

**These minutes were approved by the Board of County Commissioners on October 26, 2022. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on September 14, 2022 at 6:03 p.m.

The meeting was called to order by Director Sarnoski and upon roll call, the following members were present: Commissioner James Kern III, Commissioner Deputy Director Lori Ciesla and Commissioner Director Jason Sarnoski. Also attending were County Administrator Alex Lazorisak, County Counsel Joe Bell, County CFO Kim Francisco, County Engineer Bill Gleba and Deputy Commissioner Clerk Tracy Matlock.

Following the FLAG SALUTE, Mr. Sarnoski requested that everyone remain standing for a MOMENT OF SILENCE in observance of Patriot Day. Due to the weather the planned ceremony did not take place.

After the moment of silence, Mr. Sarnoski, confirmed with the County Administrator that notice of this meeting was in accordance with the OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975).

Approval of Minutes

On motion by Mr. Kern, seconded by Ms. Ciesla, the minutes of the Regular Session of July 13, 2022 were approved.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

On motion by Mr. Kern, seconded by Ms. Ciesla, the minutes of the Executive Session of August 10, 2022 were approved.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

CERTIFICATE OF MERIT/PROCLAMATIONS

1. PRESENTATION OF NJAC FOUNDATION – AMAZON SCHOLARSHIP AWARD TO HARMANJOT SINGH

Four recent Warren County Technical School graduates – Gabriel Escobedo

of Washington, John Perroti of Phillipsburg, Jake Petrovcik of Belvidere and Harmanjot Singh of Phillipsburg - were each awarded a scholarship to the New Jersey college of their choice through the NJAC Foundation. Part of the New Jersey Association of Counties, the NJAC Foundation is a non-profit organization committed to providing innovative educational opportunities for county vocational-technical school and county college students. The scholarships have been made possible through the generosity of Amazon, Investors, Bank and SHI International.

Harmanjot Singh was presented the Amazon Scholarship. Harmonjot is attending Warren County Community College, studying Business Management.

The following scholarship recipients were unable to attend tonight's meeting due to being away at school or attending class:

Gabriel Escobedo of Washington, is the receipt of SHI International Scholarship, he is attending County of Morris, studying Electronic Engineering.

John Perroti of Phillipsburg, is the receipt of Investors Bank Scholarship, he is attending Rider University, studying Computer Science.

Jake Pertovcik of Belvidere, is the receipt of Investors Bank Scholarship, he is attending Montclair State University, studying Television and Film Design.

NJAC Executive Director, John Donnadio assisted in presenting the scholarship. He was invited to say a few words, over the past decade, the NJAC Foundation had given out more than \$500,000 to more than 700 county vocational/technical school graduates that chose to continue their educations in the State of New Jersey. "I am astonished to hear the GPA's, it is fantastic." Mr. Donnadio congratulated Mr. Sing and his family, along with the other hard working students that were not able to attend this evening. Congratulations and wished them all the best in their future endeavors.

Mr. Donnadio gave a brief update regarding the State Health Benefits Plan increase above twenty-five percent for local employees. NJAC is advising the counties that are in the plan to move out. The other topic I am optimistic we are going to see some changes to is the civil service process. NJAC will be making a concerted effort to allow counties and municipalities to opt out of the Civil Service Commission. Which currently makes it incredibly difficult for counties and municipalities to hire, transfer and discipline, along with a laundry list of things that make it more difficult for counties and municipalities to run efficiently and effectively. We will keep everyone

updated. Mr. Donnadio thanked all the county professionals for their input on why we need such significant changes to the Civil Services Commission. He also thanked the Board for having him this evening.

PROCLAMATION 352-22

On motion by Mr. Kern, seconded by Ms. Ciesla, PROCLAMATION – NATIONAL POW/MIA RECOGNITION DAY – SEPTEMBER 16, 2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Ms. Ciesla commented this proclamation reminds us of what everyone went out to war for, and they continue to do that. This day needs to be recognized and always remembered. Who knows what will happen with the way the world is today. “A lot of people from her parents’ generation from Vietnam who did not come home, a lot were Prisoners of War and not treated humanely, so we have to always recognize this day and remember them.”

Mr. Kern thanked Milly Rice and Ernie Maso and the Carl D. Archer Post 528 for bringing awareness every year. “It struck me at my day job, we have hired a bunch of new people that are twenty-one year olds that weren’t even alive when the events of 9-1-1 happened. When we think about that was the last time our nation experienced major attack. For the next generation to not even know about war and evil that is out there, to have Milly and Ernie and the entire group to show the importance of service to our country. It is so important that we don’t forget our lost friends and family who made the ultimate sacrifice.” Mr. Kern thanked them both for all that they do.

Mr. Sarnoski reminded everyone if you would like to acknowledge National POW/MIA Recognition Day, you can always go the Warren County War Memorial, which is well maintained.

At this time the Board presented the proclamation to Milly Rice and Ernie Maso from the Carl D. Archer Post 528 of White Township. Ms. Rice invited the public to attend the National POW/MIA Recognition Day Ceremony hosted by the Carl D. Archer Post 528 on September 18th at the Oscar W. Unangst Memorial Fields on Route 519 in White Township. Milly thanked the Board for their continued support.

PROCLAMATION 353-22

On motion by Mr. Kern, seconded by Ms. Ciesla, PROCLAMATION MUSCONETCONG WATERSHED 30TH ANNIVERSARY.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Mr. Kern commented it is great to see you all here, this evening. Appreciates

all the work that the Musconetcong Watershed Association does. This group is the only group he is aware of to bring a cabinet secretary to Warren County, it truly speaks to the work that they have done in protecting our rivers. It is an honor to have you here and congratulations. Thank you.

Ms. Ciesla, congratulated the Musconetcong Watershed on its 30-years. Thank you for all that you do to keep it a beautiful asset along with keeping people coming to Warren County and the other counties that we share the watershed with. Thank you very much.

Mr. Sarnoski said, "It wouldn't be what it is without the fantastic volunteers that we have. Board members in attendance this evening are Richard Cotton, Board President; Bill Leavens, Secretary; Tom Dallessio, Executive Director and Allan Hunt, Director, Policy & Grants.

Mr. Leavens along with the Musconetcong Association Board members thanked the Commissioners for their long standing partnership and support over the years, along with the advocacy and stewardship. The Association is preparing to get the Mill up and running as an education center, also looking forward to the continued collaboration of working together.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Don Ippolito, White Township, asked about the Agenda item H6, what is going on at the Warren County Courthouse. "Is it asbestos throughout the corridor or is it the floors, the ceiling? Mr. Sarnoski, let County Administrator Alex Lazorisak discuss, we was our Public Works Director. Mr. Lazorisak replied, "It is the hallway ceilings, it is friable, the project will be done, it will happen over the weekends, Friday through Sunday. The construction company will follow with the drop ceilings. Additional lighting will be done as well." Mr. Ippolito, asked "Has Epic been used before?" Mr. Lazorisak replied yes, they in fact did Courtroom 1 Renovation a few months back last year. They were outstanding. Mr. Sarnoski asked, "Where they low bid?" Mr. Lazorisak, "Per Public Law they were low bid and they had all their paperwork in and most qualified." Mr. Ippolito had asked if there were any change orders for Courtroom 1. Mr. Lazorisak, replied "Yes there were." Mr. Sarnoski, commented, this corridor project has been on the books since he has started on the Board, finally see that move forward. Mr. Lazorisak, added "With today's economy and inflation, the bids actually came in under budget."

FINANCIAL RESOLUTIONS

RESOLUTION 354-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO PAY BILLS

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 355-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$162,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECYCLING ENHANCEMENT ACT GRANT.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 356-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$84,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 357-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$123,809.50 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OPIOID PUBLIC HEALTH CRISIS RESPONSE – OPERATION HELPING HAND GRANT #SFYOHH-21-2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 358-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$150,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR COVID-19 VACCINATION SUPPLEMENTAL FUNDING.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 359-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF

\$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT TO KNOW PROGRAM.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 360-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$104,284.67 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 361-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$42,477.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 362-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$14,654.00 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, DMHAS YOUTH LEADERSHIP GRANT.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 363-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$189,984.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 364-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CHANGING THE NAMES OF THE CUSTODIANS OF VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS AND WARREN COUNTY CHANGE FUNDS.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTIONS

RESOLUTION 365-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 366-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY FROM THE COUNTY OF WARREN TO THE TOWNSHIP OF OXFORD IN ACCORDANCE WITH THE LOCAL LANDS AND BUILDINGS LAW FOR THE PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 26, LOTS 84.03, 87.02 AND A PORTION OF LOT 89, ALSO KNOWN AS JENSEN DRIVE.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 367-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE HOH FARM, BLOCK 8 LOT 6.01 IN KNOWLTON TOWNSHIP CONSISTING OF APPROXIMATELY 28.4 NET ACRES.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 368-22

On motion by Mr. Kern, seconded by Ms. Ciesla, AWARDING FIVE GRANTS TOTALING \$11,323.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 369-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VOCA 21-21, WITH THE

STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 370-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 371-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION ACCEPTING GRANT FUNDING IN ANY AMOUNT FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE LOCAL ARTS PROGRAM FY2022.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 372-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 373-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 374-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 375-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 376-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 377-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 378-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #613 (ALPHANO ROAD), ALLAMUCHY TOWNSHIP.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 379-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE BOROUGH OF ALPHA FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE COUNTY RIGHT-OF-WAY OF COUNTY ROUTES #519 & #642 IN THE BOROUGH OF ALPHA.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 380-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2251 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR EXTERIOR CLADDING FOR THE BARN AT BREAD LOCK PARK.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 381-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 382-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2258R FOR PROFESSIONAL LEGAL SERVICES

RELATED TO “PERSONNEL DISCIPLINARY PROCEEDINGS” TO PEZOLD, SMITH, HIRSCHMANN & SELVAGGIO, LLC OF DENVILLE, NEW JERSEY AT AN HOURLY RATE OF \$350.00 PER HOUR.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 383-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 384-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 385-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 386-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2234A FOR THE WARREN COUNTY COURTHOUSE ASBESTOS ABATEMENT TO SMAC CORP, SADDLE BROOK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF

\$143,000.00.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 387-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2235A FOR THE WARREN COUNTY COURTHOUSE CORRIDOR UPGRADE PROJECT TO EPIC MANAGEMENT, INC., PISCATAWAY, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$213,000.00.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 388-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2247 REPAIRS TO THE ENVELOPE AT WARREN COUNTY FIRE ACADEMY TRAINING TOWER TO HYGRADE INSULATORS, INC., PHILLIPSBURG, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$59,990.00.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 389-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 390-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 391-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2259R WITH STRAIGHT AND NARROW FOR THE

WARREN COUNTY 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 392-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACTS WC2136C FOR PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$531,443.00.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 393-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 394-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 395-22

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

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESIGNATIONS/APPOINTMENTS

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT THE RESIGNATION OF DAVID DETRICK FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT THE RESIGNATION OF RAUB HOPEK FROM THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

On motion by Mr. Kern, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT THE RESIGNATION OF RICHARD KOWAL FROM THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 396-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO APPOINT AND REAPPOINT REGULAR MEMBERS TO THE WARREN COUNTY PLANNING BOARD.

APPOINT

NICHOLE MEUSE – TERM TO EXPIRE 09/19/25

REAPPOINT

DEBORAH PASQUARELLI – TERM TO EXPIRE 09/19/25

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 397-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.

ROBERT GLOWACKY – TERM TO EXPIRE 09/25/23

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

JODEE INSCHO – TERM TO EXPIRE 09/25/23

YVONNE PLAKOTARIS – TERM TO EXPIRE 09/25/23

ROBERT ROKOSZ – TERM TO EXPIRE 09/25/23

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 398-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

WILLIAM ROBBINS – TERM TO EXPIRE 12/31/23

DAWN SCHAFFER – TERM TO EXPIRE 12/31/23

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 399-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

MARTA CLERICI – TERM TO EXPIRE 12/31/23

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 400-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

APPOINT

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

REAPPOINT

GAIL GOMEZ – TERM TO EXPIRE 06/30/25

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 401-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

LAURIE RAPISARDI – TERM TO EXPIRE 09/11/25

NANCY MILLER – TERM TO EXPIRE 09/11/25

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 402-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

JANICE LEE, TOWNSHIP OF WHITE REPRESENTATIVE

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Ms. Ciesla, “Thanked everyone that has served and are coming onto serve, thank you.”

Mr. Sarnoski, mentioned the Warren County Community College Trustee Board has been opened up for a little longer. The Trustee Search Committee will start the process in reviewing the resumes after closing date of submissions.

PERSONNEL RESOLUTIONS

RESOLUTION 403-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING AND ADOPTING THE WARREN COUNTY PERSONNEL POLICIES AS AMENDED.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 404-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING MECHANIC, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR MECHANIC, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 405-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY CLERK’S OFFICE.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

RESOLUTION 406-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CHANGING THE HOURS FOR THE FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF EDUCATION.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

Mr. Sarnoski noted the Personnel Policies have been worked on for quite some time and thanked our Administrator for getting that done. Mr. Lazorisak, “I would be

remised if I did not acknowledged the work of Personnel Director Scott Burd, he lead this. The laws and statutes changed in the midst of the revisions. Amendments had been made up to last week. Thanks again to Scott Burd.”

REPORTS AND COMMENTS

County Counsel Joe Bell had no official report this evening.

County Engineer Bill Gleba reported two items to report. First item to be discussed, County Route #659, application has been submitted to NJDEP, expect to hear in 30 days, by the end of September of at least the initial completeness review, Mr. Gleba will keep the Board updated. Second item, the yearly crash report will be sent out. This report is for the year 2021, the numbers are somewhat skewed due to the reduction in traffic due to the pandemic. Report will be going out to all the municipalities, all police departments and NJ DOT for their use.

County Planner did not have anything to report.

County Public Works Director did not have anything to report.

County CFO Kim Francisco reported the budget call letters will be going out next week. This year an Excel spreadsheet will be forward onto the departments to get into the digital times. All reports will be the same and the numbers will add up.

County Administrator Alex Lazorisak reported the current vacancy report. Nothing out of the ordinary. Good news, there has been an increase in applications submitted, people are looking for work. This is a good sign and we can hopefully get some of these vacancies filled.

COMMISSIONER COMMENTS

Mr. Kern thanked Mr. Sarnoski for the moment of silence at the start of the meeting, the 911 Remembrance Ceremony canceled due to the weather. “Warren County had lost four residents in the World Trade Center attacks. This is very important that we never forget this date. I appreciate all the work that Joe Lake, the Public Safety Department, local fire, police and ems squads that put the ceremony together, unfortunately we could not observe it this year.”

Mr. Kern also, commented on the Municipal and Charitable Conservancy Trust Fund has reorganized. Walter Orcutt has been appointed as chairperson. Applications have come in after taking the past couple of years off, due to COVID. Mr. Kern is looking to seeing what the county is able to awards as far as grants.

The second Environment Advisory Committee meeting was held. Corey Tierney has done a presentation, there are some exciting things to come from this committee.

The last item of Mr. Kern's report is this Saturday, September 17th, is the Northwest Rivers Conference. Many different speakers will be in attendance to discuss the tourism dollars should not just go the shore area of the state.

Ms. Ciesla summer has come to close, but Warren County has many activities to offer, especially our farms and the harvest festivals. Ms. Ciesla encourages everyone to go out and take part in the local activities.

Ms. Ciesla gave a shout out to the Agriculture Development Board. The Board is on track to preserve a 1,000 acres and constantly working hard to promote farming on desired growth.

Ms. Ciesla asked Dave Dech, Planning Director, if the state guidelines regarding the warehouses were sent to the municipalities from the state. Ms. Ciesla requested Mr. Dech to forward the guidelines to the municipalities for their use. Residents can then reach out to their local officials and ask if they are looking into the guidelines.

In regards to the cellular and broadband, Ms. Ciesla and Ms. Hammer have been very busy. The response to the outreach has been huge and they have been meeting with people. An update will be shared in the future.

Ms. Ciesla thanked the Bi-centennial committee for the kick-off. We have many things planned for the next two years.

Lastly, Ms. Ciesla reported September 4th through September 10th is Suicide Prevention Week, in 2020 the amount of suicidal deaths were 10% less than 2019, but it is still too high. The age groups that are affected the most is 55 – 64 and 85 and older. Warren County has many programs to offer, the individuals can be referred to the Department of Human Services.

Mr. Sarnoski has been working on putting a panel together. This panel will

make recommendations to school boards with regard to the Parental Rights. Public comment survey in reference to the health and physical standards will be going live tonight on our county website. Mr. Sarnoski encouraged everyone to complete the survey and voice your comments and/or concerns. In October, the survey will be shared with the educational professionals, experts and local leaders from not only Warren County, but the surrounding counties that who have expressed an interest in joining Warren County in addressing their concerns. The panel will be meeting and put together a resolution that will be passed and forward onto our school boards.

CLOSING PUBLIC COMMENTS

Monica Sobon, Hope Township, thanked the Board for all the good things that you do. Ms. Sobon, is here on behalf of the people who have signed this petition thus far. And many more who share these thoughts but are as yet unaware of this new movement.

This is a Petition to Establish Truck Weight Limits on Route 521/519

Petition read into the record:

We the citizens of Warren County, petition the Warren County Commissioners to take immediate action to restrict truck traffic on Route 521/519 from Route 80/Exit 12 in Hope Township to Route 46 in White Township, by establishing and enforcing a 13-ton truck weight limit.

Two families: August 5, 2022 – Mary Ann Boatman of Great Meadows
 May 2, 2022 – Lateef Dotson of Townsend, Delaware

in the span of three months, both involving trucks, occurring just a few miles from each other on Routes 521/519 in Hope Township positively indicate that this stretch of road should not be subjected to the level of heavy truck traffic currently allowed.

It’s time to act now to make this road safer, before more lives are lost.

Ms. Sobon continued, this is not about Hope Township seeking to protect its own buildings and its own people – these are Warren County residents seeking to protect all of our Warren County residents and beyond and not wanting to have any more fatalities on a road obviously a local rural road, not a highway.

It’s clear that air quality, water quality, soil quality, the preservation of

irreplaceable historic structures, and the protection for a scenic byway have not been significant enough yet to warrant your action. You know what you need to do as responsible leaders to protect not only the people who live on 519/521, but also everyone who uses it.

Ms. Sobon presented the signed petitions, along with the comment to County Administrator Alex Lazorisak for the record.

Tara Mezzanotte, Knowlton Township, I-80 DWG Coalition, has given an update of the review of the NJ DEP's permit information for the timeframe of February 2020 through April 2022, repairs of the basin and retaining wall. Ms. Mezzanotte stated the permits are not accurate and several acts have been violated. The National Park Service will be submitting comments, as well.

Ms. Mezzanotte, has photos and measurements of the vegetation that has been disturbed, the reporting does not add up.

Stakeholders did not have a chance to comment on this until after the after the fact. Ms. Mezzanotte has permission from Mayor of Knowlton Township and Mayor Jacksic of Hardwick, whatever the County submits as their comments the municipalities will come behind you.

She spoke with NJ DEP today, confirmed the application has been received. Started in July, with a 90-day review period, October 26, will be accepting any comments. The Board has the option to submit a letter or resolution. Three things could take place, application could be rejected, approved or requested to be withdrawn and resubmitted.

Pete Peterson, Hope Township, come before the Board to ask what has been done regarding the weight limits, he has been here before the Board approximately a year ago. Mr. Sarnoski will address all weight limit questions at the end, will not engage in a back and forth conversation.

Tom Bodolsky, Hope Township, regarding the weight limit matter. Mr. Bodolsky presented the Board with photos of the first accident that happened on Route 519. County Administrator Alex Lazorisak, confirmed with County Counsel Joe Bell, the Board cannot openly discuss an active investigation that is within the Prosecutor's Office. County Counsel advised the Board not to discuss the accident, but in general can discuss the weight limit issue. Mr. Sarnoski allowed Mr. Bodolsky to make his comments, the Board will not discuss.

Mr. Bodolsky has concerns the Commissioners are waiting on the state and the state is waiting on the county. He presented the Board with copies of the statute, NJAC 16:27. Mr. Bodolsky stated, “There seems to be confusion directly on your part, as to the need for adjoining municipalities to sign off on this weight limit resolution. It’s not the case, the statute is clear and we are seeking for you to amend your resolution to delete the requirement that the adjoining municipalities sign off on this.” Mr. Bodolsky asked the Board to please do something, we cannot tolerate any more deaths on this road.

Don Ippolito, White Township, addressed the Board asking how he can get a blinking speed limit sign. Mr. Sarnoski recommended Mr. Ippolito speak to County Engineer Bill Gleba on this issue.

Liza Thomas, Liberty Township, came before the Board regarding Parental Bill of Rights meeting, “Will the meeting be open?” Mr. Sarnoski, not currently an open meeting, this will be the panel discussing the topic. Ms. Thomas asked, “Will you have anyone from the state and/or Department of Education?” Mr. Sarnoski replied, legislators and no one from the Department of Education. Ms. Thomas encourage Mr. Sarnoski to get someone from the Department of Education.

Theresa Chapman, Harmony Township, asked, “What is the process to establish a sign.” There was recently a sign erected in Phillipsburg on a county road that limits trucks to 4-tons, off of 22 and Lincoln, County Route 646. That was just recently erected. County Engineer Bill Gleba explained the process, which entails coming to the county and requesting a sign. Mr. Gleba further explained, this particular sign being discussed was part of a land development application by the I-78 Logistics Project. County requested additional signage at the request of the Warren County Planning Board. Ms. Chapman asked for the locations of the additional signs. Mr. Gleba explained the signage restrictions that have been in place since the 1970’s.

Tom Bodolsky, Hope Township, asked for additional time of thirty seconds to explain photographs of the accident presented to the Board. Mr. Lazorisak interrupted, “We cannot have this conversation on the record the accident is currently under investigation.”

Mr. Sarnoski addressed the questions regarding the weight limits. In reference to the resolution that was passed last year, legal opinion was obtained and was partly done with the state NJ DOT (DOT), within the first meeting we had with the DOT. We met with DOT, that included Hope Township, myself, County Engineering Department, County Planning Department, County Administrator and County Counsel, the DOT had clearly stated Commissioner you will need to pass a resolution

calling for weigh limits, within that resolution, you will need to get acquiescence from affected municipalities and they named the municipalities. The named municipalities were, White, Knowlton and Blairstown. Mr. Sarnoski spoke with Mayor McDonough and requested he get the municipalities to pass a resolution as requested. Knowlton and White Townships were not interested in passing a resolution. Knowlton did not want the traffic going into their township. White Township would pass it if we restricted all of 519, which we did not have the engineering study to do all of 519, so White Township would not pass the resolution unless all of 519 restricted the truck traffic. Blairstown Township passed the resolution, which goes to show there was a request made from the DOT, not the county. This was based off of the administrative code, affected municipalities need to concur with any weight limit changes they are affected by. These were reinforced by the WSP Report, when the affected municipalities would not pass those resolutions that is when the Commissioners were called to change the resolution because we could not get legal changing by the municipalities that they were supposed to get. Mr. Sarnoski was willing to sit down with the towns and come up cooperative approach, than one town against another.

Mr. Sarnoski hosted a meeting in December 2021, with White, Hope and Knowlton Townships to come up with a set up adjustments that could be made that to address traffic and their traffic concerns around 519 and Route 80 and Route 46. We came up with really great ideas. Next we need to get DOT to the table, since all of the state roads would be affected. At least a dozen emails have been sent to the DOT to request a meeting, and have yet to get a meeting with DOT. Mr. Sarnoski understands it is because Warren County does not always agree with the DOT on some of the action they take, so they have taken the stance of being more confrontational with us than cooperative. DOT has refused to meet with us to discuss this. Part of those are the intersection of 519 and Route 46, which unless that intersection is addressed, addressing truck traffic going North is going to be very difficult, because you have to address signage and signaling on Route 46. White Township has also asked that Sarepta Road and Route 46 be addressed. Hope Township wanted to address truck traffic in the center of town, weight limits, turning radiuses and a host of other things that the DOT have recommended that they said they would help fund in the middle of Hope. County said this is worthwhile if these are things that you want we are more than willing to discuss these and can help fund them with the DOT. Warren County has not got any response. Knowlton Township has asked if they are getting more truck traffic for any restrictions, could you please address the school which is on Route 46, and would you please address Decatur Street. We agree, the school needs more controls and Decatur Street becomes a defector truck route when cars turn off, which is already restricted to trucks. No response from DOT. Mr. Sarnoski recommended that the public send their petitions to the DOT letting them know that they need to step

up and work with Warren County on the concerns of municipalities that Warren County is trying to address, that DOT is refusing to do.

Mr. Kern commented that enforcements continue to be a problem. Unfortunately, many of the municipalities that we are talking about all use State Police for patrol. Currently, State Police patrol seventy-three towns in New Jersey and twelve or thirteen part-time, and they do not have the man power to patrol rural response and whatever happens there needs to be conversations at the local level about police enforcement. Whether that is partnering with a municipality that has a local police department or working with the State police. If we put up signs and if we are able accomplish these things, there is still no enforcement. The conversations need to take place at the local level.

Ms. Ciesla thanked everyone for coming and voicing their concerns and comments. She echoes Mr. Kern's comments. Without enforcement it is limited as to what we can do. Perhaps would could have a Public Safety meeting with police departments and discuss the issues that are going on. Ms. Ciesla also recommended reaching out the trucking industry, the truckers need to use truck GPS units, not for cars.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 407-22

On motion by Mr. Kern, seconded by Ms. Ciesla, 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 at 7:17 p.m.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

On motion by Mr. Kern, seconded by Ms. Ciesla, the Board adjourned Executive Session and returned to Open Session at 7:28 p.m.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

ADJOURNMENT

On motion by Mr. Kern, seconded by Ms. Ciesla, and there being no further business before the Board at this time, the meeting was adjourned at 7:28 p.m.

Recorded vote: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

**NATIONAL POW/MIA RECOGNITION DAY
SEPTEMBER 16, 2022**

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

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

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

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

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

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

*Lori Ciesla, Deputy Director
Board of County Commissioners*

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

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

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

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

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

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

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

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

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

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

*Lori Ciesla, Deputy Director
Board of County Commissioners*

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

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

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

RESOLUTION 354-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-33, 2022-34, 2022-35, 2022-36, and 2022-37, dated September 14, 2022**, in the amount of **\$8,789,206.05** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-33	8/17/2022	\$1,436,437.36	
2022-34	8/24/2022	364,570.18	
2022-35	8/31/2022	219,823.19	
2022-36	9/7/2022	387,678.11	
2022-37	9/14/2022	<u>798,166.52</u>	
TOTAL			\$3,206,675.36
Horizon (Prescription, Claims, Admin)	8/31/2022	\$1,220,043.94	
Aetna	8/31/2022	174,132.33	
Sun Life Financial	8/31/2022	66,305.23	
Delta Dental	8/12/2022	37,068.06	
Home Depot	8/8/2022	7,147.53	
PNC Bank Commercial Card	8/5/2022	6,405.47	
Home Depot	9/2/2022	7,180.48	
PNC Bank Commercial Card	9/7/2022	<u>11,850.67</u>	
TOTAL-OTHER			1,530,133.71
Payroll	8/11/2022	\$1,359,969.45	
Payroll	8/25/2022	1,353,359.92	
Payroll	9/8/2022	<u>1,339,067.61</u>	
TOTAL WAGES, FRINGE, MEALS			<u>4,052,396.98</u>
GRAND TOTAL			<u>\$8,789,206.05</u>

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J. Lazorisak

[D1]

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

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

RESOLUTION 355-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$162,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
RECYCLING ENHANCEMENT ACT GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$162,000.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Grant

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[D2]

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

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

RESOLUTION 356-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$84,000.00, which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk

Alex J. Lazorisak

[D3]

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

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

RESOLUTION 357-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$123,809.50, which item is now available from the State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #SFYOHH-21-2022

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[D4]

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

RESOLUTION 358-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$150,000.00, which item is now available from the State of New Jersey, For Covid-19 Vaccination Supplemental Funding

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 359-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[D6]

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

RESOLUTION 360-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$104,284.67, which item is now available from the State of New Jersey, Opioid Settlement Distribution

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

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

State of New Jersey, State of New Jersey, Opioid Settlement Distribution
(Administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Opioid Settlement Distribution

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J. Lazorisak

[D7]

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

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

RESOLUTION 361-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$42,477.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Supplemental Nutrition Assistance Program (SNAP)

BE IT FURTHER RESOLVED that a like sum of \$42,477.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Family Development, Supplemental Nutrition Assistance Program (SNAP) (Administered by TASS)

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[D8]

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

RESOLUTION 362-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$14,654.00 FROM THE STATE OF NEW JERSEY,
GOVERNOR'S COUNCIL ON ALCOHOLISM &
DRUG ABUSE, DMHAS YOUTH LEADERSHIP GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2022 in the sum of \$14,654.00, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, DMHAS Youth Leadership Grant

BE IT FURTHER RESOLVED that a like sum of \$14,654.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, DMHAS Youth Leadership Grant (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse

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

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 363-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

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

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

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

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

[D10]

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

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

RESOLUTION 364-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

PETTY CASH:

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

CHANGE FUND:

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 365-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[E1]

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

RESOLUTION 366-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J. Lazorisak

[E2]

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

RESOLUTION 367-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the Hoh Farm, owned by John and Sallie Hoh, located on Block 8 Lot 6.01, Knowlton Township and consisting of approximately 28.4 net acres has available for purchase a development easement in accordance with the requirements of the farmland Preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its August 18, 2022 meeting and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on November 1, 2021 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on May 13, 2022 in accordance with SADC Resolution #FY2020R4(14), Executive Director Payne and Secretary Fisher signed the Certification of Market Value and has certified a development easement value of \$4,800 per acre based on current zoning and environmental regulations in place as of the current valuation date of January 25, 2022 with an estimated total value of \$136,320.00; and

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

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

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

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Knowlton Township and Warren County; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its October 27, 2022 meeting; and

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

Cost share based on 28.4 acres:

	<u>Total</u>
SADC	\$93,152.00 – 68.33% (\$3,280/acre)
Knowlton Township	\$21,584.00 – 15.83% (\$760/acre)
Warren County	\$21,584.00 – 15.84% (\$760/acre)
Total Easement Purchase	\$136,320.00 (\$4,800.00/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$4,800 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$3,280 per acre, Knowlton Township \$760 per acre, Warren County \$760 per acre.
2. This approval includes the following conditions
 - a. No existing buildings on premises
 - b. No existing agriculture labor housing on premises
 - c. Exception
 - 1) 1.7 acre non-severable exception around existing single family residence unit and horse barn, and for future flexibility restricted to one single family residential unit
 - d. No Residual Dwelling Site Opportunities (RDSO's)
 - e. No preexisting non-agricultural uses on premises
 - f. Access easements to be determined at title search
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
3. The County's share in regard to the purchase of said easement is estimated at \$21,584.00. The Commissioner Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the terms outlined above.

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

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

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding in the amount of \$21,584.00.00 in account #03895-5067-8952204-5067 have been certified by the Chief Financial Officer.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 368-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 369-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 370-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[E6]

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

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

RESOLUTION 371-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 372-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

WHEREAS, the JARC funds are available for the period July 1, 2022 through June 30, 2023.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the Director of the Board is authorized to execute the SFY 2023 JARC grant agreement with New Jersey Transit for \$210,000.00 state funds and \$210,000.00 anticipated county matching funds; funds subject to availability for the period July 1, 2022 through June 30, 2023.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

Alex J. Lazorisak

, Clerk

[E8]

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

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

RESOLUTION 373-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

Alex J. Lazorisak

, Clerk

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

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

RESOLUTION 374-22

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the CY 2023 Chapter 51 grant application for funds in the anticipated amount of \$286,179.00 from the NJ Department of Human Services, with a local county match of \$41,867.00; subject to availability of funds.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 375-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 376-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

Alex J. Lazorisak

, Clerk

[E12]

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

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

RESOLUTION 377-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

44 Edison Road
Stewartsville, NJ 08886

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

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

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social Services.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 378-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #613 (Alphano Road), Allamuchy Township, in accordance with the plan entitled “Striping, Pavement Marking and No Passing Zone Plan – County Route #613” (Station 231+00 to 253+50), bearing the latest revision date of June 28, 2022.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[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 379-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[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 380-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

BE IT RESOLVED, that specification WC2251 for exterior cladding of barn at Bread Lock Park is hereby approved

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

Funds for this contract will be provided in capital account 03892/5100

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 381-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

BE IT RESOLVED, that specification WC2257 for temporary staffing of the Warren County Information Systems Department is hereby approved.

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

Funding for this contract will be provided in budget account 011400/5026 – Information Systems – Contracted Services

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 382-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit “A”, Required Evidence of Affirmative Action Regulations and the Determination of Value and these forms are on file; and

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

WHEREAS, adequate funds are available in budget account 011550/5100 – General Legal Services and certified by the County Chief Financial Officer,

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

1. The Retention Agreement between the Board of County Commissioners of the County of Warren and Pezold, Smith, Hirschmann & Selvaggio, LLC, for professional services, at the hourly rate of \$350.00 for attorney fees per agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The County Administrator is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the The Star-Ledger, as required by law, within ten days of its adoption.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 383-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

WHEREAS, there were additional doors added; and

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

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

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$3700.00 and a final Contract in the amount of \$17,700.00.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[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 384-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 385-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net decrease of \$3,750.00 and a final Contract in the amount of \$10,600.00.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[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 386-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

to SMAC Corp. . .

in the amount of \$143,000.00

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 387-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

to Epic Management, Inc.

in the amount of \$213,000.00

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

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

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

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

RECORDED VOTE : Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 388-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

to Hygrade Insulators, Inc.

in the amount of \$59,990.00

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 389-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Norman J. Goldberg, Inc. was pre-qualified as an appraiser by WC2149FO on November 23, 2021; and

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

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

1. The agreement between the County of Warren and Norman J. Goldberg, Inc., in the amount of \$1,895.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 390-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal Services, LLC was pre-qualified as an appraiser by WC2149FO on November 23, 2022; and

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

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

1. The agreement between the County of Warren and Landmark I Appraisal Services, LLC, in the amount of \$1,845.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 391-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[H10]

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

RESOLUTION 392-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 393-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

Alex J. Lazorisak

_____, Clerk

[H12]

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

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

RESOLUTION 394-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

WHEREAS, there was a need for additional work; and

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

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

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$3,500.00 and a final Contract in the amount of \$15,283.80.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[H13]

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

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

RESOLUTION 395-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$285,000.00 and a final Contract in the amount of \$385,000.00.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

Alex J. Lazorisak

, Clerk

[H14]

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

RESOLUTION 396-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

Appoint

Nichole Meuse
49 Sand Pond Road
Hardwick, NJ 07825

Term: 9/20/22 – 9/19/25

Reappoint

Deborah A. Pasquarelli
511 Standish Place
Stewartsville, NJ 08886

Term: 9/20/22 – 9/19/25

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 397-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

Ellen M. Johnson Demeter 87 Buckhorn Drive Washington, NJ 07882	Term to expire: September 25, 2023
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Jodee Inscho 164 Free Union Road Belvidere, NJ 07823	Term to expire: September 25, 2023
--	------------------------------------

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 398-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

Appoint:

William Robbins
61 Ward Road
Blairstown, NJ 07825
Private Organization

Term to expire: 12/31/23

Dawn Schafer
450 Buckhorn Drive
Belvidere, NJ 07823
Citizen

Term to expire: 12/31/23

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[I6]

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

RESOLUTION 399-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

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

Appoint:

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

Term to expire: 12/31/23

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 400-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

Appointing

Ruth Ann Dalrymple
34 Colby Court
Belvidere, NJ 07823

Term to expire: June 30, 2025

Reappointing

Gail Gomez
PO Box 413
Vienna, NJ 07880

Term to expire: June 30, 2025

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 401-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 402-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 403-22

On a motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

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

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

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

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

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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 404-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Supervising Mechanic*, classified, is created within the Warren County Department of Public Works, Division of Roads to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Senior Mechanic*, classified, AFSCME Local 3287, Range 1140 is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Supervising Mechanic*, classified, within the Warren County Department of Public Works, Division of Roads is created and established on AFSCME Supervisor's Local 0671, Range 1640 and made effective September 15, 2022.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[J2]

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

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

RESOLUTION 405-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

BE IT RESOLVED by the Board of County Commissioners of the County of Warren that a full-time position of *Keyboarding Clerk 2*, classified, is created within the Warren County Clerk's Office to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Warren that a full-time position of *Keyboarding Clerk 1*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the full-time position of *Keyboarding Clerk 2* is created on AFSCME Local 3287, Range 0540 and made effective September 15, 2022.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[J3]

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

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

RESOLUTION 406-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 14, 2022.

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

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that the regular hours of work for the position of *Keyboarding Clerk 2*, classified, within the Warren County Department of Education be changed from AFSCME Local 3287 Range 0535 to Range 0540 to enhance the efficiency and effectiveness of operations; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the regular hours of work for *Keyboarding Clerk 2*, classified, within the Warren County Department of Education is changed to 40 hours weekly and made effective September 15, 2022.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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

[J4]

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

RESOLUTION 407-22

On motion by **Mr. Kern**, seconded by **Ms. Ciesla**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 14, 2022.

**A MOTION AUTHORIZING EXECUTIVE SESSION 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 Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Status of W.M./C.C./R.M. Litigation, Jeffress Litigation and Selective Litigation.

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.

RECORDED VOTE: Mr. Kern yes, Ms. Ciesla yes, Mr. Sarnoski yes

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]