

**BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County Road 519 South, Belvidere, NJ 07823-1949



Lori Ciesla, Director  
James R. Kern III, Deputy Director  
Jason J. Sarnoski, Commissioner

Telephone : 908-475-6500  
Fax : 908-475-6528

**REGULAR MEETING AGENDA**

**WEDNESDAY, JANUARY 25, 2023 - 6:00 P.M.**

**WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

ADEQUATE NOTICE OF THIS MEETING OF *JANUARY 25, 2023* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

**NOTICE \* This Agenda is subject to change by order of the Warren County Board of County Commissioners before, and / or during the scheduled meeting \***

## Approval of Minutes

Regular Session of October 12, 2022  
Regular Session of October 26, 2022  
Regular Session of November, 9, 2022  
Regular Session of November 22, 2022  
Executive Session of January 4, 2023  
Executive Session of January 11, 2023

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

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

### D. FINANCIAL RESOLUTIONS

#### 1. RESOLUTION TO PAY BILLS

### E. RESOLUTIONS

1. RESOLUTION TO ESTABLISH THE WARREN COUNTY VOTING ACCESSIBILITY ADVISORY BOARD AND DESIGNATE THE MEMBERS OF THE COMMITTEE.

2. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR MOTOR FUELS SERVICES.

3. RESOLUTION AUTHORIZING THE REORGANIZATION AND REDUCTION OF THE MEMBERSHIP OF THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY AND THE APPOINTMENT OF MEMBERS.

4. RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY ALONG COUNTY ROUTE #628 (JACKSON VALLEY ROAD) AND DRAINAGE EASEMENTS FROM BLOCK 501, LOT 3, MANSFIELD TOWNSHIP.

5. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2023 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$7,845,618.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY.

6. RESOLUTION TO EXTEND THE MUNICIPAL AND CHARITABLE GRANT DEADLINE FOR THE MOUNT BETHEL COMMUNITY CENTER PROJECT IN MANSFIELD TOWNSHIP FOR A PERIOD OF TWELVE MONTHS.

7. RESOLUTION TO INCREASE THE MEMBERSHIP OF THE WARREN COUNTY BOARD OF ELECTIONS.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2310 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR OFFICE SUPPLIES AND ASSOCIATED PRODUCTS FOR ALL COUNTY DEPARTMENTS.

2. RESOLUTION RE: APPROVAL OF SPECIFICATIONS FOR WC2311C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR FY' 23 HUMAN SERVICES: SUBSTANCE USE – FAMILY RECOVERY SUPPORT SERVICES PROGRAMS.

#### G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FIRE AND SAFETY SERVICES, FOR GENERATOR REPLACEMENT INCLUDING REMOVAL AND INSTALLATION AND UPDATE ALL WIRE HARNESSSES AND ELECTRICAL COMPONENTS UNDER SOURCEWELL CONTRACT #113021-PMI FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$18,268.10.

2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2023 FORD F450 CHASSIS CAB CREW CAB 4X4 UNDER NEW JERSEY STATE CONTRACT #A88726 FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$54,318.00.

## I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF ANN CAROPRESE, CARISSA CIROTTI, SUSAN HORNAK AND MARY PAPASERGE FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF RICHARD MACH FROM THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.

3. RECOMMENDATION TO ACCEPT THE RESIGNATION OF JAMES MCCABE FROM THE WARREN COUNTY SHADE TREE COMMISSION.

4. RESOLUTION TO APPOINTING MEMBER TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.  
WALTER ORCUTT – TERM TO EXPIRE: 02/01/23 – 02/01/28

5. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.  
GINAMARIE WILLIAMS – TERM TO EXPIRE: 12/31/25

6. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL.

FRANK GILLY– TERM TO EXPIRE: 12/31/25

SUSAN HAMMOND-RECTOR – TERM TO EXPIRE: 12/31/25

JOHN LAPADULA – TERM TO EXPIRE: 12/31/25

#### J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING TWO PART-TIME POSITIONS OF COORDINATOR OF NURSE EXAMINERS, VICTIMS OF SEXUAL ASSAULT PROGRAM, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COORDINATOR OF NURSE EXAMINERS, VICTIMS OF SEXUAL ASSAULT PROGRAM, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR’S OFFICE.

2. RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY REENTRY COORDINATOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF CORRECTIONS.

3. RESOLUTION CREATING A FULL-TIME POSITION OF OPERATIONS AND TRAINING OFFICER EMERGENCY MANAGEMENT, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF EMERGENCY RESPONSE SPECIALIST, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

4. RESOLUTION PROVISIONALLY APPOINTING MICHAEL PETRUZZELLIS TO THE POSITION OF OPERATIONS AND TRAINING OFFICER EMERGENCY MANAGEMENT, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

5. RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL ASSISTANT, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

6. RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL AIDE, UNCLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JASON SARNOSKI:

JAMES KERN, III:

LORI CIESLA:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION TO ESTABLISH THE WARREN COUNTY VOTING ACCESSIBILITY  
ADVISORY BOARD AND DESIGNATE THE MEMBERS OF THE COMMITTEE**

**WHEREAS**, Pursuant to N.J.S.A 19:8-3.7, the governing body in each county shall establish a Voting Accessibility Advisory Committee; and

**WHEREAS**, said committee shall undertake an inspection of each polling place in the county and shall receive notice of complaints filed with the Division of Elections that concern the accessibility of polling places: and

**WHEREAS**, said committee shall consist of between seven and eleven members, including the four members of the county board of elections: and three or more public members, including a member of the county governing body, as appropriate; at least one individual with a disability: at least one individual trained in the provisions of the federal "Americans with Disabilities Act of 1990"; and if the governing body so elects, any other person deemed able to be of assistance.

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

1. The Warren County Voting Accessibility Advisory Committee is hereby established in accordance with N.J.S.A. 19:8-3.7. The Committee shall consist of not less than seven (7), and no more than eleven (11), total members, which shall include:
  - a. The four (4) members of the County Board of Elections; and
  - b. Three (3) or more public members, to be appointed by the Board of Commissioners as follows:
    - i. One (1) County Commissioner;
    - ii. At least one (1) individual with a disability;
    - iii. At least one individual trained in the provisions of the federal "Americans with Disabilities Act of 1990" (42 U.S.C. § 12101 et seq.). (N.J.S.A. 19:8-3.7).
2. Each appointed member of the Voting Accessibility Advisory Committee shall be appointed for a term of two (2) years and shall serve at the pleasure of the Board of County Commissioners.
3. The Voting Accessibility Advisory Committee shall assist the Warren County Board of Elections in interpreting and implementing the provisions of the applicable provisions of Title



19 of the New Jersey Annotated Statutes and Title 15, Chapter 10 of the New Jersey Administrative Code. The duties of the Committee shall also include evaluating and undertaking physical inspections of all polling locations, identifying and developing a list of polling places found to be inaccessible, reporting its findings to the Secretary of State and County Board of Elections in the manner and time required by law, consulting with the County Board of Elections to determine alternative polling places or actions needed to make existing facilities accessible, receiving and reviewing complaints filed from the County with the Division of Elections concerning accessibility of individuals with disabilities and the elderly and otherwise performing any and all duties and functions tasked to the Committee.

4. The Warren County Board of County Commissioners hereby make the following initial appointments to the Warren County Voting Accessibility Advisory Committee:

Jason Sarnoski	County Commissioner Liaison to Board of Elections
Gloria Decker	Commissioner, Board of Elections
Charles Boddy	Commissioner, Board of Elections
Robert Stead	Commissioner, Board of Elections
Harry Brown	Commissioner, Board of Elections
Pamela Duffy	Public Member
Kelley Smith	Public Member
James Tipton	Public Member
William Duffy	ADA Trained
Marie Petre	Belvidere, ADA Trained

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on January 25, 2023.

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE  
WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION  
FOR MOTOR FUELS SERVICES**

**WHEREAS**, the Warren County Mosquito Extermination Commission has a need for motor fuels services, and the County has the ability to make the services of its motor fuels systems available to provide such services in consideration of payment therefore on a reimbursement basis.

**WHEREAS**, the County is authorized, pursuant to N.J.S.A.40:65-1 et.seq. to enter into a shared services agreement with the Warren County Mosquito Extermination Commission to contract for said services.

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

The County shall make available to the Warren County Mosquito Extermination Commission the services of its motor fuels systems, as needed, in accordance with the terms of the Shared Services Agreement attached as Exhibit A hereto.

This Resolution shall take effect February 1, 2023. Term of Agreement to be in effect February 1, 2023 and terminating on February 1, 2028.

**Roll Call: Mr. Sarnoski, Mr. Kern, Ms. Ciesla**

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION AUTHORIZING THE REORGANIZATION AND REDUCTION OF THE  
MEMBERSHIP OF THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES  
AUTHORITY AND THE APPOINTMENT OF MEMBERS**

**WHEREAS**, the Board of County Commissioners of the County of Warren, then the Board of Chosen Freeholders, (hereinafter referred to collectively as the “County Board of Commissioners” or “Board of Commissioners”) adopted a resolution on May 28, 1969, creating the Warren County Pequest River Sewerage Authority (“Sewerage Authority”) pursuant to the Sewerage Authorities Law, N.J.S.A. 40:14A-1, consisting of five (5) members appointed by the Board of Commissioners; and

**WHEREAS**, on August 12, 1970, the County Board of Commissioners adopted a resolution amending the resolution creating the Sewerage Authority and providing for the reorganization of the Sewerage Authority as a Sanitary Sewer District Authority pursuant to N.J.S.A. 40:36A-1, and thereby reestablished as the Warren County Pequest River Sewer Authority (“Pequest Sewer Authority”), composed of five (5) appointed members; and

**WHEREAS**, the State Legislature subsequently passed a bill into law providing for the reorganization, in accordance with N.J.S.A. 40:14B-6, of a Sanitary Sewer District Authority theretofore established as a County and Municipal Utilities Authority Law, N.J.S.A. 40:14B-1, *et seq.* (“CMUAL”); and

**WHEREAS**, under N.J.S.A. 40:14B-4, the County and Municipal Utilities Authority expressly required that the members of the existing authority be reappointed as members of the reorganized CMUAL; and

**WHEREAS**, the CMUAL expressly allows for the expansion of the membership of the authority by resolution of the County Commissioners from five (5) to either seven (7) or nine (9) members; and

**WHEREAS**, in response to the aforementioned statutory amendments, on May 24, 1978, the County Board of Commissioners adopted a resolution providing for the reorganization of the Pequest Sewer Authority and for the establishment of the Warren County Pequest River Municipal Utilities Authority (“PRMUA”) as a County and Municipal Utilities Authority, consisting of five (5) members and the reappointment of those members of the existing Pequest Sewer Authority; and

**WHEREAS**, in legislation subsequently adopted under the so called “general law”, the State Legislature specifically elected to expand the non-charter counties, like the County of Warren, to reorganize, alter and abolish its statutorily established officers, board, commission and authorities.

**WHEREAS**, N.J.S.A. 40:20-1.2 specifically provides that the powers granted “shall be construed as liberally as possible in regard to the county’s right to reorganize, alter or abolish its agencies”; and

**WHEREAS**, “county agencies” is defined expansively by N.J.S.A. 40:20-1.2 to be inclusive of “[a]ll county offices, boards, commissions, and authorities, authorized or established by statute,” other than those “boards and offices” listed in N.J.S.A. 40:20-1.3(b) and other than educational institutions authorized or established pursuant to Title 18A of the New Jersey Statutes; and

**WHEREAS**, the “boards and offices” which are excluded by virtue of their inclusion in N.J.S.A. 40:20-1.3(b) are essentially limited to that of constitutional offices, particularly, “the county board of taxation, county board of elections, jury commissioners of the county, county register of deeds, county clerk, surrogate, county superintendent of elections, and sheriff”; and

**WHEREAS**, evidently County and Municipal Utilities Authorities are not among those “board and offices” listed under N.J.S.A. 40:20-1.3(b) and thereby the PRMUA is “considered to be [a] county agenc[y] for purposes of [N.J.S.A. 40:20-1.2];” and

**WHEREAS**, the Board of County Commissioners of the County of Warren is empowered, in its discretion, to reduce the membership of the PRMUA by resolution pursuant to N.J.S.A. 40:20-1.2; and

**WHEREAS**, as originally constituted, and at certain times thereafter, the service area of the Sewerage Authority, Pequest Sewer Authority and/or PRMUA was comprised the Town of Belvidere, Township of Hope, Township of White, Township of Oxford, Liberty Township and portions of Allamuchy Township, Blairstown Township, Frelinghuysen Township, Knowlton Township, Independence Township, Mansfield Township and Washington Township; and

**WHEREAS**, currently the PRMUA service area is limited to that of the Town of Belvidere, Township of Oxford and Township of White, with the Town of Belvidere and the Township of Oxford being the two (2) biggest users;

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

1. The membership of the Warren County Pequest River Municipal Utilities Authority is hereby is reorganized and reduced to consist of five (5) total members to be appointed by the Board of Commissioners in accordance with the terms of the May 24, 1978 resolution authorizing the reorganization and establishment of the PRMUA as a County and Municipal Utilities Authority.
2. Each member of the Warren County Pequest River Municipal Utilities Authority shall be appointed by the Board of Commissioners to serve for the terms, and under the conditions, provided by statute and shall be comprised, based on the usage of the municipalities within the PRMUA sewer service area, of:
  - a. Two (2) members residing within the Town of Belvidere;
  - b. Two (2) members residing within the Township of Oxford; and
  - c. One (1) member residing within the Township of White.

3. The Warren County Board of County Commissioners hereby reappoints the following existing members of the PRMUA to the terms corresponding to the terms of members first appointed:

<u>Member</u>	<u>Municipality</u>	<u>Term Expiration</u>
Laurel Napolitani	Town of Belvidere	February 1, 2028
Joseph P. Roth	Town of Belvidere	February 1, 2026
Angelo Accetturo	Township of Oxford	February 1, 2028
Gerald Norton	Township of Oxford	February 1, 2027
William Godfrey	Township of White	February 1, 2027

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

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

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Alex J. Lazorisak

, Clerk

[E3]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL  
RIGHT-OF-WAY ALONG COUNTY ROUTE #628 (JACKSON VALLEY ROAD) AND  
DRAINAGE EASEMENTS FROM BLOCK 501, LOT 3, MANSFIELD TOWNSHIP**

**WHEREAS**, Block 501, Lot 3 has been surveyed, appraised, and accepted into the State of New Jersey Agriculture Development Committee Preservation Program; and

**WHEREAS**, additional right-of-way along County Route #628 (Jackson Valley Road) and drainage easements on Lot 3, Block 501 are needed to properly maintain and improve existing drainage facilities; and

**WHEREAS**, the owner, Calvin Shen (TALC, LLC), of Block 501, Lot 3 has agreed to the \$1,527.00 offer for 0.449 acres of additional right-of-way and \$6,161.00 offer for 1.812 acres of drainage easements.

**WHEREAS**, adequate funds are available in account 0417A211 5063 and certified by the County's Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren does hereby approve the acquisition of 0.449 acres of right-of-way at a value of \$1,527.00 and drainage easements of 1.812 acres at a value of \$6,161.00.

**BE IT FURTHER RESOLVED**, that the County Engineer be authorized to have the deed of right of way and drainage easements executed by the Commissioner Director for the acquisition of the above referenced right-of-way and drainage easements.

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

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

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

[E4]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT  
OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE  
& SOCIAL SERVICES, CY 2023 BUDGET APPLICATION IN THE TOTAL AMOUNT  
OF \$7,845,618.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY**

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2023 Budget Application to the NJ Department of Human Services, Division of Family Development; and

**WHEREAS**, the TASS budget reflects a total of \$7,845,618.00 anticipated revenue for the period January 1, 2023 through December 31, 2023 from the following sources; funds subject to availability: and

State & Federal Funds - \$5,442,022.00  
Warren County Funds - \$2,403,596.00

**WHEREAS**, these anticipated funds will be used to support both the administration and operating expenses of TASS.

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of County Commissioners of the County of Warren does hereby approve the Calendar Year 2023 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$7,845,618.00; funding subject to availability.

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

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

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

Alex J. Lazorisak

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION TO EXTEND THE MUNICIPAL AND CHARITABLE GRANT  
DEADLINE FOR THE MOUNT BETHEL COMMUNITY CENTER PROJECT  
IN MANSFIELD TOWNSHIP FOR A PERIOD OF TWELVE MONTHS**

**WHEREAS**, the Board of County Commissioners of the County of Warren has, by resolution, established the “Warren County Open Space Farmland Recreation and Historic Preservation Trust Fund Procedures and Rules,” (hereafter “Trust Fund Rules”); and

**WHEREAS**, on November 24, 2020, the Township of Mansfield entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Mount Bethel Community Center in the amount of \$71,952.00; and

**WHEREAS**, extending the grant of funds for the above 2020 round project is fully in keeping with the intent and purpose of the Trust Fund Rules and grant agreements, which state that an extension of up to twelve months is allowable upon written request; and

**WHEREAS**, the Township of Mansfield, grantee, shall agree to use the Mount Bethel Community Center structure only as a community center and/or museum, as represented in its application, and must obtain County approval to change said use during the 30-year period of the deed restriction to be recorded on the property, and that any unauthorized change in use would result in the Township returning all grant funds received from the County which were used for the purchase, restoration, and improvement of the structure; and

**WHEREAS**, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered the Township’s request for extensions for the above project and recommends that the extension request be granted; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the 2020 round Mount Bethel Community Center grant agreement in the amount of \$71,952.00 be extended to November 23, 2023.

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

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

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

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



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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION TO INCREASE THE MEMBERSHIP OF THE  
WARREN COUNTY BOARD OF ELECTIONS**

**WHEREAS**, pursuant to N.J.S.A. 19:6-17 each county within the state of New Jersey is required to have a County Board of Elections consisting of at least four (4) members; and

**WHEREAS**, L.2019, c. 191 amended N.J.S.A. 19:6-17 to provide that the Board of County Commissioners, “by a majority vote of the full membership”, “may opt to increase” the membership of the county board of elections to six (6) persons; and

**WHEREAS**, over the last few years, the State has made numerous changes in the law with regard to the conduct and manner of elections, such as vote by mail and early voting, which has substantially increased the burdens and responsibilities of the Warren County Board of Elections; and

**WHEREAS**, the Warren County Board of Elections, the membership of which is comprised of an equal number of members from each political party, determined that it would be beneficial to increase the membership of the Board and adopted a resolution respectfully requesting that the Warren County Board of Commissioners consider acting on that recommendation; and

**WHEREAS**, the County Board of Commissioners believes that it is in the best interests of the public to ensure that the County Board of Elections is able to manage and oversee the election process and to protect the integrity and fairness of elections within Warren County;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, County of Warren does hereby authorize the increase of the Warren County Board of Elections from four (4) to six (6) members by the appointment of two (2) additional members within the time and in accordance with the process provided by law.

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2310 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR OFFICE SUPPLIES AND ASSOCIATED  
PRODUCTS FOR ALL COUNTY DEPARTMENTS**

**BE IT RESOLVED**, that specification WC2310 for office supplies and associated products for all Warren County Departments is hereby approved.

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

Funds for this contract will be provided in individual budget accounts in all departments.

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

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

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

[F1]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS FOR WC2311C AND AUTHORIZATION  
TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR FY' 23 HUMAN SERVICES:  
SUBSTANCE USE – FAMILY RECOVERY SUPPORT SERVICES PROGRAMS**

**BE IT RESOLVED**, that specification for WC2311C for competitive contracts for FY' 23 Human Services Substance Use – Family Recovery Support Services Programs funding is hereby approved.

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

Funds for and resulting contracts will be subject to the availability of FY'23 state grant funds provided from the Department of Human Services, Division of Mental Health and Addiction Services.

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

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

[F2]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting January 25, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FIRE AND SAFETY SERVICES, FOR GENERATOR REPLACEMENT INCLUDING REMOVAL AND INSTALLATION AND UPDATE ALL WIRE HARNESSSES AND ELECTRICAL COMPONENTS UNDER SOURCEWELL CONTRACT # 113021-PMI FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$18,268.10**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for generator replacement including removal and installation and update all wire harnesses and electrical components for the Warren County Public Safety Department and is hereby awarded

**to . . .** Fire and Safety Services, South Plainfield, New Jersey

**in the amount of . . .** \$18,268.10

**at the prices established under Sourcewell contract # 113021-PMI**

Funding for this contract has been provided in accounts F2251351/5100 – 012500 /R5026

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

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

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

[H1]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO WINNER FORD, FOR ONE 2023  
FORD F450 CHASSIS CAB CREW CAB 4X4  
UNDER NEW JERSEY STATE CONTRACT  
#A88726 FOR THE WARREN COUNTY  
BRIDGE DEPARTMENT IN THE TOTAL  
CONTRACT AMOUNT OF \$54,318.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2023 Ford F450 Chassis Cab Crew Cab 4x4 for the Warren County Bridge Department, and is hereby awarded

to . . . Winner Ford, Cherry Hill, New Jersey

**in the amount of . . . \$54,318.00**

at the prices established under the New Jersey State Contract #A88726

Funding for this contract has been provided in capital account 0422A601/5050

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

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

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

[H2]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION APPOINTING A MEMBER TO THE  
POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

**WHEREAS**, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of County Commissioners has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Control Financing Law; and

**WHEREAS**, the Warren County Board of County Commissioners must file with the Secretary of State of the State of New Jersey a resolution appointing or replacing members of the Authority; and

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

Section 1. The following person is appointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

Walter Orcutt                      Term to expire: February 1, 2028

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of County Commissioners of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect February 2, 2023.

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION REAPPOINTING MEMBER TO THE  
WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby re-appoint the following persons to the Warren County Advisory Council on Disabilities:

GinaMarie Williams  
66 Overlook Drive  
Stewartsville, NJ 08886

Term to Expire: 12/31/2025

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

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

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Alex J. Lazorisak

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** that the Warren County Board of County Commissioners hereby re-appoint the following persons to the Warren County Aging Services Advisory Council:

Frank Gilly  
3 Osprey Court  
Washington, NJ 07882

Term to Expire: 12/31/2025

Susan Hammond-Rector  
6 Hemlock Court  
Hackettstown, NJ 07840

Term to Expire: 12/31/2025

John LaPadula  
42 Mallard Drive  
Hackettstown, NJ 07840

Term to Expire: 12/31/2025

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

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

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



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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on January 25, 2023.

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

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

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

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

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

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

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

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

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

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

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

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

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

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

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

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

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Alex J. Lazorisak

, Clerk

[01]