

**These minutes were approved by the Board of County Commissioners on January 25, 2023. 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 November 22, 2022 at 6:00 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, Assistant County Counsel Joe Bell IV, County CFO Kim Francisco, County Engineer Bill Gleba and Deputy Commissioner Clerk Tracy Matlock.

After leading the flag salute, 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 Regular Session of September 28, 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 November 9, 2022 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 525-22

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 526-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE

2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$210,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION, NJ - JARC PROGRAM.

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

RESOLUTION 527-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$40,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF AGING & COMMUNITY SERVICES, MIPPA OUTREACH & ENROLLMENT GRANT.

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

RESOLUTION 528-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$109,066.95 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$213,351.62.

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

Mr. Kern said he wanted to thank our County Administrator and County CFO. It's been a lot of work and I appreciate it.

RESOLUTION 529-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$400,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, FY 2022 LOCAL BRIDGE, FUTURE NEEDS PROGRAM, BI-COUNTY BRIDGE 02100805 – EAST AVENUE – HACKETTSTOWN.

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

RESOLUTION 530-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,147,907.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, FY 2022 LOCAL BRIDGE, FUTURE NEEDS PROGRAM, BRIDGE 2101903 ROUTE 678 (S MAIN ST) PHILLIPSBURG.

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

RESOLUTION 531-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$25,000.00 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.

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

RESOLUTION 532-22

On motion by Mr. Kern, seconded by Ms. Ciesla, INSERTION INTO THE 2022 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,069,406.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2022 CAPITAL TRANSPORTATION PROGRAM.

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

RESOLUTION 533-22

On motion by Mr. Kern, seconded by Ms. Ciesla, TRANSFER IN THE 2022 BUDGET APPROPRIATIONS.

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

RESOLUTION 534-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING \$3,742,048.10 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY TRANSIT CORPORATION.

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

RESOLUTION 535-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS--TOTAL \$77.75 FOR CANCELLATION TO CURRENT UNANTICIPATED REVENUES.

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

RESOLUTION 536-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO INCREASE AN EXISTING WARREN COUNTY PETTY CASH FUND.

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

Mr. Kern thanked Mr. Lazorisak and Mr. Francisco for their hard work getting the monies regarding agenda item D4.

RESOLUTIONS

RESOLUTION 537-22

On motion by Mr. Kern, seconded by Ms. Ciesla, PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2023.

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

RESOLUTION 538-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPAIR OF INTERCOUNTY BRIDGE #2102225/10XXL90 RYMON ROAD/ SHODDY MILL ROAD OVER THE MUSCONETCONG RIVER, WASHINGTON TOWNSHIP/LEBANON TOWNSHIP WARREN/HUNTERDON COUNTIES.

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

RESOLUTION 539-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101903, COUNTY ROUTE #678 (SOUTH MAIN STREET) OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG.

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

RESOLUTION 540-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR SCOUR PROTECTION MEASURES ON VARIOUS WARREN COUNTY BRIDGE STRUCTURES.

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

RESOLUTION 541-22

On motion by Mr. Kern, seconded by Ms. Ciesla, AWARDDING FIVE GRANTS TOTALING \$541,976.00 FROM THE MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND.

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

RESOLUTION 542-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION TO EXTEND MUNICIPAL AND CHARITABLE GRANT DEADLINES FOR CERTAIN 2019 AND 2020 ROUND PROJECTS FOR A PERIOD OF TWELVE MONTHS.

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

RESOLUTION 543-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE 526 DELAWARE ROAD, LLC FARM IN HOPE TOWNSHIP.

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

Mr. Kern would like to thank the Municipal Charitable Board for working so diligently for getting these awards for these projects. I truly support their recommendation and think they will put it to good use for our County. I also appreciate that we are able to extend some of these projects that were delayed due to the pandemic.

Mr. Sarnoski agreed with Mr. Kern and thanked Corey Tierney for all of his work and being on top of all of this. I appreciate all they did. Ms. Ciesla concurred with her colleagues.

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 544-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR 2021 GUIDE RAIL REPLACEMENT ON VARIOUS COUNTY ROADS AND STRUCTURES FOR INSTALLATION UNDER MORRIS COUNTY COOP CONTRACT #26.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 545-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION AWARDING CONTRACT #WC2080FO-5 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES IN THE AMOUNT OF \$8,000.00.

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

RESOLUTION 546-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE CHRISTIAN FARM PROPERTY, BLOCK 1802 LOTS 4 & 4.05 BLAIRSTOWN TOWNSHIP APPROXIMATELY 27.71 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,755.00.

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

RESOLUTION 547-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, LLC OF METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE CHRISTIAN FARM PROPERTY, BLOCK 1802 LOTS 4 & 4.05, BLAIRSTOWN TOWNSHIP APPROXIMATELY 27.71 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$4,000.00.

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

RESOLUTION 548-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2132 INSTALLATION OF A GENERATOR AT THE HOPE GARAGE FOR WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO POWER WITH PRESTIGE INC., OF NEWTON, NEW JERSEY FOR ADDITIONAL WORK AND SUPPLIES NEEDED AN INCREASE OF \$6,953.00, AND A FINAL CONTRACT AMOUNT OF \$180,953.00.

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

RESOLUTION 549-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2261FO FOR PER DIEM NURSING SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, IN THE ESTIMATED AMOUNT OF \$50,000.00.

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

RESOLUTION 550-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2262FO FOR CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY DIVISION OF AGING AND DISABILITY TO

DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, IN THE ESTIMATED AMOUNT OF \$120,000.00.

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

RESOLUTION 551-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2263FO FOR QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO THE SURVEYORS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

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

RESOLUTION 552-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2264FO FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO THE TITLE COMPANIES LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

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

RESOLUTION 553-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2265FO FOR QUALIFYING APPRAISERS FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO THE APPRAISERS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

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

RESOLUTION 554-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2267FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 AT A RATE OF \$1.90 PER EMPLOYEE PER MONTH AND DISABILITY MANAGEMENT RATE \$0.75 PER EMPLOYEE PER MONTH, IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$37,000.00.

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

RESOLUTION 555-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2273L-2 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$1,715.00 PER MONTH.

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

RESOLUTION 556-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2290R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR REMOVAL AND REINSTALLATION OF ALARM DEVICES IN AREAS OF ASBESTOS AND CORRIDOR UPGRADE WORK AND ADDED UPGRADES TO SECURITY SYSTEMS IN THE WARREN COUNTY COURTHOUSE, TO AMERICAN PROTECTIVE SYSTEMS, INC., OF BRIDGEWATER, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$67,030.41.

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

RESOLUTION 557-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING THE AGREEMENT WC2291R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP LOSS FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE AMOUNT NOT TO EXCEED \$63.26 EMPLOYEE ONLY, \$125.52 EMPLOYEE AND SPOUSE, \$107.58 EMPLOYEE AND CHILD AND \$185.31 FAMILY.

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

RESOLUTION 558-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING THE AGREEMENT WC2292R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE MONTHLY COST OF \$6.05 PER EMPLOYEE PER MONTH.

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

RESOLUTION 559-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING THE AGREEMENT WC2293R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$104.05 PER EMPLOYEE PER MONTH.

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

RESOLUTION 560-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUPERION TO PROVIDE ANNUAL MAINTENANCE FOR FINANCE PLUS FOR THE PERIOD OF DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$70,430.29.

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

RESOLUTION 561-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$12,500,000.00.

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 ROBERT BENGIVENGA, JR. FROM THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

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

Mr. Sarnoski thanks Robert Bengivenga, Jr. for his participation with the Economic Development Committee. He was a valuable member there. I wish him well with his new position.

RESOLUTION 562-22

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

SUSAN BUDD – TERM TO EXPIRE: 12/31/25

BEVERLY PARELLO – TERM TO EXPIRE: 12/31/25

DEBRA MARTIN – TERM TO EXPIRE: 12/31/25

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

PERSONNEL RESOLUTIONS

RESOLUTION 563-22

On motion by Mr. Kern, seconded by Ms. Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

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

REPORTS AND COMMENTS

Assistant County Counsel Joe Bell IV had no report for public session.

County Engineer Bill Gleba reported that he finally heard back from the consultant at NJ DEP about Spring Valley Road, Hardwick Township. They got the guidance they needed to prepare the documents. They will be finishing up and submitting it early next week. This should allow the technical review to begin.

Mr. Gleba brought to the Board’s attention, there will be a water main extension. It’s going to be on Strykers Road in Lopatcong Township. The main straddles both the Greenwich Township portion of Strykers Road and the Lopatcong portion. Aqua America is going to connect two dead ends of the system. “I only know about the project because our bridge structure is impacted at the low point of the roadway there. It’s not under our jurisdiction and is being handled by Lopatcong and Greenwich, from a traffic control standpoint. I believe it will be one lane, alternating traffic.” I believe it will allow traffic to come out onto Route 519. The project will take approximately 3-4 weeks. There is a detour in place in case they need to utilize it. Traffic control will be handled by municipal police.

County Planner Dave Dech said the Board may have received recycling post cards regarding using the Recycling Enhancing Grant. It's to inform residents about the need to recycle and provides websites for recycling information, pointing them to their respective hauler for more information. We targeted the towns with the lower recycling rates over the past three years or so. We are targeting them first and then next year, using the Recycling Enhancement Grant, so that eventually the post card will go to every household in the county. Mr. Kern asked, "How do we know if one town recycles less than another one?" Mr. Dech responded, "We get the recycling statistics from the DEP; based on those numbers I can do an estimation in terms of how well their recycling, based on the tonnage reports each town submits and then estimated amount of total waste that's disposed of." Mr. Sarnoski commented although we have poor performers, our numbers are up, overall and they also were higher in the State versus some other counties.

County Public Works Director was absent.

County CFO Kim Francisco had nothing new to report.

County Administrator Alex Lazorisak had nothing to report.

COMMISSIONER COMMENTS

Commissioner Kern reported that Corey Tierney took the new Environmental Advisory Board, our recreation group, and the parks foundation around the County to show and see county properties. Mr. Kern received good feedback from new members. People don't realize how much land the County owns and how much is out there. Getting new folks involved and aware will help advocate for our park land. Thank you Corey.

Mr. Kern said the County had representation at the League of Municipalities Conference. They had good contacts for potential projects next year or the next couple of years. It was worthwhile. "I wish everyone a happy, healthy Thanksgiving."

Commissioner Ciesla reported she attended the League of Municipalities conference as well. One of the topics that kept coming up was broadband. Emily and I started looking at the FCC maps. We will be challenging the maps, so we have a call with the State consultant next week. I will continue to push out the survey here and will be sending it to the schools and to the towns. We will follow-up with them every week because we do need to get to five percent, this is really important to get what we deserve as far as broadband. "I hope everyone has a very Happy

Thanksgiving.”

Mr. Sarnoski reported of the meeting with NJ DOT about truck traffic issues in the Warren County area, mostly on County Route 519/State Route 57 intersection. I understand is scheduled for construction in 2024. We talked about State Route 46 and County Route 519. There is no real plans for this area but they are open for suggestions. New lining and restriping on Sarepta Road. No plans for anything in front of the school in Knowlton Township or Decatur Road at this time. We are asking for a study of Decatur Road as well as a study of the area in front of the school. We also spoke about Hope Township and the traffic issues there. We were very forceful about the need to do something in Hope in regard to the truck issue because we feel, with the two fatalities, we need to make some changes. I am concerned making changes will affect other municipalities, we cannot just push the problems to somewhere else. “I have suggested we have a county-wide discussion on truck traffic and transportation flow, as well as, discuss potential for a County truck route. The goal would be to take trucks off of the County roads and on to State and Federal highways as expeditiously as possible and in safest and most efficient manner.” In order to do this, we need to get together with towns, to see what their issues may be, and to understand the challenges behind that. We did set up a meeting in December to do that. Mr. Gleba mentioned he also discussed with Route 22 and Route 519 with no solution. It is noted that this intersection is one of the highest in the state with accidents. Mr. Sarnoski commented how disconcerting it is. There are some real traffic issues that we have that there is no plan. There are some areas they want the County to take on the leadership and we are willing to, but they need to partner with us to address the issues that will allow us to fix issues on County roads. We must fix issues on state roads and that the state roads are up to par. We are on top of all of these issues. We are going to have a county-wide discussion. We will include State Police and all the other stakeholders.

Mr. Sarnoski wished everyone a safe and happy Thanksgiving with their families and friends.

Mr. Kern thanked Mr. Sarnoski for taking the lead on the traffic issues and said this is not unique to one municipality. I appreciate you sticking with our stance that this is a County-wide approach because I know there are pressures to a one-off fix and we need to do them all together to do mitigate this problem. I thank you for holding firm.

Mr. Sarnoski followed up for the record our State Senator Steve Oroho and Assemblyman John DiMaio were also on the call. They are both supportive of truck restrictions in Hope Township. I asked them to be at the meeting to partner with

Warren County if we are going to make any changes and speak with the municipalities to see what their thoughts are.

Ms. Ciesla thanked Mr. Sarnoski as well. She agreed it is a county-wide issue. We can't plug up one whole year because we're going to end up with another one somewhere else. I have been talking with Lopatcong and Greenwich Townships about the County Route 519 and State Route 22 issue. I'm not surprised the state doesn't have a plan, but we are trying to figure out something. They just can't leave us hanging.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte, I-80 DWG Coalition – I also understand at that meeting, unfortunately the Commissioner mentioned a rock fall event.

Mr. Sarnoski commented they brought up the I-80 rock fall project. Not only is it the I-80 project but they brought up the S-curve as well. They said if we were concerned about the traffic flow with the rock fall project, we should be terrified with an S-curve improvement. They believe the traffic would be worse if we did an S-curve improvement and I said that doesn't negate the fact that it needs to be addressed. They brought up the rock fall project and then they brought up if there was a rock fall incident, but then speaking with you, it was a tree incident.

Ms. Mezzanotte continued on about the meeting with the Commissioner, with our State reps., said there was a rock fall event. There was not a rock fall event. I wanted you to have a visual of what really happened, Ms. Mezzanotte distributed a handout of the incident. A tree came down on the rock wall and pushed the rock from their stone wall into the highway and the car hit a stone. We have the Commissioner of the DOT claiming it was a rock fall event. She directed everyone to flip over to the next page. On the left is area A which is where rocks cannot hit the road. That's where that stone wall is. Rocks come down from the mountain which they do, they can't reach the road unless it's sprouting wings. They had seven rock fall events. This rock would be one of them and they can't be hitting the road. Plus they got some trees down and icing. That is the spot where all the icing happens every winter. That's where there is water. That's where there are issues. However, there was an actual rock fall event last weekend. A massive rock came down and did hit the road. Looking at the chart, it's above Area C, right before the cliff. Here is the point. The project from 2011, the \$5 million, nine-month, approved by the town, reasonable rock formulation plan would have been done in 2014. Ms. Mezzanotte sent a strong letter to the State about this. They had crews out there clearing trees.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 564-22

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 . 6:24 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 7:27 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, the meeting was adjourned at 7:27 p.m.

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

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

RESOLUTION 525-22

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 November 22, 2022.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-46 and 2022-47, dated November 22, 2022,** in the amount of **\$2,588,951.51** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-46	11/16/2022	\$700,900.33	
2022-47	11/22/2022	<u>472,864.98</u>	
TOTAL			\$1,173,765.31
PNC Bank Commercial Card	11/14/2022	\$3,641.78	
Delta Dental	11/15/2022	35,284.25	
Open Space Wire	<i>(Detail Below)</i>	<u>27,729.40</u>	
TOTAL-OTHER			66,655.43
Payroll	11/17/2022	<u>\$1,348,530.77</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,348,530.77</u>
GRAND TOTAL			<u>\$2,588,951.51</u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Gugel Farm	11/15/22	\$150,002.60	\$122,273.20	\$27,729.40
				0.00
Total				<u>\$27,729.40</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

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

RESOLUTION 526-22

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 November 22, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$210,000.00 FROM THE NEW JERSEY TRANSIT
CORPORATION, NJ - JARC 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 \$210,000.00, which item is now available from the New Jersey Transit Corporation, NJ – JARC Program

BE IT FURTHER RESOLVED that the Grant Match of \$210,000.00 is included in the 2022 County Budget, Matching Funds for Grant – NJ Transit JARC Sheet 16

BE IT FURTHER RESOLVED that a like sum of \$210,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, NJ - JARC Program (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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 527-22

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 November 22, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$40,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, DIVISION OF
AGING & COMMUNITY SERVICES, MIPPA
OUTREACH & ENROLLMENT 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 \$40,000.00, which item is now available from the State of New Jersey, Department of Health, Division of Aging & Community Services, MIPPA Outreach & Enrollment Grant

BE IT FURTHER RESOLVED that a like sum of \$40,000.00 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, Division of Aging & Community Services, MIPPA Outreach & Enrollment Grant (Administered by the Aging Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health, Division of Aging & Community 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 528-22

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 November 22, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL
AMOUNT OF \$109,066.95 FROM THE STATE OF
NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION
FOR A TOTAL AMOUNT OF \$213,351.62**

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 \$109,066.95, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of \$109,066.95 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

[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 529-22

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 November 22, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$400,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, DIVISION
OF LOCAL AID AND ECONOMIC DEVELOPMENT,
FY 2022 LOCAL BRIDGE, FUTURE NEEDS PROGRAM,
BI-COUNTY BRIDGE 02100805 – EAST AVENUE - HACKETTSTOWN**

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 \$400,000.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2022 Local Bridge, Future Needs Program, Bi-County Bridge 02100805 – East Avenue - Hackettstown

BE IT FURTHER RESOLVED that a like sum of \$400,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2022 Local Bridge, Future Needs Program, Bi-County Bridge 02100805 – East Avenue - Hackettstown (Administered by the Engineer’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, 2022 Local Bridge, Future Needs Program

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

[D5]

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

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

RESOLUTION 530-22

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 November 22, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$1,147,907.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, DIVISION
OF LOCAL AID AND ECONOMIC DEVELOPMENT,
FY 2022 LOCAL BRIDGE, FUTURE NEEDS PROGRAM,
BRIDGE 2101903 ROUTE 678 (S MAIN ST) PHILLIPSBURG**

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 \$1,147,907.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2022 Local Bridge, Future Needs Program, Bridge 2101903 Route 678 (S Main St) Phillipsburg

BE IT FURTHER RESOLVED that a like sum of \$ 1,147,907.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2022 Local Bridge, Future Needs Program, Bridge 2101903 Route 678 (S Main St) Phillipsburg (Administered by the Engineer’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, 2022 Local Bridge, Future Needs Program

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 531-22

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 November 22, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$25,000.00
FROM THE US DEPARTMENT OF TREASURY,
AMERICAN RESCUE PLAN**

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the adjustment 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 adjustment 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 the insertion of an item of revenue in the year 2022 in the sum of \$25,000.00, which item is now available from the US Department of Treasury, American Rescue Plan, this is a portion of the funding received

BE IT FURTHER RESOLVED that the revised sum of \$25,000.00 be and the same is hereby appropriated under caption:

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

US Department of Treasury, American Rescue Plan (administered by the Finance Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the US Department of Treasury.

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, N. J. 07823

RESOLUTION 532-22

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 November 22, 2022.

**INSERTION INTO THE 2022 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$4,069,406.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, FY 2022
CAPITAL TRANSPORTATION 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 \$4,069,406.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2022 Capital Transportation Program.

BE IT FURTHER RESOLVED that a like sum of \$ 4,069,406.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, FY 2022 Capital Transportation Program
(administered by the Engineers Department)

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

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 533-22

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 November 22, 2022.

TRANSFER IN THE 2022 BUDGET APPROPRIATIONS

TO: Various - OE	\$ 40,000.00
Various - S&W	<u>\$ 57,000.00</u>
TOTAL	<u>\$ 97,000.00</u>

FROM:	
Various - OE	\$ 0.00
Various - S&W	<u>\$ 97,000.00</u>
TOTAL	<u>\$ 97,000.00</u>

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2022 Budget and Tax Levy in the following accounts:

TO: Various - OE	\$ 40,000.00
Various - S&W	<u>\$ 57,000.00</u>
TOTAL	<u>\$ 97,000.00</u>

and there being an excess in appropriations heretofore made as follows:

FROM:	
Various - OE	\$ 0.00
Various - S&W	<u>\$ 97,000.00</u>
TOTAL	<u>\$ 97,000.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2022 Budget Appropriations be made:

TO:

013350	5029	ENVIRONMENTAL HEALTH	\$ 10,000.00
013480	5029	YOUTH SHELTER	\$ 20,000.00
013850	5030	WAR VETERANS O/E	<u>\$ 10,000.00</u>
		TOTAL OE	\$ 40,000.00

011050	5011	PERSONNEL S&W	\$ 17,000.00
011100	5011	BOARD CLERK S&W	\$ 16,000.00
011300	5011	TREASURER S&W	\$ 2,000.00
012950	5011	BRIDGE S&W	\$ 20,000.00
013990	5011	EXTENSION SERVICES S&W	<u>\$ 2,000.00</u>
		TOTAL S&W	\$ 57,000.00
		TOTAL TO	<u>\$ 97,000.00</u>

FROM:

014250	5011	PROVISIONAL SALARY ADJUSTMENTS S&W	<u>\$ 97,000.00</u>
		TOTAL S&W	\$ 97,000.00
		TOTAL FROM	<u>\$ 97,000.00</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

[D9]

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

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

RESOLUTION 534-22

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 November 22, 2022.

**RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS
UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING
\$3,742,048.10 FROM THE STATE OF NEW JERSEY AND THE NEW
JERSEY TRANSIT CORPORATION**

WHEREAS, receivable balances totaling \$3,742,048.10 remain on the Grant Fund Financial Statements dedicated to various Grants which have been completed,

WHEREAS, it is necessary to formally cancel the grant receivable and its offsetting appropriations from the financial statements,

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$3,742,048.10:

<u>Grant Account Title</u>	<u>Appropriation Account Number</u>	<u>Amount</u>
Area Plan Grant 2020	F0352	\$3,908.00
Bio-Terrorism Assessment	S1335 5379	77,328.00
Chapter 51 Comprehensive Alcohol	S0355 5314	97,972.00
Child Lead Exposure Prevention	S1335 5316	49,848.00
FEMA Flood Mitigation	F7251 5351	2,547,096.78
Highway Safety Intern	F2165 5317	7,090.98
Insurance Fraud	S1275 5364	38,234.00
Juvenile Justice Commission Family Court	S1355 5311	36,389.10
Municipal Alliance/Gov's Council 2021	S1355 5306	19,264.11
NJ Senior Citizen Transp	S1355 5304	187,598.80
NJ Transit Section 5311	S0355 5340	519,276.61
S.A.N.E.	F1275 5350	3,897.37
Social Services Homeless 2019	S9355 5309	29,777.00
Social Services Homeless 2021	S1355 5309	62,657.00
Victims of Crime Act (VOCA)	S1275 5337	40,839.36
War Veterans Transportation 2021	S1355 5328	1,749.99
Work First New Jersey	S1355 5332	<u>19,121.00</u>
	Total	\$3,742,048.10

<u>Grant Account Title</u>	<u>Revenue</u>		<u>Amount</u>
	<u>Account Number</u>		
Area Plan Grant 2020	F0352	4303	\$3,908.00
Bio-Terrorism Assessment	S1335	4379	77,328.00
Chapter 51 Comprehensive Alcohol	S0355	4314	97,972.00
Child Lead Exposure Prevention	S1335	4316	49,848.00
FEMA Flood Mitigation	F7251	4336	2,547,096.78
Highway Safety Intern	F2165	4317	7,090.98
Insurance Fraud	S1275	4364	38,234.00
Juvenile Justice Commission Family Court	S1355	4311	36,389.10
Municipal Alliance/Gov's Council 2021	S1355	4306	19,264.11
NJ Senior Citizen Transp	S1355	4304	187,598.80
NJ Transit Section 5311	S0355	4340	519,276.61
S.A.N.E.	F1275	4350	3,897.37
Soc Services-Homeless 2019	S9355	4309	29,777.00
Soc Services-Homeless 2021	S1355	4309	62,657.00
Victims of Crime Act (VOCA)	S1275	4327	40,839.36
War Veterans Transportation 2021	S1355	4328	1,749.99
Work First New Jersey	S1355	4332	<u>19,121.00</u>
	Total		\$3,742,048.10

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

[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 535-22

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 November 22, 2022.

**RESOLUTION CANCELLING OUTSTANDING CHECKS
OVER SIX MONTHS--TOTAL \$77.75 FOR
CANCELLATION TO CURRENT UNANTICIPATED
REVENUES**

WHEREAS, I, Kim Francisco, Chief Financial Officer for the County of Warren, recommend to the Board of County Commissioners of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following check has been outstanding for over a period of six months:

PAYROLL FUND		ACCT. #8130875135	
<u>NUMBER</u>	<u>PAYEE</u>	<u>DATE ISSUED</u>	<u>AMOUNT</u>
152618	Michael T Weir	2/11/2021	<u>\$77.75</u>
	Total		\$77.75

NOW, THEREFORE, BE IT RESOLVED that the foregoing check be cancelled in the amount totaling Seventy-seven Dollars and 75 Cents from the above-noted checking account and be credited to Current Unanticipated Revenues.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the PNC Bank, Belvidere, New Jersey, to order and verify stoppage of payment on the above listed checks.

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 536-22

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 November 22, 2022.

**RESOLUTION TO INCREASE AN EXISTING
WARREN COUNTY PETTY CASH FUND**

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, said 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 County of Warren has determined that an increase to the petty cash fund listed herein is necessary.

NOW, THEREFORE, BE IT RESOLVED that the Board directs that said funds listed herein be increased to:

Department / Agency	Listed Custodian	Amount
County Correctional Facility	Kenneth McCarthy	\$400.00

BE IT FURTHER 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 537-22

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 November 22, 2022.

**PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2023**

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Partial Schedule of Regular Meetings of the Board of County Commissioners of the County of Warren for the year 2023:

- | | |
|------------------------------|--|
| Sunday, January 1, 2023 | Annual Reorganization Meeting to be held at the Warren County Court House, Court Room #1, 413 Second Street, Belvidere, NJ 07823 at 12:00 p.m. |
| Wednesday, January 4, 2023 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |
| Saturday, January 7, 2023 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |
| Wednesday, January 11, 2023 | Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |
| Saturday, January 14, 2023 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |
| Wednesday, January 18, 2023 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |
| Saturday, January 21, 2023 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |
| Wednesday, January, 25, 2023 | Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |

Saturday, January 28, 2023

Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.

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 538-22

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 November 22, 2022.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE REPAIR OF
INTERCOUNTY BRIDGE #2102225/10XXL90
RYMON ROAD/ SHODDY MILL ROAD OVER THE MUSCONETCONG RIVER,
WASHINGTON TOWNSHIP/LEBANON TOWNSHIP
WARREN/HUNTERDON COUNTIES**

WHEREAS, there is a need for the repair of Intercounty Bridge #2102225/10XXL90, Rymon Road/Shoddy Mill Road over the Musconetcong River, Washington Township/Lebanon Township, Warren/Hunterdon Counties; and

WHEREAS, the County has been informed that there is FY2023 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2023-Warren County (Application Number Pending) to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

[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 539-22

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 November 22, 2022.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF
WARREN COUNTY BRIDGE #2101903, COUNTY ROUTE #678 (SOUTH MAIN STREET)
OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG**

WHEREAS, there is a need for the reconstruction of Warren County Bridge #19003, County Route #678 (South Main Street) over Lopatcong Creek, Town of Phillipsburg; and

WHEREAS, the County has been informed that there is FY2023 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2023-Warren County (Application Number Pending) to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 540-22

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 November 22, 2022.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION
FOR SCOUR PROTECTION MEASURES ON VARIOUS
WARREN COUNTY BRIDGE STRUCTURES**

WHEREAS, there is a need for Scour Protection Measures on Various Warren County Bridge Structures; and

WHEREAS, the County has been informed that there is FY2023 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2023-Warren County (Application Number Pending) to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 541-22

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 November 22, 2022.

**AWARDING FIVE GRANTS TOTALING \$541,976.00 FROM THE
MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND**

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;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the below listed recipients be awarded grant funds for open space or historic restoration projects as follows:

1. Town of Belvidere – Scout Home
\$43,720.00 - Acct. #03893 5065 8932201 5065
2. Township of Hope – Community Center
\$99,750.00 - Acct. #03893 5065 8932202 5065
3. NY Susquehanna & Western Technical & Historical Society – Riegelsville Station
\$147,670.00 - Acct. #03893 5065 8932203 5065
4. Musconetcong Watershed Association – Asbury Mill
\$250,836.00 - Acct. #03893 5065 8932204 50655

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren at its regular meeting on November 23, 2022, that such a grants 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.

_____, Clerk
Alex J. Lazorisak

[E5]

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

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

RESOLUTION 542-22

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 November 22, 2022.

**RESOLUTION TO EXTEND MUNICIPAL AND CHARITABLE GRANT DEADLINES
FOR CERTAIN 2019 AND 2020 ROUND PROJECTS
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 Hope entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Community Center in the amount of \$112,500.00; and

WHEREAS, on November 24, 2020, the Township of Washington entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Port Colden Schoolhouse in the amount of \$71,952.00; and

WHEREAS, on November 24, 2020, the Township of Allamuchy entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of Rutherford Hall in the amount of \$200,000.00; and

WHEREAS, on November 24, 2020, the Hardwick Township Historical Society entered into a two-year agreement with the County for financial assistance towards the historic restoration of the Vass Farmstead in the amount of \$32,978.00; and

WHEREAS, extending the grant of funds for the above 2020 round projects 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, on November 13, 2019, the Township of Harmony entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Hoff-Vannatta Farm in the amount of \$75,000.00; and

WHEREAS, on November 13, 2019, the Township of Knowlton entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Ramsaysburg Homestead in the amount of \$225,000.00; and

WHEREAS, on November 13, 2019, the Pohatcong History and Heritage Society entered into a two-year grant agreement with the County for financial assistance towards the historic restoration of the Shimer Manor in the amount of \$75,000.00; and

WHEREAS, the above 2019 round projects are not entitled under the Trust Fund Rules to a second twelve-month extension period; and

WHEREAS, the above 2019 round grantees, however, have requested that the Board of County Commissioners, in its discretion, grant a second twelve-month extension period due to the extenuating circumstances caused by the 2020 COVID-19 pandemic and the resultant difficulties and delays; and

WHEREAS, the above 2019 round grantees represented to the County that their respective projects will be completed by no later than the Fall of 2023; and

WHEREAS, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered the written requests for extensions for the above projects and recommends that these extension requests be granted; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the 2019 and 2020 round grant agreements be extended to November 22, 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.

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 543-22

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 on November 22, 2022.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE
OF A DEVELOPMENT EASEMENT WITH THE LAND CONSERVANCY
OF NEW JERSEY FOR THE 526 DELAWARE ROAD, LLC FARM IN HOPE TOWNSHIP**

WHEREAS, the Board of County Commissioners of the County of Warren has determined that a farmland preservation easement on the property known as the 526 Delaware Road, LLC Farm (Block 1603 Lot 5.01) in Hope Township, consisting of approximately 125.74 gross acres (124.24 net acres) approximately is available for purchase within the requirements of the farmland preservation program; and

WHEREAS, The Land Conservancy of New Jersey (TLC-NJ) has obtained a non-profit grant from the State Agriculture Development Committee (SADC) and has targeted these farms for preservation using those grant funds; and

WHEREAS, TLC-NJ has proposed an agreement with Warren County to participate in the purchase of these development easements; and

WHEREAS, The Warren County Agriculture Development Board (WCADB) has approved the purchase of development easements on this property at its October 20, 2022 meeting; and

WHEREAS, the purchase of development easements on these properties will encourage the survivability of productive agriculture in Warren County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the agreement with TLC-NJ for the purpose of a development easement on the 526 Delaware Road, LLC Farm is hereby approved as follows: the 526 Delaware Road, LLC Farm, Block 300 Lot 600 and Block 700 Lot 400 in Hope Township consisting of approximately 124.24 net acres, at an easement value not to exceed \$6,000.00 per acre for an estimated acquisition cost of \$745,440.00 with the County's estimated cost share at \$372,720.00 with a 1.5 acre non-severable exception area with one existing single family residence including one garage, a pool, 5 sheds and a barn complex with silo.

BE IT FURTHER RESOLVED, The County's total share of the funding and due diligence costs is estimated to be \$384,220.00 including 100% of the total appraisals, and 50% for survey and title costs. The Commissioner Director or County Administrator is authorized to sign the Agreement with TLC-NJ, Assignment of Deed of Easement, and any other documentation necessary for the acquisition of the development easement on the above property under the terms outlined above.

BE IT FURTHER RESOLVED acquisition cost-share funding in the amount totaling \$372,720.00 are available in account #03895 5067 8952205 5067.

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

[E7]

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

RESOLUTION544-22

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 November 22, 2022.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
FOR 2021 GUIDE RAIL REPLACEMENT ON VARIOUS
COUNTY ROADS AND STRUCTURES FOR INSTALLATION
UNDER MORRIS COUNTY COOP CONTRACT #26**

WHEREAS, Warren County participates in the Morris County Cooperative Contract Program; and

WHEREAS, Resolution 337-22 was previously approved by the County Commissioners authorizing a Purchase Order to utilize Road Safety Systems, LLC for Beam Guiderail and Safety Ends on Various County Roads and Structures under the Morris County Cooperative Contract #26, Beam Guiderail & Safety Ends (Installed); and

BE IT RESOLVED that the plans and specifications for 2021 Guide Rail Replacement on Various Warren County Roads and Structures are hereby approved; and

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to authorize the execution of associated work under the terms and conditions of the Morris County Cooperative Contract #26, Beam Guiderail & Safety Ends with Road Safety Systems, LLC.

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 545-22

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 November 22, 2022.

**RESOLUTION AWARDING CONTRACT #WC2080FO-5 TO
VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION
SERVICES ON AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY
ROUTES AND STRUCTURES IN THE AMOUNT OF \$8,000.00**

WHEREAS, the County requested proposals to be received on Thursday, January 21, 2021 for Contract #WC2080FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for utility company related permit work; and

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

WHEREAS, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$8,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 AQUA 4834 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of \$8,000.00, 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

[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 546-22

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 November 22, 2022.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE CHRISTIAN FARM PROPERTY, BLOCK 1802 LOTS 4 & 4.05, BLAIRSTOWN TOWNSHIP APPROXIMATELY 27.71 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,755.00

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 Service, LLC 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 Landmark I Appraisal Service, LLC, in the amount of \$1,755.00 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 547-22

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 November 22, 2022.

RESOLUTION RE: AWARD OF CONTRACT TO WADE APPRAISAL, LLC OF METUCHEN, NEW JERSEY FOR APPRAISAL SERVICES ON THE CHRISTIAN FARM PROPERTY, BLOCK 1802 LOTS 4 & 4.05, BLAIRSTOWN TOWNSHIP APPROXIMATELY 27.71 NET ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$4,000.00

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, Wade Appraisal, LLC 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 Wade Appraisal, LLC, in the amount of \$4,000.00 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 548-22

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 November 22, 2022.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2132
INSTALLATION OF A GENERATOR AT THE HOPE GARAGE
FOR WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY
TO POWER WITH PRESTIGE INC., OF NEWTON, NEW JERSEY
FOR ADDITIONAL WORK AND SUPPLIES NEEDED AN
INCREASE OF \$6,953.00, AND A FINAL CONTRACT
AMOUNT OF \$180,953.00**

WHEREAS, Power With Prestige were awarded a contract for installation of a generator at the Hope Garage for the Warren County Department of Public Safety in the contract amount of \$174,000.00; and

WHEREAS, there was a need for additional work and supplies; and

WHEREAS, this change in award will result in a net increase of \$6,953.00 and a final contract amount of \$180,953.00

WHEREAS, adequate funds have been established in capital account 0416A506/5062

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 \$6,953.00 and a final Contract in the amount of \$180,953.00

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 549-22

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 November 22, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2261FO FOR PER
DIEM NURSING SERVICES FOR THE WARREN
COUNTY HEALTH DEPARTMENT TO DELTA-
T GROUP NORTH JERSEY, INC., FOR THE
PERIOD OF JANUARY 1, 2023 THROUGH
DECEMBER 31, 2023, IN THE ESTIMATED
AMOUNT OF \$50,000.00**

BE IT RESOLVED, that contract WC2261FO for Nursing Services for the Warren County Health Department for the period of January 1, 2023 through December 31, 2023 is hereby awarded

to . . . Delta-T Group North Jersey, Woodbridge, New Jersey

in the estimated amount of . . . \$50,000.00 based upon the following rate

Registered Nurse - \$31.50 - \$60.00 per hour

Licensed Practical Nurse - \$22.00 - \$42.00 per hour

Aging & Disability Services Registered Nurse - \$31.50 - \$60.00 per hour

as per their proposal submitted . . . November 1, 2022

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

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

Funds will be provided in budget account 013302/5048 Health Department – Nursing Services and certified by the Warren County Treasurer

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 550-22

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 November 22, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2262FO FOR CARE
MANAGEMENT SERVICES FOR THE WARREN
COUNTY DIVISION OF AGING AND DISABILITY
TO DELTA-T GROUP NORTH JERSEY, INC., FOR
THE PERIOD OF JANUARY 1, 2023 THROUGH
DECEMBER 31, 2023, IN THE ESTIMATED
AMOUNT OF \$120,000.00**

BE IT RESOLVED, that contract WC2262FO for Care Management Services for the Warren County Division of Aging and Disability for the period of January 1, 2023 through December 31, 2023 is hereby awarded

to . . . Delta-T Group North Jersey, Woodbridge, New Jersey

in the estimated amount of . . . \$120,000.00 based upon the following rate

Registered Nurse – \$31.50-\$33.00 per hour

Licensed Practical Nurse - \$22.00 - \$33.00 per hour

Care Manager - \$22.00 - \$24.38 per hour

as per their proposal submitted . . . November 1, 2022

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

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

Funds will be provided in budget accounts F3352-5303-235303-G-5029 and 013520/5029 certified by the Warren County Treasurer

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 551-22

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 November 22, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2263FO FOR
QUALIFYING SURVEYORS FOR THE WARREN
COUNTY BOARD OF COUNTY COMMISSIONERS TO
THE SURVEYORS LISTED BELOW, FOR THE
PERIOD OF JANUARY 1, 2023 THROUGH
DECEMBER 31, 2023**

WHEREAS, The Warren County Board of County Commissioners received proposals from surveyors on Tuesday November 1, 2022. These proposals were based on qualifications, to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing surveying services under the direction of the Warren County Board of County Commissioners, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of surveyors only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Surveyors listed below are qualified by the County of Warren to receive proposals:

**L. J Brill & Associates
Blairstown, NJ**

**Geod
Newfoundland, NJ**

**Finelli Consulting Engineers Inc.
Washington, NJ**

**BANC3 Engineering
Princeton, NJ**

**Colliers Engineering
Red Bank, NJ**

**Morgan Engineering
Island Heights, NJ**

**Engineering & Land Planning
High Bridge, NJ**

**Nader
Hackettstown, NJ**

**Robinson Surveys
Hackettstown, NJ**

**Greenman-Pederson, Inc.,
Morris Plains, NJ**

**Van Cleef Associates
Phillipsburg, NJ**

**Dykstra Associated
Newton, NJ**

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 552-22

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 November 22, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2264FO FOR
QUALIFYING TITLE COMPANIES FOR THE
WARREN COUNTY BOARD OF COUNTY
COMMISSIONERS TO THE TITLE COMPANIES
LISTED BELOW, FOR THE PERIOD OF JANUARY
1, 2023 THROUGH DECEMBER 31, 2023**

WHEREAS, The Warren County Board of County Commissioners received proposals from Title Companies on Tuesday November 1, 2022. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing title services under the direction of the Warren County Board of County Commissioners, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Title Companies listed below are qualified by the County of Warren to receive proposals:

Title Lines	Property Title
Gladstone, NJ	Baltimore, MD

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

[H8]

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

RESOLUTION 553-22

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 November 22, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2265FO FOR
QUALIFYING APPRAISERS FOR THE WARREN
COUNTY BOARD OF COUNTY COMMISSIONERS TO
THE APPRAISERS LISTED BELOW, FOR THE
PERIOD OF JANUARY 1, 2023 THROUGH
DECEMBER 31, 2023**

WHEREAS, The Warren County Board of County Commissioners received proposals from appraisers on Tuesday November 1, 2022. These proposals were based on qualifications, to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing appraisal services under the direction of the Warren County Board of County Commissioners, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of appraisers only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Appraisers listed below are qualified by the County of Warren to receive proposals:

**Landmark I Appraisal, LLC
Chester, NJ**

**Wade Appraisal LLC
Metuchen, NJ**

**Holzhauer & Holenstein, LLC
Newton, NJ**

**Sterling DeSanto & Associates
Somerville, NJ**

**Norman J. Goldberg Inc
Clinton, NJ**

**Josh Mackoff
Oldwick, NJ**

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

[H9]

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

RESOLUTION 554-22

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 November 22, 2022.

**RESOLUTION RE: AWARD OF CONTRACT WC2267FO FOR
THE EMPLOYEE ASSISTANCE PROGRAM FOR
THE WARREN COUNTY PERSONNEL
DEPARTMENT TO QUANTUM HEALTH
SOLUTIONS, INC., FOR THE PERIOD OF
JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
AT A RATE OF \$1.90 PER EMPLOYEE PER
MONTH AND DISABILITY MANAGEMENT RATE
\$0.75 PER EMPLOYEE PER MONTH, IN THE TOTAL
CONTRACT AMOUNT NOT TO EXCEED \$37,000.00**

BE IT RESOLVED, that contract WC2267FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded

to . . . Quantum Health Solutions, Inc., Flanders, New Jersey

in the amount of . . . \$1.90 per employee per month and disability management rate \$0.75 per employee per month, not to exceed \$37,000.00

as per their proposal submitted . . . November 1, 2022

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

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

Funds for this contract are provided in budget account 011050/5040 – Personnel Department EAP

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

[H10]

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

RESOLUTION 555-22

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 November 22, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2273L-2 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF \$1,715.00 PER MONTH

BE IT RESOLVED, that this contract is awarded to Faith Discovery Church to provide a nutrition site in Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,715.00 per month January 1, 2023 through December 31, 2023.

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

Funding for this contract is provided in account 017000/5053 – Area Plan Grant Nutrition Space Rental

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 556-22

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 November 22, 2022.

RESOLUTION RE: AWARD OF CONTRACT WC2290R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR REMOVAL AND REINSTALLATION OF ALARM DEVICES IN AREAS OF ASBESTOS AND CORRIDOR UPGRADE WORK AND ADDED UPGRADES TO SECURITY SYSTEMS IN THE WARREN COUNTY COURTHOUSE, TO AMERICAN PROTECTIVE SYSTEMS, INC., OF BRIDGEWATER, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$67,030.41

WHEREAS, it has been recommended that the county issue a contract for removal and reinstallation of alarm devices in areas of asbestos and corridor upgrade work and added upgrades to security system at the Warren County Courthouse as outlined in the proposal; and

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to American Protective Systems, Inc., of Bridgewater, New Jersey for services for the above project, at a cost not to exceed \$67,030.41 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

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

Funding for this contract is provided in capital accounts 0408A503/5062-0409A510/5062-0411A504/5062 and certified by the County 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

[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 557-22

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 November 22, 2022.

RESOLUTION RE: APPROVING THE AGREEMENT WC2291R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP LOSS FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE AMOUNT NOT TO EXCEED \$63.26 EMPLOYEE ONLY, \$125.52 EMPLOYEE AND SPOUSE, \$107.58 EMPLOYEE AND CHILD AND \$185.31 FAMILY

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Stop Loss Insurance for the Warren County Self Insured Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for ‘professional services’ without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of County Commissioners and Sun Life Assurance Company of Canada, Wellesley Hills, MA for professional services for the above project, for the term of January 1, 2023 through December 31, 2023 in the amounts stated above is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger.

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 558-22

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 November 22, 2022.

**RESOLUTION RE: APPROVING THE AGREEMENT WC2292R FOR
PROFESSIONAL INSURANCE SERVICES TO
PROVIDE AGGREGATE CLAIM LIABILITY
PROTECTION FOR THE WARREN COUNTY SELF
INSURED EMPLOYEE MEDICAL INSURANCE
PROGRAM FOR THE PERIOD OF JANUARY 1,
2023 THROUGH DECEMBER 31, 2023 TO SUN LIFE
ASSURANCE COMPANY OF CANADA IN THE
MONTHLY COST OF \$6.05 PER EMPLOYEE PER
MONTH**

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Aggregate Claim Liability Protection for the Warren County Self Insured Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for ‘professional services’ without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of County Commissioners and Sun Life Assurance Company of Canada, Wellesley Hills, MA for professional services for the above project, for the term of January 1, 2023 through December 31, 2023 in the amounts stated above is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger.

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 159, South
Belvidere, NJ 07823

RESOLUTION 559-22

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 November 22, 2022.

RESOLUTION RE: APPROVING THE AGREEMENT WC2293R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$104.05 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for 'professional services' without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of County Commissioners and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2023 through December 31, 2023 in the amount not to exceed \$104.05 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger.

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

[H15]

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

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

RESOLUTION 560-22

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 November 22, 2022.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUPERION
TO PROVIDE ANNUAL MAINTENANCE FOR FINANCE
PLUS FOR THE PERIOD OF DECEMBER 1, 2022
THROUGH NOVEMBER 30, 2023 FOR THE WARREN
COUNTY INFORMATION SYSTEMS DEPARTMENT IN
THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$70,430.29**

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Superior, of Lake Mary, Florida for providing computer hardware and software maintenance on licensed products for the Warren County Information Systems Department

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

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

[H16]

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

RESOLUTION 561-22

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 November 22, 2022.

**RESOLUTION RE: AWARD OF CONTRACT FOR HEALTH AND
PRESCRIPTION INSURANCE PROGRAM TO
HORIZON BLUE CROSS BLUE SHIELD OF NEW
JERSEY FOR THE PERIOD JANUARY 1, 2023
THROUGH DECEMBER 31, 2023 IN THE AMOUNT OF
\$12,500,000.00**

WHEREAS, Warren County has a need to acquire services for its health and prescription insurance program, through a fair and open process; and

WHEREAS, the County received a proposal for Medical and Prescription insurance, as follows:

	<u>Estimated Annual Fees</u>
Horizon BCBS	\$12,500,000.00

WHEREAS, the Broker of Record and the Warren County Board of County Commissioners have reviewed the proposal received, and recommend that a twelve (12) month contract be awarded to Horizon Blue Cross Blue shield of New Jersey, 3 Penn Plaza East, Newark, New Jersey 07105, to provide health and prescription insurance services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, allows contracts for health and prescription services for less than one (1) year; and

WHEREAS the term of this contract shall be from January 1, 2023 through December 31, 2023; and

WHEREAS, Horizon BCBS has filed a Business Entity Disclosure Certification, which certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the County in the one year period preceding the award of the Contract, and that the Contract will prohibit the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of law; and

WHEREAS, Horizon has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required
And Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26 , disclosing all reportable political contributions (more than \$300.00 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the County; and

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

1. That the aforestated recitals be and hereby are incorporated herein in full.
2. That Warren County hereby awards, and the Warren County Board of County Commissioners are hereby authorized to execute, a contract between Warren County and **Horizon BCBS of NJ, 3 Penn Plaza East, Newark, New Jersey 07105** for its health and prescription insurance program for a term commencing January 1, 2023, and ending December 31, 2023, in a form acceptable to the County Counsel.
3. That the Business Disclosure Entity Certification, Chapter 271 Campaign Contribution Disclosure Form, Stockholder Disclosure Certification, the Determination of Value, the Certificate of Availability of Funds, be placed on file with this Resolution.
4. That this contract shall be awarded through a fair and open process.
5. That the Warren County Board of County Commissioners be and hereby are authorized to take all reasonable and necessary actions to effectuate the same.
6. That adequate funds are in available in accounts 01220/5029 – Group Insurance for Employees, 153901/5092 Library Employee Insurance and 03891/5092 – Open Space Employee Medical Insurance and certified by the Chief Financial Officer.
7. A notice of this action shall be published in The Star-Ledger.

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

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

[H17]

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

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

RESOLUTION 562-22

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 November 22, 2022.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

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

Appoint:

Susan Budd
597 County Route 639
Bloomsburg, NJ 08804
Consumer

Term to expire: 12/31/25

Beverly Parello
Better Future Self Help Center
330 Mountain Road
Lebanon, NJ 08833
Contracted Service Rep.

Term to expire: 12/31/25

Debra Martin
Abilities of Northwest NJ
264 Route 31 North
Washington, NJ 07882
Contracted Service Rep.

Term to expire: 12/31/25

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.

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 563-22

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 November 22, 2022.

**RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL
REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED,
AND ABOLISHING A FULL-TIME POSITION OF SENIOR REGISTERED
ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN
THE WARREN COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Principal Registered Environmental Health Specialist, Public Health*, classified, is created within the Warren County Health Department 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 Registered Environmental Health Specialist, Public Health*, classified, AFSCME Local 3287, Range 1935 is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Principal Registered Environmental Health Specialist, Public Health*, classified, within the Warren County Health Department is created and established on AFSCME Supervisor's Local 0671, Range 2037.5; both actions made effective November 24, 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

[J1]

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

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

RESOLUTION 564-22

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 November 22, 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, Selective Litigation and Russo's Litigation.

(2) *Matters Relating to Collective Bargaining*: Items to be discussed include: Status of labor negotiations with FOP 170 - Superior Corrections Office.

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

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