

**These minutes were approved by the Board of County Commissioners on February 8, 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 January 11, 2023 at 6:02 p.m.

The meeting was called to order by Director Ciesla and upon roll call, the following members were present: Commissioner Jason Sarnoski and Commissioner Director Lori Ciesla. 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. Commissioner Deputy Director James Kern III was absent.

After leading the flag salute, Ms. Ciesla confirmed with the County Administrator that notice of this meeting was in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Approval of Minutes

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, the minutes of the Executive Session of December 14, 2022 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Liza Thomas, Liberty Township, came before the board regarding agenda items F1 and F2, approving specifications to rent farmland. Ms. Thomas questioned what is allowed to be grown on county owned farmland, food or marijuana? Mr. Sarnoski, explained county lands can be farmed, some farmers choose to grow corn, soybeans, or wheat, etc., to name a few. However marijuana must be contained, county owned farmland is not contained.

FINANCIAL RESOLUTIONS

RESOLUTION 19-23

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

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

RESOLUTIONS

RESOLUTION 20-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: DESIGNATING MARIE S. WATTERS, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN.

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

RESOLUTION 21-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE FY '22 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR A TOTAL OF \$841,522.00 (\$431,261.00 FEDERAL FUNDS; \$205,131.00 STATE FUNDS; AND \$205,130.00 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 22-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE SECTION 5310 PARATRANSIT VEHICLE.

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

RESOLUTION 23-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-23-PS-21, SCP-23-PM-21, FC-23-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$325,525.00 (\$224,774.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION.

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

RESOLUTION 24-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR TO EXECUTE THE

SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2023 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM IN THE AMOUNT OF \$84,740.00 AND THE SUPPLEMENTAL SUPPORT PROGRAM IN THE AMOUNT OF \$15,000.00 BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., AND THE COUNTY OF WARREN.

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 25-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2301 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE NABOZNY PROPERTY, APPROXIMATELY 79 ACRES, PARCEL A, GREENWICH TOWNSHIP, FOR FARMING.

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

RESOLUTION 26-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2302 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE SINGLEY PROPERTY, APPROXIMATELY 13 ACRES TILLABLE GROUND, FRANKLIN TOWNSHIP, FOR FARMING.

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

RESOLUTION 27-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2303 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE.

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

RESOLUTION 28-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2304 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELEVATOR MAINTENANCE FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT.

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

RESOLUTION 29-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2305 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 30-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2308R FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES TO N/V/5, OF PARSIPPANY, NEW JERSEY IN THE ESTIMATED CONTRACT AMOUNT OF \$45,500.00.

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

RESOLUTION 31-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2105 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 TO JIM SMITH FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$431.40.

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

RESOLUTION 32-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2205 FOR THE LEASE OF COUNTY PROPERTY (FRANKLIN TOWNSHIP) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 TO MAUREEN MARKEY-FERRIS FOR ANNUAL RENT IN THE AMOUNT OF \$1,950.00.

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

RESOLUTION 33-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2203 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 TO SUEED FARMS, LLC FOR

ANNUAL RENT IN THE AMOUNT OF \$3,600.00.

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

RESOLUTION 34-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: EXTENSION OF CONTRACT WC2106 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$10,849.00.

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

RESOLUTION 35-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC TACTICAL, UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00732 FOR SIG SAUER FIREARMS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$34,999.65.

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

RESOLUTION 36-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2306 FOR A RECORD SINGLE SLIDING DOOR UNIT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY WITH AUTOMATIC DOORS & MORE OF NJ, LLC, OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$19,000.00.

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

RESOLUTION 37-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2307R FOR PROFESSIONAL ENGINEERING SERVICES, FOR FIRE TOWER STRUCTURAL REVIEW TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT NOT TO EXCEED \$3,500.00.

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

RESOLUTION 38-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AWARD OF CONTRACT WC2309R FOR PROFESSIONAL SERVICES, FOR PUBLIC SAFETY COMMUNICATIONS NETWORK EVALUATION WITHIN

THE COUNTY OF WARREN TO TUWAY COMMUNICATIONS IN THE TOTAL CONTRACT AMOUNT OF\$44,400.00.

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

RESOLUTION 39-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2234A WARREN COUNTY COURTHOUSE ASBESTOS ABATEMENT TO SMAC CORP., SADDLE BROOK, NEW JERSEY FOR ADDITIONAL WORK NEEDED AND ADDITIONAL NJDOL FEES AN INCREASE IN THE AMOUNT OF \$14,400.00 AND FINAL CONTRACT AMOUNT OF \$157,400.00.

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

RESOLUTION 40-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR TWO WING PLOW ASSEMBLIES, UNDER MIDDLESEX EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #20/21-55, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$54,707.00.

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

RESIGNATIONS/APPOINTMENTS

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RECOMMENDATION TO ACCEPT THE RESIGNATION OF TASHA MONK FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

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

RESOLUTION 41-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE. RICH GELSON – TERM TO EXPIRE 12/31/23

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

RESOLUTION 42-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY CONSTRUCTION

BOARD OF APPEALS.

WILLIAM GLEBA, P.E. – TERM TO EXPIRE: 12/31/26

KEVIN C. MAGUIRE – TERM TO EXPIRE: 12/31/26

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

RESOLUTION 43-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY SHADE TREE COMMISSION.

JAMES MCCABE – TERM TO EXPIRE: 12/31/27

JOE BRUSCHETTA – TERM TO EXPIRE: 12/31/27

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

Ms. Ciesla thanked all the volunteers that have served on our boards/commissioners/committees and looks forward to working with the newly appointed members, along with continue to work with those that are being reappointed.

PERSONNEL RESOLUTIONS

RESOLUTION 44-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION REAPPOINTING JOSEPH F. LAKE, JR. TO THE POSITION OF WARREN COUNTY FIRE MARSHAL, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT.

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

RESOLUTION 45-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF COORDINATOR, SPECIAL CHILD HEALTH SERVICES PROGRAM, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PUBLIC HEALTH NURSE, CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.

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

RESOLUTION 46-23

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR CLERK TRANSCRIBER, CLASSIFIED, WITHIN THE WARREN COUNTY

PROSECUTOR'S OFFICE.

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

REPORTS AND COMMENTS

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

County Engineer Bill Gleba reported on County Route #659, Spring Valley Road, Hardwick Township. Application is still at the NJ Department of Environmental Protection (DEP) being reviewed. Application has finally been accepted for completeness, DEP wanted us to do a lot of the items that normally are done during technical review and we relinquished and did them. Application is supposed to be on a ninety day (90) clock. With past applications, it is possible that the time frame of review can be extended. Mr. Gleba will keep the board up to date. Mr. Sarnoski asked, "How many times can they extend it?" Mr. Gleba replied, "Rules state once for thirty days (30) or 120 days, but we know they do more than that." Continued discussion took place regarding the construction of the project, there will be timing restrictions that will need to take into consideration. Anticipate the project to take three to four months, pending the restrictions.

Second item Mr. Gleba reported on is County Route 519 and State Route 57, Mr. Dech has been the shepherd of this project. Mr. Gleba's office has spoken with the NJ Department of Transportation's (DOT) consultant. Preliminary engineering plans are being worked on, plan to submit in late October 2023. County has been contacted to come up with restrictions on the road closures so we included our opinions. DOT knows this is a high priority for the county. Discussion took place regarding the corner property.

County Planner Dave Dech continued discussion regarding the 519/57 project. Recommendation has been made years ago to buy the corner property. To our knowledge, they have not initiated any acquisition of the corner property.

County Public Works Director Emily Hammer gave an update regarding broadband infrastructure. This project is nearing a critical point at the end of this week, as we near the deadline of submitting the challenges to the national FCC map of broadband coverage. Ms. Hammer has been working with the Planning Department to develop a database that needs to be fully submitted and also has been working with the municipalities with the database that can be used for their own challenges, which can echo our own. The more challenges that are made to the accuracy of internet providers and sites the better chance we have of prevailing, to which will be attached

to the money at the federal level, which will come through the State of New Jersey. We have been working very feverishly as a group here internally, along with the mayors to get the word out to put together as full a challenge as we possibly can, given the time that we have been given to do so. Ms. Hammer has been working with Public Information to push out to the residents, how they can go in and report their challenges. When this phase of the process is closed, we will quite likely begin some appeal processes once we begin to get some information back from the Board of Public Utilities about the challenges that have been submitted. Ms. Ciesla appreciates all the work that is going into this. The data that we have is priceless.

County CFO Kim Francisco had nothing to report.

County Administrator Alex Lazorisak commented on the most recent vacancy report, one backfill of a position in Human Services.

Mr. Lazorisak has been contacted by the County College, they are requesting to meet with the Board of Commissioners for their Board of School Estimate on Wednesday, February 8, 2023 at 5:00 p.m. Mr. Sarnoski and Ms. Ciesla agreed to meet with the college. Mr. Lazorisak will confirm date with Mr. Kern.

COMMISSIONER COMMENTS

Mr. Sarnoski has been attending municipal reorganizational meetings throughout the county. One particular meeting Mr. Sarnoski attended was Hardwick Township and drove over County Route 659, Spring Valley Road, looking forward to getting that road fixed. Mr. Sarnoski offered his congratulations to all newest mayors and councilmen who are sworn in and representing the county. He plans to continue to work on the traffic issues and other things.

Mr. Lazorisak on behalf of Mr. Kern, who was not in attendance, apologizes for not being in attendance tonight. Mr. Lazorisak read Mr. Kern's comment. "Last week I had the privilege to tour the Warren County Correctional Center, we have terrific officers who serve in a facility 24/7, much of the work they do is unseen but I am grateful to have a better understanding of their duties under the leadership of Warden Kenneth McCarthy. Warren County's facility is in great hands."

Ms. Ciesla congratulated all the newly elected officials. She has attended some of the municipal reorganizational meetings and seen some get sworn in.

Ms. Ciesla, thanked all of our department heads and CFO, we have started our budget process on Wednesdays and Saturdays.

Ms. Ciesla recapped on the Broadband challenges for the individuals, which is so much easier than the bulk challenges. Once we have the challenges done will be petitioning the state to get the money back here.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte, Rock fall Mitigation/S-Curve Issue, last month she met with representatives from the Pennsylvania side, Senator Rosemary Brown, Senator Lisa Boscola, Representative Tara Probst and Representative Ann Flood. They are committed to championing a study request from their side. The project has transitioned to the I80/611 Delaware Water Gap Corridor Study. The senators and representatives will be asking their federal elects to get involved to try to break the cog of this being three different counties, three different mpo's and how to help somebody decide now is the time to do the study. Now it is a critical time because 611 is closed for six months, previously announced to be closed for two months. PennDOT is providing good information to its municipalities and their representatives. This affects us on the New Jersey side, since this is our emergency services route when Route 80 is backed up. Ms. Mezzanotte has reported Mr. Wheatley has been involved with communication with Penn DOT. Ms. Mezzanotte is requesting a resolution from the Board asking for higher levels assistance. Ms. Sarnoski asked if Ms. Mezzanotte has had a chance to speak with Congressman Tom Kean, Jr. Ms. Mezzanotte spoke with both, Congressman Elect Kean and Senator Steinhardt at the Commissioners reorganizational meeting, they are both open to meeting. Ms. Mezzanotte wants the PA delegation to take the lead on their part before she came to NJ side and met with our officials. Congressman Kean is aware of the project and that we are not fighting rock fall mitigation, we are fighting the project as proposed. Congressman Kean is interested in assisting and will to meet and doing what the Commissioners request.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 47-23

On motion by Mr. Sarnoski, 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 6:21 p.m.

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

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, the board adjourned Executive Session and returned to Open Session at 7:02 p.m.

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

ADJOURNMENT

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, and there being no further business before the board, the meeting was adjourned at 7:02 p.m.

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

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

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

RESOLUTION 19-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2022-51 and 2023-1 dated January 11, 2023**, in the amount of **\$8,667,630.40** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2022-51	12/21/2022	\$864,436.91	
2023-1	1/11/2023	<u>1,147,701.07</u>	
TOTAL			\$2,012,137.98
Horizon (Prescription, Claims, Admin)	1/3/2023	\$1,160,476.92	
Aetna	1/3/2023	183,277.22	
Sun Life Financial	1/3/2023	66,914.87	
Home Depot	1/6/2023	7,896.20	
PNC Bank Commercial Card	1/5/2023	13,481.33	
Delta Dental	12/13/2022	38,199.56	
Brocious, Fischer & Zaiter	12/28/2022	<u>2,250,000.00</u>	
TOTAL-OTHER			3,720,246.10
Payroll	12/15/2022	\$1,365,777.97	
Payroll-Longevity	12/15/2022	101,570.83	
Payroll	12/29/2022	<u>1,467,897.52</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,935,246.32</u>
GRAND TOTAL			<u>\$8,667,630.40</u>

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

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

_____, Clerk

Alex J. Lazorisak

[D1]

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

RESOLUTION 20-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION RE: DESIGNATING MARIE S. WATTERS, WARREN COUNTY
PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE
OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN**

WHEREAS, the Board of County Commissioners of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that Marie S. Watters is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2023 thru January 9, 2024.

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

[E1]

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

RESOLUTION 21-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE
THE FY '22 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT
FOR A TOTAL OF \$841,522.00 (\$431,261.00 FEDERAL FUNDS;
\$205,131.00 STATE FUNDS; AND \$205,130.00 ANTICIPATED
COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, on September 14, 2021 the Board of County Commissioners of the County of Warren approved the FY'22 Section 5311 grant application with NJ Transit Corporation for a total of \$841,522.00 (\$431,261.00 federal; \$205,131.00 state, and \$205,130.00 county matching funds); and

WHEREAS, NJ Transit has subsequently awarded Warren County FY '22 Section 5311 funds, as outlined in the application.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners that the Director of the Board is authorized to execute the FY '22 Section 5311 Grant Agreement with NJ Transit for a total of a total of \$841,522.00 (\$431,261.00 federal; \$205,131.00 state, and \$205,130.00 county matching funds); for a period from January 1, 2023 to December 31, 2023 subject to availability of funds.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 22-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE SECTION 5310 PARATRANSIT VEHICLE

WHEREAS, the Warren County Board of County Commissioners approved an application with NJ Transit for one paratransit vehicle through the FY '2016 Section 5310 program; and

WHEREAS, NJ Transit has subsequently made available to Warren County the following vehicle through the Section 5310 program:

One (1) 2022 Chrysler Voyager; and

WHEREAS, NJ Transit requires that the county execute a Lease Agreement to operate the vehicle.

NOW, THEREFORE BE IT RESOLVED that the Director of the Warren County Board of County Commissioners is authorized to execute a Lease Agreement with New Jersey Transit for the operation of the paratransit vehicle through the FY '2016 Section 5310 program.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 Road 519 South
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RESOLUTION 23-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-23-PS-21, SCP-23-PM-21, FC-23-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$325,525.00 (\$224,774.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION

WHEREAS, Warren County applied to the New Jersey Juvenile Justice Commission (JJC) for anticipated funding in the amount of \$325,525.00 (\$224,774.00 State/Community Partnership funds & \$100,751.00 in Family Court Funds); and

WHEREAS, the JJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2023 through December 31, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to accept and execute grant agreements #SCP-23-PS-21, SCP-23-PM-21, FC-23-21 with the NJ Juvenile Justice Commission totaling \$325,525.00 (\$224,774.00 State/Community Partnership funds & \$100,751.00 in Family Court Funds) to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2023 through December 31, 2023.

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

[E4]

**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 24-23

On a motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION AUTHORIZING THE COMMISSIONER DIRECTOR
TO EXECUTE THE SUBCONTRACT AGREEMENT FOR
FISCAL YEAR 2023 SUBREGIONAL TRANSPORTATION PLANNING
WORK PROGRAM IN THE AMOUNT OF \$84,740.00 AND THE SUPPLEMENTAL SUPPORT
PROGRAM IN THE AMOUNT OF \$15,000.00 BETWEEN THE NEW JERSEY INSTITUTE OF
TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.,
AND THE COUNTY OF WARREN**

WHEREAS, in order to improve Subregional or county transportation planning, the North Jersey Transportation Planning Authority has initiated programs to pass Federal Highway Administration and Federal Transit Administration funds through to individual counties to supplement existing state and regional planning efforts; and

WHEREAS, the Subregional Transportation Planning (STP) and Supplemental Support (SS) efforts are aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, these Programs are jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and have been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, Warren County's proposed STP and SS Programs for Fiscal Year 2023 follow a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc.; and

WHEREAS, Warren County's proposed STP and SS Programs for Fiscal Year 2023 have been approved by the NJIT/NJTPA; and

WHEREAS, the NJIT/NJTPA allocated \$84,740.00 for the STP Program and \$15,000.00 for the SS Program as outlined in Volume II of the FY 2023 Unified Work Program for Warren County; and

WHEREAS, under the subcontract, Warren County is authorized to incur costs, starting July 1, 2022 and ending June 30, 2023 to a maximum of \$84,740.00 and \$15,000.00; and

WHEREAS, the STP amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$67,792.00 (80%) and \$16,948.00 (20%) of Warren County in-kind match; and

WHEREAS, the SS amount is a federal share of \$15,000.00 (100%); and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on the availability of federal funds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for the Subregional Transportation Planning and Supplemental Support programs for FY 2023 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved subject to adjustment based on the availability of federal funds.
2. The Commissioner Director is hereby directed to execute said agreement.
3. Costs incurred under the Subregional Transportation Planning Program shall not exceed \$84,740.00.
4. Costs incurred under the Supplemental Support Program shall not exceed \$15,000.00.

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

[E5]

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

RESOLUTION 25-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2301 AND
AUTHORIZATION TO ADVERTISE FOR
PROPOSALS TO RENT COUNTY LAND KNOWN
AS THE NABOZNY PROPERTY,
APPROXIMATELY 79 ACRES, PARCEL A,
GREENWICH TOWNSHIP, FOR FARMING**

BE IT RESOLVED, that specification WC2301 for rental of county owned land for farming purposes is hereby approved

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 26-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2302 AND
AUTHORIZATION TO ADVERTISE FOR
PROPOSALS TO RENT COUNTY LAND KNOWN
AS THE SINGLEY PROPERTY, APPROXIMATELY
13 ACRES TILLABLE GROUND, FRANKLIN
TOWNSHIP, FOR FARMING**

BE IT RESOLVED, that specification WC2302 for rental of county owned land for farming purposes is hereby approved

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 27-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2303 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR LABORATORY TESTS FOR THE WARREN COUNTY
PUBLIC HEALTH NURSING OFFICE**

BE IT RESOLVED, that specification WC2303 for Laboratory tests for the Warren County Public Health Nursing Office are hereby approved

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

Funding for this contract will be provided in accounts 013302/5030-Public Health Nursing Community Health Services and 013302/5046 Public Health Nursing Community Health Service T.B. Program

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

[F3]

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

RESOLUTION 28-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2304 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR ELEVATOR MAINTENANCE FOR THE
WARREN COUNTY BUILDINGS & GROUNDS
DEPARTMENT**

BE IT RESOLVED, that specification WC2304 for elevator maintenance for the Warren County Buildings & Grounds Department is hereby approved

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

Funds for this contract will be provided in budget accounts 013100/5029 – Buildings Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 Road 519, South
Belvidere, NJ 07823

RESOLUTION 29-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2305 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR HEATING AND AIR CONDITIONING
MAINTENANCE AND SERVICE**

BE IT RESOLVED, that specification WC2305 for heating and air conditioning maintenance and service is hereby approved

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

Funding for this contract will be provided in budget account 013100/5024 – Building & Grounds Maintenance Facility Maintenance Repair and Cleaning

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

[F5]

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

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

RESOLUTION 30-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2308R FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES TO N/V/5, OF PARSIPPANY, NEW JERSEY IN THE ESTIMATED CONTRACT AMOUNT OF \$45,500.00

WHEREAS, there exists a need for the professional services of an Engineer to provide Professional Traffic Engineering services on various Warren County Roadways; and

WHEREAS, the County Commissioners previously adopted Resolution 436-22, dated October 12, 2022 to authorize retaining of a traffic engineer to review and evaluate traffic control and calming measure improvements on various County Roadways; and

WHEREAS, the County has identified several locations along the NJ State Route 46 corridor in continuing discussions with the NJDOT regarding potential improvements to facilitate traffic movements; and

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

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

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

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

WHEREAS, adequate funds are available in capital accounts 0420A211/5063 and 0422A209/5063.

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 N/V/5, of Parsippany, New Jersey, for professional services for the above project, in the contract amount not to exceed \$45,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 31-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

RESOLUTION RE: EXTENSION OF CONTRACT WC2105 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 TO JIM SMITH FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$431.40

BE IT RESOLVED, that Contract WC2105 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby extended

to . . . Jim Smith Farms LLC, Belvidere, New Jersey

annual rent of \$10.00 per acre for a total amount of \$431.40

as per his bid submitted March 2, 2021

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

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. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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

[H2]

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

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

RESOLUTION 32-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

RESOLUTION RE: EXTENSION OF CONTRACT WC2205 FOR THE LEASE OF COUNTY PROPERTY (FRANKLIN TOWNSHIP) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 TO MAUREEN MARKEY-FERRIS FOR ANNUAL RENT IN THE AMOUNT OF \$1,950.00

BE IT RESOLVED, that Contract WC2205 for lease of county property for agricultural purposes in Franklin Township, property identified as Block 1, Lot 1 and Block 18, Lot 17, approximately 75 total acres, 25 which are available for agriculture is hereby extended

to . . . Maureen Markey-Ferris, Allentown, Pennsylvania

annual rent of \$26.00 per acre for a total amount of \$1,950.00

as per his bid submitted February 15, 2022

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

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. Sarnoski yes, Mr. Kern absent, Ms. Ciesla yes

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

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

RESOLUTION 33-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

RESOLUTION RE: EXTENSION OF CONTRACT WC2203 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 TO SUEED FARMS, LLC FOR ANNUAL RENT IN THE AMOUNT OF \$3,600.00

BE IT RESOLVED, that Contract WC2203 for lease of county property for agricultural purposes in White Township, property identified as Block 21, Lot 14, approximately 15 acres is hereby extended

to . . . Sueed Farms, LLC, Washington, New Jersey

annual rent of \$240.00 per acre for a total amount of \$3,600.00

as per his bid submitted February 15, 2022

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

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. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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

[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 34-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

RESOLUTION RE: EXTENSION OF CONTRACT WC2106 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$10,849.00

BE IT RESOLVED, that Contract WC2106 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby extended

to . . . Down 2 Earth Farms, Phillipsburg, New Jersey

annual rent of \$285.00 per acre for a total amount of \$10,849.00

as per his bid submitted March 2, 2021

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

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. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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

[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 35-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC TACTICAL, UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00732 FOR SIG SAUER FIREARMS FOR THE WARREN COUNTY PROSECUTORS OFFICE IN THE TOTAL AMOUNT OF \$34,999.65

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Sig Sauer Firearms for the Warren County Prosecutor's Office and is hereby awarded

to . . . Atlantic Tactical, New Cumberland, Pennsylvania

in the amount of . . . \$34,999.65

at the prices established under New Jersey State Contract #17-Fleet-00732

Funding for this contract has been provided in account 312751/5100

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 36-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting January 11, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2306 FOR A RECORD
SINGLE SLIDING DOOR UNIT FOR THE WARREN
COUNTY DEPARTMENT OF PUBLIC SAFETY WITH
AUTOMATIC DOORS & MORE OF NJ, LLC, OF
BLAIRSTOWN, NEW JERSEY IN THE CONTRACT
AMOUNT OF \$19,000.00**

WHEREAS, The County of Warren has a need for a Record Single Sliding Door Unit; and

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

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

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

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

WHEREAS, adequate funds are available in account 0422A504/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Automatic Doors & More of NJ, LLC of Blairstown, New Jersey for the above project service agreement, in the contract amount not to exceed \$19,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 COMMISSIONER
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building
165 County Route 59, South
Belvidere, NJ 07823

RESOLUTION 37-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2307R FOR PROFESSIONAL
ENGINEERING SERVICES, FOR FIRE TOWER
STRUCTURAL REVIEW TO PENNONI ASSOCIATES
INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT
AMOUNT NOT TO EXCEED \$3,500.00**

WHEREAS, there exists a need for the professional services of an engineer to provide engineering Services, for Fire Tower Structural Review; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0422A504/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Pennoni Associates Inc. of Newark, New Jersey, for professional services for the above project, in the contract amount not to exceed \$3,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 38-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2309R FOR PROFESSIONAL SERVICES, FOR THE PUBLIC SAFETY COMMUNICATIONS NETWORK EVALUATION WITHIN THE COUNTY OF WARREN TO TUWAY COMMUNICATIONS IN THE TOTAL CONTRACT AMOUNT OF \$44,400.00

WHEREAS, there exists a need for professional services to perform a network evaluation for coverage and resiliency of the County's 911 Communication Towers; and

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

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

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

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

WHEREAS, adequate funds are available in account F3130/5346

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 Tuway Communications, of Bethlehem, Pennsylvania for professional services for the above project, in the contract amount not to exceed \$44,400.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 39-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2234A
WARREN COUNTY COURTHOUSE ASBESTOS ABATEMENT
TO SMAC CORP., SADDLE BROOK, NEW JERSEY FOR
ADDITIONAL WORK NEEDED AND ADDITIONAL NJDOL FEES
AN INCREASE IN THE AMOUNT OF \$14,400.00 AND
FINAL CONTRACT AMOUNT OF \$157,400.00**

WHEREAS, SMAC Corp., was awarded a contract for asbestos abatement in the Warren County Courthouse in the contract amount of \$143,000.00; and

WHEREAS, there was a need for additional work and additional NJDOL fees; and

WHEREAS, this change in award will result in a net increase of \$14,400.00 and a final contract amount of \$157,400.00

WHEREAS, adequate funds have been established in account 0420A505/5062

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 \$14,400.00 and a final Contract in the amount of \$157,400.00.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 Road 519, South
Belvidere, NJ 07823

RESOLUTION 40-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO REED SYSTEMS, LTD FOR
TWO WING PLOW ASSEMBLIES,
UNDER MIDDLESEX EDUCATION SERVICES
COMMISSION COOPERATIVE PRICING SYSTEM,
#ESCNJ, BID #20/21-55, FOR THE WARREN COUNTY
ROAD DEPARTMENT IN THE CONTRACT
AMOUNT OF \$54,707.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Two Wing Plow Assemblies for the Warren County Road Department and is hereby awarded

to . . . Reed Systems, LTD, Ellenville, New York

in the amount of . . . \$54,707.00

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #ESCNJ, BID#20/21-55,

Funding for this contract has been provided in account 013150/5100

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

[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 41-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

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

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

Appoint:

Rich Gelson
29 Church Street
High Bridge, NJ 08829
Citizen
Term to expire: 12/31/23

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

[12]

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

RESOLUTION 42-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
CONSTRUCTION BOARD OF APPEALS**

WHEREAS, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of County Commissioners does hereby reappoint members of said Board to comport with the requirements of governing statute and code.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby approves reappointments to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
William Gleba	Alternate Member	P.E.	12/31/26
Kevin C. Maguire	Regular Member	Fire Protection Subcode Official	12/31/26

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 43-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY SHADE TREE COMMISSION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Shade Tree Commission as a Regular Member:

James McCabe
12 Ridge Road
Hackettstown, NJ 07840

Term to expire: 12/31/27

Joe Bruschetta
1178 Ridge Road
Phillipsburg, NJ 08865

Term to expire: 12/31/27

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 44-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION REAPPOINTING JOSEPH F. LAKE, JR.
TO THE POSITION OF WARREN COUNTY FIRE MARSHAL,
UNCLASSIFIED, WITHIN THE
WARREN COUNTY PUBLIC SAFETY DEPARTMENT**

BE IT HEREBY RESOLVED by the Board of County Commissioners of the County of Warren that pursuant to N.J.S.A. 40A:14-1, Joseph F. Lake, Jr. is hereby reappointed to the position of Warren County Fire Marshal, Unclassified, within the Warren County Public Safety Department; and

BE IT FURTHER RESOLVED that this reappointment be made effective January 15, 2023 through January 14, 2026.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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 45-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION CREATING A FULL-TIME POSITION OF
COORDINATOR, SPECIAL CHILD HEALTH SERVICES PROGRAM, CLASSIFIED,
AND ABOLISHING A FULL-TIME POSITION OF PUBLIC HEALTH NURSE,
CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT,
DIVISION OF PUBLIC HEALTH NURSING SERVICES**

BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Coordinator, Special Child Health Services Program*, classified, is created in the Warren County Health Department, Division of Public Health Nursing Services 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 *Public Health Nurse*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Coordinator, Special Child Health Services Program*, classified, within the Warren County Health Department, Division of Public Health Nursing Services is created and established on AFSCME Supervisor's Local 0671, Range 1740; both actions made effective January 19, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

[J2]

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

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

RESOLUTION 46-23

On motion by **Mr. Sarnoski**, seconded by **Ms. Ciesla**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 11, 2023.

**RESOLUTION CREATING A FULL-TIME POSITION OF
CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING A FULL-TIME
POSITION OF SENIOR CLERK TRANSCRIBER, CLASSIFIED,
WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Clerk Transcriber*, classified, is created within the Warren County Prosecutor's Office 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 Clerk Transcriber*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Clerk Transcriber*, classified, within the Warren County Prosecutor's Office is created and established on CWA Local 1032 *Clerk Transcriber* salary range; both actions made effective January 19, 2023.

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

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

Alex J. Lazorisak

, Clerk

[J3]

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

RESOLUTION 47-23

On motion by **Mr. Sarnoski**, 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 January 11, 2023.

**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 Bastedo.

(2) *Matters Relating to Collective Bargaining*: Items to be discussed include: Status of labor negotiations with FOP 170 - Superior Corrections Office, CWA 1032 – Prosecutor’s Clerical and PBA 280 – Sheriff Officers.

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. Sarnoski yes, Mr. Kern absent, Ms. Ciesla 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