

These minutes were approved by the Board of County Commissioners on May 10, 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 25, 2023 at 6:00 p.m.

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

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 Mr. Kern, the minutes of the Regular Session of October 12, 2022 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of October 26, 2022 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of November 9, 2022 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of November 22, 2022 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of January 4, 2023 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of January 11, 2023 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Laurel Napolitani commented about agenda item E3, the reduction in PRMUA members and expressed her agreement. She thanked the Board for her reappointment to PRMUA.

Mayor Gerald Norton, Township of Oxford asked the board to support, agenda item E3, resolution regarding the reduction in members of PRMUA. He said it makes it fair and equitable to all communities that are participating.

FINANCIAL RESOLUTIONS

RESOLUTION 48-23

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

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

RESOLUTIONS

Mr. Kern requested agenda item E8 be added to the agenda this evening. RESOLUTION SUPPORTING NATIONAL SCHOOL CHOICE WEEK, JANUARY 22 – 28, 2023, IN WARREN COUNTY. At this time Mr. Kern read the resolution into the record.

**RESOLUTION SUPPORTING NATIONAL SCHOOL CHOICE WEEK,
JANUARY 22 – 28, 2023, IN WARREN COUNTY**

WHEREAS, all children in Warren County should have access to the highest quality education possible; and

WHEREAS, Warren County recognizes the important role that an effective education plays in preparing all students in Warren County to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Warren County; and

WHEREAS, Warren County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Warren County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options; and

NOW, THEREFORE, BE IT RESOLVED County of Warren Board of County Commissioners does hereby recognize January 22 – 28, 2023 as Warren County School Choice Week, and call this observance to the attention of all of our citizens.

RESOLUTION 49-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO ESTABLISH THE WARREN COUNTY VOTING ACCESSIBILITY ADVISORY BOARD AND DESIGNATE THE MEMBERS OF THE COMMITTEE.

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

RESOLUTION 50-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR MOTOR FUELS SERVICES.

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

RESOLUTION 51-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE REORGANIZATION AND REDUCTION OF THE MEMBERSHIP OF THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY AND THE APPOINTMENT OF MEMBERS.

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

RESOLUTION 52-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY ALONG COUNTY ROUTE #628 (JACKSON VALLEY ROAD) AND DRAINAGE EASEMENTS FROM BLOCK 501, LOT 3, MANSFIELD TOWNSHIP.

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

RESOLUTION 53-23

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

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

RESOLUTION 54-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO EXTEND THE MUNICIPAL AND CHARITABLE GRANT DEADLINE FOR THE MOUNT BETHEL COMMUNITY CENTER PROJECT IN MANSFIELD TOWNSHIP FOR A PERIOD OF TWELVE MONTHS.

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

RESOLUTION 55-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO INCREASE THE MEMBERSHIP OF THE WARREN COUNTY BOARD OF ELECTIONS.

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

RESOLUTION 56-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION SUPPORTING NATIONAL SCHOOL CHOICE WEEK, JANUARY 22 THROUGH 28, 2023, IN WARREN COUNTY.

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

Mr. Sarnoski thanked all members of PRMUA, past and present. He said the reductions aren't about reducing services, it's about making things more efficient and equitable for towns who are served by PRMUA. It gives proportional representation to the towns and will be cost efficient for tax payers and the rate payers of PRMUA.

Mr. Sarnoski commented that times have really changed with elections. There are more mandates now than ever coming from the State and the Election Board is aging. There needs to be an even number of republican and democrats on the board. This resolution is about fair elections. Making sure we get our elections done fairly and efficiently and in the proper manner. It's a benefit going from four to six members in order to get elections going and making sure we get out good, fair elections.

Mr. Sarnoski stated it's important that parents be in charge of their children's education, not politicians or bureaucrats. He said it's about time the education system puts students and families first. That's why he started the Parental Rights Board. We're putting our students first and education first. When schools aren't doing that, parents have the right to pull their children out and put them where they belong and the money should follow that student.

Mr. Kern also praised the PRMUA stating they are a fantastic board, he also thanked the Chairperson who really is cares and concerned about the rate payers. He thanked all current and past members for their service to the Board.

Mr. Kern commented he is looking forward to working with Mansfield Township on the Mount Bethel Community Center and moving forward with this project that will be good for all County residents.

Mr. Kern is glad this Board is once again supporting school choice. We do so to recognize every child is different with unique values, challenges, and needs. It's an opportunity to support our children. The past two years has set this generation back and it's critical we act and give them the best environment to learn. He encourages all members of the public, who are interested in education, to look pay attention to filing deadlines if they want to run for local school boards.

Ms. Ciesla agreed her colleagues, PRMUA board is doing a wonderful job and she thinks the reorganization will streamline the board and will be the right balance of talent. She thanked the board.

Ms. Ciesla said the Election Board does a great job and agreed our board is getting older. She also said every year there are new mandates placed upon the board each year. She believes the new members will help the current board. She is very proud of the work the clerk and the board do.

Ms. Ciesla said every child is different and every child learns in different ways. She commented her two children have very different learning styles and one child flourished in one school, the other child didn't. She noticed a change when she moved one child from one school to another. Children need to feel comfortable where they learn. She fully supports National School Choice Week. She wishes the Governor would publicly support it as well. It's not about politics, it's about being practical. She also encouraged those interested in education to run for their local board of education.

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 57-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2310 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR OFFICE SUPPLIES AND ASSOCIATED PRODUCTS FOR ALL COUNTY DEPARTMENTS.

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

RESOLUTION 58-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATIONS FOR WC2311C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR FY' 23 HUMAN SERVICES: SUBSTANCE USE – FAMILY RECOVERY SUPPORT SERVICES PROGRAMS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 59-23

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

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

RESOLUTION 60-23

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

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

RESIGNATIONS/APPOINTMENTS

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF ANN CAROPRESE, CARISSA CIROTTI, SUSAN HORNAK AND MARY PAPASERGE FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATION OF RICHARD MACH FROM THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATION OF JAMES MCCABE FROM THE WARREN COUNTY SHADE TREE COMMISSION.

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

RESOLUTION 61-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO APPOINTING MEMBER TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.

WALTER ORCUTT – TERM TO EXPIRE: 02/01/23 – 02/01/28

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

RESOLUTION 62-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

GINAMARIE WILLIAMS – TERM TO EXPIRE: 12/31/25

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

RESOLUTION 63-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL.

FRANK GILLY – TERM TO EXPIRE: 12/31/25

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

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

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

Mr. Sarnoski thanked Dick Mach for his time serving on the PCFA. He was on the board well before Mr. Sarnoski started on this Board, which was twelve years ago. Mr. Mach is the only member who had served during that entire time period. He was very knowledgeable and cared about the rate payers and things being done the correct way. He's been a mainstay. He will be severely missed. Walt Orcutt will do a very good job. He'll advocate for the rate payers and will be an asset. We should be able to see more revenue and tax reduction due to all the changes being made at the PCFA.

Mr. Kern thanked Mr. Mach for his service of thirteen plus years and said he will be sorely missed.

Ms. Ciesla thanked everyone who has served and mentioned the Shade Tree Commission is looking for people to serve.

J. PERSONNEL RESOLUTIONS

RESOLUTION 64-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING TWO PART-TIME POSITIONS OF COORDINATOR OF NURSE EXAMINERS, VICTIMS OF SEXUAL ASSAULT PROGRAM, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COORDINATOR OF NURSE EXAMINERS, VICTIMS OF SEXUAL ASSAULT PROGRAM, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE.

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

RESOLUTION 65-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY REENTRY COORDINATOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF CORRECTIONS.

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

RESOLUTION 66-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF OPERATIONS AND TRAINING OFFICER EMERGENCY MANAGEMENT, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF EMERGENCY RESPONSE SPECIALIST, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

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

RESOLUTION 67-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION PROVISIONALLY APPOINTING MICHAEL PETRUZZELLIS TO THE POSITION OF OPERATIONS AND TRAINING OFFICER EMERGENCY MANAGEMENT, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

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

RESOLUTION 68-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL ASSISTANT, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

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

RESOLUTION 69-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL AIDE, UNCLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

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

REPORTS AND COMMENTS

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

Assistant County Engineer Linda Read had two items for this evening. First item, two bridges in Knowlton Township that had been damaged due to a tractor trailer hitting it, has been reopened as of January 17, 2023.

Second item, attended meeting regarding intersection improvements in Hackettstown that will take place this spring and summer.

County Planner David Dech had nothing to report.

County Public Works Director Emily Hammer had nothing to report.

County CFO Kim Francisco reported they are working on meeting the IRS deadlines, the W-2's and 1095-A's went out to employees, 1099's will be going out shortly to vendors.

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

COMMISSIONER COMMENTS

Mr. Sarnoski met with the mayors of Hackettstown and Hardwick. They had a lot of positive things to say about Warren County regarding transportation improvements and work on Spring Valley Road. It was a positive meeting. He thanked Christopher Infinito, Commissioner Liaison, for assisting with the meetings and taking some of the action items back to the department heads.

Mr. Sarnoski reported about the meeting with mayors regarding truck traffic, he plans to continue to meet with Planning and Engineering Departments about plans we have with truck routing, as well as countywide restrictions. The goal is to move forward as one. We're also looking at county roads and passing lanes. He hears many concerns about how dangerous our passing lanes have become and he's looking at eliminating them on county roads.

Mr. Kern held a meeting with Mayor Miers from Town of Belvidere and would like to follow up with the Board about some things that came out of that meeting. He also had a positive meeting with the Mayor and Town Administrator of Phillipsburg.

He held a meeting with southern county law enforcement in relation to the truck traffic. Discussions included what they need from us to help with enforcement and there were a few action items that County Counsel and Administration are working on and hopefully we can take action on soon. There is concern about bail reform and criminals getting out much quicker in Warren County than other areas in the State. Hopefully the legislature will fix that.

He'll be attending the NJAC reorganizational meeting later this week.

Ms. Ciesla thanked Chris Infinito as well for assisting with meetings. Today they met with Greenwich Township. They talked about a lot of things going on and she brought back some action items. She wanted to relay a message from the mayor and his committee to the Public Works Department about what a great job they do when they are fixing roads and keeping it clean after the end of the shift. It's been noticed by the residents.

She has been working closely with Emily Hammer, DPW Director, and Ryan Conklin, from the Planning Department, about broadband. They met the deadline and

went through the whole system. They've been meeting with the Board of Public Utilities (BPU) a lot, met with Senator Steinhardt as well. There is a lot of money that will be coming into New Jersey. We are in one of the pilot programs. Hopefully, we'll be getting money and getting everyone connected to the internet. She thanked Emily and Ryan for all the hard work with meeting the many short-term deadlines.

CLOSING PUBLIC COMMENTS

Liza Thomas, Liberty Township, asked if the drop boxes for elections were mandated. She also had concerns about the dangers of 5-G towers. She also brought up the subject of budget hearings, she asked if all departments come before the County Board of Commissioners to present their budgets.

Don Ippolito, White Township, thanked the Road Division for their efforts with keeping the roads clean, especially the road he lives on. He asked if there was any program to pick up trash along county roads.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 70-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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 6:31 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the board adjourned Executive Session and returned to Open Session at 7:13 p.m.

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla 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 7:13 p.m.

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, 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 48-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-2 and 2023-3 dated January 25, 2023**, in the amount of **\$3,782,999.08** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-2	1/18/2023	\$1,038,242.58	
2023-3	1/25/2023	<u>802,324.58</u>	
TOTAL			\$1,840,567.16
Delta Dental	1/20/2023	\$37,437.39	
NJ Intergovernmental Insurance Fund	1/23/2023	<u>492,263.00</u>	
TOTAL-OTHER			529,700.39
Payroll	1/12/2023	\$1,412,731.53	
TOTAL WAGES, FRINGE, MEALS			<u>1,412,731.53</u>
GRAND TOTAL			<u><u>\$3,782,999.08</u></u>

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, 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 49-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

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

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

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

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

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

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

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

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

[E1]

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

RESOLUTION 50-23

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

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

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

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

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

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

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, 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 51-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

[E3]

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

RESOLUTION 52-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

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

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

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

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

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

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

[E4]

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

RESOLUTION 53-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

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

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

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

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, 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, New Jersey 07823

RESOLUTION 54-23

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

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

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

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

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

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

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

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

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

RESOLUTION 55-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

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

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

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

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

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

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

[E7]

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

RESOLUTION 56-23

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

**RESOLUTION SUPPORTING NATIONAL SCHOOL CHOICE WEEK,
JANUARY 22 – 28, 2023, IN WARREN COUNTY**

WHEREAS, all children in Warren County should have access to the highest quality education possible; and

WHEREAS, Warren County recognizes the important role that an effective education plays in preparing all students in Warren County to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Warren County; and

WHEREAS, Warren County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Warren County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options; and

NOW, THEREFORE, BE IT RESOLVED County of Warren Board of County Commissioners does hereby recognize January 22 – 28, 2023 as Warren County School Choice Week, and call this observance to the attention of all of our citizens.

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

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

RESOLUTION 57-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

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

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, 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 58-23

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

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

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

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

[F2]

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

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

RESOLUTION 59-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting January 25, 2023.

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

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

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

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

at the prices established under Sourcewell contract # 113021-PMI

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, 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 60-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

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

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

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

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, 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 61-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

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

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

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

Walter Orcutt Term to expire: February 1, 2028

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

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, 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 62-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

GinaMarie Williams
66 Overlook Drive
Stewartsville, NJ 08886

Term to Expire: 12/31/2025

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

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

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

RESOLUTION 63-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

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

Frank Gilly
3 Osprey Court
Washington, NJ 07882

Term to Expire: 12/31/2025

Susan Hammond-Rector
6 Hemlock Court
Hackettstown, NJ 07840

Term to Expire: 12/31/2025

John LaPadula
42 Mallard Drive
Hackettstown, NJ 07840

Term to Expire: 12/31/2025

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

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

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 64-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that two part-time positions of *Coordinator of Nurse Examiners, Victims of Sexual Assault Program*, classified, are 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 *Coordinator of Nurse Examiners, Victims of Sexual Assault Program*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the two part-time positions of *Coordinator of Nurse Examiners, Victims of Sexual Assault Program*, classified, within the Warren County Prosecutor's Office are created and established on the salary grades for management/confidential employees; both actions made effective February 2, 2023.

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

[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 65-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *County Reentry Coordinator*, unclassified, is created within the Warren County Department of Corrections, in accordance with N.J.S.A. 30:8-16.19 to assist inmates with identifying, evaluating, and applying for appropriate community treatment, services, and programs; and

NOW, THEREFORE BE IT RESOLVED that a full-time position of *County Reentry Coordinator* is created and established on Salary Grade 13 at forty (40) hours per week and made effective February 2, 2023.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, 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 66-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

BE IT RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Operations and Training Officer Emergency Management*, classified, is created within the Warren County Department of Public Safety 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 *Emergency Response Specialist*, unclassified, is hereby abolished in the Warren County Department of Public Safety.

NOW, THEREFORE BE IT RESOLVED that the newly created position of *Operations and Training Officer Emergency Management*, classified, is established on Salary Grade 13 and made effective January 26, 2023.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, 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 67-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

BE IT RESOLVED by the Warren County Board of County Commissioners that Michael Petruzzellis be provisionally appointed to the position of *Operations and Training Officer Emergency Management*, classified, within the Warren County Department of Public Safety, subject to NJ Civil Service Commission examination procedures, in accordance with N.J.A.C. 4A:4-1.1;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that Michael Petruzzellis is provisionally appointed to the position of *Operations and Training Officer Emergency Management*, classified, at an annual salary of \$61,000, effective January 26, 2023.

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

[J4]

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

RESOLUTION 68-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

BE IT RESOLVED by the Warren County Board of County of Commissioners that a full-time position of *Confidential Assistant*, unclassified, is created within the Warren County Health Department as set forth under N.J.S.A. 11:A3-5(m), 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 *Administrative Clerk*, classified, AFSCME Local 3287, Range 1237.5 is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Confidential Assistant*, unclassified, within the Warren County Health Department is created and established on Salary Grade 11 at forty (40) hours per week and made effective January 26, 2023.

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

[J5]

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

RESOLUTION 69-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held January 25, 2023.

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

BE IT RESOLVED by the Warren County Board of County of Commissioners that a full-time position of *Confidential Aide*, unclassified, is created within the Warren County Health Department as set forth under N.J.S.A. 11:A3-5(q), to enhance the efficiency and effectiveness of operations; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the position of *Confidential Aide*, unclassified, is created within the Warren County Health Department and June Pryslak is hereby appointed to the position at forty (40) hours per week with an annual salary of \$53,560 and made effective January 26, 2023.

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

[J6]

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

RESOLUTION 70-23

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

**A 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 C.C./R.M. Litigation, Jeffress Litigation, Selective Litigation and Shared Service Agreement – Hunterdon County Inmates.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: Status of labor negotiations with FOP 170 - Superior Corrections Office 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 yes, 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

[01]