

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 April 12, 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, County Counsel Joe Bell, County Engineer Bill Gleba and Deputy Commissioner Clerk Tracy Matlock. County CFO Kim Francisco was absent.

Following the flag salute, Ms. Ciesla requested that everyone remain standing for a MOMENT OF SILENCE in honor of the recent passing of former Freeholder Ann Stone. The Board will share their condolences and memories under Commissioner Comments.

After the moment of silence, 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 Budget Session of January 4, 2023 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Budget Session of January 7, 2023 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Executive Session of March 22, 2023 were approved.

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

At this time Ms. Ciesla requested proclamations and certificate of merit be presented.

CERTIFICATE OF MERIT/PROCLAMATIONS

PROCLAMATION 182-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK, APRIL 9 – 15, 2023 (BY TITLE ONLY)

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

Mr. Kern will be delivering and presenting the proclamation to the Warren County Communication Center on Friday, April 14, 2023.

PROCLAMATION 183-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – NATIONAL AUTISM AWARENESS MONTH, APRIL 2023 (BY TITLE ONLY)

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

Ms. Ciesla will be delivering and presenting the proclamation to The Arc of Warren County on Friday, April 14, 2023.

PROCLAMATION 184-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – NATIONAL VOLUNTEER MONTH, APRIL 2023

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

Ms. Ciesla read the proclamation.

Mr. Sarnoski thanked all the volunteers who serve in Warren County. “Our county runs off of volunteerism. Without those people who take time and dedicate their time, monthly/weekly to boards and committees and organizations within the county that run off of volunteer efforts, we couldn’t have a beautiful county that we have.” The senior population make up the bulk of our volunteerism. He also, thanked the senior community for volunteering.

Mr. Kern echoes his colleagues’ comments. He was honored to support this proclamation. Mr. Kern recognized John LaPadula as a full-time volunteer, “He is everywhere.” Mr. Kern also remarked, “We are so lucky to have folks who care so much about the different groups and organizations that we have in our county.”

Ms. Ciesla agreed with her colleagues. Ms. Ciesla remarked, “Our volunteers are extremely important. We couldn’t do half the things we do at all levels, without

the support of volunteers, especially the seniors.” Ms. Ciesla encouraged everyone to bring someone along to volunteer, being a volunteer is rewarding.

At this time the Board presented the National Volunteer Month proclamation to Johnnie Fields, John La Padula of the Warren County Aging Services Advisory Council, along with Cece Lindsley, Volunteer Coordinator.

Johnnie Fields read aloud a statement written by Human Services Director, Shawn Buskirk. Thanking the volunteers for the various ways of serving Warren County and making a difference in Warren County communities. Ms. Fields also presented, “What do you call a Volunteer?” She continued with a poem, “Thanks for the Difference You’ve Made” by Anonymous. Ms. Fields read another poem dedicated to the volunteers. She ended with, “Remember volunteers is spelt, v-o-l-u-n-t-e-e-r-s, so there are no t-e-a-r-s in volunteers unless they are tears of joy.”

Cece Lindsley, Volunteer Coordinator, followed. “Johnnie is one of our wonderful volunteers who never turns me down for medically necessary transports.” Ms. Lindsley stated, “Volunteers are a gift to our community.”

PROCLAMATION 185-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – DOMESTIC ABUSE AND SEXUAL ASSAULT CRISIS CENTER (DASACC), SEXUAL ASSAULT AWARENESS MONTH, APRIL 2023
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

Mr. Kern read the proclamation.

Mr. Sarnoski remarked this proclamation is done every year. DASACC is an important organization to our community. This unfortunately is such a prevalent issue in Warren County. He thanked Jill Zinckgraf, Executive Director, for her efforts over the years and the positive change she has made for Warren County. Mr. Sarnoski also wanted recognize those that fight this issue every day.

Mr. Kern reminisced on one of the first times he had worked with DASACC and opening his eyes to this issue. We need to do more to get people to come forward and talk about their situations. Mr. Kern stated, “This is happening to all of our communities, no matter if you are rich or poor.” Mr. Kern thanked Ms. Zinckgraf and DASACC for all they do for Warren County.

Ms. Ciesla commented status does not matter. Ms. Ciesla thanked DASACC for everything they do, along with the volunteers that are involved as well.

Ms. Zinckgraf thanked the Board for the proclamation and their support over the years. Ms. Zinckgraf left everyone with these words, “We don’t want to forget that both domestic assault and sexual assault are 100% preventable.” DASACC volunteers log approximately 15 – 18,000 hours a year. Hailey Fritsch, Senior Manager of Advocacy & Capacity Building, announced upcoming events to support DASACC: April 26th – Denim Day; Month of April, 100-1 Campaign to be held at Shappell Park, Phillipsburg and June 2nd – Night at the Races at Independence Fire Hall (tickets required).

At this time the Board presented CERTIFICATE OF MERIT TO JILL ZINCKGRAF, EdD, MPA, EXECUTIVE DIRECTOR. The Board thanked Ms. Zinckgraf for her 10 years of service and dedication to DASACC. Ms. Zinckgraf thanked the Board for their commitment and support over the years.

MEETINGS

WARREN COUNTY PLANNING DEPARTMENT – TRUCK ROUTE MAP-TRANSPORTATION MASTER PLAN AMENDMENT PRESENTATION

At this time, Deputy Planning Director Ryan Conklin presented the proposed Transportation Master Plan Amendment. These amendments will be introduced at the Warren County Planning Board in May as a public hearing for formal action. Mr. Conklin gave a brief overview of what Master Plans at the county level are used for. Master Plans are to guide the municipalities in their land use master plan and zoning, along with intended guide at the regional planning at the county level.

This is a minor amendment that will work towards addressing multifaceted approach that the Planning Department has been taking from the county standpoint towards addressing truck and freight traffic throughout the county. Warren County has taken the initiative over the past 5-years to be at the forefront of addressing warehousing and truck traffic along with freight traffic associated with warehousing development in the county.

Mr. Conklin reviewed the timeline of actions, plans, and studies done beginning with 2019 to present that the county has taken. Warren County will hone in on the quality of life along with our scenic rural landscapes, prized farmlands and natural and historic assets.

Mr. Conklin discussed the purpose of the proposed amendment. The amendment has been developed to address truck traffic issues by identifying and implementing a truck route map that will be a part of a larger truck routing strategy. Other items reviewed included the following:

- Industrial and Traffic Trends
- Industrial Zoning and Land Use
 - 8,250 acres of remaining industrial zoned land, undeveloped
- Crash Trends
- Crash Hotspots Analysis
- Existing Truck Restrictions
- Truck Route Map

Mr. Sarnoski asked if we received any correspondence from New Jersey Department of Transportation (NJ DOT). No response has been received, not even a confirmation that correspondence has been received.

Mr. Conklin explained the next steps, Warren County Planning Board will conduct a public hearing and accept public comments. Proposed public hearing is planned for May 22, 2023. Adoption of the amendments by the Warren County Planning Board, then forward onto the County Commissioners for adoption for the inclusion in the Warren County Development Review Regulations.

Discussion took place at this time regarding the findings and workings to fix our issues for Warren County municipalities and the motoring public. Mr. Sarnoski thanked all that have worked on the amendment. He also mentioned Warren County has been working very hard to find a solution, we have submitted our 102-restrictions, NJ DOT does not respond and keeps throwing the issue back to us. Mr. Sarnoski, continued we will continue to help Warren County municipalities and get these trucks onto state and federal highways. The enforcement will be on the municipalities.

Mr. Kern finds it disheartening that we do not have the public here tonight to hear what Warren County is doing regarding the truck traffic. We need to look at this issue as a whole, not pushing it from one municipality to another municipality.

Mr. Lazorisak spoke regarding the signage. We will work with our Road Department to get the signage in place. We will also work with each municipality and their law enforcement agencies to get the proper signage and educate the local businesses of the truck route.

Ms. Ciesla commented on the municipalities needing to make the requests at the municipal planning board level when applications are being reviewed. This is something that is within their control.

Mr. Dech commented on the GPS units used for the truck industry. The trucks should be required to use truck GPS units to keep them on the appropriate roadways. Ms. Ciesla mentioned there is proposed legislation by Assemblyman DiMaio.

Mr. Dech clarified for the Board, the next County Planning Board meeting the amendments will be on for discussion only. The following meeting, May 22nd will be the Public Hearing for the adoption of the amended plan.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 186-23

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

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

RESOLUTION 187-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$26,923.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, HISTORICAL COMMISSION, COUNTY HISTORY PARTNERSHIP PROGRAM.

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

RESOLUTION 188-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$37,768.99 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT.

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

RESOLUTION 189-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,675.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, OPIOID INNOVATION GRANT.

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

RESOLUTION 190-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,154,180.00 FROM THE NEW JERSEY ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS FOR THE ENHANCING LOCAL HEALTH INFRASTRUCTURE GRANT.

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

RESOLUTION 191-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$286,179.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, CHAPTER 51 COMPREHENSIVE DRUG ABUSE GRANT.

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

RESOLUTION 192-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$636,392.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 TRANSPORTATION GRANT.

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

RESOLUTION 193-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$353,176.00 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.

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

RESOLUTION 194-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE

2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$173,232.00 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.

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

RESOLUTION 195-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$122,273.86 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIESEL RETROFIT AND REPLACEMENT PROJECT.

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

RESOLUTION 196-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$40,165.13 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIESEL RETROFIT AND REPLACEMENT PROJECT.

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

RESOLUTIONS

RESOLUTION 197-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION SUPPORTING S-3730, FOR THE EXPANSION AND IMPROVEMENT OF BROADBAND TELECOMMUNICATIONS INFRASTRUCTURE IN WARREN COUNTY.

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

RESOLUTION 198-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE PARTICIPATION IN A NATIONAL OPIOID SETTLEMENT WITH TEVA, ALLERGAN, CVS, WALGREENS AND WALMART.

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

RESOLUTION 199-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT

APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$296,053.00 FOR STATE FISCAL YEAR 2023.

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

RESOLUTION 200-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A QUALITY IMPROVEMENT AND WORKFORCE DEVELOPMENT AGREEMENT WITH STRATEGIC HEALTH ADVISORS, LLC IN AN AMOUNT NO GREATER THAN \$39,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 201-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A COUNTY COMMUNITY HEALTH ASSESSMENT AGREEMENT WITH CONDUENT HEALTHY COMMUNITIES CORPORATION IN AN AMOUNT NO GREATER THAN \$68,950.00; SUBJECT TO AVAILABILITY OF FUNDS.

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

RESOLUTION 202-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN HOUSING PROGRAM AND THE TOWNSHIP OF HARMONY.

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

RESOLUTION 203-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE COUNTY OF WARREN TO BE ELIGIBLE TO APPLY FOR AND RECEIVE FEDERAL FUNDING DURING A PRESIDENTIALLY DECLARED MAJOR DISASTER.

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

RESOLUTION 204-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE DIVISION OF CHILDREN AND FAMILIES 23LWWC CHILD ADVOCACY

CENTER DEVELOPMENT GRANTS-CAPITAL FOR THE ENHANCEMENT OF OUR EXISTING C.A.C. SUBGRANT AWARD AMOUNT IS \$83,861.77.

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

Ms. Ciesla thanked her colleagues for supporting agenda item E1. RESOLUTION SUPPORTING S-3730, EXPANSION AND IMPROVEMENT OF BROADBAND TELECOMMUNICATIONS INFRASTRUCTURE IN WARREN COUNTY. This will route monies back into Warren County for broadband.

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 205-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044, VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP, CONTRACT #WC2336.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 206-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2079FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC TO PROVIDE PROFESSIONAL ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR STRUCTURAL DAMAGE REPAIR TO BRIDGE #13013, STATION ROAD OVER BRANCH OF PAULINS KILL, TOWNSHIP OF KNOWLTON FOR A NET INCREASE OF \$3,669.80 AND REVISED CONTRACT AMOUNT OF \$11,169.80.

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

RESOLUTION 207-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: ADDENDUM TO CONTRACT WC2250R WITH AN INITIAL AMOUNT ENCUMBERED OF \$28,502.76 FOR GENERATOR SERVICE-CHANGE OF NAME FROM EMERGENCY SYSTEMS SERVICE COMPANY TO CURTIS POWER SOLUTIONS.

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

RESOLUTION 208-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2303 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICA HOLDINGS, FOR THE PERIOD OF MAY 1, 2023 THROUGH APRIL 30, 2024 IN THE APPROXIMATE CONTRACT AMOUNT OF \$8,780.62.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 209-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2305 TO CHE MECHANICAL, FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2023 THROUGH APRIL 30, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,595.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$150.00, \$225.00 AND \$300.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 20% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 210-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2312FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS, FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 FOR BALLOT STYLES PER ELECTION AT THE RATE OF \$2,200.00 AND \$.25 PER SAMPLE BALLOT FOR AN ESTIMATED AMOUNT OF \$100,000.00.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 211-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2316 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$11,575.00.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 212-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2317 FOR AUTO COLLISION REPAIR TO MIKE'S AUTO BODY SHOP, FOR THE CONTRACT PERIOD OF JUNE 1, 2023 THROUGH MAY 31, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), CONTRACT AMOUNT IS DEPENDENT UPON NEED OF SERVICE DURING 12 MONTH CONTRACT PERIOD, AT THE LABOR RATE OF \$50.00 PER HOUR, PARTS DISCOUNT 15% AND TOWING FLAT RATE OF \$65.00 AT AN ESTIMATED AMOUNT OF \$55,000.00.

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

RESOLUTION 213-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDING CONTRACTS FOR THE 2023-2024 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2318.

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

RESOLUTION 214-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDING CONTRACT FOR THE 2023-2024 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2318-4.

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

RESOLUTION 215-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, FOR SIP COMMUNICATIONS SOFTWARE AND LIBRARY SOLUTION SOFTWARE FOR THE PERIOD OF JUNE 1, 2023 THROUGH MAY 31, 2024 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$27,300.00.

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

RESOLUTION 216-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRIDE LANDSCAPE SUPPLY, FOR A MINI EXCAVATOR UNDER SOURCEWELL CONTRACT #031121-TTC FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE

TOTAL CONTRACT AMOUNT OF \$32,320.00.

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

RESOLUTION 217-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2339R FOR PROFESSIONAL ENGINEERING SERVICES, FOR ELECTRICAL VEHICLE CHARGER INSTALLATIONS AT THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY ROAD DEPARTMENT AND THE WARREN COUNTY HEALTH DEPARTMENT TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$51,900.00.

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

RESOLUTION 218-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2340R FOR PROFESSIONAL ENGINEERING SERVICES, FOR WARREN COUNTY NATURAL GAS SERVICE CONVERSIONS AT THE WARREN COUNTY HEALTH DEPARTMENT AND WARREN ACRES, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE CONTRACT AMOUNT OF \$11,500.00.

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

RESOLUTION 219-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2341R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN AND EXPANSION TO THE FIRE ACADEMY STORAGE FACILITY, TO DIGROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$10,600.00.

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

RESOLUTION 220-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2342R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR A FEASIBILITY STUDY FOR AN ENVIRONMENTAL CENTER AT BREAD LOCK PARK, STEWARTSVILLE, NEW JERSEY TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$23,400.00.

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

RESOLUTION 221-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, SOUTH PLAINFIELD, NEW JERSEY FOR A JOHN DEERE 85 P EXCAVATOR WITH ADDED EXTRAS PLUS LABOR CHARGES UNDER MIDDLESEX EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ65, BID# 22/23-27 FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$144,329.95.

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

Mr. Kern commented on agenda item H15, this is the first step in moving forward to establishing an environmental center in Warren County. This will provide space for staff as well as holding programs, while making good use of an existing building.

RESIGNATIONS/APPOINTMENTS

RESOLUTION 222-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

DWAYNE LEVERETT – TERM TO EXPIRE 12/31/25

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

Mr. Sarnoski welcomed Dwayne Leverett to the Economic Development Committee and looks forward to working with him.

PERSONNEL RESOLUTIONS

RESOLUTION 223-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING DANIEL M. BROESDER TO THE POSITION OF DEPUTY WARDEN, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER.

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

RESOLUTION 224-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AMENDING RESOLUTION #193-19 ESTABLISHING THE ANNUAL SALARIES FOR 2023 FOR THE COUNTY PROSECUTOR, COUNTY CLERK,

COUNTY SHERIFF AND COUNTY SURROGATE IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14.

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

RESOLUTION 225-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2023.

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

RESOLUTION 226-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING ALICIA DIAZ TO THE 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 227-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF FIELD REPRESENTATIVE, SENIOR CITIZENS PROGRAM, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES.

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

RESOLUTION 228-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE 2023 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S DEPARTMENT AS RECOMMENDED AND FIXED BY THE SHERIFF.

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

Mr. Kern and Ms. Ciesla congratulated Mr. Broesder on his promotion to Deputy Warden and they look forward to working with him. Mr. Kern appreciates all the work that is done in the Correctional Facility.

REPORTS AND COMMENTS

County Counsel had no official report this evening.

County Engineer Bill Gleba provided an update regarding County Route #659, Hardwick Township. Application had to be withdrawn, NJ DEP did not have enough time to review the revisions we submitted. DEP has accepted our withdrawal, all fees will carry over, we are supposed to have our “place in line” reserved and supposedly the DEP is looking at our application of information we resubmitted. Mr. Gleba will be meeting with our consultant on how to plan to move forward. Mr. Gleba will provide the Board with updates.

Mr. Gleba announced the bridge replacement project on Valley Road in Mansfield Township. If successful bids are received, we will begin in June, with an approximate four month time frame. The road will need to be closed. Engineering Department will advise Mansfield Township of the work to be done.

Mr. Gleba, Mr. Wheatley and Mr. Dech attended a presentation by NJ DOT in reference to projects on Route 80. NJDOT is looking to do pavement resurfacing drainage work on the Route 46/80 interchange and Walnut Road. This work will take place sometime towards the end of September. Concerns are with PA Route 611 closed, DOT has assured us they are well aware of the closure.

Mr. Gleba will be attending another meeting with NJ DEP regarding Route 57 culvert replacement project in Lopatcong Township. This is located more towards Phillipsburg, when you get on Route 22 West.

County Planner Dave Dech reported he has met with Congressman Mr. Kean, Senator Oroho and Knowlton Township municipal officials to supply additional information regarding S-Curve/I-80 Rock fall Mitigation Project. Mr. Dech will allow Ms. Mezzanotte to discuss the next steps.

County Public Works Director Emily Hammer was absent.

County CFO Kim Francisco was absent.

County Administrator Alex Lazorisak had only the latest personnel vacancy report, which contained nothing out of the ordinary.

Mr. Lazorisak commented on the promotion of Mr. Broesder to Deputy Warden. Mr. Broesder has been an employee for twenty-three (23) years, started as a Corrections Officer in 2000, promotion to Sergeant in 2008 and to Lieutenant in 2016. Mr. Lazorisak asked Mr. Broesder in his interview, “What was your goal when you became a Corrections Officer”? Mr. Broesder replied, “To work hard for advancement and promote my career.” In twenty-three years he has done that, this is just a good example of Warren County. You stay in the county, you work hard, and it will certainly payoff.” Mr. Lazorisak thanked Mr. Broesder for his dedication.

COMMISSIONER COMMENTS

Mr. Sarnoski congratulated Mr. Broesder on his promotion to Deputy Warden. Looking forward to working with you.

Mr. Sarnoski offered his condolences on the passing of Mrs. Stone. She was a staple in Greenwich Township, respective of the position, understood what it took to be a Freeholder, always pleasure to speak with and a wealth of knowledge. “She will be missed.”

Mr. Kern offered his condolences and spoke of Freeholder Stone. For the public who did not have the privilege to know Freeholder Stone, visit the NJ Globe website, and read the article about her history and public service. Mr. Kern stated, “Her service to the county will certainly not be forgotten.”

Mr. Kern also discussed the bi-partisan piece of legislation regarding breweries. Mr. Kern will research more and give an update.

Mr. Kern had the privilege to tour one of the New Jersey Fish Hatcheries. Warren County is the home of the two state-run fish hatcheries. The fish are supplied to all twenty-one counties and to multiple states, as far north as Maine. Warren County’s water supply is second to none.

Mr. Kern had one last item to discuss, for those that feel Warren County is not doing anything regarding the rail and public safety. We are doing something it may not be open to the public. Our Public Safety professionals are in discussions.

Ms. Ciesla provided an update regarding broadband and cellular services in Warren County.

Ms. Ciesla offered her condolences for Former Sheriff Sal Simonetti on the loss of his wife.

Ms. Ciesla also, offered her condolences on the passing of Former Freeholder Ann Stone. “Ms. Stone was very energetic and passionate about Warren County, she will be missed.”

Ms. Ciesla thanked all the First Responders that responded to the incident at Phillipsburg High School, along with the shooting incident in Phillipsburg, as well.

Ms. Ciesla met with the Law Enforcement Assisted Diversion contact and New Jersey Attorney General regarding grant monies, Phillipsburg is one of six Warren County municipalities to receive monies to divert crime.

Ms. Ciesla had the privilege of presenting a Certificate of Merit to Mr. & Mrs. Beegle of Blairstown Township, who celebrated their 78th wedding anniversary. Ms. Ciesla congratulated the couple.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte, Knowlton Township, I-80 DWG Coalition – Ms. Mezzanotte thanked Gina Roseland, Cultural and Heritage Affairs person, for her good work regarding the Rock fall mitigation project.

Ms. Mezzanotte discussed the next steps from the follow-up meeting with Congressman Kean, Jr. and Senator Oroho. Senator Oroho’s office will be following up on a letter the Coalition sent, to the National Park Service and New Jersey State Historical Preservation Office, asking if they are advocating for the Delaware Water Gap in the same way that the Federal Nation Tribes are, as a natural national landscape and national historical landscape.

Warden McCarthy thanked the Commissioner Board for the support to the correctional facility and the promotion of Deputy Warden Broesder.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

On motion by Mr. Sarnoski, seconded by Mr. Kern, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 7:13 p.m.

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

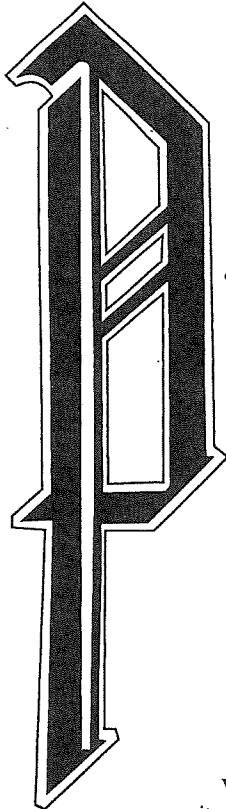
On motion by Mr. Sarnoski, seconded by Mr. Kern, the board adjourned Executive Session and returned to Open Session at 7:39 p.m.

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

ADJOURNMENT

On motion by Mr. Sarnoski, seconded by Mr. Kern, and there being no further business before the board at this time, the meeting was adjourned at 7:39 p.m.

County of Warren
Board of County Commissioners



Proclamation

NATIONAL PUBLIC SAFETY
TELECOMMUNICATORS WEEK
APRIL 9 – 15, 2023

WHILE RECOGNIZING LIFE SAVING EVENTS

WHEREAS, emergencies can occur at any time that require the prompt responses of police, fire or emergency medical services that are critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters and emergency medical personnel is dependent upon our Telecommunicators using their skills to obtain accurate locations and critical information from citizens who contact the Warren County 9-1-1 Communications Center; and

WHEREAS, Warren County Public Safety Telecommunicators therefore act in the capacity of First Responders, serving as the first and most crucial link between citizens in need of assistance and our emergency responders as they provide lifesaving instructions to those in need; and

WHEREAS, Governor Phil Murphy on January 18, 2022 signed into law the bill NJ A3804 designating 9-1-1 Operators or Dispatchers as 9-1-1 First Responder Dispatchers; and

WHEREAS, occasions arise where Public Safety Telecommunicators must perform above and beyond their basic training and skill levels during specific emergencies reported by citizens or our emergency responders; and

WHEREAS, Warren County Public Safety Telecommunicators have exemplified their dedication to duty during the past year by processing more than 214,000 phone calls relating to 143,000 incidents, and performing such tasks under minimum staffing conditions to protect the health of their co-workers; and

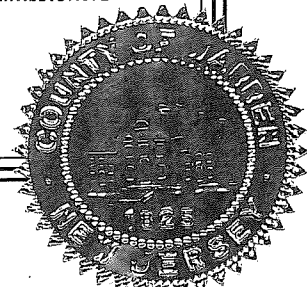
WHEREAS, specifically in 2022, Public Safety Telecommunicators **Laura Herkenham** and **Tori Dickson** have received recognition awards, demonstrating their excellent skills and ability to perform during noteworthy events involving specific life or death situations.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners recognizes the dedication and commitment of all its Telecommunicators and continues to support and laud Warren County's Telecommunicators as vital, esteemed members of the 9-1-1 Public Safety system, and does hereby proclaim April 9 – 15, 2023 to be National Telecommunicators Week in Warren County in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

Lori Ciesla, Director
Board of County Commissioners

James R. Kern, III, Deputy Director
Board of County Commissioners

Jason J. Sarnoski, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners

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Proclamation

NATIONAL AUTISM AWARENESS MONTH
APRIL 2023

WHEREAS, the key mission of Autism Awareness Month is to educate and foster acceptance and kindness toward the autistic community; and

WHEREAS, Autism Spectrum Disorder is a complex neurological developmental disorder estimated to occur in more than 1 percent of the population; and

WHEREAS, early diagnosis and intervention can lead to better outcomes for individuals with autism; and

WHEREAS, individuals with autism and their families may face significant challenges, including social isolation, stigma and limited access to services and support; and

WHEREAS, community support and engagement are essential to promoting autism awareness and acceptance; and

WHEREAS, advocates, service providers, and organizations such as the ARC of Warren County work tirelessly to improve the lives of individuals with autism and their families; and

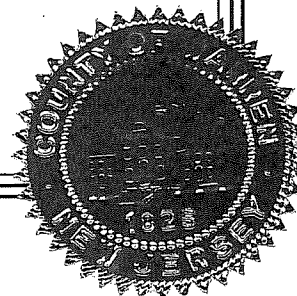
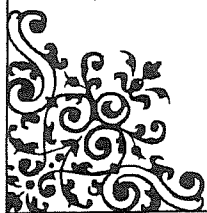
WHEREAS, Warren County celebrates the contribution autistic Americans have made to our families, communities and County.

NOW, THEREFORE, BE IT RESOLVED, The Warren County Board of County Commissioners does hereby proclaim April 2023 as "Autism Awareness Month", and reaffirms its commitment to ensuring that individuals who live with autism are able to make the most of their talents and participate fully in our society. The Warren County Board of County Commissioners also encourages residents to learn more about Autism Spectrum Disorder and early diagnosis strategies, listen to the experiences of individuals with autism, and help build a more welcoming and inclusive community to support those with autism.

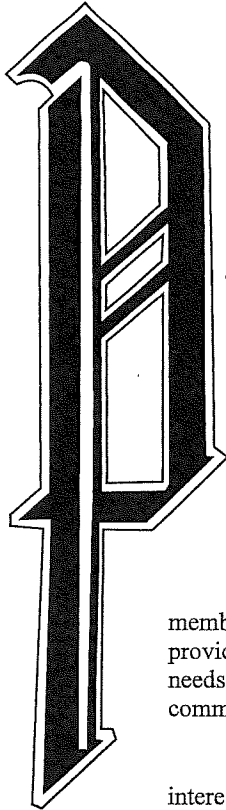
*Lori Ciesla, Director
Board of County Commissioners*

*James R. Kern, III, Deputy Director
Board of County Commissioners*

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



County of Warren
Board of County Commissioners



Proclamation

NATIONAL VOLUNTEER MONTH APRIL 2023

WHEREAS, volunteers are increasingly recognized as important members of government and community partnerships as they share expertise, provide advice on local program services, offer input on prioritizing community needs, and work to assist county government in providing services to the community; and

WHEREAS, council or committee members represent a variety of interests across the private and public sectors, including business, education, faith based organizations and other constituency groups; and

WHEREAS, by helping people in need, residents with disabilities, children, students, or the elderly, or by enriching the lives of all through the arts, recreation and cultural activities, or by serving on boards and committees, Warren County volunteers are a resource we cannot underestimate or underappreciate; and

WHEREAS, volunteers are vital to our future as we continue to face economic and social challenges that cannot be met by formal systems; and

WHEREAS, as a result of those who volunteer in Warren County, our county is a more healthy and vibrant place to live and work; and

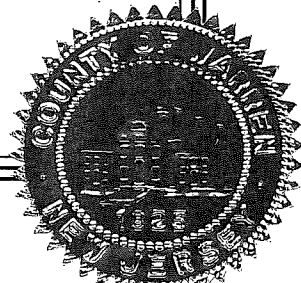
WHEREAS, it is fitting for all Warren County residents to join in this celebration of our rich volunteer heritage and to give special recognition to the dedicated volunteers and volunteer programs which contribute immeasurably to our communities and to individuals, and who make Warren County a healthier and vibrant place to live and work.

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of County Commissioners does hereby proclaim the month of April 2023 as Volunteer Recognition month in Warren County.

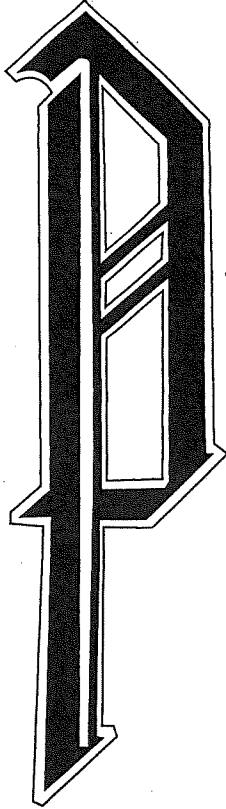
Lori Ciesla, Director
Board of County Commissioners

James R. Kern, III, Deputy Director
Board of County Commissioners

Jason J. Sarnoski, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners



Proclamation

**DOMESTIC ABUSE
& SEXUAL ASSAULT CRISIS CENTER (DASACC)
SEXUAL ASSAULT AWARENESS MONTH APRIL 2023**

WHEREAS, sexual assault is a serious crime that affects people of all ages, races, ethnicities, religions, genders, income levels, and sexual identities; and

WHEREAS, the FBI recognizes sexual assault as the most violent of crimes, after murder, and as the most under-reported crime; and

WHEREAS, survivors of sexual assault are often impacted by physical injuries, psychological effects, and post-traumatic stress disorder, and the impact of sexual assault is a national health crisis that affects the survivor, family, friends, and the community at large; and

WHEREAS, with leadership and commitment, we can make a difference in preventing sexual violence in our community by increasing education, awareness, and community involvement, and

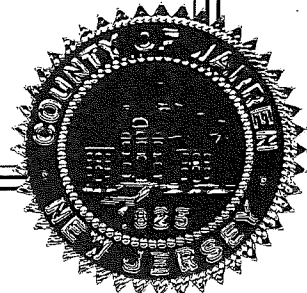
WHEREAS, in 2022, the Domestic Abuse & Sexual Assault Crisis Center of Warren County provided services to more than 91 survivors of sexual assault, and facilitated 771 sessions of counseling, advocacy and support.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of County Commissioners proclaims April 2023 as Sexual Assault Awareness Month in Warren County, urges residents to work together to raise awareness of this issue and offer support to those who have been victimized, and recognizes the Domestic Abuse & Sexual Assault Crisis Center of Warren County for the important work it does on this issue.

*Lori Ciesla, Director
Board of County Commissioners*

*James R. Kern III, Deputy Director
Board of County Commissioners*

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



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

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

RESOLUTION 186-23

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 April 12, 2023.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-12, 2023-13, and 2023-14 dated April 12, 2023**, in the amount of **\$12,782,445.18** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-12	3/29/2023	\$359,746.38	
2023-13	4/5/2023	473,748.78	
2023-14	4/12/2023	<u>573,906.02</u>	
TOTAL			\$1,407,401.18
Horizon (Prescription, Claims, Admin)	3/31/2023	\$1,327,496.73	
Aetna	3/31/2023	184,989.87	
Sun Life Financial	3/31/2023	67,509.00	
Home Depot	3/29/2023	1,492.29	
NJ Intergovernmental Insurance Fund	3/27/2023	492,263.00	
Annual Pension Payment	3/30/2023	5,935,851.00	
Open Space Wire	<i>(Detail Below)</i>	<u>644,423.40</u>	
TOTAL-OTHER			8,654,025.29
Payroll	3/23/2023	\$1,381,398.49	
Payroll	4/6/2023	<u>1,339,620.22</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,721,018.71</u>
GRAND TOTAL			<u>\$12,782,445.18</u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Pear Tree Realty Farm	3/27/23	\$388,612.50	\$0.00	\$388,612.50
Pereira Farm	3/27/23	\$255,810.90	\$0.00	<u>255,810.90</u>
Total				<u>\$644,423.40</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

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

RESOLUTION 187-23

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$26,923.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF STATE, HISTORICAL
COMMISSION, COUNTY HISTORY PARTNERSHIP
PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$26,923.00, which item is now available from the State of New Jersey, Department of State, Historical Commission, County History Partnership Program,

BE IT FURTHER RESOLVED that a like sum of \$26,923.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of State, Historical Commission, County History Partnership Program
(administered by the Culture & Heritage Dept.)

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

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, N. J. 07823

RESOLUTION 188-23

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$37,768.99 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
DIVISION OF FAMILY DEVELOPMENT,
SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM
(SNAP) THROUGH THE AMERICAN RESCUE PLAN ACT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$37,768.99, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Supplemental Nutrition Assistance Program (SNAP)

BE IT FURTHER RESOLVED that a like sum of \$37,768.99 be and the same is hereby appropriated under caption:

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

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

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

RECORDED VOTE: Mr. 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

[D3]

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

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

RESOLUTION 189-23

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$36,675.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION
OF MENTAL HEALTH & ADDICTION SERVICES,
OPIOID INNOVATION GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$36,675.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Opioid Innovation Grant

BE IT FURTHER RESOLVED that a like sum of \$36,675.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Opioid Innovation Grant (administered by the Human Services Dept.)

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

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

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

RESOLUTION 190-23

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$1,154,180.00 FROM THE NEW JERSEY ASSOCIATION
OF COUNTY & CITY HEALTH OFFICIALS
FOR THE ENHANCING LOCAL HEALTH
INFRASTRUCTURE GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$1,154,180.00, which item is now available from the New Jersey Association of County & City Health Officials for the Enhancing Local Health Infrastructure Grant.

BE IT FURTHER RESOLVED that a like sum of \$1,154,180.00 be and the same is hereby appropriated under caption:

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

New Jersey Association of County & City Health Officials for the Enhancing Local Health Infrastructure Grant (administered by the Health Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Association of County & City Health Officials.

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, N. J. 07823

RESOLUTION 191-23

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$286,179.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION
OF ADDICTION SERVICES, CHAPTER 51
COMPREHENSIVE DRUG ABUSE GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$286,179.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Addiction Services, Chapter 51 Comprehensive Drug Abuse Grant.

BE IT FURTHER RESOLVED that a like sum of \$286,179.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Addiction Services, Chapter 51
Comprehensive Drug Abuse Grant (administered by the Human Services Dept.)

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

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

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

RESOLUTION 192-23

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$636,392.00
FROM THE NEW JERSEY TRANSIT CORPORATION,
SECTION 5311 TRANSPORTATION GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$636,392.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Transportation Grant

BE IT FURTHER RESOLVED that the County Match of \$205,130.00 is included in the 2023 County Budget, Match Funds for Grants – Sheet 16

BE IT FURTHER RESOLVED that a like sum of \$636,392.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Transportation Grant (administered by the Human Services Dept.)

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

RECORDED VOTE: Mr. 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

[D7]

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

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

RESOLUTION 193-23

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$353,176.00
FROM THE US DEPARTMENT OF TREASURY,
AMERICAN RESCUE PLAN**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$353,176.00, which item is now available from the US Department of Treasury, American Rescue Plan, this is a portion of the funding received

BE IT FURTHER RESOLVED that a like sum of \$353,176.00 be and the same is hereby appropriated under caption:

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

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

BE IT FURTHER RESOLVED that this funding will be used for COVID Healthcare costs

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

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

[D8]

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

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

RESOLUTION 194-23

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$173,232.00
FROM THE US DEPARTMENT OF TREASURY,
AMERICAN RESCUE PLAN**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$173,232.00, which item is now available from the US Department of Treasury, American Rescue Plan, this is a portion of the funding received

BE IT FURTHER RESOLVED that a like sum of \$173,232.00 be and the same is hereby appropriated under caption:

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

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

BE IT FURTHER RESOLVED that this funding will be used for Cyber Security

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

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

[D9]

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

RESOLUTION 195-23

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$122,273.86
FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
DIESEL RETROFIT AND REPLACEMENT PROJECT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$122,273.86, which item is now available from the State of New Jersey, Department of Environmental Protection, Diesel Retrofit and Replacement Project

BE IT FURTHER RESOLVED that the County Match of \$285,305.69 is provided by a previously adopted Capital Ordinance in the General Capital Fund

BE IT FURTHER RESOLVED that a like sum of \$122,273.86 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Diesel Retrofit and Replacement Project
(administered by the Public Works Dept., Roads Division)

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

RECORDED VOTE: Mr. 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, N. J. 07823

RESOLUTION 196-23

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 April 12, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$40,165.13
FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
DIESEL RETROFIT AND REPLACEMENT PROJECT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$40,165.13, which item is now available from the State of New Jersey, Department of Environmental Protection, Diesel Retrofit and Replacement Project

BE IT FURTHER RESOLVED that the County Match of \$ 93,718.63 is provided by a previously adopted Capital Ordinance in the General Capital Fund

BE IT FURTHER RESOLVED that a like sum of \$40,165.13 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Diesel Retrofit and Replacement Project
(administered by the Public Works Dept., Bridges Division)

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

RECORDED VOTE: Mr. 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 197-23

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 April 12, 2023.

**RESOLUTION SUPPORTING S-3730, FOR THE EXPANSION AND IMPROVEMENT
OF BROADBAND TELECOMMUNICATIONS INFRASTRUCTURE
IN WARREN COUNTY**

WHEREAS, there is a great need for the expansion and improvement of broadband telecommunications infrastructure and the provision of broadband telecommunications services in Warren County; and

WHEREAS, reliable, high quality, high-speed internet plays a critical role in the operations of public and private organizations, including education, healthcare, community-bases services, commercial enterprises, and recreational endeavors; and

WHEREAS, many areas of Warren County are deemed “unserved” or “underserved” based on broadband service speeds; and

WHEREAS, Warren County has been working with its many local government partners, residents, and the New Jersey Board of Public Utilities to challenge Federal Communications Commission broadband maps and get more federal funding into the state of New Jersey; and

WHEREAS, the establishing of a “Rural Broadband Infrastructure Grant Program” within the New Jersey Economic Development Authority would be critical in providing grants that would route the money Warren County helped the State of New Jersey to receive back into the County and enable Warren County to implement broadband telecommunications infrastructure expansions and improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby support S-3730, a bill introduced to the New Jersey State Senate on March 20, 2023 by Senator Douglas J. Steinhardt of District 23, establishing a “Rural Broadband Infrastructure Grant Program” within the New Jersey Economic Development Authority.

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 198-23

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 April 12, 2023.

**RESOLUTION AUTHORIZING THE PARTICIPATION IN A NATIONAL OPIOID
SETTLEMENT WITH TEVA, ALLERGAN, CVS, WALGREENS AND WALMART**

WHEREAS, the State of New Jersey is participating in the National Opioid Settlement with Teva, Allergan, CVS, Walgreen, and Walmart; and

WHEREAS, Warren County, as a local political subdivision in New Jersey, is eligible to participate in the settlement; and

WHEREAS, the amount of the settlement will be determined by a calculation at a later date; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that the Warren County Finance Department shall submit participation documents to the Settlement Implementation Manager; and

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Warren that Kim Francisco, Chief Financial Officer, is hereby authorized to submit the necessary participation documents on behalf of Warren County and serve as the point of contact of the settlement.

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

RESOLUTION 199-23

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 April 12, 2023.

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT
APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT
FUNDING OF UP TO \$296,053.00 FOR STATE FISCAL YEAR 2023**

WHEREAS, The County Environmental Health Act (CEHA), NJSA 26:3A2-21 et.seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhances environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CHEA grant funds of not less than \$134,803.00 and not more than \$296,053.00 are available to the County of Warren for state fiscal year 2023 (July 1, 2022- June 30, 2023);

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Commissioners authorizes the Health Officer to make application for State Fiscal Year 2023 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$296,053.00, and

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds of up to 45.53% of the total project amount, pursuant to the match requirements of the grant; and

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes the Commissioner Director to execute the NJDEP Governing Body Resolution as required to validate the application.

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

RESOLUTION 200-23

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 April 12, 2023.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A QUALITY
IMPROVEMENT AND WORKFORCE DEVELOPMENT AGREEMENT WITH
STRATEGIC HEALTH ADVISORS, LLC,
IN AN AMOUNT NO GREATER THAN \$39,000.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, the New Jersey Association of County and City Health Officials has made available to the Warren County Board of County Commissioners grant funds in the amount of \$1,154,180.00 for the purpose of enhancing local public health infrastructure; and

WHEREAS, these grant funds are available for the period October 1, 2022 through June 30, 2023, in Account No. S33355382 5028; and

WHEREAS, these funds can be used to develop plans associated with the national accreditation of local health departments.

NOW, THEREFORE BE IT RESOLVED, by the Warren County Board of County Commissioners that the Director of the Board is authorized to execute a Quality Improvement and Workforce Development Agreement with Strategic Health Advisors, LLC for an amount not greater than \$39,000.00; funds subject to availability for the period March 1, 2023 through June 30, 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 mentioned above.

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION 201-23

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 April 12, 2023.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A COUNTY
COMMUNITY HEALTH ASSESSMENT AGREEMENT WITH CONDUENT
HEALTHY COMMUNITIES CORPORATION
IN AN AMOUNT NO GREATER THAN \$68,950.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, the New Jersey Association of County and City Health Officials has made available to the Warren County Board of County Commissioners grant funds in the amount of \$1,154,180 for the purpose of enhancing local public health infrastructure; and

WHEREAS, these grant funds are available for the period October 1, 2022 through June 30, 2023 in Account No. S33355382 5028; and

WHEREAS, these funds can be used to develop a county community health assessment associated with the national accreditation of local health departments.

NOW, THEREFORE BE IT RESOLVED, by the Warren County Board of County Commissioners that the Director of the Board is authorized to execute a Quality Improvement and Workforce Development Agreement with Strategic Health Advisors LLC for an amount not greater than \$68,950.00; funds subject to availability for the period March 1, 2023 through June 30, 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 mentioned above.

_____, Clerk
Alex J. Lazorisak

[E5]

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

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

RESOLUTION 202-23

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 April 12, 2023.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE
COUNTY OF WARREN HOUSING PROGRAM AND THE TOWNSHIP OF HARMONY**

WHEREAS, the Warren County Housing Program was initiated by the Board of County Commissioners of the County of Warren in response to the recognized need for an increase in affordable housing opportunities in the County of Warren and as an organization to coordinate, promote, and develop affordable housing on a county-wide basis; and

WHEREAS, the Warren County Housing Program has developed a housing rehabilitation program to assist municipalities, on a voluntary basis, to bring substandard housing units which are occupied by qualified low and moderate-income persons up to housing code standards in accordance with the rules of the NJ Council on Affordable Housing (COAH); and

WHEREAS, the Township of Harmony desires to utilize the services of the Warren County Housing Program for the purpose of addressing the municipal housing rehabilitation needs as set forth in its COAH Obligation and Development Fee Spending Plan; and

WHEREAS, this Agreement will have no end date, however, it is agreed that Warren County and the Warren County Housing Program may terminate this Agreement at any time by providing the Municipality with sixty (60) calendar day's written notice;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Commissioner Director is hereby authorized and directed to execute a Warren County Housing Program Agreement between the Township of Harmony and the Board of County Commissioners of the County of Warren, in consideration of the mutual promises and other conditions, covenants, and obligations made and agreed to by and between the parties.

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 203-23

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 April 12, 2023.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF
UNDERSTANDING BETWEEN NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT
AND THE COUNTY OF WARREN TO BE ELIGIBLE TO APPLY FOR AND RECEIVE
FEDERAL FUNDING DURING A PRESIDENTIALLY DECLARED MAJOR DISASTER.**

WHEREAS, the NJOEM on behalf of the State of New Jersey, is the Grantee receiving funding under the FEMA Public Assistance and/or Hazard Mitigation programs as authorized under the Stafford Act and has fiduciary responsibility to ensure those funds are spent on eligible Subgrantee facilities and activities, and are properly reimbursed to the Subgrantee; and

WHEREAS, under current information provided, FEMA has determined that the Subgrantee is eligible to apply for and/or receive FEMA funding under the Public Assistance and/or Hazard Mitigation programs, subject to approval of a Project Worksheet for Public Assistance or application for a Hazard Mitigation grant;

WHEREAS, this agreement is part of the application for Disaster Assistance and will become effective and binding upon approval of a Project Worksheet or Hazard Mitigation Grant and signature on behalf of NJOEM;

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

1. The County Administrator/Chief Executive Officer is authorized to execute the Memorandum of Understanding between the County of Warren and the New Jersey Office of Emergency Management.

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 204-23

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 April 12, 2023.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE
DIVISION OF CHILDREN AND FAMILIES 23LWWC CHILD ADVOCACY CENTER
DEVELOPMENT GRANTS-CAPITAL FOR THE ENHANCEMENT OF OUR EXISTING
C.A.C. SUBGRANT AWARD AMOUNT IS \$83,861.77**

WHEREAS, the Warren County Prosecutor's Office wishes to apply and is authorized to accept funding of \$83,861.77. The award period is July 1, 2022 to June 30, 2023, with no match required.

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

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

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.
- 5) There is no county match required.

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 205-23

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 April 12, 2023.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR
THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044
VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP**

CONTRACT #WC2336

BE IT RESOLVED that the plans and specifications for Contract #WC2336 for the Reconstruction of Warren County Bridge #16044, Valley Road over the Pohatcong Creek, Mansfield Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR-LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – WEDNESDAY, APRIL 19, 2023

BIDS TO BE RECEIVED – TUESDAY, MAY 16, 2023

AWARD DATE – WEDNESDAY, MAY 24, 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

[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 206-23

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 April 12, 2023.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR
CONTRACT #WC2079FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC TO
PROVIDE PROFESSIONAL ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR
STRUCTURAL DAMAGE REPAIR TO BRIDGE #13013, STATION ROAD OVER BRANCH OF
PAULINS KILL, TOWNSHIP OF KNOWLTON FOR A NET INCREASE OF \$3,669.80
AND REVISED CONTRACT AMOUNT OF \$11,169.80**

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

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

WHEREAS, the proposal submitted by Van Cleef Engineering Associates, LLC meets the needs of the program, price and other factors considered in the amount of \$11,169.80; and

WHEREAS, adequate funds are available in account 0419A307 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$3,669.80 and a revised contract amount of \$11,169.80.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

RECORDED VOTE: Mr. 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 207-23

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 April 12, 2023.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC2250R
WITH AN INITIAL AMOUNT ENCUMBERED
OF \$28,502.76 FOR GENERATOR SERVICE
CHANGE OF NAME FROM EMERGENCY
SYSTEMS SERVICE COMPANY TO CURTIS
POWER SOLUTIONS**

WHEREAS, the County of Warren awarded a contract to Emergency Systems Service Company for the period of August 1, 2022 through July 31, 2024; and

WHEREAS, Emergency Systems Service Company has legally changed its name to Curtis Power Solutions; and

WHEREAS, the Purchasing Director reports that service under this contract have continued uninterrupted by Curtis Power Solutions, at the level of service required; and

WHEREAS, Curtis Power Solutions, has agreed to ratify and assume the contract previously entered into with Emergency Systems Service Company and to fulfill all obligations and to be bound by the terms herein.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Curtis Power Solutions, and its ratification and assumption of the existing contract.

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 208-23

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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2303 FOR
LABORATORY TESTS FOR THE WARREN
COUNTY PUBLIC HEALTH NURSING OFFICE, OF
THE WARREN COUNTY HEALTH DEPARTMENT
TO LABORATORY CORPORATION OF AMERICA
HOLDINGS, FOR THE PERIOD OF MAY 1, 2023
THROUGH APRIL 30, 2024 IN THE
APPROXIMATE CONTRACT AMOUNT OF
\$8,780.62**

BE IT RESOLVED, that contract WC2303 for laboratory tests for the Warren County Public Health Nursing Office of the Warren County Health Department is hereby awarded

to . . . Laboratory Corporation of America Holdings, Raritan, New Jersey

in the approximate amount of . . . \$8,780.62

as per their bid submitted . . . March 14, 2023

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

Funding for this contract has been provided in budget accounts 013302/5030 – Public Health Nursing Community Health services Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program

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 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

[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 209-23

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 April 12, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2305 TO CHE MECHANICAL, FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2023 THROUGH APRIL 30, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,595.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$150.00, \$225.00 AND \$300.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 20% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00

BE IT RESOLVED, that Warren County Contract WC2305 for heating and air conditioning maintenance and service is hereby awarded

to . . . CHE Mechanical, Easton, Pennsylvania

In the approximate amount of . . . \$90,000.00

as per their bid submitted . . . March 28, 2023

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning

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

[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 210-23

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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2312FO FOR
ELECTION BALLOT PRINTING FOR THE
WARREN COUNTY CLERK TO RELIANCE
GRAPHICS, FOR THE PERIOD OF APRIL 1,
2023 THROUGH MARCH 31, 2024 FOR BALLOT
STYLES PER ELECTION AT THE RATE OF
\$2,200.00 AND \$.25 PER SAMPLE BALLOT
FOR AN ESTIMATED AMOUNT OF \$100,000.00**

BE IT RESOLVED, that contract WC2312FO for Election Ballot Printing for the Warren County Clerk is hereby awarded

to . . . Reliance Graphics, Verona, New Jersey

in the estimated amount of . . . \$100,000.00

as per their proposal submitted . . . March 14, 2023

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

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating Expenses

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 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

[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 211-23

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 April 12, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2316 FOR WATER
ANALYSIS FOR THE WARREN COUNTY HEALTH
DEPARTMENT FOR THE PERIOD OF JULY 1, 2023
THROUGH JUNE 30, 2024 TO GARDEN STATE
LABORATORIES, INC., IN THE APPROXIMATE
AMOUNT OF \$11,575.00**

BE IT RESOLVED, that contract WC2316 for Water Analysis for the Warren County Health Department is hereby awarded

to . . . Garden State Laboratories, Inc., Hillside, New Jersey

in the approximate amount of . . . \$11,575.00

as per their bid submitted . . . March 14, 2023

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

Funding for this contract has been provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special Services

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

RECORDED VOTE: Mr. 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

[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 212-23

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 April 12, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2317 FOR AUTO COLLISION REPAIR TO MIKE'S AUTO BODY SHOP, FOR THE CONTRACT PERIOD OF JUNE 1, 2023 THROUGH MAY 31, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), CONTRACT AMOUNT IS DEPENDENT UPON NEED OF SERVICE DURING 12 MONTH CONTRACT PERIOD, AT THE LABOR RATE OF \$50.00 PER HOUR, PARTS DISCOUNT 15% AND TOWING FLAT RATE OF \$65.00 AT AN ESTIMATED AMOUNT OF \$55,000.00

BE IT RESOLVED, that Warren County Contract WC2317 for automobile collision repair for the Warren County Road Department is hereby awarded based on the bid submitted on an hourly labor rate of \$50.00, 15% parts discount and flat rate \$65.00 towing fees.

to . . . Mike's Auto Body Shop, Washington, New Jersey

In the approximate amount of . . . \$55,000.00

as per their bid submitted . . . March 14, 2023

and reviewed and recommended by the Road Department Supervisor as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

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

[H7]

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

RESOLUTION 213-23

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 April 12, 2023.

**RESOLUTION AWARDING CONTRACTS FOR THE 2023 – 2024
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE
DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2318**

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2023 – 2024 work schedule (May 01, 2023 to April 30, 2024); and

WHEREAS, bids were received on Tuesday, March 14, 2023 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Supervisor of Roads; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids;

CONTRACT #WC2318-1 GARDEN STATE ASPHALT MATERIALS, INC.

TOTAL CONTRACT.....\$187,995.00

Item #1 CRS-2P Polymer Modified
Emulsified Asphalt 45,300 gal @ \$4.15 = \$187,995.00

[All items above are furnished, delivered and applied]

CONTRACT #WC2318-2 NORTH STATE MATERIALS, LLC

TOTAL CONTRACT.....\$252,650.00

Item #2 Hot Mix Asphalt, 9.5 M 64 3,500 tons @ \$ 67.80 = \$ 237,300.00
Item #4 Hot Mix Asphalt, 19.0 M 64 250 tons @ \$ 61.40 = \$ 15,350.00

CONTRACT #WC2318-3 WARREN MATERIALS DIV. OF H & K GROUP INC.

TOTAL CONTRACT.....\$ 193,425.00

Item #3 Hot Mix Asphalt, 12.5 M 64 2,500 tons @\$ 68.90 = \$ 172,250.00
Item #5 Hot Mix Asphalt, Curb Mix 100 tons @ \$ 91.75 = \$ 9,175.00

[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]

Item #6 UPM High Performance Bituminous Cold Mix
[Delivered to Belvidere Garage] 75 tons @ \$160.00 = \$ 12,000.00

CONTRACT #WC2318-5 HARMONY SAND & GRAVEL, INC.

TOTAL CONTRACT.....\$ 81,054.00

Item #8 Abrasive Grits (De-Icing Materials)
Item #8a County Garage, C.R. #641, Alpha 500 tons @ \$ 15.98 = \$ 7,990.00
Item #8b County Garage, C.R. #519, Belvidere 1,800 tons @ \$ 13.23 = \$ 23,814.00
Item #8c County Garage, C.R. #665, Hackettstown 500 tons @ \$ 15.50 = \$ 7,750.00
Item #8d County Garage, C.R. #608, Hope 1,800 tons @ \$ 15.00 = \$ 27,000.00
Item #8e County Garage, C.R. #631, Oxford 1,000 tons @ \$ 14.50 = \$ 14,500.00

[All items above are furnished and delivered]

CONTRACT #WC2318-6 TILCON NEW YORK, INC.

TOTAL CONTRACT.....\$ 15,152.00

Item #9 Dense Graded Aggregate 200 tons @ \$16.01= \$ 3,202.00

[Furnished FOB – County trucks at Mt Hope & Oxford Quarry]

Item #10 Dense Graded Aggregate
using recycled concrete 1,000 tons @ \$11.95= \$11,950.00

[Furnished FOB – County trucks at Mt Hope & Oxford Quarry]

WHEREAS, adequate funds have been established in, and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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

[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 214-23

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 April 12, 2023.

**RESOLUTION AWARDING CONTRACT FOR THE 2023 – 2024
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE
DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2318-4**

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2023 – 2024 work schedule (May 01, 2023 to April 30, 2024); and

WHEREAS, bids were received on Tuesday, March 14, 2023 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Supervisor of Roads; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids;

CONTRACT #WC2318-4 STAVOLA CONSTRUCTION MATERIALS, INC.

TOTAL CONTRACT	\$ 94,705.00	
Item #7	1/4" Washed Broken Stone	
Item #7a	County Garage, C.R. #641, Alpha	430 tons @ \$ 47.00 = \$ 20,210.00
Item #7b	County Garage, C.R. #519, Belvidere	130 tons @ \$ 47.00 = \$ 6,110.00
Item #7c	County Garage, C.R. #665, Hackettstown	450 tons @ \$ 47.00 = \$ 21,150.00
Item #7d	County Garage, C.R. #608, Hope	535 tons @ \$ 47.00 = \$ 25,145.00
Item #7e	County Garage, C.R. #6361, Oxford	470 tons @ \$ 47.00 = \$ 22,090.00

WHEREAS, adequate funds have been established in, and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 215-23

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 April 12, 2023.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, FOR SIP COMMUNICATIONS SOFTWARE AND LIBRARY SOLUTION SOFTWARE FOR THE PERIOD OF JUNE 1, 2023 THROUGH MAY 31, 2024 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$27,300.00

WHEREAS, it has been recommended that the county issue a purchase order for computer software;
and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to The Library Corporation, of Inwood, West Virginia for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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

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

Funding for this contract is provided in budget account 153903/5079

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 216-23

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 April 12, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
PRIDE LANDSCAPE SUPPLY, FOR A MINI EXCAVATOR
UNDER SOURCEWELL CONTRACT # 031121-TTC FOR
THE WARREN COUNTY BRIDGE DEPARTMENT IN THE
TOTAL CONTRACT AMOUNT OF \$32,320.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a mini excavator for the Warren County Bridge Department and is hereby awarded

to . . . Pride Landscape Supply, Parlin, New Jersey

in the amount of . . . \$32,320.00

at the prices established under Sourcewell Contract # 031121-TTC

Funding for this contract has been provided in accounts F31305391/5100

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

[H11]

**THE BOARD OF COUNTY COMMISSIONER
OF THE COUNTY OF WARREN**

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

RESOLUTION 217-23

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 April 12, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2339R FOR PROFESSIONAL ENGINEERING SERVICES, FOR ELECTRICAL VEHICLE CHARGER INSTALLATIONS AT THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY ROAD DEPARTMENT AND THE WARREN COUNTY HEALTH DEPARTMENT TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$51,900.00

WHEREAS, there exists a need for the professional services of an engineer to provide engineering Services, for electric vehicle charger installations; 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 0423A505-5062

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 \$51,900.00 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 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

[H12]

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

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

RESOLUTION 218-23

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 April 12, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2340R FOR PROFESSIONAL ENGINEERING SERVICES, FOR WARREN COUNTY NATURAL GAS SERVICE CONVERSIONS AT THE WARREN COUNTY HEALTH DEPARTMENT AND WARREN ACRES, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, IN THE CONTRACT AMOUNT OF \$11,500.00

WHEREAS, there exists a need for the professional services of an engineer for natural gas service conversions at the Warren County Health Department and Warren Acres; 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 0423A504-5062

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 Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$11,500.00 per letter of agreement and outline of hourly rates, fees and expenses, 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 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 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

[H13]

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

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

RESOLUTION 219-23

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 April 12, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2341R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN AND EXPANSION TO THE FIRE ACADEMY STORAGE FACILITY, TO DIGROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$10,600.00

WHEREAS, there exists a need for the professional services of an architect to provide architectural services for the design and expansion to the Fire Academy Storage Facility; 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 0416A509-50062

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 DiGroup Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$10,600.00 per letter of agreement and outline of hourly rates, fees and expenses, 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 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

[H14]

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

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

RESOLUTION 220-23

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 April 12, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2342R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR A FEASIBILITY STUDY FOR AN ENVIRONMENTAL CENTER AT BREAD LOCK PARK STEWARTSVILLE, NEW JERSEY TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$23,400.00

WHEREAS, there exists a need for the professional services of an architect for a feasibility study for an environmental center at Bread Lock Park Stewartsville, New Jersey; 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 03892-5100

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 SSP Architectural Group, of Somerville, New Jersey, for professional services for the above project, in the contract amount not to exceed \$23,400.00 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 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

[H15]

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

RESOLUTION 221-23

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 April 12, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER
TO JESCO SOUTH PLAINFIELD, NEW JERSEY
FOR A JOHN DEERE 85 P EXCAVATOR WITH
ADDED EXTRAS PLUS LABOR CHARGES
UNDER MIDDLESEX EDUCATION SERVICES
COMMISSION COOPERATIVE PRICING SYSTEM,
#ESCNJ65, BID# 22/23-27 FOR THE WARREN COUNTY
BRIDGE DEPARTMENT IN THE CONTRACT
AMOUNT OF \$144,329.95**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a John Deere 85 P Excavator with extras plus labor charges for the Warren County Bridge Department and is hereby awarded

to . . . Jesco, South Plainfield, New Jersey

in the amount of . . . \$144,329.95

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #ESCNJ65, BID#22/23-27.

Funding for this contract has been provided in account 0423A609-5050

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.

Alex J. Lazorisak

, Clerk

[H16]

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

RESOLUTION 222-23

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 April 12, 2023.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Economic Development Committee:

APPOINT:

Dwayne Leverett
Frelinghuysen, NJ 07825

Term to expire: 12/31/25

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 223-23

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 April 12, 2023.

**RESOLUTION APPOINTING DANIEL M. BROESDER TO THE POSITION OF
DEPUTY WARDEN, CLASSIFIED, WITHIN THE WARREN COUNTY
CORRECTIONAL CENTER**

BE IT RESOLVED, by the Warren County Board of County Commissioners that Daniel M. Broesder is appointed to the position of *Deputy Warden*, classified, within the Warren County Correctional Center; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that the aforementioned appointment is made effective April 13, 2023 at an annual salary of \$135,531.00.

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

[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 224-23

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 April 12, 2023.

RESOLUTION AMENDING RESOLUTION 193-19 ESTABLISHING THE ANNUAL SALARIES FOR 2023 FOR THE COUNTY PROSECUTOR, COUNTY CLERK, COUNTY SHERIFF AND COUNTY SURROGATE IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE ENACTMENT OF P.L. 2018, C.14

WHEREAS, the annual salaries of the County Clerk (N.J.S.A. 40A:9-76), the County Sheriff (N.J.S.A. 40A:9-104) and the County Surrogate (N.J.S.A. 2B:14-3) are established at a minimum of 65% of the annual salary of a Judge of the Superior Court, and

WHEREAS, the salary of the County Prosecutor is established within N.J.S.A. 2A:58-10; and

WHEREAS, the Governor signed into Law P.L. 2018, C.14 on May 18, 2018 which enactment increases the salaries of the County Constitutional Officers for the years 2018, 2019, 2020, 2021, 2022 and 2023

NOW, THEREFORE, BE IT RESOLVED that in accordance with applicable State Statutes and the recent enactment of P.L. 2018, C.14, the salaries of Warren County Constitutional Officers shall be as follows:

<u>Effective January 1, 2023</u>	
County Prosecutor	\$200,163.11
County Clerk	\$130,106.11
County Sheriff	\$130,106.11
County Surrogate	\$130,106.11

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 225-23

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 April 12, 2023.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS
FOR THE UNCLASSIFIED, MANAGERIAL, AND CONFIDENTIAL EMPLOYEES OF THE
COUNTY OF WARREN FOR FISCAL 2023**

WHEREAS, the Warren County Board of County Commissioners desires to adjust the annual salaries of its unclassified, managerial, and confidential employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of County Commissioners has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

NOW, THEREFORE BE IT RESOLVED, that the salary adjustments affixed hereto be approved for its unclassified, managerial, and confidential employees and be made effective January 1, 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 226-23

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 April 12, 2023.

**RESOLUTION APPOINTING ALICIA DIAZ TO THE 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 Alicia Diaz be appointed to the position of *County Reentry Coordinator*, unclassified, within the Warren County Department of Corrections, in accordance with N.J.S.A. 30:8-16.19; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that said appointment is made effective April 20, 2023 at an annual salary of \$54,000.

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 227-23

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 April 12, 2023.

**RESOLUTION CREATING A FULL-TIME POSITION OF FIELD REPRESENTATIVE,
SENIOR CITIZENS PROGRAM, CLASSIFIED, AND ABOLISHING A
FULL-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED,
WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF AGING & DISABILITY SERVICES**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Field Representative, Senior Citizens Program*, classified, is created within the Warren County Department of Human Services, Division of Aging & Disability Services to ensure 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 *Community Service Aide*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the full-time position of *Field Representative, Senior Citizens Program*, classified, is created and established on AFSCME Local 3287, Range 1340 and made effective April 13, 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

[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 228-23

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 April 12, 2023.

**RESOLUTION APPROVING THE 2023 SALARY ADJUSTMENTS FOR
APPOINTED PERSONNEL OF THE SHERIFF'S DEPARTMENT
AS RECOMMENDED AND FIXED BY THE SHERIFF**

WHEREAS, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Department in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Sheriff has established 2023 salary adjustments for his appointed personnel and he has so memorialized by memorandum via e-mail on March 29, 2023, which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby approve the 2023 salary adjustments for the appointed personnel of the Warren County Sheriff's Department to be made effective January 1, 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 229-23

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 April 12, 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 R.M. Litigation, Jeffress Litigation, and Selective Litigation.

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

RECORDED VOTE: Mr. 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]