

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



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

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

**REGULAR MEETING AGENDA**

**WEDNESDAY, JUNE 14, 2023 - 6:00 P.M.**

**WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING OF *JUNE 14, 2023* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

## Approval of Minutes

Regular Session of May 24, 2023  
Executive Session of May 24, 2023

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

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

### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$161,250.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.
3. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$103,284.67 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.
4. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$83,861.77 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILD PROTECTION & PERMANENCY (CP&P), CHILD ADVOCACY DEVELOPMENT GRANT #23LWWC.

## E. RESOLUTIONS

1. RESOLUTION SUPPORTING SENATE BILL S-2643 AND ASSEMBLY BILL A-975 “AN ACT CONCERNING COMMERCIAL MOTOR VEHICLE GLOBAL POSITIONING SYSTEMS (G.P.S.)”.
2. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE GRANTS IN AID AGREEMENT FOR \$100,000.00 WITH THE NJ DEPARTMENT OF CORRECTIONS TO BE USED BY THE WARREN COUNTY CORRECTIONAL FACILITY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 FOR THE PROVISION OF SERVICES FOR THE COUNTY RE-ENTRY COORDINATOR’S PROGRAM.
3. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101644, VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP.
4. RESOLUTION IN SUPPORT OF THE FY ’24 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.
5. RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$105,194.00 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024.
6. RESOLUTION EXECUTING THE LETTER OF AGREEMENT FOR THE FISCAL YEAR 2024 DMHAS YOUTH LEADERSHIP GRANT TERM TWO; FUNDS AVAILABLE THROUGH A GRANT AWARDED TO NJ GOVERNOR’S COUNCIL ON ALCOHOL AND DRUG ABUSE FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) FOR A TOTAL OF \$14,654.00 FOR THE PERIOD OF SEPTEMBER 1, 2023 TO SEPTEMBER 30, 2025.

7. RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AMENDMENT #AQ23-060 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$43,298.98 TO BE USED FOR THE REPLACEMENT OF ONE DIESEL POWERED LOADER WITH A NEW DIESEL POWERED EXCAVATOR.

8. RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AMENDMENT #AQ23-061 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$130,659.65 TO BE USED FOR THE REPLACEMENT OF TWO DIESEL POWERED TRACTORS AND ONE DIESEL POWERED LOADER WITH NEW DIESEL POWERED EQUIPMENT.

9. RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES.

10. DEPARTMENT OF PUBLIC WORKS MAINTENANCE RESPONSIBILITY OF COUNTY ROUTE 630 (WASHBURN AVENUE) AT THE INTERSECTION OF RAILROAD AVENUE IN WASHINGTON TOWNSHIP.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2336 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.

#### G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE RAPID NJ, LLC PROPERTY, BLOCK 602, LOTS 11.01, 12 & 22, ALLAMUCHY TOWNSHIP, APPROXIMATELY 92.78 GROSS ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,850.00.
2. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE RAPID NJ, LLC PROPERTY, BLOCK 602, LOTS 11.01, 12 & 22, ALLAMUCHY TOWNSHIP, APPROXIMATELY 92.78 GROSS ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,725.00.
3. RESOLUTION AWARDING CONTACT #WC2314FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR ENGINEERING SUPPORT SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044 VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP IN THE CONTRACT AMOUNT OF \$26,578.00.
4. RESOLUTION AWARD OF CONTRACT WC2353R FOR PROFESSIONAL LEGAL SERVICES FOR LABOR RELATED LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO O'TOOLE SCRIVO, LLC OF CEDAR GROVE, NEW JERSEY AT AN HOURLY RATE OF \$225.00 PER HOUR FOR ATTORNEYS PLUS COST AND EXPENSES.
5. RESOLUTION RE: AWARD OF CONTRACT WC2354R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, FOR ROOF SYSTEM REPLACEMENT AT THE WARREN COUNTY SURROGATE BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$28,500.00.
6. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SIGNALSCAPE, INC., FOR STARWITNESS FIELD INTERVIEWER SOFTWARE AND SUPPORT AND MAINTENANCE FOR ONE YEAR FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$20,500.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALLSTATE OFFICE INTERIORS, UNDER NEW JERSEY STATE CONTRACT #23-FOOD-18184 FOR FLOORING PROJECTS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$35,882.68.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FLEETWASH FOR POWERWASHING VARIOUS COUNTY BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS, UNDER HUNTERDON COUNTY EDUCATION COOP #HCESC-SER-22G IN THE TOTAL CONTRACT AMOUNT OF \$28,860.00.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR PURCHASE OF PSG BUSINESS PARTNER ONSITE/REMOTE SUPPORT SERVICES AGREEMENT JUNE 1, 2023 THROUGH NOVEMBER 30, 2023, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,684.40.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AMERIGAS PROPANE L.P., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$0.99 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK UP OF \$1.89 PER GALLON FOR TANKS SMALLER THAN 100 GALLONS AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$80,000.00.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SPACE FARMS, INC. UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024, AT THE PRICE OF \$35.00 PER DEER, ESTIMATED TOTAL CONTRACT AMOUNT OF \$20,000.00.

12. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR A 11A4468 MR14SS5460-H1 DUMP BODY UNDER SOURCEWELL CONTRACT #062222-AG-1 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$288,743.84.

## I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL.

HELEN BATCH – TERM TO EXPIRE: 06/14/26

2. RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

### APPOINT:

RANDY PIAZZA, JR – TERM TO EXPIRE 03/25/24

ETHEL CONROY – TERM TO EXPIRE 03/24/25

JEFF HERB – TERM TO EXPIRE 03/24/25

DIANE MEDCRAFT – TERM TO EXPIRE 03/24/25

MARK YOUNG – TERM TO EXPIRE 03/25/24

### REAPPOINT:

JASON MENEGUS – TERM TO EXPIRE 03/24/25

CHARLES FINERAN – TERM TO EXPIRE 03/24/25

## J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF COUNTY CORRECTIONAL POLICE CAPTAIN, CLASSIFIED, AND ABOLISHING TWO (2) FULL-TIME POSITIONS OF COUNTY CORRECTIONAL POLICE LIEUTENANT, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF CORRECTIONS.

2. RESOLUTION CREATING THREE (3) FULL-TIME POSITIONS OF KEYBOARDING CLERK 1, CLASSIFIED, AND ABOLISHING THREE (3) PART-TIME POSITIONS OF KEYBOARDING CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

3. RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION.

4. RESOLUTION CREATING A FULL-TIME POSITION OF LIBRARIAN 1, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LIBRARY ASSOCIATE, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY.

5. RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR EXECUTION CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY SHERIFF'S OFFICE.

#### K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. CANCEL REGULAR MEETING OF JULY 26, 2023 AND AUGUST 23, 2023

#### L. COMMISSIONER COMMENTS

JASON SARNOSKI:

JAMES KERN, III:

LORI CIESLA:



M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

**RESOLUTION XXX-23**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$161,250.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF ENVIRONMENTAL PROTECTION,  
ENVIRONMENTAL HEALTH 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 \$161,250.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

**BE IT FURTHER RESOLVED** that the Grant Match of \$134,803.00 is included in the 2023 County Budget, Sheet 13-h County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

**BE IT FURTHER RESOLVED** that a like sum of \$161,250.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Environmental Health Act  
(administered by Health Department)

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

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

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

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

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

**RESOLUTION XXX-23**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF  
\$103,284.67 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF ENVIRONMENTAL PROTECTION,  
CLEAN COMMUNITIES 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 \$103,284.67, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

**BE IT FURTHER RESOLVED** that a like sum of \$103,284.67 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, Clean Communities Program  
(administered by the Correctional Center)

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

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

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

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

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

**RESOLUTION XXX-23**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT  
OF \$83,861.77 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF CHILDREN AND FAMILIES,  
CHILD PROTECTION & PERMANENCY (CP&P),  
CHILD ADVOCACY DEVELOPMENT GRANT #23LWWC**

**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 \$83,861.77, which item is now available from the State of New Jersey, Department of Children and Families, Child Protection & Permanency (CP&P), Child Advocacy Development Grant #23LWWC

**BE IT FURTHER RESOLVED** that a like sum of \$83,861.77 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children and Families, Child Protection & Permanency (CP&P), Child Advocacy Development Grant #23LWWC (administered by the Prosecutor’s Office)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Children and Families

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

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

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION SUPPORTING SENATE BILL S-2643 AND ASSEMBLY BILL A-975 “AN ACT  
CONCERNING COMMERCIAL MOTOR VEHICLE GLOBAL POSITIONING SYSTEMS  
(G.P.S.)”**

**WHEREAS**, The County of Warren has recently endured high levels of commercial truck traffic;  
and

**WHEREAS**, these motor vehicles are used to transport property that has or displays a gross vehicle weight rating of 26,001 or more pounds; and

**WHEREAS**, it has become a common occurrence for these motor vehicles to: collide with low vertical clearances, use weight restricted roadways and roadways that are not designed and constructed for these type of vehicles; and

**WHEREAS**, these occurrences cause damage to the infrastructure of our roadways, require first responder assistance due to accidents, create unusual traffic situations and delays and puts Warren County residents in danger; and

**WHEREAS**, S-2643 and A-975 would help to decrease these issues by requiring commercial motor vehicles to be equipped with a global positioning system navigation program that provides information about upcoming highway infrastructure with low vertical clearance, weight restrictions, and dynamic route directions that account for commercial motor vehicle restrictions.

**NOW, THEREFORE, BE IT RESOLVED** the Board of County Commissioners of the County of Warren does hereby support S-2643, a bill introduced to the New Jersey State Senate on May 16, 2022 by Senator Steven V. Oroho of District 24 and co-sponsored by Douglas J. Steinhardt of District 23, and A-975, a bi-partisan bill introduced to the New Jersey State Legislature on January 11, 2022 by Assemblyman John DiMaio of District 23 and co-sponsored by Daniel R. Benson of District 14, which require certain commercial motor vehicles to be equipped with certain global positioning systems.

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE  
GRANTS IN AID AGREEMENT FOR \$100,000.00 WITH THE NJ DEPARTMENT OF  
CORRECTIONS TO BE USED BY THE WARREN COUNTY CORRECTIONAL  
FACILITY FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 FOR THE  
PROVISION OF SERVICES FOR THE COUNTY RE-ENTRY COORDINATOR'S PROGRAM**

**WHEREAS**, Warren County Correctional Facility was notified by the New Jersey Department of Corrections for anticipated funding in the amount of \$100,000.00 and

**WHEREAS**, the NJ Department of Corrections (NJDOC) has subsequently awarded the county this amount to be used by the Warren County Correctional Facility for the Re-entry Coordinator's Program for services during the period July 1, 2022 through June 30, 2023;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the grants in aid agreement to be used by the Warren County Correctional Facility for the Re-entry Coordinator's Program for services during the period July 1, 2022 through June 30, 2023.

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION  
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY  
DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF  
WARREN COUNTY BRIDGE #2101644, VALLEY ROAD OVER THE  
POHATCONG CREEK, MANSFIELD TOWNSHIP**

**WHEREAS**, there is a need for the reconstruction of Warren County Bridge #2101644, Valley Road over the Pohatcong Creek, Mansfield Township, Warren County; and

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

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

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

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

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

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

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

[E3]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on June 14, 2023.

**RESOLUTION IN SUPPORT OF THE FY '23 APPLICATION FOR FUNDING  
FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND  
VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO  
PROVIDE TRANSPORTATION SERVICES TO VETERANS;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of County Commissioners funding for FY '23 for transportation services to veterans; anticipated funding totaling \$7,000.00; and

**WHEREAS**, the transportation services will be provided between July 1, 2022 and June 30, 2023 through the Warren County Transportation (WCT) system; subject to availability of funding.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren supports the submission of the FY '23 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000.00 to provide transportation services for veterans;

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners is authorized to sign the grant application; funding subject to availability.

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

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

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

[E4]



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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution adopted by the Board of County Commissioners of the County of Warren at a  
meeting held June 14, 2023.

**RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE  
A LETTER OF AGREEMENT WITH THE GOVERNOR'S  
COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE  
AMOUNT OF \$105,194.00 TO SUPPORT THE COORDINATION OF  
THE MUNICIPAL ALLIANCE FOR THE PERIOD JULY 1, 2023  
THROUGH JUNE 30, 2024**

**WHEREAS**, on February 22, 2023, the Warren County Board of County Commissioners approved  
the FY 2024 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council  
in the amount of \$105,194.00; and

**WHEREAS**, the funds are to be used as follows:

Alliance Coordination	\$ 70,000.00
Municipal Alliance Programs	<u>\$ 35,194.00</u>
TOTAL	\$105,194.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board be authorized to execute  
a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal  
Alliance Coordination; Agreement ceiling not to exceed \$105,194.00 for the period July 1, 2023 through  
June 30, 2024.

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

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

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

Alex J. Lazorisak

[E5]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION EXECUTING THE LETTER OF AGREEMENT FOR THE FISCAL YEAR 2024  
DMHAS YOUTH LEADERSHIP GRANT TERM TWO; FUNDS AVAILABLE THROUGH A  
GRANT AWARDED TO NJ GOVERNOR’S COUNCIL ON ALCOHOL AND DRUG ABUSE FROM  
THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND  
ADDICTION SERVICES (DMHAS) FOR A TOTAL OF \$14,654.00  
FOR THE PERIOD OF SEPTEMBER 1, 2023 TO SEPTEMBER 30, 2025**

**WHEREAS**, the NJ Governor’s Council on Alcoholism and Drug abuse has made available to Warren County a total of \$14,654.00 for community and youth leadership activities and trainings; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration, has received the Letter of Agreement for participation in the Alliance to Prevent Alcoholism and Drug Abuse DMHAS Youth Leadership Grant Term Two.

**NOW, THEREFORE, BE IT RESOLVED**, the Warren County Board of County Commissioners approves to execute the letter of agreement for FY’ 2024 Youth Leadership Grant participation for anticipated funding of \$14,654.00 for the period of September 1, 2023 to September 30, 2025; subject to availability from the NJ Governor’s Council on Alcoholism and Drug Abuse.

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AMENDMENT #AQ23-060 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$43,298.98 TO BE USED FOR THE REPLACEMENT OF ONE DIESEL POWERED LOADER WITH A NEW DIESEL POWERED EXCAVATOR**

**WHEREAS**, Warren County applied to the New Jersey Department of Environmental Protection (NJDEP) NJ Equipment Modernization Program – Diesel Retrofit and Replacement Project, for funding in the amount of \$40,165.00; and

**WHEREAS**, the NJDEP has subsequently awarded the County this amount to be used by the Warren County Department of Public Works, Bridge Division towards the replacement of one diesel powered loader with a new diesel powered excavator, during the period July 20, 2022 to July 20, 2023 which was accepted under Resolution #500-22; and

**WHEREAS**, subsequent to acceptance of the grant, vendor pricing for the equipment increased and new quotes were submitted to the NJDEP and grant AQ23-004 was amended to increase the grant award;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the Public Works Director is authorized to execute grant amendment #AQ23-060 with the NJ Department of Environmental Protection in the amount of \$43,298.98, to be used by the Warren County Department of Public Works, Bridge Division for the replacement of one diesel powered loader with one new diesel powered excavator.

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

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

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

[E7]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND TO EXECUTE GRANT AMENDMENT #AQ23-061 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION NJ EQUIPMENT MODERNIZATION PROGRAM TOTALING \$130,659.65 TO BE USED FOR THE REPLACEMENT OF TWO DIESEL POWERED TRACTORS AND ONE DIESEL POWERED LOADER WITH NEW DIESEL POWERED EQUIPMENT**

**WHEREAS**, Warren County applied to the New Jersey Department of Environmental Protection (NJDEP) NJ Equipment Modernization Program – Diesel Retrofit and Replacement Project, for funding in the amount of \$122,273.86; and

**WHEREAS**, the NJDEP has subsequently awarded the County this amount to be used by the Warren County Department of Public Work, Roads Division towards the replacement of two diesel powered tractors and one diesel powered loader with new diesel powered equipment, during the period July 20, 2022 and July 20, 2023 which was accepted under Resolution #501-22; and

**WHEREAS**, subsequent to the acceptance of this award, vendor pricing for equipment increased and new quotes were submitted to NJDEP and grant AQ23-005 was amended to increase the amount of the grant award;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the Public Works Director is authorized to execute grant amendment #AQ23-061 with the NJ Department of Environmental Protection in the amount of \$130,659.65, to be used by the Warren County Department of Public Works, Roads Division for the replacement of two diesel powered tractors and one diesel powered loader with new diesel powered equipment.

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

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

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

[E8]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT,  
VEHICLES, PARTS, FURNITURE, AND SUPPLIES  
OF THE COUNTY OF WARREN AND OTHER APPROVED  
AGENCIES**

**WHEREAS**, the County of Warren is presently storing various items no longer needed for public use by the County departments and agencies;

**BE IT RESOLVED**, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 16, 2023 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

**BE IT FURTHER RESOLVED**, that Notice of said sale be published in newspapers at least seven (7) days prior to sale;

**BE IT FURTHER RESOLVED**, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction;

**NOW THEREFORE BE IT RESOLVED**, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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

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

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

[E9]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**DEPARTMENT OF PUBLIC WORKS MAINTENANCE RESPONSIBILITY OF COUNTY  
ROUTE 630 (WASHBURN AVENUE) AT THE INTERSECTION OF RAILROAD AVENUE IN  
WASHINGTON TOWNSHIP**

**WHEREAS**, County Route 630, known as Washburn Avenue, is located in Washington Township, and;

**WHEREAS**, Railroad Avenue intersects with County Route 630 as shown on the Township of Washington Tax Map, and

**WHEREAS**, the right-of-way of County Route 630 is 33 feet wide at its intersection with Railroad Avenue;

**NOW THEREFORE BE IT RESOLVED** that the Warren County Department of Public Works shall heretofore limit its maintenance to County Route 630 and its associated Right-of-Way.

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

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

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

[E10]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2336 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR LUMBER FOR VARIOUS DEPARTMENTS**

**BE IT RESOLVED**, that specification WC2336 for lumber for various departments is hereby approved

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

Funding for this contract will be provided in various department budget accounts.

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

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

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE RAPID NJ, LLC PROPERTY, BLOCK 602 LOTS 11.01, 12 & 22, ALLAMUCY TOWNSHIP, APPROXIMATELY 92.78 GROSS ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,850.00**

**WHEREAS**, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2023; and

**WHEREAS**, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

**WHEREAS**, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

**WHEREAS**, Joshua D. Mackoff, LLC was pre-qualified as an appraiser by WC2265FO on November 22, 2022; and

**WHEREAS**, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$1,850.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

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

[H1]



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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL SERVICE, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE RAPID NJ, LLC PROPERTY, BLOCK 602 LOTS 11.01, 12 & 22, ALLAMUCY TOWNSHIP, APPROXIMATELY 92.78 GROSS ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,725.00**

**WHEREAS**, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2023; and

**WHEREAS**, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

**WHEREAS**, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

**WHEREAS**, Landmark I Appraisal Service, LLC was pre-qualified as an appraiser by WC2265FO on November 22, 2022; and

**WHEREAS**, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Landmark I Appraisal Service, LLC, in the amount of \$1,725.00 to prepare an appraisal on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION AWARDING CONTRACT #WC2314FO-2 TO VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR ENGINEERING SUPPORT SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16044 VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP IN THE CONTRACT AMOUNT OF \$26,578.00**

**WHEREAS**, the County has received Qualification Statements for Contract #WC2314FO 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 meets the needs of the program, price and other factors considered in the amount of \$26,578.00; and

**WHEREAS**, adequate funds are available in account 0419A301 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. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of \$26,578.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

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

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION AWARD OF CONTRACT WC2353R FOR PROFESSIONAL  
LEGAL SERVICES FOR LABOR RELATED LEGAL SERVICES FOR THE BOARD OF  
COUNTY COMMISSIONERS OF THE COUNTY OF WARREN TO O'TOOLE SCRIVO, LLC  
OF CEDAR GROVE, NEW JERSEY AT AN HOURLY RATE OF \$225.00 PER HOUR  
FOR ATTORNEYS PLUS COST AND EXPENSES**

**WHEREAS**, the County of Warren has retained Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC as Special Counsel for labor related legal services as established by Resolution #13-23; and

**WHEREAS**, the need for a third party law firm relating to a special labor issue as well as a conflict of interest has occurred within the County of Warren; and

**WHEREAS**, the firm O'Toole Scrivo, LLC, provides legal services of a highly specialized nature regarding labor related issues, examination of evidence, case law and appellate issues; 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, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit "A", Required Evidence of Affirmative Action Regulations 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 budget account 011550/5100 – General Legal Services and certified by the County Chief Financial Officer; and

**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 Retention Agreement between the Board of County Commissioners of the County of Warren and O'Toole Scrivo, LLC, for professional services for the above project, at the hourly rate of \$225.00 for attorney fees per 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 County Administrator 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 The Star-Ledger, as required by law, within ten days of its adoption.

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

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

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2354R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, FOR ROOF SYSTEM REPLACEMENT AT THE WARREN COUNTY SURROGATE BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE OF NEW BRUNSWICK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$28,500.00**

**WHEREAS**, there exists a need for the professional services of an architect to provide architectural and engineering design services related to a roof system replacement at the Surrogate's Building; 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 0420A504/5062

**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 DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$28,500.00 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 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.

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

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

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SIGNALSCAPE, INC.,  
FOR STARWITNESS FIELD INTERVIEWER SOFTWARE  
AND SUPPORT AND MAINTENANCE FOR ONE YEAR  
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE  
IN THE TOTAL CONTRACT AMOUNT OF \$20,500.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for StarWitness Field Interviewer 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 Signalscape, Inc., of Cary, North Carolina for providing computer software maintenance on licensed products for the Warren County Prosecutor's Office

**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 Signalscape, Inc., of Cary, North Carolina
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 account S32755383/5100

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

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

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALLSTATE OFFICE INTERIORS, UNDER NEW JERSEY STATE CONTRACT # 23-FOOD-18184 FOR FLOORING PROJECTS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$35,882.68**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for flooring projects for the Warren County Prosecutor's Office

**to . . .** Allstate Office Interiors, Robbinsville, New Jersey

**in the amount of . . .** \$35,882.68

at the prices established under New Jersey State Contract # 23-FOOD-18184

Funding for this contract has been provided in account S2755383/5100

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

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

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

[H7]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO FLEETWASH FOR POWERWASHING  
VARIOUS COUNTY BUILDINGS FOR THE DEPARTMENT  
OF PUBLIC WORKS, UNDER HUNTERDON  
COUNTY EDUCATION COOP, #HCESC-SER-22G  
IN THE TOTAL CONTRACT AMOUNT OF \$28,860.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a powerwashing various county buildings for the Department of Public Works and is hereby awarded

**to . . .** Fleetwash, Fairfield, New Jersey

**in the amount of . . .** \$28,860.00

at the prices established under the Hunterdon County Educational Coop. # HCESC-Ser-22G,

Funding for this contract has been provided in account 013100/5029

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

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

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14,, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR PURCHASE OF PSG BUSINESS PARTNER ONSITE/REMOTE SUPPORT SERVICES AGREEMENT JUNE 1, 2023 THROUGH NOVEMBER 30, 2023, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,684.40**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for PSG Business Partner Onsite/Remote Support Services for the Warren County Information Systems Office and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

**in the amount of . . . \$50,684.40**

at the prices established under New Jersey Cooperative Purchasing Alliance CK04

Funding for this contract has been provided in account 011400/5026

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

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

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

[H9]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE  
ORDERS TO AMERIGAS PROPANE L.P.,  
UNDER THE MORRIS COUNTY COOPERATIVE  
CONTRACT #43 PROPANE GAS AT A FIXED  
MARK UP OF \$0.99 PER GALLON FOR 100  
GALLON TANKS AND LARGER AND A FIXED  
MARK UP OF \$1.89 PER GALLON FOR TANKS  
SMALLER THAN 100 GALLONS AN  
APPROXIMATE ANNUAL CONTRACT AMOUNT  
OF \$80,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for Propane for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Amerigas Propane L.P., Chester, New Jersey

in the approximate amount of . . . \$80,000.00

at the prices established under Morris County Cooperative Contract #43

Funding for this contract has been provided in budget accounts 014470/5070 – Buildings & Grounds– Heating Fuels, 014470/5951 – Roads Heating Fuel

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE  
ORDERS TO SPACE FARMS, INC. UNDER THE  
MORRIS COUNTY COOPERATIVE CONTRACT  
#51 DEER CARCASS REMOVAL & DISPOSAL  
SERVICES, FOR THE WARREN COUNTY ROAD  
DEPARTMENT FOR THE PERIOD OF JULY 1, 2023  
THRU JUNE 30, 2024, AT THE PRICE OF \$35.00  
PER DEER, ESTIMATED TOTAL CONTRACT  
AMOUNT OF \$20,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for Deer Carcass Removal and Disposal for the Warren County Road Department and is hereby awarded

**to . . .** Space Farms, Inc., of Wantage, New Jersey

**in the approximate amount of . . .** \$20,000.00

**at the prices established under Morris County Cooperative Contract #51**

Funding for this contract has been provided in budget account 012900/5029 – Road Department Contracted Services

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting June 14, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO  
REED SYSTEMS, LTD FOR A 11A4468 MR14SS5460-H1  
DUMP BODY UNDER SOURCEWELL CONTRACT #062222-AG-1  
FOR THE WARREN COUNTY ROAD DEPARTMENT  
IN THE TOTAL CONTRACT AMOUNT OF \$288,743.84**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a 11A4468 MR14SS5460-H1 Dump Body for the Warren County Road Department and is hereby awarded

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

in the amount of . . . \$288,743.84

at the prices established under Sourcewell contract # 062222-AG-1

Funding for this contract has been provided in accounts 0423A605/5050

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

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

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL**

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

Helen Batch  
WC Health Department  
700 Oxford Road  
Oxford, NJ 07863

Term to Expire: 06/14/26

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

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

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Alex J. Lazorisak

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 14, 2023.

**RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO  
THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY  
TRUST FUND COMMITTEE**

**WHEREAS**, the Warren County Board of County Commissioners adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

**WHEREAS**, a recommendation for membership on the Committee has been received from the Warren County Cultural and Heritage Advisory Board to fill an unexpired term expiring March 25, 2024; and

**WHEREAS**, recommendations for membership on the Committee have been received from the Warren County Agriculture Development Board, and the Warren County Board of Recreation Commissioners, to fill vacancies with terms expiring March 25, 2025; and

**WHEREAS**, recommendations for membership on the Committee have been received from the Township of White (Region 3) and the Town of Hackettstown (Region 5) to fill vacancies with terms expiring March 25, 2025; and

**WHEREAS**, receiving no recommendations for membership on the Committee from the Town of Phillipsburg (Region 1) for a term expiring March 25, 2024 or from the Township of Greenwich (Region 2) for a term expiring March 24, 2025, the Board of County Commissioners may appoint members of its own choosing from any of the municipalities comprising those respective regions; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of the County of Warren, hereby appoints/reappoints the following individuals to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

**APPOINT:**

**Region 1 (Town of Phillipsburg)**

Randy Piazza, Jr.  
Phillipsburg, NJ 08865  
Term: 1 year; Expires March 25, 2024

**Region 2 (Borough of Washington)**

Ethel Conroy  
Washington, NJ 07882  
Term: 2 years, Expires March 24, 2025

**Region 3 (White Township):**

Jeff Herb  
Belvidere, NJ 07823  
Term: 2 years, Expires: March 24, 2025

**Region 5 (Hackettstown):**

Diane Medcraft  
Hackettstown, NJ 07840  
Term: 2 years, Expires: March 24, 2025

**Warren County Bicentennial Cultural and Heritage Advisory Board:**

Mark Young  
Belvidere, NJ 07823  
Term: 1 year, Expires: March 25, 2024

**REAPPOINT:**

**Warren County Agriculture Development Board Representative:**

Jason Menegus  
Belvidere, NJ 07823  
Term: 2 years, Expires: March 24, 2025

**Warren County Board of Recreation Commissioners:**

Charles Fineran  
Allamuchy, NJ 07820  
Term: 2 years, Expires: March 24, 2025

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

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

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



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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on June 14, 2023.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

[01]