

**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, AUGUST 9, 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 *AUGUST 9, 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 July 12, 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 ADDITIONAL AMOUNT OF \$1,154,963.00 FROM THE STATE OF NEW JERSEY ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS FOR THE ENHANCING LOCAL HEALTH INFRASTRUCTURE GRANT, FOR A TOTAL AWARD OF \$2,309,143.00.

3. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$100,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS, TO BE USED FOR THE COUNTY REENTRY COORDINATORS PROGRAM IN THE WARREN COUNTY CORRECTIONAL FACILITY.

4. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,000,000.00 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.

5. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, RIGHT TO KNOW PROGRAM.

6. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$75,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OVERDOSE FATALITY REVIEW TEAMS (OFRT) PROGRAM.
7. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$14,654.00 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, DMHAS YOUTH LEADERSHIP GRANT.
8. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$105,194.00 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE GRANT.
9. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$90,000.00 FROM THE US DEPARTMENT OF TREASURY, AMERICAN RESCUE PLAN.
10. BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF INFRASTRUCTURE DAMAGED DURING THE JULY 14-15, 2023 STORMS IN AND BY THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$20,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF.

E. RESOLUTIONS

1. RESOLUTION TO AUTHORIZE EXECUTION OF RIGHT OF WAY AGREEMENT BETWEEN THE TOWNSHIP OF GREENWICH, GREENWICH DUMONT URBAN RENEWAL ASSOCIATES, LLC AND THE COUNTY OF WARREN, COUNTY ROUTE #638, TOWNSHIP OF GREENWICH, GREENWICH STREET AT DUMONT ROAD INTERSECTION
2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY DEPARTMENT OF HUMAN SERVICES , DIVISION OF AGING AND DISABILITY SERVICES AND ROBIN ENNIS, LLC FOR PROVISION OF A CAREGIVER INFORMATION RESOURCE SPECIALIST.

3. RESOLUTION AMENDING RESOLUTION 242-23 APPROVING THE 24-OLWR GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE PROVIDING YIP ADMINISTRATION SERVICES DUE TO AN INCREASE OF THE FY'24 CONTRACT CEILING BY \$2,553.00 FROM \$36,475.00 TO \$39,028.00; SUBJECT TO THE AVAILABILITY OF FUNDS.
4. RESOLUTION AMENDING RESOLUTION 348-23 APPROVING THE C00198 GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES PROVIDING PLANNING AND INFORMATION SERVICES DUE TO AN INCREASE OF THE FY'24 CONTRACT CEILING BY \$4,265.00 FROM \$60,937.00 TO \$65,202.00 WITH A REQUIRED COUNTY MATCH OF \$16,098.00; SUBJECT TO THE AVAILABILITY OF FUNDS.
5. RESOLUTION IN SUPPORT OF AN APPLICATION FOR CALENDAR YEAR 2024 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR \$60,000.00, TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO THE AVAILABILITY.
6. RESOLUTION AWARDED SEVEN GRANTS TOTALING \$12,623.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT.
7. RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE STATE FISCAL YEAR (SFY) 2023 GOVERNOR PHIL MURPHY BUDGET-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD SFYOH-21-2023 AMOUNT OF THE AWARD IS \$105,263.15.
8. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-22, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.
9. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VOCA 51-21, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2358C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR THE 2024 PARATRANSIT PROGRAM.
2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2359 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10).
3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2360 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.
4. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2361 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT.
5. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2362C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH COMPETITIVE CONTRACTING FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK.
6. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2363 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.
7. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2365C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2024 HUMAN SERVICES: AGING AND DISABILITY PROGRAMS.
8. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2367 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 IN THE AMOUNT OF \$35,194.00; FUNDING AVAILABLE THROUGH THE FY' 2024 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE AVAILABILITY OF FUNDS.

2. RESOLUTION AWARDING CONTRACT #WC2313FO-4 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2021 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #521, #608, #628, #637, BLAIRSTOWN, FRELINGHUYSEN, GREENWICH, HOPE, MANSFIELD, WASHINGTON & WHITE TOWNSHIPS IN THE AMOUNT OF \$79,800.00.

3. RESOLUTION RE: ADDENDUM TO CONTRACT WC2329-2 RENTAL OF EQUIPMENT AT THE UNIT PRICES SUBMITTED ON AS OR IF NEEDED BASIS JULY 5, 2023 CHANGE OF NAME FROM S&L EQUIPMENT TO MARSHALL MACHINERY, INC.

4. RESOLUTION RE: AWARD OF CONTRACT WC2334 FOR THE CATHERINE DICKSON HOFMAN LIBRARY ADDITION AND RENOVATIONS FOR THE DEPARTMENT OF PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$6,997,000.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC2336-1 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED ITEMS 1, 2, 3, 5, 6, 7, 8, 9, 11, 12, 13, 14, 16, 25, 26, 27, 28, 29, 30 AND 33, NO GUARANTEED ANNUAL AMOUNT.

6. RESOLUTION RE: AWARD OF CONTRACT WC2336-2 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024 TO L.E. RITTER LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED ITEMS 10, 15, 18, 21, AND 22, NO GUARANTEED ANNUAL AMOUNT.

7. RESOLUTION RE: AWARD OF CONTRACT WC2355 FOR ONE FORD EXPLORER XLT 4WD TO CIOCCA FORD OF FLEMINGTON IN THE CONTRACT AMOUNT OF \$41,028.00.

8. RESOLUTION RE: AWARD OF CONTRACT WC2368R FOR A GENERATOR SERVICE AGREEMENT FOR VARIOUS WARREN COUNTY LOCATIONS WITH CURTIS POWER SOLUTIONS, LLC OF QUAKERTOWN, PENNSYLVANIA FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$36,821.50.

9. RESOLUTION AWARDED CONTRACT #WC2369R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING ON THE WARREN COUNTY 2021 ROADWAY RESURFACING PROJECT IN THE CONTRACT AMOUNT \$11,225.50.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO MURRAY PAVING AND CONCRETE LLC UNDER ESCNJ STATE APPROVED COOPERATIVE CONTRACT #65MCESCCPS FOR WARREN COUNTY COURTHOUSE HALLWAY PAINTING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$66,283.96.

11. RESOLUTION RE: AWARD OF CONTRACT WC2370R FOR PROFESSIONAL SERVICES, FOR REPLACEMENT OF ROXBURG HILL ROAD AND BELVIDERE ROAD (COUNTY ROUTE 519) CULVERT PHILLIPSBURG, WARREN COUNTY, NEW JERSEY DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN CONSULTING, IN THE CONTRACT AMOUNT OF \$82,900.00.

12. RESOLUTION RE: AWARD OF CONTRACT WC2372R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR EMERGENCY COUNTY ROADWAY ASSESSMENT (VARIOUS TOWNSHIPS) DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO FINELLI CONSULTING ENGINEERS A DIVISION OF UTRS AS PER HOURLY RATES SUBMITTED TOTAL CONTRACT NOT TO EXCEED \$35,000.00.

13. RESOLUTION RE: AWARD OF CONTRACT WC2373R FOR PROFESSIONAL SERVICES, FOR EMERGENCY DAMAGE ASSESSMENT ON VARIOUS COUNTY ROUTES DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN CONSULTING AS PER HOURLY RATES SUBMITTED NOT TO EXCEED \$70,000.00.

14. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM CLEAN-UP ON COUNTY ROUTE 605 AT VALLEY ROAD IN KNOWLTON, NEW JERSEY DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO MONTANA CONSTRUCTION, WC2374 IN THE CONTRACT AMOUNT OF \$62,000.00.

15. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR PURCHASE OF A 2001 INTERNATIONAL 4900 WITH DRILL ATTACHMENT NEEDED FOR POST AND GUIDE RAIL REPLACEMENT ON VARIOUS COUNTY ROUTES DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO DURHAM FENCE COMPANY IN THE CONTRACT AMOUNT OF \$90,000.00.

16. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM CLEAN-UP, ROAD REPAIR AND BRIDGE DEMOLITION ON VARIOUS COUNTY ROUTES DUE TO STORM DAMAGE FROM JULY 14, 2023 AND JULY 15, 2023 TO TOM BARTHA & SON EXCAVATING INC. PER INVOICE DATED AUGUST 2, 2023 IN THE TOTAL CONTRACT AMOUNT OF \$80,848.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF MARY JO HARRIS FROM THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF NAYA TSANG FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

DOUGLAS MACE – TERM TO EXPIRE: 12/31/25

4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

DOUGLAS MACE – TERM TO EXPIRE: 12/31/25

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF PUBLIC HEALTH INVESTIGATOR, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

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. JULY STORM EVENT UPDATE

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, 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 August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF
\$1,154,963.00 FROM THE NEW JERSEY ASSOCIATION
OF COUNTY & CITY HEALTH OFFICIALS
FOR THE ENHANCING LOCAL HEALTH
INFRASTRUCTURE GRANT, FOR A TOTAL
AWARD OF \$2,309,143.00**

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 \$1,154,963.00, 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 \$1,154,963.00 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

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
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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 August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$100,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CORRECTIONS, TO BE USED FOR
THE COUNTY REENTRY COORDINATORS PROGRAM
IN THE WARREN COUNTY CORRECTIONAL FACILITY**

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 \$100,000.00, which item is now available from the State of New Jersey, Department of Corrections, To Be Used For the County Reentry Coordinators Program in the Warren County Correctional Facility

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Corrections, To Be Used For the County Reentry Coordinators Program in the Warren County Correctional Facility (administered by the Warren County Correctional Center)

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

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 August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$2,000,000.00
FROM THE US DEPARTMENT OF TREASURY,
AMERICAN RESCUE PLAN**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$2,000,000.00, which item is now available from the US Department of Treasury, American Rescue Plan, this is a portion of the funding received

BE IT FURTHER RESOLVED that a like sum of \$2,000,000.00 be and the same is hereby appropriated under caption:

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

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

BE IT FURTHER RESOLVED that this funding will be used for Storm Damage Assessment and Repair

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

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

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OF THE COUNTY OF WARREN**
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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 August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$9,220.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, RIGHT TO KNOW
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 \$9,220.00, which item is now available from the State of New Jersey, Department of Health, Right to Know Program

BE IT FURTHER RESOLVED that a like sum of \$9,220.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Right to Know Program (administered by Environmental Health)

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

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

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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 August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$75,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, OVERDOSE FATALITY
REVIEW TEAMS (OFRT) 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 \$75,000.00, which item is now available from the State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program

BE IT FURTHER RESOLVED that a like sum of \$75,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program
(administered by Health Dept.)

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

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

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RESOLUTION XXX-23

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**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$14,654.00 FROM THE STATE OF NEW JERSEY,
GOVERNOR’S COUNCIL ON ALCOHOLISM &
DRUG ABUSE, DMHAS YOUTH LEADERSHIP 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 \$14,654.00, which item is now available from the State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, DMHAS Youth Leadership Grant

BE IT FURTHER RESOLVED that a like sum of \$ 14,654.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, DMHAS Youth Leadership 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, Governor’s Council on Alcoholism & 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

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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 August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$105,194.00 FROM THE STATE OF NEW JERSEY,
GOVERNOR’S COUNCIL ON ALCOHOLISM &
DRUG ABUSE, MUNICIPAL ALLIANCE 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 \$105,194.00, which item is now available from the State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance Grant

BE IT FURTHER RESOLVED that a like sum of \$105,194.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance 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, Governor’s Council on Alcoholism & 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 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 August 9, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$90,000.00
FROM THE US DEPARTMENT OF TREASURY,
AMERICAN RESCUE PLAN**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2023 in the sum of \$90,000.00, which item is now available from the US Department of Treasury, American Rescue Plan, this is a portion of the funding received.

BE IT FURTHER RESOLVED that a like sum of \$90,000.00 be and the same is hereby appropriated under caption:

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

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

BE IT FURTHER RESOLVED that this funding will be used for a Guardrail Replacement Vehicle.

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

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

BOND ORDINANCE

NUMBER 2023-B

**BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION
OF INFRASTRUCTURE DAMAGED DURING THE JULY 14-15,
2023 STORMS IN AND BY THE COUNTY OF WARREN, NEW
JERSEY, APPROPRIATING \$20,000,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OR NOTES
OF THE COUNTY TO FINANCE PART OF THE COST THEREOF**

WHEREAS, on July 14 and 15, 2023, severe storms swept through the County of Warren, New Jersey (the "County"), causing unprecedented damage to infrastructure throughout the County, including damage to various roadways, bridges, stormwater management systems, cross drains, traffic safety improvements and other infrastructure; and

WHEREAS, on July 16, 2023, Governor Murphy declared a state of emergency; and

WHEREAS, on July 28, 2023, Governor Murphy requested that the federal government issue a Major Disaster Declaration for Warren County; and

WHEREAS, the County is working with the New Jersey Office of Emergency Management and the Federal Emergency Management Agency ("FEMA") to assess the damage caused by the storms; and

WHEREAS, it is imperative that the County immediately begin reconstructing infrastructure damaged by the storms to provide for the health, safety and welfare of County residents; and

WHEREAS, the County anticipates that FEMA will reimburse the County up to 90% of the total cost of reconstruction of such infrastructure; and

WHEREAS, in order to ensure the timely reconstruction of infrastructure and in anticipation of the receipt of the FEMA reimbursements, the County wishes to authorize the issuance of not to exceed \$10,000,000 in bonds and bond anticipation notes; and

WHEREAS, the County anticipates that any such indebtedness issues pursuant to this bond ordinance will be issued in anticipation of receipt of FEMA reimbursement and that any infrastructure costs not reimbursed by FEMA will ultimately be paid by the County from reserve funds on hand; and

WHEREAS, the appropriation created by this bond ordinance addresses emergent improvements that affect the public health, safety and welfare of County residents in accordance with Section 5 of Resolution 97-13 of the County, adopted on February 13, 2013 and, notwithstanding anything contained in

such resolution to the contrary, the County wishes to authorize the issuance of bonds and bond anticipation notes as set forth herein.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as if set forth in full.

Section 2. The improvement described in Section 4(a) of this bond ordinance is hereby authorized to be undertaken by the County, as a general improvement. For the improvement or purpose described in Section 4(a), there is hereby appropriated the sum of \$20,000,000, including the sum of \$500,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets. The County anticipates that FEMA will reimburse the County up to 90% of the total cost of the improvement described in Section 4(a) of this bond ordinance (the "FEMA Reimbursement").

Section 3. In order to finance a portion of the cost of the improvement or purpose not covered by application of the down payment, and in anticipation of receipt of the FEMA Reimbursement, negotiable bonds are hereby authorized to be issued in the principal amount of \$10,000,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 4.

(a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the reconstruction of infrastructure damaged during the July 14-15, 2023 storms, including, but not limited to, roadways, bridges, stormwater management systems, cross drains, traffic safety improvements and other infrastructure, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 4(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the County may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of County Commissioners, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$10,000,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$5,000,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 8. The County hereby declares the intent of the County to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 4(a) of this bond ordinance. This Section 8 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 9. Any grant moneys received for the purpose described in Section 4(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 10. The chief financial officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations

shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

On motion by _____, seconded by _____, Bond Ordinance 2023-B was introduced on the first reading by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

Adopted by Resolution XXX-23 on First Reading

**Dated: August 9, 2023 Recorded Vote: Commissioner Director Ciesla
Deputy Director Kern
Commissioner Sarnoski**

On motion by _____, seconded by _____, Bond Ordinance 2023-B was adopted on the second reading by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

Adopted by Resolution XXX-23 on Seconded Reading

Dated: September 13, 2023 Recorded Vote: Commissioner Director Ciesla
Deputy Director Kern
Commissioner Sarnoski

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 dates above mentioned.

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

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 August 9, 2023.

**RESOLUTION TO AUTHORIZE EXECUTION OF RIGHT OF WAY AGREEMENT
BETWEEN THE TOWNSHIP OF GREENWICH, GREENWICH DUMONT URBAN RENEWAL
ASSOCIATES, LLC AND THE COUNTY OF WARREN, COUNTY ROUTE #638, TOWNSHIP
OF GREENWICH, GREENWICH STREET AT DUMONT ROAD INTERSECTION**

WHEREAS, the County of Warren owns a Right-of-Way along County Route #638, Greenwich Street, Greenwich Township, New Jersey; and

WHEREAS, the Warren County Planning Board has approved a site plan application for a development known as “Willows at Greenwich” filed by Greenwich Dumont for improvements to the property identified as Block 26, Lot 2 on the tax map of the Township of Greenwich; and

WHEREAS, as a condition of said approval, the County Planning Board requires that the Township execute an agreement with the County of Warren for the non-exclusive use of the County Right-of-Way specified to own, construct, install, operating, maintain, and accept enforcement responsibility for the sidewalk, ADA ramps, crosswalks and flashing pedestrian crossing signs within the Right-of-Way, as more fully described in the documentation and plans submitted by Greenwich Dumont to the County Planning Board; and

WHEREAS, the County of Warren is authorized to execute the Right-of-Way Agreement between the Township of Greenwich, Greenwich Dumont Urban Renewal Associates, LLC, and the County of Warren, a copy of which is attached.

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

- 1) The Director of the Board of County Commissioners and Clerk/Administrator of the County of Warren are authorized to execute the Agreement by and between the Township of Greenwich, Greenwich Dumont Urban Renewal Associates, LLC, and the County of Warren, a copy of which is attached hereto and made a part hereof.

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

I hereby certify the above as a true copy of a resolution adopted by the Board of County Commissioners of the County of Warren on the above date 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 August 9, 2023.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND
DISABILITY SERVICES AND ROBIN ENNIS, LLC FOR PROVISION OF A CAREGIVER
INFORMATION RESOURCE SPECIALIST**

WHEREAS, the Department of Human Services, Division of Aging and Disability (hereinafter “the Division”) and Robin Ennis, LLC (hereinafter “the Provider”) have agreed to enter into an Memorandum of Agreement (hereinafter the “MOA”) for provision of a Caregiver Information Resource Specialist; and

WHEREAS, the Division will refer Warren County residents who are eligible for services to the Provider; and the Provider will coordinate appropriate services for Warren County residents with as outlined in the MOA; and

WHEREAS, the Division and the Provider desire to enter into the MOA wherein the Provider shall provide the necessary services to the County; subject to available funding provided by the Area Plan Grant; and

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Commissioners does hereby authorize the Director to execute a MOA between Warren County and Robin Ennis, LLC for the provision of a Caregiver Information Resource Specialist.

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

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

_____, Clerk
Alex J. Lazorisak

**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 August 9, 2023.

**RESOLUTION AMENDING RESOLUTION #242-23 APPROVING THE
24-OLWR GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT
OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE
PROVIDING YIP ADMINISTRATION SERVICES DUE TO AN INCREASE OF
THE FY'24 CONTRACT CEILING BY \$2,553.00 FROM \$36,475.00 TO \$39,028.00;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, on May 10, 2023 the Warren County Board of County Commissioners approved the execution of the 24-OLWR contract application with the NJ Department of Children and Families, Division of Children's System of Care.

WHEREAS, the NJ Department of Children and Families, Division of Children's System of Care desires that the Warren County Department of Human Services provide YIP Administration services in accordance with the terms and conditions contained in the attached contract.

WHEREAS, this amends the contract ceiling on Resolution #242-23, and

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners is authorized to execute the 24-OLWR contract modification with the NJ Department of Children and Families, Division of Children's System of Care to provide YIP Administration services through the Warren County Department of Human Services in the amount of \$39,028.00, for the period July 1, 2023 through June 30, 2024; subject to the availability of funds.

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]

**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 August 9, 2023.

**RESOLUTION AMENDING RESOLUTION 348-23 APPROVING THE
C00198 GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT
OF CHILDREN AND FAMILIES PROVIDING PLANNING AND INFORMATION SERVICES
DUE TO AN INCREASE OF THE FY'24 CONTRACT CEILING BY \$4,265.00 FROM
\$60,937.00 TO \$65,202.00 WITH A REQUIRED COUNTY MATCH OF \$16,098.00;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, on June 28, 2023 the Warren County Board of County Commissioners approved the execution of the C00198 contract application with the NJ Department of Children and Families.

WHEREAS, the NJ Department of Children and Families desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract.

WHEREAS, this amends the contract ceiling and match requirement on Resolution 348-23, and

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners is authorized to execute the C00198 contract modification with the NJ Department of Children and Families to provide planning and information services through the Warren County Department of Human Services in the amount of \$65,202.00, for the period July 1, 2023 through June 30, 2024; subject to the availability of funds.

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

[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 was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION IN SUPPORT OF AN APPLICATION FOR CALENDAR
YEAR 2024 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION
FUNDING FOR \$60,000.00, TO BE USED FOR JUVENILE DETENTION
ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE
SERVICES; SUBJECT TO AVAILABILITY**

WHEREAS, the NJ JJC has issued a Request for Proposal to develop services in response to the county's JDAI efforts; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared the required documentation and application for the NJ JJC Innovation funding.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of County Commissioners is authorized to submit the funding application for \$60,000.00 to the NJ Juvenile Justice Commission to support JDAI services and administration.

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 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 August 9, 2023.

**AWARDING SEVEN GRANTS TOTALING \$12,623.00
FROM THE WARREN COUNTY HISTORY
PARTNERSHIP PROGRAM GRANT**

WHEREAS, the Board of County Commissioners of the County of Warren (BCC) has received \$26,923.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2023 round; and

WHEREAS, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

WHEREAS, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that the following recipients be awarded as follows:

1. Frelinghuysen Township Historical Society (\$1,803.00)
2. Hope Creative Team (\$1,803.00)
3. Hope Historical Preservation Commission (\$1,803.00)
4. Knowlton Township Historical Commission (\$1,804.00)
5. Musconetcong Watershed Association (\$1,804.00)
6. Friends of Ramseyburg (\$1,803.00)
7. Rutherford Hall Foundation (\$1,803.00)

WHEREAS, the Review Panel’s above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

WHEREAS, adequate funds in the amount of \$12,623.00 are available in account S31755352 5029 for the second round of CHPP grants; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren at its regular meeting on August 9, 2023, that such a grant be approved.

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

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

[E6]

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

RESOLUTION

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 August 9, 2023.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY
IN THE STATE FISCAL YEAR (SFY) 2023 GOVERNOR PHIL MURPHY
BUDGET-OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD
SFYOHH-21-2023 AMOUNT OF THE AWARD IS \$105,263.15**

WHEREAS, Warren County wishes to apply and accept funding of \$105,263.15. The award period is September 1, 2023 to August 31, 2024.

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

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

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 Federal Grant Program and 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 has allocated funds dedicated for the purpose.

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren authorizes County Administrator/Clerk of the Board to execute the Governing Body Resolution as required to validate the application, and Commissioner Director authorized to execute 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
Item [E7]

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

RESOLUTION

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 August 9, 2023.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VAWA 51-22, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, Warren County is authorized to accept the Subaward of \$14,027.00 with a match of \$23,509.00. For an approximate project total cost of \$37,536.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VAWA-51-22; Grant Period 7/1/23 to 6/30/24; and

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; and

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.

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$23,509.00 pursuant to the match requirements for the grant.

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 August 9, 2023.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT VOCA 51-21, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, Warren County is authorized to accept the Subaward of \$285,573.00 with a match of \$143,663.00. For an approximate project total cost of \$429,236.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VOCA 51-21; Grant Period 7/1/23 to 6/30/24; and

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; and

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.

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$143,663.00 pursuant to the match requirements for the grant.

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 on August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2358C AND
AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR
THE 2024 PARATRANSIT PROGRAM**

BE IT RESOLVED, that specification WC2358C for the 2024 Warren County Paratransit Program 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 is subject to final adoption of the 2024 County Budget and availability of 2024 funding through grants, donations, and fares.

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

[F1]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Rd. 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 August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2359 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR INMATE AND STAFF FOOD SERVICES AT
THE WARREN COUNTY CORRECTIONAL
CENTER FOR THE PERIOD OF JANUARY 1, 2024
THROUGH DECEMBER 31, 2024 WITH THE
RIGHT TO EXTEND FOR TWO ADDITIONAL ONE
YEAR PERIODS AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(10)**

BE IT RESOLVED, that specification WC2359 for inmate and staff food service for the Warren County Correctional Center is hereby approved.

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

Funding for this contract will be provided in budget account 012800/5029 – Correctional Center – 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 held August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2360 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR ROCK SALT/SOLAR SALT FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2360 for rock salt/solar salt for the Warren County Road Department is hereby approved.

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

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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 August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2361 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR ANTI- ICING & DE-ICING FLUID FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2361 for anti-icing & deicing fluid for the Warren County Road Department is hereby approved.

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

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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 August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2362C AND
AUTHORIZATION TO ADVERTISE FOR
PROPOSALS THROUGH COMPETITIVE
CONTRACTING FOR INFORMATION
MANAGEMENT, RECORDING AND CASH
CONTROL SYSTEM FOR THE WARREN COUNTY
CLERK**

BE IT RESOLVED, that specification WC2362C for Information Management, Recording and Cash Control System for the Warren County Clerk is hereby approved.

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

Funding for this contract will be provided in budget accounts 011200/5029 – County Clerk Contracted Services, and 011200/5059 County Clerk DP 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

**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 August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2363 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TASS AGENCY OFFICE SECURITY FOR
THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES**

BE IT RESOLVED, that specification WC2363 for TASS Agency Office Security for the Warren County Department of Human Services is hereby approved.

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

Funds for this contract will be provided in budget account 013450/5029 – TASS – 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

[F6]

**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 August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2365C AND
AUTHORIZATION TO ADVERTISE FOR COMPETITIVE
CONTRACTS FOR 2024 HUMAN SERVICES: AGING AND
DISABILITY PROGRAMS**

BE IT RESOLVED, that specification WC2365C for competitive contracts for 2024 Human Services: Aging and Disability Programs funding is hereby approved.

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

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2024 county budget and anticipated 2024 federal and state grant funds.

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

[F7]

**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 August 9, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2367 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR HEALTHCARE MANAGEMENT SERVICES
FOR THE WARREN COUNTY CORRECTIONAL
CENTER**

BE IT RESOLVED, that specification WC2367 for healthcare management services at the Warren County Correctional Center is hereby approved

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

Funding for this contract will be provided in budget account 012800/5093 – Correctional Center – Medical Expenses

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 adopted by the Board of County Commissioners of the County of Warren at a meeting held August 9, 2023.

**RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY
MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR
THE PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024 IN THE AMOUNT OF \$35,194.00;
FUNDING AVAILABLE THROUGH THE FY' 2024 MUNICIPAL ALLIANCE
GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE;
SUBJECT TO THE AVAILABILITY OF FUNDS**

BE IT RESOLVED that the contracts for provision of substance use programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period July 1, 2023 through June 30, 2024 in the total amount of \$35,194.00; funds are available from the FY' 2024 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners is authorized to execute agreements for the FY' 2024 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Franklin Twp./Mansfield/Washington Borough	\$5,660.00
Great Meadows Regional	\$2,650.00
Hackettstown	\$3,211.00
Harmony	\$1,375.00
Hope Township	\$1,252.00
Knowlton	\$1,640.00
North Warren Regional	\$2,519.00
Oxford	\$1,508.00
Phillipsburg	\$5,936.00
South Warren Regional	\$6,211.00
Washington Township	\$1,828.00
White Twp.	\$1,404.00

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 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 August 9, 2023.

**RESOLUTION AWARDING CONTRACT #WC2313FO-4 TO
VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION
SERVICES FOR THE 2021 RESURFACING AND REHABILITATION OF COUNTY ROUTES
#519, #521, #608, #628, & #637, BLAIRSTOWN, FRELINGHUYSEN, GREENWICH, HOPE,
MANSFIELD, WASHINGTON & WHITE TOWNSHIPS
IN THE AMOUNT OF \$79,800.00**

WHEREAS, the County requested proposals to be received on Thursday, February 23, 2023 for Contract #WC2313FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for the above project; 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 \$79,800.00; and

WHEREAS, adequate funds are available in account 0420A101 5063 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 Chosen Freeholders 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 \$79,800.00, 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.

Alex J. Lazorisak

_____, Clerk

[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

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 August 9, 2023.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC2329-2 RENTAL
OF EQUIPMENT AT THE UNIT PRICES SUBMITTED
ON AS OR IF NEEDED BASIS JULY 5, 2023
CHANGE OF NAME FROM S&L EQUIPMENT TO
MARSHALL MACHINERY, INC.**

WHEREAS, the County of Warren awarded a contract to S&L Equipment for the period of July 1, 2023 through June 30, 2024; and

WHEREAS, S&L Equipment, has legally changed its name to Marshal Machinery, Inc. and

WHEREAS, the Purchasing Director reports that service under this contract have continued uninterrupted by Marshal Machinery, Inc. at the level of service required; and

WHEREAS, Marshal Machinery, Inc. has agreed to ratify and assume the contract previously entered into with S&L Equipment 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 Marshal Machinery, Inc. and its ratification and assumption of the existing contract.

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 August 9, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2334 FOR THE CATHERINE
DICKSON HOFMAN LIBRARY ADDITION AND
RENOVATIONS FOR THE DEPARTMENT OF PUBLIC WORKS
TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN,
NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF
\$6,997,000.00**

BE IT RESOLVED, that contract WC2334 for the Catherine Dickson Hofman Library Addition and Renovations for the Department of Public Works is hereby awarded

to De Sapiro Construction, Inc. . . .

in the amount of \$6,997,000.00. .

as per their bid submitted . . . June 8, 2023

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

Funding for this contract will be provided in account 0423A701/5061

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

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 August 9, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2336-1 LUMBER FOR
THE PERIOD OF SEPTEMBER 1, 2023 THROUGH
AUGUST 31, 2024 TO BLUE RIDGE LUMBER,
AT THE UNIT PRICES AND DISCOUNTS
OFFERED ITEMS 1, 2, 3, 5, 6, 7, 8, 9, 11, 12, 13, 14,
16, 25, 26, 27, 28, 29, 30 AND 33, NO GUARANTEED
ANNUAL AMOUNT**

BE IT RESOLVED, that contract WC2336-1 for lumber is hereby awarded
to . . . Blue Ridge Lumber, Blairstown, New Jersey
this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber.
This contract is to provide a local supply contract in the event that items
are not readily available under the state contract when needed.

as per their bid submitted . . . July 11, 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 various department OE budget accounts.

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

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 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 August 9, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2336-2 LUMBER FOR
THE PERIOD OF SEPTEMBER 1, 2023 THROUGH
AUGUST 31, 2024 TO L.E. RITTER LUMBER,
AT THE UNIT PRICES AND DISCOUNTS
OFFERED ITEMS 10, 15, 18, 21 AND 22,
NO GUARANTEED ANNUAL AMOUNT**

BE IT RESOLVED, that contract WC2336-2 for lumber is hereby awarded
to . . . L. E. Ritter Lumber, Belvidere, New Jersey
this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber.
This contract is to provide a local supply contract in the event that items
are not readily available under the state contract when needed.

as per their bid submitted . . . July 11, 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 various department OE budget accounts.

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

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 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 August 9, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2355 FOR ONE FORD
EXPLORER XLT 4WD TO CIOCCA FORD OF
FLEMINGTON IN THE CONTRACT AMOUNT OF
\$41,028.00**

BE IT RESOLVED, that contract WC2355 for one Ford Explorer XLT 4WD is hereby awarded
to . . . Ciocca Ford of Flemington, Flemington, New Jersey
in the amount of...\$41,028.00
as per their bid submitted . . . July 18, 2023

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

Funding for this contract will be provided in budget account 013150/5051

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

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 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 August 9, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2368R FOR A GENERATOR SERVICE AGREEMENT FOR VARIOUS WARREN COUNTY LOCATIONS WITH CURTIS POWER SOLUTIONS, LLC OF QUAKERTOWN, PENNSYLVANIA FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$36,821.50

WHEREAS, The County of Warren has a need to acquire generator service at various Warren County locations; and

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

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

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

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

WHEREAS, adequate funds are available in account 013100/5024

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 Curtis Power Solutions, LLC, of Quakertown, Pennsylvania, for the above project service agreement, in the contract amount not to exceed \$36,821.50 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

[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 August 9, 2023.

RESOLUTION AWARDING CONTRACT #WC2369R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING ON THE WARREN COUNTY 2021 ROADWAY RESURFACING PROJECT IN THE CONTRACT AMOUNT \$11,225.50

WHEREAS, the County requested a proposal to be submitted for Professional Engineering Services for the Pavement Ride Quality Testing on the Warren County 2021 Roadway Resurfacing Project; 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, the proposal submitted by Advance Testing Company, Inc. of Campbell Hall, New York meets the needs of the program, price and other factors considered in the estimated amount of \$11,225.50; and

WHEREAS, adequate funds are available in account 0419A101 5063 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 Advance Testing Company, Inc. for professional services for the above project in the estimated amount of \$11,225.50, 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

[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 August 9, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO MURRAY PAVING AND CONCRETE LLC
UNDER ESCNJ STATE APPROVED COOPERATIVE
CONTRACT #65MCESCCPS FOR WARREN
COUNTY COURTHOUSE HALLWAY PAINTING
FOR THE WARREN COUNTY DEPARTMENT OF
PUBLIC WORKS IN THE CONTRACT AMOUNT OF
\$66,283.96**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Warren County Courthouse hallway painting for Warren County Department of Public Works and is hereby awarded

to . . . Murray Paving and Concrete LLC, of Hackensack, New Jersey

in the amount of...\$66,283.96

at the prices established under ESCNJ State approved Cooperative Contract #65MCESCCPS

Funding for this contract has been provided account 0422A505-5062

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 August 9, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2370R FOR PROFESSIONAL SERVICES, FOR REPLACEMENT OF ROXBURG HILL ROAD AND BELVIDERE ROAD (COUNTY ROUTE 519) CULVERT PHILLIPSBURG, WARREN COUNTY, NEW JERSEY DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN CONSULTING, IN THE CONTRACT AMOUNT OF \$82,900.00

WHEREAS, there exists a need for emergency professional services of an engineer to provide professional services for replacement of Roxburg Hill Road and Belvidere Road Culvert due to storm damage from the July 14, 2023 and July 15, 2023 storm events; 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 F31305346/5063

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$82,900.00 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.

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

[H11]

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

RESOLUTION

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 August 9, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2372R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR EMERGENCY COUNTY ROADWAY ASSESSMENT (VARIOUS TOWNSHIPS) DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO FINELLI CONSULTING ENGINEERS A DIVISION OF UTRS AS PER HOURLY RATES SUBMITTED TOTAL CONTRACT NOT TO EXCEED \$35,000.00

WHEREAS, there exists a need for emergency professional services of an Engineer to provide engineering and surveying services for County roadway assessment on various County Routes due to storm damage from the July 14, 2023 and July 15, 2023 storm events; 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 153906/5062

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 Finelli Consulting Engineers a Division of UTRS, of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$35,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding 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

[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 August 9, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2373R FOR PROFESSIONAL SERVICES, FOR EMERGENCY DAMAGE ASSESSMENT ON VARIOUS COUNTY ROUTES DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN CONSULTING AS PER HOURLY RATES SUBMITTED NOT TO EXCEED \$70,000.00

WHEREAS, there exists a need for emergency professional services of an engineer to provide professional services for damage assessment on various County Routes due to storm damage from the July 14, 2023 and July 15, 2023 storm events; 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 F31305346/5063

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$70,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding 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

[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

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 August 9, 2023.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR STORM CLEAN-UP ON COUNTY
ROUTE 605 AT VALLEY ROAD IN KNOWLTON, NEW JERSEY
DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM
EVENTS TO MONTANA CONSTRUCTION, WC2374
IN THE CONTRACT AMOUNT OF \$62,000.00**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 14, 2023 and July 15, 2023 emergency clean-up is needed on County Route 605 at Valley Road, Knowlton, New Jersey; and

WHEREAS, due to storm damage emergency clean-up to County Route 605 at Valley Road, Knowlton, New Jersey is needed; and

WHEREAS, Quotes were obtained and Montana Construction submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in account F31305346/5063

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency storm damage clean-up on Valley Road, Knowlton, New Jersey.

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 August 9, 2023.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR PURCHASE OF A 2001 INTERNATIONAL
4900 WITH DRILL ATTACHMENT NEEDED FOR POST AND
GUIDE RAIL REPLACEMENT ON VARIOUS COUNTY ROUTES
DUE TO STORM DAMAGE FROM THE JULY 14, 2023
AND JULY 15, 2023 STORM EVENTS TO DURHAM FENCE
COMPANY IN THE CONTRACT AMOUNT OF \$90,000.00**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 14, 2023 and July 15, 2023 storm events a 2001 International 4900 with drill attachment is needed to perform emergency post and guide rail repairs; and

WHEREAS, due to storm damage emergency post and guide rail replacement is needed on various County Routes; and

WHEREAS, Quotes were obtained and Durham Fence Company submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in account F31305346/5063

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the purchase of a 2001 International 4900 with drill attachment for emergency post and guide rail replacement.

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 August 9, 2023.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR STORM CLEAN-UP, ROAD REPAIR
AND BRIDGE DEMOLITION ON VARIOUS COUNTY ROUTES
DUE TO STORM DAMAGE FROM JULY 14, 2023 AND
JULY 15, 2023 TO TOM BARTHA & SON EXCAVATING INC.
PER INVOICE DATED AUGUST 2, 2023 IN THE TOTAL
CONTRACT AMOUNT OF \$80,848.00**

**JULY 18-20, 2023 COUNTY ROUTE 647 (HARMONY BRASS CASTLE RD.), HARMONY TOWNSHIP,
BRIDGE DEMOLITION
JULY 20-21, 2023 COUNTY ROUTE 519, HARMONY TOWNSHIP, CLEAN-UP
JULY 24-26, 2023 COUNTY ROUTE 623 (BRASS CASTLE RD.), WHITE TOWNSHIP, ROAD REPAIR
JULY 27-28, 2023 COUNTY ROUTE 626 (LOMMASON GLEN RD.), WHITE TOWNSHIP, CLEAN-UP**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 14, 2023 and July 15, 2023 emergency clean-up, bridge demolition and road repair is needed on County Routes 623, 519, 626 and 647; and

WHEREAS, due to storm damage emergency clean-up, bridge demolition and road repair to County Routes 623, 519, 626 and 647 is needed; and

WHEREAS, Quotes were obtained and Tom Bartha & Son Excavating Inc. submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in account F31305346/5063

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency clean-up, bridge demolition and road repair to County Routes 623, 519, 626 and 647.

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

[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 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 August 9, 2023.

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

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Advisory Council on Disabilities.

Appoint:

Douglas Mace
Phillipsburg, NJ 08865
Consumer/Advocate
Term to expire: 12/31/25

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 August 9, 2023.

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

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Aging Services Advisory Council.

Appoint:

Douglas Mace
Phillipsburg, NJ 08865
Term to expire: 12/31/25

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

[14]

**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 August 9, 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]