

MINUTES

SEPTEMBER 13, 2023

**These minutes were approved by the Board of County Commissions on September 27, 2023. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on September 13, 2023 at 6:00 p.m.

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

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

Approval of Minutes

On motion by Mr. Sarnoski, seconded by Ms. Ciesla, the minutes of Regular Session of August 9, 2023 were approved.

Recorded Vote: Mr. Sarnoski yes, Mr. Kern abstained, Ms. Ciesla yes

MEETINGS

On motion by Mr. Sarnoski, seconded by Mr. Kern, **PUBLIC HEARING ON BOND ORDINANCE 2023-B** was opened at 6:01 p.m.

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

County CFO Kim Francisco provided a briefing of the bond ordinance that was introduced at the August 9, 2023 Commissioners meeting. Warren County is a pay-as-you-go county, however due to the July 2023 storm events, the county may need to borrow monies for the damage to bridges and roads. This will depend upon the reimbursement timeframe through Federal Emergency Management Agency (FEMA). If Warren County is in a cash situation, we will borrow the money only if absolutely necessary. The bond ordinance is done in advance due to lengthy process.

County Administrator Alex Lazorisak added notice has been received from FEMA, all funding has been halted at this time except for the fires in Hawaii and also the last hurricane. FEMA Director has requested more funding from the federal government, funding is down to \$3 billion dollars. Category A and B submissions for reimbursement will be reviewed and dealt with on a case by case basis. Category Z, includes administrative costs and future mitigation costs are on hold at this time. Discussion took place regarding the reimbursements from FEMA. Mr. Lazorisak requested an up-to-date a summary of costs of the storm damage to be submitted, along with a categorized project summary from Ms. Hammer and Mr. Petruzzellis. Projects will be reviewed and prioritized by Mr. Lazorisak and Mr. Francisco awaiting funding answers from FEMA.

At this time the public was invited to present their questions or comments regarding the Bond Ordinance 2023-B. There were no questions or comments from the public.

On motion by Mr. Sarnoski, seconded by Mr. Kern, PUBLIC HEARING ON BOND ORDINANCE 2023-B was closed at 6:06 p.m.

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

Mr. Francisco announced the next step of the bond ordinance process. The advertisement will appear in the newspaper. After the twenty (20) days the ordinance will take effect and a purchase order can be issued.

CERTIFICATE OF MERIT/PROCLAMATIONS

PROCLAMATION 429-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – CONSTITUTION WEEK, SEPTEMBER 17-23, 2023

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

Mr. Sarnoski spoke of his speech he gave yesterday, regarding the greatest country in the world which is based off of the greatest document in the world, the constitution. The constitution is the foundation for our government and a strong foundation. He is happy to have this on the agenda and to honor the greatest document to make the greatest country in the world.

Mr. Kern thanked the General William Maxwell Chapter Daughters of American Revolution (DAR). Mr. Kern encouraged everyone to look up General William Maxwell who is buried at the Old Greenwich Presbyterian Church Cemetery and see what General Maxwell has done. He continued it is important that we continue to support and bring awareness as does the DAR each and every day, not only for our county but also for our country. He thanked DAR for all that they do.

Ms. Ciesla echoed her fellow commissioner’s comments. “Our constitution is the best in the world.” We have built a strong foundation.

Proclamation was presented to Ruth Huntington, Regent of General William Maxwell Chapter. Ms. Huntington thanked the Board for their acknowledgement. “At this point in our lives, the constitution is something we all need to relook and encourage our children to look at.” We need to continue to teach our children about the constitution along with keeping the constitution in our schools.

PROCLAMATION 430-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – NATIONAL POW/MIA RECOGNITION DAY – SEPTEMBER 15, 2023

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

Mr. Sarnoski thanked Milly Rice and Rich Larsen for all their work they do to with the ceremony. He encouraged everyone that can attend the ceremony, on Friday, September 15th at the Oscar Unangst Memorial Fields in White Township. The ceremony is a very moving ceremony of the missing man table. This is a very important event to always remember our missing in action POW’s that have given so much for this country.

Mr. Kern remarked this proclamation is done every year, it is important that we remember everyday those that have not yet returned home from foreign lands. He thanked Milly, Rich and Post 528 for their keeping this issue on the forefront of our minds. We need to keep talking about these events so we do not forget and remember. He encouraged all to attend the ceremony.

Ms. Ciesla also thanked Milly, Rich and Post 528 for their continued efforts to pull together this ceremony each year. She remarked on the importance of keeping the ceremonies going and remembrance of the events for future generations.

Ms. Rice and Mr. Larsen welcomed everyone to attend the ceremony on Friday, September 15, 2023 at the Oscar Unangst Memorial Fields, 6:00 p.m.

PROCLAMATION 431-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – WARREN COUNTY TEACHER OF THE YEAR 2023 – COLLEEN GRZYWACZ

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

Mr. Sarnoski, as a husband of a teacher, extended his sincere thanks and congratulations to Ms. Grzywacz. He knows how hard she works along with the dedication put into her students. Mr. Sarnoski addressed Ms. Grzywacz’ children on how proud they should be of their mom.

Mr. Kern was excited to have this proclamation on the agenda to acknowledge our first recipient. He acknowledge 2022-2023 Teacher of the Year, Daryl Detrick, who was in attendance this evening. Mr. Kern gave an overview of how we got here with the proclamation honoring Warren County Teacher of the Year. A Teacher of the Year cohort has been established with former Teachers of the Year from Warren County. It is important that we celebrate the teachers, highlight their excellence and the fantastic job that they are doing with our Warren County students.

Mr. Kern thanked Ms. Grzywacz for coming this evening and congratulated her. He looks forward to working with her over the next year and the things that will be accomplished.

Ms. Ciesla congratulated Ms. Grzywacz on being named Teacher of the Year. Ms. Ciesla is hopeful that the schools reconsider the cuts of the arts and music classes. It is important that the students have the other programs to have the break from the regular classroom activities.

At this time the Board presented Colleen Grzywacz with the Warren County Teacher of the Year 2023-24 proclamation.

Debra Grigoletti, Hackettstown Superintendent of Schools, shared a few words of her first encounter with Ms. Grzywacz in 2009 as a field hockey coach to her daughter. Fast forward to 2017, Ms. Grigoletti had entered the Hackettstown School District as Curriculum Director, one of the first teachers she had seen was Ms. Grzywacz. Ms. Grigoletti has watched Colleen over the years. Colleen has made a profound impact on her students’ lives and she doesn’t even know it. She is an inspiration to everyone she works with and every student who takes her class. Being named Warren County Teacher of the Year is an honor so deserved. There is no greater compliment an administrator can hear than, “I want my child to have that teacher.” Ms. Grigoletti thanked and congratulated Colleen.

Ms. Grzywacz thanked the Board, her family, colleagues, and administrator, fellow Warren County Teacher of the Year recipients, students and parents for their support. “It is an upmost honor to represent the hardworking, caring and creative educators in our county who strive to make a positive difference in our schools and in our students’ lives.” She is excited to collaborate with the Commissioners and celebrate education throughout Warren County.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Liza Thomas, Liberty Township, thanked the Board for recognizing Constitution Week.

Tara Mezzanotte, Knowlton Township, thanked the Board for Item E-1 Reaffirming Warren County as a Lower Delaware National Wild and scenic River County.

FINANCIAL RESOLUTIONS

RESOLUTION 432-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO PAY BILLS
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 433-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$50,000.00 FROM THE US DEPARTMENT OF TREASURY, LOCAL ASSISTANCE TRIBAL CONSISTENCY FUND FOR A TOTAL OF \$100,000.00.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 434-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$23,616.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT #24BDWN.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 435-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$244,950.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, COUNTY HEALTH INFRASTRUCTURE PROGRAM 2024.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 436-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$250,964.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 437-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$91,347.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT.

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

RESOLUTION 438-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$101,065.77 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$302,385.22.

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

RESOLUTION 439-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,149,587.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, FY 2023 LOCAL BRIDGE, FUTURE NEEDS PROGRAM, BRIDGE 2101903 ROUTE 678 (S MAIN ST) PHILLIPSBURG.

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

RESOLUTION 440-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$400,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, FY 2023 LOCAL BRIDGE, FUTURE NEEDS PROGRAM, BRIDGE 2101644 VALLEY ROAD – MANSFIELD TWSP.

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

RESOLUTION 441-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$482,182.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,512,200.00.

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

RESOLUTION 442-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$149,999.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, MEDICATED ASSISTED TREATMENT (MAT) PROGRAM, IN THE WARREN COUNTY CORRECTIONAL FACILITY, CONTRACT #24-930-ADA.

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

RESOLUTION 443-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$372,030.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, BIO-TERRORISM PREPAREDNESS & RESPONSE.

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

RESOLUTION 444-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTIONS

RESOLUTION 445-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAFFIRMING WARREN COUNTY AS A LOWER DELAWARE NATIONAL WILD AND SCENIC RIVER COUNTY.

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

RESOLUTION 446-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR AND THE WARDEN TO EXECUTE THE GRANTS IN AID AGREEMENT FOR \$100,000.00 WITH THE NJ DEPARTMENT OF CORRECTIONS TO BE USED BY THE WARREN COUNTY CORRECTIONAL FACILITY FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 FOR THE PROVISION OF SERVICES FOR THE COUNTY RE-ENTRY COORDINATOR'S PROGRAM.

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

RESOLUTION 447-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN CONSENTING TO THE ORDINANCE OF THE TOWNSHIP OF LOPATCONG PROVIDING FOR THE REGULATION OF TRAFFIC ON LIBERTY ROAD (COUNTY ROUTE 637) AND BELVIDERE ROAD (COUNTY ROUTE 646).

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

Ms. Ciesla thanked County Administrator, County Counsel and everyone who worked with the township to accomplish this.

RESOLUTION 448-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CONSENTING TO TOWNSHIP OF GREENWICH ORDINANCE NO. 110-2023 ESTABLISHING A NO STOPPING

OR STANDING ZONE ON A PORTION OF COUNTY ROUTE #519 (UNIONTOWN ROAD).

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

RESOLUTION 449-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE CLOSING OF PORTIONS OF COUNTY ROUTE #620, (WATER STREET/MARKET STREET/GREENWICH STREET) IN THE TOWN OF BELVIDERE ON WEDNESDAY, OCTOBER 25, 2023 FOR THE BELVIDERE LIONS CLUB HALLOWEEN PARADE.

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

RESOLUTION 450-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A COUNTY INNOVATION GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE GOVERNOR’S OPIOID INITIATIVE; EFFECTIVE OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 WITH AN AWARD OF \$36,675.00 FOR ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 451-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION GRANTING APPROVAL FOR FEE SIMPLE ACQUISITION OF THE CAFARO FARM KNOWN AS BLOCK 1204, LOTS 2, 2Q AND 2.02 IN MANSFIELD TOWNSHIP, APPROXIMATELY 57.50 ACRES.

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

RESOLUTION 452-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION GRANTING APPROVAL TO PURCHASE A 14-ACRE PROPERTY KNOWN AS BLOCK 5, LOT 28 IN WASHINGTON TOWNSHIP.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 453-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE WARDEN OF THE WARREN COUNTY CORRECTION CENTER EXECUTE A CONSULTANT AGREEMENT WITH COMMUNITY PREVENTION RESOURCES OF WARREN COUNTY IN AN AMOUNT NO GREATER THAN \$17,500.00; SUBJECT TO AVAILABILITY OF FUNDS.

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

RESOLUTION 454-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDING CONTRACT #WC2314FO-3 TO GENESIS ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EMERGENCY REPLACEMENT OF WARREN COUNTY BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE

FROM JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS IN THE CONTRACT AMOUNT OF \$62,500.00.

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

RESOLUTION 455-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING CHANGE ORDER #1 FOR ROAD SAFETY SYSTEMS, LLC FOR BEAM GUIDERAIL & SAFETY ENDS ON VARIOUS COUNTY ROADS AND STRUCTURES UNDER 2023 MORRIS COUNTY COOP CONTRACT #26, BEAM GUIDERAIL & SAFETY ENDS (INSTALLED) ON ROADWAYS AND STRUCTURES FOR THE WARREN COUNTY ENGINEERING DEPARTMENT FOR AN INCREASE OF \$21,670.00, AND FINAL CONTRACT AMOUNT OF \$575,656.00.

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

RESOLUTION 456-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY ROUTE #619 (ENTIRE LENGTH) IN THE TOWNSHIP OF WHITE, COUNTY ROUTE #658 (COUNTY ROUTE #682 TO COUNTY ROUTE #655) AND COUNTY ROUTE #682 (COUNTY ROUTE #658 TO STATE ROAD #94) BOTH IN THE TOWNSHIP OF BLAIRSTOWN, UNDER NEW JERSEY STATE CONTRACT #T2507 (VIA BLANKET P.O. #17-GNSV2-00181) MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED AMOUNT OF \$204,748.71.

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

RESOLUTION 457-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO EXECUTE A BILINGUAL TRANSLATOR (SPANISH/ENGLISH) SERVICE AGREEMENT WITH NORWESCAP IN AN AMOUNT NO GREATER THAN \$75,000.00; SUBJECT TO AVAILABILITY OF FUNDS.

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

RESOLUTION 458-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN OVERDOSE FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT WITH MARY JO HARRIS CONSULTING, LLC IN AN AMOUNT NO GREATER THAN \$54,600.00; SUBJECT TO AVAILABILITY OF FUNDS.

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

Commissioner Sarnoski asked for information such as statistics and what the grant has provided the County. Perhaps Mary Jo Harris from the Opioid and Addiction Awareness Committee can speak at a future Board meeting and give a presentation.

RESOLUTION 459-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR OFFICE 365 LICENSING FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024, UNDER NEW JERSEY COOPERATIVE PURCHASING CONTRACT CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$52,691.08.

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

RESOLUTION 460-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: ADDENDUM TO CONTRACT WC2318-2, APRIL 12, 2023 WITH AN INITIAL AMOUNT ENCUMBERED OF \$252,650.00 FOR MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS – CHANGE OF NAME FROM NORTH STATE MATERIALS, LLC TO TILCON NEW YORK, INC.

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

RESOLUTION 461-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2338 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO STAR JANITORIAL, IN THE TOTAL CONTRACT AMOUNT OF \$256,080.00.

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

RESOLUTION 462-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2375FO FOR DISASTER RECOVERY CONSULTANT SERVICES DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO JERSEY RECOVERY ASSOCIATES, LLC OF CHESTER, NEW JERSEY IN THE HOURLY RATES BELOW – PROJECT MANAGER \$150.00/HOUR; TECHNICAL EXPERT \$160.00/HOUR; DISASTER RECOVERY CONSULTANT \$140.00/HOUR; ADMINISTRATIVE SUPPORT CONSULTANT/ANALYST \$65.00/HOUR.

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

RESOLUTION 463-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2376R TO PROVIDE SPECIAL COUNSEL FOR DISASTER RELIEF RELATED TO STORMS THROUGH WARREN COUNTY JULY 14-16, 2023 AND RESULTED IN WIDESPREAD DAMAGE TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON & TAYLOR LLC AT THE RATE OF \$225.00 PER HOUR FOR FIRM PARTNERS, \$185.00 PER HOUR FOR FIRM ASSOCIATES AND A FLAT RATE OF \$200.00 PER HOUR FOR ALL LAWYERS, REGARDLESS OF DESIGNATION, FOR ALL WORK RELATED TO THIS AGREEMENT.

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

RESOLUTION 464-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2382R FOR PROFESSIONAL SERVICES, FOR TECHNICAL ASSISTANCE AND CONSULTING SERVICES FOR COMPREHENSIVE AFTER ACTION REPORT AND IMPROVEMENT PLAN FOR DEPARTMENT OF EMERGENCY MANAGEMENT TO PREPAREDNESS 360 SOLUTIONS IN THE CONTRACT AMOUNT OF \$18,600.00.

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

RESOLUTION 465-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2383R FOR PROFESSIONAL SERVICES, FOR INSPECTION OF VARIOUS COUNTY BRIDGES FOR FLOOD DAMAGE DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO VAN CLEEF ENGINEERING IN THE CONTRACT AMOUNT OF \$45,000.00.

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

RESOLUTION 466-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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 623 (BRASS CASTLE ROAD/WHITE TOWNSHIP) JULY 31-AUGUST 11, 2023 PER INVOICE 1229.23.02 DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO MONTANA CONSTRUCTION, WC2381 IN THE CONTRACT AMOUNT OF \$92,061.31.

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

RESOLUTION 467-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE CLEAN-UP ON GRIST MILL ROAD AND COUNTY ROUTE 623 (BRASS CASTLE ROAD) DUE TO STORM DAMAGE FROM JULY 14, 2023 AND JULY 15, 2023 TO TOM BARTHA & SON EXCAVATING INC. WORK PERFORMED AUGUST 3, 7, 8 AND 9, 2023 PER INVOICE DATED AUGUST 18, 2023 IN THE TOTAL CONTRACT AMOUNT OF \$23,879.00.

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

RESOLUTION 468-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR ROAD REPAIR AND PAVING ON BOTH COUNTY ROUTE 623 (BRASS CASTLE RD), AND GRIST MILL ROAD AND ROXBURG HILL ROAD DUE TO STORM DAMAGE FROM JULY 14, 2023 AND JULY 15, 2023 TO ALL IMAGE ASPHALT PER INVOICES DATED AUGUST 18, 2023 IN THE TOTAL CONTRACT AMOUNT OF \$225,125.00.

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

RESOLUTION 469-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR BRIDGE REPAIR, WC2384 ON BRIDGE #23073, COUNTY ROUTE 626 (LOMMASON GLEN ROAD, WHITE TOWNSHIP) DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. IN THE CONTRACT AMOUNT OF \$322,386.00.

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

Commissioner Ciesla thanked everyone for their hard work in regard to the storm.

RESIGNATIONS/APPOINTMENTS

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATION OF JOHN GENERAL OF THE WARREN COUNTY LIBRARY COMMISSION.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATION OF JAMES BANTA OF THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

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

RESOLUTION 470-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

REAPPOINT

CHARLES FINERAN – TERM TO EXPIRE: 09/11/26

RICHARD GARDNER – TERM TO EXPIRE: 09/11/26

JANE PRIMERANO – TERM TO EXPIRE: 09/11/26

APPOINT

RANDY S. PIAZZA, SR. – TERM TO EXPIRE: 09/11/24

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

RESOLUTION 471-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.

ROBERT GLOWACKY – TERM TO EXPIRE: 09/25/24

ELLEN M. JOHNSON DEMETER – TERM TO EXPIRE: 09/25/24

JODEE INSCHO – TERM TO EXPIRE: 09/25/24

YVONNE PLAKOTARIS – TERM TO EXPIRE: 09/25/24

ROBERT ROKOSZ – TERM TO EXPIRE: 09/25/24

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

RESOLUTION 472-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBERS TO WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

ROBERT STOCK, FRELINGHUYSEN TOWNSHIP REPRESENTATIVE

BRENDAN BOWERS, ALTERNATE INDUSTRY MEMBER

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

RESOLUTION 473-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT.

JOSEPH E. FLYNN – TERM TO EXPIRE: 06/30/26

SHERRY KOEPPEN – TERM TO EXPIRE: 06/30/26

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

RESOLUTION 474-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY PLANNING BOARD.

ADAM BAKER – TERM TO EXPIRE: 09/19/26

GERALD NORTON – TERM TO EXPIRE: 09/19/26

DAVID SMITH – TERM TO EXPIRE: 09/19/26

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

Ms. Ciesla thanked all those who have served and to those being appointed as a volunteer.

PERSONNEL RESOLUTIONS

RESOLUTION 475-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE 2023 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR’S OFFICE AS RECOMMENDED BY THE PROSECUTOR.

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

RESOLUTION 476-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST TRAINEE, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

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

RESOLUTION 477-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A PART-TIME POSITION OF PROGRAM DEVELOPMENT SPECIALIST, CULTURAL AND HERITAGE AFFAIRS, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF ADMINISTRATOR – CULTURAL AND HERITAGE AFFAIRS, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION.

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

RESOLUTION 478-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING TWO FULL-TIME POSITIONS OF LABORER 1, CLASSIFIED, AND ABOLISHING TWO FULL-TIME POSITIONS OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

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

REPORTS AND COMMENTS

County Counsel Joe Bell had nothing new to report.

County Engineer William Gleba reported Valley Road bridge structure in Mansfield Township scheduled for completion on October 10th.

Mr. Gleba reported the foundation design is complete for Harmony Brass Castle Road and the project should be starting shortly, anticipates 6 – 8 weeks of work, project will be done in the most expeditious way.

Lastly, Mr. Gleba reported on County Route #659, Spring Valley Road. He received notice from the DEP they have accepted our application. They have given themselves until October 11, 2023 to make a decision. All fees have carried over.

County Planner, Dave Dech, had nothing to report.

County Public Works Director, Emily Hammer, reported on storm related projects. They are in the process of developing several different categories of projects for the anticipated FEMA applications. There is quite a bit of work that has already been done.

Ms. Hammer also reported we are out to permits with both the Catherine Dickson Hofman Library and the Human Services building projects.

County CFO, Kim Francisco, reported the call letter for the 2024 budget will go out next week for the departments to have them back in early November.

County Administrator, Alex Lazorisak, remarked it's going to be a tough budget year. The inmate medical has gone up over a million dollars in one year (28.99%) and food service for the Correctional facility has gone up a little over half a million dollars (71.11%). Good news, rock salt prices have come down.

Mr. Lazorisak also reported the septic and well website is complete. Residents can access their septic and well designs. This is the first of getting a lot of our information on the website. This has been developed by Mr. Sidie and the IT Team.

Lastly, Mr. Lazorisak reported on the vacancy report. Nothing unusual, just a few retirements and resignations and back filling some spots.

COMMISSIONER COMMENTS

Mr. Sarnoski attended a NJTPA meeting yesterday where the re-issuing of the TIP (Transportation Improvement Plan 2024-2027) was on the agenda. Mr. Sarnoski was the only member who voted no. He voted no because of his concerns of the Route 80 project and the Route 57 and 519 improvements. He hopes this sends a message that we have concerns and they need to keep addressing them.

Mr. Sarnoski inquired as to the status of a letter sent to the Sierra Club regarding the Delaware Water Gap National Park declaration and being included in any meetings. He asked if a response to the letter was received.

Mr. Kern first thanked everyone for voting for the After Action report with respect to the storms. He said the County Administrator has been doing a fantastic job preparing us for the next stage.

Mr. Kern discussed an email he received from the County Health Director stating the COVID vaccine has been shut down.

Mr. Kern also wanted to thank those from FEMA who have been out here. We have been able to attend some very informative sessions. Those from the State, Federal, FEMA, municipalities have all been doing a fantastic job.

Mr. Kern would like to take Human Services Director, Shawn Buskirk up on her presentation regarding the Homeless Population Report. A brief discussion took place about the increase in assistance requests at TASS and the number of foreclosure notices that come in per week.

Ms. Ciesla commented on the great group we have in the County as far as those who have been working on the storm projects. Commissioner Kern and County Administrator Lazorisak, the OEM have all been keeping the communication flowing. She is curious to see the report because, like with any disaster, it's good to see what went right and what went wrong.

Ms. Ciesla mentioned the president of the New Jersey Board of Public Utilities (NJ BPU) passed recently and a new person has been appointed. Therefore, she would like to send a letter to the NJ BPU reminding them of where we are, what we are expecting and keeping us on their radar for broadband. She noted Comcast in in the southern part of the county working and residents may see times when their cellular is fading in and out while the work is being done.

Ms. Ciesla also spoke of the two issues on the agenda with roads and weight limits. The main one being in Lopatcong. They got their second reading. With the resolution passed tonight, we are giving the towns the authority to set their fines and they will be based on a gross vehicle weight rating and are not going to need to weigh trucks. We will send this packet of information to all the towns with local municipal police departments. They can do this for any of the weight-restricted county roads. The State police already have this authority so municipalities covered by state police don't need to go through this process.

CLOSING PUBLIC COMMENTS

Janis Liepins, resident of Franklin Township, came before the Board to discuss the speeding on Asbury-Broadway Road, CR #643. Concern for the students and residents safety. He will address his concerns in writing to the authorities.

Tom Bodolsky, Citizens For Stainable Development, provided a handout to the board, Jaindl proposing to revert back to the previous submission, realigning Foul Rift Road. Property on the northern side will be annexed to the county and property to the southern side of the property will be annexed to Jaindl. Mr. Bodolsky asked the Board to consider writing to White Township Planning Board asserting its position as owner to this application. County Counsel Joe Bell has made Mr. Bodolsky know that this information has been turned over to the County Planning Board Attorney.

Liza Thomas, Liberty Township, informed the board the head of the American Library Association (ALA) has claimed she is a Marxist. She is hoping the county library system can cut ties with the ALA.

County Counsel Joe Bell made note of a correction to be made in agenda item E-4, Section 1. The Statute should read Title 39, not Title 38. Commissioner Sarnoski made motion to change the text as advised by County Attorney, seconded by Mr. Kern.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 479-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 7:17 p.m.

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

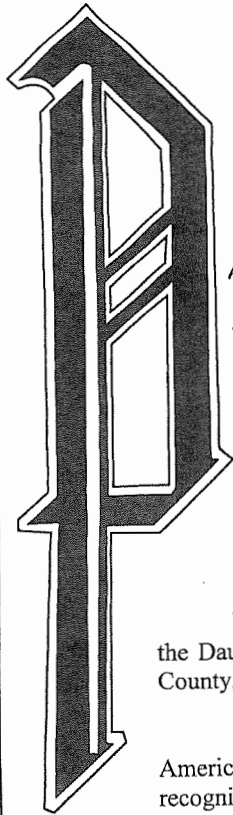
On motion by Mr. Sarnoski, seconded by Mr. Kern, the board adjourned Executive Session and returned to Open Session at 7:58 p.m.

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

ADJOURNMENT

On motion by Mr. Sarnoski, seconded Mr. Kern, and there being no further business before the board, the meeting was adjourned at 7:58 p.m.

County of Warren
Board of County Commissioners



Proclamation

**CONSTITUTION WEEK
SEPTEMBER 17 - 23, 2023**

WHEREAS, General William Maxwell Chapter of the National Society of the Daughters of the American Revolution was organized in Belvidere, Warren County, New Jersey on December 21, 1931; and

WHEREAS, Chapters of the National Society of the Daughters of the American Revolution all over the world are requesting proclamations and recognition of the Constitution of the United States of America; and

WHEREAS, September 17, 2023 marks the two hundred and thirty-sixth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

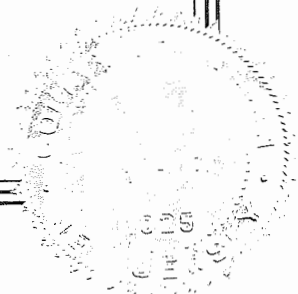
WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren do hereby proclaim September 17 through September 23, 2023 as Constitution Week.

Lori Ciesla, Director
Board of County Commissioners

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

Jason J. Sarnoski, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners

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roclamation

**NATIONAL POW/MIA RECOGNITION DAY
SEPTEMBER 15, 2023**

WHEREAS, in each of America's past wars, our Prisoners of War have represented a special sacrifice. On them has fallen an added burden of loneliness, trauma and hardship. Their burden becomes double when there is inhumane treatment by the enemy in violation of common human compassion, ethical standards and international obligations; and

WHEREAS, the United States Congress passed a resolution authorizing the first National POW/MIA Recognition Day on July 18, 1979 and later moved the event to be observed on the third Friday in September; and

WHEREAS, on National POW/MIA Recognition Day, we pledge to seek out answers for the families of service members still missing in action; we commit to doing all in our power to identify and recover America's missing; and we pay tribute to former prisoners of war who exhibited remarkable courage, love of country, and devotion to duty to protect our Nation's safety and freedoms.

WHEREAS, today and every day, we fly the iconic black flag symbolizing America's POWs and MIAs at all government institutions, military bases, memorials, and cemeteries, as well as at homes across America. It is a reminder that we have not forgotten their heroism and that we still hope for their repatriation. There is no undertaking more fundamental than the rite of remembrance, and there is no act more sacred or more American than keeping the faith with those who have sacrificed so much for our Nation.

WHEREAS, in Warren County, on this day of heartache and of resolve, let us offer strength to the families still waiting for the return of their loved ones, let us extend our gratitude to Americans and international partners working tirelessly to bring home our missing service members from prior conflicts, and let us remember that freedom is never free, that democracy always requires champions, and that we owe an eternal debt to the heroes of our Armed Forces.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren, along with The American Legion, Carl D. Archer Post 528 in White Township, joins in this day of remembrance to demonstrate the country's continued commitment to the POW/MIA issue during the ceremony held at the POW/MIA Memorial located at the Oscar Unangst Memorial Fields in White Township.

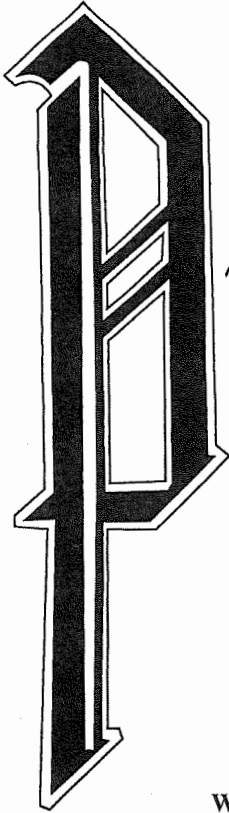
*Lori Ciesla, Director
Board of County Commissioners*

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

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



County of Warren
Board of County Commissioners



Proclamation

WARREN COUNTY TEACHER OF THE YEAR 2023-2024
SEPTEMBER 13, 2023

WHEREAS, Colleen Grzywacz has been a vocal music teacher for the past eighteen years, the last eight teaching at Hackettstown Middle School; and

WHEREAS, Colleen's primary focus includes teaching choir to fifth through eighth grade students, some of whom have earned accolades on the county, regional, state, eastern, and national levels; and

WHEREAS, Colleen ensures her concerts are interactive, multicultural, and energized performances, and her enthusiasm for her school extends beyond the classroom as her choirs perform at tree lighting ceremonies, baseball games, and parades; and

WHEREAS, Colleen has led projects such as talent show fundraisers, a Masked Singer competition, and a faculty lip dub video; and

WHEREAS, Colleen was nominated and selected for Warren County Teacher of the Year through the Governor's Educator of the Year Program, which promotes a positive school culture by acknowledging the hard work and dedication of outstanding teachers; and

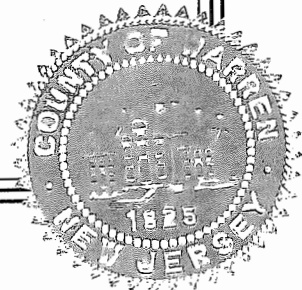
WHEREAS, the Board of County Commissioners of the County of Warren wishes to acknowledge Colleen's excellence as an educator and celebrate her selection as the Warren County Teacher of the Year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Warren does hereby proclaim Colleen Grzywacz as the 2023-2024 Warren County Teacher of the Year and extends heartfelt congratulations to her as the county looks forward to another great school year.

*Lori Ciesla, Director
Board of County Commissioners*

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

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



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

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

RESOLUTION 432-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-32, 2023-33, 2023-34, 2023-35, and 2023-36 dated September 13, 2023**, in the amount of **\$9,357,471.64** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-32	8/16/2023	\$694,321.48	
2023-33	8/23/2023	578,870.41	
2023-34	8/30/2023	982,944.99	
2023-35	9/6/2023	644,433.96	
2023-36	9/13/2023	<u>819,571.81</u>	
TOTAL			\$3,720,142.65
Horizon (Prescription, Claims, Admin)	8/29/2023	\$854,244.88	
Aetna	8/29/2023	192,716.61	
Sun Life Financial	8/29/2023	68,578.06	
Synchrony Rx	8/25/2023	147,000.58	
Synchrony Rx	8/22/2023	107,695.25	
Delta Dental	8/11/2023	39,483.44	
Home Depot	9/6/2023	2,814.08	
PNC Bank Commercial Card	9/8/2023	5,793.00	
US Dept HUD Reverse Mortgage	8/17/2023	999.37	
Open Space-True Property Additional	8/16/2023	<u>67.62</u>	
TOTAL-OTHER			1,419,392.89
Payroll	8/10/2023	\$1,441,810.55	
Payroll	8/24/2023	1,397,024.80	
Payroll	9/7/2023	<u>1,379,100.75</u>	
TOTAL WAGES, FRINGE, MEALS			<u>4,217,936.10</u>
GRAND TOTAL			<u>\$9,357,471.64</u>

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

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

_____, Clerk

Alex J. Lazorisak

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

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

RESOLUTION 433-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF
\$50,000.00 FROM THE US DEPARTMENT OF TREASURY,
LOCAL ASSISTANCE TRIBAL CONSISTENCY FUND
FOR A TOTAL OF \$100,000.00**

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 \$50,000.00, which item is now available from the US Department of Treasury, Local Assistance Tribal Consistency Fund

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under caption:

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

US Department of Treasury, Local Assistance Tribal Consistency Fund
(administered by the Finance Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

**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 434-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$23,616.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
PERSONAL ASSISTANCE SERVICES PROGRAM
(PASP) GRANT #24BDWN**

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 \$23,616.00, which item is now available from the State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #24BDWN

BE IT FURTHER RESOLVED that a like sum of \$23,616.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #24BDWN (administered by Human Services)

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

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

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

_____, Clerk
Alex J. Lazorisak

[D3]

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

RESOLUTION 435-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$244,950.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, COUNTY HEALTH
INFRASTRUCTURE PROGRAM 2024**

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 \$244,950.00, which item is now available from the State of New Jersey, Department of Health, County Health Infrastructure Program 2024

BE IT FURTHER RESOLVED that a like sum of \$244,950.00 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, County Health Infrastructure Program 2024 (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.

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

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

_____, Clerk
Alex J. Lazorisak

[D4]

**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 436-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$250,964.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, CHILDHOOD LEAD
EXPOSURE PREVENTION 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 \$250,964.00, which item is now available from the State of New Jersey, Department of Health, Childhood Lead Exposure Prevention Program

BE IT FURTHER RESOLVED that a like sum of \$250,964.00 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, Childhood Lead Exposure Prevention 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.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 437-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$91,347.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, SPECIAL CHILD
HEALTH SERVICES, CASE MANAGEMENT**

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 \$91,347.00, which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management

BE IT FURTHER RESOLVED that the County's Match of \$90,163.00 is included in the 2023 County Budget – County Health Services Interlocal Agreement (NJS40:8A-1) S&W Sheet 13-H and Group Insurance Plan for Employees Sheet 13-C

BE IT FURTHER RESOLVED that a like sum of \$ 91,347.00 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, Special Child Health Services, Case Management
(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.

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

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

_____, Clerk
Alex J. Lazorisak

[D6]

**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 438-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL
AMOUNT OF \$101,065.77 FROM THE STATE OF
NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION
FOR A TOTAL AMOUNT OF \$302,385.22**

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 \$101,065.77, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of \$101,065.77 be and the same is hereby appropriated under caption:

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

State of New Jersey, State of New Jersey, Opioid Settlement Distribution
(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, Opioid Settlement Distribution

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

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

_____, Clerk
Alex J. Lazorisak

[D7]

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

RESOLUTION 439-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$1,149,587.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, DIVISION
OF LOCAL AID AND ECONOMIC DEVELOPMENT,
FY 2023 LOCAL BRIDGE, FUTURE NEEDS PROGRAM,
BRIDGE 2101903 ROUTE 678 (S MAIN ST) PHILLIPSBURG**

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 \$1,149,587.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2023 Local Bridge, Future Needs Program, Bridge 2101903 Route 678 (S Main St) Phillipsburg

BE IT FURTHER RESOLVED that a like sum of \$1,149,587.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2023 Local Bridge, Future Needs Program, Bridge 2101903 Route 678 (S Main St) Phillipsburg (Administered by the Engineer’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, 2023 Local Bridge, Future Needs Program

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 440-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$400,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, DIVISION
OF LOCAL AID AND ECONOMIC DEVELOPMENT,
FY 2023 LOCAL BRIDGE, FUTURE NEEDS PROGRAM,
BRIDGE 2101644 VALLEY ROAD - MANSFIELD TWSP**

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 \$400,000.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2023 Local Bridge, Future Needs Program, Bridge 2101644 Valley Road Mansfield Twsp

BE IT FURTHER RESOLVED that a like sum of \$ 400,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2023 Local Bridge, Future Needs Program, Bridge 2101644 Valley Road – Mansfield Twsp (Administered by the Engineer’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, 2023 Local Bridge, Future Needs Program

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

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

_____, Clerk

Alex J. Lazorisak

[D9]

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

RESOLUTION 441-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$482,182.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
DIVISION OF AGING SERVICES,
AREA PLAN GRANT PROGRAM,
FOR A TOTAL AWARD OF \$1,512,200.00**

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 \$482,182.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan Grant Program

BE IT FURTHER RESOLVED that a like sum of \$482,182.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan Grant Program (administered by the Aging Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 442-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$149,999.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
MENTAL HEALTH & ADDICTION SERVICES, MEDICATED
ASSISTED TREATMENT (MAT) PROGRAM, IN THE
WARREN COUNTY CORRECTIONAL FACILITY,
CONTRACT #24-930-ADA**

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 \$149,999.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility, Contract #24-930-ADA

BE IT FURTHER RESOLVED that a like sum of \$149,999.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services,
Medicated Assisted Treatment (MAT) Program, In the Warren County Correctional Facility,
Contract #24-930-ADA (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 Human Services, Division of Mental Health & Addiction Services

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

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

_____, Clerk
Alex J. Lazorisak

[D11]

**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 443-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$372,030.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, BIO-TERRORISM
PREPAREDNESS & RESPONSE**

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 \$372,030.00, which item is now available from the State of New Jersey, Department of Health, Bio-Terrorism Preparedness & Response.

BE IT FURTHER RESOLVED that a like sum of \$ 372,030.00 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, Bio-Terrorism Preparedness & Response (Administered by the Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health, Bio-Terrorism Preparedness & Response.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 444-23

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 Mr. Sarnoski, seconded by Ms. Ciesla, 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 392-23 on First Reading

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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 444-23 on Seconded Reading

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

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

, Clerk

Alex J. Lazorisak

[D13]

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

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

RESOLUTION 445-23

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION REAFFIRMING WARREN COUNTY AS A
LOWER DELAWARE NATIONAL WILD AND SCENIC RIVER COUNTY**

WHEREAS, the County of Warren is committed to protecting historic, cultural, natural, and river specific resources including floodplains, wetlands, steep slopes, and aquifer areas that county residents, businesses, crops, livestock, aquatic animal, and pets, rely on for their health and wellbeing; and

WHEREAS, on November 1, 2000, the [106th Congress Passed Public Law 106-418, Lower Delaware Wild and Scenic Rivers Act](#) designating 25 scenic miles and 42 recreational miles of the Delaware River along the border of eastern Pennsylvania and western New Jersey under the Wilds and Scenic Rivers Act which *provides federal protections to certain selected rivers of the Nation which, with their immediate environments, possess outstandingly remarkable scenic, recreational, geologic, fish and wildlife, historic, cultural, or other similar values, so they can be preserved in free-flowing condition, and that they and their immediate environments shall be protected for the benefit and enjoyment of present and future generations;* and

WHEREAS, on May 8, 2002 the County of Warren entered into a Memorandum of Understanding implementing the designation of the Lower Delaware and selected tributaries as a component of the National Wild & Scenic Rivers System; and

WHEREAS, the Lower Delaware Wild and Scenic Rivers Act Section 3B explicitly states **river segments shall not be administered as part of the National Park System;** and

WHEREAS, the lower Delaware Wilds and Scenic River is a “Partnership” Wilds and Scenic River, whereby it flows through lands not owned by the federal government and “*share the following common principles and management systems:*”

- *No federal ownership or management of lands (and federal ownership is not authorized in legislation or recommended in the management plan)*
- *Administration of the designation and implementation of the management plan is accomplished through a broadly participatory “council” or “committee” organized and convened for each river specifically for this purpose.*
- *Land use continues to be governed by local communities and states through existing laws, regulations, and authorities.*
- *The river management plan is written and implemented through a broadly participatory process involving guidance from locally based representatives. The plan is locally developed with NPS assistance and is locally approved prior to federal designation (as a part of the feasibility study).*
- *The plan, locally approved and endorsed by relevant state and federal authorities, forms the basis of the designation, and guides subsequent management.*

- *The costs and responsibilities associated with managing and protecting river resources are shared among all of the partners—local, state, federal, and nongovernmental.*
- *Landowner participation and volunteerism is an essential element of the partnership and viewed as the backbone of success.”¹*

WHEREAS, Warren County’s entire westerly boundary, from Hardwick Township at the Delaware Water Gap to Pohatcong Township at the Musconetcong River, is the Lower Delaware National Wild and Scenic River, with tributaries including the Stony Brook, Paulins Kill, Pequest, Buckhorn, Pohatcong, Lopatcong and the Musconetcong; and

WHEREAS, Warren County is home to the Musconetcong Watershed Association, located in Asbury NJ, dedicated to protecting and improving the quality of the Musconetcong Watershed and its waters for people and nature, whose members and organizations initiated and completed all tasks required to have the Musconetcong designated a National Wild and Scenic River in 2006, and have created and managed many successful water resource related preservation and protection projects since 1992; and

WHEREAS, Warren County’s Musconetcong and Lower Delaware National Wild and Scenic Rivers contribute to the county’s remarkably outstanding scenic and aesthetic qualities, that contribute to real estate and home values, and economic opportunities from recreation and agro tourism; and

WHEREAS, Warren County is home to The Foodshed Alliance located in Hope NJ, whose commitment to the inextricable connection between Food, Farms and the Environment, recognizes that healthy food relies on a clean healthy watershed, thus creating The Paulins Kill Watershed Community Program *to provide folks, farms, and municipalities, all along the Paulins Kill River and its tributaries, opportunities for recreation and ways to protect the health and safety of their Paulins Kill River*, a tributary to the Lower Delaware Wild and Scenic River; and

WHEREAS, Warren County Tourism Partnership program Explore Warren recognize the following Lower Delaware Wilds and Scenic River and tributary related, scenic, recreational and businesses and access points:; NJ Fish and Wildlife Columbia Wildlife Management Area Route 46 Paulins Kill/Delaware River, Delaware River Family Camp Ground, Ramsaysburg Historic Homestead, Pequest Trout Hatchery, NJ Fish and Wildlife Belvidere Boat Launch, , Delaware River Excursions, Phillipsburg Boat Ramp, and Riegelsville Station; and

WHEREAS, oversight of Lower Delaware National Wild and Scenic River is a cooperative effort between the National Park Service, the Lower Delaware River Greenway Partnership and the Lower Delaware Wild and Scenic Management Council responsible to administer the Lower Delaware River Management Plan; and

WHEREAS, the Lower Delaware River Management Plan found on: www.lowerdelawarewildandscenic.org is a cooperative management approach that recognizes the importance of the various roles of landowners, government, business and industry, and other citizens in the protection of the river corridor’s important values; and

WHEREAS, Warren County continues to supports the principles of the [Memorandum of Understanding](#) implementing the designation of the Lower Delaware and selected tributaries as a component of the National Wild & Scenic Rivers System:

1. Agree to cooperatively implement the Lower Delaware River Management Plan, along with the other signatories to this agreement, to conserve the special natural resources of the area and enhance the cultural, recreational, and economic opportunities of the watershed.

¹ [Partnership Wild and Scenic Rivers Jamie Fosburgh NPS, Joe DiBello, NPS and Fred Akers Great Egg Harbor WSR](#)

2. Agree to appoint one representative to participate on the Lower Delaware River Management Council.
3. May at our discretion contribute staff, in-kind, or financial assistance to the Council.
4. Agree to take into consideration the objectives and recommendations of the Plan in land use or water use decision-making which could impact the health and conservation of the resources of the Lower Delaware River and its tributaries.
5. Agree to work together through the Council to address funding and regulatory issues related to implementation of the national wild and scenic river designation and the Plan.
6. Agree to enforce all applicable land use, water use, or zoning regulations in such a manner to ensure that the Lower Delaware River and its tributaries are protected and that actions are consistent with the goals, objectives, and recommendations of the Plan.
7. Agree to work with the Council as appropriate to identify and address issues related to the management of the Lower Delaware River and its tributaries as a national wild and scenic river, as detailed in the Plan.
8. Agree to control land and waters under their jurisdiction within the Lower Delaware River in a manner consistent with the goals, objectives, and recommendations within the Plan.
9. Agree that the Management Council can write letters of support and take other actions to help members receive grants for projects that will further the goals and objectives of the Plan

WHEREAS, Section 11 of the National Wild and Scenic Rivers Act (P.L. 90-542, as amended) authorizes the Department of Interior to assist, advise, and cooperate with other public and private organizations to plan, protect, and manage river resources and to provide limited financial assistance for this purpose; and

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of County Commissioners hereby reaffirms their commitment as a Lower Delaware National Wild and Scenic County by reentering into a Memorandum of Understanding to participate in the cooperative implementation of the Lower Delaware River Management Plan, to protect and enhance the values that have enabled the Lower Delaware River and its tributaries to be designated by the United States Congress as a component of the National Wild and Scenic Rivers System.

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

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

Alex J. Lazorisak

, Clerk

[E1]

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

RESOLUTION 446-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR AND THE WARDEN
TO EXECUTE THE GRANTS IN AID AGREEMENT FOR \$100,000.00 WITH THE
NJ DEPARTMENT OF CORRECTIONS TO BE USED BY THE WARREN COUNTY
CORRECTIONAL FACILITY FOR THE PERIOD OF JULY 1, 2023 THROUGH
JUNE 30, 2024 FOR THE PROVISION OF SERVICES FOR THE
COUNTY RE-ENTRY COORDINATOR'S PROGRAM**

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

WHEREAS, the NJ Department of Corrections (NJDOC) has subsequently awarded the county this amount to be used by the Warren County Correctional Facility for the Re-entry Coordinator's Program for services during the period July 1, 2023 through June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the County Administrator and the Warden are authorized to execute the grants in aid agreement to be used by the Warren County Correctional Facility for the Re-entry Coordinator's Program for services during the period July 1, 2023 through June 30, 2024.

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

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

_____, Clerk
Alex J. Lazorisak

[E2]

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

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

RESOLUTION 447-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN CONSENTING TO THE ORDINANCE OF THE TOWNSHIP OF LOPATCONG PROVIDING FOR THE REGULATION OF TRAFFIC ON LIBERTY ROAD (COUNTY ROUTE 637) AND BELVIDERE ROAD (COUNTY ROUTE 646)

WHEREAS, Liberty Road (County Route 637) and Belvidere Road, also known as Phillipsburg-Belvidere Road, (County Route 646) are County Roads under the jurisdiction of the County of Warren and subject to regulations established by the Warren County Board of Commissioners; and

WHEREAS, trucks are currently subject to a ten (10) ton weight restriction on Liberty Road (County Route 637) and a four (4) ton weight restriction on Belvidere Road (County Route 646), except for the pickup and delivery of materials on such streets; and

WHEREAS, N.J.S.A. 39:4-197.2 provides that any municipality, which maintains a paid police force, may, by ordinance, resolution, or regulation, pursuant to N.J.S.A. 39:4-197 and with the consent of the governing body of the County, regulate traffic and parking along and upon any county road or part thereof, lying within its corporate limits, in the same manner and to the same extent that it is authorized by law to regulate the same upon municipal roads and streets; and

WHEREAS, Liberty Road (County Route 637) and Belvidere Road (County Route 646) are located within the Township of Lopatcong; and

WHEREAS, the Township of Lopatcong maintains a municipal paid police force; and

WHEREAS, on September 6, 2023, the Township of Lopatcong adopted Ordinance No. 2023-19 providing for the regulation and enforcement by the Township, and the establishment of penalties for violations, of the following weight-based restrictions for certain County Roads within the municipality:

Vehicles over ten (10) tons gross vehicle weight rating are hereby excluded from the following roads and streets, except for the pickup and delivery of material on such streets:

Liberty Road (County Route 637) between CR519 and N.J. Route 57.

Vehicles over four (4) tons gross vehicle weight rating are hereby excluded from the following roads and streets, except for the pickup and delivery of material on such streets:

Belvidere Road, also known as Phillipsburg-Belvidere Road, (County Route 646) between Municipal Boundary (at Township of Harmony) and Lincoln Road.

WHEREAS, the Township of Lopatcong has requested that the County of Warren adopt a Resolution consenting to Ordinance No. 2023-19; and

WHEREAS, municipalities are expressly authorized by statute to establish ordinances establishing weight-based restrictions designating streets and roads upon which buses and trucks may be required not to exceed specially fixed limits; and

WHEREAS, the County has received numerous requests on behalf of municipalities and law enforcement agencies throughout Warren County for greater authority to establish and enforce motor vehicle regulations on County Roads within their respective municipalities; and

WHEREAS, the County recognizes the importance of providing police and law enforcement with the means and tools necessary to effectively protect the safety of local roadways and of the motoring public of Warren County; and

WHEREAS, the County believes it is in the public interest to provide municipalities with additional means to be able to better and more effectively and comprehensively enforce traffic regulations on County Roads and throughout its boundaries; and

WHEREAS, the County finds that the establishment and enforcement of the said traffic regulation by the municipality will improve the overall safety of the roadway and will otherwise protect the safety and wellbeing of residents, visitors and members of the motoring public; and

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

1. The aforesaid recitals are hereby adopted and incorporated herein as if repeated in full.
2. Pursuant to N.J.S.A. 39:4-197.2, the Board of County Commissioners of the County of Warren hereby consent to Township of Lopatcong Ordinance No. 2023-19, which authorizes the Township to establish and enforce, and impose penalties for violations, of the following weight-based restrictions for certain County Roads within the municipality:

Vehicles over ten (10) tons gross vehicle weight rating are hereby excluded from the following roads and streets, except for the pickup and delivery of material on such streets:

Liberty Road (County Route 637) between CR519 and N.J. Route 57.

Vehicles over four (4) tons gross vehicle weight rating are hereby excluded from the following roads and streets, except for the pickup and delivery of material on such streets:

Belvidere Road, also known as Phillipsburg-Belvidere Road, (County Route 646) between Municipal Boundary (at Township of Harmony) and Lincoln Road.

3. Upon final adoption and approval of this consenting Resolution by the County, the Township of Lopatcong shall be responsible for, and shall take all necessary actions to effectuate and enforce the regulations established under the Ordinance authorized hereunder, including the installation and placement of the appropriate signs and traffic control devices within the areas and locations and the conformance of the same with the provisions of the Manual on Uniform Traffic Control Devices and Title 39 of the Revised Statutes Annotated of New Jersey. The municipality shall thereafter be responsible for maintenance, replacement and conformance of such signs and

traffic control devices, except that the municipality shall be required to notify and obtain the approval of the County Engineer as to the placement and location of any such signs and traffic control devices prior to installation.

4. This Resolution shall become effective upon final adoption, publication of the requisite public notice by the County and/or municipality, as applicable, and erection and placement of all signs, traffic control devices and traffic control signals in the locations where the regulation is effective as required by law.
5. A duly certified copy of this Resolution, along with the corresponding municipal ordinance, shall be kept on file with the County and the County Engineer Department and forwarded to the Township of Lopatcong, and the Municipal Police Department with enforcement jurisdiction over road.
6. All Resolutions or parts of Resolutions contrary to or inconsistent with the provisions of this Resolution are hereby repealed to the extent of such conflict or inconsistency.
7. Each section, subsection, paragraph, sentence, clause and phrase of this Resolution is declared to be an independent section, subsection, sentence, clause and phrase. If any portion of this Resolution, or its application to any person or circumstances, shall be adjudged or otherwise determined to be invalid, unconstitutional, preempted, void, or ineffective for any clause or reason, such determination shall not affect the remaining provisions of this Resolution, and the application of such remaining provisions shall not be affected thereby and shall remain in full force and effect, and to this end, the provisions of this Resolution are severable.
8. All actions of the County of Warren taken prior to the date of adoption hereof contemplated by this Resolution are hereby ratified and approved.
9. This Resolution may be renumbered for codification purposes.

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

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

_____, Clerk
Alex J. Lazorisak

[E3]

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

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

RESOLUTION 448-23

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION CONSENTING TO TOWNSHIP OF GREENWICH
ORDINANCE NO. 110-2023 ESTABLISHING A NO STOPPING OR STANDING ZONE
ON A PORTION OF COUNTY ROUTE # 519 (UNIONTOWN ROAD)**

WHEREAS, the Township of Greenwich has adopted Ordinance No 110-2023 (hereto attached) to establish a No Stopping or Standing Zone on a portion of County Route #519 within the Township of Greenwich; and

WHEREAS, pursuant to N.J.S.A. 39:4-197.2 for a Township to regulate parking on a County road, the governing body of said County must consent to such regulations.

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

Section 1. Pursuant to the provisions of N.J.S.A. 39:4-201, the stopping or standing of vehicles shall, at all times, be prohibited upon those parts of the street hereinafter described in Section 2 hereof:

Section 2. No person shall stop or stand a vehicle at any time upon those parts of the following described street:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>LOCATION</u>
County Route #519 (Uniontown Road)	Both	Between Strykers Road and US Route 22

Section 3. This Resolution shall take effect immediately upon adoption and placement of necessary signs, according to law.

BE IT FURTHER RESOLVED that this resolution shall remain in effect until modified by the Board of County Commissioners of the County of Warren.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION 449-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION APPROVING THE CLOSING OF PORTIONS OF
COUNTY ROUTE #620, (WATER STREET/MARKET STREET/GREENWICH STREET) IN
THE TOWN OF BELVIDERE ON WEDNESDAY, OCTOBER 25, 2023
FOR THE BELVIDERE LIONS CLUB HALLOWEEN PARADE**

WHEREAS, the Belvidere Lions Club has requested permission to close portions of County Route #620, Water Street from Prospect Street to Market Street and Market Street from Water Street to Mill Street and Greenwich Street from Mill Street to Front Street on Wednesday, October 25, 2023 (Rain Date October 27, 2023) with an approximate start time of 7:00 PM for the Belvidere Lions Club Halloween Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use and closing of portions of County Route #620, (Water Street/Market Street/Greenwich Street) in the Town of Belvidere for the above mentioned event with the following conditions:

1. Approval of the event by the Municipality.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.
4. Information required by the County Administrator for roadway event usage, occupancy and closure approval.

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

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

Alex J. Lazorisak

, Clerk

[E5]

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

RESOLUTION 450-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioner of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A COUNTY
INNOVATION GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION
OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE GOVERNOR'S
OPIOID INITIATIVE; EFFECTIVE OCTOBER 1, 2023 TO SEPTEMBER 30, 2024
WITH AN AWARD OF \$36,675.00 FOR ANTICIPATED STATE FUNDS; SUBJECT
TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Board of County Commissioners of an available amount of \$36,675.00 for the period of October 1, 2023 to September 30, 2024.

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these additional funds.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the County Innovation Grant for the award of \$36,675.00 from the NJ Department of Human Services; subject to availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

[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 451-23

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION GRANTING APPROVAL FOR FEE SIMPLE ACQUISITION
OF THE CAFARO FARM KNOWN AS BLOCK 1204, LOTS 2, 2Q AND 2.02
IN MANSFIELD TOWNSHIP, APPROXIMATELY 57.50 ACRES**

WHEREAS, the Warren County Board of County Commissioners has determined that the property known as the Cafaro Farm, owned by Leonard Cholish and Francis Cafaro, located on Block 1204 Lots 2, 2Q and 2.02 in Mansfield Township and consisting of approximately 57.50 acres is available for fee simple purchase and also to have a future security of a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, final approval for the acquisition on this farm has been granted by resolution from the Warren County Agricultural Development Board at its August 17, 2023 meeting; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, two professional independent appraisals were performed on the property; and

WHEREAS, the Owner accepted the offer by the County of total purchase price of \$350,000.00; and.

WHEREAS, the property is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the tract would encourage the survivability of production agriculture in Mansfield Township and Warren County, and said tract and is located in the Highlands Preservation Area; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed Three Hundred Fifty Thousand Dollars (\$350,000.00).
3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.
4. That a future development easement will be secured on the property.

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$350,000.00 in account #03895-5067-8952301-5067 have been certified by the Chief Financial Officer.

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

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

Alex J. Lazorisak

, Clerk

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

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

RESOLUTION 452-23

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION GRANTING APPROVAL TO PURCHASE A 14-ACRE PROPERTY
KNOWN AS BLOCK 5, LOT 28 IN WASHINGTON TOWNSHIP**

WHEREAS, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

WHEREAS, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space in order to permanently preserve said properties; and

WHEREAS, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire a 14.11-acre property known as Block 5, Lot 28 in Washington Township; and

WHEREAS, two professional independent market appraisal reports were prepared on the this property and this property is eligible for participation in the Green Acres program; and

WHEREAS, the Board of Recreation Commissioners supports the acquisition of this property as part of the Oxford Mountain Natural Resource Area and respectfully request that the Warren County Board of County Commissioners authorize the use of Trust Funds to acquire the property for recreational purposes; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed One Hundred Twenty-Nine Thousand Dollars (\$129,000.00).
3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$129,000.00 in the account #03894-5065-8942301-5065 have been certified by the Chief Financial Officer.

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

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

Alex J. Lazorisak

, Clerk

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

RESOLUTION 453-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION AUTHORIZING THE WARDEN OF THE WARREN COUNTY CORRECTION
CENTER EXECUTE A CONSULTANT AGREEMENT WITH
COMMUNITY PREVENTION RESOURCES OF WARREN COUNTY
IN AN AMOUNT NO GREATER THAN \$17,500.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Department of Health, Division of Mental Health and Addiction Services has made available to the Warren County Correction Center grant funds in the amount of \$149,999.00 for or the purpose of providing Medicated Assisted Treatment support group and outreach services within the Correction Center; and

WHEREAS, these grant funds are provided for the period July 1, 2023 through June 30, 2024 and are available in account number S32805456 5029.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the Warden of the Warren County Correction Center is authorized to execute a Consultant Agreement with Community Prevention Resources of Warren County for an amount no greater than \$17,500.00; funds subject to availability for the period September 5, 2023 through June 30, 2024.

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

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

_____, Clerk
Alex J. Lazorisak

[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 454-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

RESOLUTION AWARDING CONTRACT #WC2314FO-3 TO GENESIS ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EMERGENCY REPLACEMENT OF WARREN COUNTY BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS IN THE CONTRACT AMOUNT OF \$62,500.00

WHEREAS, the County has received Qualification Statements for Contract #WC2314FO for Bridge and Culvert Survey, Design, and Permitting; and

WHEREAS, the emergency replacement is necessitated due to the damages sustained in the July 14 and July 15, 2023 storm events; and

WHEREAS, the 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 Genesis Engineering meets the needs of the program, price and other factors considered in the amount of \$62,500.00; and

WHEREAS, adequate funds are available in accounts 0413A304 5064, 0414A307 5064, 0415A303 5064, 0416A304 5064 and 0416A306 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Genesis Engineering of Lafayette N.J. for professional services for the above project in the amount of \$62,500.00, 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.

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

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

_____, Clerk
Alex J. Lazorisak

[H2]

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

RESOLUTION 455-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR ROAD SAFETY SYSTEMS, LLC
FOR BEAM GUIDERAIL & SAFETY ENDS ON VARIOUS COUNTY ROADS AND
STRUCTURES UNDER 2023 MORRIS COUNTY COOP CONTRACT #26, BEAM
GUIDERAIL & SAFETY ENDS (INSTALLED) ON ROADWAYS AND
STRUCTURES FOR THE WARREN COUNTY ENGINEERING DEPARTMENT
FOR AN INCREASE OF \$21,670.00, AND FINAL CONTRACT AMOUNT OF \$575,656.00**

WHEREAS, Resolution 337-22 was previously approved for the 2021 Guiderail Replacement on Various County Roads and Structures in the amount of \$553,986.00; and

WHEREAS, there was a need for additional work to complete the project; and

WHEREAS, this change in award will result in a net increase of \$21,670.00 and a final contract amount of \$575,656.00; and

WHEREAS, adequate funds have been established in capital account 0422A201 5063

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$21,760.00 and a final contract in the amount of \$575,656.00

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

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

Alex J. Lazorisak

, Clerk

[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 456-23

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 13, 2023.

RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY ROUTE #619 (ENTIRE LENGTH) IN THE TOWNSHIP OF WHITE, COUNTY ROUTE #658 (COUNTY ROUTE #682 TO COUNTY ROUTE #655) AND COUNTY ROUTE #682 (COUNTY ROUTE #658 TO STATE ROAD #94) BOTH IN THE TOWNSHIP OF BLAIRSTOWN, UNDER NEW JERSEY STATE CONTRACT #T2507 (VIA BLANKET P.O. #17-GNSV2-00181) MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED AMOUNT OF \$204,748.71

BE IT RESOLVED that the Purchasing Department is authorized to issue a Purchase Order for the above listed microsurfacing project for the Warren County Engineer's Office and is hereby awarded to:

Asphalt Paving Systems Inc. P.O. Box 530, Hammonton, New Jersey

in the estimated amount of \$ 204,748.71

at the prices established under New Jersey State Contract #T2507

Funding for this contract is provided in capital accounts 0417A207/5063 – BST/Microsurfacing, 0417A209/5063 – Road Design/Materials, 0418A205/5063 BST/Microsurfacing, 0418A207/5063 Road Design/Materials, 0419A205/5063 BST/Microsurfacing, and 0419A207/5063 Road Design/Materials .

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

RESOLUTION 457-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO EXECUTE
A BILINGUAL TRANSLATOR (SPANISH/ENGLISH) SERVICE AGREEMENT WITH
NORWESCAP IN AN AMOUNT NO GREATER THAN \$75,000.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Department of Health has made available to the Warren County Board of County Commissioners ELPHI grant funds in the amount of \$2,309,143.00 for the purpose of assisting the County of Warren with enhancing its Public Health Infrastructure; and

WHEREAS, these grant funds are available for the period July 1, 2023 through June 30, 2024.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the Director of the Board is authorized to execute a Overdose Fatality Review Team Consultative Agreement with NORWESCAP for an amount no greater than \$75,000.00; funds subject to availability for the period September 1, 2023 through June 30, 2024.

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

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

Alex J. Lazorisak

, Clerk

[H5]

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

RESOLUTION 458-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN OVERDOSE
FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT WITH MARY JO
HARRIS CONSULTING, LLC IN AN AMOUNT NO GREATER THAN \$54,600.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Department of Health has made available to the Warren County Board of County Commissioners grant funds in the amount of \$75,000.00 for the purpose of assisting the County of Warren with the development of a County Overdose Fatality Review Team; and

WHEREAS, these grant funds are available for the period July 1, 2023 through June 30, 2024.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the Director of the Board is authorized to execute a Overdose Fatality Review Team Consultative Agreement with Mary Jo Harris Consulting, LLC for an amount no greater than \$54,600.00; funds subject to availability for the period July 1, 2023 through June 30, 2024.

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

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

_____, Clerk
Alex J. Lazorisak

[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 459-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR OFFICE 365 LICENSING FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024, UNDER NEW JERSEY COOPERATIVE PURCHASING CONTRACT CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$52,691.08

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Office 365 Licensing for the Warren County Information Systems Office and this purchase is hereby awarded

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

in the amount of . . . \$52,691.08

at the prices established under New Jersey Cooperative Purchasing Contract #CK04

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

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

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

_____, Clerk

Alex J. Lazorisak

[H7]

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

RESOLUTION 460-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC2318-2,
APRIL 12, 2023 WITH AN INITIAL AMOUNT
ENCUMBERED OF \$252,650.00 FOR MAINTENANCE,
REPAIR AND CONSTRUCTION MATERIALS-
CHANGE OF NAME FROM NORTH STATE
MATERIALS, LLC TO TILCON NEW YORK, INC.**

WHEREAS, the County of Warren awarded a contract to North State Materials, LLC for the period of May 1, 2023 through April 30, 2024; and

WHEREAS, North State Materials, LLC has legally changed its name to Tilcon New York, Inc.; and

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

WHEREAS, Tilcon New York, Inc. has agreed to ratify and assume the contract previously entered into with North State Materials, LLC 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 Tilcon New York, LLC and its ratification and assumption of the existing contract.

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

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

_____, Clerk
Alex J. Lazorisak

[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 461-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2338 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO STAR JANITORIAL, IN THE TOTAL CONTRACT AMOUNT OF \$256,080.00

BE IT RESOLVED, that contract WC2338 for janitorial services for various Warren County Offices is hereby awarded

to . . . Star Janitorial, Danvers, Massachusetts

in the amount of . . . \$256,080.00

as per their bid submitted . . . August 3, 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 013100/5024 – Buildings & Grounds Facility Maintenance, Repair & Cleaning and 153908/5024 – Library Facility Maintenance, Repair and Cleaning

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 462-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2375FO FOR DISASTER
RECOVERY CONSULTANT SERVICES DUE TO STORM
DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023
STORM EVENTS TO JERSEY RECOVERY ASSOCIATES,
LLC OF CHESTER, NEW JERSEY IN THE HOURLY RATES
BELOW**

**PROJECT MANAGER \$150.00/HOUR
TECHNICAL EXPERT \$160.00/HOUR
DISASTER RECOVERY CONSULTANT \$140.00/HOUR
ADMINISTRATIVE SUPPORT CONSULTANT/ANALYST \$65.00/HOUR**

BE IT RESOLVED, that contract WC2375FO for Disaster Recovery Consultant Services due to storm damage from the July 14, 2023 and July 15, 2023 is hereby awarded

to . . . Jersey Recovery Associates, Chester, New Jersey

in the estimated: hourly rates above

as per their proposal submitted . . . August 30, 2023

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above

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

Funds will be provided in account F31305346/5053

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

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

_____, Clerk

Alex J. Lazorisak

[H10]

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

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

RESOLUTION 463-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2376R TO PROVIDE SPECIAL COUNSEL FOR DISASTER RELIEF RELATED TO STORMS THROUGH WARREN COUNTY JULY 14-16, 2023 AND RESULTED IN WIDESPREAD DAMAGE TO FLORIO, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON & TAYLOR LLC AT THE RATE OF \$225.00 PER HOUR FOR FIRM PARTNERS, \$185.00 PER HOUR FOR FIRM ASSOCIATES AND A FLAT RATE OF \$200.00 PER HOUR FOR ALL LAWYERS, REGARDLESS OF DESIGNATION, FOR ALL WORK RELATED TO THIS ASSIGNMENT

BE IT RESOLVED, that contract WC2376R for Special Counsel for Disaster Relief related to storms July 14-16, 2023 for the Warren County Board of County Commissioners is hereby awarded

to . . . Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC., Phillipsburg, New Jersey

in the amount of . . . \$225.00 per hour for firm partners, \$185.00 per hour for firm associates and a flat rate of \$200.00 per hour for all lawyers, regardless of designation, for all work related to this assignment

as per their proposal submitted . . . August 16, 2023

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

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

Funds for this contract are provided in account F31305346/5063

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

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

Alex J. Lazorisak

, Clerk

[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 464-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2382R FOR PROFESSIONAL SERVICES, FOR TECHNICAL ASSISTANCE AND CONSULTING SERVICES FOR COMPREHENSIVE AFTER ACTION REPORT AND IMPROVEMENT PLAN FOR DEPARTMENT OF EMERGENCY MANAGEMENT TO PREPAREDNESS 360 SOLUTIONS IN THE CONTRACT AMOUNT OF \$18,600.00

WHEREAS, there exists a need for professional services for the technical assistance and consulting services for comprehensive after action report and improvement plan for the Department of Emergency Management; 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 Preparedness 360 Solutions, of Traverse Way, Michigan, for professional services for the above project, in the contract amount of \$18,600.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i)) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

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

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

_____, Clerk
Alex J. Lazorisak

[H12]

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

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

RESOLUTION 465-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

RESOLUTION RE: AWARD OF CONTRACT WC2383R FOR PROFESSIONAL SERVICES, FOR INSPECTION OF VARIOUS COUNTY BRIDGES FOR FLOOD DAMAGE DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO VAN CLEEF ENGINEERING IN THE CONTRACT AMOUNT OF \$45,000.00

WHEREAS, there exists a need for emergency professional services of an engineer to provide professional services for inspection of various County Bridges for flood damage 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 Van Cleef Engineering, of Phillipsburg, New Jersey, for professional services for the above project, in the contract amount not to exceed \$45,000.00 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.

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

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

_____, Clerk
Alex J. Lazorisak

[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 466-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 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 623 (BRASS CASTLE ROAD/WHITE TOWNSHIP)
JULY 31-AUGUST 11, 2023 PER INVOICE 1229.23.02
DUE TO THE JULY 14, 2023 AND JULY 15, 2023 STORM
EVENTS TO MONTANA CONSTRUCTION, WC2381
IN THE CONTRACT AMOUNT OF \$92,061.31**

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 623 (Brass Castle Road/White Township); and

WHEREAS, due to storm damage emergency clean-up to County Route 623 (Brass Castle Road/White Township) 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 County Route 623 (Brass Castle Road/White Township).

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

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

_____, Clerk

Alex J. Lazorisak

[H14]

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

RESOLUTION 467-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE CLEAN-UP ON GRIST MILL ROAD AND COUNTY ROUTE 623 (BRASS CASTLE ROAD) DUE TO STORM DAMAGE FROM JULY 14, 2023 AND JULY 15, 2023 TO TOM BARTHA & SON EXCAVATING INC. WORK PERFORMED AUGUST 3, 7, 8 AND 9, 2023 PER INVOICE DATED AUGUST 18, 2023 IN THE TOTAL CONTRACT AMOUNT OF \$23,879.00

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 storm damage clean-up was needed on Grist Mill Road and County Route 623 (Brass Castle Road); and

WHEREAS, due to storm damage emergency clean-up to Grist Mill Road and County Route 623 (Brass Castle Road) was 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 storm damage clean-up to Grist Mill Road and County Route 623 (Brass Castle Road).

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

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

_____, Clerk

Alex J. Lazorisak

[H15]

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

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

RESOLUTION 468-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR ROAD REPAIR AND PAVING
ON BOTH COUNTY ROUTE 623 (BRASS CASTLE RD),
AND GRIST MILL ROAD AND ROXBURG HILL ROAD
DUE TO STORM DAMAGE FROM JULY 14, 2023
AND JULY 15, 2023 TO ALL IMAGE ASPHALT
PER INVOICES DATED AUGUST 18, 2023
IN THE TOTAL CONTRACT AMOUNT OF \$225,125.00**

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 road repair and paving was needed on both County Routes 623 (Brass Castle Road), Grist Mill Road and Roxburg Hill Road; and

WHEREAS, due to storm damage emergency road repair and paving to County Route 623 (Brass Castle Road), Grist Mill Road and Roxburg Hill Road was needed; and

WHEREAS, Quotes were obtained and All Image Asphalt 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 Route 623, Grist Mill Road and Roxburg Hill Road.

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

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

_____, Clerk
Alex J. Lazorisak

[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 469-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR BRIDGE REPAIR WC2384 ON BRIDGE #23073, COUNTY ROUTE 626 (LOMMASON GLEN ROAD, WHITE TOWNSHIP) DUE TO THE JULY14, 2023 AND JULY 15, 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. IN THE CONTRACT AMOUNT OF \$322,386.00

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 bridge repair is needed on Bridge #23073, County Route 626 (Lommason Glen Road, White Township); and

WHEREAS, due to storm damage emergency repair to Bridge #23073, on County Route 626 (Lommason Glen Road, White Township) is needed; and

WHEREAS, Quotes were obtained and Sparwick Contracting, LLC. 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 bridge repair on Bridge #23073, County Route 626 (Lommason Glen Road, White Township).

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

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

_____, Clerk

Alex J. Lazorisak

[H17]

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

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

RESOLUTION 470-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION REAPPOINTING AND APPOINTING MEMBERS TO
THE WARREN COUNTY BICENTENNIAL CULTURAL
AND HERITAGE ADVISORY BOARD**

WHEREAS, by Resolution 276-19 on May 22, 2019 the Warren County Board of Chosen Freeholders established the Warren County Bicentennial Cultural and Heritage Advisory Board (the “BCHAB”) for the purpose of developing programs that promote the public interest in local history, arts, and culture, including planning for the commemoration of the County’s Bicentennial Anniversary; and

WHEREAS, the Board has received recommendation for reappointment of the following individuals whose previous terms expired on September 11, 2023; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby reappoints the following individuals to the Warren County Bicentennial Cultural and Heritage Advisory Board:

Charles Fineran (Member #5)
Allamuchy, NJ 07820
Term: 3 years, Expires: September 11, 2026

Richard Gardner (Member #7)
Asbury, NJ 08802
Term: 3 years, Expires: September 11, 2026

Jane Primerano (Member #4)
Blairstown, NJ 07825
Term: 1 year, Expires: September 11, 2024

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby appoints the following individual to the Warren County Bicentennial Cultural and Heritage Advisory Board:

Randy S. Piazza Sr. (Member #6)
Phillipsburg, NJ 08865
Term: 1 year, Expires: September 11, 2024

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 472-23

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION APPOINTING MEMBERS TO THE
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints, under the recommendation of Frelinghuysen, the following individual to the Warren County Solid Waste Advisory Council to replace James Banta; and

Representing Township of Frelinghuysen
Robert Stock
Blairstown, NJ 07825

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints, Brendan Bowers (Sanico, Inc.) to the Warren County Solid Waste Advisory Council as an Alternate Member to James Smith.

Alternate Industry Representative
Brendan Bowers
Delaware, NJ 07833

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 473-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT
BOARD OF EDUCATION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Special Services School District Board of Education:

Reappointing

Joseph E. Flynn
Stewartsville, NJ 08886

Term to expire: June 30, 2026

Sherry Koeppen
Hackettstown, NJ 07840

Term to expire: June 30, 2026

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

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

Alex J. Lazorisak

, Clerk

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

RESOLUTION 474-23

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION TO REAPPOINT REGULAR MEMBERS
TO THE WARREN COUNTY PLANNING BOARD**

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following regular members to the Warren County Planning Board with terms to expire September 19, 2026.

Reappoint

Adam Baker
Blairstown, NJ 07825

Term: 9/20/23 – 9/19/26

Gerald Norton
Oxford, NJ 07863

Term: 9/20/23 – 9/19/26

David Smith
Columbia, NJ 07832

Term: 9/20/23 – 9/19/26

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 475-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION APPROVING THE 2023 SALARY ADJUSTMENTS FOR
CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS
RECOMMENDED BY THE PROSECUTOR**

WHEREAS, in accordance with N.J.S.A. 2A:157-10 et seq. and 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Prosecutor has recommended salary establishment and adjustments for certain appointed personnel and has so memorialized by schedule which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby approve the 2023 salary adjustments for certain appointed personnel of the Warren County Prosecutor's Office to be made effective September 14, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

[J1]

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

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

RESOLUTION 476-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

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

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Registered Environmental Health Specialist Trainee, Public Health* classified, is created within the Warren County Health Department to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Registered Environmental Health Specialist, Public Health*, classified, AFSCME Local 3287, Range 1735 is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Registered Environmental Health Specialist Trainee, Public Health*, classified, within the Warren County Health Department is created and established on AFSCME Local 3287, Range 1435 and made effective September 14, 2023.

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

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

Alex J. Lazorisak

, Clerk

[J2]

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

RESOLUTION 477-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION CREATING A PART-TIME POSITION OF PROGRAM
DEVELOPMENT SPECIALIST, CULTURAL AND HERITAGE AFFAIRS,
CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF
ADMINISTRATOR - CULTURAL AND HERITAGE AFFAIRS, CLASSIFIED,
WITHIN THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION**

BE IT RESOLVED by the Warren County Board of County Commissioners that a part-time position of *Program Development Specialist, Cultural and Heritage Affairs*, classified, is created within the Warren County Department of Land Preservation to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a part-time position of *Administrator - Cultural and Heritage Affairs*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED that a part-time position of *Program Development Specialist, Cultural and Heritage Affairs*, classified, is created and established on AFSCME Local 3287, Range 13, not to exceed 25 hours per week, and made effective September 14, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

[J3]

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

RESOLUTION 478-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 13, 2023.

**RESOLUTION CREATING TWO FULL-TIME POSITIONS OF LABORER 1,
CLASSIFIED, AND ABOLISHING TWO FULL-TIME POSITIONS OF
TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY
DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that two full-time positions of *Laborer 1*, classified, are created within the Warren County Department of Public Works, Division of Roads to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that two full-time positions of *Truck Driver*, classified, AFSCME Local 3287, Range 0640 are hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the two full-time positions of Laborer 1, classified, within the Warren County Department of Public Works, Division of Roads are created and established on AFSCME Local 3287, Range 0440 and made effective September 14, 2023.

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

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

Alex J. Lazorisak

, Clerk

[J4]

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

RESOLUTION 479-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 13, 2023.

**A MOTION AUTHORIZING EXECUTIVE SESSION IN ACCORDANCE WITH THE
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Status of R.M. Litigation, Jeffress Litigation, Selective Litigation, Liaci Litigation and Smith Property Acquisition.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: AFSCME 3287 and FOP 170 – Corrections Supervisors.

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

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

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

_____, Clerk
Alex J. Lazorisak