

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 11, 2023 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING OF *OCTOBER 11, 2023* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

Approval of Minutes

Regular Session of September 27, 2023
Executive Session of September 27, 2023

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH – OCTOBER 2023
2. PROCLAMATION – NATIONAL BREAST CANCER AWARENESS MONTH – OCTOBER 2023
3. PROCLAMATION – DISABILITY EMPLOYMENT AWARENESS MONTH – OCTOBER 2023

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$100,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CORRECTIONS, TO BE USED FOR THE COUNTY SFY 2024 REENTRY COORDINATORS PROGRAM IN THE WARREN COUNTY CORRECTIONAL FACILITY.
3. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,069,406.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2023 CAPITAL TRANSPORTATION PROGRAM.

4. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$105,263.15 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OPIOID PUBLIC HEALTH CRISIS RESPONSE – OPERATION HELPING HAND GRANT #SFYOHH-21-2023.
5. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$14,027.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY VICTIM SERVICES PROJECT FY22 STOP VAWA, VIOLENCE AGAINST WOMEN ACT.
6. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$39,028.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN’S SYSTEM OF CARE (CSOC) #24OLWR.
7. INSERTION INTO THE 2023 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$161,565.21 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY23 SHSP.
8. RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS--TOTAL \$399.44 FOR CANCELLATION TO CURRENT UNANTICIPATED REVENUES

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A UTILITY AGREEMENT WITH FOUL RIFT SOLAR FARM, LLC, THE GROUND TENANT OF LOT 11.03, BLOCK 21 IN WHITE TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF A PRIVATE ELECTRIC TRANSMISSION LINE WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #620 (PHILLIPSBURG-BELVIDERE ROAD).
2. RESOLUTION APPROVING THE FY 2024 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$4,066,187.00.

3. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES FOR THE PERIOD OF DECEMBER 1, 2023 TO AUGUST 31, 2024 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS.

4. RESOLUTION TO ACCEPT THE DONATION OF 37.7 ACRES IN FRELINGHUYSEN TOWNSHIP FROM THE LAND CONSERVANCY OF NEW JERSEY TO BE PERMANENTLY PRESERVED AND ADDED TO THE WHITE LAKE NATURAL RESOURCE AREA.

5. RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 601.03 LOT 62.06 AND BLOCK 801 LOT 11.05 IN MANSFIELD TOWNSHIP FOR OPEN SPACE PRESERVATION.

6. RESOLUTION AWARDING THREE GRANTS TOTALING \$1,500.00 FROM THE BICENTENNIAL CULTURAL & HERITAGE AFFAIRS HISTORIC MARKER GRANT PROGRAM.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2399 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC23102 AND AUTHORIZATION TO ADVERTISE FOR ONE (1) TWO TON CRANE (HOIST) FROM THE WARREN COUNTY ROAD DEPARTMENT.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: EXTENSION OF CONTRACTS WC2136C AND WC2233C FOR PROVISION OF HUMAN SERVICES AND AGING AND DISABILITY PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$985,634.00.
2. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2251 RECLADDING AND RENOVATION OF THE MAIN BARN AT BREAD LOCK PARK TO KUPEX EXTERIORS, LLC, TRENTON, NEW JERSEY FOR CONTRACTOR TO REHABILITATE AND STAIN ANOTHER PORTION OF THE BARN IN THE AMOUNT OF \$34,724.00 AND FINAL CONTRACT AMOUNT OF \$280,962.00.
3. RESOLUTION RE: AWARD OF CONTRACT WC2359 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN THE APPROXIMATE AMOUNT OF \$446,110.00.
4. RESOLUTION RE: APPROVING THE AGREEMENT WC2397R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$12.89 PER EMPLOYEE PER MONTH.
5. RESOLUTION RE: AWARD OF CONTRACT WC2380FO FOR GENERAL AUDITING SERVICES (INCLUDING STATUTORY OFFICERS, MOSQUITO COMMISSION AND LIBRARY AND THE OFFICE OF TEMPORARY ASSISTANCE) FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS TO NISIVOCCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$150,125.00.

6. RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL SERVICES FOR COUNTY ROUTE 626 STATIONS 22.50-26 DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$97,140.00.

7. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO ATLANTIC TECHNOLOGY GROUP FOR AT&T FIRSTNET AND VERIZON WITH FIVE YEAR MAINTENANCE CEL-FI QUATRA 2000 IN-BUILDING SOLUTION FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT OF \$20,964.00.

8. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR ROAD PAVING TO PANTHER VALLEY CELL TOWER ACCESS DUE TO THE STORM DAMAGE FROM JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO SPEICHER EXCAVATING WC23101 IN THE CONTRACT AMOUNT OF \$85,196.00.

9. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM CLEAN-UP DEBRIS/REMOVAL FROM BUCKHORN CREEK TRIBUTARY ALONG COUNTY ROUTE 626 FROM STATION 26 TO STATION 59 (WHITE TOWNSHIP) FROM JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO MONTANA CONSTRUCTION, WC23100 PER INVOICE SEPTEMBER 15, 2023 IN THE CONTRACT AMOUNT OF \$75,000.00.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP, FOR ONE 2024 FORD SUPER DUTY F-550 DRW (F5H) XL 4WD REG CAB 169" WB 84" CA, 600LB. CRANE BODY UNDER SOURCEWELL CONTRACT 091521-NAF FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$138,586.53.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BUCKS COUNTY INTERNATIONAL, INC. FOR TWO 2025 INTERNATIONAL HV507 SFA'S, UNDER THE SOURCEWELL COOPERATIVE PRICING SYSTEM #101520-NVS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$228,536.24.

12. RESOLUTION RE: AWARD OF PURCHASE ORDER TO INTEGRATED SYSTEMS & SERVICES OF EATONTOWN, NEW JERSEY FOR A CARD ACCESS UPGRADE AT THE WARREN COUNTY COURTHOUSE FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE CONTRACT AMOUNT OF \$42,800.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MOSQUITO CONTROL COMMISSION.

EILEEN GREASON – TERM TO EXPIRE: 10/18/26

CRISTIANNA COOKE-GIBBS – TERM TO EXPIRE: 10/18/26

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, COUNTY ADJUSTER'S OFFICE.

2. RESOLUTION CREATING ONE FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 2, BILINGUAL IN SPANISH AND ENGLISH, CLASSIFIED, AND ABOLISHING ONE FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

3. RESOLUTION CREATING A FULL-TIME TEMPORARY POSITION OF KEYBOARDING CLERK 3, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.

4. RESOLUTION ABOLISHING ONE PART-TIME POSITION OF COORDINATOR OF NURSE EXAMINERS, VICTIMS OF SEXUAL ASSAULT PROGRAM, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE.

5. RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK TRANSCRIBER, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

JASON SARNOSKI:

JAMES KERN, III:

LORI CIESLA:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

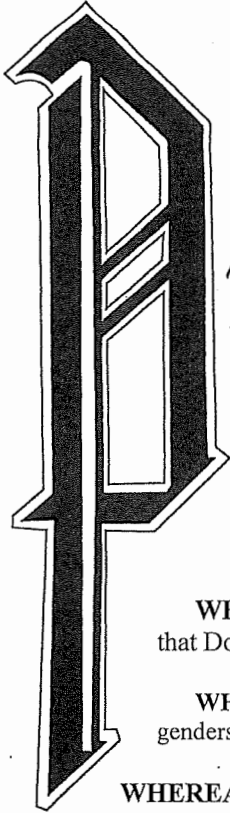
O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren
Board of County Commissioners



Proclamation

**DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2023**

WHEREAS, in 1991, the New Jersey Legislature found and declared that Domestic Violence is a serious crime against society; and

WHEREAS, domestic violence affects all people of all ages, races, genders, income levels; and

WHEREAS, survivors of domestic violence must deal with the effects of physical injuries, psychological damage, financial barriers, and trouble finding safe housing; and

WHEREAS, everyone should be free from violence; and

WHEREAS, no one should feel unsafe in their own home; and

WHEREAS, domestic violence will not be eliminated without a concerted effort amongst the community at large; and

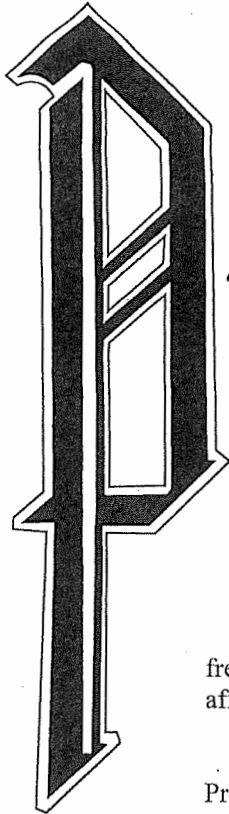
NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners in conjunction with the Domestic Abuse and Sexual Assault Crisis Center of Warren County hereby proclaim the month of October 2023 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urge residents to work together to raise awareness of this important issue and support those who have been victimized.

Lori Ciesla, Director
Board of County Commissioners

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

Jason J. Sarnoski, Commissioner
Board of County Commissioners

County of Warren
Board of County Commissioners



Proclamation

**NATIONAL BREAST CANCER AWARENESS MONTH
OCTOBER 2023**

WHEREAS, in the United States, breast cancer is the most frequently diagnosed cancer in women, excluding skin cancer, affecting approximately 1 in 8 women; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), each year about 240,000 women get breast cancer and 42,000 women die from the disease; and

WHEREAS, although less common, men can also get breast cancer, accounting for about 1 out of every 100 breast cancers diagnosed in the United States; and

WHEREAS, the American Cancer Society recommends mammography that can detect breast cancer at an early stage, usually before physical symptoms develop, and recommends that women start receiving yearly mammograms at age 40, continuing for as long as she is in good health; and

WHEREAS, the Warren County Health Department will continue to partner with our community organizations to educate residents about breast cancer and work to connect them to available resources; and

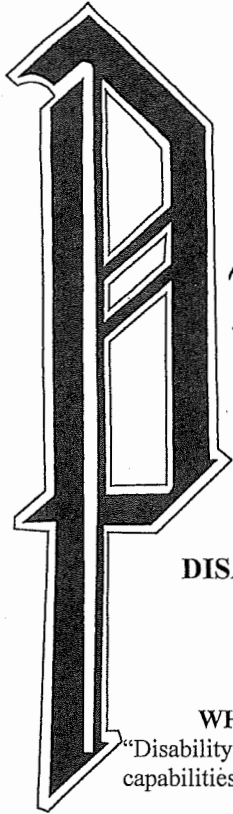
NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim October 2023 as "**Breast Cancer Awareness Month**" in the County of Warren, State of New Jersey and calls upon our citizens to support efforts to increase awareness of breast cancer and the importance of getting screened.

*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

**DISABILITY EMPLOYMENT AWARENESS MONTH
OCTOBER 2023**

WHEREAS, the month of October each year is designated nationally as "Disability Employment Awareness Month" to celebrate and recognize the capabilities and contributions of persons with a disability; and

WHEREAS, the Warren County Board of County Commissioners recognizes that disability does not diminish the entitlement of any individual to live independently, enjoy self-determination, make personal choices, contribute to society and to experience the economic, political, social, cultural and educational mainstream of American society; and

WHEREAS, family members, friends and community members not only play a vital role in enhancing the lives of individuals with a disability, but have their own lives enhanced by individuals with a disability; and

WHEREAS, the County of Warren through the Department of Human Services' - Division of Aging & Disability Services and its Advisory Council on Disabilities strives to create awareness and opportunities which provide residents with disabilities and their caregivers the options and support services needed to exercise their full rights as citizens in every component of our society and our County.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim October 2023 as **DISABILITY EMPLOYMENT AWARENESS MONTH** in Warren County.

Lori Ciesla, Director
Board of County Commissioners

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

Jason J. Sarnoski, Commissioner
Board of County Commissioners

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

RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$100,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CORRECTIONS, TO BE USED FOR THE
COUNTY SFY 2024 REENTRY COORDINATORS PROGRAM
IN THE WARREN COUNTY CORRECTIONAL FACILITY**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$100,000.00, which item is now available from the State of New Jersey, Department of Corrections, To Be Used For the County SFY 2024 Reentry Coordinators Program in the Warren County Correctional Facility

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

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

State of New Jersey, Department of Corrections, To Be Used for the County SFY 2024 Reentry Coordinators Program in the Warren County Correctional Facility (administered by the Warren County Correctional Center)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$4,069,406.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, FY 2023
CAPITAL TRANSPORTATION 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 \$4,069,406.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2023 Capital Transportation Program.

BE IT FURTHER RESOLVED that a like sum of \$4,069,406.00 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, FY 2023 Capital Transportation Program
(administered by the Engineers Department)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 105,263.15 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
OPIOID PUBLIC HEALTH CRISIS RESPONSE –
OPERATION HELPING HAND GRANT #SFYOHH-21-2023**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$ 105,263.15, which item is now available from the State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #SFYOHH-21-2023

BE IT FURTHER RESOLVED that a like sum of \$ 105,263.15 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Opioid Public Health Crisis Response - Operation Helping Hand Grant #SFYOHH-21-2023 (Administered by the Prosecutors Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety

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

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

_____, Clerk
Alex J. Lazorisak

[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 XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$14,027.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY
VICTIM SERVICES PROJECT FY22 STOP VAWA,
VIOLENCE AGAINST WOMEN ACT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$14,027.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Victim Services Project FY22 STOP VAWA, Violence Against Women Act

BE IT FURTHER RESOLVED that the County's Match of \$23,509.00 is included in the 2023 County Budget Sheet 13E - Prosecutor's Salary & Wages

BE IT FURTHER RESOLVED that a like sum of \$14,027.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Victim Services Project FY22 STOP VAWA, Violence Against Women Act (Administered by the Prosecutor's Office)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety

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

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

_____, Clerk
Alex J. Lazorisak

[D5]

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

RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$39,028.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN AND FAMILIES,
CHILDREN’S SYSTEM OF CARE (CSOC) #24OLWR**

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 \$39,028.00, which item is now available from the State of New Jersey, Department of Children and Families, Children’s System of Care #24OLWR

BE IT FURTHER RESOLVED that a like sum of \$39,028.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children and Families, Children’s System of Care #24OLWR
(administered by the Human Services Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**INSERTION INTO THE 2023 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$ 161,565.21 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
DIVISION OF STATE POLICE, HOMELAND
SECURITY FY23 SHSP**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2023 in the sum of \$161,565.21, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security FY23 SHSP

BE IT FURTHER RESOLVED that a like sum of \$161,565.21 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security FY23 SHSP (administered by the Public Safety Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety, Division of State Police

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

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

_____, Clerk
Alex J. Lazorisak

[D7]

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

RESOLUTION XXX-23

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION CANCELLING OUTSTANDING CHECKS
OVER SIX MONTHS--TOTAL \$399.44
FOR CANCELLATION TO CURRENT UNANTICIPATED
REVENUES**

WHEREAS, I, Kim Francisco, Chief Financial Officer for the County of Warren, recommend to the Board of County Commissioners of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following checks have been outstanding for over a period of six months:

PAYROLL FUND ACCT. #8130875135			
<u>NUMBER</u>	<u>PAYEE</u>	<u>DATE ISSUED</u>	<u>AMOUNT</u>
154279	Skeffington-Palmieri, Beatrice	7/7/2022	\$79.44
154639	Choice, Ziporah	12/8/2022	<u>\$320.00</u>
	Total		<u>\$399.44</u>

NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling Three Hundred Ninety-nine Dollars and 44 Cents from the above-noted checking account and be credited to Current Unanticipated Revenues.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the PNC Bank, Belvidere, New Jersey, to order and verify stoppage of payment on the above listed checks.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 11, 2023.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO
ENTER INTO A UTILITY AGREEMENT WITH FOUL RIFT SOLAR FARM, LLC,
THE GROUND TENANT OF LOT 11.03, BLOCK 21 IN WHITE TOWNSHIP
FOR THE CONSTRUCTION & MAINTENANCE OF
A PRIVATE ELECTRIC TRANSMISSION LINE WITHIN THE
RIGHT-OF-WAY OF COUNTY ROUTE #620 (PHILLIPSBURG BELVIDERE ROAD)**

WHEREAS, Foul Rift Solar Farm, LLC plans to have installed a private electric transmission line in the right-of-way of County Route #620 (Phillipsburg Belvidere Road) to service the project at Lot 11.03, Block 21 in White Township; and

WHEREAS, the private electric transmission line is needed to interconnect as directed by Jersey Central Power and Light; and

WHEREAS, the County owns the right-of-way of County Route #620 (Phillipsburg Belvidere Road) in White Township; and

WHEREAS, Foul Rift Solar Farm, LLC and Warren County agree that Foul Rift Solar Farm, LLC shall own and be responsible for the construction and maintenance of the private electric transmission line.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren in the State of New Jersey hereby approves the Utility Agreement between Foul Rift Solar Farm, LLC and the County of Warren for the construction and maintenance of the above private electric transmission line within the right-of-way of County Route #620 (Phillipsburg Belvidere Road) in White Township.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION APPROVING THE FY 2024
ANNUAL TRANSPORTATION PROGRAM FOR THE
NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM
AND THE APPLICATION FOR FUNDING
IN THE AMOUNT OF \$4,066,187.00**

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$4,066,187.00 per year in the State Aid Funding; and

WHEREAS, the above program requires an Annual Transportation Program (ATP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the FY 2024 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for the FY 2024 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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

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

_____, Clerk
Alex J. Lazorisak

[E2]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES FOR THE PERIOD OF DECEMBER 1, 2023 TO AUGUST 31, 2024 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services has made a grant opportunity available to New Jersey Area Agencies on Aging to develop and implement a Medicare Special Benefits Outreach & Enrollment Assistance program; and

WHEREAS, as the Warren County Division of Aging & Disability Services meets and exceeds all needed qualifications to apply for this Medicare Special Benefits Outreach & Assistance grant and will develop a strategy to outreach, enroll, educate and provide Medicare information and enrollment assistance, subject to the availability of funds through this grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$40,000.00 to assist Warren County residents in enrolling in benefits for which they are entitled to and increase awareness of cost saving prescription plans and Medicare premium savings options offered through the State Prescription Assistance and Medicare Programs.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION TO ACCEPT THE DONATION OF 37.7 ACRES IN FRELINGHUYSEN
TOWNSHIP FROM THE LAND CONSERVANCY OF NEW JERSEY TO BE PERMANENTLY
PRESERVED AND ADDED TO THE WHITE LAKE NATURAL RESOURCE AREA**

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 acquisition of open space to accomplish the preservation of said land is a worthwhile and prudent undertaking; and

WHEREAS, the Warren County Board of Recreation Commissioners recommends that County accept the donation of a 37.7 acre property known as Block 103 Lot 11 in Frelinghuysen Township (the "Property") from the Land Conservancy of New Jersey; and

WHEREAS, the Property adjoins existing County parkland known as White Lake Natural Resource Area and contains approximately 1,400 of frontage along the Paulinskill; and

WHEREAS, the Land Conservancy of New Jersey is purchasing the Property, permanently preserving it through the New Jersey Green Acres program, and wishes to donate said Property to the County of Warren at no cost pursuant to a Conservation Agreement;

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

1. The Board hereby grants permission to accept donation of the Property for preservation purposes, and
2. The Board Director or Administrator of Warren County is authorized to sign the Conservation Agreement and any and all documents necessary for the acquisition of this property.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 601.03 LOT 62.06 AND BLOCK 801 LOT 11.05 IN MANSFIELD TOWNSHIP FOR OPEN SPACE PRESERVATION

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 14.13-acre property known as Block 601.03 Lot 62.06 and a 1.0-acre property known as Block 801 Lot 11.05 in Mansfield Township for open space preservation as part of the Morris Canal Greenway; and

WHEREAS, two professional independent market appraisal reports were prepared on the these properties which are 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 Morris Canal Greenway 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 Forty-Four Thousand Dollars (\$44,000.00).
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 \$44,000.00 in the account #03894-5065-8942302-5065 have been certified by the Chief Financial Officer.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION AWARDING THREE GRANTS TOTALING \$1,500.00 FROM
THE BICENTENNIAL CULTURAL & HERITAGE AFFAIRS
HISTORIC MARKER GRANT PROGRAM**

WHEREAS, the Board of County Commissioners has, by Resolution #160-21, established the "Bicentennial Cultural and Heritage Affairs Historic Marker Grant" and

WHEREAS, the Warren County Bicentennial Cultural and Heritage Advisory Board recommends that the below listed recipients be awarded grant funds for matching funds for history sign marker from account # 43175-5100 as follows:

1. Hope Township-- \$500.00
2. Harmony Township--\$500.00
3. Washington BID --\$500.00

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren at its regular meeting on October 11, 2023 that such a grants be approved.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2399 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TEMPORARY EMPLOYMENT SERVICES
FOR THE PERIOD OF JANUARY 1, 2024
THROUGH DECEMBER 31, 2024 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1)**

BE IT RESOLVED, that specification WC2399 for temporary employment services for the period of January 1, 2024 through December 31, 2024 is hereby approved.

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

Funds for this contract will be provided in individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC23102 AND
AUTHORIZATION TO ADVERTISE FOR ONE (1)
TWO TON CRANE (HOIST) FOR THE WARREN
COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC23102 for one (1) two ton crane (Hoist) for the Warren County Road Department is hereby approved

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

Funding for this contract will be provided in budget account 012900/5031

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

RESOLUTION RE: EXTENSION OF CONTRACTS WC2136C AND WC2233C FOR PROVISION OF HUMAN SERVICES AND AGING AND DISABILITY PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$985,634.00

WHEREAS, Warren County specifications for Competitive Contracts WC2136C and WC2233C included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for an additional year and

WHEREAS, funding for these contracts is contingent upon receipt of funds and final adoption of the 2024 Warren County budget and anticipated state grants.

NOW, THEREFORE, BE IT RESOLVED, that the contracts for the following agencies/program(s) are extended for twelve months, for the period January 1, 2024 through December 31, 2024:

Agency	Program	Funding Source	Funding Amount
Abilities of NW Jersey	Career Exploration & Job Placement for Adults with Disabilities	County	\$36,166.00
Atlantic Health System Corp.	Community CareLinks	County	\$60,154.00
Big Brothers/Big Sisters	One to One Community and School Based Mentoring	County	\$18,250.00
Catholic Charities	Social Services Center	County	\$27,010.00
Center for Family Services	Intensive Outpatient Substance Use Treatment	Chapter 51	\$5,988.00
	Intensive Outpatient Substance Use Treatment	County	\$6,012.00
	Outpatient Mental Health	County	\$72,000.00
	Outpatient Substance Use Treatment for Adolescents	Chapter 51	\$8,000.00
	Outpatient Substance Use Treatment	Chapter 51	\$6,000.00
	Outpatient Substance Use Treatment	County	\$6,000.00
	Senior Services – In Home Counseling	Area Plan Grant	\$49,664.00
	Sexual Abuse Treatment	County	\$56,095.00
	Suicide Prevention	County	\$69,000.00

Agency	Program	Funding Source	Funding Amount
	Warren Hills Youth Prevention Collaborative	Chapter 51	\$18,393.00
Community Prevention Resources	Chronic Pain Self-Management	Area Plan Grant	\$15,000.00
	Recovery Support – CARES	County	\$15,000.00
	Recovery Support - CARES	Chapter 51	\$25,000.00
	Prevention Education	Chapter 51	\$15,000.00
Contextual Family Services	In-home Treatment	County	\$26,280.00
DASACC	Emergency Shelter	County	\$43,070.00
Family Promise of Warren County	Rapid Resolution Homeless Assistance	County	\$25,000.00
Freedom House	Outpatient Substance Use Treatment	Chapter 51	\$30,000.00
	Warren House Recovery Housing	Chapter 51	\$45,142.00
Joseph H. Firth Youth Center	Prevention Plus Wellness Implementation	Chapter 51	\$4,120.00
	Prevention Plus Wellness Implementation	County	\$6,892.00
Legal Services of Northwest Jersey, Inc.	Core	County	\$45,370.00
	Warren Legal Senior Services	Area Plan Grant	\$47,125.00
New Hope Integrated Behavioral Health Care	Short-term Residential Treatment for Adults with Co-Occurring Disorders	Chapter 51	\$2,300.00
	Short-term Residential Treatment for Adults & Adolescents	Chapter 51	\$15,080.00
	Sub-Acute Detoxification	Chapter 51	\$8,010.00
NORWESCAP	Emergency Basic Needs	County	\$21,900.00
	Emergency Basic Needs for the Elderly	Area Plan Grant	\$13,000.00
	Food Bank	County	\$20,000.00
	Safe Housing (Residential Maintenance)		\$16,000.00
Parent to Parent Addiction Services, Inc.	Direct Services Hope One WC Outreach Van & Recovery Stop	County	\$15,000.00
	Direct Services Hope One WC Outreach Van & Recovery Stop	Chapter 51	\$60,000.00
Project Self-Sufficiency of Sussex County	Journey: Opportunity on the Move in Hackettstown	County	\$22,613.00
Safe Harbor	ARISE – Shelter Program	County	\$10,000.00
		GRAND TOTAL	\$985,634.00

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

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

_____, Clerk
 Alex J. Lazorisak

[H1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2251
RECLADDING AND RENOVATION OF THE MAIN BARN AT
BREAD LOCK PARK TO KUPEX EXTERIORS, LLC, TRENTON,
NEW JERSEY FOR CONTRACTOR TO REHABILITATE AND
STAIN ANOTHER PORTION OF THE BARN IN THE AMOUNT
OF \$34,724.00 AND FINAL CONTRACT AMOUNT OF \$280,962.00**

WHEREAS, Kupex Exteriors, LLC, Trenton, New Jersey was awarded a contract for recladding and renovations of the main barn at Bread Lock Park in the contract amount of \$246,238.00; and

WHEREAS, there was a need for contractor to rehabilitate and stain another portion of the barn; and

WHEREAS, this change in award will result in a net increase of \$34,724.00 and a final contract amount of \$280,962.00

WHEREAS, adequate funds have been established in account 03892/5100

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren does hereby approve Change Order #1 for the above contract for a net increase of \$34,724.00 and a final Contract in the amount of \$280,962.00.

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

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

_____, Clerk
Alex 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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2359 FOR INMATE
AND STAFF FOOD SERVICES AT THE WARREN
COUNTY CORRECTIONAL CENTER FOR THE
PERIOD OF JANUARY 1, 2024 THROUGH
DECEMBER 31, 2024 WITH THE RIGHT TO
EXTEND FOR TWO ADDITIONAL ONE YEAR
PERIODS AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(10) TO
ARAMARK CORRECTIONAL SERVICES, LLC, IN
THE APPROXIMATE AMOUNT OF \$446,110.00**

BE IT RESOLVED, that contract WC2359 for inmate and staff food services at the Warren County Correctional Center is hereby awarded

to . . . Aramark Correctional Services, LLC, Philadelphia, Pennsylvania

in the per meal amount of . . . \$3.364 at the Correctional Center, and \$3.950 for Correctional Center Staff, total approximate amount of \$446,110.00

as per their bid submitted . . . September 12, 2023

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

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

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

RESOLUTION RE: APPROVING THE AGREEMENT WC2397R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$12.89 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of a Dental Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; 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, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in budget accounts 33105/5721 – Medical Healthcare Administrative Costs 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 Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of January 1, 2024 through December 31, 2024 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive
3. as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
4. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION RE: AWARD OF CONTRACT WC2380FO FOR
GENERAL AUDITING SERVICES (INCLUDING
STATUTORY OFFICERS, MOSQUITO
COMMISSION AND LIBRARY AND THE OFFICE
OF TEMPORARY ASSISTANCE) FOR THE
WARREN COUNTY BOARD OF COUNTY
COMMISSIONERS TO NISIVOCCIA & COMPANY,
LLP IN THE CONTRACT AMOUNT NOT TO
EXCEED \$150,125.00**

BE IT RESOLVED, that contract WC2380FO for General Auditing Services for the Warren County Board of County Commissioners is hereby awarded

to . . . Nisivoccia & Company LLP., Mount Arlington, New Jersey

in the amount of . . . not to exceed \$150,125.00

as per their proposal submitted . . . September 19, 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 auditing services to the Warren County Board of County Commissioners, and quality of past services rendered.

Funds for this contract are provided in budget accounts 011350/5029 – County Audit and 011350/5913 – Office of Temporary Assistance Audit

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

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
FOR LOMMASON'S GLEN ROAD (CR #626) STATIONS 22.50-26
DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND
JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING
AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED
WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT
OF \$97,140.00**

BE IT RESOLVED, that contract WC2377FO-1 for Professional Engineering Services for Disaster and Recovery due to storm damage from the July 14, 2023 and July 15, 2023 was hereby awarded

to . . . Colliers Engineering and Design, Hampton, New Jersey

in the estimated: hourly rates of the pricing schedule submitted

as per their proposal submitted . . . October 2, 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 and, that under WC2377FO-1, Colliers Engineering and Design has prepared plans for Lommasons Glen Road (CR #626) stations 22.50-26, to address the continued need for emergency repairs

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

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

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

_____, Clerk

Alex J. Lazorisak

[H6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO ATLANTIC
TECHNOLOGY GROUP FOR AT&T FIRSTNET AND
VERIZON WITH FIVE YEAR MAINTENANCE CEL-FI
QUATRA 2000 IN-BUILDING SOLUTION FOR THE
WARREN COUNTY COMMUNICATIONS CENTER
IN THE TOTAL CONTRACT AMOUNT OF \$20,964.00**

WHEREAS, it has been recommended that the county issue a purchase order for AT&T FirstNet and Verizon with 5 year maintenance Cel-Fi Quatra 2000 in-building solution; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Atlantic Technology Solutions, of Rockville, Maryland for AT&T FirstNet and Verizon w/5-year maintenance Cel-Fi Quatra 2000 in-building solution for the Warren County Communications Center

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

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

Funding for this contract is provided in capital account 0423A408/5059

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR ROAD PAVING TO PANTHER
VALLEY CELL TOWER ACCESS DUE TO STORM DAMAGE
FROM JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS
TO SPEICHER EXCAVATING WC23101 IN THE CONTRACT
AMOUNT OF \$85,196.00**

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 paving at the Panther Valley Cell Tower Access is needed; and

WHEREAS, due to storm damage emergency road paving at the Panther Valley Cell Tower Access is needed; and

WHEREAS, Quotes were obtained and Speicher Excavating 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 road paving at the Panther Valley Cell Tower Access.

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

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

_____, Clerk

Alex J. Lazorisak

[H8]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR STORM CLEAN-UP DEBRIS/REMOVAL
FROM BUCKHORN CREEK TRIBUTARY ALONG LOMMASON'S
GLEN ROAD (CR# 626) FROM STATION 26 TO STATION 59
(WHITE TOWNSHIP) FROM JULY 14, 2023 AND JULY 15, 2023
STORM EVENTS TO MONTANA CONSTRUCTION, WC23100
PER INVOICE SEPTEMBER 15, 2023 IN THE CONTRACT
AMOUNT OF \$75,000.00**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 14, 2023 and July 15, 2023 emergency clean-up/debris removal from Buckhorn Creek Tributary along Lommasons Glen Road (CR #626) from station 26 to station 59 (White Township) is needed; and

WHEREAS, due to storm damage emergency clean-up/debris removal from Buckhorn Creek Tributary along Lommasons Glen Road (CR #626) (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/debris removal from Buckhorn Creek Tributary along Lommasons Glen Road (CR#626) (White Township).

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

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

_____, Clerk

Alex J. Lazorisak

[H9]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO NATIONAL AUTO FLEET GROUP,
FOR ONE 2024 FORD SUPER DUTY F-550 DRW
(F5H) XL 4WD REG CAB 169" WB 84" CA, 600LB.
CRANE BODY UNDER SOURCEWELL CONTRACT
091521-NAF FOR THE WARREN COUNTY BRIDGE
DEPARTMENT IN THE TOTAL CONTRACT AMOUNT
OF \$138,586.53**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2024 Ford Super Duty F-550 DRW (F5H) XL 4WD Reg Cab 169" WB 84" CA, 600lb. Crane Body, and is hereby awarded

to . . . National Auto Fleet Group, Watsonville, California

in the amount of . . . \$138,586.53

at the prices established under the Sourcewell contract 091521-NAF

Funding for this contract has been provided in capital account 0423A602/5050

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

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

_____, Clerk

Alex J. Lazorisak

[H10]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO BUCKS COUNTY INTERNATIONAL, INC.
FOR TWO 2025 INTERNATIONAL HV507 SFA'S,
UNDER THE SOURCEWELL COOPERATIVE PRICING
SYSTEM #101520-NVS FOR THE WARREN
COUNTY ROAD DEPARTMENT IN THE CONTRACT
AMOUNT OF \$228,536.24**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Automotive Maintenance Parts for the Warren County Road Department and is hereby awarded

to . . . Bucks County International, Inc., Langhorne, Pennsylvania

in the amount of . . . \$228,536.24

at the prices established under the Sourcewell Cooperative Pricing System #101520-NVS,

Funding for this contract has been provided in accounts 0422A605/5050-F31305391/5100

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

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

_____, Clerk
Alex J. Lazorisak

[H11]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 11, 2023.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO INTEGRATED SYSTEMS & SERVICES OF EATONTOWN, NEW JERSEY FOR A CARD ACCESS UPGRADE AT THE WARREN COUNTY COURTHOUSE FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE CONTRACT AMOUNT OF \$42,800.00

WHEREAS, it has been recommended that the county issue a purchase order to purchase a card access upgrade at the Warren County Courthouse for the Warren County Information Systems Department; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-6(q) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Integrated Systems & Services, of Eatontown, New Jersey for a card access upgrade at the Warren County Courthouse

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Integrated Systems & Services of Eatontown, New Jersey.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-6(q) of the Local Public Contracts Law because the goods provided are proprietary equipment.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in capital account 0422A505/5062

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

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

_____, Clerk

Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 11, 2023.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Alex J. Lazorisak

, Clerk

[01]