

**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 25, 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 25, 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 October 11, 2023  
Executive Session of October 11, 2023

### A. MEETINGS

1. WARREN COUNTY DEPARTMENT OF HUMAN SERVICES  
PRESENTATION – HOMELESSNESS IN WARREN COUNTY

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. CERTIFICATE – 2023 THOMAS M. KENNEDY “EXCELLENCE IN  
ACCESSIBILITY” TO WARREN COUNTY HABITAT FOR HUMANITY.

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

### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

### E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF  
AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY  
2024 AREA PLAN ON AGING CONTRACT DOAS24AAA013 TO THE NEW  
JERSEY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING  
SERVICES, WITH AN INITIAL ALLOCATION OF \$689,778.00.

2. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND EXECUTE GRANT AGREEMENT #JDAI-24-IF-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION, TOTALING \$60,000.00 (\$57,000.00 IN PROGRAM SERVICE FUNDING AND \$3,000.00 IN ADMINISTRATIVE FUNDING) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) - INNOVATION FUNDING; SUBJECT TO THE AVAILABILITY OF FUNDS.
3. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE SY 2024 NJ - JOB ACCESS REVERSE COMMUTE (JARC) AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF \$437,006.00 (\$218,503.00 NJ TRANSIT FUNDS AND \$218,503.00 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY OF FUNDS.
4. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE CY 2024 CHAPTER 51 GRANT FOR \$289,531.00 ANTICIPATED STATE FUNDS AND \$42,565.00 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS.
5. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'24 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$89,588.00 FOR THE PERIOD JANUARY 1, 2024 – DECEMBER 31, 2024; SUBJECT TO THE AVAILABILITY OF FUNDS.
6. RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'24 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD JANUARY 1, 2024 – DECEMBER 31, 2024; SUBJECT TO THE AVAILABILITY OF FUNDS.
7. RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-22, ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$35,660.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$150,095.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$185,755.00.

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

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC23104C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR COMPREHENSIVE COMPLETE STREETS POLICY IMPLEMENTATION PLAN FOR THE WARREN COUNTY PLANNING DEPARTMENT, SUBJECT TO AVAILABILITY OF FUNDS.

#### G. RESOLUTIONS REJECTING BIDS

#### H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2383R PROFESSIONAL ENGINEERING, 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 FOR AN ADDITIONAL INCREASE OF \$3,972.80 AND FINAL CONTRACT AMOUNT OF \$48,972.80.

2. RESOLUTION AWARDING CONTRACT #WC2313FO-5 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION 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 \$37,240.00.

3. RESOLUTION AWARDING CONTRACT #WC23106FO TO WSP USA, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR TRAFFIC SIGNAL DESIGN AT THE INTERSECTION OF COUNTY ROUTE #519 (UNIONTOWN ROAD) & STRYKERS ROAD, GREENWICH TOWNSHIP IN THE CONTRACT AMOUNT OF \$97,500.00.
4. RESOLUTION RE: APPROVING THE AGREEMENT WC23107R FOR PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 TO AETNA INC.
5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-22/23 FOR # 2 FUEL OIL, A FIXED MARK UP OF \$0.25 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$450,000.00.
6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-22-23, FOR UNLEADED GASOLINE AND DIESEL FUEL, A FIXED MARK UP OF \$0.1810 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$600,000.00.
7. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO GARDEN STATE HIGHWAY PRODUCTS INC. UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #28 FOR A SOLAR TECH TOWER TRAILER AND ACCESSORIES FOR WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$20,462.48.
8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS INC., FOR THREE APX 8000 ALL BAND PORTABLE MODEL 2.5 RADIOS FOR WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY UNDER NEW JERSEY STATE CONTRACT #83909 IN THE TOTAL CONTRACT AMOUNT OF \$28,927.75.

9. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR ROAD RECONSTRUCTION, SLOPE STABILIZATION AND RETAINING WALL COUNTY ROUTE #626 FROM STATION 39 TO STATION 43 (LOMMASONS-GLEN ROAD/WHITE TOWNSHIP) WC23103 DUE TO JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. IN THE CONTRACT AMOUNT OF \$358,595.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF ELLEN JOHNSON DEMETER FROM THE WARREN COUNTY COLLEGE BOARD OF TRUSTEE SEARCH COMMITTEE.

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF THOMAS NIGRO FROM THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE.

3. RECOMMENDATION TO ACCEPT THE RESIGNATION OF ALEX J. LAZORISAK FROM THE WARREN COUNTY POLLUTION CONTROL FINANCING AUTHORITY.

4. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY COLLEGE BOARD OF TRUSTEES.

#### APPOINT

DONNELL S. JOYCE – TERM TO EXPIRE: 10/31/25

THERESE A. STEINHARDT – TERM TO EXPIRE: 10/31/25

#### REAPPOINT

NANCY BROWN – TERM TO EXPIRE: 10/31/24

MARIA MAIER – TERM TO EXPIRE: 10/31/24

GARABED “CHUCK” HAYTAIAN – TERM TO EXPIRE: 10/31/26

YVONNE L. REITEMEYER – TERM TO EXPIRE: 10/31/26

PETER SCHMIDT – TERM TO EXPIRE: 10/31/27

BETTI SINGH – TERM TO EXPIRE: 10/31/27

## J. PERSONNEL RESOLUTIONS

1. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND WARREN COUNTY LOCAL 3287 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME COUNCIL 63, FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2026.
2. RESOLUTION CREATING A FULL-TIME POSITION OF LABORER 1, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.
3. RESOLUTION CREATING A FULL-TIME POSITION OF MAIL CLERK, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF MAIL CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF BUILDINGS & GROUNDS.

## 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



**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 25, 2023.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF  
AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY  
2024 AREA PLAN ON AGING CONTRACT DOAS24AAA013 TO THE NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES,  
WITH AN INITIAL ALLOCATION OF \$689,778.00**

**WHEREAS**, as Warren County's designated Area Agency on Aging, the Division of Aging & Disability Services is required to annually submit a countywide Area Plan on Aging; and

**WHEREAS**, the County of Warren may accept any and all funds from and enter into an agreement with the New Jersey Department of Human Services-Division of Aging Services to provide and fund programs and services to Warren County residents age 60 and older, and their caregivers under the Older Americans Act of 1965, as amended and updated.

**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 the 2024 Area Plan on Aging to the NJ Department of Human Services, Division of Aging Services with an initial allocation of \$689,778.00.

**BE IT FURTHER RESOLVED**, the Director of the Warren County Board of County Commissioners is authorized to execute the necessary 2024 Area Plan on Aging contract documents.

**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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 25, 2023.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND EXECUTE GRANT AGREEMENT #JDAI-24-IF-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION, TOTALING \$60,000.00 (\$57,000.00 IN PROGRAM SERVICE FUNDING AND \$3,000.00 IN ADMINISTRATIVE FUNDING) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) - INNOVATION FUNDING; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, on August 9, 2023, the Board of County Commissioners approved an application to the New Jersey Juvenile Justice Commission (JJC) for anticipated Juvenile Detention Alternatives Initiative (JDAI) - Innovation Funding in the amount of \$60,000.00 (\$57,000.00 in program service funding and \$3,000.00 in administrative funding); and

**WHEREAS**, the JJC has subsequently awarded the county \$60,000.00 to be used by the Warren County Department of Human Services, Division of Administration for Juvenile Detention Alternatives Initiative (JDAI) - Innovation Funding during the period January 1, 2024 through December 31, 2024;

**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 accept and execute grant agreement #JDAI-24-IF-21 with the New Jersey Juvenile Justice Commission, totaling \$60,000.00 (\$57,000.00 in program service funding and \$3,000.00 in administrative funding) to be used by the Warren County Department of Human Services, Division of Administration for Juvenile Detention Alternatives Initiative (JDAI) - Innovation Funding during the period January 1, 2024 through December 31, 2024.

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

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

\_\_\_\_\_, Clerk  
Alex 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**

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 25, 2023.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE  
SY 2024 NJ - JOB ACCESS REVERSE COMMUTE (JARC) AGREEMENT WITH NEW  
JERSEY TRANSIT IN THE AMOUNT OF \$437,006.00 (\$218,503.00 NJ TRANSIT  
FUNDS AND \$218,503.00 IN ANTICIPATED COUNTY MATCHING FUNDS);  
SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, NJ Transit Corporation has made available to the Warren County Board of County Commissioners New Jersey Transit grant in the amount of \$437,006.00 (\$218,503.00 New Jersey Transit funds and \$218,503.00 anticipated county matching funds); and

**WHEREAS**, the JARC 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 the SY 2024 JARC grant agreement with New Jersey Transit for \$218,503.00 state funds and \$218,503.00 anticipated county matching funds; funds subject to availability for the period July 1, 2023 through June 30, 2024.

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

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

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

[E3]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 25, 2023.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE CY 2024 CHAPTER 51 GRANT FOR \$289,531.00 ANTICIPATED STATE FUNDS AND \$42,565.00 ANTICIPATED COUNTY MATCH; 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 the anticipated availability of \$289,531.00 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2024 to include a county match of \$42,565.00; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these 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 CY 2024 Chapter 51 grant application for funds in the anticipated amount of \$289,531.00 from the NJ Department of Human Services, with a local county match of \$42,565.00; subject to availability of funds.

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

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

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

[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 25, 2023.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'24 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$89,588.00 FOR THE PERIOD JANUARY 1, 2024 – DECEMBER 31, 2024; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Family Development, has made Social Services for Homeless funding available to Warren County totaling \$89,588.00 for the period January 1, 2024 through December 31, 2024; and

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the NJ Department of Human Services for use of these funds.

**WHEREAS**, WFNJ grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the application for FY'24 Social Services for the Homeless funding (January 1, 2024 – December 31, 2024) to the NJ Department of Human Services, Division of Family Development, for \$89,588.00 is approved subject to the availability of funds.

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

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

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

**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 25, 2023.

**RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'24 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD JANUARY 1, 2024 – DECEMBER 31, 2024; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$19,121.00 for the period January 1, 2024 through December 31, 2024; and

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

**WHEREAS**, WFNJ grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the application for FY'24 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$19,121.00 is approved subject to the availability of funds.

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

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

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

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

Wayne Dumont, Jr. Administration Building  
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Belvidere, NJ 07823

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 25, 2023.

**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-22, ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$35,660.00. WARREN COUNTY WILL PROVIDE A MATCH OF \$150,095.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$185,755.00**

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding of approximately \$35,660.00 for a project under the Federal Grant Program, with a county match of \$150,095.00. The award period is July 1, 2023 to June 30, 2024.

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

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

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Department of Law and Public Safety has allocated funds dedicated for the purpose.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of the County of Warren authorizes County Administrator / Clerk of the Board to execute the Governing Body Resolution as required to validate the application, and Commissioner Director authorized to execute grant agreement.

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

I hereby certify the above to be a true and accurate 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 25, 2023.

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

**WHEREAS**, Warren County is authorized to accept the Subaward of \$143,994.00 with a match of \$37,018.00 for an approximate project total cost of \$181,012.00 for a project under the State of New Jersey County SART/FNE Program VS 21-21; Grant Period 10/1/23 to 9/30/24; and

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

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

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds up to \$37,018.00 Pursuant to the match requirements for the grant.

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

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

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



**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
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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 25, 2023.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC23104C AND  
AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE  
COMPETITIVE CONTRACTING MODEL FOR COMPREHENSIVE COMPLETE  
STREETS POLICY IMPLEMENTATION PLAN FOR THE WARREN COUNTY  
PLANNING DEPARTMENT, SUBJECT TO AVAILABILITY OF FUNDS**

**BE IT RESOLVED**, that specification WC23104C for Comprehensive Complete Streets Policy Implementation Plan for the Warren County Planning Board 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 pending grant funding approval.

**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 25, 2023.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2383R  
PROFESSIONAL ENGINEERING, 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 FOR AN ADDITIONAL INCREASE OF \$3,972.80  
AND FINAL CONTRACT AMOUNT OF \$48,972.80**

**WHEREAS**, Van Cleef Engineering, of Phillipsburg, New Jersey were awarded a contract for Professional Engineering Services for the inspection of various County Bridges for flood damage from July 14, 2023 and July 15, 2023 storm events for the Warren County Department of Public Works in the contract amount of \$45,000.00; and

**WHEREAS**, there was a need for inspection on three (3) additional bridges; and

**WHEREAS**, this change in award will result in a net increase of \$3,972.80 and a final contract amount not to exceed \$48,972.80

**WHEREAS**, adequate funds have been established in account F31305346/5063

**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 \$3,972.80 and a final Contract not to exceed \$48,972.80.

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

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

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

[H1]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 25, 2023.

**RESOLUTION AWARDING CONTRACT #WC2313FO-5 TO  
VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION 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 \$37,240.00**

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

**WHEREAS**, inspection services are needed for the above project; and

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

**WHEREAS**, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$37,240.00; and

**WHEREAS**, adequate funds are available in account 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 Van Cleef Engineering Associates, of Phillipsburg, N.J. for professional services for the above project in the amount of \$37,240.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

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

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

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

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

[H2]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 25, 2023.

**RESOLUTION AWARDING CONTRACT #WC23106FO TO  
WSP USA, INC. FOR PROFESSIONAL ENGINEERING  
SERVICES FOR TRAFFIC SIGNAL DESIGN AT THE INTERSECTION OF  
COUNTY ROUTE #519 (UNIONTOWN ROAD) & STRYKERS ROAD,  
GREENWICH TOWNSHIP IN THE CONTRACT AMOUNT OF \$97,500.00**

**WHEREAS**, Warren County received proposals for Contract #WC23106FO for Professional Engineering Services for Traffic Signal Design at the Intersection of County Route #519 (Uniontown Road) and Strykers Road in Greenwich Township; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

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

**WHEREAS**, the proposal submitted by WSP USA, Inc. of Lawrenceville, NJ meets the needs of the program, price and other factors considered in the amount of \$97,500.00; and

**WHEREAS**, adequate funds are available in accounts 0417A205 5063, 0418A203 5063 and 0421A208 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and WSP USA, Inc. of Lawrenceville, NJ for Engineering Services for the above project in the amount of \$97,500.00, 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. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. 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

[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 25, 2023.

**RESOLUTION RE: APPROVING THE AGREEMENT WC23107R FOR  
PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE  
PLAN FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024  
TO AETNA INC.**

**WHEREAS**, there exists a need for the professional services of an Insurance Carrier to provide medical and prescription services for Warren County Retirees and Spouses eligible for Medicare; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-15 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 account 33105/5029 Healthcare Trust Account, 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 as follows:

1. The agreement between the Warren County Board of County Commissioners and Aetna Inc., for professional services for the above project, for the term of January 1, 2024 through December 31, 2024 per the rates attached is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract. That this contract shall be awarded through a fair and open process.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger.

**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.

---

Alex J. Lazorisak

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

[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 25, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-22/23 FOR # 2 FUEL OIL, A FIXED MARK UP OF \$0.25 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$450,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for #2 fuel oil for the Warren County Buildings and Grounds Department and is hereby awarded

**to . . . Griffith-Allied Oil, Hillsborough, NJ**

**in the approximate amount of . . . \$450,000.00**

at the prices established under the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Contract #HCESC-Fuel-22/23

Funding for this contract has been provided in budget account Diesel Fuel 014470/5074 – Buildings and Grounds Heating Fuel

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

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

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

[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 25, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO  
GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL  
SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT  
#HCECSC-FUEL-22-23, FOR UNLEADED GASOLINE AND DIESEL FUEL, A FIXED  
MARK UP OF \$0.1810 PER GALLON AN APPROXIMATE ANNUAL CONTRACT  
AMOUNT OF \$600,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for unleaded gasoline and diesel fuel for the Warren County Road Department, and is hereby awarded

**to . . . Griffith-Allied Oil, Hillsborough, NJ**

**in the approximate amount of . . . \$600,000.00**

at the prices established under the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Contract #HCECSC-Fuel-22-23

Funding for this contract has been provided in budget accounts 014600/5074 – Unleaded Gasoline and Diesel Fuel

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

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

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

[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 25, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE  
ORDERS TO GARDEN STATE HIGHWAY PRODUCTS INC. UNDER THE  
MORRIS COUNTY COOPERATIVE CONTRACT #28 FOR A  
SOLAR TECH TOWER TRAILER AND ACCESSORIES FOR  
WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE  
TOTAL CONTRACT AMOUNT OF \$20,462.48**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for Solar Tech Tower Trailers and accessories and is hereby awarded

to . . . Garden State Highway Products, Inc., of Millville, New Jersey

**in the approximate amount of . . . \$20,462.48**

at the prices established under Morris County Cooperative Contract #28

Funding for this contract has been provided in account F32525351-5100

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

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

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

[H7]



**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County 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 25, 2023.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO  
MOTOROLA SOLUTIONS INC., FOR THREE APX 8000 ALL BAND PORTABLE  
MODEL 2.5 RADIOS FOR WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY  
UNDER NEW JERSEY STATE CONTRACT #83909  
IN THE TOTAL CONTRACT AMOUNT OF \$28,927.75**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for three APX 8000 All Band Portable Model 2.5 Radios for the Warren County Department of Public Safety and this purchase is hereby awarded

to . . . Motorola Solutions Inc., Wharton, New Jersey

in the amount of . . . \$28,927.75

at the prices established under New Jersey State Contract 83909

Funding for this contract has been provided in account F32525351/5100

**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

[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 25, 2023.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY  
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR  
ROAD RECONSTRUCTION, SLOPE STABILIZATION AND RETAINING  
WALL COUNTY ROUTE #626 FROM STATION 39 TO STATION 43  
(LOMMASONS-GLEN ROAD/WHITE TOWNSHIP) WC23103 DUE TO JULY 14, 2023  
AND JULY 15, 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC.  
IN THE CONTRACT AMOUNT OF \$358,595.00**

**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 reconstruction, slope stabilization and retaining wall is needed on County Route 626 (Lommasons- Glen Road/White Township); and

**WHEREAS**, due to storm damage emergency clean-up to County Route 626 (Lommasons 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 – 0423B299/5063

**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 reconstruction, slope stabilization and retaining wall on County Route 626 (Lommasons Glen Road/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 on October 25, 2023.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS  
TO THE WARREN COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Community College Board of Trustees:

**APPOINT:**

Donnell S. Joyce  
Washington, NJ 07882  
Term to Expire: October 31, 2025

Therese A. Steinhardt  
Belvidere, NJ 07823  
Term to Expire: October 31, 2025

**REAPPOINT:**

Nancy Brown  
Belvidere, NJ 07823  
Term to Expire: October 31, 2024

Maria Maier  
Hope, NJ 07844  
Term to Expire: October 31, 2024

Garabed "Chuck" Haytaian  
Hackettstown, NJ 07840  
Term to Expire: October 31, 2026

Yvonne L. Reitemeyer, ChFC, CITC  
Phillipsburg, NJ 08865  
Term to Expire: October 31, 2026

Peter Schmidt  
Phillipsburg, NJ 08865  
Term to Expire: October 31, 2027

Betti Singh  
Washington, NJ 07882  
Term to Expire: October 31, 2027

**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 25, 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 may 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]