

**These minutes were approved by the Board of County Commissions on November 8, 2023. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on October 25, 2023 at 6:00 p.m.

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

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

Approval of Minutes

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Regular Session of October 11, 2023 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of Executive Session of October 11, 2023 were approved.

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

Commissioner Director Ciesla requested the presentation of certificate take place at this time.

CERTIFICATE OF MERIT/PROCLAMATIONS

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

Ms. Ciesla provided an overview of the Thomas M. Kennedy “Excellence in Accessibility” Award. This award is given out each year to a community member that has gone above and beyond with making their business or organization fully accessible to our residents with disabilities.

The 2023 Thomas M. Kennedy “Excellence in Accessibility” Award was presented to Warren County Habitat for Humanity. Jason Norment, Program and Donor Development Director, and Ben Eskow, Executive Director, were in attendance to receive the plaque and window decals. Also in attendance was Ava Loveland, Assistant Program Coordinator of Warren County Aging & Disabilities Division.

Mr. Norment thanked the Commissioners, public and residents of Warren County. “This means a lot to us at Warren County Habitat for Humanity and of course seeking to put God’s love into action. Habitat for Humanity brings people together to build homes in communities in hope. We do provide hope in the way of accessibility. Through the community center, through our ADA

compliance, through being able to offer senior citizens who are aging in place, the ability to come in for open mic night and not have to worry. I think one of the biggest things about accessibility is being able to put somebody’s mind at ease and being able to offer something that’s accessible through the community center for aging in place program, for our home repair program, and being able to provide, once again, accessibility.”

Mr. Eskow also thanked the Commissioners. He said they have had an amazing impact and turnout already with the community center. Some of the families that have applied for the home ownership program or repair program, have a need for that level of accessibility. He explained how they use to have meetings with families in spaces that were challenging. It’s such a joy for them to be able to conduct these meetings in the community center and to be able to offer things in this manner is truly special. Thank you for the opportunity to be here tonight and to receive this and to continue to serve the community in bigger and better ways.

Ms. Loveland thanked the Warren County Habitat for Humanity for going above and beyond and providing accessibility to our community, to our members and consumers. It’s such an honor to work so closely with you and to present this to you. Thank you.”

MEETINGS

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

Laura Richter, Associate Director of Human Services presented on Homelessness in Warren County. She and Shawn Buskirk, Director of Human Services, have seen a growth in homelessness throughout the county. The sources of the data has come from Warren County Human Services, Temporary Assistance and Social Services Division (TASS) and Division of Aging and Disabilities Services, as well as, Point in Time Count through Monarch Housing, Family Promise of Warren County and NJ211 Dashboard.

Ms. Richter spoke about the numbers of August 2023 have already surpassed the numbers of 2022 by over 30%. She explained the Point in Time Count is an annual, one day snapshot of those experiencing homelessness in a particular community. This data is used for things such as Code Blue and HUD numbers to be able to determine the need in the county. The Point in Time Count Homelessness for 2022 was 63 individuals and in 2023 it was 84 individuals. While our numbers may be low in comparison to counties such as Essex, it’s still a large number for a smaller county.

Ms. Richter discussed we are seeing more complicated cases that are experiencing homelessness in Warren County. Some of the challenges that are seen are: lack of minimal income, high rent costs, limited childcare, limited available affordable units in Warren County and long waitlist for subsidized housing, to name a few.

In closing Ms. Richter, had discussed the considerations and next steps to combat the homelessness in Warren County. In November a key stakeholders meeting, which will include the hospitals, Family Promise and other partners, will take place to collaborate to better assist the needs of those with homelessness. Also, Ms. Richter and Ms. Burd will be attending NJAC’s Summit on Homelessness in December.

Mr. Kern thanked both Ms. Richter and Ms. Buskirk for providing the information. He mentioned he has been hearing more this year about encampments in towns. The need for a shelter in Warren County is really needed.

Mr. Sarnoski commented the numbers are a little upsetting and bleak. Rents, mortgages, and interest rates are up. The COVID protections are gone. It was only a matter of time before we would see how it has cascaded to what we see now. He thanked Human Services for the information and their time.

Ms. Ciesla thanked the women for the presentation and asked to be kept abreast.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 545-23

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

RESOLUTIONS

RESOLUTION 546-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 547-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.
Recorded Vote: Mr. Sarnoski yes, Mr. Kern yes, Ms. Ciesla yes

RESOLUTION 548-23

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

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

RESOLUTION 549-23

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

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

RESOLUTION 550-23

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

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

RESOLUTION 551-23

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

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

RESOLUTION 552-23

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

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

RESOLUTION 553-23

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

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 554-23

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

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 555-23

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

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

RESOLUTION 556-23

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

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

RESOLUTION 557-23

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

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

RESOLUTION 558-23

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

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

RESOLUTION 559-23

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

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

RESOLUTION 560-23

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

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

RESOLUTION 561-23

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

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

RESOLUTION 562-23

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

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

RESOLUTION 563-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR ROAD 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.

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

RESIGNATIONS/APPOINTMENTS

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATION OF ELLEN JOHNSON DEMETER FROM THE WARREN COUNTY COLLEGE BOARD OF TRUSTEE SEARCH COMMITTEE.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATION OF THOMAS NIGRO FROM THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT THE RESIGNATION OF ALEX J. LAZORISAK FROM THE WARREN COUNTY POLLUTION CONTROL FINANCING AUTHORITY.

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

RESOLUTION 564-23

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

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

Mr. Sarnoski thanked all the volunteers for their time and extends his appreciation to those that are continuing to serve, along with welcoming the new volunteers.

Ms. Ciesla also thanked all for volunteering their time.

PERSONNEL RESOLUTIONS

RESOLUTION 565-23

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

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

RESOLUTION 566-23

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

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

RESOLUTION 567-23

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

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

REPORTS AND COMMENTS

County Counsel Joe Bell had one item for discussion in Executive Session. Mr. Bell also echoed the proliferated numbers due to foreclosures effecting the homelessness in Warren County.

County Engineer Bill Gleba provided the Board with an update on County Route #659, Spring Valley Road, Hardwick Township. Mr. Gleba has reviewed the permit and conditions. The permit is good for five years due to the restrictions. In this document there are four preconstruction conditions, 18 special conditions and 27 standard conditions that need to be adhered to. One of the bigger items is to hire a herpetologist, an expert in the field of amphibians and reptiles. By February 15th, a fence will need to be erected in the area where work is to be done. Every year between March 15th and June 15th there will be a restriction, so no work will be done during this time period. There is a condition regarding the Indiana Bat and tree clearing, this includes a restriction of April 1st through September 30th. Mr. Gleba does not believe we have any. Work is anticipated to begin summer 2024.

The Board had a couple of questions for Mr. Gleba regarding the conditions of the permit. County Administrator made the comments that when it comes time to pave the roads, these mandates will follow.

A brief discussion took place regarding a sign the DOT placed at Decatur Street regarding Route 80 and the direction it should be, this is causing the opposite effect. It seems to be pointing toward Decatur Street. Trucks should not be going down Decatur Street. The Planning Department will relay the board's concerns to the DOT.

County Planner Dave Dech had no report for this evening.

County Public Works Director Emily Hammer provided an update to the Board regarding the FEMA process from the July storm events. An excess of sixty sites have been visited to quantify the damages. Ms. Hammer is continuing to work with FEMA's project management and mitigation

specialists to put together what the cost of scopes of work and what the improvements are going to be.

Ms. Hammer briefed the Board on the Lommasons Glen Road, work is continuing upstream from the area of the breach which is about eighty percent done, moving up to the area of the large retaining wall which they are going to do an extension to and other associated work.

Ms. Hammer will provide an update of the follow-up meeting to take place in approximately three weeks on project costs and how things will be evolving.

County CFO Kim Francisco had no report for this evening.

County Administrator Alex Lazorisak had couple items for the Board this evening. First item vacancy report for approval, nothing out of the ordinary, backfill of three positions in Human Services.

Next, Mr. Lazorisak discussed the Merrill Creek issue of complaints received regarding the forestry management of the property. Discussion was had with John Parke, Environmental Specialist of Merrill Creek Reservoir. Merrill Creek has obtained all necessary permits through NJ DEP, and are in compliance with the state regulations. Merrill Creek is a privately owned and is not under Warren County's jurisdiction.

Lastly, Mr. Lazorisak relayed a message from Mayor McDonough of Hope Township. The Mayor wanted to thank the Commissioners for working on the truck issues and restrictions, along with working with the state DOT. Mr. Lazorisak reminded the Board if the Mayor or anyone from the committee have any concerns, the Mayor himself will reach out. No one from the public will be representing the committee and/or the Mayor.

COMMISSIONER COMMENTS

Jason Sarnoski mentioned the Domestic Abuse Sexual Assault Crisis Center is having their annual beef steak night at the races. Get tickets early. Warren County Community College's Hall of Fame Dinner is also coming up soon. There will be local celebrities and residents being inducted. Finally, he wished good luck to those who are up for election this year and reminded the public to vote.

James Kern reported on a large scale, exercise that took place this past weekend at the fairgrounds. Periodically Warren County partners with our local police and EMS, as well as with State partners. This was the first time they did a mass shooting exercise outside. It was very enlightening. We were able to watch first hand from the initial 911 call to the first responding officers. They assimilated a mass shooting event as if it were happening at the county fair. It was an incredible eye-opening experience. He said, "I can't speak more highly of the men and women of all of our emergency services who do go through these different trainings." Many of our EMS are volunteer and they were all there all day Saturday. There is going to be an after action report that will be coming from the State, by year end.

The biggest takeaway is the continued lack of communication apparatus/technology that our agencies have. There were many times that they were not able to respond to one another. This has been an on-going issue. He thinks what we need to do, as a governing body, is to bring in an independent auditor to review all of our systems and procedures to see what are we doing differently, what we are doing good and what we are doing bad and what we can do better. American Rescue Funds should help cover the costs. He believes this should be priority number one and addressed immediately.

County Administrator is working on putting together a meeting with the Chiefs of Police, Prosecutor, Public Safety and State Police to have an initial sit-down to get everyone's thoughts, ideas, problems, on the table and do this as a combined effort vs. just a public safety effort. He has also reached out to some of his counterparts in other counties and he's getting names of contractors that deal with their communications. He'll get some background information and bring back to the board. He agrees, it's a good decision to have someone come in and take a look at what we have and even working with the State Police. Their system seems to be working pretty well. This effort will be looked at on a countywide vs. individual units tackling the needs.

Further discussion took place regarding the cell phone tax monies not coming back to the counties.

Ms. Ciesla reported regarding the meeting with Board of Public Utilities (BPU), this meeting has not come to fruition. She will be sending out a letter, letting them know we are looking to partner with them. Warren County will be working with Hunterdon County to be ready when the BPU is ready to start the process.

Ms. Ciesla echoed Mr. Sarnoski comments regarding the upcoming events for DASACC and Warren County Hall of Fame.

At this time, Ms. Ciesla thanked Blairstown Township for providing space for the library. Construction will begin soon.

She encouraged everyone to exercise their right to vote. Early voting begins October 28th.

CLOSING PUBLIC COMMENTS

Tara Mezzanotte, representing Knowlton Township. Ms. Mezzanotte reported on an application presented in from the Knowlton Township Land Use Board. A garage will be re-opening on Decatur Street that will be serving cars and trucks. Residents are concerned with the number of trucks traveling on this road. At the current time, NJ DOT is working on Route 46 scarifying the road and removing the concrete and replacing it, these trucks are not following the road signs that are in place. The directional signs in place directing traffic to Route 80 include DO NOT with an arrow. The trucks do not see the "Don't" therefore, they are going down Decatur Street. This is counterproductive.

Mr. Sarnoski has asked if the Mayor has spoken to New Jersey State Police regarding the enforcement issue.

Next, Ms. Mezzanotte, spoke of the RPL issue which relates to the Delaware Water Gap and the I-80/Route 611 issue. As mentioned in the last meeting, Upper Mount Bethel was about to review and approve RPL's projects, projects have been approved and moving forward. Ms. Mezzanotte, reported on the Lehigh Valley Planning Commission which is the Lehigh Valley MPO, they have just done a big study on those. So the township approved these without the input from the study. She thanked Mr. Dech for participating in a last minute call for regional stake holders and representing Warren County. Comments provided by Mr. Dech will be a part of the draft report. Some key items that will be considered are: an Overall Freight Movement Study should be considered with PENN DOT, NJ DOT and coordinated with the North Transportation Planning Authority, the Delaware River Joint Toll Bridge Commission, the Lehigh Valley Transportation Study and the surrounding communities to address the current proposal and the future land use in the bi-state area.

Discussion took place regarding issues with trucks, such as parking of the trucks that have arrived early to locations and nowhere to park. Planning Boards are now requiring applicants to include in their applications parking for the trucks to lessen the impacts to the roadways.

Ms. Mezzanotte talked about the Lower Delaware Wild and Scenic River project, thanks to the representation, that project is river front. When can the Wild and Scenic Rivers Act actually affect a project? That is when the project is federally funded, there is a federal action associated with a project. Not a local land owner, not Warren County land that is going on, if it is not federally funded the National Park Service is not going to be involved. If the project is big enough that is pulling big water permits that is a federal action, this will be EPA giving it down to DEP. This project will produce 105,000 gallons of fluids coming out of this facility per day. It is also noted that an Environmental Impact Study may be required by Northampton County Conservation District, the DEP, and U.S. Army Corps of Engineers. The National Park Service is involved and looking at this now.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 568-23

On motion by Mr. Sarnoski, seconded by Mr. Kern, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 7:01 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the board adjourned Executive Session and returned to Open Session at 7:40 p.m.

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

P. ADJOURNMENT

On motion by Mr. Sarnoski, seconded by Mr. Kern, and there being no further business before the board, the meeting was adjourned at 7:40 p.m.

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

RESOLUTION 545-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 25, 2023.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2023-41 and 2023-42 dated October 25, 2023**, in the amount of **\$4,075,574.48** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2023-41	10/18/2023	\$1,932,986.47	
2023-42	10/25/2023	<u>734,512.08</u>	
TOTAL			\$2,667,498.55
PNC Bank Commercial Card	10/11/2023	\$3,916.30	
TOTAL-OTHER			3,916.30
Payroll	10/19/2023	\$1,404,159.63	
TOTAL WAGES, FRINGE, MEALS			<u>1,404,159.63</u>
GRAND TOTAL			<u>\$4,075,574.48</u>

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

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

_____, Clerk

Alex J. Lazorisak

[D1]

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

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

RESOLUTION 546-23

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

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

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

Alex J. Lazorisak

, Clerk

[E1]

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

RESOLUTION 547-23

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

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

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

_____, Clerk
Alex 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 548-23

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

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

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

Alex J. Lazorisak

, Clerk

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

RESOLUTION 549-23

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

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

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

Alex J. Lazorisak

, Clerk

[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 550-23

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 551-23

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

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

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

_____, Clerk
Alex J. Lazorisak

[E6]

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

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

RESOLUTION 552-23

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

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

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 553-23

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

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

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

Alex J. Lazorisak

, Clerk

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

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

RESOLUTION 554-23

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

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

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

Alex J. Lazorisak

, Clerk

[F1]

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

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

RESOLUTION 555-23

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

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

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

Alex J. Lazorisak

, Clerk

[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 556-23

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

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

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

Alex J. Lazorisak

_____, Clerk

[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 557-23

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

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

N:\04 Projects\Road\519\2023 519 - Stryker\Resolution Award-WSP.Doc

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

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

RESOLUTION 558-23

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

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

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

Alex J. Lazorisak

, Clerk

[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 559-23

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 560-23

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

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

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

Alex J. Lazorisak

, Clerk

[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 561-23

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

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION 562-23

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

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

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

Alex J. Lazorisak

, Clerk

[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 563-23

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

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

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

Alex J. Lazorisak

, Clerk

[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 564-23

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 565-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 25, 2023.

**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**

WHEREAS, the Warren County Board of County Commissioners and representatives of the Warren County Local 3287 of The American Federation of State, County, and Municipal Employees affiliated with AFSCME Council 63, have completed contract negotiations and have agreed to terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners of the County of Warren that the Director of the Board is hereby authorized and directed 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.

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

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

Alex J. Lazorisak

, Clerk

[J1]

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

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

RESOLUTION 566-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 25, 2023.

**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**

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

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a full-time position of *Truck Driver*, classified, AFSCME Local 3287, Range 0740 is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the a full-time position of Laborer 1, classified, within the Warren County Department of Public Works, Division of Roads is created and established on AFSCME Local 3287, Range 0540 and made effective October 26, 2023.

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

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

_____, Clerk
Alex J. Lazorisak

[J2]

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

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

RESOLUTION 567-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 25, 2023.

**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**

BE IT RESOLVED by the Board of County Commissioners of the County of Warren, that a full-time position of *Mail Clerk*, classified, is created within the Warren County Department of Public Works, Division of Buildings & Grounds to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of County Commissioners that a part-time position of *Mail Clerk*, classified, AFSCME Local 3287, Range 03 is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the full-time position of *Mail Clerk*, classified, within the Warren County Department of Public Works, Division of Buildings & Grounds is created and established on AFSCME Local 3287, Range 0337.5, and made effective October 26, 2023.

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

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

Alex J. Lazorisak

, Clerk

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

RESOLUTION 568-23

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 25, 2023.

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Status of Jeffress Litigation, Liaci Litigation, Smith Property Acquisition and Covanta Decommissioning.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: FOP 170 – Corrections Supervisors, PBA 331 – Prosecutor’s Detectives, AFSCME 3287 A – Tele-communicators and CWA 1032 - TASS.

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

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

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

_____, Clerk
Alex J. Lazorisak