

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 24, 2024 - 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 *JANUARY 24, 2024* 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

Reorganization Session of January 1, 2024

Executive Session of January 10, 2024

Executive Session of January 13, 2024

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

E. RESOLUTIONS

1. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2024 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$8,152,960.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY.

2. 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, TO INCREASE THE FUNDING BY \$25,000.00 FOR A TOTAL OF \$114,588.00 FOR THE PERIOD JANUARY 1, 2024 – DECEMBER 31, 2024; SUBJECT TO THE AVAILABILITY OF FUNDS.

3. RESOLUTION APPOINTING TARA MEZZANOTTE TO THE LOWER DELAWARE WILD AND SCENIC MANAGEMENT COUNCIL.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2403 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS COUNTY BUILDINGS FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2404 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATION CENTER.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2405 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE.

4. RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, DETOUR PLANS & TRAFFIC CONTROL PLANS FOR EMERGENCY REPLACEMENT OF WARREN COUNTY BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER BRASS CASTLE CREEK, WASHINGTON TOWNSHIP, CONTRACT #WC2408.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC2079FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC TO PROVIDE PROFESSIONAL ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR STRUCTURAL DAMAGE REPAIR TO BRIDGE #13013, STATION ROAD OVER BRANCH OF PAULINS KILL, TOWNSHIP OF KNOWLTON FOR A NET INCREASE OF \$10,006.00 AND REVISED CONTRACT AMOUNT OF \$21,175.80.

2. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR 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 FOR NET INCREASE OF \$20,788.00 AND REVISED CONTRACT AMOUNT OF \$58,028.00.

3. RESOLUTION RE: REVISION TO CONTRACT WC2395FO FOR LEGAL SERVICES-C, SPECIAL COUNSEL FOR LAND PRESERVATION LEGAL SERVICES FOR THE BOARD OF COUNTY COMMISSIONERS, CHANGE OF NAME FROM LAVERY, SELVAGGI, ABROMITIS & COHEN, PC. TO LAVERY, SELVAGGI & COHEN, P.C.

4. RESOLUTION RE: AWARD OF CONTRACT WC23117R FOR PROFESSIONAL ENGINEERING SERVICES, FOR STRUCTURAL ENGINEERING DESIGN GAZEBO FOUNDATION, AT GARRET D. WALL PARK BELVIDERE, NEW JERSEY TO COLLIERS ENGINEERING AND DESIGN CONSULTING OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$5,500.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC23123R FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR WORKERS COMPENSATION INSURANCE AND MULTI-LINE INSURANCE FOR THE COUNTY OF WARREN AND THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND FOR AN AMOUNT NOT TO EXCEED \$2,151,163.00.

6. RESOLUTION RE: AWARD OF CONTRACT WC2407R FOR PROFESSIONAL ENGINEERING SERVICES, FOR A DRAINAGE CONCEPT PLAN ON SNYDERS ROAD (COUNTY ROUTE 635) POHATCONG TOWNSHIP TO COLLIERS ENGINEERING AND DESIGN CONSULTING OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$20,800.00.

7. RESOLUTION RE: AWARD OF CONTRACT WC2409R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR THE DESIGN/CONSTRUCTION SERVICE FOR MITIGATION FOR BRASS CASTLE ROAD (COUNTY ROUTE 623) WHITE TOWNSHIP STATIONS 265.50 – 267.50 TO FINELLI CONSULTING ENGINEERS A DIVISION OF UTRS, WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$35,400.00.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2024 FORD ESCAPE BASE AWD UNDER NEW JERSEY STATE CONTRACT #T2007 FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$28,890.00.

9. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR CONSTRUCTION OF A SOLDIER PILE WALL ON COUNTY ROUTE 624 BELVIDERE AVENUE (AT MOUNT PISGAH ROAD), OXFORD, WC2410 DUE TO JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC., IN THE CONTRACT AMOUNT OF \$25,484.27.

10. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR SCOUR REPAIRS AT RAMSEYBURG ROAD BRIDGE #13023, COUNTY ROUTE 609, KNOWLTON, WC2411 DUE TO JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. IN THE CONTRACT AMOUNT OF \$147,932.41.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF JOHN HALMI FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

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

3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.
GRACE KELLY – TERM TO EXPIRE: 04/30/26

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING JASON ABELMAN TO THE POSITION OF CONFIDENTIAL ASSISTANT/OFFICE MANAGER, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION.
2. RESOLUTION CHANGING PART-TIME POSITION OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR, CLASSIFIED, TO FULL-TIME WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT.
3. RESOLUTION APPOINTING MICHAEL PETRUZZELLIS AS WARREN COUNTY DEPUTY EMERGENCY MANAGEMENT COORDINATOR, CLASSIFIED, WITHIN THE DIVISION OF EMERGENCY MANAGEMENT IN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.
4. RESOLUTION REAPPOINTING MARIE S. WATTERS, WARREN COUNTY PURCHASING AGENT.

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

LORI CIESLA:

JASON SARNOSKI:

JAMES KERN III:

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 Road 519 South
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held January 24, 2024.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2024 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$8,152,960.00; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2024 Budget Application to the NJ Department of Human Services, Division of Family Development; and

WHEREAS, the TASS budget reflects a total of \$8,152,960.00 anticipated revenue for the period January 1, 2024 through December 31, 2024 from the following sources; funds subject to availability: and;

State & Federal Funds - \$5,246,971.00
Warren County Funds - \$2,905,989.00

WHEREAS, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of County Commissioners of the County of Warren does hereby approve the Calendar Year 2024 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$8,152,960.00; funding subject to availability.

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

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

_____, Clerk
Alex J. Lazorisak

**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 January 24, 2024.

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, TO INCREASE THE FUNDING BY \$25,000.00 FOR A TOTAL OF \$114,588.00 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 \$114,588.00 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, SSH 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 \$114,588.00 is approved subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

[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 January 24, 2024.

**RESOLUTION APPOINTING TARA MEZZANOTTE TO THE
LOWER DELAWARE WILD AND SCENIC MANAGEMENT COUNCIL**

WHEREAS, for the past few years Tara Mezzanotte has been Knowlton Township's Representative on the Lower Delaware National Wild and Scenic Management Council; and

WHEREAS, as require by Congress, the Management Council is responsible to administer the River's Management Plan in partnership with the National Park Service; and

WHEREAS, The Management Plan protects and enhances the values that enable our rivers to be a protected National Treasure it is and these protected values include high water quality, recreational, historic & cultural, geologic, and scenic; and

WHEREAS, last year the Warren County Environmental Advisory Committee looked further into this partnership. In September, upon the recommendation of the Warren County Environmental Advisory Committee, Warren County re-affirmed our commitment to the principals of the Lower Delaware Wild and Scenic Management Plan by passing Resolution #445-23. As Lower Delaware Wild and Scenic County we can have a voting seat, a representative, on the Management Council.

NOW, THEREFORE BE IT RESOLVED The Warren County Board of County Commissioners appoints Tara Mezzanotte to the Lower Delaware Wild and Scenic Management Council effective January 24, 2024 as Warren County's Representative.

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

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

_____, Clerk
Alex J. Lazorisak

**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 January 24, 2024.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2403 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT
VARIOUS COUNTY BUILDINGS FOR THE WARREN COUNTY
BUILDINGS & GROUNDS DEPARTMENT**

BE IT RESOLVED, that specification WC2403 for Fire Suppression System Maintenance at various County Buildings for the Warren County Buildings & Grounds Department is hereby approved

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

Funds for this contract will be provided in budget account 013100/5029 Buildings & Grounds Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
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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 January 24, 2024.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2404 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR MICROWAVE RADIO MAINTENANCE FOR THE
WARREN COUNTY COMMUNICATION CENTER**

BE IT RESOLVED, that specification WC2404 for microwave radio maintenance for the Warren County Communications Center is hereby approved

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

Funds for this contract will be provided in budget account 012500/5031 – Communications Center Repair and Maintenance

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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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 January 24, 2024.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2405 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR LABORATORY TESTS FOR THE
WARREN COUNTY PUBLIC HEALTH NURSING OFFICE**

BE IT RESOLVED, that specification WC2405 for Laboratory tests for the Warren County Public Health Nursing Office are hereby approved

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

Funding for this contract will be provided in accounts 013302/5030-Public Health Nursing Community Health Services and 013302/5046 Public Health Nursing Community Health Service T.B. Program

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

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

_____, Clerk
Alex J. Lazorisak

[F3]

**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 January 24, 2024.

**RESOLUTION APPROVING THE PLANS, SPECIFICATIONS,
DETOUR PLANS & TRAFFIC CONTROL PLANS FOR EMERGENCY REPLACEMENT OF
WARREN COUNTY BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE
ROAD) OVER BRASS CASTLE CREEK, WASHINGTON TOWNSHIP**

WHEREAS, storm related damage from the July 14 and July 15, 2023 required emergency removal and replacement work for Bridge #22040, County Route 647 (Harmony Brass Castle Road) over Brass Castle Creek; and

WHEREAS, Warren County with its bridge engineering consultant Genesis Engineering has prepared plans, specifications, detour plans and traffic control plans for the replacement work; and

NOW, THEREFORE BE IT RESOLVED that the plans, specifications, detour plans and traffic control plans for the Emergency Replacement and Reconstruction of Warren County Bridge #22040, County Route #647 (Harmony Brass Castle Road) over Brass Castle Creek are hereby approved.

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

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

_____, Clerk

Alex J. Lazorisak

**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 January 24, 2024.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR
CONTRACT #WC2079FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC TO
PROVIDE PROFESSIONAL ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR
STRUCTURAL DAMAGE REPAIR TO BRIDGE #13013, STATION ROAD OVER BRANCH OF
PAULINS KILL, TOWNSHIP OF KNOWLTON FOR A NET INCREASE OF \$10,006.00
AND REVISED CONTRACT AMOUNT OF \$21,175.80**

WHEREAS, the County has received Qualification Statements for Contract #WC2079FO for Bridge and Culvert Survey, Design, and Permitting; 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, LLC meets the needs of the program, price and other factors considered in the amount of \$21,175.80; and

WHEREAS, adequate funds are available in account 0419A307 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. Hereby approving Contract Modification #2 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$10,006.00 and a revised contract amount of \$21,175.80.
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: Ms. Ciesla, Mr. Sarnoski, Mr. Kern

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

_____, Clerk

Alex J. Lazorisak

[H1]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont Jr., Administration Building
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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 January 24, 2024.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR 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 FOR NET INCREASE OF \$20,788.00 AND REVISED CONTRACT AMOUNT OF \$58,028.00

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

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

WHEREAS, additional inspection hours are needed to complete the project for a net increase of \$20,788.00; and

WHEREAS, adequate funds are available in account 0420A305 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. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$20,788.00 and a revised contract amount of \$58,028.00.
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: Ms. Ciesla, Mr. Sarnoski, Mr. Kern

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

_____, Clerk
Alex J. Lazorisak

[H2]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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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 January 24, 2024.

**RESOLUTION RE: REVISION TO CONTRACT WC2395FO FOR LEGAL SERVICES-C,
SPECIAL COUNSEL FOR LAND PRESERVATION LEGAL SERVICES FOR THE BOARD OF
COUNTY COMMISSIONERS, CHANGE OF NAME FROM LAVERY, SELVAGGI,
ABROMITIS & COHEN, PC. TO LAVERY, SELVAGGI & COHEN, P.C.**

WHEREAS, the County of Warren awarded contract WC2395FO Legal Services-C, Special Counsel for Land Preservation for the Board of County Commissioners to Lavery, Selvaggi, Abromitis & Cohen, P.C.; and

WHEREAS, Lavery, Selvaggi, Abromitis & Cohen, P.C., has legally changed its name to Lavery, Selvaggi & Cohen, P.C. and

WHEREAS, the Purchasing Director reports that service under this contract have continued uninterrupted by Lavery, Selvaggi & Cohen, P.C. at the level of service required; and

WHEREAS, Lavery, Selvaggi & Cohen, P.C. Inc. has agreed to ratify and assume the contracts previously entered into with Lavery, Selvaggi, Abromitis & Cohen, P.C. and to fulfill all obligations and to be bound by the terms herein;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners approves continuance of the contracts for these services and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Lavery, Selvaggi & Cohen, P.C. and its ratification and assumption of the existing contracts.

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

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

_____, Clerk
Alex J. Lazorisak

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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 January 24, 2024.

RESOLUTION RE: AWARD OF CONTRACT WC23117R FOR PROFESSIONAL ENGINEERING SERVICES, FOR STRUCTURAL ENGINEERING DESIGN GAZEBO FOUNDATION, AT GARRET D. WALL PARK BELVIDERE, NEW JERSEY TO COLLIERS ENGINEERING AND DESIGN CONSULTING OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$5,500.00

WHEREAS, there exists a need for professional services of an engineer to provide professional engineering services for a structural engineering design gazebo foundation, at Garret D. Wall Park Belvidere, New Jersey and

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

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

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

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

WHEREAS, adequate funds are available in account #03892 5100

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$5,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person

or persons authorized by law to practice a recognized profession.

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 January 24, 2024.

RESOLUTION RE: AWARD OF CONTRACT WC23123R FOR THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS FOR WORKERS COMPENSATION INSURANCE AND MULTI-LINE INSURANCE FOR THE COUNTY OF WARREN AND THE WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND FOR AN AMOUNT NOT TO EXCEED \$2,151,163.00

WHEREAS, it has been recommended that the county issue a contract for Workers Compensation Insurance and Multi-Line Insurance Services as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; an

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to New Jersey Intergovernmental Insurance Fund for services for the above project, at a cost not to exceed \$2,151,163.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star-Ledger.

Funding for this service has been provided in budget accounts 012100/5090 Property and Casualty Insurance and 012150/5090 – County Insurance Workers Comp, and certified by the County Chief Financial Officer.

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

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

_____, Clerk
Alex J. Lazorisak

**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 January 24, 2024.

RESOLUTION RE: AWARD OF CONTRACT WC2407R FOR PROFESSIONAL ENGINEERING SERVICES, FOR A DRAINAGE CONCEPT PLAN ON SNYDERS ROAD (COUNTY ROUTE 635) POHATCONG TOWNSHIP TO COLLIERS ENGINEERING AND DESIGN CONSULTING OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$20,800.00

WHEREAS, there exists a need for professional engineering services of an engineer to provide professional services for a drainage concept plan on Snyders Road (County Route 635) Pohatcong Township and

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

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

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

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

WHEREAS, adequate funds are available in account 0423B299/563

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$20,800.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 January 24, 2024.

**RESOLUTION RE: AWARD OF CONTRACT WC2409R FOR PROFESSIONAL ENGINEERING
AND SURVEYING SERVICES, FOR THE DESIGN/CONSTRUCTION SERVICE FOR
MITIGATION FOR BRASS CASTLE ROAD (COUNTY ROUTE 623) WHITE TOWNSHIP
STATIONS 265.50- 267.50 TO FINELLI CONSULTING ENGINEERS
A DIVISION OF UTRS, WASHINGTON, NEW JERSEY
IN THE CONTRACT AMOUNT OF \$35,400.00**

WHEREAS, there exists a need for the professional services of an Engineer to provide engineering and survey services on the above mentioned property; and

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

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

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

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

WHEREAS, adequate funds are available in account 0423B299-5063

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

1. The agreement between the Board of County Commissioners of the County of Warren and Finelli Consulting Engineers, Inc., of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$35,400.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 January 24, 2024.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CIOCCA FORD
OF FLEMINGTON, FOR ONE 2024 FORD ESCAPE BASE AWD UNDER NEW JERSEY
STATE CONTRACT#T2007 FOR THE WARREN COUNTY HEALTH DEPARTMENT
IN THE CONTRACT AMOUNT OF \$28,890.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one Ford Escape base AWD for the Warren County Health Department, and is hereby awarded

to . . . Ciocca Ford of Flemington, Flemington, New Jersey

in the amount of . . . \$28,890.00

at the prices established under New Jersey State Contract#T2007

Funding for this contract has been provided in account 013150/R5051

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

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

_____, Clerk
Alex J. Lazorisak

[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 January 24, 2024.

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR CONSTRUCTION OF A SOLDIER PILE WALL ON COUNTY ROUTE 624 BELVIDERE AVENUE (AT MOUNT PISGAH ROAD), OXFORD, WC2410 DUE TO JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. IN THE CONTRACT AMOUNT OF \$25,484.27

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 construction of a soldier pile wall is needed on County Route 624 Belvidere Ave. (at Mount Pisgah Road, Oxford; and

WHEREAS, due to storm damage emergency construction of a soldier pile wall 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 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 construction of a soldier pile wall on County Route 624 Belvidere Ave. (at Mount Pisgah Rd) Oxford.

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

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

_____, Clerk

Alex J. Lazorisak

[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 January 24, 2024.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR SCOUR REPAIRS AT
RAMSEYBURG ROAD BRIDGE #13023, COUNTY ROUTE 609, KNOWLTON WC2411
DUE TO JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS
TO SPARWICK CONTRACTING, INC.
IN THE CONTRACT AMOUNT OF \$147,932.41**

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 scour repairs at Ramseyburg Rd. Bridge # 13023, County Route 609, Knowlton; and

WHEREAS, due to storm damage emergency scour repairs at Ramseyburg Rd. Bridge #13023, County Route 609, Knowlton 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 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 scour repairs at Ramseyburg Rd. Bridge # 13023, County Route 609, Knowlton.

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

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

_____, Clerk
Alex J. Lazorisak

[H10]

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

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

RESOLUTION

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 January 24, 2024.

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

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

Grace Kelly
Belvidere, NJ 07823
Provider

Term to Expire: 4/30/26

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

I hereby certify the above to be a true copy of a resolution adopted by the Warren County Board of County Commissioners 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 January 24, 2024.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Alex J. Lazorisak

, Clerk

[O1]