

**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, FEBRUARY 14, 2024 - 7:00 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 *FEBRUARY 14, 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

Regular Session of January 10, 2024  
Executive Session of January 17, 2024  
Executive Session of January 20, 2024  
Executive Session of January 27, 2024

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – AMERICAN HEART MONTH – FEBRUARY 2024

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

### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS.

## E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN ACCORDANCE WITH THE LOCAL LANDS AND BUILDINGS LAW AND THE EXECUTION OF THE CONTRACTS AND LEGAL INSTRUMENTS REQUIRED TO EFFECTUATE THE FORMAL TRANSFER OF TITLE AND OWNERSHIP TO THE COUNTY OF WARREN OF THE PROPERTY LOCATED ALONG BELVIDERE ROAD (COUNTY ROUTE 519) IN WHITE TOWNSHIP AND IDENTIFIED AS BLOCK 7 LOTS 3 & 4; BLOCK 7, LOT 11 AND BLOCK 7, LOT 14, (FORMERLY PART OF BLOCK 7, LOTS 3, 4 AND 14) ON THE TAX MAP OF THE TOWNSHIP OF WHITE, COUNTY OF WARREN, STATE OF NEW JERSEY.
2. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN CONSENTING TO THE ORDINANCE OF THE TOWNSHIP OF POHATCONG PROVIDING FOR THE REGULATION OF TRAFFIC ON ST. JAMES AVENUE (COUNTY ROUTE 519).
3. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS FOR MEDICAL EXAMINERS SERVICES.
4. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-24-PS-21, SCP-24-PM-21, FC-24-21 WITH THE NEW JUVENILE JUSTICE COMMISSION TOTALING \$325,525.00 (\$224,774.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION.
5. RESOLUTION GRANTING APPROVAL FOR FEE SIMPLE ACQUISITION OF THE MCCANN FARM KNOWN AS BLOCK 31, LOT 7 IN HARMONY TOWNSHIP, APPROXIMATELY 25.92 ACRES.
6. AWARDING SIX GRANTS TOTALING \$500,477.00 FROM THE MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND.
7. RESOLUTION TO INCLUDE CORPORATE RECYCLING SOLUTIONS, LLC IN THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN AS A RESEARCH, DEMONSTRATION, AND DEVELOPMENT (RDD) PROJECT.

8. RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF SAFETY TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$80,035.00 FROM THE STATE OF NEW JERSEY OFFICE OF INFORMATION TECHNOLOGY / OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FY-2024 NEXT GENERATION 9-1-1 GRANT AND TO USE THE AWARDED FUNDS FOR THE UPGRADE OF THE COUNTY'S 9-1-1 INFRASTRUCTURE & COUNTY PLANNING GIS SYSTEMS TO SUPPORT NEXT GENERATION 9-1-1 CAPABILITIES.

9. RESOLUTION ESTABLISHING A COUNTY WORKING GROUP WITHIN THE DEPARTMENT OF THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT/PUBLIC SAFETY.

10. RESOLUTION ESTABLISHING A COUNTY EMERGENCY MANAGEMENT COUNCIL WITHIN THE DEPARTMENT OF THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT/PUBLIC SAFETY.

11. RESOLUTION ESTABLISHING A COUNTY LOCAL EMERGENCY PLANNING COMMITTEE WITHIN THE DEPARTMENT OF THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT/PUBLIC SAFETY.

12. RESOLUTION APPROVING A USER AGREEMENT FOR EMERGENCY MANAGEMENT TALK-GROUPS ON THE NEW JERSEY INTEROPERABLE COMMUNICATIONS SYSTEM (NJICS) BETWEEN THE NEW JERSEY STATE POLICE (NJSP) AND WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT (WCOEM).

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENTS FOR BIDS FOR THE 2024-25 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY – CONTRACT #WC2412.

2. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2415 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025.

## G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE EMERGENCY REPLACEMENT WORK FOR BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER THE BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE OF JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC. AND FOR WORK PERFORMED PER PARTIAL PAYMENT REQUEST NO. 1, IN THE AMOUNT OF \$51,639.14.

2. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE EMERGENCY REPLACEMENT WORK FOR BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER THE BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE OF JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC. AND FOR WORK PERFORMED PER PARTIAL PAYMENT REQUEST NO. 2, IN THE AMOUNT OF \$189,865.59.

3. RESOLUTION RE: AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES OF HACKETTSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE CAFARO/CHOLISH PROPERTY, BLOCK 1204, LOTS 2, 2Q & 2.02, MANSFIELD TOWNSHIP, APPROXIMATELY 57.50 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$9,500.00.

4. RESOLUTION RE: EXTENSION OF CONTRACT WC2210 TUWAY WIRELESS FOR COMMUNICATIONS SYSTEM PREVENTIVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE TOTAL CONTRACT AMOUNT OF \$207,037.00.

5. RESOLUTION RE: AWARD OF CONTRACT WC2413R FOR PROFESSIONAL ENGINEERING SERVICES, FOR GEOTECHNICAL ENGINEERING SERVICES TO ASSIST IN THE DESIGN AND CONSTRUCTION OF THE HAZMAT BUILDING ADDITION TO BE LOCATED AT THE COUNTY'S 911 FACILITY IN THE TOWNSHIP OF WASHINGTON, WARREN COUNTY, NEW JERSEY, TO COLLIERS ENGINEERING AND DESIGN, INC. OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$8,500.00.

6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD FOR A 2024 FORD F450 CHASSIS CREW CAB 4X4 FOR THE WARREN COUNTY ROAD DEPARTMENT UNDER NEW JERSEY STATE CONTRACT #A88726, T210 IN THE CONTRACT AMOUNT OF \$58,594.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR A MASON DUMP BODY UNDER THE MIDDLESEX EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, ESCNJ 23/24-04, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$39,092.42.

8. RESOLUTION RE: AWARD OF CONTRACT WC23104C COMPETITIVE CONTRACT FOR COMPREHENSIVE COMPLETE STREETS POLICY IMPLEMENTATION PLAN FOR THE WARREN COUNTY PLANNING DEPARTMENT TO NV5 IN THE CONTRACT AMOUNT NOT TO EXCEED \$192,000.00.

9. RESOLUTION RE: AWARD OF CONTRACT WC2416R PROFESSIONAL ENGINEERING SERVICES, FOR CONCEPTUAL DESIGN OF SOLAR ARRAY AT THE CATHERINE DICKSON HOFMAN BRANCH OF THE WARREN COUNTY LIBRARY IN BLAIRSTOWN, NEW JERSEY TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT OF \$6,500.00.

10. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS ON BEHALF OF THE WARREN COUNTY LIBRARY COMMISSION (CATHERINE DICKSON HOFMAN BRANCH, BLAIRSTOWN, NEW JERSEY) AND THE EPISCOPAL CHURCH OF ST. LUKE AND ST. MARY DURING THE PERIOD OF FEBRUARY 1, 2024 THROUGH JANUARY 31, 2025 IN THE AMOUNT OF \$600.00 PER MONTH.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FIRE AND SAFETY SERVICES, FOR THE HAZMAT VEHICLE GENERATOR REPLACEMENT INCLUDING REMOVAL AND INSTALLATION UNDER SOURCEWELL CONTRACT #113021 FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$19,967.73.

12. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, UNDER NEW JERSEY STATE CONTRACT 20-M0003-CSI01 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$54,500.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF COURTNEY CARUSO FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

2. RECOMMENDATION TO ACCEPT THE RESIGNATION OF EMILY WILSON FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

3. RECOMMENDATION TO ACCEPT THE RESIGNATION OF KEVIN MAGUIRE, REGULAR MEMBER, FROM THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.

4. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

JOHNNIE FIELDS – TERM TO EXPIRE: 12/31/26

ANA GOMES – TERM TO EXPIRE: 12/31/26

BARBARA GREEN – TERM TO EXPIRE: 12/31/26

ROSETTA LANGO – TERM TO EXPIRE: 12/31/26

BEA MACKAY – TERM TO EXPIRE: 12/31/26

5. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.  
COLIN BAKER, REGULAR MEMBER, FIRE SUBCODE OFFICIAL – TERM TO EXPIRE: 12/31/26

J. PERSONNEL RESOLUTIONS

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. COUNTY 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

County of Warren  
Board of County Commissioners

**P**

**Proclamation**

**AMERICAN HEART MONTH  
FEBRUARY 2024**

**WHEREAS**, heart disease is the leading cause of death in the United States; and

**WHEREAS**, according to the Centers for Disease and Prevention, the term "heart disease" refers to several types of heart conditions and the most common type of heart disease in the U.S. is coronary artery disease (CAD), which affects the blood flow to the heart; and

**WHEREAS**, heart disease can be referred to as the "Silent Killer" because there are often no warning signs or symptoms; and

**WHEREAS**, some health conditions increase the risk of heart disease, such as high blood pressure, high cholesterol, diabetes, obesity, tobacco use, and physical inactivity; and

**WHEREAS**, knowing the numbers of your blood pressure, cholesterol and blood sugar and body mass index can reduce your chances of developing heart disease; and

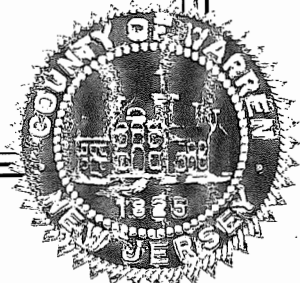
**WHEREAS**, the 2020 age-adjusted death rate for heart disease in Warren County was 180.0 per 100,000 people while the death rate for heart disease in New Jersey was 166.1 per 100,000 people; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Warren County does hereby proclaim February 2024 as "American Heart Month" in the County of Warren, State of New Jersey and calls upon our citizens to support and encourage awareness of preventing heart disease.

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

*Jason J. Sarnoski, Deputy Director  
Board of County Commissioners*

*Lori Ciesla, Commissioner  
Board of County Commissioners*





Date of Introduction: 02/22/2017 Date of Adoption: 03/22/2017  
Amount of Appropriation to be transferred to Capital Improvement Fund:

Various Improvement Accounts \$ 324,244.65

1.e: ORDINANCE NUMBER 2018-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$4,758,707.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/14/2018 Date of Adoption: 03/14/2018  
Amount of Appropriation to be transferred to Capital Improvement Fund:

Various Improvement Accounts \$ 321,588.76

1.f: ORDINANCE NUMBER 2019-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$6,430,869.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/27/2019 Date of Adoption: 03/27/2019  
Amount of Appropriation to be transferred to Capital Improvement Fund:

Various Improvement Accounts \$ 542,523.26

1.g: ORDINANCE NUMBER 2020-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$10,942,562.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 03/11/2020 Date of Adoption: 04/08/2020  
Amount of Appropriation to be transferred to Capital Improvement Fund:

Various Improvement Accounts \$ 477,308.88

TOTAL CANCELLATIONS FROM ALL ORDINANCES RETURNED TO CAPITAL IMPROVEMENT FUND \$2,113,250.22

**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 February 14, 2024.

**RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN ACCORDANCE WITH THE LOCAL LANDS AND BUILDINGS LAW AND THE EXECUTION OF THE CONTRACTS AND LEGAL INSTRUMENTS REQUIRED TO EFFECTUATE THE FORMAL TRANSFER OF TITLE AND OWNERSHIP TO THE COUNTY OF WARREN OF THE PROPERTY LOCATED ALONG BELVIDERE ROAD (COUNTY ROUTE 519) IN WHITE TOWNSHIP AND IDENTIFIED AS BLOCK 7 LOTS 3 & 4; BLOCK 7, LOT 11 AND BLOCK 7, LOT 14, (FORMERLY PART OF BLOCK 7, LOTS 3, 4 AND 14) ON THE TAX MAP OF THE TOWNSHIP OF WHITE, COUNTY OF WARREN, STATE OF NEW JERSEY**

**WHEREAS**, pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 *et seq.*, the Governing Body of a County may, by resolution, acquire any real property, capital improvement, or personal property, or interests therein, by gift, devise, purchase, exchange, grant, lease, condemnation, or installment purchase agreement for public use; and

**WHEREAS**, the term “real property” is broadly defined by the statute, N.J.S.A. 40A:12-2, to include, “in addition to the usual connotations, development rights or easements, or any right, interest or estate in the area extending above any real property, or capital improvement thereon, to such a height or altitude as any title, interest or estate in real property may extend, commonly known as ‘air rights’ ” and “capital improvements” to include, “in addition to buildings, any structures, fixtures, edifices, byways, parking lots, service facilities, and any other facility...;” and

**WHEREAS**, “the conveyance of any estate, interest, easement or title to, or the waiver, release, or modification of any conditions, restrictions or limitations on any real property, capital improvement” constitutes a “sale” within the meaning of the statute; and

**WHEREAS**, the Jaindl Land Company (“Jaindl”) is the owner of certain vacant and unimproved real property located on or along Belvidere Road (County Route 519), in White Township and identified as Block 7 Lots 3 & 4; Block 7, Lot 11 and Block 7, Lot 14, (formerly part of Block 7, Lots 3, 4 and 14) on the official tax map of the Township of White, County of Warren and State of New Jersey (the “Property”), and more particularly described in survey and the metes and bounds descriptions prepared by Finelli Consulting Engineers, which are incorporated herein by reference; and

**WHEREAS**, the entire Property proposed for acquisition by the County has frontage directly on Belvidere Road (County Route 519) and comprises 3.22 +/- acres; and

**WHEREAS**, the Property serves to expand the width of the existing County right-of-way and the border between the same and the adjacent nondevelopable land subject to State acquisition thereby facilitating current and long-term needs for public infrastructure; and

**WHEREAS**, the County engaged in negotiations to acquire the Property at the same price per acre (\$48,000) at which the State contracted for the land to be preserved and deed restricted pursuant to the Green Acres Program and for the total purchase price of One-Hundred and Fifty-Four Thousand Eight Hundred Dollars 00/100 (\$154,800.00); and

**WHEREAS**, the County's Engineers and Professionals conducted and completed the requisite due diligence and review and County Counsel has drafted a proposed Contract of Sale, which has been reviewed and approved by the Board of County Commissioners as to the terms of the sale; and

**WHEREAS**, the County of Warren has determined that the Property is necessary and suitable for use by the County as part of the existing road and right-of-way and that such use is in furtherance of a legitimate public purpose within the meaning of the Local Lands and Buildings Law; and

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

1. The aforesaid recitals are hereby adopted and incorporated herein as if repeated in full.
2. The Commissioner Director and County Administrator are hereby authorized to purchase and acquire title and ownership of the Property, as specified and identified above herein, on behalf of the County of Warren from Jaindl for the purchase price of One-Hundred and Fifty-Four Thousand Eight Hundred Dollars 00/100 (\$154,800.00).
3. The Commissioner Director and County Administrator are hereby authorized to negotiate, enter into, execute and deliver a contract of sale, deed, and other accompanying legal documents and instruments, on behalf of the County in accordance with the provisions of this Resolution and on such other terms, conditions as the Commissioner Director and County Administrator, upon consultation with County Counsel, may deem reasonable and appropriate for the County of Warren to purchase and acquire legal title and ownership of the Property from the owner of record.
4. The Commissioner Director, County Administrator and County Counsel are hereby authorized to perform and undertake all such actions as may be reasonably necessary and appropriate to consummate the purchase, acquisition and transfer of title and ownership of the Property to the County and each of them are hereby authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do and cause to be done any and all acts and things necessary or proper for carrying out this Resolution.
5. The formal purchase, acquisition and transfer of title and ownership of the Property shall occur in the time and manner specified in the contract of sale.
6. Notwithstanding any other provision of this Resolution, it is the intention of this Resolution to authorize and allow, but not require, the formal consummation of the transaction contemplated herein. The within grant of authority to execute any contractual agreements, instruments and other documents, and to otherwise take such action as necessary to consummate the formal acquisition and transfer of title and ownership of the Property to the County shall be expressly conditioned on and subject to the approval of the form and substance of said documents and of the underlying terms of the transaction by the County's attorneys and professionals  
by the Borough's CFO, Engineer, Expert Consultant, Attorneys and Professionals.

**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 February 14, 2024.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE  
COUNTY OF WARREN CONSENTING TO THE ORDINANCE OF THE  
TOWNSHIP OF POHATCONG PROVIDING FOR THE REGULATION  
OF TRAFFIC ON ST. JAMES AVENUE (COUNTY ROUTE 519)**

**WHEREAS**, St. James Avenue (County Route 519) is a County Road under the jurisdiction of the County of Warren and subject to regulations established by the Warren County Board of Commissioners; and

**WHEREAS**, trucks are currently subject to a four (4) ton weight restriction on St. James Avenue (County Route 519), except for the pickup and delivery of materials on such streets; and

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

**WHEREAS**, St. James Avenue (County Route 519) is located within the Township of Pohatcong; and

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

**WHEREAS**, on December 19, 2023, the Township of Pohatcong adopted Ordinance No. 23-16 providing for the regulation and enforcement by the Township, and the establishment of penalties for violations, of the following weight-based restrictions for certain County Roads within the municipality:

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

St. James Avenue (County Route 519), between U.S. Route 22 and N.J. Route 122

**WHEREAS**, the Township of Pohatcong has requested that the County of Warren adopt a Resolution consenting to Ordinance No. 23-16; and

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

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

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

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

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

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

1. The aforesaid recitals are hereby adopted and incorporated herein as if repeated in full.
2. Pursuant to N.J.S.A. 39:4-197.2, the Board of County Commissioners of the County of Warren hereby consent to Township of Pohatcong Ordinance No. [23-16], which authorizes the Township to establish and enforce, and impose penalties for violations, of the following weight-based restrictions for certain County Roads within the municipality:

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

St. James Avenue (County Route 519), between U.S. Route 22 and N.J. Route 122.

3. Upon final adoption and approval of this consenting Resolution by the County, the Township of Pohatcong shall be responsible for, and shall take all necessary actions to effectuate and enforce the regulations established under the Ordinance authorized hereunder, including the installation and placement of the appropriate signs and traffic control devices within the areas and locations and the conformance of the same with the provisions of the Manual on Uniform Traffic Control Devices and Title 39 of the Revised Statutes Annotated of New Jersey. The municipality shall thereafter be responsible for maintenance, replacement and conformance of such signs and traffic control devices, except that the municipality shall be required to notify and obtain the approval of the County Engineer as to the placement and location of any such signs and traffic control devices prior to installation.
4. This Resolution shall become effective upon final adoption, publication of the requisite public notice by the County and/or municipality, as applicable, and erection and placement of all signs, traffic control devices and traffic control signals in the locations where the regulation is effective as required by law.



5. A duly certified copy of this Resolution, along with the corresponding municipal ordinance, shall be kept on file with the County and the County Engineer Department and forwarded to the Township of Pohatcong, and the Municipal Police Department with enforcement jurisdiction over road.
6. All Resolutions or parts of Resolutions contrary to or inconsistent with the provisions of this Resolution are hereby repealed to the extent of such conflict or inconsistency.
7. Each section, subsection, paragraph, sentence, clause and phrase of this Resolution is declared to be an independent section, subsection, sentence, clause and phrase. If any portion of this Resolution, or its application to any person or circumstances, shall be adjudged or otherwise determined to be invalid, unconstitutional, preempted, void, or ineffective for any clause or reason, such determination shall not affect the remaining provisions of this Resolution, and the application of such remaining provisions shall not be affected thereby and shall remain in full force and effect, and to this end, the provisions of this Resolution are severable.
8. All actions of the County of Warren taken prior to the date of adoption hereof contemplated by this Resolution are hereby ratified and approved.
9. This Resolution may be renumbered for codification purposes.

**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.

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Alex J. Lazorisak

, Clerk

[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 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 February 14, 2024.

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS  
FOR MEDICAL EXAMINER SERVICES**

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of the County of Warren that the Commissioner Director and the County Administrator are hereby authorized to execute a Shared Services Agreement, copy attached and incorporated herein by reference, with the County of Morris for Medical Examiner Services for the period January 1, 2024 through December 31, 2027.

**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

[E3]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 14, 2024.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-24-PS-21, SCP-24-PM-21, FC-24-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$325,525.00 (\$224,774.00 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751.00 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION**

**WHEREAS**, Warren County applied to the New Jersey Juvenile Justice Commission (JJC) for anticipated funding in the amount of \$325,525.00 (\$224,774.00 State/Community Partnership funds & \$100,751.00 in Family Court Funds); and

**WHEREAS**, the JJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services 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 agreements #SCP-24-PS-21, SCP-24-PM-21, FC-24-21 with the NJ Juvenile Justice Commission totaling \$325,525.00 (\$224,774.00 State/Community Partnership funds & \$100,751.00 in Family Court Funds) to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2024 through December 31, 2024.

***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 February 14, 2024.

**RESOLUTION GRANTING APPROVAL FOR FEE SIMPLE ACQUISITION  
OF THE MCCANN FARM KNOWN AS BLOCK 31, LOT 7  
IN HARMONY TOWNSHIP, APPROXIMATELY 25.92 ACRES**

**WHEREAS**, the Warren County Board of County Commissioners has determined that the property known as the McCann Farm, owned by Bridgette McCann, located on Block 31 Lot 7 in Harmony Township and consisting of approximately 25.92 acres is available for fee simple purchase and also to have a future security of a development easement in accordance with the requirements of the farmland preservation program; and

**WHEREAS**, final approval for the acquisition on this farm has been approved by the Warren County Agricultural Development Board at its December 21, 2023 meeting; and

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

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

**WHEREAS**, the Owner accepted the offer by the County of total purchase price of \$750,000.00; and

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

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

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00).
3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.
4. That a future development easement will be secured on the property.

**BE IT FURTHER RESOLVED** that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$750,000.00 in account #03895-5067-8952401-5067 have been certified by the 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

[E5]

**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 February 14, 2024.

**AWARDING SIX GRANTS TOTALING \$500,477.00 FROM THE  
MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND**

**WHEREAS**, the Board of County Commissioners of the County of Warren has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the below listed recipients be awarded grant funds for open space or historic restoration projects as follows:

1. Borough of Alpha - Alpha Rails to Trails  
\$75,000.00 - Acct. #03893 5065 8932301 5065
2. Township of Blirstown – Blirstown Footbridge Restoration  
\$70,189.00 - Acct. #03893 5065 8932302 5065
3. Township of Mansfield – Mount Bethel Community Center Phase III  
\$95,199.00 - Acct. #03893 5065 8932303 5065
4. Town of Phillipsburg – Phillipsburg Rails to Trails  
\$50,000.00 - Acct. #03893 5065 8932304 5065
5. The Friends of the NJ Transportation Heritage Center – Phillipsburg Union Station Restoration  
\$172,099.00 - Acct. #03893 5065 8932305 5065
6. Phillipsburg Area Historical Society & Town of Phillipsburg – Roseberry House Exterior Restoration  
\$37,990.00 - Acct. #03893 50658932306 5065

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren at its regular meeting on February 14, 2024, that such grants be 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 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 February 14, 2024.

**RESOLUTION TO INCLUDE CORPORATE RECYCLING SOLUTIONS, LLC IN THE  
WARREN COUNTY SOLID WASTE MANAGEMENT PLAN AS A RESEARCH,  
DEMONSTRATION, AND DEVELOPMENT (RDD) PROJECT**

**WHEREAS**, On July 7, 2023 Corporate Recycling Solutions, LLC, (CRS) submitted a partial application to the Warren County Solid Waste Advisory Council (SWAC) for inclusion in the Warren County Solid Waste Management Plan (SWMP) as a Research, Demonstration, and Development (RDD) project to disassemble and recycle solar panels and its components; and

**WHEREAS**, the SWAC heard presentations from CRS, at its September 7, 2023 meeting, and

**WHEREAS**, CRS is proposing to operate an RDD facility for the receipt, mechanical dismantling and recycling of all components of solar panels; and

**WHEREAS**, CRS supplemented its application several times from July 7, to December 8, 2023 when the application was considered complete; and

**WHEREAS**, CRS is located in an existing industrial warehouse building, in an Industrial Zone, in the Town of Phillipsburg on Block 1701, Lot 1 with a street address of 400 Heckman Street; and

**WHEREAS**, CRS will operate Monday through Friday from 8:00 a.m. to 5:00 p.m. No more than 30 tons of solar panels will be received per week equating to three truckloads of 10 tons per week. Additional vehicles will be serving the facility to pick up and deliver the disassembled panels and components to their next destination for further processing; and

**WHEREAS**, CRS is seeking RDD approval because the NJDEP has determined that since there are no regulations specific to the recycling of solar panels, the DEP would consider approval of such pursuant to the RD&D regulations found at N.J.A.C. 7:26-1.7(f); and

**WHEREAS**, According to N.J.A.C. 7:26-1.7(f)4 an RDD project must be included by administrative action within the district solid waste management plan for the county; and

**WHEREAS**, According to N.J.A.C. 7:26-1.7(f) 2ii “The RD&D project is for a fixed period of time not to exceed one year, unless the RD&D applicant can demonstrate to the satisfaction of the NJDEP that a longer time period is required to adequately assess long term environmental impacts and operational effects of the technology or process being evaluated. In no case shall the duration of the certificate extend beyond five years.” At the end of the RD&D project and if the RD&D Certificate of Authority to Operate for a new or innovative technology or operation is not terminated as set forth in (f)9 above, the owner and/or operator of an RD&D project shall be required to obtain a Solid Waste Facility (SWF) permit or a permit modification pursuant to N.J.A.C. 7:26-2, or a recycling approval pursuant to N.J.A.C. 7:26A-3, as applicable.

**WHEREAS**, It is anticipated that in one year or at most five years from the issuance of the Certificate of Authority that CRS will need to file for an amendment to the SWMP for inclusion as a Recycling Center; and

**WHEREAS**, the Solid Waste Advisory Council, (SWAC) formed a sub-committee to review, comment, and provide recommendations to the full SWAC; and

**WHEREAS**, the SWAC sub-committee met and conducted a site visit on December 22, 2023; and

**WHEREAS**, the Town of Phillipsburg provided comments in a letter dated January 24, 2024 expressing general support for the RDD with the provision that the site be limited to the non- destructive processing of the solar panels (mechanical disassembly) and that any activity involving the crushing, macerating, grinding, pulverizing, or otherwise destructively processing any part of the panels or their ancillary components on the site be strictly prohibited; and

**WHEREAS**, Truck traffic will adhere to the truck route established by the Town of Phillipsburg. Entering traffic will utilize Rt. 22 to Roseberry to Heckman streets. Truck traffic leaving the site will use Heckman to Roseberry to Rt. 22.

**WHEREAS**, the SWAC sub-committee prepared a report dated February 1, 2024, of its findings and recommendations and was distributed to the members of the Solid Waste Advisory Council; and

**WHEREAS**, at its February 1, 2024 meeting the Solid Waste Advisory Council voted unanimously to recommend include Corporate Recycling Solutions into the Warren County Solid Waste Management Plan.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of the County of Warren includes Corporate Recycling Solutions, LLC as a Research, Demonstration, and Development (RDD) project to disassemble and recycle solar panels into the Warren County Solid Waste Management Plan as set under the Evaluation Criteria set forth in the Warren County Solid Waste Management Plan’s Procedural and Evaluation Guidelines to Modify Existing and Include New Solid Waste and Recycling Facilities in the Warren County Solid Waste Management Plan, as discussed in the February 1, 2024 Report which the Comments and Recommendations are hereby listed:

1. The location of the site is in an industrial zone and occupies an existing warehouse building. The operations as described should pose minimal if any negative impacts on its surrounding neighbors and environment.
2. Truck traffic will adhere to the truck route established by the Town of Phillipsburg. Entering traffic will utilize Rt. 22 to Roseberry to Heckman streets. Truck traffic leaving the site will use Heckman to Roseberry to Rt. 22.



3. CRS will receive up to 30 tons of solar panels per week from 8:00 a.m. to 5:00 p.m. for dismantling and subsequent transport to other facilities/markets for further processing.
4. In accordance with the January 24, 2024 letter from the Town of Phillipsburg, the site will be limited to the non- destructive processing of the solar panels (mechanical disassembly) and that any activity involving the crushing, macerating, grinding, pulverizing, or otherwise destructively processing any part of the panels or their ancillary components on the site be strictly prohibited.

**BE IT FURTHER RESOLVED**, that copies of this resolution be sent to the New Jersey Department of Environment Protection, Corporate Recycling Solutions, LLC; the Town of Phillipsburg, and the Warren County Solid Waste Advisory Council.

**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

[E7]

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

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

**RESOLUTION XXX-24**

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 February 14, 2024.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$80,035.00 FROM THE STATE OF NEW JERSEY OFFICE OF INFORMATION TECHNOLOGY / OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FY-2024 NEXT GENERATION 9-1-1 GRANT AND TO USE THE AWARDED FUNDS FOR THE UPGRADE OF THE COUNTY'S 9-1-1 INFRASTRUCTURE & COUNTY PLANNING GIS SYSTEMS TO SUPPORT NEXT GENERATION 9-1-1 CAPABILITIES**

**WHEREAS**, NG911 replaces the e911 ALI and MSAG database and relies on digital Geographic Information System (GIS); and

**WHEREAS**, This GIS data must be processed to match existing ALI and MSAG tables and adhere to the NJ NG911 data model; and

**WHEREAS**, the County's 9-1-1 ALI and MSAG requires an upgrade from e911 database lookup to digital GIS; and

**WHEREAS**, the County Planning Department is responsible for providing digital address points and centerlines to NJ GIS; and

**WHEREAS**, considerable equipment, technology and labor is necessary to support New Jersey NG 911 data model; and

**WHEREAS**, Public Safety and Planning Department have consulted with Civic Solutions to assist with required GIS data development; and

**WHEREAS**, Public Safety and Planning Department have prepared a quote outlining necessary software and hardware required to adhere to the New Jersey NG911 data model; and

**WHEREAS**, the County's Public Safety Answering Point (PSAP) has met the PSAP minimum standard requirements outlined in Section III of the FY-2024 NG9-1-1 PSAP Grants criteria; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Commissioners hereby authorize the Department of Public Safety to accept the grant funds and apply the awarded funds towards the upgrade of County GIS and County 9-1-1 infrastructure in compliance with New Jersey NG 911 Data Model.

**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

[E8]

**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 February 14, 2024.

**RESOLUTION ESTABLISHING A COUNTY WORKING GROUP WITHIN  
THE DEPARTMENT OF THE WARREN COUNTY OFFICE OF  
EMERGENCY MANAGEMENT/PUBLIC SAFETY**

**WHEREAS**, each federal fiscal year, the New Jersey Office of Homeland Security and Preparedness (OHSP) receives funding from DHS/FEMA under the Homeland Security Grant Program (HSGP); and

**WHEREAS**, the Homeland Security Grant Program (HSGP) is comprised of two funding streams, the State Homeland Security Program (SHSP) and the Urban Areas Security Initiative (UASI); and

**WHEREAS**, New Jersey Office of Homeland Security and preparedness (OHSP) disperses the SHSP funding to each of the twenty-one (21) counties; and

**WHEREAS**, within each county government, a multi-discipline working group is convened to act on the operational and procurement details of grant programs; and

**WHEREAS**, a County Working Group (CWG) is staffed with representatives from the various disciplines of first responders and key representatives of the county governmental structure to invest their pass through funding consistent with both FEMA and OHSP grant guidelines in order to support counter terrorism and emergency preparedness initiatives,

**NOW, THEREFORE, BE IT RESOLVED** that Warren County establishes a County Working Group (CWG); and

**BE IT FURTHER RESOLVED**, that the attached appointments be made to the County Working Group (CWG), to be effective January 01, 2024, through December 31, 2024.

**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 February 14, 2024.

**RESOLUTION ESTABLISHING A COUNTY EMERGENCY MANAGEMENT COUNCIL  
WITHIN THE DEPARTMENT OF THE WARREN COUNTY OFFICE OF  
EMERGENCY MANAGEMENT/PUBLIC SAFETY**

**WHEREAS**, the State has addressed County Emergency Management Councils in NJOEM Directive 103 by requiring the County Emergency Management Coordinator to establish a County Emergency Management Council; and

**WHEREAS**, in January 2022, the New Jersey Office of Emergency Management issued Directive NJOEM-5 (2022), rescinding, and replacing Directive 103, and clarifies that CPG 101 guides the composition, purpose, and administration of the County Emergency Management Councils; and

**WHEREAS**, a County Emergency Management Council (CEMC) consists of the following stake holder groups: Elected Official, County Emergency Management, Municipal Emergency Management, Law Enforcement, Fire Service, Emergency Medical Services, Public Health, Local Environmental, Critical Infrastructure, Transportation, Hospital/Healthcare Systems, Community Groups, Facility Representatives, and Educational Institutions,

**NOW, THEREFORE, BE IT RESOLVED** that Warren County establishes a County Emergency Management Council (CEMC); and

**BE IT FURTHER RESOLVED**, that the attached appointments be made to the Warren County Emergency Management Council, to be effective January 01, 2024, through December 31, 2024.

**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 February 14, 2024.

**RESOLUTION ESTABLISHING A COUNTY LOCAL EMERGENCY PLANNING  
COMMITTEE WITHIN THE DEPARTMENT OF THE WARREN COUNTY OFFICE OF  
EMERGENCY MANAGEMENT/PUBLIC SAFETY**

**WHEREAS**, Executive Order 161 (1987) established the State Emergency Response Commission (SERC) and authorized the SERC to perform all duties and acts prescribed by the Superfund Amendments and Reauthorization Act of 1986, commonly known as the Emergency Planning and Community Right-to-Know Act (EPCRA); and

**WHEREAS**, the Emergency Planning and Community Right-to-Know Act (EPCRA) requires that members of a local emergency planning committee (LEPC) be appointed for each emergency planning district; and

**WHEREAS**, Executive Order 284 (2022) establishes the LEPC for each planning district and shall include, at a minimum, representatives from each of the following groups or organizations: elected county or municipal officials, as appropriate; law enforcement, civil defense, firefighting, first aid, health, local environmental, hospital, and transportation personnel; broadcast and print media; community groups; and owners and operators of facilities subject to EPCRA.,

**NOW, THEREFORE, BE IT RESOLVED** that Warren County establishes a County Local Emergency Planning Committee (LEPC) to act as one planning district for the County of Warren; and

**BE IT FURTHER RESOLVED**, that the attached appointments be made to the County Local Emergency Planning Committee (LEPC), to be effective January 01, 2024, through December 31, 2024.

**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 February 14, 2024.

**RESOLUTION APPROVING A USER AGREEMENT FOR EMERGENCY MANAGEMENT  
TALK-GROUPS ON THE NEW JERSEY INTEROPERABLE COMMUNICATIONS SYSTEM  
(NJICS) BETWEEN THE NEW JERSEY STATE POLICE (NJSP) AND WARREN COUNTY  
OFFICE OF EMERGENCY MANAGEMENT (WCOEM)**

**WHEREAS**, emergency communications is the cornerstone and life of public safety; and

**WHEREAS**, it is necessary to facilitate the transfer of all critical and time sensitive communications during emergency and disaster situations; and

**WHEREAS**, in 2007 a Statewide 700 MHz Land Mobile Radio System, commonly referred to as P25, was constructed to ensure interoperability in communications. It is designed to provide fast and secure communications between local, state, and federal agencies when protecting the public's welfare; and

**WHEREAS**, NJSP and WCOEM desire to leverage existing capabilities and assets to reduce costs while improving emergency communications;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren in the State of New Jersey, as follows: It is understood and agreed that permission is hereby granted by NJSP to WCOEM, to install assigned radio talk-groups for emergency response, on scene coordination, and Emergency Operations Center (EOC) communications on the NJICS system.

1. The Emergency Management Director is authorized to execute the User Agreement between the County of Warren, Office of Emergency Management and NJSP.

**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 February 14, 2024.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND  
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2024-2025  
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE  
DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY - CONTRACT #WC2412**

**BE IT RESOLVED**, that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- |   |   |
|---|---|
| 1. CRS-2P Polymer Modified Emulsified Asphalt | 6. 1/4" Washed Broken Stone                       |
| 2. Hot Mix Asphalt Surface Course             | 7. Abrasive Grits                                 |
| 3. Hot Mix Asphalt Base Course                | 8. Dense Graded Aggregate                         |
| 4. Hot Mix Asphalt Curb Mix                   | 9. Dense Graded Aggregate using Recycled Concrete |
| 5. UPM High Performance Bituminous Cold Patch |   |

for the Warren County Department of Public Works for the 2024-2025 construction year are hereby approved.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

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**THE STAR LEDGER**

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**TENTATIVE SCHEDULE  
ADVERTISING DATE – WEDNESDAY, FEBRUARY 21, 2024  
BIDS TO BE RECEIVED – TUESDAY, MARCH 12, 2024  
AWARD DATE – WEDNESDAY, MARCH 27, 2024**

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.

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

\_\_\_\_\_, 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 February 14, 2024.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2415 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE  
WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF  
JULY 1, 2024 THROUGH JUNE 30, 2025**

**BE IT RESOLVED**, that specification WC2315 for water analysis 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 013350/5028 – County Health Services, Professional, Consulting & Special 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  
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 February 14, 2024.

**RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE EMERGENCY REPLACEMENT WORK FOR BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER THE BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE OF JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC. AND FOR WORK PERFORMED PER PARTIAL PAYMENT REQUEST NO. 1, IN THE AMOUNT OF \$51,639.14**

**WHEREAS**, storm related damage from the July 14, 2023 and 15, 2023 required emergency repair replacement of Bridge #22040, located on County Route #647 (Harmony Brass Castle Road) over Brass Castle Creek, Washington Township; and

**WHEREAS**, due to the storm damage at Bridge #22040 there was required work to remove debris to allow for streamflow to continue under the roadway and to replace the bridge structure and roadway approaches for public safety; and

**WHEREAS**, Sparwick Contracting, Inc. submitted a responsive and responsible quote to perform the work; and

**WHEREAS**, adequate funds are available in account 0423B299 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 hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency replacement work of Bridge #22040 and the payment request submitted by Sparwick Contracting, Inc. for Partial Payment Request No. 1 for work performed between August 9, 2023 to August 21, 2023 in the amount of \$51,639.14.

**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  
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 February 14, 2024.

**RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE EMERGENCY REPLACEMENT WORK FOR BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER THE BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE OF JULY 14 AND JULY 15, 2023 TO SPARWICK CONTRACTING, INC. AND FOR WORK PERFORMED PER PARTIAL PAYMENT REQUEST NO. 2, IN THE AMOUNT OF \$189,865.59**

**WHEREAS**, storm related damage from the July 14, 2023 and 15, 2023 required emergency repair replacement of Bridge #22040, located on County Route #647 (Harmony Brass Castle Road) over Brass Castle Creek, Washington Township; and

**WHEREAS**, due to the storm damage at Bridge #22040 there was required work to remove debris to allow for streamflow to continue under the roadway and to replace the bridge structure and roadway approaches for public safety; and

**WHEREAS**, Sparwick Contracting, Inc. submitted a responsive and responsible quote to perform the work; and

**WHEREAS**, adequate funds are available in account 0423B299 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 hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency replacement work of Bridge #22040 and the payment request submitted by Sparwick Contracting, Inc. for Partial Payment Request No. 2 for the work performed between October 4, 2023 to October 31, 2023 in the amount of \$189,865.59.

**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

[H2]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 14, 2024.

**RESOLUTION RE: AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES  
OF HACKETTSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE  
CAFARO/CHOLISH PROPERTY, BLOCK 1204, LOTS 2, 2Q & 2.02,  
MANSFIELD TOWNSHIP, APPROXIMATELY 57.50 ACRES,  
PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL,  
IN THE TOTAL AMOUNT OF \$9,500.00**

**WHEREAS**, The Warren County Board of Recreation has developed a list of Property for Preservation for the year 2024; and

**WHEREAS**, Warren County is interested in obtaining surveys on various farm properties as listed in the proposal; and

**WHEREAS**, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

**WHEREAS**, said surveys will be in accordance with the with the State Green Acres Retention Handbook, and the Uniform Standard of Professional Surveyor's Practice;

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

**WHEREAS**, French & Parrello Associates was pre-qualified as a surveyor by WC2391FO on December 13, 2023; and

**WHEREAS**, adequate funds are available in account 03894 5065 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and French & Parrello Associates, in the amount of \$9,500.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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

[H3]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 14, 2024.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2210 TO TUWAY WIRELESS FOR COMMUNICATIONS SYSTEM PREVENTIVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE TOTAL CONTRACT AMOUNT OF \$207,037.00**

**BE IT RESOLVED**, that Warren County Contract WC2210 for communications system preventive radio maintenance for the Warren County Communications Center for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of April 1, 2024 through March 31, 2025

to . . . TuWay Wireless, Bethlehem, Pennsylvania

**In the approximate amount of . . . \$207,037.00**

**as per their bid submitted . . . February 15, 2022**

Funding for this contract has been provided in budget account 012500/5026 – Communications Center – Contracted Equipment 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

[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 February 14, 2024.

**RESOLUTION RE: AWARD OF CONTRACT WC2413R FOR PROFESSIONAL ENGINEERING SERVICES, FOR GEOTECHNICAL ENGINEERING SERVICES TO ASSIST IN THE DESIGN AND CONSTRUCTION OF THE HAZMAT BUILDING ADDITION TO BE LOCATED AT THE COUNTY'S 911 FACILITY IN THE TOWNSHIP OF WASHINGTON, WARREN COUNTY, NEW JERSEY, TO COLLIERS ENGINEERING AND DESIGN, INC. OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$8,500.00**

**WHEREAS**, there exists a need for professional services of an engineer to provide professional engineering services for Geotechnical Engineering Services to assist in the design and construction of the Hazmat Building addition to be located at the County's 911 Facility in the Township of Washington, Warren County, 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 0423A508/ 5062

**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, Inc. of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$8,500.00 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

[H5]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 14, 2024.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO  
WINNER FORD FOR A 2024 FORD F450 CHASSIS CREW CAB 4X4  
FOR THE WARREN COUNTY ROAD DEPARTMENT  
UNDER NEW JERSEY STATE CONTRACT #A88726, T210  
IN THE CONTRACT AMOUNT OF \$58,594.00**

**BE IT RESOLVED**, that the Purchasing Department is authorized to issue a purchase order for a 2024 Ford F450 Chassis Crew Cab for the Warren County Road Department

**to** Winner Ford, Cherry Hill, New Jersey . . .

**in the amount of** \$58,594.00 . .

at the prices established under the New Jersey State Contract #A88726, T210

Funding for this contract will be provided in capital account 0423A604/5050

**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 Road 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 14, 2024.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO  
REED SYSTEMS, LTD FOR A MASON DUMP BODY UNDER THE MIDDLESEX  
EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEM,  
ESCNJ 23/24-04, FOR THE WARREN COUNTY ROAD DEPARTMENT  
IN THE CONTRACT AMOUNT OF \$39,092.42**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a Mason Dump Body for the Warren County Road Department and is hereby awarded

to . . . Reed Systems, LTD, Ellenville, New York

**in the amount of . . . \$39,092.42**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Pricing System #ESCN 23/24-04,

Funding for this contract has been provided in capital account 0423A604/5050

**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 February 14, 2024.

**RESOLUTION RE: AWARD OF CONTRACT WC23104C COMPETITIVE CONTRACT FOR  
COMPREHENSIVE COMPLETE STREETS POLICY IMPLEMENTATION  
PLAN FOR THE WARREN COUNTY PLANNING DEPARTMENT TO NV5  
IN THE CONTRACT AMOUNT NOT TO EXCEED \$192,000.00**

**WHEREAS**, three proposals were received, opened and read in public November 30, 2023, at 1:30 PM Prevailing time for a comprehensive complete streets policy implementation plan for the Warren County Planning Department; and

**WHEREAS**, the proposal was reviewed by a committee and the Evaluation Report on file with the Purchasing Department, and the committee has determined that the proposal submitted by NV5, best meets all requirement of the specification

**WHEREAS**, adequate funds are available in grant account S41805349-5029, and certified by the Warren County Chief Financial Officer

**NOW THEREFORE BE IT RESOLVED**, that a contract is hereby awarded to NV5, of Parsippany, New Jersey for comprehensive complete streets policy implementation plan for the Warren County Planning Department in the contract amount not to exceed \$192,000.00

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

1. The Director is hereby authorized and directed to enter into a contract with NV5, of Parsippany, New Jersey
2. A notice of this action shall be published in The Star Ledger, as required by NJSA:40A:11-4.5g.

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 COMMISSIONER  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County Route 59, 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 February 14, 2024.

**RESOLUTION RE: AWARD OF CONTRACT WC2416R FOR PROFESSIONAL ENGINEERING SERVICES, FOR CONCEPTUAL DESIGN OF SOLAR ARRAY AT THE CATHERINE DICKSON HOFMAN BRANCH OF THE WARREN COUNTY LIBRARY IN BLAIRSTOWN, NEW JERSEY TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT OF \$6,500.00**

**WHEREAS**, there exists a need for the professional services of an engineer to provide conceptual design of solar array at the Catherine Dickson Hofman Branch of the Warren County Library Blairstown, 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 153906/5062

**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 Pennoni Associates Inc. of Newark, New Jersey, for professional services for the above project, in the contract amount not to exceed \$6,500.00 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

[H9]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on February 14, 2024.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS ON BEHALF OF THE WARREN COUNTY LIBRARY COMMISSION (CATHERINE DICKSON HOFMAN BRANCH, BLAIRSTOWN, NEW JERSEY) AND THE EPISCOPAL CHURCH OF ST. LUKE AND ST. MARY DURING THE PERIOD OF FEBRUARY 1, 2024 THROUGH JANUARY 31, 2025 IN THE AMOUNT OF \$600.00 PER MONTH**

**WHEREAS**, the Warren County Department of Public Works on behalf of the Warren County Library Commission (Catherine Dickson Hofman Branch, Blairstown, New Jersey) is the authorized county administrator of funds for the provision of space for pick up and drop off of borrowed library materials and limited services; and

**WHEREAS**, the Undercroft in the Episcopal Church of St. Luke and St. Mary's Hope, NJ location will be utilized by staff for administrative purposes for pick up and drop off of borrowed library materials and limited services ; and

**WHEREAS**, the Warren County Department of Public Works on behalf of the Warren County Library Commission and the Episcopal Church of St. Luke and St. Mary have crafted a Memorandum of Understanding which outlines a coordinated initiative to provide temporary library space for pick up and drop off of borrowed library materials and limited services to library patrons in Hope, NJ and the surrounding area; and

**WHEREAS**, the Memorandum of Understanding shall continue a replicable model and partnership for providing services to Warren County's library patrons.

**NOW, THEREFORE BE IT RESOLVED**, the Board of County Commissioners of the County of Warren authorizes the Warren County Department of Public Works Director on behalf of the Library Commission to execute the Memorandum of Understanding between the Warren County Department of Public Works on behalf of the Warren County Library Commission and the Episcopal Church of St. Luke and St. Mary during the period February 1, 2024 through January 31, 2025.

**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 February 14, 2024.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FIRE AND SAFETY SERVICES, FOR THE HAZMAT VEHICLE GENERATOR REPLACEMENT INCLUDING REMOVAL AND INSTALLATION UNDER SOURCEWELL CONTRACT #113021 FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$19,967.73**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for the hazmat vehicle generator replacement including removal and installation for the Warren County Health Department and is hereby awarded

**to . . .** Fire and Safety Services, South Plainfield, New Jersey

**in the amount of . . .** \$19,967.73

at the prices established under Sourcewell contract # 113021

Funding for this contract has been provided in accounts 0416A404/5058-0417A/5058-0419A402/5058-0417A402/5058

**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

[H11]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held February 14, 2024.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SQUARE, INC., FOR INFOSUPPORT YEARLY MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, UNDER NEW JERSEY STATE CONTRACT 20-M0003-CSI01 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$54,500.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for Infosupport Yearly Maintenance for the Warren County Department Prosecutor's Office and this purchase is hereby awarded

to . . . Computer Square, Inc., Keasbey, New Jersey

**in the amount of . . . \$54,500.00**

at the prices established under New Jersey State Contract #20-M0003-CSI01

Funding for this contract has been provided in accounts F42725337/5026-012750/5026

**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

[H12]

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

**RESOLUTION**

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 February 14, 2024.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
AGING SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoints the following persons to the Warren County Aging Services Advisory Council.

**Reappoint:**

Johnnie Fields  
Lopatcong, NJ 08865

Term to Expire: 12/31/2026

Ana Gomes  
Nazareth, PA 18064

Term to Expire: 12/31/2026

Barbara Green  
Hackettstown, NJ 07840

Term to Expire: 12/31/2026

Rosetta Lango  
Columbia, NJ 07832

Term to Expire: 12/31/2026

Bea Mackey  
Phillipsburg, NJ 07823

Term to Expire: 12/31/2026

**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 February 14, 2024.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY  
CONSTRUCTION BOARD OF APPEALS**

**WHEREAS**, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of County Commissioners does hereby reappoint members of said Board to comport with the requirements of governing statute and code.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby approves the reappointment to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
Colin Baker	Regular Member	Fire Protection Subcode Official	12/31/26

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

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

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



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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on February 14, 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]