

**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 28, 2024 - 6:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

MOMENT OF SILENCE

JOHN S. FRITTS, CHAIRMAN OF WARREN COUNTY CONSTRUCTION
BOARD OF APPEALS
RONALD WILLIAM PETERSEN, FORMER COMMITTEEMAN OF
LIBERTY TOWNSHIP

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

ADEQUATE NOTICE OF THIS MEETING OF *FEBRUARY 28, 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 24, 2024
Executive Session January 24, 2024

Regular Session of February 14, 2024

A. MEETINGS

1. PRESENTATION – AMY OVERMAN – ENERGIZE NJ PROGRAM

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – GIRL SCOUT’S WEEK – MARCH 10 -16, 2024
2. PROCLAMATION – ST. PATRICK’S DAY PARADE – HACKETTSTOWN- GRAND MARSHALL (TITLE ONLY)

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14.

3. RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2024 COUNTY BUDGET.
4. RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL 2024.
5. RESOLUTION APPROVING THE 2024 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.
6. RESOLUTION RE: APPROVAL OF THE 2024 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY.
7. GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".
8. AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$11,420,738.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE COUNTY OF WARREN CONSISTING OF 7.754 ACRES LOCATED IN THE TOWNSHIP OF HARMONY, COUNTY OF WARREN, NEW JERSEY, IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 13, LOT 11, FOR SALE BY PUBLIC AUCTION.
2. RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2025 FOR THE AMOUNT OF \$28,165.53.
3. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A STRATEGIC PLAN DEVELOPMENT AGREEMENT WITH STRATEGIC HEALTH ADVISORS, LLC IN AN AMOUNT NO GREATER THAN \$17,500.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

4. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A COMMUNITY HEALTH IMPROVEMENT PLAN DEVELOPMENT AGREEMENT WITH STRATEGIC HEALTH ADVISORS, LLC IN AN AMOUNT NO GREATER THAN \$30,200.00; SUBJECT TO THE AVAILABILITY OF FUNDS.

5. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE ARC OF WARREN COUNTY FOR TRANSPORTATION SERVICES FOR WARREN COUNTY CLIENTS DURING THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

6. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN RED CROSS AND THE COUNTY OF WARREN, (OFFICE OF EMERGENCY MANAGEMENT) ESTABLISHING AND DEFINING THE WORKING RELATIONSHIP BETWEEN THE AMERICAN RED CROSS AND THE COUNTY OF WARREN.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2414 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PROVISION OF TEMPORARY ENGINEERING SUPPORT SERVICES FOR THE WARREN COUNTY PLANNING DEPARTMENT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC2313FO-7 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES IN THE CONTRACT AMOUNT OF \$5,000.00.

2. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED BY 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. 3, IN THE AMOUNT OF \$332,925.52.

3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TREE KING FOR REMOVAL OF TREES ALONG COUNTY ROUTE #659 ROADWAY IMPROVEMENT PROJECT AREA UNDER 2024 MORRIS COUNTY COOP CONTRACT #18, TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$20,000.00.

4. RESOLUTION GRANTING APPROVAL FOR A CATERING CONTRACT IN THE AMOUNT OF \$9,648.64 WITH DAVID'S COUNTRY INN FOR THE BICENTENNIAL GALA EVENT TO BE HELD ON NOVEMBER 20, 2024.

5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC., UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE ON TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL CONTRACT AMOUNT OF \$46,535.89.

6. RESOLUTION RE: AWARD OF CONTRACT WC2418R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY 9-1-1 CENTER FIRE ALARM SYSTEM UPGRADES, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$12,400.00.

7. RESOLUTION RE: AWARD OF CONTRACT WC2419R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY BANK BUILDING HVAC ASSESSMENT, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$3,800.00.

8. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE REPAIR ON LOMMASON GLEN ROAD, COUNTY ROUTE 626 (WHITE TOWNSHIP) AREA 4 STATIONS 35.00 – 36.50 DUE TO STORM DAMAGE FROM JULY 14, 2023 AND JULY 15, 2023 TO TOM BARTHA & SON EXCAVATING INC. IN THE CONTRACT AMOUNT OF \$116,280.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF SUZANNE HENSHAW FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

2. RECOMMENDATION TO ACCEPT RESIGNATION OF BONNIE HILL FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

3. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

YVETTE DAY – TERM TO EXPIRE: 12/31/26

LORRAINE D'SYLVA-LEE – TERM TO EXPIRE: 12/31/26

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

DIANA DUDIAK-SCHOTT – TERM TO EXPIRE: 12/31/26

SUSIE MIHALSKI – TERM TO EXPIRE: 12/31/26

4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

MICHAEL J. MARGULIES – TERM TO EXPIRE: 1/1/29

5. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL.

BRIAN S. BOND, WASHINGTON BOROUGH REPRESENTATIVE

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 2, BILINGUAL IN SPANISH/ENGLISH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.
2. RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR CLERK TRANSCRIBER, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE.
3. RESOLUTION CREATING A FULL-TIME POSITION OF BRIDGE REPAIRER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR BRIDGE REPAIRER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION.
4. RESOLUTION APPOINTING ALEX J. LAZORISAK TO THE UNEXPIRED TERM AS WARREN COUNTY EMERGENCY MANAGEMENT COORDINATOR WITHIN THE WARREN COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT.
5. RESOLUTION APPOINTING DIANE M. TABERT TO THE POSITION OF CONFIDENTIAL ASSISTANT/EMERGENCY RESPONSE SPECIALIST, UNCLASSIFIED, WITHIN THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT.

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
2. RESCHEDULING THE LOCATIONS AND TIMES FOR THE REGULAR SCHEDULED WARREN COUNTY BOARD OF COUNTY COMMISSIONERS MEETINGS.
 - ALLAMUCHY TOWNSHIP, TUESDAY, APRIL 23, 2024 AT 6:00 P.M.
 - WASHINGTON BOROUGH, WEDNESDAY, JUNE 26, 2024 AT 6:00 P.M.
 - POHATCONG TOWNSHIP, WEDNESDAY, OCTOBER 9, 2024 AT 6: 00 P.M.

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

County of Warren
Board of County Commissioners

P

Proclamation

112th ANNIVERSARY &
GIRL SCOUT WEEK MARCH 10-16, 2024

WHEREAS, March 12, 2024, marks the 112th anniversary of Girl Scouts of the USA, the largest and most impactful leadership program for girls in the world; and

WHEREAS, since our beginnings, Girl Scouts has emphasized public service and civic engagement, and has fostered a sense of community in girls; and

WHEREAS, Girl Scouts works to champion the ambitions, cultivates the talents, and develops the skills of girls to confidently pursue their passions and make the world a better place; and

WHEREAS, during a time when girls are experiencing increased levels of anxiety, stress, loneliness, and depression, Girl Scouts provides community, consistency, and connection for girls, and is a safe haven in all the uncertainty; and

WHEREAS, girls say that Girl Scouts supports their mental health and is an accepting, safe space where they feel free to be themselves and where leaders and other girls are sources of support during difficult times; and

WHEREAS, at a time when civics education is missing from many schools, Girl Scouts engages girls of all grade levels in civics programming that deepens their understanding of democracy and government, prepares them for a lifetime of civic engagement, and motivates them to take action on issues that are important to them; and

WHEREAS, Girl Scouts offers girls programming in science, technology, engineering, and math (STEM); the outdoors; entrepreneurship; and developing invaluable life skills; and

WHEREAS, Gold Award Girl Scouts takes on projects that have a measurable and sustainable impact on a community by assessing a need, designing a solution, completing a project, and inspiring others to sustain it; and

WHEREAS, today, more than 50 million women – trailblazers, visionaries, and leaders – are Girl Scout alums who have made the world a better place; and

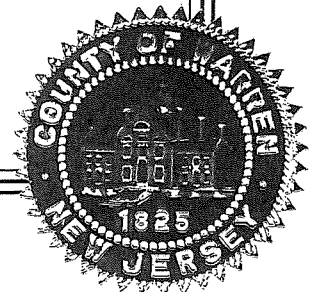
WHEREAS, Girl Scouts of Northern New Jersey serves 233 girls across Warren County.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim March 10-16, 2024 as Girl Scout Week in Warren County, applauding the Girl Scout Movement and Girl Scouts of Northern New Jersey for providing girls with a safe, inclusive, all-girl space where they can hone their skills and develop leadership abilities, along with celebrating the 112th anniversary of Girl Scouts of the USA.

*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*



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

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

RESOLUTION

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS
AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to **2.5%** unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

WHEREAS, the Board of County Commissioners of the County of Warren finds it advisable and necessary to increase its CY 2024 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of County Commissioners hereby determines that a one percent increase in the budget for said year, amounting to **\$612,608** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of County Commissioners hereby determines that any amount authorized herein above that is not levied, as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to **\$612,608** and that the CY 2024 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included there on be filed with said Director within 5 days after such adoption.

**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 28, 2024.

**RESOLUTION ADOPTING TAX LEVY CAP TO
BE APPLIED TO THE 2024 COUNTY BUDGET**

WHEREAS, the County introduced its 2024 County Budget on February 28, 2024, which is scheduled for adoption by the Warren County Board of County Commissioners on March 27, 2024, and

WHEREAS, the County's Budget has to be reviewed and approved by the Division of Local Government Services within the New Jersey Department of Community Affairs; and

WHEREAS, the Division has reviewed the County's Budget, has determined that the 1977 and 2010 maximum allowable amount to be raised by taxation is the same and is requiring that the County signify adoption of a tax levy cap by Resolution of its Board of County Commissioners; and

WHEREAS, a careful review of the New Jersey Local Budget Law which governs the formulation, approval and adoption of a County Budget, specifically N.J.S.A. 40A:4-45.45a(1) requires that the amount to be raised by taxation in the case of a County shall not exceed the amounts permitted under the 1977 Tax Levy Cap Law; and

WHEREAS, based upon a review of the Local Budget Law provisions, the County Counsel and County Chief Financial Officer believe that the law requires the County to adhere to the tax cap levy provisions established pursuant to N.J.S.A. 40A:4-45.4 and 40A:4-45.45;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of County Commissioners that the County does hereby adopt the 1977 tax levy cap provisions provided for in the aforementioned statutes and that said provisions shall govern the enactment and enforcement of Warren County's 2024 Budget.

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

[D3]

**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 28, 2024.

**RESOLUTION APPROVING THE ANNUAL BUDGET AND
COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN
FOR THE FISCAL YEAR 2024**

BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the following statements of revenues and appropriations herein set forth shall constitute the County Budget for the year 2024;

BE IT FURTHER RESOLVED, that a summary of said budget shall be published in the Star Ledger in the issue of March 13, 2024.

BE IT FURTHER RESOLVED, that notice is hereby given that the Budget and Tax Resolution was approved by the Board of County Commissioners of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 27, 2024 at 6:00 pm in the Commissioners Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2024 may be presented by taxpayers and other interested persons.

SUMMARY OF BUDGET REVENUES AND APPROPRIATIONS FOR THE YEAR 2024

Total Appropriations	\$ 108,514,374.67
Less: Anticipated Revenues	\$ 29,014,374.67
Amount to be Raised by Taxation – County Purpose Tax	\$ 79,500,000.00

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

[D4]

**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 28, 2024.

**RESOLUTION APPROVING THE 2024 BUDGET FOR THE
WARREN COUNTY LIBRARY AND ESTABLISHING THE
AMOUNT TO BE RAISED BY TAXATION FOR THE USE
OF THE WARREN COUNTY FREE PUBLIC LIBRARY**

BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,720,000.00 for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

General Revenues	
Surplus Appropriated	\$ 1,366,102.00
State Aid	\$ 49,000.00
Miscellaneous Revenues Anticipated	\$ 115,000.00
AMOUNT TO BE RAISED BY TAXATION	<u>\$ 4,720,000.00</u>
Total General Revenues	<u>\$ 6,250,102.00</u>

SUMMARY OF APPROPRIATIONS

General Appropriations	
Operations Including Contingent	\$ 4,577,852.00
Capital Improvements	<u>\$ 1,672,250.00</u>
Total Appropriations	<u>\$ 6,250,102.00</u>

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$4,720,000.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby instructed to notify the Warren County Board of Taxation of this action.

BE IT FURTHER RESOLVED that a summary of said budget shall be published in the Star Ledger in the issue of March 13, 2024.

BE IT FURTHER RESOLVED that notice is hereby given that the Budget and Tax Resolution was approved by the Board of County Commissioners of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 27, 2024 at 6:00 pm in the Commissioners' Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey.

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

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RESOLUTION

**RESOLUTION RE: APPROVAL OF THE 2024 COUNTY FARMLAND
PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY**

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 28, 2024.

WHEREAS, on November 2, 1993, the County, pursuant to a ballot question, created a dedicated tax in the amount of 2 cents per \$100.00 of County equalized real property for the County Farmland Preservation, Recreation and Open Space Trust Fund; and

WHEREAS, said dedicated tax was increased by an additional 2 cents per \$100.00 of the county equalized real property on the November 2, 1999 election to assess up to a maximum of 4 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 4 cents per \$100.00 of total County equalized real property valuation; and

WHEREAS, said dedicated tax was increased again by an additional 2 cents per \$100.00 of the county equalized real property on the November 5, 2002 election to assess up to a maximum of 6 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 6 cents per \$100.00 of total County equalized real property valuation; and

WHEREAS, the Board of County Commissioners have reviewed the proposed 2024 expenditures from the Farmland Preservation, Recreation and Open Space Trust Fund, and have determined that the amount of **2.0 cents** per \$100.00 of County equalized real property valuation will be sufficient to assist the Farmland Preservation, Recreation and Open Space Program in the County of Warren for the year 2024.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves a 2024 levy of **2.0 cents** of County equalized real property valuation pursuant to the County Farmland Preservation, Recreation and Open Space Trust fund established in November, 1993, modified in November, 1999, and modified again in November, 2002; and

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby certifies to the Warren County Board of Taxation, the 2024 Warren County Farmland Preservation, Recreation and Open Space Trust Fund levy in the amount of **2.0 cents** per \$100.00 of the County equalized real property valuation, which is estimated to provide a levy of \$2,912,765.00.

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on February 28, 2024.

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of County Commissioners of the County of Warren, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 dated above mentioned.

_____, Clerk

Alex J. Lazorisak

[D7]

**COUNTY OF WARREN, NEW JERSEY
CAPITAL IMPROVEMENT ORDINANCE**

RESOLUTION

NUMBER 2024-A

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL
IMPROVEMENTS AND THE APPROPRIATION OF \$ 11,420,738.00
FROM THE WARREN COUNTY GENERAL CAPITAL
FUND BUDGET FOR SUCH PURPOSES**

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$11,420,738.00 from the General Capital Improvement Fund for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1)	Road Resurfacing Improvements	\$ 625,813.00
(2)	Road and Drainage Improvements Design, construct or reconstruct and improve various county roads and intersections.	\$ 1,860,000.00
(3)	Bridge and Culvert Improvements Design, construct or reconstruct and improve various county bridges and culverts	\$ 1,000,000.00
(4)	Equipment and Furnishings Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	\$ 4,236,579.00
(5)	Buildings & Grounds Improvements Design, construct or renovate and improve various county facilities	\$ 2,188,000.00
(6)	Specialty Vehicles and Maintenance and Construction Equipment Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	\$ 1,510,346.00
(7)	New Building and Land Acquisitions	\$ <u>0.00</u>
		<u>\$ 11,420,738.00</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 11,420,738.00 no part of which is to be borrowed.

Section 3. The said purpose(s) described in Section 2(A) of this Ordinance are not Current Expenses and can be funded by the issuance of bonds if they were not being permanently funded by capital funds on hand.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 27, 2024 at 6:00 PM., in the Commissioners Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of County Commissioners, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

On motion by _____, seconded by _____, the resolution was approved by the Board of County Commissioners of the County of Warren at a meeting held February 28, 2024:

ADOPTED BY RESOLUTION ON FIRST READING

**DATED: February 28, 2024 ROLL CALL: Ms. Ciesla
Mr. Sarnoski
Mr. Kern**

On motion by _____, seconded by _____ Capital Improvement Ordinance 2024-A was adopted on the second reading by the Board of County Commissioners of the County of Warren at a meeting held March 27, 2024:

ADOPTED BY RESOLUTION XXX-24 ON SECOND READING DATED: March 27, 2024

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

I hereby certify the above to be a true copy of an ordinance adopted by the Board of County Commissioners of the County of Warren on the dates 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 28, 2024.

**RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE SALE OF CERTAIN
REAL PROPERTY OWNED BY THE COUNTY OF WARREN CONSISTING OF 7.754 ACRES
LOCATED IN THE TOWNSHIP OF HARMONY, COUNTY OF WARREN, NEW JERSEY,
IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 13, LOT 11,
FOR SALE BY PUBLIC AUCTION**

WHEREAS, pursuant to N.J.S.A. 40A:12-13 et seq., of the Local Lands and Buildings Law, the County is empowered to authorize the sale of any real property, capital improvement, or personal property, or interests therein, not needed for public use, by open public sale at auction to the highest bidder after the required newspaper advertisement thereof and satisfaction of the other statutory formalities; 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 County of Warren (the “County”) is the owner of certain real property and capital improvements in the Township of Harmony, County of Warren, and State of New Jersey, identified as Block 13, Lot 11 (formerly Lots 6, 7, 8, 9, 10 and 11) on the tax map of the Township of Harmony (the “Property”), with a 1.5 story, single family dwelling situated on the property along with a one-story detached garage, which is no longer needed for public use; and

WHEREAS, Public Hearings on the proposed sale of the aforementioned property were held on November 1, 2023, at the Township of Harmony Municipal Building and on November 15, 2023, at the Wayne Dumont, Jr., Administration Building in accordance with N.J.S.A. 40A:12-13.5; and

WHEREAS, the County also caused a report identifying the reasons for, and all advantages and disadvantages and benefits and detriments of, the proposed sale, to be prepared and made available to the public at least thirty (30) days in advance of the date of the first scheduled public hearing; and

WHEREAS, the County wishes to continue to explore its options with respect to the Property by moving forward with the statutory requirements under N.J.S.A. 40A:12-1 et seq. with respect to the Property by (1) determining a just and fair compensation in the event of the sale of the Property; (2) obtaining the benefits of preliminary marketing efforts in that regard; and (3) scheduling an auction at open public sale to the highest bidder after advertisement thereof; and

WHEREAS, the County has retained the services of Fiedler Real Estate as its agent in connection with the marketing, auction and sale of the Property.

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 real property and capital improvements located in the Township of Harmony, County of Warren, and State of New Jersey, and identified as Block 13, Lot 11, on the tax map of the Township of Harmony (the "Property") shall be advertised for sale at public auction to the highest bidder. The public auction shall be held at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 on such date and such time as set forth in the public Advertisement published in accordance with law.
3. The Clerk of the Board is hereby authorized and directed to advertise a public auction pursuant to the provisions of N.J.S.A. 40A:12-13(a); which Advertisement shall set forth the public sale of the Property on such date and upon such terms as determined by the County and in accordance with the terms of this Resolution.
4. The aforementioned Property shall be sold at open public auction pursuant to the provisions of N.J.S.A. 40A:12-13 and shall be subject to the following conditions:
 - (a) The sale will be conducted by an agent of Fiedler Real Estate. Bid Packages, including the Contract of Sale, real estate information, property and sale disclosures and other diligence materials, and other terms and conditions shall be available prior to the time of the auction and, may be obtained upon registration for the auction on Fiedler Real Estate website: <http://www.frebac.com>. Bids will be accepted by open public sale at auction. Fiedler Real Estate shall market, show and obtain negotiated offers from potential purchasers with all required and completed materials listed in the Advertisement, in advance of the scheduled public auction. The highest offer obtained in advance of the scheduled public auction shall set the minimum starting bid amount for the live open public auction, provided that in no event shall such starting bid amount be less than the minimum bid amount. Bidders are to provide and execute all materials provided in the Bid Package as required by the Advertisement of Sale at the time of the public auction for their bid to be formally considered. The auctioneer shall, at his sole discretion, determine the highest bidder at the time of the public auction, which subject to the final acceptance by the County, will serve as the Purchase Price.
 - (b) No bid of less than \$350,000 will be accepted for the Property. In addition, the successful bidder shall pay a buyer's premium of five percent (5.0%) of the accepted purchase price to Fiedler Real Estate upon closing.
 - (c) The Property to be sold is subject to all existing encumbrances, liens, zoning regulations, easements, limitations, and other restrictions of record, such facts as may be revealed by due diligence, an accurate survey, title search, investigation, inspection, examination, testing, or

in any disclosures, documents or other information provided or available, upon request, from the County. Except as may otherwise be required by law or as otherwise provided in the Advertisement of Sale, Contract of Sale or other materials included in the Bid Package setting forth the terms and conditions for the sale, the County makes no representations or warranties as to the Property, including, but not limited to, the condition of any buildings, structures or other improvements, and the purchaser assumes the risk of any and all such conditions, and shall otherwise accept the sale of the Property and improvements thereon in their "AS IS," "WHERE IS" Condition, without warranty, representation or guarantee of any kind or nature whatsoever, expressed or implied. The sale shall further not be subject to any title, mortgage, financing, inspection and/or other contingencies or conditions. It shall be the express and affirmative obligation of the prospective purchaser to obtain and examine any title search or title policy in advance of the public auction.

- (d) All prospective purchasers shall, at their sole expense, perform and conduct any and all reasonable due diligence, title search, surveys, inspections, investigation, examination, title testing and/or studies of the Property and improvements and conditions on the Property may deem warranted or appropriate in advance of the date of the public auction. By submission of a Bid, the prospective purchaser is affirmatively representing and acknowledging that the prospective purchaser obtained and reviewed any and all information and records and performed and conducted any and all investigation, inspection, examination, testing and due diligence the prospective purchaser requested, deemed material or that in anyway impacted or influenced the decision of the prospective purchaser to submit a bid at public auction for the purchase of the Property.
 - (e) The successful bidder shall submit a certified check, cashier's check or money order, payable to the County of Warren in an amount of ten percent (10%) of the Purchase Price immediately upon close of the auction proceedings, together with such other documentation as may be provided in and required by the Advertisement of Sale, Contract of Sale or Bid Package. Said payment shall be non-refundable and applied to the remaining balance of the Purchase Price in accordance with the Advertisement of Sale and Contract of Sale. In the event the highest bidder fails to submit the balance of the Deposit within the time required, such bid shall be deemed to be disqualified and the party that submitted the next highest bid at auction shall be considered the successful bidder.
 - (f) All bids shall be referred to the Board of Commissioners for review and final approval pursuant to N.J.S.A. 40A:12-13. The Board of Commissioners reserve the right to accept the highest bid or reject any and all bids. The Board of Commissioners shall make their decision known by Resolution no later than the Board's second regularly scheduled meeting following the auction, unless otherwise agreed by the County and the successful bidder. No bid may be withdrawn without express written approval by the County.
 - (g) The sale shall be subject to the terms and conditions as set forth in this Resolution, Advertisement of Sale, Contract of Sale and Bid Package, which will be made available upon the advertisement of the sale, subject to such modification as determined by the County, in conjunction with County Counsel.
5. The County reserves the right to waive any and all defects and informalities in any bid proposal and to accept or reject the highest responsible and responsive bid deemed to be in the best interest of the County. No bid shall be considered finally accepted until passage of a Resolution by the County accepting said bid.

6. A public notice of sale shall be published in the County's official newspaper at least once a week for two consecutive weeks, the last publication being no earlier than seven (7) days prior to the date set forth for the public sale, which notice shall contain the conditions of this sale in accordance with N.J.S.A. 40A:12-13(a).
7. A duly certified copy of this Resolution shall be kept on file as a public record by the County and made available for public inspection upon request.
8. 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.

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

, Clerk

[E1]

**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 28, 2024.

**RESOLUTION APPROVING THE APPLICATION FOR
A HIGHWAY TRAFFIC SAFETY PROJECT GRANT
TO HIRE SUMMER INTERNS IN THE YEAR 2025 FOR
THE AMOUNT OF \$28,165.53**

WHEREAS, there is funding available under a Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate the Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety to hire summer interns in the amount of **\$28,165.53** for the project period of October 1, 2024 to September 30, 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

[E2]

**THE BOARD OF 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 28, 2024.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A STRATEGIC PLAN
DEVELOPMENT AGREEMENT WITH STRATEGIC HEALTH ADVISORS, LLC
IN AN AMOUNT NO GREATER THAN \$17,500.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, the New Jersey Association of County and City Health Officials has made available to the Warren County Board of County Commissioners grant funds in the amount of \$2,309,143 for the purpose of enhancing local public health infrastructure; and

WHEREAS, these grant funds are available for the period October 1, 2022 through June 30, 2024; and

WHEREAS, these funds can be used to develop plans associated with the national accreditation of local health departments,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners that the Director of the Board is authorized to execute a Strategic Plan Development Agreement with Strategic Health Advisors LLC for an amount not greater than \$17,500; funds subject to availability for the period March 1, 2024 through June 30, 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 mentioned above.

_____, Clerk
Alex J. Lazorisak

[E3]

**THE BOARD OF 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 28, 2024.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A
COMMUNITY HEALTH IMPROVEMENT PLAN DEVELOPMENT AGREEMENT WITH
STRATEGIC HEALTH ADVISORS, LLC IN AN AMOUNT NO GREATER THAN \$30,200.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, the New Jersey Association of County and City Health Officials has made available to the Warren County Board of County Commissioners grant funds in the amount of \$2,309,143 for the purpose of enhancing local public health infrastructure; and

WHEREAS, these grant funds are available for the period October 1, 2022 through June 30, 2024; and

WHEREAS, these funds can be used to develop plans associated with the national accreditation of local health departments,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners that the Director of the Board is authorized to execute a Community Health Improvement Plan Agreement with Strategic Health Advisors LLC for an amount not greater than \$30,200; funds subject to availability for the period March 1, 2024 through June 30, 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 mentioned above.

_____, Clerk
Alex J. Lazorisak

[E4]

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

RESOLUTION

On 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 28, 2024.

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE ARC OF WARREN COUNTY FOR TRANSPORTATION SERVICES FOR WARREN COUNTY CLIENTS DURING THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

WHEREAS, the Warren County Department of Human Services, Division of Administration (hereinafter “the Department”) and The Arc of Warren County (hereinafter “the Agency” have agreed to enter into a Memorandum of Understanding for the provision of transportation for Warren County clients to The Arc of Warren County, Camp Warren; and

WHEREAS, the Department and Agency agree to enter into an Understanding wherein the transportation services for Warren County clients of the Agency will be provided by the contracted provider Easton Coach Company, and

WHEREAS, the Agency will reimburse the County of Warren \$1,155.00 in four equal installments of \$288.75 per quarter for payments made to Easton Coach Company; and

WHEREAS, the Agency agrees to hold harmless the County of Warren and solely claim responsibility for their services provided by their Agency under this MOU.

NOW, THEREFORE BE IT RESOLVED, the Director of the Board of County Commissioners of the County of Warren is authorized to execute a Memorandum of Understanding between the Warren County Department of Human Services, Division of Administration and The Arc of Warren County 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 28, 2024.

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN RED CROSS AND THE COUNTY OF WARREN (OFFICE OF EMERGENCY MANAGEMENT), ESTABLISHING AND DEFINING THE WORKING RELATIONSHIP BETWEEN THE AMERICAN RED CROSS AND THE COUNTY OF WARREN

WHEREAS, the American Red Cross assists individuals, families and communities who have been or could be impacted by disaster or emergency; and

WHEREAS, the Warren County Office of Emergency Management (WCOEM), in cooperation with the Warren County Emergency Management Council, municipalities, departments, and other members of the community, endeavors to prevent/mitigate, prepare for, respond to, and recover from natural and man-made disasters, which threaten the lives, safety, or property of the citizens of Warren County; and

WHEREAS, the American Red Cross requires a Memorandum of Understanding with Warren County to define a working relationship and provide the broad framework for cooperation and support between the American Red Cross and the County of Warren;

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 Emergency Management Director is authorized to execute the Memorandum of Understanding and any future revisions to this Memorandum of Understanding through December 31, 2034, between the County of Warren and the American Red Cross.

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

[E6]

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

RESOLUTION

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 28, 2024.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2414 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR THE PROVISION OF TEMPORARY ENGINEERING
SUPPORT SERVICES FOR THE WARREN COUNTY PLANNING DEPARTMENT
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)**

BE IT RESOLVED, that specification WC2414 for the provision of temporary Engineering support services for the Warren County Planning Department is hereby approved

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

Funding for this contract will be provided in budget account 011650/5029

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

[F1]

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

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

RESOLUTION

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 28, 2024.

**RESOLUTION AWARDING CONTRACT #WC2313FO-7 TO
VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES
FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES
AND STRUCTURES IN THE CONTRACT AMOUNT OF \$5,000.00**

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

WHEREAS, inspection services are needed for Aqua NJ utility related permit construction work; and

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

WHEREAS, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$5,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 AQUA 4834 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Van Cleef Engineering Associates, of Phillipsburg, N.J. for professional services for the above project in the amount of \$5,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

ROLL CALL: 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

[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 28, 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. 3, IN THE AMOUNT OF \$332,925.52

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, Sparwick Contracting, Inc. submitted a request for partial payment of work performed between November 1, 2023 to November 30, 2023 in the amount of \$332,925.52; 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. 3 for the work performed between November 1, 2023 to November 30, 2023 in the amount of \$332,925.52.

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**
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 28, 2024.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
TREE KING FOR REMOVAL OF TREES ALONG COUNTY ROUTE #659 ROADWAY
IMPROVEMENT PROJECT AREA UNDER 2024 MORRIS COUNTY COOP
CONTRACT #18, TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES
FOR THE WARREN COUNTY ENGINEERING DEPARTMENT
IN THE ESTIMATED CONTRACT AMOUNT OF \$20,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for tree removal, trimming & stump grinding services for roadway improvement projects the Warren County Engineering Department and is hereby awarded

to . . . Tree King, Landing, New Jersey

in the estimated amount of . . . \$20,000.00

at the prices established under the Morris County Cooperative Contract #18

Funding for this contract has been provided in capital improvement account 0420A203 5063.

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 28, 2024.

**RESOLUTION GRANTING APPROVAL FOR A CATERING CONTRACT
IN THE AMOUNT OF \$9,648.64 WITH DAVID’S COUNTRY INN FOR THE
BICENTENNIAL GALA EVENT TO BE HELD ON NOVEMBER 20, 2024**

WHEREAS, the Warren County Bicentennial Cultural & Heritage Advisory Board (the “Advisory Board”) requests permission to hold a gala on November 20, 2024 at David’s Country Inn as part of the County’s bicentennial celebrations (the “Event”); and

WHEREAS, the Advisory Board will sell up to 150 tickets to the Event; and

WHEREAS, the full proceeds from these ticket sales, less payment processing expenses, will be paid to the County of Warren in order to offset, in whole or in part, the expenses of the Event; and

WHEREAS, adequate funds have been established in account 43175/5100

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren at its regular meeting on February 28, 2024, that such contract 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

[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 28, 2024.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC.,
UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1
TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SILVER PLAN
MAINTENANCE ON TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES
FOR THE WARREN COUNTY COMMUNICATIONS CENTER
IN THE TOTAL CONTRACT AMOUNT OF \$46,535.89**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Silver Plan Maintenance on Telephone System Equipment and accessories for the Warren County Communications Center and is hereby awarded

to . . . Zetron Inc., Redmond, Washington

in the amount of . . . \$46,535.89

at the prices established under New Jersey State Contract #A83924

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

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 28, 2024.

RESOLUTION RE: AWARD OF CONTRACT WC2418R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY 9-1-1 CENTER FIRE ALARM SYSTEM UPGRADES, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$12,400.00

WHEREAS, there exists a need for the professional engineering services of an engineer for the Warren County 9-1-1 Center Fire Alarm System Upgrade; 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 capital account/s 0416A509-5062

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 Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$12,400.00 per letter of agreement and outline of hourly rates, fees and expenses, 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 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 February 28, 2024.

RESOLUTION RE: AWARD OF CONTRACT WC2419R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY BANK BUILDING HVAC ASSESSMENT, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$3,800.00

WHEREAS, there exists a need for the professional engineering services of an engineer for the Warren County Bank Building HVAC Assessment; 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 capital account/s 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 Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$3,800.00 per letter of agreement and outline of hourly rates, fees and expenses, 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 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 February 28, 2024.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR STORM DAMAGE
REPAIR ON LOMMASON GLEN ROAD, COUNTY ROUTE 626 (WHITE TOWNSHIP)
AREA 4 STATIONS 35.00-36.50 DUE TO STORM DAMAGE FROM
JULY 14, 2023 AND JULY 15, 2023 TO TOM BARTHA & SON EXCAVATING INC.
IN THE CONTRACT AMOUNT OF \$116,280.00**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that due to storm damage from July 14, 2023 and July 15, 2023 emergency storm damage repair is needed on Lommason Glen Road, County Route 626 (White Township) area 4 stations 35-36.50; and

WHEREAS, Quotes were obtained and Tom Bartha & Son Excavating Inc. 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 repair to Lommason Glen Road, County Route 626 (White Township).

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 February 28, 2024.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following members to the Warren County Advisory Council on Disabilities.

Reappoint:

Yvette Day
Washington, NJ 07882

Term to Expire: 12/31/2026

Lorraine D'Sylva-Lee
Changewater, NJ 07831

Term to Expire: 12/31/2026

Rosetta Lango
Columbia, NJ 07832

Term to Expire: 12/31/2026

Diana Dudiak-Schott
Washington, NJ 07882

Term to Expire: 12/31/2026

Susie Mihalski
Abilities of NW Jersey, Inc.
Washington, NJ 07882

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 28, 2024.

**RESOLUTION APPOINTING MEMBER TO
THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS**

BE IT RESOLVED that the Warren County Board of County Commissioners that in accordance with N.J.S.A. 40:12-1, the following individuals shall be appointed to the Warren County Board of Recreation Commissioners:

Appoint:

Michael J. Margulies
Phillipsburg, NJ 08865
Term: 5 years

Term to expire: 1/01/29

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 28, 2024.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints, under the recommendation of the Borough of Washington, the following individual to the Warren County Solid Waste Advisory Council to replace Ethel Conry; and

Representing Borough of Washington
Brian S. Bond
Washington, NJ 07882

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 28, 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]