

**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, MARCH 13, 2024 - 6:00 P.M.**

**WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING OF *MARCH 13, 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 February 28, 2024  
Executive Session of February 28, 2024

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. NATIONAL AGRICULTURE DAY – MARCH 19, 2024

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

### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. TRANSFER IN THE 2023 BUDGET RESERVE APPROPRIATIONS

### E. RESOLUTIONS

1. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #621 (NORTH MAIN STREET), FOR AQUA NEW JERSEY WATER COMPANY TO PROVIDE WATER MAIN AND SERVICE REPLACEMENT WORK IN THE TOWN OF PHILLIPSBURG.

2. RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS FROM THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM FFY23 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) TRAINING/PLANNING SUBAWARD CDFA 20.703, ADMINISTERED BY THE DIVISION OF NEW JERSEY STATE POLICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING IN THE AMOUNT OF \$19,000.00.

3. RESOLUTION AUTHORIZING THE APPLICATION OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM FFY24 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) TRAINING/PLANNING SUBAWARD, CFDA 20.703 ADMINISTERED BY THE DIVISION OF NEW JERSEY STATE POLICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING IN THE AMOUNT OF \$20,000.00.

4. RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$294,331.00 FOR STATE FISCAL YEAR 2024.

5. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$33,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS.

6. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND PINNACLE TREATMENT CENTERS NJ II – STATELINE MEDICAL DURING THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

7. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE SUPERIOR COURT OF NEW JERSEY, VICINAGE 13, WARREN COUNTY PROBATION DIVISION DURING THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

8. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE (1) SECTION 5311 PARATRANSIT VEHICLE.

9. RESOLUTION FOR APPLYING AND ACCEPTING GRANT FUNDING IN THE AMOUNT OF \$200,000.00 FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE LOCAL ARTS PROGRAM FY2024.

10. RESOLUTION FOR APPLYING AND ACCEPTING GRANT FUNDING IN THE AMOUNT OF \$26,923.00 FROM THE NEW JERSEY HISTORIC COMMISSION FOR THE COUNTY HISTORY PARTNERSHIP PROGRAM GRANT FY2024.

11. RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPERS' AGREEMENT WITH THE CUBES AT US 22 SUB 1, LLC.

12. RESOLUTION AUTHORIZING THE EXECUTION OF A SIDEWALK AGREEMENT WITH THE TOWNSHIP OF POHATCONG.

13. RESOLUTION APPROVING THE REVISION OF OUT OF COUNTY USER AGENCIES PROGRAM AND REGISTRATION FEES FOR THE USE OF THE WARREN COUNTY FIRE ACADEMY TRAINING FACILITIES.

14. RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE SEARCH AND RESCUE TEAMS OF WARREN COUNTY (SARTWC), ESTABLISHING AND DEFINING THE WORKING RELATIONSHIP BETWEEN THE SARTWC AND THE COUNTY OF WARREN.

## F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING OF SPECIFICATION WC2403A AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS COUNTY BUILDINGS FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT.
2. RESOLUTION APPROVING SPECIFICATIONS FOR WC2423 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025.
3. RESOLUTION APPROVING FOR SPECIFICATIONS WC2424 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025.

## G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION REJECTING OF THE BIDS RECEIVED FOR WC2403 FIRE SUPPRESSION SYSTEM MAINTENANCE.

## 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. 4, IN THE AMOUNT OF \$292,300.86.
2. RESOLUTION EXTENDING CONTRACT WC2201 TO SANICO, LLC, FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$40,000.00.

3. RESOLUTION EXTENDING CONTRACT WC2304 FOR ELEVATOR MAINTENANCE TO CHAMPION ELEVATOR CORP., FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE ESTIMATED AMOUNT OF \$29,520.00 PER YEAR.

4. RESOLUTION EXTENDING CONTRACT WC2305 TO CHE MECHANICAL SERVICES, INC., FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,950.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$156.00, \$231.00 AND \$306.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 20% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00.

5. RESOLUTION EXTENDING CONTRACT WC2310 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO W.B. MASON, INC., FOR THE PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025 FOR THE SECOND YEAR AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 45% FOR FURNITURE, 42% ELECTRONICS AND COMPUTER SUPPLIES, 63% GENERAL SUPPLIES AND 72% PAPER PRODUCTS, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$250,000.00.

6. RESOLUTION AWARDING CONTRACT WC2401 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO G. SMITH FARMS IN THE ANNUAL CONTRACT AMOUNT OF \$432.00.

7. RESOLUTION AWARDING CONTRACT WC2402 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$11,628.00.

8. RESOLUTION AWARDING CONTRACT WC2404 MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, TO TUWAY WIRELESS COMMUNICATIONS FOR THE PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE CONTRACT AMOUNT OF \$41,208.00.

9. RESOLUTION AWARDING CONTRACT WC2405 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICA HOLDINGS, FOR THE PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025 IN THE APPROXIMATE CONTRACT AMOUNT OF \$7,153.23.

10. RESOLUTION AWARDING CONTRACT WC2417R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY CORRECTIONAL FACILITY GYMNASIUM AHU REPLACEMENT, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$8,400.00.

11. RESOLUTION AWARDING CONTRACT WC2420R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE HVAC MAINTENANCE CONTRACT SPECIFICATIONS UPDATE AT VARIOUS WARREN COUNTY BUILDINGS, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$4,750.00.

12. RESOLUTION AWARDING CONTRACT WC2422R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, PUBLIC SAFETY BUILDING, ADMINISTRATION BUILDING, HEALTH BUILDING, PROSECUTOR'S BUILDING, SURROGATE'S BUILDING (BANK BUILDING) AND THE WARREN COUNTY COURTHOUSE, TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$50,888.00.

13. RESOLUTION AWARDING CONTRACT WC2425R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR PHASE 2 INTERIOR DESIGN TO FINALIZE UPDATES TO SPACE ALLOCATION AND NEEDED BUILDING MODIFICATIONS TO THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$12,000.00.

14. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR PURCHASE OF PSG BUSINESS PARTNER ONSITE/REMOTE SUPPORT SERVICES AGREEMENT DECEMBER 1, 2023 THROUGH MAY 31, 2024, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,684.40.

15. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO THE LIBRARY CORPORATION, FOR SIP COMMUNICATIONS SOFTWARE AND LIBRARY SOLUTION SOFTWARE FOR THE PERIOD OF JUNE 1, 2024 THROUGH MAY 31, 2025 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$27,300.00.

16. RESOLUTION AWARDING A PURCHASE ORDER TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR ARCGIS ENTERPRISE JUMPSTART AND STANDARD UP TO FOUR CORES PERPETUAL LICENSING SOFTWARE FOR THE WARREN COUNTY PLANNING DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$47,820.00.

17. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR THE PREPARATION OF TOPOGRAPHIC SURVEY AND CONCEPTUAL DESIGN OF THE IMPROVEMENTS TO LOMMASON'S GLEN ROAD (COUNTY ROUTE 626-WHITE TOWNSHIP) STATIONS 12-33 DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIER'S ENGINEERING AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$17,140.00.



## I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING A MEMBER OF THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.  
DANIEL PEREZ – TERM TO EXPIRE 02/01/29

## J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPOINTING BILLIE JO DONOVAN TO THE POSITION OF SECRETARY, UNCLASSIFIED, WITHIN THE WARREN COUNTY CLERK'S OFFICE.
2. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 1032, FOR SUPERVISORY AND NON-SUPERVISORY EMPLOYEES OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2026.

## K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JAMES KERN III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

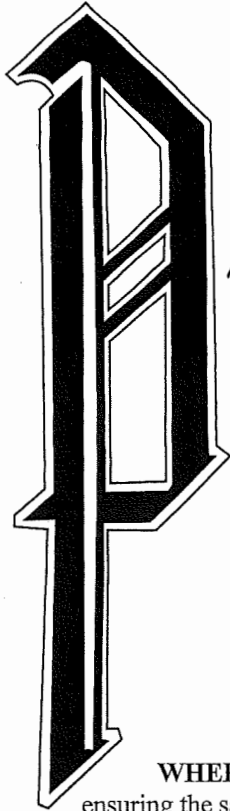
O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren  
Board of County Commissioners



# Proclamation

NATIONAL AGRICULTURE DAY  
March 19, 2024

**WHEREAS**, Agriculture provides almost everything we eat, use, and wear on a daily basis; and

**WHEREAS**, American Farmers, farmworkers, ranchers, fishers, foresters, and other agricultural workers provide invaluable contributions to our daily lives; and

**WHEREAS**, America's agricultural workers serve as stewards of the land, ensuring the safety and health of animals, plants, and people; and

**WHEREAS**, Agriculture strengthens our rural communities and provides economic opportunities; and

**WHEREAS**, Future Farmers of America (FFA) and agricultural education provide a strong foundation for the youth of America and the future of food, fiber, and natural resource systems; and

**WHEREAS**, FFA promotes premier leadership, personal growth, and career success among the future of agricultural workers; and

**WHEREAS**, the FFA motto: "*Learning to Do, Doing to Learn, Earning to Live, Living to Serve*" gives direction and purpose to those who take an active role in succeeding in agricultural education.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby proclaim March 19, 2024, as **AGRICULTURE DAY** and ask that residents join in recognizing and appreciating the hard work of all those in the agriculture sector, including raising the next generation of farmers.

\_\_\_\_\_  
*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**

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 March 13, 2024.

<b>TRANSFER IN THE 2023 BUDGET RESERVE APPROPRIATIONS</b>		
TO:	VARIOUS - OE	\$ 27,000.00
	VARIOUS S&W	<u>7,000.00</u>
		<u>\$ 34,000.00</u>
FROM:	PROVISIONS FOR SALARY ADJUSTMENT, S&W	<u>\$ 34,000.00</u>

**WHEREAS**, N.J.S. 40A:4-59 states that transfers can be made during the first 3 months of the year and

**WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2023 Budget and Tax Levy in the following accounts:

VARIOUS - OE		\$ 27,000.00
VARIOUS – S&W		<u>7,000.00</u>
		<u>\$ 34,000.00</u>

and there being an excess in appropriations heretofore made as follows:

PROVISIONS FOR SALARY ADJUSTMENT, S&W		<u>\$ 34,000.00</u>
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**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2023 Budget Reserve Appropriations be made:

TO:	012000 R5011	WEIGHTS & MEASURES S&W	<u>\$ 7,000.00</u>
	011700 R5100	PUBLIC INFORMATION OE	\$ 5,000.00
	012522 R5054	EMERGENCY MGT OE	\$ 2,000.00
	012500 R5026	COMMUNICATIONS CTR OE	\$ 16,000.00
	012720 R5029	MEDICAL EXAMINER OE	<u>\$ 4,000.00</u>
			<u>\$ 27,000.00</u>
FROM:	014250 R5011	PROVISIONAL SALARY ADJUSTMENT, S&W	<u>\$ 34,000.00</u>

**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 March 13, 2024.

**RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE # 621  
(NORTH MAIN STREET), FOR AQUA NEW JERSEY WATER COMPANY  
TO PROVIDE WATER MAIN AND SERVICE REPLACEMENT WORK  
IN THE TOWN OF PHILLIPSBURG**

**WHEREAS**, the AQUA New Jersey Water Company has requested permission to close a portion of County Route #621 (North Main Street) from State Route 22 (Memorial Parkway) Ramp to JT Baker Way (segments at a time as deemed necessary) in the Town of Phillipsburg, for a period of approximately **four weeks** during regular daily weekday work hours tentatively to commence on or about April 15, 2024, for water main and service replacement work covered by County Highway Access and Construction Permit 20070.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Warren does hereby approve the closing of a portion of County Route #621 (North Main Street) from State Route 22 (Memorial Parkway) Ramp to JT Baker Way in the Town of Phillipsburg, periodically for approximately **four weeks** or until such time as the replacement work is complete, with the following conditions:

1. An acceptable detour plan is submitted by the AQUA New Jersey Water Company and approved by the County Engineer.
2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area with notification provided in advance.
3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

**BE IT FURTHER RESOLVED** that a copy of the resolution be forwarded to the Town of Phillipsburg Clerk and Police Department.

**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

[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 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 March 13, 2024.

**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS FROM THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM FFY23 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) TRAINING/PLANNING SUBAWARD CDFA 20.703, ADMINISTERED BY THE DIVISION OF NEW JERSEY STATE POLICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING IN THE AMOUNT OF \$19,000.00**

**WHEREAS**, the Warren County Office of Emergency Management/WCHMRT was awarded Subaward #2023-13 under the Federal Grant Program #693JK32240023HMEP in the amount of \$19,000.00 with no match funding. The grant award period is September 30, 2023 to September 30, 2024.

**WHEREAS**, the Board of County Commissioners in the County of Warren has approved the application request on March 08, 2023 Resolution #125-23; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Warren County Office of Emergency Management/WCHMRT for the purpose described in the application.

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

1. As a matter of public policy the Warren County Office of Emergency Management/WCHMRT wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
2. The Office of the Attorney General Department of Law and Public Safety has allocated funds dedicated for the purpose.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of the County of Warren authorizes the Clerk of the Board to execute the Governing Body Resolution as required to validate the application.

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

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

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

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**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on March 13, 2024.

**RESOLUTION AUTHORIZING THE APPLICATION OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM FFY24 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) TRAINING/PLANNING SUBAWARD, CFDA 20.703 ADMINISTERED BY THE DIVISION OF NEW JERSEY STATE POLICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$20,000.00**

**WHEREAS**, the Warren County Office of Emergency Management/WCHRT wishes to apply for funding of approximately \$20,000.00 for a project under the Federal Grant Program. The award period is October 01, 2024 to September 30, 2025.

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

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Warren County Office of Emergency Management/WCHRT for the purpose described in the application.

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

1. As a matter of public policy the Warren County Office of Emergency Management/WCHRT wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
2. The Office of the Attorney General Department of Law and Public Safety has allocated funds dedicated for the purpose.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of the County of Warren authorizes the Clerk of the Board to execute the Governing Body Resolution as required to validate the application.

**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 COMMISSIONERS  
OF THE COUNTY OF WARREN**  
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**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 13, 2024.

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT  
A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL  
PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING  
OF UP TO \$294,331.00 FOR STATE FISCAL YEAR 2024**

**WHEREAS**, The County Environmental Health Act (CEHA), NJSA 26:3A2-21 et.seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

**WHEREAS**, the CEHA has enhances environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

**WHEREAS**, CHEA grant funds of not less than \$133,774.00 and not more than \$294,331.00 are available to the County of Warren for state fiscal year 2024 (July 1, 2023- June 30, 2024);

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Commissioners authorizes the Health Officer to make application for State Fiscal Year 2024 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$294,331.00, and

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds of up to 45.45% of the total project amount, pursuant to the match requirements of the grant; and

**BE IT FURTHER RESOLVED** that the Board of County Commissioners authorizes the County Administrator and/or Warren County Health Officer to execute the NJDEP Governing Body Resolution as required to validate the application.

**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

[E4]



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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 13, 2024.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$33,000.00 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2024 THROUGH MARCH 31, 2025 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the New Jersey Department of Human Services, Division of Aging Services has made \$33,000.00 available to the Warren County Division of Aging & Disability Services to implement the Warren County State Health Insurance Assistance Program (SHIP); and

**WHEREAS**, the Warren County Division of Aging & Disability Services will continue to provide individual Medicare counseling, enrollment and outreach assistance to Warren County residents accessing Medicare benefits, as per the availability of funds through this grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$33,000.00 to assist Warren County residents with enrollment in and utilizing the benefits for which they are entitled under the Medicare Program.

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

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

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

[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 on March 13, 2024.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND PINNACLE TREATMENT CENTERS NJ II - STATELINE MEDICAL DURING THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024**

**WHEREAS**, the Warren County Department of Human Services, Division of Administration (hereinafter “the Department”) and Pinnacle Treatment Centers NJ II – Stateline Medical (hereinafter the “Provider” have agreed to enter into a Memorandum of Understanding (herein after “MOU”) for Medicated Assisted Treatment; and

**WHEREAS**, the Department and Provider agree to enter into an MOU wherein the Provider will assist Warren County clients by providing medicated assisted treatment at a weekly cost of \$92.00 per client not to exceed \$10,000.00 in calendar year 2024; and

**WHEREAS**, the Provider will follow the NJ Department of Human Services, Division of Mental Health and Addiction Services indigence guidelines for medication assisted treatment services; and

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

**WHEREAS**, the Memorandum of Understanding is subject to availability of funds and the 2024 county budget approval; and

**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 Pinnacle Treatment Center NJ II – Stateline Medical 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 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 March 13, 2024.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE SUPERIOR COURT OF NEW JERSEY, VICINAGE 13, WARREN COUNTY PROBATION DIVISION DURING THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024**

**WHEREAS**, the Warren County Department of Human Services, Division of Administration (hereinafter “the Department”) and the Superior Court of New Jersey, Vicinage 13, Warren County Probation Division (hereinafter “Probation Division”) have agreed to enter into a Memorandum of Understanding (herein after “MOU”) for Probation Support and Enrichment Services; and

**WHEREAS**, the Department and Probation Division agree to enter into an MOU wherein Probation Division will assist Warren County youth through Probation Orientation and Enrichment Services for an available funding of \$5,000.00 in calendar year 2024, and

**WHEREAS**, Probation Division agrees to submit requests for incentive activities to the Department based on priorities from the Youth Services Commission; and

**WHEREAS**, the MOU is subject to availability of funds from the Juvenile Justice Commission; and

**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 Superior court of NJ, Vicinage 13, Warren County Division of Probation 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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held March 13, 2024.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE (1) SECTION 5311 PARATRANSIT VEHICLE**

**WHEREAS**, the Warren County Board of County Commissioners approved an application with NJ Transit for a paratransit vehicle and

**WHEREAS**, NJ Transit has subsequently made available to Warren County the following vehicle through the Section 5311 program:

ONE (1) 2024 Ford Champion Challenger; VIN# 1FDFE4FN9RDD45924

**WHEREAS**, NJ Transit requires that the county execute a lease agreement to operate this vehicle.

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Board of County Commissioners of the County of Warren is authorized to execute the lease agreement with New Jersey Transit for the operation of one (1) paratransit vehicle through the Section 5311 program.

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

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

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

[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 motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 13, 2024.

**RESOLUTION FOR APPLYING AND ACCEPTING GRANT FUNDING IN THE AMOUNT OF  
\$200,000.00 FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS  
FOR THE LOCAL ARTS PROGRAM FY2024**

**WHEREAS**, in accordance with N.J.S.A. 40:33A-1, on October 11, 1972 the Warren County Board of County Commissioners (the “County Commissioners”) adopted a resolution creating the Warren County Cultural and Heritage Commission; and

**WHEREAS**, on October 10, 2018 the County Commissioners adopted a resolution abolishing the Warren County Cultural and Heritage Commission and establishing a Division of Cultural and Historic Affairs within the Department of Land Preservation (the “Division”); and

**WHEREAS**, on May 22, 2019, the County Commissioners adopted a resolution creating the Warren County Bicentennial Cultural and Heritage Advisory Board (the “Advisory Board”) to make recommendations to the County Commissioners and the Division for the development of county programs to promote public interest in local and County history, in the arts, and in the cultural values, goals and traditions of the community, the State and the Nation; and

**WHEREAS**, there is funding available from the New Jersey State Council on the Arts / Department of State, for re-granting funds and other local arts services; and

**WHEREAS**, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby authorize the Warren County Cultural and Heritage Division, Department of Land Preservation, to accept and administer the New Jersey State Council on the Arts Grant Funding in the amount of \$200,000.00 for the Local Arts Program in FY 2024, Grant # 2413A060019.

**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 March 13, 2024.

**RESOLUTION FOR APPLYING AND ACCEPTING GRANT FUNDING  
IN THE AMOUNT OF \$26,923.00 FROM THE NEW JERSEY HISTORIC COMMISSION  
FOR THE COUNTY HISTORY PARTNERSHIP PROGRAM GRANT FY2024**

**WHEREAS**, in accordance with N.J.S.A. 40:33A-1, on October 11, 1972 the Warren County Board of County Commissioners (the “County Commissioners”) adopted a resolution creating the Warren County Cultural and Heritage Commission; and

**WHEREAS**, on October 10, 2018 the County Commissioners adopted a resolution abolishing the Warren County Cultural and Heritage Commission and establishing a Division of Cultural and Historic Affairs within the Department of Land Preservation (the “Division”); and

**WHEREAS**, on May 22, 2019, the County Commissioners adopted a resolution creating the Warren County Bicentennial Cultural and Heritage Advisory Board (the “Advisory Board”) to make recommendations to the County Commissioners and the Division for the development of county programs to promote public interest in local and County history, in the arts, and in the cultural values, goals and traditions of the community, the State and the Nation; and

**WHEREAS**, there is funding available from the New Jersey Historic Commission / Department of State, for re-granting funds and other local history projects; and

**WHEREAS**, the development of the history projects in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby authorize the Warren County Cultural and Heritage Division, Department of Land Preservation, to accept and administer the County History Partnership Program Grant Funding in for the History Grant Program in FY 2024, Grant #HC CHPP 2024 00007.

**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 March 13, 2024.

**RESOLUTION AUTHORIZING THE EXECUTION OF A  
DEVELOPERS' AGREEMENT WITH THE CUBES AT US 22 SUB 1, LLC**

**WHEREAS**, The Cubes at US 22 SUB 1, LLC., a New Jersey Limited Liability Company received approvals from the Pohatcong Township Land Use Board, and the Lopatcong Township Planning Board to develop an 848,378 square foot warehouse on property formerly known as the Phillipsburg Mall, and being more specifically described as Block 1, Lot 1.01 in Pohatcong Township and Block 102, Lots 9.01 and 9.03 in Lopatcong Township; and

**WHEREAS**, the Warren County Planning Board granted approval to the Cubes at US 22 SUB 1, LLC, such approvals being granted on November 28, 2023 and January 11, 2024, which approvals included a requirement that The Cubes at US 22 SUB 1, LLC., enter into a Developer's Agreement with the County of Warren; and

**WHEREAS**, the approval granted by the Warren County Planning Board incorporates various obligations of The Cubes at US 22 SUB 1, LLC, including but not limited to certain obligations relating to a Warren County Transportation Amendment, Truck Wayfinding Signage and a Fair Share Contribution.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, State of New Jersey, that the Commissioner Director is hereby authorized to enter into and execute the Developer's Agreement by and between the County of Warren and The Cubes at US 22 SUB 1, LLC., on behalf of the County, in accordance with the terms and conditions set forth therein, subject to the approval of the form and substance of the underlying Agreement and attachments by County Counsel and such other of the County's Professionals and Attorneys as may be appropriate.

**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 March 13, 2024.

**RESOLUTION AUTHORIZING THE EXECUTION OF A SIDEWALK AGREEMENT  
WITH THE TOWNSHIP OF POHATCONG**

**WHEREAS**, the Warren County Planning Board (“Board”) granted conditional approval of a site plan application by Larken Associates, LLC (“Larken”) for development and improvement of property located along County Route 642 (High Street) in the Township of Pohatcong (“Approval”) and identified as Block 93, Lot 5.04, on the Official Tax Map of the Township of Pohatcong, County of Warren, State of New Jersey (the “Property”); and

**WHEREAS**, Monte View at Pohatcong Urban Renewal, LLC (the “Developer”) is the successor in interest to Larken and is the current owner of the Property; and

**WHEREAS**, one of the conditions of approval was for the Township of Pohatcong (“Township”) to execute a Sidewalk Agreement with the County, accepting responsibility for the ownership, maintenance and repair of the repair of the proposed sidewalks, ramps and crosswalks within the Right-Of-Way and that run along the Property's frontage on County Route 642; and

**WHEREAS**, pursuant to the Warren County Highway and Bridge Standards, in addition to the execution of a sidewalk agreement with the County, “prior to approving municipally required or requested sidewalks within the County right-of-way, the County shall be furnished with evidence showing that the municipal governing body has adopted an ordinance which affixes maintenance responsibility of said sidewalks either on the municipality or the abutting landowners”; and

**WHEREAS**, the Township previously adopted Ordinance, §224-22, which provides that sidewalks shall be owned and maintained by the abutting property owner; and

**WHEREAS**, the Sidewalk Agreement provides, in general, that the Township shall be solely responsible for maintenance, repair and replacement of the sidewalks, ramps, crosswalks and related improvements and otherwise assume any and all liabilities and obligations with respect to the same;

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, State of New Jersey, that the Sidewalk Agreement by and between the County of Warren and the Township of Pohatcong is hereby approved, and the Commissioner Director is hereby authorized to execute the Agreement, and any accompanying documents as may be required to consummate the same, on behalf of the County of Warren in accordance with the terms and conditions set forth therein.

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

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 March 13, 2024.

**RESOLUTION APPROVING THE REVISION OF OUT OF COUNTY USER AGENCIES  
PROGRAM AND REGISTRATION FEES FOR THE USE OF THE WARREN COUNTY FIRE  
ACADEMY TRAINING FACILITY**

**WHEREAS**, the Warren County Fire Academy has complete and fully operational training zones, the burn tower, the flashover unit, car fire pad, natural gas training center and maze building; and

**WHEREAS**, the Warren County Fire Academy already has in place an approved curriculum of firefighter training courses and outreach programs; and

**WHEREAS**, substantial interest in the use of the facility has been generated by agencies outside of Warren County; and

**WHEREAS**, private industry has an interest in the use of the facility; and

**WHEREAS**, private industry would be able to donate goods and services in lieu of payment; and

**WHEREAS**, the County of Warren had established a fee schedule as set forth in Resolution #78-18 on February 14, 2018; and

**WHEREAS**, the fees have been reviewed and revised, with additional programs added as follows:

**WARREN COUNTY FIRE ACADEMY  
OUT OF COUNTY PROGRAM REGISTRATION FEES**

<u>COURSE</u>	<u>PER PERSON FEE</u>
Firefighter One	\$325.00
Firefighter Two	\$325.00
Incident Command I-200	\$75.00
Incident Command I-300	\$75.00
Incident Command I-400	\$75.00
Haz-Mat Awareness	\$100.00
Haz-Mat Operations	\$100.00
Haz-Mat Refresher	\$50.00
Basic Pump Operations	\$75.00
Basic Truck Company Operations	\$75.00
Basic Engine Company Operations	\$75.00
Flashover Training (Lecture/2 Burns)	\$100.00

Rapid Intervention Crew Weekend	\$150.00
NJ Traffic Incident Management	\$50.00
Apparatus Driving Class- Phase 1	\$150.00
Fire Police Training	\$50.00
Blood Borne/Right to Know	\$50.00
Incident Safety Officer	\$125.00
Fire Extinguisher Training	\$50.00
Fire Service Instructor 1	\$150.00 plus materials
Fire Service Instructor 2	\$150.00 plus materials

FIRE GROUND FACILTIY USE

PER DEPARTMENT FEE

Burn Tower	\$500.00
Car Fire Pad	\$400.00
Drill Tower (Lower Grounds)	\$300.00
Natural Gas Training Center	\$400.00
SCBA Maze Building	\$200.00

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby approve the fee schedule for the use of the Warren County Fire Academy training facilities to include the burn tower, the flashover unit, natural gas training center, car fire pad, maze building, training courses and outreach programs; and

**BE IT FURTHER RESOLVED** that the Warren County Board of County Commissioners hereby directs the Warren County Fire Academy Coordinator to administer and maintain the program, and provide reports and documentation to support the use and needs of the facility.

**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 March 13, 2024.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE COUNTY OF WARREN AND THE SEARCH AND RESCUE TEAMS OF WARREN  
COUNTY (SARTWC), ESTABLISHING AND DEFINING THE WORKING RELATIONSHIP  
BETWEEN THE SARTWC AND THE COUNTY OF WARREN**

**WHEREAS**, the mission of the SARTWC is to provide professional, nationally trained and certified volunteers to law enforcement and OEM (Office of Emergency Management) agencies within the County of Warren and work collaboratively in searches, recoveries and rescues of persons who are missing; and

**WHEREAS**, County OEM or its designee, shall have overall command authority over the SARTWC including all members, participating personnel and agencies, the scene and incident operation and management. While the participation of SARTWC and its members is voluntary, members shall be required to comply with the rules and directives of the County OEM and its designated Command Staff, while under the direct supervision of SARTWC; and

**WHEREAS**, the SARTWC shall be activated through the Warren County Department of Emergency Management, in accordance with established policies and procedures; and

**WHEREAS**, SARTWC agrees that all members and participants shall be trained and certified and will possess all qualifications, credentials, licenses and authorizations required pursuant to Federal, State, and Local OEM; and

**WHEREAS**, this MOU shall become effective upon execution of same by both parties and shall be reviewed and revised occasionally to coincide with changes in related laws, standards or policies but shall otherwise continue to indefinitely or until either part terminates or withdraws, while giving at least sixty (60) days advanced written notice to the other party, of intention to withdraw.

**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 Search and Rescue Teams of Warren County.

**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 March 13, 2024.

**RESOLUTION APPROVING OF SPECIFICATION WC2403A AND AUTHORIZATION  
TO RE-ADVERTISE FOR BIDS FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT  
VARIOUS COUNTY BUILDINGS FOR THE WARREN COUNTY  
BUILDINGS AND GROUNDS DEPARTMENT**

**BE IT RESOLVED**, that specification WC2403A for Fire Suppression System Maintenance at various County Buildings for the Warren County Buildings & Grounds Department is hereby approved.

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

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

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

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

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

[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 motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 13, 2024.

**RESOLUTION APPROVING SPECIFICATIONS FOR WC2423 AND AUTHORIZATION  
TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF  
JULY 1, 2024 THROUGH JUNE 30, 2025**

**BE IT RESOLVED**, that specification WC2423 for printing 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 individual department budget accounts

**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 March 13, 2024.

**RESOLUTION APPROVING FOR SPECIFICATIONS WC2424 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE  
WARREN COUNTY PUBLIC WORKS DEPARTMENT  
FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025**

**BE IT RESOLVED**, that specification WC2424 for rental of equipment 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 012900/5084 – Roads Equipment  
Rental

**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 March 13, 2024.

**RESOLUTION REJECTING OF THE BIDS RECEIVED FOR WC2403  
FIRE SUPPRESSION SYSTEM MAINTENANCE**

**WHEREAS**, bids were received on Tuesday February 27, 2024 for WC2403 Fire Suppression System Maintenance;

**WHEREAS**, two bids were received for Fire Suppression System Maintenance from City Fire of East Hanover, New Jersey and Cintas of Ledgewood, New Jersey; and

**WHEREAS**, neither bid was conforming; the Local Public Contracts Law requires that strict compliance with the terms of the bid specification are required; and the County finds that the award of the contract would be inconsistent with the provisions of the Local Public Contracts Law.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners that the bids for Fire Suppression System Maintenance -WC2403 be rejected.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

**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

[G1]

**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 March 13, 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. 4, IN THE AMOUNT OF \$292,300.86**

**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. 4 for the work performed between December 1, 2023 to December 31, 2023 in the amount of \$292,300.86.

**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 March 13, 2024.

**RESOLUTION EXTENDING CONTRACT WC2201 TO SANICO, LLC,  
FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR  
THE PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025 FOR THE THIRD YEAR OF A  
FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW  
40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$40,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2201 for pick up and disposal of trash is extended for the third year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2024 through April 30, 2025

**to . . . Sanico, LLC, Delaware, New Jersey**

**In the approximate amount of . . . \$40,000.00**

**as per their bid submitted . . . March 16, 2022**

Funding for this contract has been provided in budget accounts 013100/5029-Buildings & Grounds Contracted Services, 012900/5029- Road Maintenance Contracted Services, 153901/5029-Library Administration Contracted Services

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

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

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

[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 March 13, 2024.

**RESOLUTION EXTENDING CONTRACT WC2304 FOR ELEVATOR MAINTENANCE TO  
CHAMPION ELEVATOR CORP., FOR THE PERIOD OF APRIL 1, 2024 THROUGH  
MARCH 31, 2025 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT  
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7)  
IN THE ESTIMATED AMOUNT OF \$29,520.00 PER YEAR**

**BE IT RESOLVED**, that Warren County Contract WC2304 for elevator maintenance is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of April 1, 2024 through March 31, 2025

**to . . .** Champion Elevator Corp., New York, NY

**In the estimated amount of . . .** \$29,520.00

**as per their bid submitted . . .** February 22, 2023

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services

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

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

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

[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 March 13, 2024.

**RESOLUTION EXTENDING CONTRACT WC2305 TO CHE MECHANICAL SERVICES, INC., FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,950.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$156.00, \$231.00 AND \$306.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 20% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2305 for heating and air conditioning maintenance and service for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2024 through April 30, 2025

to . . . Che Mechanical Services, Inc., Easton, Pennsylvania

**In the approximate amount of . . . \$90,000.00**

**as per their bid submitted . . . March 28, 2023**

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning

**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 March 13, 2024.

**RESOLUTION EXTENDING CONTRACT WC2310 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO W. B. MASON, INC., FOR THE PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 45% FOR FURNITURE, 42% ELECTRONICS AND COMPUTER SUPPLIES, 63% GENERAL SUPPLIES AND 72% PAPER PRODUCTS, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$250,000.00**

**BE IT RESOLVED**, that contract WC2310 for office supplies for County Departments for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15, said contract is hereby extended for the period of May 1, 2024 through April 30, 2025

**to . . .** W.B. Mason Company, Inc., Secaucus, New Jersey

**in the approximate amount of . . .** \$250,000.00

**as per their bid submitted . . .** March 22, 2023

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract

**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 March 13, 2024.

**RESOLUTION AWARDING CONTRACT WC2401 FOR THE LEASE OF COUNTY  
PROPERTY (LANDFILL PROPERTY) FOR THE PERIOD OF  
APRIL 1, 2024 THROUGH MARCH 31, 2025 TO G. SMITH FARMS  
IN THE ANNUAL CONTRACT AMOUNT OF \$432.00**

**BE IT RESOLVED**, that Contract WC2401 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby awarded

to... G. Smith Farms, Belvidere, New Jersey

annual rent of \$10.00 per acre for a total amount of \$432.00

as per his bid submitted February 21, 2024

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

**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 March 13, 2024.

**RESOLUTION AWARDING CONTRACT WC2402 FOR THE LEASE OF COUNTY  
PROPERTY (HAMLEN FARM) FOR THE PERIOD OF APRIL 1, 2024  
THROUGH MARCH 31, 2025 TO DOWN 2 EARTH FARMS, FOR  
ANNUAL RENT IN THE AMOUNT OF \$11,628.00**

**BE IT RESOLVED**, that Contract WC2402 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby awarded

to . . . Down 2 Earth Farms, Phillipsburg, New Jersey

annual rent of \$306.00 per acre for a total amount of \$11,628.00

as per his bid submitted February 21, 2024

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

**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 March 13, 2024.

**RESOLUTION AWARDING CONTRACT WC2404 MICROWAVE RADIO MAINTENANCE  
FOR THE WARREN COUNTY COMMUNICATIONS CENTER, TO TUWAY WIRELESS  
COMMUNICATIONS FOR THE PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025  
WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS  
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7)  
IN THE CONTRACT AMOUNT OF \$41,208.00**

**BE IT RESOLVED**, that Warren County Contract WC2404 for microwave radio maintenance for the Warren County Communications Center is hereby awarded

to . . . TuWay Communications Wireless, Bethlehem, Pennsylvania

**In the approximate amount of . . . \$41,208.00**

**as per their bid submitted . . . February 27, 2024**

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

**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 March 13, 2024.

**RESOLUTION AWARDING CONTRACT WC2405 FOR LABORATORY TESTS  
FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE  
WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION  
OF AMERICAN HOLDINGS, FOR THE PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025  
IN THE APPROXIMATE CONTRACT AMOUNT OF \$7,153.23**

**BE IT RESOLVED**, that contract WC2405 for laboratory tests for the Warren County Public Health Nursing Office of the Warren County Health Department is hereby awarded

**to . . .** Laboratory Corporation of America Holdings, Raritan, New Jersey

**in the approximate amount of . . .** \$7,153.23

**as per their bid submitted . . .** February 27, 2024

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget accounts 013302/5030 – Public Health Nursing Community Health Services Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract.

**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 March 13, 2024.

**RESOLUTION AWARDING CONTRACT WC2417R FOR PROFESSIONAL  
ENGINEERING SERVICES, FOR THE WARREN COUNTY  
CORRECTIONAL FACILITY GYMNASIUM AHU  
REPLACEMENT, TO STRUNK-ALBERT ENGINEERING,  
OF EAST STROUDSBURG, PENNSYLVANIA  
IN THE CONTRACT AMOUNT OF \$8,400.00**

**WHEREAS**, there exists a need for the professional engineering services of an engineer for the Warren County Correctional Facility Gymnasium AHU Replacement; 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 0423A508/5062-0417A506/5062

**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 \$8,400.00 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

[H10]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held March 13, 2024.

**RESOLUTION AWARDING CONTRACT WC2420R FOR PROFESSIONAL  
ENGINEERING SERVICES, FOR THE HVAC MAINTENANCE  
CONTRACT SPECIFICATIONS UPDATE AT VARIOUS  
WARREN COUNTY BUILDINGS, TO STRUNK-ALBERT  
ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA  
IN THE CONTRACT AMOUNT OF \$4,750.00**

**WHEREAS**, there exists a need for the professional engineering services of an engineer for the HVAC Maintenance Contract Specifications Update at various Warren County Buildings; 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/s 011650/R5029

**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 \$4,750.00 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

[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 March 13, 2024.

**RESOLUTION AWARDING CONTRACT WC2422R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, PUBLIC SAFETY BUILDING, ADMINISTRATION BUILDING, HEALTH BUILDING, PROSECUTOR'S BUILDING, SURROGATES BUILDING (BANK BUILDING) AND THE WARREN COUNTY COURTHOUSE, TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$50,888.00**

**WHEREAS**, it has been recommended that the county issue a contract for Johnson Controls Metasys Automatic Temperature Control System Maintenance, at the Warren County Correctional Center, Public Safety Building, Administration Building, Health Building, Prosecutor's Building, Surrogates Building and the Warren County Courthouse as outlined in the proposal; and

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Johnson Controls, of Allentown, Pennsylvania for services for the above project, at a cost not to exceed \$50,888.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in budget account 013100/5029 – Building & Grounds Contracted Services and certified by the County Chief Financial Officer.

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

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

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

[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 March 13, 2024.

**RESOLUTION AWARDING CONTRACT WC2425R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR PHASE 2 INTERIOR DESIGN TO FINALIZE UPDATES TO SPACE ALLOCATION AND NEEDED BUILDING MODIFICATIONS TO THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING TO SSP ARCHITECTURAL GROUP OF SOMERVILLE, NEW JERSEY IN THE CONTRACT AMOUNT OF \$12,000.00**

**WHEREAS**, there exists a need for professional services of an architect to provide architectural services for phase 2 interior design and needed building modifications at the Wayne Dumont, Jr. Administration Building; 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 0416A513/5062

**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 SSP Architectural Group, of Somerville, New Jersey, for professional services for the above project, in the contract amount not to exceed \$12,000.00 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

[H13]



**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 March 13, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR PURCHASE OF PSG BUSINESS PARTNER ONSITE/REMOTE SUPPORT SERVICES AGREEMENT DECEMBER 1, 2023 THROUGH MAY 31, 2024, UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 COVERING OFFICE AND TECHNOLOGY ADMINISTRATIVE SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,684.40**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for PSG Business Partner Onsite/Remote Support Services for the Warren County Information Systems Office and this purchase is hereby awarded

**to . . .** SHI International Corp., Somerset, New Jersey

**in the amount of . . .** \$50,684.40

at the prices established under New Jersey Cooperative Purchasing Alliance CK04

Funding for this contract has been provided in account 011400/5029

**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

[H14]

**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 March 13, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO THE LIBRARY CORPORATION, FOR SIP COMMUNICATIONS SOFTWARE AND LIBRARY SOLUTION SOFTWARE FOR THE PERIOD OF JUNE 1, 2024 THROUGH MAY 31, 2025 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$27,300.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer software; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts 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 meets the statute and regulations governing the award of said contracts,

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to The Library Corporation, of Inwood, West Virginia for providing computer software maintenance on licensed products for the Warren County Information Systems Department

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to The Library Corporation, of Inwood, West Virginia
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 153903/5079 –

**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 March 13, 2024.

**RESOLUTION AWARDING A PURCHASE ORDER TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR ARCGIS ENTERPRISE JUMPSTART AND STANDARD UP TO FOUR CORES PERPETUAL LICENSING SOFTWARE FOR THE WARREN COUNTY PLANNING DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$47,820.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for ArcGIS Enterprise Jumpstart and Standard up to four cores perpetual licensing software; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts 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 meets the statute and regulations governing the award of said contracts,

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Environmental Systems Research Institute, Inc., of Redlands, California for ArcGIS Enterprise Jumpstart and Standard up to four cores perpetual licensing software for the Warren County Planning Department

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Atlantic Technology Group, of Rockville, Maryland.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in account(s) S42505413/5704-0422A408/5058

**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

[H16]

**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 March 13, 2024.

**RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR THE PREPARATION OF A TOPOGRAPHIC SURVEY AND CONCEPTUAL DESIGN OF THE IMPROVEMENTS TO LOMMASON'S GLEN ROAD (COUNTY ROUTE 626-WHITE TOWNSHIP) STATIONS 12-33 DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$17,140.00**

**BE IT RESOLVED**, that contract WC2377FO-1 for Professional Engineering Services for preparation of a topographic survey and conceptual design of the improvements to Lommasons Glen Road (County Route 626-White Township) Stations 12-33 due to storm damage from the July 14, 2023 and July 15, 2023 was hereby awarded

to . . . Colliers Engineering and Design, Hampton, New Jersey

**in the estimated:** hourly rates of the pricing schedule submitted

**as per their proposal submitted . . .** October 16, 2023

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above

and, that under WC2377FO-1, Colliers Engineering and Design is preparing a topographic survey and conceptual design of the improvements to Lommasons Glen Road (County Route 626-White Township) Stations 12-33

**BE IT FURTHER RESOLVED**, that the Director of the Board of County Commissioners be authorized and directed to execute the necessary contract

Funds will be provided in account 0423B299-5063

**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

[H17]

**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 March 13, 2024.

**RESOLUTION REAPPOINTING A MEMBER TO THE  
POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

**WHEREAS**, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of County Commissioners has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Control Financing Law; and

**WHEREAS**, the Warren County Board of County Commissioners must file with the Secretary of State of the State of New Jersey a resolution appointing or replacing members of the Authority; and

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

Section 1. The following person is reappointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

Daniel Perez                      Term to expire: February 1, 2029

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of County Commissioners of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect immediately upon adoption of this resolution.

**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 March 13, 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.

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Alex J. Lazorisak

, Clerk

[O1]