

**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

TUESDAY, APRIL 23, 2024 - 6:00 P.M.

**ALLAMUCHY TOWNSHIP MUNICIPAL BUILDING
292 ALPHANO ROAD, ALLAMUCHY, NJ 07820**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

MOMENT OF SILENCE

VICTOR CAMPORINE, RETIRED WARREN COUNTY RECYCLING
COORDINATOR AND FORMER COMMITTEEMAN OF LOPATCONG
TOWNSHIP

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

ADEQUATE NOTICE OF THIS MEETING OF *APRIL 23, 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

Budget Session of January 6, 2024
Budget Session of January 13, 2024
Budget Session of January 17, 2024

Regular Session of March 27, 2024

Regular Session of April 10, 2024
Executive Session of April 10, 2024

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – EARTH DAY – APRIL 22, 2024

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$949,768.50 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE.

3. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$33,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT.

E. RESOLUTIONS

1. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2025 GRANT APPLICATION FOR \$21,042.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS.

2. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A DISASTER RESPONSE CRISIS COUNSELING (DRCC) GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES EFFECTIVE APRIL 17, 2024 TO OCTOBER 16, 2024 WITH AN AWARD OF \$29,565.00 FOR ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

3. AMENDMENT TO RESOLUTION #207-22 GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE OBERLY (COSO) FARM BLOCK 42 LOT 11 IN FRANKLIN TOWNSHIP AND BLOCK 20 LOT 6 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 91.5 NET ACRES.

4. RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 23, LOT 7.01 GREENWICH TOWNSHIP, REFERRED TO AS THE KEN MILLER PROPERTY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2437 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY TAX BOARD DATA PROCESSING SERVICES.
2. RESOLUTION APPROVING SPECIFICATION WC2440 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PORTABLE TRAFFIC SIGNALS FOR THE WARREN COUNTY BRIDGE DEPARTMENT.
3. RESOLUTION APPROVING SPECIFICATION WC2441 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO (2) FORD TRANSIT VANS FOR WARREN COUNTY CORRECTIONS AND WARREN COUNTY WEIGHTS & MEASURES.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC2333 FOR THE NEW HUMAN SERVICES BUILDING WITH DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY FOR A NET DECREASE IN THE AMOUNT OF \$29,961.95, AND FINAL CONTRACT AMOUNT OF \$3,484,668.05.
2. RESOLUTION AWARDING CONTRACT WC2438R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN COUNTY LIBRARY CATHERINE DICKSON HOFMAN BRANCH (BLAIRSTOWN) PV SYSTEM TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT OF \$88,100.00.
3. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO JESCO FOR A JOHN DEERE 333G TRACKED SKID STEER, UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ #65MCECCPS 22/23-12, FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$111,485.00.

4. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR TWO STAINLESS STEEL DUMP TRUCK BODIES, UNDER THE MIDDLESEX EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ 23/24-04, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$105,384.96.

5. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GARDEN STATE BOBCAT, FOR A 2022 MORBARK EGER BEEVER 1415 BRUSH CHIPPER UNDER SOURCEWELL CONTRACT #031721-MBI FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$64,694.21.

6. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO TRANSPO INDUSTRIES, INC. FOR SIX (6) SMT TRAILERS WITH ATTENUATORS UNDER NEW JERSEY STATE CONTRACT 20-FLEET-0132 T2908 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$160,120.74.

7. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO ATMAX EQUIPMENT COMPANY, FOR ONE (1) ROADSIDE MOWER WITH MAX BOOM UNDER BUY BOARD PURCHASING COOPERATIVE CONTRACT 706-23 GROUNDS MAINTENANCE EQUIPMENT FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$274,294.54.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF JEANETTE IURATO FROM THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE.

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.
JANIS RODGERS – TERM TO EXPIRE: 12/31/24

3. RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

APPOINT:

DIANE YAMROCK – TERM TO EXPIRE: 03/24/26

SCOTT LANCE – TERM TO EXPIRE: 03/24/26

REAPPOINT:

MARK YOUNG – TERM TO EXPIRE: 03/24/26

TERRY URFER – TERM TO EXPIRE: 03/24/26

WALTER ORCUTT – TERM TO EXPIRE: 03/24/26

J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JAMES KERN III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

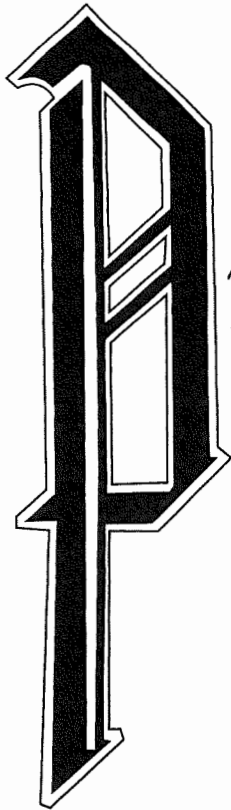
O. EXECUTIVE SESSION

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

EARTH DAY
APRIL 22, 2024

WHEREAS, the first Earth Day was celebrated in 1970 and engaged over twenty million Americans to advocate for a cleaner environment; and

WHEREAS, we are all our planet's caretakers and must combat environmental degradation to preserve the Earth's beauty and resources; and

WHEREAS, all people have a right to a healthy and sustainable environment that supports economic growth and opportunity; and

WHEREAS, Earth Day gives us the opportunity to celebrate our Planet and recommit to preserving and protecting it; and

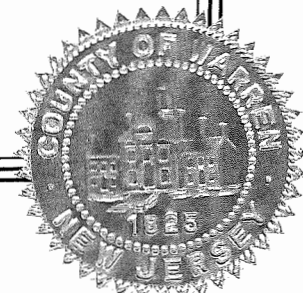
WHEREAS, it is fitting for all Warren County residents to join in helping to conserve and protect the environment via green activities, such as recycling, water and energy conservation, tree planting and active education about environmental issues.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim April 22, 2024 as Earth Day and urges residents to do their part in being good stewards to the planet we call home.

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, N. J. 07823

RESOLUTION XXX-24

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 April 23, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$949,768.50 FROM THE NEW JERSEY TRANSIT
CORPORATION, SENIOR CITIZEN & DISABLED
RESIDENT TRANSPORTATION ASSISTANCE**

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$949,768.50, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance

BE IT FURTHER RESOLVED that a like sum of \$949,768.50 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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
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Belvidere, N. J. 07823

RESOLUTION XXX-24

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 April 23, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$33,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES,
DIVISION OF AGING & COMMUNITY SERVICES,
SHIP GRANT**

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$33,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

BE IT FURTHER RESOLVED that a like sum of \$33,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 23, 2024.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES
2025 GRANT APPLICATION FOR \$21,042.00 IN PERSONAL ASSISTANCE
SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF
HUMAN SERVICES FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30,
2025; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services has made available \$21,042.00 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of July 1, 2024 through June 30, 2025; and

WHEREAS, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for coordination and administrative services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners that the 2025 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$21,042.00 is approved, subject to the availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

**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 Commissioner of the County of Warren at a meeting held April 23, 2024.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A DISASTER RESPONSE CRISIS COUNSELING (DRCC) GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES EFFECTIVE APRIL 17, 2024 TO OCTOBER 16, 2024 WITH AN AWARD OF \$29,565.00 FOR ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Board of County Commissioners of an available amount of \$29,565.00 for the period of April 17, 2024 to October 16, 2024; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these additional funds.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the DRCC grant for the award of \$29,565.00 from the NJ Department of Human Services, Division of Mental Health and Addictions Services; subject to availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

**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 April 23, 2024.

**AMENDMENT TO RESOLUTION #207-22 GRANTING APPROVAL OF THE PURCHASE OF
A DEVELOPMENT EASEMENT ON THE OBERLY (COSO) FARM BLOCK 42 LOT 11
IN FRANKLIN TOWNSHIP AND BLOCK 20 LOT 6 IN GREENWICH TOWNSHIP
CONSISTING OF APPROXIMATELY 91.5 NET ACRES**

WHEREAS, the Board of County Commissioners of the County of Warren had previously approved final cost-share funding for farmland preservation on the property known as the Oberly (COSO) Farm, owned by Clifford W. Oberly and Sheila Oberly, located on Block 42 Lot 11 in Franklin Township, and Block 20 Lot 6 in Greenwich Township consisting of approximately 101.33 (5%+) acres at its April 27, 2022 meeting by Resolution #207-22; and

WHEREAS, the previous approval was based on a total purchase price of \$5,100 per acre; and

WHEREAS, the landowners have changed the farmland preservation application to include a 5 acre severable exception around their residence and out buildings; and

WHEREAS, an updated appraisal has been performed with the added severable exception area and there was a change in value to the development easement; and

WHEREAS, based on the updated appraisal and application change, the WCADB has approved the price per acre at \$6,426 an acre at their December 21, 2023 meeting; and

WHEREAS, the landowners have accepted the offer of \$6,426 per acre on approximately 91.5 net acres for an estimated total of \$587,979.00 and this property is currently under contract review; and

WHEREAS, Warren County had previously approved \$5,100 per acre or \$516,783.00 estimated total cost for the former application of 101.33 acres and with that included a 5% adjusted increase for purchase price depending upon final surveyed acres; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby grants permission for the additional purchase price of \$71,196.00 for the development easement on the Oberly (COSO) Farm, Block 42 Lot 11, Franklin Township and Block 20 Lot 6, Greenwich Township.

BE IT FURTHER RESOLVED that adequate additional funds for the purchase price funding depending upon final surveyed acres in the amount of \$71,196.00 in account #03895-5067-8952202-5067 have been certified by the Chief Financial Officer.

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

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

_____, Clerk
Alex J. Lazorisak

[E3]

**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 April 23, 2024.

**RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 23, LOT 7.01
IN GREENWICH TOWNSHIP, REFERRED TO AS THE KEN MILLER PROPERTY**

WHEREAS, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

WHEREAS, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space in order to permanently preserve said properties; and

WHEREAS, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire a 3.47-acre property known as Block 23, Lot 7.01 in Greenwich Township, which adjoins and is surrounded by county parkland, known as Port Warren Park; and

WHEREAS, the property will be purchased subject to a life estate reserved by the Seller and a professional independent market appraisal report was prepared on the property which is eligible for participation in the Green Acres program; and

WHEREAS, the Board of Recreation Commissioners supports the acquisition of this property as part of the Port Warren Park and respectfully requests that the Warren County Board of County Commissioners authorize the use of Trust Funds to acquire the property for recreational purposes; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed Two Hundred Forty-Two Thousand Dollars (\$242,000.00).
3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$242,000.00 in the account #03894-5065-8942401-5065 have been certified by the Chief Financial Officer.

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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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 April 23, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2437 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY
TAX BOARD DATA PROCESSING SERVICES**

BE IT RESOLVED, that specification WC2437 for the Warren County Tax Board data processing services 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 account 011500/5029

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

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2440 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR PORTABLE TRAFFIC SIGNALS FOR THE
WARREN COUNTY BRIDGE DEPARTMENT**

BE IT RESOLVED, that specification WC2440 for portable traffic signals 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 0424A602-5050

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2441 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR TWO (2) FORD TRANSIT VANS FOR WARREN COUNTY
CORRECTIONS AND WARREN COUNTY WEIGHTS & MEASURES**

BE IT RESOLVED, that specification WC2441 for two (2) Ford Transit Vans 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 0424A604/5050 & 46200/5050

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

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

_____, Clerk
Alex J. Lazorisak

**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 April 23, 2024.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT WC2333 FOR THE NEW HUMAN SERVICES BUILDING WITH DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY FOR A NET DECREASE IN THE AMOUNT OF \$29,961.95, AND FINAL CONTRACT AMOUNT OF \$3,484,668.05

WHEREAS, De Sapiro Construction, Inc. was awarded a contract for the new Humans Services building in the original contract amount of \$3,496,000.00 and there was an increase change on November 8, 2023 for \$18,630.00 for a total contract amount of \$3,514,630.00; and

WHEREAS, there were unforeseen conditions related to the work; and

WHEREAS, this change in award will result in a net decrease of \$29,961.95 and a final contract amount of \$3,484,668.05

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #2 for the above contract for a net decrease of \$29,961.95 and a final Contract in the amount of \$3,484,668.05.

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 COMMISSIONER
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 59, South
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

RESOLUTION AWARDING CONTRACT WC2438R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WARREN COUNTY LIBRARY CATHERINE DICKSON HOFMAN BRANCH (BLAIRSTOWN) PV SYSTEM TO PENNONI ASSOCIATES INC. OF NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT OF \$88,100.00

WHEREAS, there exists a need for the professional services of an engineer for the Warren County Library Catherine Dickson Hofman Branch (Blairstown) PV System; and

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

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

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

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

WHEREAS, adequate funds are available in account 153906/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Pennoni Associates Inc. of Newark, New Jersey, for professional services for the above project, in the contract amount not to exceed \$88,100.00 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

[H2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO JESCO FOR A
JOHN DEERE 333G TRACKED SKID STEER, UNDER THE MIDDLESEX
EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ #65MCESCCPS 22/23-12,
FOR THE WARREN COUNTY BRIDGE DEPARTMENT
IN THE CONTRACT AMOUNT OF \$111,485.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a John Deere 333G Tracked Skid Steer for the Warren County Bridge Department and is hereby awarded

to . . . Jesco, South Plainfield, New Jersey

in the amount of . . . \$111,485.00

at the prices established under the Middlesex Educational Cooperative Pricing System ESCNJ #65MCESCCPS 22/23

Funding for this contract has been provided in account 0424A603/5050

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

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

_____, Clerk

Alex J. Lazorisak

[H3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD
FOR TWO STAINLESS STEEL DUMP TRUCK BODIES, UNDER THE MIDDLESEX
EDUCATIONAL COOPERATIVE PRICING SYSTEM ESCNJ 23/24-04, FOR THE WARREN
COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$105,384.96**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two stainless steel dump truck bodies for the Warren County Road Department and is hereby awarded

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

in the amount of . . . \$105,384.96

at the prices established under the Middlesex Educational Cooperative Pricing System ESCNJ 23/24-04.

Funding for this contract has been provided in account 0424A609/5050

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

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

_____, Clerk
Alex J. Lazorisak

[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 April 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GARDEN STATE
BOBCAT, FOR A 2022 MORBARK EGER BEEVER 1415 BRUSH CHIPPER UNDER
SOURCEWELL CONTRACT #031721-MBI FOR THE WARREN COUNTY ROAD
DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$64,694.21**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a 2022 Morbark Eger Beaver 1415 Brush Chipper for the Warren County Road Department and is hereby awarded to . . . Garden State Bobcat, Freehold, New Jersey
in the amount of . . . \$64,694.21
at the prices established under Sourcewell contract # 031721-MBI

Funding for this contract has been provided in account/s 0424A607/5050

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

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

_____, Clerk
Alex J. Lazorisak

[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 April 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO TRANSPO INDUSTRIES,
INC. FOR SIX (6) SMT TRAILERS WITH ATTENUATORS UNDER NEW JERSEY
STATE CONTRACT 20-FLEET-0132 T2908 FOR THE WARREN COUNTY
ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$160,120.74**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order six (6) SMT trailers with attenuators for the Warren County Road Department and this purchase is hereby awarded
to . . . Transpo Industries, Inc., New Rochelle, New York
in the amount of . . . \$160,120.74
at the prices established under New Jersey State Contract 20-Fleet-0132 T2908

Funding for this contract has been provided in account 0424A611/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO ATMAX EQUIPMENT COMPANY, FOR ONE (1) ROADSIDE MOWER WITH MAX BOOM UNDER BUY BOARD PURCHASING COOPERATIVE CONTRACT 706-23 GROUNDS MAINTENANCE EQUIPMENT FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$274,294.54

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a roadside mower with max boom for the Warren County Road Department and is hereby awarded

to . . . Atmax Equipment Company, Tampa, Florida

in the amount of . . . \$274,294.54

at the prices established under the Buy Board Purchasing Cooperative Contract 706-23 Grounds Maintenance Equipment

Funding for this contract has been provided in account 0424A606/5050 & 0424A607/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held April 23, 2024.

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

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following person to the Warren County Aging Services Advisory Council.

Appoint:

Janis Rodgers
Denville, NJ 07834

Term to Expire: 12/31/2024

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 April 23, 2024.

**RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE
WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY
TRUST FUND COMMITTEE**

WHEREAS, the Warren County Board of County Commissioners adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendations for membership on the Committee have been received from the Warren County Bicentennial Cultural and Heritage Advisory Board, and the Warren County Planning Board to fill vacancies with terms expiring March 24, 2026; and

WHEREAS, recommendations for membership on the Committee have been received from Harmony Township (Region 2) and Frelinghuysen Township (Region 6) to fill vacancies with terms expiring March 24, 2026; and

WHEREAS, a recommendation for membership on the Committee has been received from the Warren County Board of County Commissioners to fill a vacancy with the term expiring March 24, 2026; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby appoints/reappoints the following individuals to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

APPOINT:

Region 2 (Harmony Township):

Diane Yamrock
Phillipsburg, NJ 07823
Term: 2 years, Expires: March 24, 2026

Region 6 (Frelinghuysen Township):

Scott Lance
Newton, NJ 07860
Term: 2 years, Expires: March 24, 2026

REAPPOINT:

Bicentennial Cultural and Heritage Advisory Board Representative:

Mark Young
Belvidere, NJ 07823
Term: 2 years, Expires: March 24, 2026

Warren County Planning Board Representative:

Terry Urfer
Blairstown, NJ 07825
Term: 2 years, Expires: March 24, 2026

Warren County Board of Commissioners At-Large Representative:

Walter Orcutt
Blairstown, NJ 07825
Term: 2 years, Expires: March 24, 2026

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on April 23, 2024.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Alex J. Lazorisak

_____, Clerk

[01]