

**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, MAY 8, 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 *MAY 8, 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 20, 2024

Budget Session of January 27, 2024

Regular Session of April 23, 2024

Executive Session of April 23, 2024

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – OLDER AMERICANS MONTH – MAY 2024 (TITLE ONLY)

2. PROCLAMATION – NATIONAL CORRECTIONS OFFICERS AND EMPLOYEES WEEK – MAY 5 – 11, 2024 (TITLE ONLY)

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 \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, RIGHT TO KNOW PROGRAM.

E. RESOLUTIONS

1. RESOLUTION APPROVING THE 2024 MOTOR POOL VEHICLE ALLOCATION PLAN.
2. RESOLUTION AUTHORIZING THE COUNTY'S QUALIFIED PURCHASING AGENT TO SOLICIT BIDS FOR SERVICES UP TO A MAXIMUM OF \$44,000.00.
3. RESOLUTION IN SUPPORT OF THE FY '25 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.
4. RESOLUTION APPROVING AN INCREASE IN FUNDING IN THE AMOUNT OF \$7,335.00 FOR THE COUNTY INNOVATION GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE GOVERNOR'S OPIOID INITIATIVE; EFFECTIVE OCTOBER 1, 2023 TO SEPTEMBER 30, 2024 FOR A TOTAL OF \$44,010.00; SUBJECT TO THE AVAILABILITY OF FUNDS.
5. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 25-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF \$39,028.00 FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS.
6. RESOLUTION IN SUPPORT OF THE ROUND 11 (SFY '25) JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$580,000.00 (\$290,000.00 STATE FUNDS AND \$290,000.00 IN ANTICIPATED LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.
7. RESOLUTION NAMING FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., AS BROKER OF RECORD FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM.

8. RESOLUTION AMENDING RESOLUTION #139-24 ACCEPTING 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.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2403B 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 SPECIFICATION WC2442 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE 2024 OR NEWER FORD E-450 MINIBUS OF EQUIVALENT VEHICLE FOR THE DEPARTMENT OF HUMAN SERVICES.

3. RESOLUTION APPROVING SPECIFICATION WC2448 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR GENERATOR SERVICE AT VARIOUS WARREN COUNTY BUILDINGS.

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION REJECTING OF THE BIDS RECEIVED FOR WC2403A FIRE SUPPRESSION SYSTEM MAINTENANCE.

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2313FO-7 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$16,280.00 AND REVISED CONTRACT AMOUNT OF \$21,280.00.
2. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2314FO-3 TO GENESIS ENGINEERING, LLC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EMERGENCY REPLACEMENT OF WARREN COUNTY BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS FOR NET INCREASE OF \$21,400.00 AND REVISED CONTRACT AMOUNT OF \$83,900.00.
3. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS 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. 6, IN THE AMOUNT OF \$70,422.24.
4. RESOLUTION AWARDING A PURCHASE ORDER TO KEYSTONE PRECISION SOLUTIONS FOR A NIKON XS 5' TOTAL STATION LP AND TRIMBLE ACCESS SOFTWARE WITH TRAINING AND SUPPORT FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$17,694.95.
5. RESOLUTION AWARDING CONTRACT WC2423-1 PRINTING ENVELOPES FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO TC SQUARED LLC, DBA CENTURION PRINTING, IN THE APPROXIMATE AMOUNT OF \$15,000.00.
6. RESOLUTION AWARDING CONTRACT WC2423-2 PRINTING, LETTERHEAD, NCR, FORMS, INDEX CARDS AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO RIDGEWOOD PRESS IN THE APPROXIMATE AMOUNT OF \$20,000.00.

7. RESOLUTION AWARDING CONTRACT WC2443R FOR PROFESSIONAL SERVICES FOR THE REVIEW AND ANALYSIS OF THE WARREN COUNTY HIGHWAY AND BRIDGE STANDARDS TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$9,500.00.

8. RESOLUTION AWARDING CONTRACT WC2444R FOR PROFESSIONAL SERVICES FOR THE REVIEW AND ANALYSIS OF THE WARREN COUNTY HIGHWAY AND BRIDGE STANDARDS TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, OF WASHINGTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$8,750.00.

9. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2384 FOR BRIDGE REPAIR ON BRIDGE #23073 CR 626 (LOMMASON-GLEN ROAD/WHITE TOWNSHIP) DUE TO THE JULY 2023 STORM DAMAGE TO SPARWICK CONTRACTING, INC., OF LAFAYETTE, NEW JERSEY FOR A NET DECREASE IN THE AMOUNT OF \$12,000.00, AND FINAL CONTRACT AMOUNT OF \$310,386.00.

10. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC23103 FOR ROAD CONSTRUCTION, SLOPE STABILIZATION AND RETAINING WALL LOCATED ON CR 626 FROM STATION 30 TO STATION 43 (LOMMASON-GLEN ROAD/WHITE TOWNSHIP) DUE TO THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. OF LAFAYETTE, NEW JERSEY AN INCREASE OF \$8,400.00, AND FINAL CONTRACT AMOUNT OF \$366,995.00.

11. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION TO ABANDON TWO UNDERGROUND DIESEL/UNLEADED GASOLINE STORAGE TANKS AND CONSTRUCT ONE SPLIT ABOVE GROUND STORAGE TANK AT OXFORD GARAGE BY SLACK ENVIRONMENTAL IN THE AMOUNT OF \$267,001.09.

12. RESOLUTION AWARDING CONTRACT WC2424-1 FOR RENTAL OF EQUIPMENT, ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12A-12E, 12G-12J, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 AND 23C FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO JESCO INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

13. RESOLUTION AWARDING CONTRACT WC2424-2 FOR RENTAL OF EQUIPMENT, ITEMS 12F AND 23F FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO MARSHALL MACHINERY, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

14. RESOLUTION AWARDING CONTRACT WC2424-3 FOR RENTAL OF EQUIPMENT, ITEMS 23D AND 23E FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO HOFFMAN INTERNATIONAL, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

15. RESOLUTION AWARDING CONTRACT WC2445R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE WARREN COUNTY COURTHOUSE PARKING LOT ENCLOSURE TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$5,250.00.

16. RESOLUTION AWARDING CONTRACT WC2446R FOR PROFESSIONAL ARCHITECTURE SERVICES FOR THE WARREN COUNTY DEPARTMENT OF EDUCATION ROOF REPAIR PROJECT TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$4,950.00.

17. RESOLUTION AWARDING CONTRACT WC2447R FOR PROFESSIONAL ENGINEERING SERVICES FOR BLOCK 32, LOT 22 IN WHITE TOWNSHIP TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$10,000.00.

18. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2025 FORD EXPLORER RWD UNDER NEW JERSEY STATE CONTRACT #T2007 FOR WARREN COUNTY LAND PRESERVATION IN THE CONTRACT AMOUNT OF \$39,934.10.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF RAYMOND TOBAYGO FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL
BRUNO PEREIRA – TERM EXPIRE: 12/31/26

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE UNCLASSIFIED, MANAGERIAL, AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2024.

2. RESOLUTION APPOINTING STEPHEN E. HOWELL TO THE FULL-TIME POSITION OF DEPUTY PUBLIC SAFETY DIRECTOR/COMMUNICATIONS DIVISION MANAGER, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

3. RESOLUTION APPOINTING DENNIS M. RILEY TO THE POSITION OF WARREN COUNTY DEPUTY EMERGENCY MANAGEMENT COORDINATOR, CLASSIFIED, WITHIN THE DIVISION OF EMERGENCY MANAGEMENT IN WARREN COUNTY.

4. RESOLUTION APPOINTING GLEN E. MATLOCK TO THE POSITION OF ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

5. RESOLUTION APPOINTING ERNEST CONRY, JR. TO THE POSITION OF EMPLOYEE, BOARD OF ELECTIONS, UNCLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF ELECTIONS.

6. RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

7. RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL PLANNER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR ENGINEER, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.

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

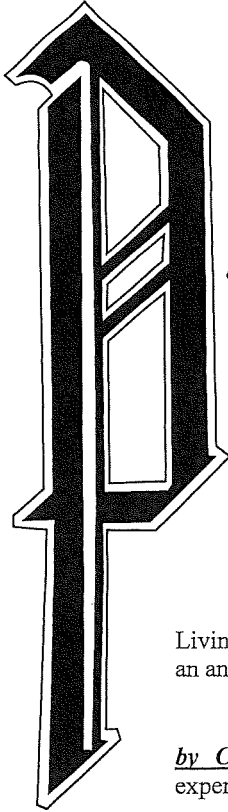
O. EXECUTIVE SESSION

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

OLDER AMERICANS MONTH MAY 2024

WHEREAS, each year the Federal Administration for Community Living designates the month of May as “Older Americans Month” and issues an annual theme for Older Americans Month; and

WHEREAS, the theme for Older Americans Month 2024 is “*Powered by Connection*”, which offers an opportunity to explore diverse aging experiences and discuss how communities can combat stereotypes; and

WHEREAS, Warren County includes a thriving community of over 27,000 residents age 60 and older; and

WHEREAS, older residents in our community continue to redefine aging – through work or family interests, volunteerism, advocacy efforts and by taking charge of their health; and

WHEREAS, the Warren County Board of County Commissioners continues to encourage and support local programs and initiatives that promote healthy aging and independent living for older residents; and

WHEREAS, each May the Warren County Board of County Commissioners has made it an annual tradition to honor county residents age 60 and over as vital and contributing members of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners does hereby proclaim May 2024 as Older Americans Month and urges all Warren County residents to take time during the month of May to recognize and celebrate our older residents as powerful and vital citizens who greatly contribute to this community.

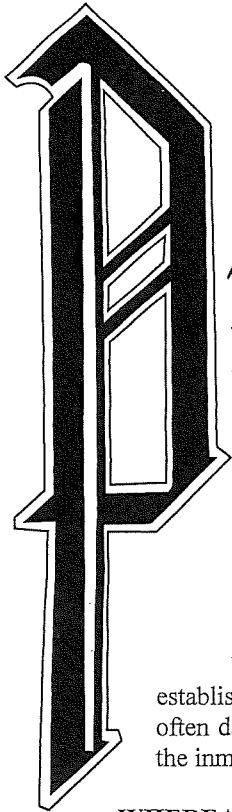
James R. Kern III, Director
Board of County Commissioners

Jason J. Sarnoski, Deputy Director
Board of County Commissioners

Lori Ciesla, Commissioner
Board of County Commissioners



County of Warren
Board of County Commissioners



Proclamation

**NATIONAL CORRECTIONAL OFFICERS
AND EMPLOYEES WEEK
MAY 5-11, 2024**

WHEREAS, National Correctional Officers and Employees Week was established in 1984 by President Ronald Regan to recognize the difficult and often dangerous assignment of ensuring the custody, safety and well-being of the inmates in our Nation's prisons and jails; and

WHEREAS, the men and women of the Warren County Corrections Police Department are essential to the day-to-day operations of the Warren County Correctional Center, being brave, courageous and dedicated individuals who put their lives and health at risk daily to keep the citizens of Warren County safe and secure; and

WHEREAS, the men and women of the Warren County Corrections Police Department are most deserving of our respect, our thanks and highest regards and praise. They are well trained, always on watch and prepared to meet any challenge; and

WHEREAS, in recognition of the contributions of the Warren County Corrections Police Officers and Staff to our County, the Warren County Board of County Commissioners joins in recognizing employees of the Warren County Department of Corrections.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of County Commissioners of the County of Warren does hereby recognize the week of May 5 through 11, 2024 to be National Correctional Officer and Employees Week in Warren County, in honor of the men and women whose professionalism, bravery and attention to detail keep our County and citizens safe.

*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 May 8, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$9,220.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, RIGHT TO KNOW
PROGRAM**

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 \$9,220.00, which item is now available from the State of New Jersey, Department of Health, Right to Know Program

BE IT FURTHER RESOLVED that a like sum of \$9,220.00 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, Right to Know Program (administered by Environmental Health)

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

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 May 8, 2024.

RESOLUTION APPROVING THE 2024 MOTOR POOL VEHICLE ALLOCATION PLAN

WHEREAS, on October 1, 1992 The Warren County Board of Chosen Freeholders adopted The Warren County Motor Vehicle Policy; and

WHEREAS, the purpose of such policy is to clearly communicate the assignment and utilization of vehicles owned, leased or contracted in Warren County; and

WHEREAS, a Vehicle Allocation Plan within the Warren County Motor Vehicle Policy is to set forth the number of vehicles that will comprise the county's vehicle fleet by department; and

WHEREAS, each year the County Administrator will review, update and make recommendations to the Board of County Commissioners for adoption.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County Warren that the 2024 Motor Pool Vehicle Allocation Plan dated April 18, 2024 be approved.

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

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

_____, Clerk
Alex J. Lazorisak

[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 May 8, 2024.

RESOLUTION AUTHORIZING THE COUNTY'S QUALIFIED PURCHASING AGENT TO SOLICIT BIDS FOR SERVICES UP TO A MAXIMUM OF \$44,000.00

WHEREAS, the Board of County Commissioners of the County of Warren is empowered, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, to delegate certain authority to a duly qualified purchasing agent to award contracts below public bidding threshold on behalf of the County; and

WHEREAS, N.J.S.A. 40A:11-2(20) defines "Bid Threshold" as the dollar amount set in accordance with the applicable statute, N.J.S.A. 40A:11-3, above which the contracting unit shall advertise for and receive sealed bids; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(a) the governing body of a contracting unit that has designated a purchasing agent under the provisions of the Local Public Contracts Law may establish a Bid Threshold of up to \$25,000.00 or the threshold amount adjusted by the Governor; and

WHEREAS, under subsection (c) of the aforementioned statute, the Governor of the State of New Jersey, in consultation with the Department of the Treasury, adjusts the Bid Threshold every five (5) years based on the relevant index rate; and

WHEREAS, as of July 1, 2020, the Bid Threshold for those contracting units that have designated a qualified purchasing agent is currently \$44,000.00; and

WHEREAS, the Elections Transparency Act, P.L. 2023, c. 30, specifically permits the exercise of discretion by the governing body in the delegation of the authority on behalf of the contracting unit to a qualified purchasing agent to award contracts in excess of the \$17,500.00 Pay-to-Play threshold, but below the Bid Threshold, without the need for governing body approval; and

WHEREAS, the Board of Commissioners endeavors to promote efficiency and broader competition amongst those most qualified and to reduce and eliminate unnecessary costs and other redundancies in the public contracting process; and

WHEREAS, the Board of Commissioners recognize the need and importance of further State action to improve the practices currently mandated for local public bidding, which have not only failed in the stated purposes of encouraging competition, protecting against corruption and preserving the integrity of the process, but have also resulted in the institutionalization of inefficiency, government waste, higher costs and exploitation of advantage of a systematic flaw for the benefit of the few at the expense of the many;

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

1. The aforesaid recitals are hereby adopted and incorporated herein as if repeated in full.
2. The County's Qualified Purchasing Agent shall be hereby empowered to act and exercise the authority to prepare, solicit and receive public advertising for bids for the provision or performance of goods or services and to award contracts up to the maximum Bid Threshold as established periodically by the Governor of the State of New Jersey (currently \$44,000.00) in accordance with N.J.S.A. 40A:11-3 and pursuant to the other applicable provisions of the Local Public Contracts Law and Elections Transparency Act, in the name and on the behalf of the County of Warren and to otherwise conduct any activities as may be necessary or appropriate to perform the purchasing functions and duties of the County as Purchasing Agent.
3. The County's Qualified Purchasing Agent may henceforth take such actions as necessary to award contracts in excess of the \$17,500.00 Pay-to-Play threshold, but below the Bid Threshold, without formal action by the Board of Commissioners.
4. The delegation of authority to the Qualified Purchasing Agent pursuant to this Resolution shall not be construed to apply to any contracts for which State law or County Resolution may require approval by the Board of Commissioners or for which the above referenced Bid Threshold is inapplicable, including certain road contracts subject to N.J.S.A. 27:2-1 or N.J.S.A. 27:16-16.
5. A duly certified copy of this Resolution shall be kept on file as a public record by the County and made available for public inspection upon request.
6. Each section, subsection, paragraph, sentence, clause and phrase of this Resolution is declared to be an independent section, subsection, sentence, clause and phrase. If any portion of this Resolution, or its application to any person or circumstances, shall be adjudged or otherwise determined to be invalid, unconstitutional, preempted, void, or ineffective for any clause or reason, such determination shall not affect the remaining provisions of this Resolution, and the application of such remaining provisions shall not be affected thereby and shall remain in full force and effect, and to this end, the provisions of this Resolution are severable.

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

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

_____, 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 May 8, 2024.

**RESOLUTION IN SUPPORT OF THE FY '25 APPLICATION FOR FUNDING
FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND
VETERANS AFFAIRS FOR \$7,000.00 GRANT FUNDS TO
PROVIDE TRANSPORTATION SERVICES TO VETERANS;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of County Commissioners funding for FY '25 for transportation services to veterans; anticipated funding totaling \$7,000.00; and

WHEREAS, the transportation services will be provided between July 1, 2024 and June 30, 2025 through the Warren County Transportation (WCT) system; subject to availability of funding.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren supports the submission of the FY '25 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000.00 to provide transportation services for veterans;

BE IT FURTHER RESOLVED, that the Director of the Board of County Commissioners is authorized to sign the grant application; funding subject to availability.

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

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

_____, Clerk
Alex J. Lazorisak
[E3]

**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 May 8, 2024.

RESOLUTION APPROVING AN INCREASE IN FUNDING IN THE AMOUNT OF \$7,335.00 FOR THE COUNTY INNOVATION GRANT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE GOVERNOR'S OPIOID INITIATIVE; EFFECTIVE OCTOBER 1, 2023 TO SEPTEMBER 30, 2024 FOR A TOTAL OF \$44,010.00; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, on September 13, 2023 the Board of County Commissioners of Warren approved Resolution #450-23 for the execution for a contract application, 24-701-ADA-1, with the NJ Department of Human Services, Division of Mental Health and Addiction Services for a contract in the amount of \$36,675.00.

WHEREAS, the NJ Department of Human Services, Division of Mental Health and Addiction Services has since increased the available funding by \$7,335.00 with a new contract ceiling of \$44,010.00.

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 approve the revised County Innovation Grant for the revised award of \$44,010.00 from the NJ Department of Human 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

[E4]

**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 May 8, 2024.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 25-OLWR CONTRACT TO PROVIDE YIP ADMINISTRATION SERVICES IN THE AMOUNT OF \$39,028.00 FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Children and Families, Division of Children's System of Care desires that the Warren County Department of Human Services provide YIP Administration services in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of County Commissioners is authorized to execute the 25-OLWR contract application with the NJ Department of Children and Families, Division of Children's System of Care to provide YIP Administration services through the Warren County Department of Human Services in the amount of \$39,028.00, for the period July 1, 2024 through June 30, 2025; 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

[E5]

**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 May 8, 2024.

**RESOLUTION IN SUPPORT OF THE ROUND 11 (SFY '25) JOB ACCESS
REVERSE COMMUTE (JARC) GRANT APPLICATION FOR
FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL
OF \$580,000.00 (\$290,000.00 STATE FUNDS AND \$290,000.00 IN ANTICIPATED
LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren supports the application for anticipated funding through NJ Transit in the amount of \$290,000.00 state funds for Round 11 (SFY '25) Job Access Reverse Commute (JARC) grant funds;

BE IT FURTHER RESOLVED that the county will consider the provision of JARC matching funds totaling \$290,000.00 through county and state revenue;

BE IT FURTHER RESOLVED that the Director of the Board of County Commissioners is in support of the grant application for anticipated Round 11 (SFY '25) Job Access Reverse Commute (JARC) funding through New Jersey Transit for a total of \$580,000.00 (\$290,000.00 state funds and \$290,000.00 in anticipated local matching funds) for each round; 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

[E6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION NAMING FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC.,
AS BROKER OF RECORD FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM**

WHEREAS, Warren County is in need of a licensed insurance broker to provide licensed insurance services and for Health & Prescription Insurance Program; and

WHEREAS, the firm of Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044 is qualified, ready willing and able to provide said licensed insurance broker services at the cost of insurance carrier standard commissions; and

WHEREAS, this contract constitutes a “Professional Service” contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore may be awarded without competitive bidding pursuant to N.J.S.A.40A:11-1, et seq.; and

WHEREAS, this professional services contract is awarded under the Non-Fair & Open Contracting requirements pursuant to N.J.S.A. 19:44:A:20.4.5

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

1. The County of Warren is hereby authorized and directed to execute an agreement with Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044 for licensed insurance broker services for the period commencing May 1, 2024 and ending December 31, 2024.
2. That this professional services contract is at a cost of insurance carrier standard commissions.
3. A notice of this action shall be published in The Star Ledger.

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

[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 was adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 8, 2024.

RESOLUTION AMENDING RESOLUTION #139-24 ACCEPTING 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, on March 13, 2024 Resolution #139-24 was adopted accepting federal funds awarded to the Warren County Office of Emergency Management/WCHMRT for Subaward #2023-13 under the Federal Grant Program #693JK32240023HMEP in the amount of \$19,000.00 with no match funding. The grant award period needs to be revised to October 01, 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/WCHRMT 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

**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 May 8, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2403B 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 WC2403B 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 May 8, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2442 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR ONE 2024 OR NEWER FORD E-450 MINIBUS OF
EQUIVALENT VEHICLE FOR THE DEPARTMENT OF HUMAN SERVICES**

BE IT RESOLVED, that specification WC2442 for one 2024 or newer Ford E-450 minibus or equivalent vehicle is hereby approved.

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

Funding for this contract will be provided in account 0424A601/5050

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 May 8, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2448 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR GENERATOR SERVICE AT
VARIOUS WARREN COUNTY BUILDINGS**

BE IT RESOLVED, that specification WC2448 for generator service at various County buildings 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 /5024

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

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

_____, Clerk
Alex J. Lazorisak

[F3]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION REJECTING OF THE BIDS RECEIVED FOR WC2403A
FIRE SUPPRESSION SYSTEM MAINTENANCE**

WHEREAS, bids were received on Tuesday April 16, 2024 for WC2403A Fire Suppression System Maintenance; and

WHEREAS, three bids were received for Fire Suppression System Maintenance from City Fire of East Hanover, New Jersey and Cintas of Ledgewood, New Jersey and RMJ Automatic Fire Protection of Phillipsburg, New Jersey; and

WHEREAS, bid specifications interpretations, clarifications and statements of bid were unclear; 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 -WC2403A 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 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 May 8, 2024.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT
#WC2313FO-7 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION
INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON
VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$16,280.00 AND
REVISED CONTRACT AMOUNT OF \$21,280.00**

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

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

WHEREAS, additional inspection hours are needed to complete the project for a net increase of \$16,280.00; and

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

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$16,280.00.00 and a revised contract amount of \$21,280.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

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

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

_____, Clerk
Alex J. Lazorisak

[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 May 8, 2024.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2314FO-3 TO GENESIS ENGINEERING, LLC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EMERGENCY REPLACEMENT OF WARREN COUNTY BRIDGE #22040, COUNTY ROUTE #647 (HARMONY BRASS CASTLE ROAD) OVER BRASS CASTLE CREEK, WASHINGTON TOWNSHIP DUE TO STORM DAMAGE FROM THE JULY 14, 2023 AND JULY 15, 2023 STORM EVENTS FOR NET INCREASE OF \$21,400.00 AND REVISED CONTRACT AMOUNT OF \$83,900.00

WHEREAS, the County has received Qualification Statements for Contract #WC2314FO for Bridge and Culvert Survey, Design, and Permitting; and

WHEREAS, the emergency replacement is necessitated due to the damages sustained in the July 14 and July 15, 2023 storm events; and

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

WHEREAS, additional professional engineering services for emergency replacement of County Bridge #22040, County Route #647 (Harmony Brass Castle Road) over Brass Castle Creek is needed for a net increase of \$21,400.00; and

WHEREAS, adequate funds are available in account 0417A306 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Genesis Engineering, LLC. of Lafayette, N.J for the above project for a net increase of \$21,400.00 and a revised contract amount of \$83,900.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

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

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

_____, Clerk
Alex J. Lazorisak

[H2]

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

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 May 8, 2024.

RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR THE LOCAL PUBLIC CONTRACTS 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. 6, IN THE AMOUNT OF \$70,422.24

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 Contracts 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. 6 for the work performed between February 1, 2024 to February 29, 2024 in the amount of \$70,422.24.

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held May 8, 2024.

**RESOLUTION AWARDING A PURCHASE ORDER TO KEYSTONE PRECISION SOLUTIONS
FOR A NIKON XS 5' TOTAL STATION LP AND TRIMBLE ACCESS SOFTWARE WITH
TRAINING AND SUPPORT FOR THE WARREN COUNTY ENGINEER'S OFFICE
IN THE TOTAL CONTRACT AMOUNT OF \$17,694.95**

WHEREAS, it has been recommended that the county issue a purchase order for a Nikon XS 5' Total Station LP and Trimble Access Software with training and support; 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 Keystone Precision Solutions of Allentown, Pennsylvania for a Nikon XS 5' Total Station LP with Trimble Access Software with training and support for the Warren County Engineer's Office

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 Keystone Precision Solutions, of Allentown, Pennsylvania.
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) 0424A610/5050

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 May 8, 2024.

**RESOLUTION AWARDING CONTRACT WC2423-1 PRINTING
ENVELOPES FOR THE PERIOD OF JULY 1, 2024
THROUGH JUNE 30, 2025 TO TC SQUARED LLC, DBA CENTURION PRINTING,
IN THE APPROXIMATE AMOUNT OF \$15,000.00**

BE IT RESOLVED, that contract WC2423 for printing categories II and III is hereby awarded
to . . . TC Squared LLC., d/b/a Centurion Printing, Kenilworth, New Jersey
in the approximate amount of . . . \$15,000.00
as per their bid submitted . . . April 16, 2024

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

Funding for this contract will be provided in various department accounts (this contract establishes
unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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 May 8, 2024.

**RESOLUTION AWARDING CONTRACT WC2423-2 PRINTING, LETTERHEAD, NCR,
FORMS, INDEX CARDS AND BUSINESS CARDS FOR THE PERIOD OF
JULY 1, 2024 THROUGH JUNE 30, 2025 TO RIDGEWOOD PRESS
IN THE APPROXIMATE AMOUNT OF \$20,000.00**

BE IT RESOLVED, that contract WC2423-2 for printing categories I, IV, V, VI and VII is hereby awarded

to . . . Ridgewood Press, Ridgewood, New Jersey

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

as per their bid submitted . . . April 16, 2024

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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 May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2443R FOR PROFESSIONAL SERVICES FOR THE REVIEW AND ANALYSIS OF THE WARREN COUNTY HIGHWAY AND BRIDGE STANDARDS TO COLLIERS ENGINEERING AND DESIGN OF HAMPTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$9,500.00

WHEREAS, there exists a need for the professional services of an engineer to provide professional services, for the Warren County Development Regulations Review and Highway and Bridge Standards; 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 011650/5029

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$9,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2444R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REVIEW AND ANALYSIS OF THE WARREN COUNTY HIGHWAY AND BRIDGE STANDARDS TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, OF WASHINGTON, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$8,750.00

WHEREAS, there exists a need for the professional services of an Engineer to provide engineering services for the Review and Assessment of Warren County Development Review Regulations; 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: 011650/5029

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

1. The agreement between the Board of County Commissioners of the County of Warren and Finelli Consulting Engineers, A Division of UTRS, of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$8,750.00 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

[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 May 8, 2024.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2384 FOR BRIDGE REPAIR ON BRIDGE #23073 CR 626 (LOMMASON-GLEN ROAD/WHITE TOWNSHIP) DUE TO JULY 2023 STORM DAMAGE TO SPARWICK CONTRACTING, INC., OF LAFAYETTE, NEW JERSEY FOR A NET DECREASE IN THE AMOUNT OF \$12,000.00, AND FINAL CONTRACT AMOUNT OF \$310,386.00

WHEREAS, Sparwick Contracting, Inc. was awarded a contract for the bridge repair on Bridge #23073 CR 626 (Lommason-Glen Rd./White Township) due to July 2023 storm damage in the original contract amount of \$322,386.00; and

WHEREAS, there was a reduction in pavement quantity; and

WHEREAS, this change in award will result in a net decrease of \$12,000.00 and a final contract amount of \$310,386.00

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net decrease of \$12,000.00 and a final Contract in the amount of \$310,386.00.

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

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

_____, Clerk
Alex J. Lazorisak

[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 May 8, 2024.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC23103 FOR ROAD CONSTRUCTION, SLOPE STABILIZATION AND RETAINING WALL LOCATED ON CR 626 FROM STATION 30 TO STATION 43 (LOMMASON-GLEN ROAD/WHITE TOWNSHIP) DUE TO JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. OF LAFAYETTE, NEW JERSEY AN INCREASE OF \$8,400.00, AND FINAL CONTRACT AMOUNT OF \$366,995.00

WHEREAS, Sparwick Contracting, Inc. was awarded a contract for the road construction, slope stabilization and retaining wall located on CR 626 from station 30 to 43 (Lommason-Glen Rd./White Township in the contract amount of \$358,595.00; and

WHEREAS, there were additional unforeseen and conditions related work; and

WHEREAS, this change in award will result in a net increase of \$8,400.00 and a final contract amount of \$366,995.00

WHEREAS, adequate funds have been established in account 0423B299/5063

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$8,400.00 and a final Contract in the amount of \$366,995.00

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

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

_____, Clerk
Alex J. Lazorisak

[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 May 8, 2024.

**RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION TO ABANDON
TWO UNDERGROUND DIESEL/UNLEADED GASOLINE STORAGE TANKS AND
CONSTRUCT ONE SPLIT ABOVE GROUND STORAGE TANK AT OXFORD GARAGE BY
SLACK ENVIRONMENTAL IN THE AMOUNT OF \$267,001.09**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 14, 2023 and July 15, 2023 storm events the gasoline and diesel storage tanks at Oxford garage were damaged by flood waters; and

WHEREAS, the damaged tanks require replacement with above ground fuel tanks; and

WHEREAS, Quotes were obtained and Slack Environment submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in account 0424B299/5063

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the installation of new above ground storage tanks at Oxford Garage

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 May 8, 2024.

**RESOLUTION AWARDING CONTRACT WC2424-1 FOR RENTAL OF EQUIPMENT, ITEMS
1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12A-12E, 12G-12J, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 AND 23C FOR
THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO JESCO INC.,
AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED**

BE IT RESOLVED, that contract WC2424-1 for rental of equipment is hereby awarded

to . . . Jesco, Inc., South Plainfield, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted . . . April 16, 2024

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment
Rental

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

**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 May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2424-2 FOR RENTAL OF EQUIPMENT, ITEMS 12F AND 23F FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO MARSHALL MACHINERY, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED, that contract WC2424-2 for rental of equipment is hereby awarded

to . . . Marshall Machinery, Inc., Belvidere, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted . . . April 16, 2024

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

**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 May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2424-3 FOR RENTAL OF EQUIPMENT, ITEMS 23D AND 23E FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 TO HOFFMAN INTERNATIONAL, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED, that contract WC2424-3 for rental of equipment is hereby awarded
to . . . Hoffman International, Inc., Piscataway, New Jersey
at the unit prices submitted if and when needed
as per their bid submitted . . April 16, 2024

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

[H14]

**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 May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2445R FOR PROFESSIONAL ARCHITECTURE SERVICES FOR THE WARREN COUNTY COURTHOUSE PARKING LOT ENCLOSURE TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$5,250.00

WHEREAS, there exists a need for the professional services of an Architect for the Warren County Courthouse Parking Lot Enclosure; 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 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 0415A503/5062

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 O'Brien Architects, Inc. of Blairstown, New Jersey for professional services for the above project in the amount not to exceed \$5,250.00 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

[H15]

**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 May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2446R FOR PROFESSIONAL ARCHITECTURE SERVICES FOR THE WARREN COUNTY DEPARTMENT OF EDUCATION ROOF REPAIR PROJECT TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$4,950.00

WHEREAS, there exists a need for the professional services of an Architect for the Warren County Department of Education Roof Repair Project; 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 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 0419A510/5062

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 O'Brien Architects, Inc. of Blairstown, New Jersey for professional services for the above project in the amount not to exceed \$4,950.00 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

[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 May 8, 2024.

RESOLUTION AWARDING CONTRACT WC2447R FOR PROFESSIONAL ENGINEERING SERVICES, FOR BLOCK 32, LOT 22 IN WHITE TOWNSHIP TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$10,000.00

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

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

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

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

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

WHEREAS, adequate funds are available in account 011100/5028 Commissioners Contracted Services

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

1. The agreement between the Board of County Commissioners of the County of Warren and Finelli Consulting Engineers, A Division of UTRS, of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$10,000.00 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

[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 May 8, 2024.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2025 FORD EXPLORER RWD UNDER NEW JERSEY STATE CONTRACT #T2007 FOR WARREN COUNTY LAND PRESERVATION IN THE CONTRACT AMOUNT OF \$39,934.10

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2025 Ford Explorer RWD for the Warren County Land Preservation, and is hereby awarded

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

in the amount of . . . \$39,934.10

at the prices established under New Jersey State Contract#T2007

Funding for this contract has been provided in account 03892/5100

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

[H18]

**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 May 8, 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:

Bruno Pereira
Newton, NJ 07860

Term to Expire: 12/31/2026

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on May 8, 2024.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Alex J. Lazorisak

, Clerk

[O1]