

**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, JUNE 12, 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 *JUNE 12, 2024* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

NOTICE * This Agenda is subject to change by order of the Warren County Board of County Commissioners before, and / or during the scheduled meeting *

Approval of Minutes

Regular Session of May 22, 2024
Executive Session of May 22, 2024

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

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 \$1,304,230.13 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICES EMERGENCY WATERSHED PROTECTION PROGRAM.
3. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$117,252.25 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.
4. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$783,684.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 TRANSPORTATION GRANT.

E. RESOLUTIONS

1. RESOLUTION URGING TO SUPPORT ONLINE LEGAL NOTICES.
2. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS AND WARREN COUNTY COMMUNITY COLLEGE REGARDING CERTAIN OPERATIONS OF THE WARREN COUNTY FIRE ACADEMY.
3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES THROUGH THE C00198 CONTRACT FOR PLANNING SERVICES IN THE AMOUNT OF \$65,202.00 NJ DHS FUNDS AND \$16,098.00 REQUIRED COUNTY MATCH FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS.
4. RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2023 PURSUANT TO P.L. 2007 c. 311 et seq.
5. RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION FOR REGIONAL TRANSPORTATION ALTERNATIVE PROGRAM (RTAP) FUNDING TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FOR ENGINEERING SERVICES AND THE CONSTRUCTION OF A TRAIL AND TWO PEDESTRIAN BRIDGES FOR THE MORRIS CANAL TRAIL IMPROVEMENT PROJECT – LOPATCONG CREEK AREA BETWEEN STRYKERS ROAD AND COUNTY ROUTE 519 IN GREENWICH TOWNSHIP.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2453 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.
2. RESOLUTION APPROVING SPECIFICATION WC2455 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SECURITY CAMERAS AND INSTALLATION FOR THE DEPARTMENT OF PUBLIC SAFETY INCLUDING TOWER SITES.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE OBERLY FARM, FRANKLIN TOWNSHIP, BLOCK 42, LOTS 11, 11Q AND GREENWICH TOWNSHIP, BLOCK 20, LOT 6, APPROXIMATELY 96.5 GROSS ACRES PROPOSED FOR THE DEVELOPMENT EASEMENT ACQUISITION, AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$9,826.00.

2. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR AN IMPROVEMENT PLAN FOR DRAINAGE AND ROADWAY IMPROVEMENTS ON SNYDER ROAD (COUNTY ROUTE 635 POHATCONG TOWNSHIP) DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$29,440.00.

3. RESOLUTION AWARDING CONTRACT WC2454R FOR PROFESSIONAL ENGINEERING SERVICES, TO PROVIDE A GENERATOR MAINTENANCE SPECIFICATION FOR VARIOUS WARREN COUNTY GENERATORS FOR WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$10,000.00.

4. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT, INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$60,817.00.

5. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SPACE FARMS, INC. UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JULY 1, 2024 THRU JUNE 30, 2025, AT THE PRICE OF \$35.00 PER DEER, ESTIMATED TOTAL CONTRACT OF \$20,000.00.

6. RESOLUTION AWARDING CONTRACT WC2437 FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO MICROSYSTEMS-NJ.COM, LLC FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 WITH THE RIGHT TO EXTEND FOR SIX ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5) AT AN ANNUAL COST OF \$34,000.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF SUSAN FLANAGAN FROM THE WARREN COUNTY MENTAL HEALTH BOARD EFFECTIVE JUNE 30, 2024.

2. RECOMMENDATION TO ACCEPT RESIGNATION OF JASON MENEGUS FROM THE WARREN COUNTY MUNICIPAL & CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.

3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS
TIM FRENDAK, ALTERNATE MEMBER - TERM EXPIRE 12/31/27

4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE
AUDRA FRANK, ZONE II – TERM EXPIRE 5/24/25

5. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE
INGRID GRAY – TERM EXPIRE 3/24/26
RENE MATHEZ – TERM EXPIRE 3/24/25

6. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION
JOE DELESKY – TERM EXPIRE 6/30/27
BRIAN SCHUBERT – TERM EXPIRE 6/30/27

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING THE 2024 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S DEPARTMENT AS RECOMMENDED AND FIXED BY THE SHERIFF.
2. RESOLUTION CREATING A FULL-TIME POSITION OF DEPUTY SUPERINTENDENT OF WEIGHTS AND MEASURES, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT SUPERINTENDENT OF WEIGHTS AND MEASURES, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF WEIGHTS AND MEASURES.
3. RESOLUTION CREATING A FULL-TIME POSITION OF SOCIAL WORKER, AGING, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES.

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

**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 June 12, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE
AMOUNT OF \$1,304,230.13 FROM THE UNITED STATES DEPARTMENT OF
AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICES
EMERGENCY WATERSHED PROTECTION 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 \$1,304,230.13, which item is now available from the USDA Natural Resources Conservation Services Emergency Watershed Protection program,

BE IT FURTHER RESOLVED that the grant match of \$395,221.25 is provided in 2023 adopted capital ordinance 2023-B,

BE IT FURTHER RESOLVED that a like sum of \$1,304,230.13 be and the same is hereby appropriated under caption:

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

USDA Natural Resources Conservation Services, Emergency Watershed Protection Program
(administered by the Public Works Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the USDA, Natural Resources Conservation Service.

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, 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 June 12, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE
ADDITIONAL AMOUNT OF \$117,252.25 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES 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 \$117,252.25, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$117,252.25 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Program (administered by the Correctional Center)

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

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

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

_____, Clerk
Alex J. Lazorisak

[D3]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, 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 June 12, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE
AMOUNT OF \$783,684.00 FROM THE NEW JERSEY TRANSIT CORPORATION,
SECTION 5311 TRANSPORTATION GRANT**

WHEREAS, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the adjustment 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 adjustment 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 the insertion of an item of revenue in the year 2024 in the sum of \$783,684.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Transportation Grant

BE IT FURTHER RESOLVED that the County Match of \$205,130.00 is included in the 2024 County Budget, Match Funds for Grants – Sheet 16

BE IT FURTHER RESOLVED that a like sum of \$783,684.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Transportation Grant (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

[D4]

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

RESOLUTION

On 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 June 12, 2024.

RESOLUTION URGING TO SUPPORT ONLINE LEGAL NOTICES

WHEREAS, a resolution urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.

WHEREAS, current law requires purchasing officials, clerks of the boards, planning departments, improvement authorities, sheriffs, and other local government professionals to publish printed legal notices in local newspaper publications; and

WHEREAS, such legal notices typically include contract awards, contract addendums, public meeting notices, RFP and RFQ advertisements, election announcements, sheriff sales, and much more; and

WHEREAS, local government officials have long decried that publishing these voluminous documents in print media is costly, time consuming, and outdated; and

WHEREAS, local government officials have found it increasingly difficult to comply with the notice requirements under current law as the newspaper industry has evolved into an online platform and struggled to retain staff, resources, and publications; and

WHEREAS, legislation to authorize the online publishing of legal notices will streamline the antiquated process and save valuable time, resources, and property taxpayer dollars; and

NOW, THEREFORE, BE IT RESOLVED that the New Jersey Association of Counties does in fact, hereby urge state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to Governor Phil Murphy, Senate President Nicholas Scutari, Speaker of the General Assembly Craig Coughlin, and the clerks of the boards of county commissioners in all twenty-one counties.

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 June 12, 2024.

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN
THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS AND
WARREN COUNTY COMMUNITY COLLEGE REGARDING CERTAIN OPERATIONS
OF THE WARREN COUNTY FIRE ACADEMY**

WHEREAS, the Warren County Board of County Commissioners and Warren County Community College have recognized that sharing certain services would offer a more efficient and comprehensive firefighter training program at the Warren County Fire Academy; and

WHEREAS, a Memorandum of Understanding was first negotiated in 2004 to outline the duties and responsibilities by and between each of the parties, and said Memorandum of Understanding has come due for renewal and has been modified to address changes that have occurred since original conception; and

WHEREAS, the attached Memorandum of Understanding will be submitted to all parties for review and approval;

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of County Commissioners approves the acceptance of the Memorandum of Understanding described herein and attached hereto by reference, subject to agreement of all parties, and that the Director of the Board is hereby authorized to sign said document relative to his position in order to effectuate the Agreement.

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

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

_____, Clerk
Alex J. Lazorisak

[E2]

**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 June 12, 2024.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF
CHILDREN AND FAMILIES THROUGH THE C00198 CONTRACT FOR
PLANNING SERVICES IN THE AMOUNT OF \$65,202.00 NJ DHS FUNDS AND \$16,098.00
REQUIRED COUNTY MATCH FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Children and Families desires that the Warren County Department of Human Services provide planning 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 C00198 contract application with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$65,202.00 with a required in-kind county match of \$16,098.00; 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.

Alex J. Lazorisak

_____, Clerk

[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 on June 12, 2024.

**RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN
FOR A RECYCLING ENHANCEMENT ACT TAX FUND
ENTITLEMENT FOR 2023 PURSUANT TO
P.L. 2007 c. 311 et seq.**

WHEREAS, P.L. 2007 c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Entitlements by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, The Warren County Solid Waste Management District desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a spending plan be submitted to the Division of Solid and Hazardous Waste for the 2023 Recycling Enhancement Act Tax Entitlement in the amount of \$162,000.
2. That the Solid Waste Coordinator/Planning Director of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; initiate and execute any amendments related to the grant that do not increase the County's obligation, to execute such contracts as are required, and to act as the authorized correspondent of the County Solid Waste Management District.
3. That the County of Warren and the Pollution Control Financing Authority of Warren County are designated by the Warren County Board of County Commissioners as the implementing agencies to perform the Recycling Enhancement Tax Entitlement Spending Plan.
4. That the County of Warren does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the grant.
5. That the County of Warren does hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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, NEW JERSEY 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 June 12, 2024.

RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION FOR REGIONAL TRANSPORTATION ALTERNATIVE PROGRAM (RTAP) FUNDING TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FOR ENGINEERING SERVICES AND THE CONSTRUCTION OF A TRAIL AND TWO PEDESTRIAN BRIDGES FOR THE MORRIS CANAL TRAIL IMPROVEMENT PROJECT – LOPATCONG CREEK AREA BETWEEN STRYKERS ROAD AND COUNTY ROUTE 519 IN GREENWICH TOWNSHIP

WHEREAS, the New Jersey Department of Transportation is accepting proposals for regionally significant RTAP projects; and

WHEREAS, the Morris Canal segment between Strykers Road and County Route 519 is owned by the County of Warren, is approximately 2,800 feet in length, and is a link in the Morris Canal Greenway Trail in need of improvement to provide a continuous level trail fully accessible by pedestrians and bicyclists; and

WHEREAS, the project is consistent with the Morris Canal Greenway 25 Year Action Plan and with the eligibility requirements of the RTAP program for the construction of a walking/bicycling trail and pedestrian bridges for recreational, transportation and historic purposes; and

WHEREAS, the New Jersey Department of Transportation has a Set-Aside Design Assistance Program available to assist Local Public Agencies (LPA's) with consultant engineering services for the development of plans, specifications, and estimates (PS&E); and

WHEREAS, the total amount of RTAP funding requested is \$1.62 million including the request for engineering services under the set aside program; and

WHEREAS, the County of Warren commits to the continual ownership and maintenance of the trails and pedestrian bridges after they are constructed.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of County Commissioners supports the RTAP application for the Morris Canal Trail Improvement Project – Lopatcong Creek Area to the New Jersey Department of Transportation for the design and construction of the trail and pedestrian bridges from Strykers Road to County Route 519 on the county owned Morris Canal properties and the maintenance of the trails and pedestrian bridges after they are constructed.

BE IT FURTHER RESOLVED, that the Board of County Commissioners authorizes the Warren County Planning Department to submit the application for RTAP funding.

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

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

_____, Clerk
Alex J. Lazorisak

[E5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 12, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2453 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS**

BE IT RESOLVED, that specification WC2453 for lumber for various departments 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 various department budget accounts.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 12, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2455 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR SECURITY CAMERAS AND INSTALLATION FOR THE
DEPARTMENT OF PUBLIC SAFETY INCLUDING TOWER SITES**

BE IT RESOLVED, that specification WC2455 for security cameras and installation for the Department of Public Safety including tower sites 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 capital account 0424A405/5059

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

[F2]

**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 June 12, 2024.

RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE OBERLY FARM, FRANKLIN TOWNSHIP, BLOCK 42, LOTS 11, 11Q AND GREENWICH TOWNSHIP, BLOCK 20, LOT 6, APPROXIMATELY 96.5 GROSS ACRES PROPOSED FOR THE DEVELOPMENT EASEMENT ACQUISITION, AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$9,826.00

WHEREAS, The Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2024; and

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

WHEREAS, land surveys are required by the State Agriculture Development Board prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the Agriculture Retention and Development Act, N.J.S.A. 4:1C-11, et Seq.; 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, Dykstra Associates, PC, was pre-qualified as a surveyor by WC2391FO on December 13, 2023; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Dykstra Associates, Inc., in the amount of \$9,826.00 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak

**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 June 12, 2024.

RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING AND LAND SURVEYING SERVICES FOR AN IMPROVEMENT PLAN FOR DRAINAGE AND ROADWAY IMPROVEMENTS ON SNYDER ROAD (COUNTY ROUTE 635-POHATCONG TOWNSHIP) DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$29,440.00

BE IT RESOLVED, that contract WC2377FO-1 for Professional Engineering and Land Surveying Services for an improvement plan for drainage and roadway improvements on Snyder Road (County Route 635-Pohatcong Township) due to storm damage from the July 2023 storm events was hereby awarded

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

in the estimated: hourly rates of the pricing schedule submitted

as per their proposal submitted . . . May 14, 2024

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above and, that under WC2377FO-1, Colliers Engineering and Design is giving professional engineering and land surveying services for an improvement plan for drainage and roadway improvements on Snyder Road (County Route 635-Pohatcong Township)

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

Funds will be provided in account 0423B299-5063

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

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

_____, Clerk

Alex J. Lazorisak

[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 June 12, 2024.

RESOLUTION AWARDING CONTRACT WC2454R FOR PROFESSIONAL ENGINEERING SERVICES, TO PROVIDE A GENERATOR MAINTENANCE SPECIFICATION FOR VARIOUS WARREN COUNTY GENERATORS FOR WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$10,000.00

WHEREAS, there exists a need for the professional engineering services of an engineer to provide a generator maintenance specification for various Warren County generators; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0421A503/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$10,000.00 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

[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 June 12, 2024.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT, INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$60,817.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to . . . Queues Enforth Development, Woburn, Massachusetts

in the amount of . . . \$60,817.00

at the prices established under New Jersey State Contract #A69836

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

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 12, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO SPACE FARMS, INC.
UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS
REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT
FOR THE PERIOD OF JULY 1, 2024 THRU JUNE 30, 2025, AT THE PRICE OF \$35.00 PER
DEER, ESTIMATED TOTAL CONTRACT OF \$20,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Deer Carcass Removal and Disposal for the Warren County Road Department and is hereby awarded

to . . . Space Farms, Inc., of Wantage, New Jersey

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

at the prices established under Morris County Cooperative Contract #51

Funding for this contract has been provided in budget account 012900/5029 – Road Department 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

[H5]

**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 June 12, 2024.

**RESOLUTION AWARDING CONTRACT WC2437 FOR DATA
PROCESSING SERVICES FOR THE WARREN
COUNTY TAX BOARD TO MICROSYSTEMS-NJ.COM, LLC
FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025
WITH THE RIGHT TO EXTEND FOR SIX ADDITIONAL ONE
YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS
LAW 40A:11-15(5) AT AN ANNUAL COST OF \$34,000.00**

BE IT RESOLVED, that contract WC2437 for data processing services for the Warren County Tax Board is hereby awarded

to . . . Microsystems-nj.com, LLC

in the amount of . . . \$34,000.00

as per their bid submitted . . . May 21, 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 011500/5029 – Tax Board Contracted Services.

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 June 12, 2024.

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

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

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

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
Tim Frendak	Alternate Member	Electrical Subcode Official	12/31/27

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 June 12, 2024.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Environmental Advisory Committee.

Appoint:

Audra Frank
Stewartsville, NJ 08886
Zone II

Term to expire: 5/24/25

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 June 12, 2024.

**RESOLUTION APPOINTING 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 Pohatcong Township (Region 1) to fill a vacancy with the term expiring March 24, 2026; and

WHEREAS, recommendations for membership on the Committee have been received from the Warren County Agricultural Development Board to fill a vacancy with the term expiring March 24, 2025; and

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

APPOINT:

Region 1 (Pohatcong Township):

Ingrid Gray
Phillipsburg, NJ 08865
Term: 2 years, Expires: March 24, 2026

Warren County Agricultural Development Board Representative:

Rene Mathez
Columbia, NJ 07832
Term: 1 year, Expires: March 24, 2025

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 12, 2024.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT
BOARD OF EDUCATION**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Special Services School District Board of Education:

Reappointing

Joe Delesky
Phillipsburg, NJ 08865

Term to expire: June 30, 2027

Brian Schubert
Washington, NJ 07823

Term to expire: June 30, 2027

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

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

_____, Clerk
Alex J. Lazorisak

**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 June 12, 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 may 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]