

**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, AUGUST 14, 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 *AUGUST 14, 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 July 10, 2024

Executive Session of July 10, 2024

A. MEETINGS

1. EMILY HAMMER, PUBLIC WORKS DIRECTOR – BROADBAND UPDATE

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PRESENTATION OF 2024 NJAC FOUNDATION SCHOLARSHIPS
 - AMAZON SCHOLARSHIP AWARD TO AVA BATTLE
 - AT & T SCHOLARSHIP AWARD TO CASEY BERUTA
 - SHI INTERNATIONAL SCHOLARSHIP AWARD TO DAVID BOOTHE
 - SOUTH JERSEY INDUSTRIES SCHOLARSHIP AWARD TO ELIZABETH MAY

2. PROCLAMATION – MOUNTAIN LAKE FIRE COMPANY 75TH ANNIVERSARY (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 ADDITIONAL AMOUNT OF \$253,609.77 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$997,652.17 FOR 2024.

3. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$96,452.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT.
4. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION.
5. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$75,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OVERDOSE FATALITY REVIEW TEAMS (OFRT) PROGRAM.
6. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$168,049.00 FROM THE NEW JERSEY ASSOCIATIONS OF COUNTY & CITY HEALTH OFFICIALS FOR THE SUSTAINING LOCAL HEALTH INFRASTRUCTURE GRANT.

E. RESOLUTIONS

1. RESOLUTION APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWN OF BELVIDERE AND THE COUNTY OF WARREN FOR SERVICES CONCERNING ROAD SALT AND ICE CONTROL MATERIAL.
2. OPPOSITION TO THE PROPOSAL BY THE DELAWARE RIVER NATIONAL PARK AND LENAPE PRESERVE ALLIANCE TO CHANGE THE DESIGNATION OF DELAWARE WATER GAP NATIONAL RECREATION AREA TO A NATIONAL PARK AND PRESERVE AND SUPPORT FOR ASSEMBLY BILL AR133 AND SENATE BILL SR93 WHICH OPPOSES ALL PROPOSALS TO CHANGE DESIGNATION OF DELAWARE WATER GAP FROM NATIONAL RECREATION AREA TO NATIONAL PARK AND PRESERVE, INCLUDING PROPOSAL FROM DELAWARE RIVER NATIONAL PARK AND LENAPE PRESERVE ALLIANCE.

3. RESOLUTION REQUESTING CONSULTATION WITH THE COUNCIL ON ENVIRONMENTAL QUALITY (CEQ) AND THE ADVISORY COUNCIL ON HISTORIC PRESERVATION (ACHP) FOR THE FIVE PLANNED NEW JERSEY I-80 AND PENNSYLVANIA ROUTE 611 DELAWARE WATER GAP (DWG) PROJECTS (2025-2033) TO HELP EXPEDITE EFFICIENT INTEGRATION OF NEPA SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT.
4. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN DISCONTINUING SOUTH MAIN STREET (COUNTY ROUTE 678) AS A COUNTY ROAD AND TRANSFERRING AND RELINQUISHING OWNERSHIP AND JURISDICTION AND CONTROL TO THE TOWN OF PHILLIPSBURG.
5. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.
6. AWARDING THREE GRANTS IN THE AMOUNT OF \$4,431.29 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT.
7. RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPERS' AGREEMENT WITH BELVIDERE URBAN RENEWAL, LLC.
8. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY AND ACCEPT FOR A SANE/SART GRANT VS 21-23, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.
9. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY AND ACCEPT FOR A GRANT SFY24 24-ARRV-14, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.
10. RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY CHIEFS OF POLICE ASSOCIATION FOR PROPERTY AT THE 9-1-1 CENTER TO BE UTILIZED AS A K-9 TRAINING AREA FOR WARREN COUNTY K-9 HANDLERS.

11. RESOLUTION AUTHORIZING TO AUCTION ONLINE SURPLUS ITEMS NO LONGER NEEDED FOR PUBLIC USE BY THE COUNTY OF WARREN.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2465C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2025 HUMAN SERVICES: AGING AND DISABILITY PROGRAMS.

2. RESOLUTION APPROVING SPECIFICATION WC2468 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS.

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION REJECTING THE BID RECEIVED FOR WC2450, THE WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION.

2. RESOLUTION REJECTING THE BIDS RECEIVED FOR WC2451 NATURAL GAS CONVERSION FOR THE WARREN COUNTY PROSECUTOR'S OFFICE (WARREN ACRES).

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT WC2333 FOR THE NEW HUMAN SERVICES BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY AN INCREASE OF \$35,708.24 AND FINAL CONTRACT AMOUNT OF \$3,520,376.29.

2. RESOLUTION AWARDING CONTRACT WC2349 WARREN COUNTY COURTHOUSE LIGHTING AND STREETScape IMPROVEMENTS TO TONY'S CONCRETE CONSTRUCTION, INC., NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT OF \$264,462.00.

3. RESOLUTION AWARDING CONTRACT WC2452 SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENTS TO YOUR WAY CONSTRUCTION, INC., IN THE CONTRACT AMOUNT OF \$314,381.22.

4. RESOLUTION AWARDING CONTRACT WC2453 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED ON ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 21, 25, 26, 27, 28, 29, 30, 31 AND 33, NO GUARANTEED ANNUAL AMOUNT.

5. RESOLUTION AWARDING CONTRACT WC2463R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EMERGENCY HVAC DESIGN FOR THE WARREN COUNTY COURTHOUSE, COURTROOM #3 TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$25,590.00.

6. RESOLUTION AWARDING CONTRACT WC2469R FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES, FOR THE SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENT PROJECT TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$31,520.00.

7. RESOLUTION AWARDING CONTRACT WC2455 SECURITY CAMERAS AND INSTALLATION FOR DEPARTMENT OF PUBLIC SAFETY TO INTEGRATED SYSTEMS AND SERVICES IN THE CONTRACT AMOUNT OF \$116,760.00

8. RESOLUTION AWARDING CONTRACT WC2464R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SITE PLAN FOR AN ADDITION TO THE PUBLIC WORKS MAINTENANCE GARAGE AT THE 9-1-1 COMMUNICATION CENTER IN FRANKLIN TOWNSHIP TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$56,400.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF BARBARA GREEN FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

2. RECOMMENDATION TO ACCEPT RESIGNATION OF SHERRY KOEPPEN FROM THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT.

3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

ANNEMARIE MATA - TERM TO EXPIRE: 12/31/26

4. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT.

CAROL HALLORAN – TERM TO EXPIRE: 06/30/26

J. PERSONNEL RESOLUTIONS

1. RESOLUTION ESTABLISHING THE ANNUAL SALARY FOR THE DEPUTY SURROGATE WITHIN THE WARREN COUNTY SURROGATE'S OFFICE IN ACCORDANCE WITH N.J.S.A. 2B:14-13.

2. RESOLUTION APPROVING THE 2024 SALARY ADJUSTMENT FOR APPOINTED PERSONNEL OF THE SHERIFF'S DEPARTMENT AS RECOMMENDED AND FIXED BY THE SHERIFF.

3. RESOLUTION CREATING A FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LABORER 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. REMINDER – AUGUST 28, 2024 MEETING CANCELED.

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JAMES KERN III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

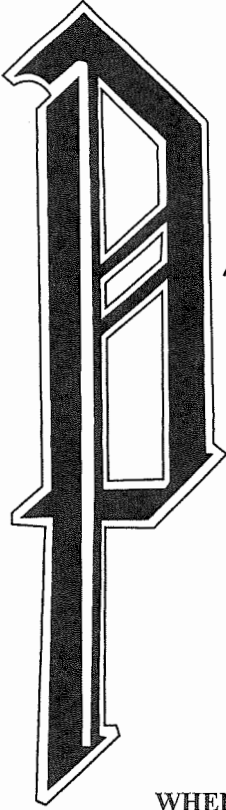
O. EXECUTIVE SESSION

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

75 YEARS OF THE MOUNTAIN LAKE FIRE COMPANY

WHEREAS, since its establishment in 1949, the Mountain Lake Fire Company has been a pillar of the community, its members courageously and selflessly responding to emergencies; and

WHEREAS, the Mountain Lake Fire Company has served with dedication and professionalism for seventy-five years, safeguarding lives and property; and

WHEREAS, the men and women of the Mountain Lake Fire Company have continually demonstrated their commitment to excellence through rigorous training, unwavering bravery, and steadfast service; and

WHEREAS, the Mountain Lake Fire Company has earned the respect and gratitude of the citizens of Warren County for their invaluable contribution to public safety and the community's well-being.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby extend heartfelt congratulations and sincere appreciation to the Mountain Lake Fire Company on the occasion of their 75th Anniversary and commends the members of the Mountain Lake Fire Company and their families for their outstanding service, dedication, and sacrifice they give to the 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



**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 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 August 14, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL
AMOUNT OF \$253,609.77 FROM THE STATE OF
NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION
FOR A TOTAL AMOUNT OF \$997,652.17 FOR 2024**

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 \$253,609.77, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of \$253,609.77 be and the same is hereby appropriated under caption:

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

State of New Jersey, Opioid Settlement Distribution
(Administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Opioid Settlement Distribution

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

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

_____, Clerk
Alex J. Lazorisak

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OF THE COUNTY OF WARREN**
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Belvidere, NJ 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 August 14, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$96,452.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, SPECIAL CHILD
HEALTH SERVICES, CASE MANAGEMENT**

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 \$96,452.00, which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management

BE IT FURTHER RESOLVED that the County's Match of \$90,163.00 is included in the 2024 County Budget – County Health Services Interlocal Agreement (NJS40:8A-1) S&W Sheet 13-H and Group Insurance Plan for Employees Sheet 13-C

BE IT FURTHER RESOLVED that a like sum of \$ 96,452.00 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, Special Child Health Services, Case Management
(Administered by Health Dept.)

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

[D3]

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

RESOLUTION 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 August 14, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 7,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF MILITARY & VETERANS
AFFAIRS, FOR VETERANS TRANSPORTATION**

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 \$7,000.00, which item is now available from the State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation

BE IT FURTHER RESOLVED that a like sum of \$7,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Military & Veterans Affairs.

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 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 August 14, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 75,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, OVERDOSE FATALITY
REVIEW TEAMS (OFRT) 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 \$75,000.00, which item is now available from the State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program

BE IT FURTHER RESOLVED that a like sum of \$ 75,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program
(administered by Health Dept.)

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**
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Belvidere, NJ 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 August 14, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$168,049.00 FROM THE NEW JERSEY ASSOCIATION
OF COUNTY & CITY HEALTH OFFICIALS
FOR THE SUSTAINING LOCAL HEALTH
INFRASTRUCTURE GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$168,049.00, which item is now available from the New Jersey Association of County & City Health Officials for the Sustaining Local Health Infrastructure Grant

BE IT FURTHER RESOLVED that a like sum of \$168,049.00 be and the same is hereby appropriated under caption:

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

New Jersey Association of County & City Health Officials for the Sustaining Local Health Infrastructure Grant (administered by the Health Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Association of County & City Health Officials

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
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RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 14, 2024.

**RESOLUTION APPROVING A SHARED SERVICES AGREEMENT WITH THE
TOWN OF BELVIDERE AND THE COUNTY OF WARREN FOR SERVICES CONCERNING
ROAD SALT AND ICE CONTROL MATERIAL**

WHEREAS, in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., the County of Warren has negotiated an agreement for services concerning road salt and ice control material with the Town of Belvidere, which agreement is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby approve the Shared Services Agreement with the Town of Belvidere for services concerning road salt and ice control material, authorizing the Commissioner Director to execute the agreement and acknowledging the effective date of this agreement to be that date of the adoption of authorizing companion resolution by the Municipality.

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 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 August 14, 2024.

**OPPOSITION TO THE PROPOSAL BY THE DELAWARE RIVER NATIONAL PARK AND
LENAPE PRESERVE ALLIANCE TO CHANGE THE DESIGNATION OF DELAWARE
WATER GAP NATIONAL RECREATION AREA TO A NATIONAL PARK AND PRESERVE
AND SUPPORT FOR ASSEMBLY BILL AR133 AND SENATE BILL SR93 WHICH
OPPOSES ALL PROPOSALS TO CHANGE DESIGNATION OF DELAWARE WATER GAP
FROM NATIONAL RECREATION AREA TO NATIONAL PARK AND PRESERVE,
INCLUDING PROPOSAL FROM DELAWARE RIVER NATIONAL PARK
AND LENAPE PRESERVE ALLIANCE**

WHEREAS, on September 1, 1965, the United States and Congress enacted "An Act to Authorize Establishment of the Delaware Water Gap National Recreation Area and for Other Purposes," (DEWA) in order to, among other things, "provide for outdoor recreation use and enjoyment... and for preservation of the scenic, scientific, and historic features contributing to public enjoyment of such lands and waters"; and

WHEREAS, the DEWA currently encompasses some seventy thousand (70,000) acres in New Jersey and Pennsylvania, including some fifty-four thousand (54,000) acres in Warren and Sussex Counties alone, and which offers a myriad of recreational opportunities such as hunting, fishing, swimming, camping, biking, hiking, walking, tubing, boating, skiing, bird watching, horseback riding, photographing, sightseeing, and hosts and promotes educational and other programs, including special events, and protects and preserves natural resources, endangered, threatened and rare species of plants, animals and other wildlife; and

WHEREAS, the new Delaware River National Park and Lenape Preserve Alliance plan which would establish the "Delaware River National Park and Lenape Preserve" ("Re-designation Project") would limit or prohibit certain recreational activities in certain areas of the park; and

WHEREAS, there has been limited insight, information, communication, and clarification as to the scope and effect of said designation on issues of interest to the residents of Warren County; and

WHEREAS, the Re-designation Project does not address the agricultural, economic, and environmental impacts of said designation, the sources of funding, and proposed fees and charges for said use, and any and all plans for acquisition of public and private lands by eminent domain or any other means, and the impacts said proposal and designation would have on hunting, fishing, wildlife management, and active and passive outdoor recreation and educational activities generally and for the residents of Warren County specifically; and

WHEREAS, the Re-designation Project will reduce tax revenue, negatively impact enrollment of local school districts, and negatively impact the local economy of Warren County and the surrounding municipalities by reducing access to recreational activities.

NOW, THEREFORE, BE IT RESOLVED that for the reasons outlined in this Resolution, the Warren County Board of County Commissioners opposes the proposal by the Delaware River National Park and Lenape Preserve Alliance to change the designation of the Delaware Water Gap National Recreation Area to a National Park and Preserve; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to: President of the United States, Joseph Biden, Governor Phil Murphy, New Jersey State Senator Parker Space, New Jersey Assemblywoman Dawn Fantasia, New Jersey Assemblyman Michael Inganamort, New Jersey State Senator Douglas Steinhardt, New Jersey Assemblyman John DiMaio, New Jersey Assemblyman Erik Peterson, all municipalities in Warren County, the United States National Park Service Director Charles Sams, Gary Vietzke, Regional Director of the United States National Park Services, Doyle Sapp, Superintendent, Delaware Water Gap National Recreation Area, Delaware River Basin Commission, Partnership for the Delaware Estuary, National Lands Trust, New Jersey League of Municipalities, Delaware River National Park and Lenape Preserve Alliance, New Jersey Chapter of the Sierra Club, Pennsylvania Chapter of the Sierra Club, Sandy Hull, Delaware Water Gap Defense Fund.

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

[E2]

**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 August 14, 2024.

**RESOLUTION REQUESTING CONSULTATION WITH THE
COUNCIL ON ENVIRONMENTAL QUALITY (CEQ) AND THE
ADVISORY COUNCIL ON HISTORIC PRESERVATION (ACHP) FOR THE
FIVE PLANNED NEW JERSEY I-80 AND PENNSYLVANIA ROUTE 611
DELAWARE WATER GAP (DWG) PROJECTS (2025-2033) TO
HELP EXPEDITE EFFICIENT INTEGRATION OF NEPA SECTION 106 OF THE
NATIONAL HISTORIC PRESERVATION ACT**

WHEREAS, in 2025 Preliminary Engineering (PE) will be underway for five simultaneous I-80/611 DWG projects with no bi-state coordination or joint federal oversight: the I-80 Rockfall Mitigation and Retaining Wall Replacement Projects and 611 Rock-Slope Mitigation, Retaining Wall Repairs and Rehab Projects; and

WHEREAS, jurisdiction over the I-80/611 five mile DWG corridor (The DWG Corridor) is hyper complex in part because it traverses five municipalities, three counties, and two states in three different Metropolitan Planning Organization regions, contains two interstate toll bridges, roadways, and a railroad, owned and maintained by different agencies, and is represented by three different Congressional Districts and six different State Legislative Districts; and

WHEREAS, The DWG Corridor is well-documented as highly environmentally, culturally, and historically sensitive as part of the Delaware Water Gap National Recreation Area, The Middle Delaware National Wild and Scenic River, the Appalachian National Scenic Trail, New Jersey Worthington State Forest, which includes Sunfish Pond, a National Register of Historic Places-listed National Natural Landmark, the National Register of Historic Places-eligible Delaware, Lackawanna & Western Railroad, and is in the Natural Heritage Priority Program; and

WHEREAS, with over 55,000 vehicles per day traversing The DWG Corridor, the region and travelers depend on all lanes (3 East Bound and 3 West Bound) open, safe, and flowing, so any construction, lane closure or crash results in potentially life-threatening emergency services delays and negative impacts on residential villages, local infrastructure, businesses, employment, freight travel, recreation, and lifestyle; and

WHEREAS, despite over two years of the Pennsylvania Department of Transportation collaboration with the National Park Service (NPS) (December 2022-July 2024), the Special Use Permit for the **closed** PA 611 Point of Gap slope scaling emergency project was NOT approved due to the above-mentioned complexities, multiple federal laws including the National Environmental Policy Act (NEPA), Section 106 of the National Historic Preservation Act (NHPA), and other related considerations; and

WHEREAS, the federally recognized Lenape Tribal Nations have requested The Federal Highway Administration assist with eligibility determination for the Delaware Water Gap to be designated a Traditional Cultural Property/Landscape, yet no such request has been made to determine eligibility as a National Natural Landmark and/or National Historic Landmark; and

WHEREAS, the Council on Environmental Quality (CEQ) oversees NEPA implementation, interpretation of regulations for NEPA procedural requirements, and helps to resolve disputes between Federal agencies and with other governmental entities and members of the public; and

WHEREAS, the Advisory Council on Historic Preservation (ACHP)'s responsibility is to administer the requirements of Section 106 of the National Historic Preservation Act (NHPA), a process that provides for the consideration of alternatives that promote preservation and offers the public and stakeholders the opportunity to influence federal decision-making; and

WHEREAS, Knowlton and Hardwick Townships have requested consultation with CEQ and ACHP related to the above-mentioned DWG projects, to help **expedite efficient integration of NEPA and Section 106, to ensure public input is considered, impacts are adequately addressed, and reasonable alternatives are considered expeditiously.**

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

1. Continues to support and encourage every possible action to safely open and maintain all lanes of the I-80/611 DWG corridor, including any ongoing emergency projects.
2. Supports Knowlton and Hardwick Township's request for consultation with CEQ and ACHP, to help **expedite efficient integration of NEPA and Section 106, to ensure public input is considered, impacts adequately addressed, and reasonable alternatives considered expeditiously**
3. Continues to expect a full NEPA Environmental Impact Statement/Study (EIS) for any planned DWG project for which an independent non-FHWA or NPS Lead Agency is appointed and for which Warren County is expecting to become a Cooperating Agency.
4. Requests our federal legislators to contact the National Park Service for its determination of eligibility of the DWG as a National Historic Landmark and National Natural Landmark.
5. Acknowledges and appreciates actions by Congressman Gottheimer, Congressman Kean, Congresswoman Wild, and Congressman Cartwright over the years and requests they, and our US Senators continue to assist by supporting this request every way possible.

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 August 14, 2024.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN DISCONTINUING SOUTH MAIN STREET (COUNTY ROUTE 678) AS A COUNTY ROAD AND TRANSFERRING AND RELINQUISHING OWNERSHIP AND JURISDICTION AND CONTROL TO THE TOWN OF PHILLIPSBURG

WHEREAS, South Main Street (County Route 678) is a County Road under the jurisdiction of the County of Warren (the “County”) and subject to regulations established by the Warren County Board of Commissioners; and

WHEREAS, N.J.S.A. 27:16-28(a) provides that the Board of County Commissioners may, by resolution, discontinue any road or portion thereof owned or under the control of the County of Warren as a County road and return it to the jurisdiction and control of the municipality wherein the road is situated; and

WHEREAS, N.J.S.A. 27:16-71 provides that the governing body of a municipality may take over the care and control of a county road or portion thereof within the municipality, subject to the consent of the Board of County Commissioners; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13.3 of the Local Lands and Buildings Law, the Board of County Commissioners may, by resolution, authorize a private sale and conveyance of property not needed for county use to a municipality in the county without compliance with any other law governing disposal of lands by counties, for nominal consideration, provided that such lands shall be used only for public purposes of such municipality; and

WHEREAS, South Main Street (County Route 678) is located entirely within the Town of Phillipsburg (“Phillipsburg”); and

WHEREAS, the County determined that the Road is no longer needed for County use; and

WHEREAS, the County has further determined that the Road is necessary and suitable for use by the Township of Phillipsburg as a municipal road and that such use is in furtherance of a legitimate public purpose; and

WHEREAS, the Township of Phillipsburg, as a municipality within the County of Warren, is authorized pursuant to the provisions of the Title 27, N.J.S.A. 40:67-1 and the Local Lands and Buildings Law to accept any street or land from the County that is no longer needed for County use upon adoption and acceptance by ordinance; and

WHEREAS, the County does not believe that there is an interest or advantage to the continuation of South Main Street (County Route 678) as a County Road; and

WHEREAS, the County finds that transfer and assumption of jurisdiction and control of said Road by the municipality will promote efficiency and serve the interests of the local residents and of the motoring public;

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. Pursuant to N.J.S.A. 27:16-28(a) and N.J.S.A. 27:16-71, the Board of County Commissioners of the County of Warren hereby declare that the road known as South Main Street (County Route 678) owned and controlled by the County that situated and/or located in the Town of Phillipsburg, as described below, is hereby discontinued as a County Road, in its entirety, and the County shall and does transfer all ownership and relinquish all jurisdiction over and responsibility for the construction, reconstruction, repair and maintenance thereof to the Town of Phillipsburg. As described in this Resolution, South Main Street (County Route 678) shall consist of:

Any and all of that area, road and right-of-way, together with all road improvements, structures, traffic signs, traffic control devices, curbs, sidewalks, storm sewers, drainage systems and facilities, culverts, rights, privileges and appurtenances, including the traffic signal at the intersection with Carpentersville Road, owned, held or controlled by the County, situate, lying and being located in the Town of Phillipsburg, in the County of Warren and State of New Jersey, more particularly described as follows:

The entirety of the roadway presently or commonly known or identified as South Main Street (County Route 678), excepting and reserving to the County of Warren, and its successors and assigns, ownership and jurisdiction over, and the right to repair and maintain, the existing County bridge structure, identified as Structure No. 2101903

Being and inclusive of the portion of the same area as shown on the plans entitled New Brunswick Turnpike, dated June 21, 1920, consisting of 4 sheets on file at the Warren County Engineer's Office. Being more particularly described below:

Beginning at station 0+00 near the intersection of Sawmill Street running northeast 4000+/- feet to station 40+00 and thus ending at the state jurisdiction line. Jurisdiction line is the current municipal boundary between the Township of Pohatcong and Town of Phillipsburg.

3. Upon acceptance of ownership and jurisdiction from the County of Warren, South Main Street (County Route 678) shall no longer be a County Road and shall be a municipal street of the Town of Phillipsburg, with the Town of Phillipsburg assuming all ownership, jurisdiction and control over the road and right-of-way as well as the responsibility for construction, reconstruction, repair and maintenance of improvements to and within the road and right-of-way.

4. After the perfection and completion of the formal transfer of ownership and jurisdiction to the Town of Phillipsburg, the County agrees, at the request and with the consent of the municipality, to mill, pave and stripe the former County Road in accordance with New Jersey Department of Transportation Standards by no later than December 31, 2025.
5. Upon adoption of this Resolution, the Clerk of the Board of County Commissioners of the County of Warren shall prepare a certified copy the Resolution and shall cause such certified copy to be served upon the Municipal Clerk of the Town of Phillipsburg within ten (10) days from the date of passage of this Resolution.
6. The Clerk of the Board of County Commissioners of the County of Warren is further directed, upon final adoption of an ordinance by the Town of Phillipsburg accepting ownership and jurisdiction of the road herein described, to forthwith file a certified copy of this Resolution, along with the corresponding municipal ordinance, in the office of the Warren County Clerk, who shall record and index the same in the road records of the County Clerk's office.
7. A duly certified copy of this Resolution, along with the corresponding municipal ordinance, shall be kept on file with the County and the County Engineer Department.
8. The Commissioner Director and County Administrator are hereby authorized to enter into, execute and deliver any deed, legal instrument or other accompanying documents and instruments, on behalf of the County in accordance with the provisions of this Resolution and on such other terms, conditions as the Commissioner Director and County Administrator, upon consultation with County Counsel, may deem reasonable and appropriate for the County of Warren to prefect the discontinuance of the road as a County Road and to transfer, convey and relinquish legal ownership, title and jurisdiction to the Town of Phillipsburg.
9. The Commissioner Director, County Administrator and County Counsel are hereby authorized to perform and undertake all such actions as may be reasonably necessary and appropriate to consummate the discontinuance of South Main Street (County Route 678) as a County Road and transfer and conveyance title, ownership and jurisdiction of roadway, right-of-way and improvements to the Town of Phillipsburg and each of them are hereby authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do and cause to be done any and all acts and things necessary or proper for carrying out this Resolution.
10. The within Resolution shall take effect upon final passage, adoption and publication in the manner prescribed by law.
11. All Resolutions or parts of Resolutions contrary to or inconsistent with the provisions of this Resolution are hereby repealed to the extent of such conflict or inconsistency.
12. 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.

13. All actions of the County of Warren taken prior to the date of adoption hereof contemplated by this Resolution are hereby ratified and approved.
14. This Resolution may be renumbered for codification purposes.

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

[E4]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 14, 2024.

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR
A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT
TRANSPORTATION ASSISTANCE ACT, AS AMENDED**

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the “Senior Citizen and Disabled Resident Transportation Assistance Act;” and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and,

WHEREAS, Warren County must submit an application to NJ Transit Corporation to obtain funding in the amount of \$1,203,406.08 for the period covering January 1, 2025 to December 31, 2025.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Warren County Department of Human Services, Division of Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Local Programs & Minibus Support
One Penn Plaza East, 4th Floor
Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Warren that the Commissioner Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Warren.

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 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 August 14, 2024.

**AWARDING THREE GRANTS IN THE AMOUNT OF \$4,431.29 FROM THE WARREN
COUNTY HISTORY PARTNERSHIP PROGRAM GRANT**

WHEREAS, the Board of County Commissioners of the County of Warren (BCC) has received \$26,923.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2024 round; and

WHEREAS, CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-grant agencies; and

WHEREAS, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that the below-listed recipients be awarded \$4,431.29 in total grant funds for the second round of FY 2024, as follows:

1. Hackettstown Historical Society (\$661.32)
2. Hope Historical Preservation Commission (\$1,964.97)
3. Hope Historical Society (\$1,805.00)

WHEREAS, the Review Panel’s above recommendations were further reviewed and endorsed by the Warren County Bicentennial Cultural and Heritage Advisory Board; and

WHEREAS, adequate funds in the amount of \$4,431.29 for the second round are available in Account S41755352 5029 for the FY 2024 CHPP grants; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren at its regular meeting on August 14, 2024, that such a grant 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

**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 August 14, 2024.

**RESOLUTION AUTHORIZING THE EXECUTION OF A
DEVELOPERS' AGREEMENT WITH BELVIDERE URBAN RENEWAL, LLC**

WHEREAS, Belvidere Urban Renewal, LLC., a New Jersey Limited Liability Company received approval from the Belvidere Planning Board to develop an 370,000 square foot warehouse, being specifically described as Block 2, Lot 8 in Town of Belvidere; and

WHEREAS, the Warren County Planning Board granted conditional approval to Belvidere Urban Renewal, LLC., such conditional approval being granted on, April 2, 2024 which conditional approval included a requirement that Belvidere Urban Renewal, LLC., enter into a Developer's Agreement with the County of Warren; and

WHEREAS, the approval granted by the Warren County Planning Board incorporates various obligations of Belvidere Urban Renewal, LLC, including but not limited to certain obligations relating to a Warren County Transportation Amendment, Truck Wayfinding Signage and a Fair Share Contribution.

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

Roll Call: Ms. Ciesla, Mr. Sarnoski, Mr. Kern

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

_____, Clerk
Alex J. Lazorisak

[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 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 August 14, 2024.

RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY AND ACCEPT FOR A SANE/SART GRANT VS 21-23, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, Warren County is authorized to apply and accept the Subaward of \$143,973.00 with a match of \$36,845.00. For an approximate project total cost of \$180,818.00 for a project under the State of New Jersey County SART/FNE Program VS 21-23; Grant Period 10/1/24 to 9/30/25; and

WHEREAS, the Warren County Administration Department has reviewed the accompanying application and has approved said request, from the Warren County Prosecutor's Office; and

WHEREAS, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office 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 Prosecutor's Office 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 will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt, review and approvals of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$36,845.00 pursuant to the match requirements for the grant.

BE IT FURTHER RESOLVED The Board of County Commissioners authorizes the Acting Prosecutor and the County Administrator to execute the application authorization.

ROLL CALL: Ms. Cielsa, 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 August 14, 2024.

RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY AND ACCEPT FOR A GRANT SFY24 24-ARRV-14, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, Warren County is authorized to apply and accept the Subaward of \$81,835.75 with a match of \$14,748.36. For an approximate project total cost of \$96,584.11 for a project under the State of New Jersey SFY24 ARRIVE Together, 24-ARRV-14; Grant Period 4/1/24 to 3/31/25; and

WHEREAS, the Warren County Administration Department has reviewed the accompanying application and has approved said request, from the Warren County Prosecutor's Office; and

WHEREAS, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office 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 Prosecutor's Office 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 will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt, review and approvals of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to provide in-kind matching funds up to \$14,784.36. Pursuant to the match requirements for the grant.

BE IT FURTHER RESOLVED The Board of County Commissioners authorizes the Acting Prosecutor and the County Administrator to execute the application authorization.

ROLL CALL: Mr. 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 XX-24

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 August 14, 2024.

**RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE
COUNTY OF WARREN AND THE WARREN COUNTY CHIEFS OF POLICE ASSOCIATION
FOR PROPERTY AT THE 9-1-1 CENTER TO BE UTILIZED AS A K-9 TRAINING AREA FOR
WARREN COUNTY K-9 HANDLERS**

WHEREAS, It is beneficial to all parties to strengthen/fortify/enhance K-9 training throughout the County at an established training facility; and

WHEREAS, The County agrees to provide property and space for Warren County Police K-9 Teams; and

WHEREAS, the Warren County Police K-9 Teams and participating agencies shall be responsible for all materials and costs to construct, operate and maintain the training site; and

WHEREAS, no expense will be incurred by the County of Warren; and

WHEREAS, participating agencies will annually provide a Certificate of Insurance and will indemnify and hold harmless the County; and

WHEREAS, This MOU/MOA shall continue indefinitely or until modified or terminated by the parties; and

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Commissioners hereby authorizes the Public Safety Director to execute the agreement between the County of Warren and the Warren County Chiefs of Police Association.

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 August 14, 2024.

**RESOLUTION AUTHORIZING TO AUCTION ONLINE SURPLUS ITEMS NO LONGER
NEEDED FOR PUBLIC USE BY THE COUNTY OF WARREN**

WHEREAS, the County of Warren is presently storing items, from the no longer needed for public use by county departments and agencies;

WHEREAS, the County of Warren desires to authorize the auction of the surplus equipment with an on-line auction with US Gov Bid a division of Auction Liquidation Services, Eatontown, New Jersey for said vendor “approved” by the Division of Local Government Services as noted in LFN 2008-09 and LFN 2008-212-3-08 Sections 1.and 2.

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, be and the same are hereby ordered to be disposed of by Public Online Auction, beginning Monday, September 16, 2024 and ending on Wednesday, September 25, 2024.

BE IT FURTHER RESOLVED, that Notice of said sale be published and in newspapers at least seven (7) days prior to sale;

BE IT FURTHER RESOLVED, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction:

NOW THEREFORE BE IT RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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

[E11]

**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 August 14, 2024.

**RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2465C AND
AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR
2025 HUMAN SERVICES: AGING AND DISABILITY PROGRAMS**

NOW, THEREFORE, BE IT RESOLVED, that specification WC2465C for competitive contracts for 2025 Human Services: Aging and Disability Programs funding is hereby approved.

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

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2025 county budget and anticipated 2025 federal and state grant 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

[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 August 14, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2468 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS**

BE IT RESOLVED, that specification WC2468 for janitorial services for 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 – Buildings & Grounds Facility Maintenance, Repair and Cleaning and 153908/5024 – Library Facility Maintenance, Repair & Cleaning

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

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

_____, Clerk
Alex J. Lazorisak

**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 August 14, 2024.

**RESOLUTION REJECTING THE BID RECEIVED FOR WC2450,
THE WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION**

WHEREAS, bids were received on Tuesday, July 26, 2024 for WC2450 the Warren County Fire Academy Storage Building Expansion; and

WHEREAS, one bid was received for the project from De Sapio Construction, Inc., of Frenchtown, New Jersey; and

WHEREAS, the bid price exceeded the funds available for this project available in the budget; and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the bid for the Warren County Fire Academy Storage Building Expansion- WC2450 be rejected.

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

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

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

_____, Clerk
Alex J. Lazorisak

[G1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 14, 2024.

**RESOLUTION REJECTING OF THE BIDS RECEIVED FOR WC2451 NATURAL GAS
CONVERSION FOR THE WARREN COUNTY PROSECUTOR’S OFFICE (WARREN ACRES)**

WHEREAS, bids were received on Tuesday, July 30, 2024 for WC2451, for the natural gas conversion for the Warren County Prosecutor’s Office (Warren Acres); and

WHEREAS, One bid was received for the project from Iron Mountain Mechanical, of Columbia, NJ; and

WHEREAS, the price bid exceeded the funds available for this project available in the budget; and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the bid for the Natural Gas Conversion for the Warren County Prosecutor’s Office (Warren Acres) WC2451 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

[G2]

**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 August 14, 2024.

**RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT WC2333 FOR THE
NEW HUMAN SERVICES BUILDING FOR THE WARREN COUNTY DEPARTMENT OF
PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW
JERSEY AN INCREASE OF \$35,708.24 AND
FINAL CONTRACT AMOUNT OF \$3,520,376.29**

WHEREAS, De Sapiro Construction, Inc. was awarded a contract for the new Human Services Building for the Warren County Department of Public Works in the original contract amount of \$3,496,000.00; and

WHEREAS, there were previous changes to the work that resulted in a net decrease to the contract of \$11,331.95, resulting in a previous and final contract amount of \$3,384,668.05

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

WHEREAS, this change in award will result in a net increase of \$35,708.24 and a final contract amount of \$3,520,376.29

WHEREAS, adequate funds have been established in account 0423A702/5061 and

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #3 for the above contract for a net increase of \$35,708.24 and a final Contract in the amount of \$3,520,376.29

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

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

_____, Clerk
Alex J. Lazorisak

[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 August 14, 2024.

**RESOLUTION AWARDING CONTRACT WC2349 WARREN COUNTY COURTHOUSE
LIGHTING AND STREETScape IMPROVEMENTS TO TONY'S CONCRETE
CONSTRUCTION, INC., NEWARK, NEW JERSEY,
IN THE CONTRACT AMOUNT OF \$264,462.00**

BE IT RESOLVED, that contract WC2349 Warren County Courthouse Lighting and Streetscape Improvements is hereby awarded

to Tony's Concrete Construction, Inc., Newark, New Jersey

in the amount of \$264,462.00

as per their bid submitted . . . July 30, 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 Open Space 03893/5065

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

[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 August 14, 2024.

**RESOLUTION AWARDING CONTRACT WC2452 SHIPPEN MANOR DRIVEWAY AND
DRAINAGE IMPROVEMENTS TO YOUR WAY CONSTRUCTION, INC.,
IN THE CONTRACT AMOUNT OF \$314,381.22**

BE IT RESOLVED, that contract WC2452 for Shippen Manor Driveway and Drainage Improvements is hereby awarded

to . . . Your Way Construction, Inc., Irvington, New Jersey

in the amount of...\$314,381.22

as per their bid submitted . . June 26, 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 account 03892/5100

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

[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 August 14, 2024.

**RESOLUTION AWARDING CONTRACT WC2453 LUMBER FOR THE PERIOD OF
SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 TO BLUE RIDGE LUMBER, AT THE
UNIT PRICES AND DISCOUNTS OFFERED ON ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15,
16, 17, 18, 21, 25, 26, 27, 28, 29, 30, 31 AND 33, NO GUARANTEED ANNUAL AMOUNT**

BE IT RESOLVED, that contract WC2453 for lumber is hereby awarded

to . . . Blue Ridge Lumber, Blairstown, New Jersey

this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber.
This contract is to provide a local supply contract in the event that items
are not readily available under the state contract when needed.

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

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

Funding for this contract has been provided in various department OE budget accounts.

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 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 August 14, 2024.

RESOLUTION AWARDING CONTRACT WC2463R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EMERGENCY HVAC DESIGN FOR THE WARREN COUNTY COURTHOUSE, COURTROOM #3 TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$25,590.00

WHEREAS, there exists a need for the professional engineering services of an engineer for the emergency HVAC design for the Warren County Courthouse, Courtroom #3; and

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

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

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

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

WHEREAS, adequate funds are available in capital account/s 0424A510-5062

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 \$25,590.00 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

[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 August 14, 2024.

RESOLUTION AWARDING CONTRACT WC2469R FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES, FOR THE SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENT PROJECT TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$31,520.00

WHEREAS, there exists a need for the professional services of an engineer to provide construction inspection and administration services, for the Shippen Manor driveway and drainage improvement 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 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 03892/5100

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 \$31,520.00 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

[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 August 14, 2024.

**RESOLUTION AWARDING CONTRACT WC2455 SECURITY CAMERAS AND
INSTALLATION FOR DEPARTMENT OF PUBLIC SAFETY TO INTEGRATED SYSTEMS
AND SERVICES IN THE CONTRACT AMOUNT OF \$116,760.00**

BE IT RESOLVED, that Warren County Contract WC2455 for security camera installation and installation for Department of Public Safety is hereby awarded

to . . . Integrated Systems and Services, Eatontown, New Jersey

In the amount of...\$116,760.00

as per their bid submitted . . . July 30, 2024

Funding for this contract has been provided in 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

[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 August 14, 2024.

**RESOLUTION AWARDING CONTRACT WC2464R FOR PROFESSIONAL ENGINEERING
SERVICES FOR THE SITE PLAN FOR AN ADDITION TO THE PUBLIC WORKS
MAINTENANCE GARAGE AT THE 9-1-1 COMMUNICATION CENTER
IN FRANKLIN TOWNSHIP TO COLLIERS ENGINEERING AND
DESIGN, OF HAMPTON, NEW JERSEY
IN THE CONTRACT AMOUNT OF \$56,400.00**

WHEREAS, there exists a need for the professional services of an engineer to provide engineering Services, for a site plan for an addition to the Public Works Maintenance Garage at the 9-1-1 Communication Center site in Franklin 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 S33355382/5100

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 \$56,400.00 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 August 14, 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.

Annemarie Mata
Blairstown, NJ 07825

Term to Expire: 12/31/2026

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held August 14, 2024.

**RESOLUTION APPOINTING MEMBER 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 appoints the following individual to the Warren County Special Services School District Board of Education:

Carol Halloran
Oxford, NJ 07863

Term to expire: June 30, 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

[I4]

**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 August 14, 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]