

**These minutes were approved by the Board of County Commissioners on August 14, 2024. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on July 10, 2024 at 6:00 p.m.

The meeting was called to order by Director Kern and upon roll call, the following members were present: Commissioner Lori Ciesla and Commissioner Director James R. Kern. Also attending were County Administrator Alex J. Lazorisak, County Counsel Joe Bell, County CFO Kim Francisco, County Engineer Bill Gleba and Deputy Commissioner Clerk Tracy Matlock. Commissioner Deputy Director Jason J. Sarnoski was absent.

After leading the flag salute, Mr. Kern confirmed with the County Administrator Alex J. Lazorisak that notice of this meeting was in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

Approval of Minutes

On motion by Ms. Ciesla, seconded by Mr. Kern, the minutes of Regular Session of June 26, 2024 were approved.
Recorded Vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

On motion by Ms. Ciesla, seconded by Mr. Kern, the minutes of Executive Session of June 26, 2024 were approved.
Recorded Vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

FINANCIAL RESOLUTIONS

RESOLUTION 429-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION TO PAY BILLS
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTION 430-24

On motion by Ms. Ciesla, seconded by Mr. Kern, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$112,897.06 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$744,042.40.
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTION 431-24

On motion by Ms. Ciesla, seconded by Mr. Kern, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$160,557.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 432-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION APPROVING SPECIFICATION WC2456 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ROOF REPLACEMENT AT COUNTY ROADS GARAGE IN HOPE TOWNSHIP FOR THE DEPARTMENT OF PUBLIC WORKS.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTION 433-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION APPROVING SPECIFICATION WC2458 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTION 434-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION APPROVING SPECIFICATION WC2459 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTION 435-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR ROADWAY IMPROVEMENTS TO A PORTION OF COUNTY ROUTE #659 (SPRING VALLEY ROAD) HARDWICK TOWNSHIP, CONTRACT # WC2461.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTIONS REJECTING BIDS

RESOLUTION 436-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION REJECTING ALL BIDS RECEIVED AT THE PUBLIC AUCTION FOR THE SALE OF THE PROPERTY OWNED BY THE COUNTY OF WARREN LOCATED IN THE TOWNSHIP OF HARMONY, COUNTY OF WARREN, NEW JERSEY, IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 13, LOT 11 AND DIRECTING THAT THE SALE BE RE-ADVERTISED FOR SALE AT PUBLIC AUCTION.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 437-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION EXTENDING CONTRACT WC2243 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO KEEFE COMMISSARY NETWORK, LLC, FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10), AT A COMMISSION RATE OF 35.1%.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTION 438-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION EXTENDING CONTRACT WC2244 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,825.00 PER MONTH, TOTAL CONTRACT AMOUNT \$33,900.00 YEARLY.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTION 439-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2436R PROFESSIONAL ENGINEERING AND CONSTRUCTION OVERSIGHT SERVICES FOR MITIGATION TO BRIDGE #23056 (2123C56) QUARRY ROAD WEST OVER POPHANDUSING CREEK IN WHITE TOWNSHIP RESULTING FROM STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO VAN CLEEF ENGINEERING OF PHILLIPSBURG, NEW JERSEY FOR A DECREASE IN THE AMOUNT OF \$4,016.00 AND FINAL CONTRACT AMOUNT OF \$70,216.00.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTION 440-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SURVEY AND DESIGN PLANS FOR THE ROXBURG STATION ROAD STORM SEWER PROJECT (COUNTY ROUTE 622-HARMONY 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 \$18,000.00.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTION 441-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION AWARDING CONTRACT WC2403B TO RJM AUTOMATIC FIRE PROTECTION LLC AT VARIOUS COUNTY BUILDINGS FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$15,182.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR

CHARGES IN THE AMOUNT OF \$174.00/REGULAR, \$252.00/OVERTIME AND \$333.00/HOLIDAYS AND SUNDAYS.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

RESOLUTION 442-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION AWARDDING CONTRACT WC2460R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE ROOF REPLACEMENT AT THE WARREN COUNTY ROADS GARAGE IN HOPE TOWNSHIP FOR THE DEPARTMENT OF PUBLIC WORKS TO O'BRIEN ARCHITECTS INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$19,850.00.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

PERSONNEL RESOLUTIONS

RESOLUTION 443-24

On motion by Ms. Ciesla, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN AND WARREN COUNTY LOCAL 3287A, WARREN COUNTY PUBLIC SAFETY TELECOMMUNICATORS OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME COUNCIL 63, FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2026.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

REPORTS AND COMMENTS

County Counsel Joe Bell had matters for discussion in Executive Session regarding ongoing litigation and pending notice of tort claim.

County Engineer Bill Gleba provide an update regarding County Route #659, Spring Valley Road, Hardwick Township. Board approved a resolution this evening approving the specifications and plans. Advertisement scheduled for mid to late July, Bids due mid to late August, with an anticipation of awarding in September. Mr. Gleba will keep the Board updated.

County Planner Dave Dech provided an update regarding County Route 519/Route 57 Intersection Project. Mr. Dech has received an email in reference to New Jersey Department of Transportation (NJ DOT) wants to push back the final design on the intersection by one year, to Fiscal Year 2025. This will push the project start date back a year, currently project was proposed for 2029, now will be 2030. The reason is another historic resource had been found and further investigation is required to be done. Mr. Dech does not have any details at this time; however, a number of questions were submitted and is awaiting a response.

County Public Works Director Emily Hammer provided a brief update and recapped on the four (4) projects located on County Route # 626, Lommasons Glen Road in the area of Bridge #23073 in White Township from the July 2023 storm damage. Ms. Hammer referred to this area as the "upper part of Lommasons Glen Road where the road breached." She discussed some of the work that has been done included constructing a retaining wall, embankment stabilization and reconstruction of this

area of the road. Work continued to move up the road, which included extension to an existing retaining wall, slope stabilization and road reconstruction. In the area of the rockslide at the steep slope of embankment, which took earth from underneath the road, work has been done to rebuild, re-backfill and maintain the bank and reconstruct the road. Clearing and removal of debris has been done to create a more successful stream channel in conveying waters from the point of Buckhorn Drive down to the point of breach.

Ms. Hammer discussed the next steps. We are finalizing the schematic design and about to present to New Jersey Department of Environmental Protection (NJ DEP) the next scope of work, this will be project #5. This is the area with the most significant destruction; the road is down to one lane. Anticipate this project being done in two (2) phases, Phase 1 – Earthwork (retaining wall and bank stabilization); anticipate work to begin fall of 2024. Phase 2 – Roadway reconstruction and add additional drainage.

County CFO Kim Francisco had nothing to report this evening.

County Administrator Alex Lazorisak had two items to report this evening. First item was the vacancy report, he was pleased to announce promotion of two employees in the Engineering Department from Senior Engineering Aide to Senior Engineer; the two positions will be backfilled. He also noted the other positions are nothing out of the ordinary, traditional backfills.

Next Mr. Lazorisak reported on the State Health Benefits Commission provided rates for 2024-25, they are looking at an increase of 16.3%. Discussion took place at this time regarding the past increases, along with the leadership of the Commissioners to move into our healthcare plan to give a savings to not only the taxpayers but also to the employees.

Mr. Kern expressed his appreciation to Mr. Lazorisak for getting the contract negotiation finalized with Local 3287A.

COMMISSIONER COMMENTS

Ms. Ciesla remarked on the new Human Services building is coming along, she had visited the site while she was attending an event over the weekend.

She reminded everyone of the upcoming events and encouraged everyone to come out.

- Bicentennial concert on Saturday, July 13th, 4:00 – 8:00 p.m. at Bread Lock Park off of Route 57 in Stewartsville
- Warren County Farmer’s Fair – July 27 through August 3, 2024

Next, she gave a brief update regarding the Broadband project. Project is in a holding pattern at this time.

Ms. Ciesla provided an update regarding the Bicentennial; she is visiting the municipalities to get them involved and will be visiting the schools in the fall to get the kids involved. She added, Gina Rosseland, our historian, Laurie Rapisardi and herself where on WRNJ radio station to promote history of Warren County. She encouraged everyone to take a minute to look at the website

www.Warren200.com and share Warren County history.

Lastly, Ms. Ciesla recapped on the truck resolution. The Board will continue to review and provide updates so our farming community will not be negatively impacted.

Mr. Kern had a couple of comments for this evening. First, he attended some of Fourth of July events, one being at Blairstown Foot Bridge Park. He continued monies had been awarded from the Municipal and Charitable Conservancy Trust Fund (MCCTF) for the walk bridge in the park and it is well used. This shows good work of the committee.

Lastly, Mr. Kern wished Ms. Ciesla a happy birthday.

CLOSING PUBLIC COMMENTS

Dale Crouse of Harmony Township came before the Board in follow-up regarding the definition of the new truck restrictions on county roads for the use of Warren County business vehicles. He is requesting an exemption of the truck restrictions to be able to haul crops from farm to market without restrictions of weight limits. Mr. Crouse expressed his concerns of the costs and hardships due to having to go further distances for deliveries, as well as to effects it may have on their drivers. In closing, he spoke of the success of farmland preservation, we also need to preserve farmers too not just the land.

The Board reassured Mr. Crouse the truck restriction issue is in the process of re-reviewing the current resolution.

Thomas Wood, resident of 564 County Route 519, White Township, provided photos of trees on county road. He is concerned with the number of rotting trees that threaten the roadways, particularly the tree leaning on wires (telephone/cable lines) across from his property. Mr. Wood had contacted Mr. Bilyk, he was told that is state property. He also contacted the road department, road crew has gone out and trimmed the limbs affecting the lanes of travel, and had been told they cannot touch the wires. Mr. Wood is asking for assistance so nobody gets hurt and/or killed. County Administrator Alex Lazorisak spoke regarding the trees on the lines. The utility companies, telephone/cable companies, have stated they do not have the manpower to take care of these issues. He also shared the utility companies have clearly stated if the county touches the limbs or trees, we are liable for the lines if any damage to the lines and the county will be charged. Mr. Lazorisak also reminded the public the trees are on the resident's property even though the county has right-of-way it is not the responsibility of the county. County Administrator requested Public Safety Director Dennis Riley meet with Mr. Wood after the meeting to discuss location and try to see if the county can assist with our contacts to address the situation.

Mr. Wood had mentioned his son was involved in an accident in Mansfield Township, where a tree had fallen during a flash storm onto the car. Thankfully, his son is ok. He is here today with concerns of the dangers with dead trees or limbs affecting our communities.

Mitchell Jones, as a member of Warren County Board of Agriculture came before the Board in follow-up to a letter that had been sent from the New Jersey Farm Bureau. Mr. Jones reminded the

Board that the Farm Bureau and the Board of Ag will be more than happy to help work this out and find a solution so agriculture and local trucks can continue to use our local roads.

Mitchell Jones, as a Chairperson of the Warren County Economic Development Committee, he is concerned about reaching out to businesses and bringing them to Warren County and having their trucks interrupted.

Lastly, Mitchell Jones, as a resident of the county, he does not want to see any more trucks on our local roads than what we need, but we do not need to hurt our local businesses, which includes agriculture.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

RESOLUTION 444-24

On motion by Ms. Ciesla, seconded by Mr. Kern, 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 at 6:31 p.m.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

On motion by Ms. Ciesla, seconded by Mr. Kern, the board adjourned Executive Session and returned to Open Session at 7:47 p.m.

Recorded vote: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

ADJOURNMENT

On motion by Ms. Ciesla, seconded by Mr. Kern, and there being no further business before the board, the meeting was adjourned at 7:48 p.m.

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

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

RESOLUTION 429-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2024-26 and 2024-27, dated July 10, 2024**, in the amount of **\$4,925,620.13** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

2024-26	7/3/2024	\$287,387.48	
2024-27	7/10/2024	<u>1,556,219.49</u>	
TOTAL			\$1,843,606.97
Horizon (Prescription, Claims, Admin)	6/28/2024	\$927,864.09	
Aetna	6/28/2024	203,312.43	
Sun Life Financial	6/28/2024	70,167.63	
Synchrony Rx	6/15/2024	337,682.49	
Home Depot	7/3/2024	<u>3,854.14</u>	
TOTAL-OTHER			1,542,880.78
Payroll	6/27/2024	\$1,417,272.07	
Pollworkers	7/3/2024	<u>121,860.31</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,539,132.38</u>
GRAND TOTAL			<u>\$4,925,620.13</u>

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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

[D1]

**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 430-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE
ADDITIONAL AMOUNT OF \$112,897.06 FROM THE STATE OF NEW JERSEY, OPIOID
SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$744,042.40**

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 \$112,897.06, which item is now available from the State of New Jersey, Opioid Settlement Distribution

BE IT FURTHER RESOLVED that a like sum of \$112,897.06 be and the same is hereby appropriated under caption:

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

State of New Jersey, 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

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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

[D2]

**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 431-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT
OF \$160,557.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT**

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 \$160,557.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

BE IT FURTHER RESOLVED that the Grant Match of \$ 133,774.00 is included in the 2024 County Budget, Sheet 13-h County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

BE IT FURTHER RESOLVED that a like sum of \$160,557.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Environmental Health Act
(administered by Health Department)

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

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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 432-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2456 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR THE ROOF REPLACEMENT AT COUNTY ROADS GARAGE
IN HOPE TOWNSHIP FOR THE DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED, that specification WC2456 roof replacement at the County Roads Garage in Hope Township for the Department of Public Works 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 0424A502- 5062

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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 433-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2458 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR SALT FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2458 for rock salt/solar salt for the Warren County Road Department is hereby approved

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

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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 434-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2459 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2459 for anti-icing & de-icing fluid for the Warren County Road Department is hereby approved.

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

Funding for this contract will be provided in budget account 012900/5125 – Road Department
M & R Materials

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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 435-24

On a motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR
ROADWAY IMPROVEMENTS TO A PORTION OF
COUNTY ROUTE #659 (SPRING VALLEY ROAD)
HARDWICK TOWNSHIP
CONTRACT #WC2461**

BE IT RESOLVED that the plans and specifications for Contract #WC2461 for Roadway Improvements to a portion of Warren County Route #659 (Spring Valley Road), Hardwick Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – TUESDAY, JULY 18, 2024

BIDS TO BE RECEIVED – TUESDAY, AUGUST 13, 2024

AWARD DATE – WEDNESDAY, AUGUST 28, 2024

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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

[F4]

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

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

RESOLUTION 436-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

RESOLUTION REJECTING ALL BIDS RECEIVED AT THE PUBLIC AUCTION FOR THE SALE OF THE PROPERTY OWNED BY THE COUNTY OF WARREN LOCATED IN THE TOWNSHIP OF HARMONY, COUNTY OF WARREN, NEW JERSEY, IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 13, LOT 11 AND DIRECTING THAT THE SALE BE RE-ADVERTISED FOR SALE AT PUBLIC AUCTION

WHEREAS, pursuant to Resolution No. 111-24, the Board of County Commissioners of the County of Warren previously authorized the sale of the real property and capital improvements located in the Township of Harmony, County of Warren, and State of New Jersey, and identified as Block 13, Lot 11, on the tax map of the Township of Harmony (the "Property") at public auction to the highest bidder; and

WHEREAS, the County determined the Property is no longer needed for public use; and

WHEREAS, Resolution No. 111-24, among other things, established certain conditions for the sale of the Property and set a minimum bid of \$350,000 for the public auction; and

WHEREAS, the public auction was duly advertised and held on May 22, 2024, at the Wayne Dumont, Jr. Administration Building; and

WHEREAS, upon the close of the public auction, it was determined that no bid had been received by the County at, or in advance of, the public auction that met the requirements for the minimum bid; and

WHEREAS, the County had expressly reserved the right to reject all bids in both the Resolution authorizing the sale and public advertisement and which also further provided that no bid would be considered to have been accepted until confirmed by resolution; and

WHEREAS, the County Commissioners have determined that it is in the best interest of the County to reject all bids received in connection with the public auction of May 22, 2024, and to re-advertise and re-auction the sale of the Property on such other appropriate date and time;

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. Any and all bids for the Property made at the public auction on May 22, 2024, and heretofore are hereby rejected.

3. The County Administrator is hereby authorized and directed to proceed with the readvertisement and sale of the Property at public auction pursuant to N.J.S.A. 40A:12-13; which Advertisement shall set forth the public sale of the Property on such date and upon such terms as determined by the County and in accordance with the same terms and conditions as provided in Resolution No. 111-24.

4. A public notice of sale shall be published in the County's official newspaper at least once a week for two consecutive weeks, the last publication being no earlier than seven (7) days prior to the date set forth for the public sale, which notice shall contain the conditions of this sale in accordance with N.J.S.A. 40A:12-13(a).

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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

[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 437-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

RESOLUTION EXTENDING CONTRACT WC2243 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO KEEFE COMMISSARY NETWORK, LLC, FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10), AT A COMMISSION RATE OF 35.1%

BE IT RESOLVED, that Warren County Contract WC2243 for inmate commissary services for the Warren County Correctional Center is hereby extended for the third year of a three-year contract as provided by the Local Public Contracts Law 40A:11-15(10) said contract is hereby extended for the period of September 1, 2024 through August 31, 2025.

to . . . Keefe Commissary Network, LLC, Edison, New Jersey

In the amount of . . . contractor to pay commission in the amount of 35.1%

as per their bid submitted . . . July 26, 2022

No county funds are required for this contract.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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 438-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

RESOLUTION EXTENDING CONTRACT WC2244 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 FOR THE THIRD YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,825.00 PER MONTH, TOTAL CONTRACT AMOUNT \$33,900.00 YEARLY

BE IT RESOLVED, that Warren County Contract WC2244 for dental services at the Warren County Correctional Center is hereby extended for the third year of a three year contract

to . . . Dentrust Dental, P.A., Pipersville, Pennsylvania

In the amount of . . . \$2,825.00 per month, \$33,900.00 yearly

as per their bid submitted . . . July 26, 2022

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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 439-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2436R
PROFESSIONAL ENGINEERING AND CONSTRUCTION OVERSIGHT SERVICES FOR
MITIGATION TO BRIDGE #23056 (2123C56) QUARRY ROAD WEST OVER POPHANDUSING
CREEK IN WHITE TOWNSHIP RESULTING FROM STORM DAMAGE FROM THE JULY 2023
STORM EVENTS TO VAN CLEEF ENGINEERING OF PHILLIPSBURG, NEW JERSEY FOR A
DECREASE IN THE AMOUNT OF \$4,016.00 AND FINAL CONTRACT AMOUNT OF \$70,216.00**

WHEREAS, Van Cleef Engineering, of Phillipsburg, New Jersey were awarded a contract for Professional Engineering and Construction Oversight services for mitigation to Bridge #23056 (2123C56) in White Township due to storm damage from the July 2023 storm events in the contract amount of \$74,232.00; and

WHEREAS, there was a change to the scope of services required to complete the project; and

WHEREAS, this change in award will result in a net decrease of \$4,016.00 and a final contract amount not to exceed \$70,216.00

WHEREAS, adequate funds were established in account 0423B299-5063

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net decrease of \$4,016.00 and a final Contract not to exceed \$70,216.00

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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 440-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SURVEY AND DESIGN PLANS FOR THE ROXBURG STATION ROAD STORM SEWER PROJECT (COUNTY ROUTE 622-HARMONY 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 \$18,000.00

BE IT RESOLVED, that contract WC2377FO-1 for Professional Engineering Survey and Design plans for the Roxburg Station Road Storm Sewer Project (County Route 622-Harmony Township) due to storm damage from the July 2023 storm events was hereby awarded

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

in the estimated: hourly rates of the pricing schedule submitted

as per their proposal submitted . . . June 18, 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 survey and design plans for the Roxburg Station Road Storm Sewer Project (County Route 622-Harmony 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

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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 441-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

RESOLUTION AWARDING CONTRACT WC2403B TO RJM AUTOMATIC FIRE PROTECTION LLC AT VARIOUS COUNTY BUILDINGS FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$15,182.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$174.00/REGULAR, \$252.00/OVERTIME AND \$333.00/HOLIDAYS AND SUNDAYS

BE IT RESOLVED, that Warren County Contract WC2403B for fire suppression system maintenance and service is hereby awarded

to . . . RJM Automatic Fire Protection LLC, Phillipsburg, New Jersey

In the amount of...\$15,182.00 plus any unscheduled maintenance in rates above

as per their bid submitted . . . June 11, 2024

Funding for this contract has been provided in budget account 013100/5029 – Buildings & Grounds Contracted Services

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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 442-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

RESOLUTION AWARDING CONTRACT WC2460R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE ROOF REPLACEMENT AT THE WARREN COUNTY ROADS GARAGE IN HOPE TOWNSHIP FOR THE DEPARTMENT OF PUBLIC WORKS TO O'BRIEN ARCHITECTS INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT OF \$19,850.00

WHEREAS, there exists a need for the professional services of an architect to provide services for the roof replacement at the Warren County Roads Garage in Hope Township for the Warren County Department of Public Works; 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 0424A502/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and O'Brien Architects Inc., of Blairstown, New Jersey, for professional services for the above project, in the contract amount not to exceed \$19,850.00 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.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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 443-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held July 10, 2024.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO
EXECUTE AN AGREEMENT BETWEEN THE BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY OF WARREN AND WARREN COUNTY
LOCAL 3287A, WARREN COUNTY PUBLIC SAFETY TELECOMMUNICATORS
OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL
EMPLOYEES AFFILIATED WITH AFSCME COUNCIL 63, FOR THE
PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2026**

WHEREAS, the Warren County Board of County Commissioners and representatives of the Warren County Local 3287A, Warren County Public Safety Telecommunicators, of The American Federation of State, County, and Municipal Employees affiliated with AFSCME Council 63, have completed contract negotiations and have agreed to terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of County Commissioners of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of County Commissioners of the County of Warren and Warren County Local 3287A, Warren County Public Safety Telecommunicators, of The American Federation of State, County, and Municipal Employees affiliated with AFSCME Council 63 for the period of January 1, 2024, through December 31, 2026.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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

[J1]

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

RESOLUTION 444-24

On motion by **Ms. Ciesla**, seconded by **Mr. Kern**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on July 10, 2024.

**A MOTION AUTHORIZING EXECUTIVE SESSION 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 Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Liaci Litigation and Prosecutor's Office.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA 331 – Prosecutor's Detectives
- (3) *Matters Relating to the Purchase, Lease or Acquisition of Real Property*: Covanta Site

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.

RECORDED VOTE: Ms. Ciesla yes, Mr. Sarnoski absent, Mr. Kern yes

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

[O1]