

**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, SEPTEMBER 11, 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 *SEPTEMBER 11, 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 August 14, 2024
Executive Session of August 14, 2024

A. MEETINGS

1. WARREN COUNTY MOSQUITO CONTROL COMMISSION & WARREN COUNTY HEALTH DEPARTMENT – WEST NILE VIRUS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – CONSTITUTION WEEK, SEPTEMBER 17-23, 2024

2. PROCLAMATION – NATIONAL POW/MIA RECOGNITION DAY – SEPTEMBER 20, 2024

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$243,886.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT, PROGRAM PHLP25LNC (FORMERLY BIOTERRORISM PREPAREDNESS & RESPONSE).

3. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$263,464.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM.

4. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$12,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM.

5. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$65,202.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, PLANNING & INFORMATION SERVICE, HSAC GRANT CONTRACT #C00198.

E. RESOLUTIONS

1. RESOLUTION CREATING A POLLINATOR TASK FORCE WITHIN THE WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE.

2. RESOLUTION APPROVING THE CLOSING OF PORTIONS OF COUNTY ROUTE #620, (WATER STREET/MARKET STREET/GREENWICH STREET) IN THE TOWN OF BELVIDERE ON WEDNESDAY, OCTOBER 23, 2024 FOR THE BELVIDERE LIONS CLUB HALLOWEEN PARADE.

3. RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION TO SUBMIT THE CY '25 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$858,578.00 (\$439,789.00 FEDERAL FUNDS; \$209,394.50 STATE FUNDS; AND \$209,394.50 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

4. RESOLUTION APPROVING A LETTER OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER IN THE AMOUNT OF \$105,194.00 TO SUPPORT THE MUNICIPAL ALLIANCE PLAN SUBMITTED BY THE DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025.

5. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION CY 2025 CHAPTER 51 GRANT APPLICATION FOR \$288,887.00 ANTICIPATED STATE FUNDS AND \$42,327.00 ANTICIPATED COUNTY MATCH THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES JANUARY 1, 2025 THROUGH DECEMBER 31, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS.

6. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE SY'2025 NJ-JOB ACCESS REVERSE COMMUTE (JARC) ROUND 11 AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF \$450,000.00 (\$225,000.00 NJ TRANSIT FUNDS AND \$225,000.00 IN ANTICIPATED COUNTY MATCHING FUNDS) FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS.

7. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND MONARCH HOUSING ASSOCIATES, INC. IN THE AMOUNT OF \$8,333.00 FOR THE TRI-COUNTY CONTINUUM OF CARE DURING THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025.

8. INCREASE IN GRANT AWARDS TOTALING \$4,191.71 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT; SUBJECT TO THE AVAILABILITY OF FUNDS.

9. RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT WITH LIT GREEK EAST VALLEY, LLC BLOCK 78 LOT 1 IN POHATCONG TOWNSHIP.

10. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY AND ACCEPT FOR A GRANT VAWA 51-23, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

11. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE ALLOWING WARREN COUNTY TO MOUNT RADIO EQUIPMENT AND ANTENNAS ON NJSP OWNED TOWER.

12. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND ATLANTIC HEALTH SYSTEMS' HACKETTSTOWN MEDICAL CENTER ALLOWING WARREN COUNTY TO MOUNT RADIO EQUIPMENT AND ANTENNAS ON THE HOSPITAL ROOF.

13. RESOLUTION APPROVING CANCELLATION OF PO#23003226 FOR ONE 2024 FORD SUPER DUTY F-550 TO NATIONAL AUTO FLEET GROUP, UNDER SOURCEWELL CONTRACT 091521-NAF FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$138,586.53.

14. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A MASTER RIGHTS-OF-WAY AGREEMENT WITH COMCAST BUSINESS COMMUNICATIONS, LLC. AND COMCAST OF NORTHWEST NEW JERSEY, LLC., FOR THE INSTALLATION OF FIBER OPTIC AND OTHER COMMUNICATIONS INFRASTRUCTURE WITHIN THE COUNTY RIGHTS-OF-WAY OF MULTIPLE COUNTY ROUTE LOCATIONS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2448A AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR GENERATOR MAINTENANCE AT VARIOUS WARREN COUNTY BUILDINGS.

2. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE RE-ADVERTISEMENT FOR BIDS FOR ROADWAY IMPROVEMENTS TO A PORTION OF COUNTY ROUTE #659 (SPRING VALLEY ROAD) HARDWICK TOWNSHIP CONTRACT #WC2461A.

3. RESOLUTION APPROVING SPECIFICATION WC2475 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10).

G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION REJECTING OF THE BIDS RECEIVED FOR WC2448 GENERATOR MAINTENANCE AT VARIOUS WARREN COUNTY BUILDINGS.

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC2313FO-7 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$12,000.00 AND REVISED CONTRACT AMOUNT OF \$33,280.00.

2. RESOLUTION AWARDING CONTRACT #WC2466R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING ON THE WARREN COUNTY 2022 ROADWAY RESURFACING PROJECT IN THE CONTRACT AMOUNT \$22,508.00.

3. RESOLUTION AWARDING CONTRACT #WC2467FO TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES T/A KEY-TECH FOR PROFESSIONAL ENGINEERING SERVICES FOR CORING, BITUMINOUS TESTING AND CONCRETE TESTING ON VARIOUS WARREN COUNTY PROJECTS FOR 2024-2026 IN THE CONTRACT AMOUNT \$85,714.50.

4. RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO EXECUTE AN OVERDOSE FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT WITH MARY JO HARRIS CONSULTING, LLC IN AN AMOUNT NO GREATER THAN \$54,600.00; SUBJECT TO AVAILABILITY OF FUNDS.

5. RESOLUTION AUTHORIZING A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR PURCHASE OF PSG BUSINESS PARTNER ONSITE/REMOTE SUPPORT SERVICES AGREEMENT JUNE 1, 2024 THROUGH DECEMBER 31, 2024 UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE CONTRACT AMOUNT OF \$50,684.42.

6. RESOLUTION AWARDING CONTRACT WC2474R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE RELOCATION OF ALL REUSABLE EQUIPMENT FROM THE WARREN COUNTY SCHOOLEY'S MOUNTAIN WATER TOWER SITE TO THE HACKETTSTOWN HOSPITAL SITE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$198,125.20.

7. RESOLUTION AWARDING CONTRACT WC2476R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY NJSP HOPE SITE DEVELOPMENT EXPANSION (911 TOWER UPGRADES) TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$765,299.65.

8. RESOLUTION AWARDING A PURCHASE ORDER TO INTEGRATED SYSTEMS & SERVICES OF EATONTOWN, NEW JERSEY TO FURNISH AND INSTALL ELECTRONIC SECURITY SYSTEM EQUIPMENT AT THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE CONTRACT AMOUNT OF \$116,760.00.

9. RESOLUTION APPROVING CHANGE ORDER #2 AND #3 FOR CONTRACT WC2334 FOR THE CATHERINE DICKSON HOFMAN LIBRARY ADDITION FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY RESULTING IN NO CHANGE OF CONTRACT AMOUNT DUE TO BEING FUNDED BY AN ALLOWANCE WITHIN ORIGINAL CONTRACT.

10. RESOLUTION APPROVING CHANGE ORDER #4 FOR CONTRACT WC2334 FOR THE CATHERINE DICKSON HOFMAN LIBRARY ADDITION FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY AN INCREASE OF \$55,716.54, AND FINAL CONTRACT AMOUNT OF \$7,162,453.29.

11. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377-1 PROPOSAL 24005346G 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., OF HAMPTON, NEW JERSEY AN INCREASE OF \$6,450.00 AND FINAL CONTRACT AMOUNT OF \$24,450.00.

12. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC2430R THE EMERGENCY REPLACEMENT OF THE WARREN COUNTY CORRECTIONS KITCHEN GREASE INTERCEPTOR ASSEMBLY AND ASSOCIATED PIPING TO H.T. LYONS, INC., AN INCREASE OF \$30,559.00 AND FINAL CONTRACT AMOUNT OF \$135,559.00.

13. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON FOR ONE 2024 FORD F-550 REGULAR CAB/CHASIS 4X4 DRW UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #19 FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION IN THE CONTRACT AMOUNT OF \$131,094.00.

14. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR THE REPLACEMENT OF THE WARREN COUNTY COURT HOUSE COURT ROOM #3 AIR HANDLING UNIT WC2479R TO H.T. LYONS, INC., IN THE CONTRACT AMOUNT NOT TO EXCEED \$317,600.00.

15. RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR DRAINAGE INSPECTION OF THE EXISTING CULVERTS OVER BUCKHORN CREEK AT COUNTY ROUTE 519 AND GASTON PLACE (WHITE 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 \$50,000.00.

16. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR THE EMERGENCY RE-STABILIZATION OF BRASS CASTLE CREEK (WHITE TOWNSHIP) DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO THOMAS BARTHA AND SON EXCAVATING INC. IN THE CONTRACT AMOUNT OF \$30,875.00.

17. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION OF WC2477 FOR EMERGENCY RE-STABILIZATION OF THE LOMMASON GLEN ROAD EMBANKMENT (WHITE TOWNSHIP) FROM STATION 12.00 TO STATION 24.50 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING INC. IN THE CONTRACT AMOUNT OF \$2,400,123.00.

18. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION OF WC2478 FOR EMERGENCY ROADWAY RECONSTRUCTION OF LOMMASON GLEN ROAD (WHITE TOWNSHIP) FROM STATION 12.00 TO STATION 24.50 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING INC. IN THE CONTRACT AMOUNT OF \$557,003.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF CATHERINE MILLS FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

2. RECOMMENDATION TO ACCEPT RESIGNATION OF RHONDA THOMAS-BOOTHE FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

3. RECOMMENDATION TO ACCEPT RESIGNATION OF AARON HYNDMAN FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

4. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

RANDY S. PIAZZA, SR – TERM TO EXPIRE: 09/11/27

JANE PRIMERANO – TERM TO EXPIRE: 09/11/27

5. RESOLUTION TO REAPPOINT REGULAR AND ALTERNATE MEMBERS TO THE WARREN COUNTY PLANNING BOARD.

RANDY PIAZZA, JR, REGULAR MEMBER, TERM TO EXPIRE: 09/19/27

TERRY URFER, ALTERNATE #1 MEMBER, TERM TO EXPIRE: 09/19/27

ROBERT HOPKINS, ALTERNATE #2 MEMBER, TERM TO EXPIRE: 09/19/27

6. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.

APPOINTING

CHRISTOPHER ALLEN – TERM TO EXPIRE: 09/25/25

REAPPOINTING

ROBERT GLOWACKY – TERM TO EXPIRE: 09/25/25

JODEE INSCHO – TERM TO EXPIRE: 09/25/25

YVONNE PLAKOTARIS – TERM TO EXPIRE: 09/25/25

ROBERT ROKOSZ – TERM TO EXPIRE: 09/25/25

J. PERSONNEL RESOLUTIONS

1. RESOLUTION RE-ESTABLISHING FULL-TIME POSITION OF CONFIDENTIAL AIDE, UNCLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS OFFICE.

2. RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 3, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT.

3. RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 1, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF HUMAN SERVICES AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

4. RESOLUTION CREATING A FULL-TIME POSITION OF EXECUTIVE SECRETARY, UNCLASSIFIED, APPOINTING YUNSHIN KIM TO SAID POSITION, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY SURROGATE'S OFFICE.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JAMES KERN III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

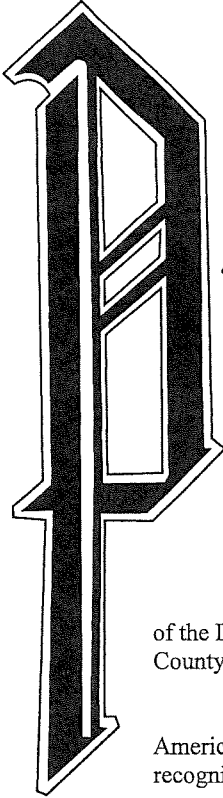
O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren
Board of County Commissioners



Proclamation

CONSTITUTION WEEK
SEPTEMBER 17-23, 2024

WHEREAS, General William Maxwell Chapter of the National Society of the Daughters of the American Revolution was organized in Belvidere, Warren County, New Jersey on December 21, 1931; and

WHEREAS, Chapters of the National Society of the Daughters of the American Revolution all over the world are requesting proclamations and recognition of the Constitution of the United States of America; and

WHEREAS, September 17, 2024 marks the two hundred and thirty-seventh anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

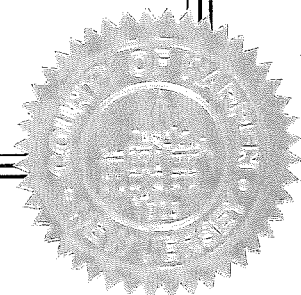
WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren does hereby proclaim September 17 through September 23, 2024 as Constitution Week.

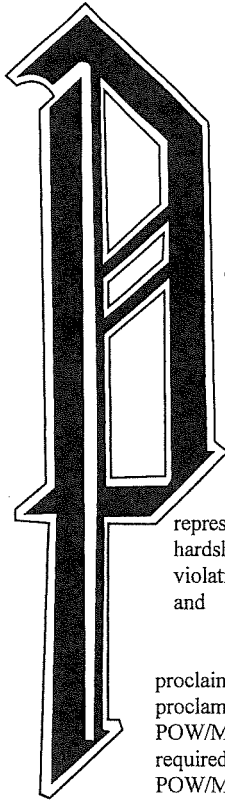
*James R. Kern III, Director
Board of County Commissioners*

*Jason J. Sarnoski, Deputy Director
Board of County Commissioners*

*Lori Ciesla, Commissioner
Board of County Commissioners*



County of Warren
Board of County Commissioners



Proclamation

NATIONAL POW/MIA RECOGNITION DAY
SEPTEMBER 20, 2024

WHEREAS, in each of America's past wars, our Prisoners of War have represented a special sacrifice, bearing an added burden of loneliness, trauma and hardship that becomes double when there is inhumane treatment by the enemy in violation of common human compassion, ethical standards and international obligations; and

WHEREAS, in 1979 the first National POW/MIA Recognition Day was proclaimed by President Jimmy Carter, and since then each President has signed an annual proclamation for the commemoration; in 1997 President Bill Clinton made National POW/MIA Recognition Day one of the six days when displaying the POW/MIA Flag is required at government locations; and in 2016 President Barack Obama signed into law the POW/MIA Remembrance Act, which directs the Architect of the Capitol to place a chair in the Capitol that honors American POWs and soldiers who are Missing in Action; and

WHEREAS, on National POW/MIA Recognition Day, we pledge to seek answers for the families of service members still missing in action, and commit to doing all in our power to identify and recover American's missing warriors, as we pay tribute to former prisoners of war, who exhibited remarkable courage, love of country, and devotion to duty to protect our Nation's safety and freedoms; and

WHEREAS, we fly the iconic black and white flag symbolizing American's POWs and MIAs as a reminder that we have not forgotten their heroism and that we still hope for the repatriation of the missing, as there is no undertaking more fundamental to the rite of remembrance and no act more sacred than keeping the faith with those who have sacrificed so much for our Nation; and

WHEREAS, in Warren County, on this day of heartache and resolve, let us offer strength to the families still waiting for the return of their loved ones, and extend our gratitude to Americans and international partners working tirelessly to bring home our missing service members from prior wars and conflicts; and let us remember that freedom is never free, that democracy always requires champions, and that we owe an eternal debt to the heroes of our Armed Forces.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren, along with The American Legion, Carl D. Archer Post 528 in White Township, join our nation in this day of remembrance to demonstrate the country's continued commitment to the POW/MIA issue during the ceremony held at the POW/MIA Memorial located at the Oscar Unangst Memorial Fields in White Township.

*James R. Kern III, Director
Board of County Commissioners*

*Jason J. Sarnoski, Deputy Director
Board of County Commissioners*

*Lori Ciesla, Commissioner
Board of County Commissioners*



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

RESOLUTION

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 September 11, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$243,886.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, PUBLIC HEALTH EMERGENCY
PREPAREDNESS GRANT, PROGRAM PHLP25LNC
(FORMERLY BIOTERRORISM PREPAREDNESS & RESPONSE)**

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 \$243,886.00, which item is now available from the State of New Jersey, Department of Health, Public Health Emergency Preparedness Grant, Program PHLP25LNC (Formerly Bio-Terrorism Preparedness & Response).

BE IT FURTHER RESOLVED that a like sum of \$243,886.00 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, Public Health Emergency Preparedness Grant, Program PHLP25LNC (Formerly Bio-Terrorism Preparedness & Response). (Administered by the Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health, Bio-Terrorism Preparedness & Response.

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
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Belvidere, N. J. 07823

RESOLUTION

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 September 11, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$263,464.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, CHILDHOOD LEAD
EXPOSURE PREVENTION 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 \$263,464.00, which item is now available from the State of New Jersey, Department of Health, Childhood Lead Exposure Prevention Program

BE IT FURTHER RESOLVED that a like sum of \$ 263,464.00 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, Childhood Lead Exposure Prevention 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

[D3]

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OF THE COUNTY OF WARREN**
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RESOLUTION

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**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$12,500.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, CHILDHOOD LEAD
EXPOSURE PREVENTION 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 \$12,500.00, which item is now available from the State of New Jersey, Department of Health, Childhood Lead Exposure Prevention Program

BE IT FURTHER RESOLVED that a like sum of \$12,500.00 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, Childhood Lead Exposure Prevention 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

[D4]

**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

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 September 11, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$65,202.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN & FAMILIES,
PLANNING & INFORMATION SERVICE, HSAC
GRANT CONTRACT #C00198**

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 \$65,202.00, which item is now available from the State of New Jersey, Department of Children & Families, Planning & Information Service, HSAC Grant Contract #C00198

BE IT FURTHER RESOLVED that a like sum of \$65,202.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children & Families, Planning & Information Service, HSAC Grant Contract #C00198 (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 Children & Families, Planning & Information Service

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

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

_____, Clerk
Alex J. Lazorisak

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

Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, 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 September 11, 2024.

**RESOLUTION CREATING A POLLINATOR PROTECTORS TASK FORCE WITHIN THE
WARREN COUNTY ENVIRONMENTAL ADVISORY COMMITTEE**

WHEREAS, The Warren County Board of County Commissioners established the Warren County Environmental Advisory Committee on December 8, 2021; and

WHEREAS, the Warren County Board of County Commissioners is committed to the preservation and enhancement of the natural environment within Warren County; and

WHEREAS, the Warren County Environmental Advisory Committee (WCEAC) has a history of working towards sustainable practices and environmental protection in our community; and

WHEREAS, the WCEAC has identified the critical role that pollinators play in maintaining ecological balance and supporting local agriculture; and

WHEREAS, to address the pressing concerns related to pollinator health and conservation, the WCEAC has established a new task force known as the "Pollinator Protectors"; and

WHEREAS, the "Pollinator Protectors" task force will focus on initiatives such as increasing public awareness, promoting habitat restoration, and supporting policies that protect pollinator species; and

WHEREAS, the creation of this task force represents a proactive and dedicated effort to safeguard the invaluable ecosystem services provided by pollinators and ensure their continued health and productivity; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of County Commissioners that the Warren County Environmental Advisory Committee's establishment of the "Pollinator Protectors Task Force" be formally recognized.

BE IT FURTHER RESOLVED the Board encourages all residents and stakeholders to engage with and support the initiatives and activities of the "Pollinator Protectors Task Force" to further the shared goal of a healthy and sustainable environment.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 11, 2024.

**RESOLUTION APPROVING THE CLOSING OF PORTIONS OF
COUNTY ROUTE #620, (WATER STREET/MARKET STREET/GREENWICH STREET) IN
THE TOWN OF BELVIDERE ON WEDNESDAY, OCTOBER 23, 2024
FOR THE BELVIDERE LIONS CLUB HALLOWEEN PARADE**

WHEREAS, the Belvidere Lions Club has requested permission to close portions of County Route #620, Water Street from Prospect Street to Market Street and Market Street from Water Street to Mill Street and Greenwich Street from Mill Street to Front Street on Wednesday, October 23, 2024 (Rain Date October 24, 2024) with an approximate start time of 7:00 PM for the Belvidere Lions Club Halloween Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren does hereby approve the use and closing of portions of County Route #620, (Water Street/Market Street/Greenwich Street) in the Town of Belvidere for the above mentioned event with the following conditions:

1. Approval of the event by the Municipality.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.
4. Information required by the County Administrator for roadway event usage, occupancy and closure approval.

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

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

_____, Clerk

Alex J. Lazorisak

[E2]

**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 September 11, 2024.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION TO SUBMIT THE CY '25 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$858,578.00 (\$439,789.00 FEDERAL FUNDS; \$209,394.50 STATE FUNDS; AND \$209,394.50 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

WHEREAS, the grant for financial assistance will impose certain obligations upon the Warren County Board of County Commissioners, including the provision of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Warren County Board of County Commissioners gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the Warren County Board of County Commissioners is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Warren that the Commissioner Director is authorized to:

1. Execute and file an application on behalf of the County of Warren through the Department of Human Services, Division of Administration to NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. Execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. Set forth and execute affirmative minority business policies pursuant to 49 C.F.R. Part 23, Subpart D.
4. Furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. Execute grant agreements on behalf of the Board of County Commissioners of the County of Warren for aid in the financing of the administration, capital and/or operating assistance.

6. The Board of County Commissioners of the County of Warren hereby authorizes the amount of county matching funds totaling \$209,394.50 in the 2025 county budget, be obligated as the local share required under the provisions of the grant application.

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

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

_____, Clerk
Alex J. Lazorisak

[E3]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held September 11, 2024.

**RESOLUTION APPROVING A LETTER OF AGREEMENT BETWEEN THE
COUNTY OF WARREN AND THE GOVERNOR’S COUNCIL ON SUBSTANCE USE
DISORDER IN THE AMOUNT OF \$105,194.00 TO SUPPORT THE MUNICIPAL
ALLIANCE PLAN SUBMITTED BY THE DEPARTMENT OF HUMAN SERVICES
FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025**

WHEREAS, on April 10, 2024, the Warren County Board of County Commissioners approved the FY 2025 Municipal Alliance Spending Plan submitted by Warren County Department of Human Services for anticipated funding through the NJ Governor’s Council in the amount of \$105,194.00; and

WHEREAS, the funds are to be used as follows:

Alliance Coordination	\$ 70,000.00
Municipal Alliance Programs	<u>\$ 35,194.00</u>
TOTAL	\$105,194.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners have approved the execution of a Letter of Agreement with the Governor’s Council on Alcoholism and Drug Abuse to support the Municipal Alliance Coordination Plan submitted by the Warren County Department of Human Services; Agreement ceiling not to exceed \$105,194.00 for the period July 1, 2024 through June 30, 2025.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 11, 2024.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION CY 2025 CHAPTER 51 GRANT APPLICATION FOR \$288,887.00 ANTICIPATED STATE FUNDS AND \$42,327.00 ANTICIPATED COUNTY MATCH THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES JANUARY 1, 2025 THROUGH DECEMBER 31, 2025;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Department of Human Services of the anticipated availability of \$288,887.00 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2025 to include a county match of \$42,327.00; and

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

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the CY 2025 Chapter 51 grant application for funds in the anticipated amount of \$288,887.00 from the NJ Department of Human Services, with a local county match of \$42,327.00; subject to availability of funds.

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

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

_____, Clerk
Alex J. Lazorisak

[E5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 11, 2024.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE THE SY'2025 NJ-JOB ACCESS REVERSE COMMUTE (JARC) ROUND 11 AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF \$450,000.00 (\$225,000.00 NJ TRANSIT FUNDS AND \$225,000.00 IN ANTICIPATED COUNTY MATCHING FUNDS) FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025; SUBJECT TO AVAILABILITY OF FUNDS

WHEREAS, on May 8, 2024 the Board of County Commissioners of the County of Warren approved the submission of the SY2025 NJ JARC Round 11 grant application by the Warren County Department of Human Services to NJ Transit Corporation; and

WHEREAS, NJ Transit Corporation has made available to the County of Warren through the NJ JARC grant the amount of \$450,000.00 (\$225,000.00 New Jersey Transit funds and \$225,000.00 anticipated county matching funds); and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the Director of the Board is authorized to execute the SY 2025 JARC Round 11 agreement with New Jersey Transit for \$225,000.00 state funds and \$225,000.00 anticipated county matching funds; funds subject to availability for the period July 1, 2024 through June 30, 2025.

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

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

_____, Clerk
Alex J. Lazorisak

[E6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 11, 2024.

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND MONARCH HOUSING ASSOCIATES, INC. IN THE AMOUNT OF \$8,333.00 FOR THE TRI-COUNTY CONTINUUM OF CARE DURING THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

WHEREAS, the Warren County Department of Human Services, Division of Administration (“the Department”) as part of the Tri- County Continuum of Care with Hunterdon and Sussex counties and Monarch Housing Associates, Inc. have agreed to enter into a MOU for the preparation and submission of the Continuum of Care plan; and

WHEREAS, Monarch Housing Associates, Inc. will complete the following tasks:

1. Assist the Counties of Warren, Hunterdon, and Sussex in making an analysis of available market reports, surveys and other pertinent data to prepare a Continuum of Care application and undertake all other tasks required for completing a Continuum of Care application on time;
2. Attend meetings of the Continuum of Care Committee and its sub-committees on a regular basis;
3. Prepare drafts for review on a regular basis and;
4. Schedule and conduct annual project monitoring for contracted agencies including updating the monitoring tool as needed; and

WHEREAS, Monarch Housing Associates, Inc. agrees to hold harmless the County of Warren and solely claim responsibility for their services provided by their Agency under this MOU.

NOW, THEREFORE BE IT RESOLVED, the Director or Associate Director of the Department of Human Services of the County of Warren is authorized to execute a Memorandum of Understanding between the Warren County Department of Human Services, Division of Administration and Monarch Housing Associates, Inc. for the amount of \$8,333.00 during the period July 1, 2024 through June 30, 2025.

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

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

_____, Clerk

Alex J. Lazorisak

[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 September 11, 2024.

**INCREASE IN GRANT AWARDS TOTALING \$4,191.71 FROM THE
WARREN COUNTY HISTORY PARTNERSHIP
PROGRAM GRANT; SUBJECT TO THE AVAILABILITY OF FUNDS**

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, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting 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, on March 27, 2024, Resolution #191-24 was approved authorizing funding as noted in said resolution; and

WHEREAS, unallocated funds in the amount of \$4,191.71 remains in the Warren County History Partnership Program grant account S41755352 5029; and

WHEREAS, the below-listed grant recipients have applied for an increase in their grant funding in the amount of \$4,191.71 total to each, as follows:

1. Friends of Ramsaysburg (\$1,312.36)
2. Hope Creative Team (\$1,567.00)
3. Knowlton Township Historical Commission (\$1,312.35)

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren authorizes the additional funding allocations.

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

[E8]

**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 September 11, 2024.

**RESOLUTION AUTHORIZING THE EXECUTION OF A
DEVELOPERS' AGREEMENT WITH LIT GREEK EAST VALLEY, LLC
BLOCK 78 LOT 1 IN POHATCONG TOWNSHIP**

WHEREAS, LIT Greek East Valley, LLC., a New Jersey Limited Liability Company received approvals from the Pohatcong Township Land Use Board to develop an 840,000 square foot warehouse on property being more specifically described as Block 78, Lot 1 in Pohatcong Township; and

WHEREAS, the Warren County Planning Board granted preliminary site plan approval to LIT Greek East Valley, LLC, such approvals being granted on September 25, 2023 which conditional approval was granted included a requirement that LIT Greek East Valley, 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 LIT Greek East Valley, 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 County of Warren is hereby authorized to enter into and execute the Developer's Agreement by and between the County of Warren and LIT Greek East Valley, LLC., 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

**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 September 11, 2024.

**RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY
AND ACCEPT FOR A GRANT VAWA 51-23, 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 \$14,969.00 with a match of \$24,253.00. For an approximate project total cost of \$39,222.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VAWA-51-23; Grant Period 7/1/24 to 6/30/25; 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 and review 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 \$24,253.00. 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. Ciesla, Mr. Sarnoski, Mr. Kern

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 11, 2024.

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
COUNTY OF WARREN AND THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND
PUBLIC SAFETY, DIVISION OF STATE POLICE ALLOWING WARREN COUNTY TO
MOUNT RADIO EQUIPMENT AND ANTENNAS ON NJSP OWNED TOWER**

WHEREAS, New Jersey State Police owns a tower, shelter and property having an address of 501 County Route 521, Hope, NJ 07844; and

WHEREAS, The County of Warren desires to locate certain radio equipment and antenna on the aforementioned tower; and

WHEREAS, NJSP shall make available to the County, space on the tower to mount a total of four (4) antenna and shall make space available within the tower shelter to house two (2) equipment racks and a mini-split HVAC system; and

WHEREAS, This agreement provides a mutually beneficial arrangement to enhance both Parties' respective radio networks; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren in the State of New Jersey, as follows: It is understood and agreed that permission is hereby granted by NJSP to the County of Warren, to install equipment on the aforementioned NJSP owned tower.

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 September 11, 2024.

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
COUNTY OF WARREN AND ATLANTIC HEALTH SYSTEMS' HACKETTSTOWN MEDICAL
CENTER ALLOWING WARREN COUNTY TO MOUNT RADIO EQUIPMENT AND
ANTENNAS ON THE HOSPITAL ROOF**

WHEREAS, Atlantic Health Systems owns a hospital and property having a name of Hackettstown Medical Center (HMC) and address of 651 Willow Grove Street Hackettstown, NJ 07840.

WHEREAS, The County of Warren desires to locate certain radio equipment and antenna on the roof of the aforesaid hospital; and

WHEREAS, HMC shall make available to the County, space on the roof to mount three (3) antenna and space within the roof penthouse to house two (2) equipment racks; and

WHEREAS, This agreement provides a mutually beneficial arrangement to enhance both Parties' respective radio networks; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Warren in the State of New Jersey, as follows: It is understood and agreed that permission is hereby granted by NJSP to the County of Warren, to install equipment on the aforementioned NJSP owned tower.

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 September 11, 2024.

RESOLUTION APPROVING CANCELLATION OF PO#23003226 FOR ONE 2024 FORD SUPER DUTY F-550 TO NATIONAL AUTO FLEET GROUP, UNDER SOURCEWELL CONTRACT 091521-NAF FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$138,586.53

WHEREAS, National Auto Fleet Group, of Watsonville, California was approved to be issued a purchase order for one 2024 Ford Super Duty F-550 under Sourcewell Contract 091521-NAF in the contract amount of \$138,586.53 per Resolution # 535-23 approved on October 11, 2023; and

WHEREAS, National Auto Fleet Group could not provide the above referenced vehicle due to inventory supply; and

WHEREAS, this approval will award in cancellation of PO#23003226 in the contract amount of \$138,586.53

WHEREAS, adequate funds were established in account 0423A602/5050

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren does hereby approve the cancellation of PO#23003226 in the contract amount of \$138,586.53

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 September 11, 2024.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A MASTER RIGHTS-OF-WAY AGREEMENT WITH COMCAST BUSINESS COMMUNICATIONS, LLC. AND COMCAST OF NORTHWEST NEW JERSEY, LLC., FOR THE INSTALLATION OF FIBER OPTIC AND OTHER COMMUNICATIONS INFRASTRUCTURE WITHIN THE COUNTY RIGHTS-OF-WAY OF MULTIPLE COUNTY ROUTE LOCATIONS

WHEREAS, Comcast Business Communications, LLC. and Comcast of Northwest New Jersey, LLC. (collectively “Comcast”) have made a request to install aerial fiber optic cable along existing utility poles, and underground installations within Warren County rights of way in the municipalities of Lopatcong, Greenwich, Phillipsburg, Pohatcong and Alpha; and

WHEREAS, the County of Warren owns the right-of-way along the County Routes 519, 646, 637, 638, 639 and 642 where these installations will occur; and

WHEREAS, Comcast has agreed to be responsible for the design, installation, maintenance and ownership of the fiber optic infrastructure, and indemnify and hold the County harmless regarding failures or future disposition of the use of said infrastructure; and

WHEREAS, the County of Warren requires this Master Rights-of-Way Agreement to not only protect its interests, but to provide a vehicle for the conveyance of escrow monies to the Warren County Department of Public Works, Division of Engineering to facilitate County review of the permits required for the work; and

WHEREAS, future Comcast work locations as yet undefined may be presented to the Engineering Division of the Warren County Department of Public Works for permitting approval, which will also be governed by this Master Rights-of-Way Agreement; and

WHEREAS, County Legal Counsel approves the signing of the Master Rights-of-Way Agreement.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Warren, State of New Jersey, that the Master Rights-Of-Way Agreement by and between the County of Warren and Comcast Business Communications, LLC. and Comcast of Northwest New Jersey, LLC., is hereby approved, and the Commissioner Director and County Administrator are hereby authorized to execute and enter into the said Agreement, and any accompanying documents as may be required to consummate the same, on behalf of the County of Warren in accordance with the terms and conditions set forth therein, subject to and conditioned on the inclusion of the various exhibits and attachments provided for therein and approval of the form and substance of the Agreement and all such exhibits and attachments by County Counsel and the County's Professionals.

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

[E14]

**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 September 11, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2448A AND
AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR GENERATOR MAINTENANCE AT
VARIOUS WARREN COUNTY BUILDINGS**

BE IT RESOLVED, that specification WC2448A Generator Maintenance at various Warren County Buildings is hereby approved

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

Funds for this contract will be provided in budget account 013100/5024

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

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

_____, Clerk
Alex J. Lazorisak

[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 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 September 11, 2024.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
AND AUTHORIZING THE RE-ADVERTISEMENT FOR BIDS FOR
ROADWAY IMPROVEMENTS TO A PORTION OF
COUNTY ROUTE #659 (SPRING VALLEY ROAD)
HARDWICK TOWNSHIP
CONTRACT #WC2461A**

BE IT RESOLVED that the plans and specifications for Contract #WC2461A 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 re-advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER AND DAILY RECORD

TENTATIVE SCHEDULE

ADVERTISING DATE – TUESDAY, SEPTEMBER 17, 2024

BIDS TO BE RECEIVED – THURSDAY, OCTOBER 10, 2024

AWARD DATE – WEDNESDAY, OCTOBER 23, 2024

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

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

_____, Clerk
Alex J. Lazorisak

[F2]

N:\04 Projects\Road\659\Resolution Approve P&S CR 659 Contract WC2461A.docx

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
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 September 11, 2024.

RESOLUTION APPROVING SPECIFICATION WC2475 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10)

BE IT RESOLVED, that specification WC2475 for providing the food service for the Warren County Nutrition Program (Division of Senior Services) is hereby approved

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

Funds for this contract will be provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F5352 5303 255303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

**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 September 11, 2024.

**RESOLUTION REJECTING OF THE BIDS RECEIVED FOR WC2448 GENERATOR
MAINTENANCE AT VARIOUS WARREN COUNTY BUILDINGS**

WHEREAS, bids were received on Tuesday July 30, 2024 for WC2448, for Generator Maintenance at various Warren County Buildings; and

WHEREAS, Two bids were received for the project from Curtis Power Solutions, of Quakertown. PA and Procomm Systems, Inc., of Phillipsburg, NJ; and

WHEREAS, the price bids 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 bids received for Warren County Generator Maintenance WC2448 be rejected.

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

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

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

_____, Clerk
Alex J. Lazorisak

[G1]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 11, 2024.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT
#WC2313FO-7 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION
INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON
VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$12,000.00 AND
REVISED CONTRACT AMOUNT OF \$33,280.00**

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

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

WHEREAS, additional inspection hours are needed to complete the project for a net increase of \$12,000.00; and

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

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

1. Hereby approving Contract Modification #2 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$12,000.00 and a revised contract amount of \$33,280.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

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

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

_____, Clerk
Alex J. Lazorisak

[H1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 11, 2024.

RESOLUTION AWARDING CONTRACT #WC2466R TO ADVANCE TESTING COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT RIDE QUALITY TESTING ON THE WARREN COUNTY 2022 ROADWAY RESURFACING PROJECT IN THE CONTRACT AMOUNT \$22,508.00

WHEREAS, the County requested a proposal to be submitted for Professional Engineering Services for the Pavement Ride Quality Testing on the Warren County 2022 Roadway Resurfacing Project; 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, the proposal submitted by Advance Testing Company, Inc. of Campbell Hall, New York meets the needs of the program, price and other factors considered in the estimated amount of \$22,508.00; and

WHEREAS, adequate funds are available in account 0421A101 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Advance Testing Company, Inc. for professional services for the above project in the estimated amount of \$22,508.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

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

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

_____, Clerk
Alex J. Lazorisak

[H2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 11, 2024.

**RESOLUTION AWARDING CONTRACT #WC2467FO TO
KEEGAN TECHNOLOGY & TESTING ASSOCIATES T/A KEY-TECH
FOR PROFESSIONAL ENGINEERING SERVICES FOR CORING,
BITUMINOUS TESTING AND CONCRETE TESTING ON VARIOUS WARREN COUNTY PROJECTS
FOR 2024-2026 IN THE CONTRACT AMOUNT \$85,714.50**

WHEREAS, the County requested proposals to be received on August 28, 2024 for Professional Engineering Services for the Coring, Bituminous Testing and Concrete Testing on Various Warren County Construction Projects for 2024-2026; and

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

WHEREAS, the proposal submitted by Keegan Technology & Testing Assoc., T/A Key-Tech of Keyport, New Jersey meets the needs of the program, price and other factors considered in the amount of \$85,714.50; and

WHEREAS, adequate funds are available in accounts 0421A101 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of County Commissioners of the County of Warren and Keegan Technology & Testing Assoc., T/A Key-Tech for professional services for the above project in the amount of \$85,714.50, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

**THE BOARD OF 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 September 11, 2024.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO EXECUTE
AN OVERDOSE FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT
WITH MARY JO HARRIS CONSULTING, LLC
IN AN AMOUNT NO GREATER THAN \$54,600.00;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Department of Health has made available to the Warren County Board of County Commissioners grant funds in the amount of \$75,000.00 for the purpose of assisting the County of Warren with the development of a County Overdose Fatality Review Team; and

WHEREAS, these grant funds are available for the period July 1, 2024 through June 30, 2025.

NOW, THEREFORE BE IT RESOLVED, by the Warren County Health Officer is authorized to execute a Overdose Fatality Review Team Consultative Agreement with Mary Jo Harris Consulting, LLC for an amount no greater than \$54,600.00; funds subject to availability for the period July 1, 2024 through June 30, 2025.

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

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

_____, 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 September 11, 2024.

RESOLUTION AUTHORIZING A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR PURCHASE OF PSG BUSINESS PARTNER ONSITE/REMOTE SUPPORT SERVICES AGREEMENT JUNE 1, 2024 THROUGH DECEMBER 31, 2024 UNDER NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CK04 FOR THE WARREN COUNTY INFORMATION SYSTEMS OFFICE IN THE CONTRACT AMOUNT OF \$50,684.42

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for PSG Business Partner Onsite/Remote Support Services for the Warren County Information Systems Office and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

in the amount of . . . \$50,684.42

at the prices established under New Jersey Cooperative Purchasing Alliance CK04

Funding for this contract has been provided in account 011400/5026

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 September 11, 2024.

RESOLUTION AWARDING CONTRACT WC2474R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE RELOCATION OF ALL REUSABLE EQUIPMENT FROM THE WARREN COUNTY SCHOOLEY'S MOUNTAIN WATER TOWER SITE TO THE HACKETTSTOWN HOSPITAL SITE TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$198,125.20

WHEREAS, it has been recommended that the county award a contract for the relocation of all reusable equipment from the Warren County Schooley's Mountain Water Tower Site to the Hackettstown Hospital Site for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$198,125.20 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in account/s 0424A406/5059

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

[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 September 11, 2024.

RESOLUTION AWARDING CONTRACT WC2476R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY NJSP HOPE SITE DEVELOPMENT EXPANSION (911 TOWER UPGRADES) TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$765,299.65

WHEREAS, it has been recommended that the county issue a contract for the Warren County NJSP Hope Site Development Expansion (911 tower upgrades) for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$765,299.65 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in account/s 0424A406/5059

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 September 11, 2024.

**RESOLUTION AWARDING A PURCHASE ORDER TO INTEGRATED SYSTEMS &
SERVICES OF EATONTOWN, NEW JERSEY TO FURNISH AND INSTALL ELECTRONIC
SECURITY SYSTEM EQUIPMENT AT THE WARREN COUNTY DEPARTMENT OF PUBLIC
SAFETY IN THE CONTRACT AMOUNT OF \$116,760.00**

WHEREAS, it has been recommended that the county issue a purchase order to furnish and install electronic security system equipment at the Warren County Department of Public Safety; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-6(q) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Integrated Systems & Services, of Eatontown, New Jersey to furnish and install electronic security system equipment

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Integrated Systems & Services of Eatontown, New Jersey.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-6(q) of the Local Public Contracts Law because the goods provided are proprietary equipment.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in capital account 0424A405/5059

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

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

_____, Clerk
Alex J. Lazorisak

**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 September 11, 2024.

RESOLUTION APPROVING CHANGE ORDERS #2 AND #3 FOR CONTRACT WC2334 FOR THE CATHERINE DICKSON HOFMAN LIBRARY ADDITION FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY RESULTING IN NO CHANGE OF CONTRACT AMOUNT DUE TO BEING FUNDED BY AN ALLOWANCE WITHIN ORIGINAL CONTRACT

WHEREAS, De Sapiro Construction, Inc. was awarded a contract for the Catherine Dickson Hofman Library addition for the Warren County Department of Public Works in the contract amount of \$6,997,000.00; and

WHEREAS, there were previous unforeseen conditions related to the work which Change Order #1 added \$109,736.75 to the contract amount for a final contract amount of \$7,106,736.75; and

WHEREAS, additional conditions related to the work were addressed by Change Orders #2 and #3, and funded by an allowance within the original contract amount of \$6,997,000.00

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Orders #2 and #3 for the above contract for no increase to the contract amount and a final Contract in the amount of \$7,106,736.75

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

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

_____, Clerk
Alex J. Lazorisak

[H9]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 11, 2024.

RESOLUTION APPROVING CHANGE ORDER #4 FOR CONTRACT WC2334 FOR THE CATHERINE DICKSON HOFMAN LIBRARY ADDITION FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY AN INCREASE OF \$55,716.54, AND FINAL CONTRACT AMOUNT OF \$7,162,453.29

WHEREAS, De Sapiro Construction, Inc. was awarded a contract for the Catherine Dickson Hofman Library addition for the Warren County Department of Public Works in the contract amount of \$6,997,000.00; and

WHEREAS, there were previous unforeseen and other conditions related to the work which Change Order #1 added \$109,736.75 to the contract amount for a final contract amount of \$7,106,736.75; and Change Order #2 and #3 were funded by an allowance in the original contract amount resulting in no change to the final contract amount; and

WHEREAS, additional unforeseen conditions related to the work require the addition of \$55,716.54 to the contract; and

WHEREAS, this change in award will result in a net increase of \$55,716.54 and a final contract amount of \$7,162,453.29

WHEREAS, adequate funds have been established in account 153906/5062 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 #4 for the above contract for a net increase of \$55,716.54 and a final Contract in the amount of \$7,162,453.29

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

**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 September 11, 2024.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2377-1 PROPOSAL 24005346G 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., OF HAMPTON, NEW JERSEY AN INCREASE OF \$6,450.00 AND FINAL CONTRACT AMOUNT OF \$24,450.00

WHEREAS, Colliers Engineering and Design, Inc. of Hampton, New Jersey were awarded a 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; and

WHEREAS, there were additional surveying and design plans needed; and

WHEREAS, this change in award will result in a net increase of \$6,450.00 and a final contract amount not to exceed \$24,450.00

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

NOW THEREFORE BE IT RESOLVED, that the members of the Board of County Commissioners of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$6,450.00 and a final Contract not to exceed \$24,450.00

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

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

_____, Clerk
Alex J. Lazorisak

[H11]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 11, 2024.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2430R THE EMERGENCY REPLACEMENT OF THE WARREN COUNTY CORRECTIONS KITCHEN GREASE INTERCEPTOR ASSEMBLY AND ASSOCIATED PIPING TO H.T. LYONS, INC., AN INCREASE OF \$30,559.00 AND FINAL CONTRACT AMOUNT OF \$135,559.00

WHEREAS, H.T. Lyons, Inc. was awarded a contract for the emergency replacement of the Warren County Corrections kitchen grease interceptor assembly and associated piping in the original contract amount of \$105,000.00; and

WHEREAS, unforeseen conditions required additional emergency work to replace sanitary sewer piping; and

WHEREAS, this change in award will result in a net increase of \$30,559.00 and a final contract amount of \$135,559.00

WHEREAS, adequate funds have been established in account 0416A507/5062 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 #1 for the above contract for a net increase of \$30,559.00 and a final Contract in the amount of \$135,559.00

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

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

_____, Clerk
Alex J. Lazorisak

[H12]

**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 September 11, 2024.

RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2024 FORD F550 REGULAR CAB/CHASSIS 4X4 DRW UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #19 FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION IN THE CONTRACT AMOUNT OF \$131,094.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2024 Ford F550 regular cab/chassis 4X4 DRW, and is hereby awarded

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

in the amount of . . . \$131,094.00

at the prices established under Morris County Cooperative Pricing Contract #15-C, Item #19

Funding for this contract has been provided in account 0423A602/5050

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

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

_____, Clerk
Alex J. Lazorisak

[H13]

**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 September 11, 2024.

**RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR THE
REPLACEMENT OF THE WARREN COUNTY COURT HOUSE COURT ROOM #3 AIR
HANDLING UNIT WC2479R TO H. T. LYONS, INC.,
IN THE CONTRACT AMOUNT NOT TO EXCEED \$317,600.00**

WHEREAS, the Director of Public Works, Emily Hammer, has reported that the Air Handling Unit Conditioning Air in the Warren County Court House Court Room #3 has reached the end of its useful life and replacement is necessary; and

WHEREAS, this system is critical for proper conditioning of air and ventilation within Court Room #3 and its chambers, assembly and office spaces; and

WHEREAS, Quotes were obtained and H. T. Lyons, Inc., submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in capital account/s 0416A502/5062

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contracts Law 40A:11-6 and authorizes the replacement of the Warren County Court House Court Room #3 Air Handling Unit.

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

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

_____, Clerk

Alex J. Lazorisak

[H14]

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County 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 September 11, 2024.

RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR DRAINAGE INSPECTION OF THE EXISTING CULVERTS OVER BUCKHORN CREEK AT COUNTY ROUTE 519 AND GASTON PLACE (WHITE 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 \$50,000.00

BE IT RESOLVED, that contract WC2377FO-1 for Professional Engineering Services for drainage inspection of the existing culverts over Buckhorn Creek at County Route 519 and Gaston Place (White Township) due to storm damage from the July 2023 storm events was hereby awarded

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

in the estimated: hourly rates of the pricing schedule submitted

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

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above

and, that under WC2377FO-1, Colliers Engineering and Design is giving professional engineering services for drainage inspection of the existing culverts over Buckhorn Creek at County Route 519 and Gaston Place (White Township)

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

Funds will be provided in account 0423B299-5063

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

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

_____, Clerk

Alex J. Lazorisak
[H15]

**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 September 11, 2024.

**RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL
PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION TO ISSUE A PURCHASE
ORDER FOR THE EMERGENCY RE-STABILIZATION OF BRASS CASTLE CREEK
(WHITE TOWNSHIP) DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS
TO THOMAS BARTHA AND SON EXCAVATING INC.
IN THE CONTRACT AMOUNT OF \$30,875.00**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 2023 storm events emergency re-stabilization of Brass Castle Creek (White Township) is needed; and

WHEREAS, Quotes were obtained and Tom Bartha & Son Excavating Inc. submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in account 0423B299/5063

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contracts Law 40A:11-6 and authorizes the emergency re-stabilization of Brass Castle Creek (White Township).

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 September 11, 2024.

RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION OF WC2477 FOR EMERGENCY RE-STABILIZATION OF THE LOMMASON GLEN ROAD EMBANKMENT (WHITE TOWNSHIP) FROM STATION 12.00 TO STATION 24.50 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING INC. IN THE CONTRACT AMOUNT OF \$2,400,123.00

WHEREAS, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 2023 storm events emergency re-stabilization of the Lommason Glen Road (White Township) embankment from station 12.00 to station 24.50 is needed ; and

WHEREAS, Quotes were obtained and Sparwick Contracting, Inc. submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in account 0423B299/5063

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contracts Law 40A:11-6 and authorizes the emergency re-stabilization of the Lommason Glen Road (White Township) embankment from station 12.00 to station 24.50.

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

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

_____, Clerk
Alex J. Lazorisak

[H17]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 11, 2024.

**RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL
PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION OF WC2478 FOR
EMERGENCY ROADWAY RECONSTRUCTION OF LOMMASON GLEN ROAD (WHITE
TOWNSHIP) FROM STATION 12.00 TO STATION 24.50 DUE TO STORM DAMAGE FROM
THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING INC.
IN THE CONTRACT AMOUNT OF \$557,003.00**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 2023 storm events emergency roadway reconstruction of Lommason Glen Road (White Township) from station 12.00 to station 24.50 is needed ; and

WHEREAS, Quotes were obtained and Sparwick Contracting, Inc. submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in account 0423B299/5063

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency roadway reconstruction of Lommason Glen Road (White Township) from station 12.00 to station 24.50.

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 September 11, 2024.

**RESOLUTION REAPPOINTING MEMBERS TO
THE WARREN COUNTY BICENTENNIAL CULTURAL
AND HERITAGE ADVISORY BOARD**

WHEREAS, by Resolution 276-19 on May 22, 2019 the Warren County Board of Chosen Freeholders established the Warren County Bicentennial Cultural and Heritage Advisory Board (the “BCHAB”) for the purpose of developing programs that promote the public interest in local history, arts, and culture, including planning for the commemoration of the County’s Bicentennial Anniversary; and

WHEREAS, the Board has received recommendation for reappointment of the following individuals whose previous terms expire on September 11, 2024; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby reappoints the following individuals to the Warren County Bicentennial Cultural and Heritage Advisory Board:

Randy S. Piazza, Sr. (Member #6)
Phillipsburg, NJ 08865
Term: 3 years, Expires: September 11, 2027

Jane Primerano (Member #4)
Blairstown, NJ 07825
Term: 3 years, Expires: September 11, 2027

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On 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 September 11, 2024.

**RESOLUTION TO REAPPOINT REGULAR AND ALTERNATE
MEMBERS TO THE WARREN COUNTY PLANNING BOARD**

BE IT FURTHER RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following regular and alternate members to the Warren County Planning Board with terms to expire September 19, 2027.

Randy Piazza, Jr.
Phillipsburg, NJ 08865

Term: 9/19/24 – 9/19/27

Terry Urfer
Blairstown, NJ 07825

Term: 9/19/24 – 9/19/27
Alternate # 1

Robert Hopkins
Columbia, NJ 07823

Term: 9/19/24 – 9/19/27
Alternate # 2

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 September 11, 2024.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY COMMUNITY COLLEGE TRUSTEE
SEARCH COMMITTEE**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Community College Trustee Search Committee for a one-year term:

Appointment

Christopher Allen
Belvidere, NJ 07823

Term to expire: September 25, 2025

Reappointments

Robert Glowacky
Blairstown, NJ 07825

Term to expire: September 25, 2025

Jodee Inscho
Belvidere, NJ 07823

Term to expire: September 25, 2025

Yvonne Plakotaris
Stewartsville, NJ 08886

Term to expire: September 25, 2025

Robert Rokosz
Blairstown, NJ 07825

Term to expire: September 25, 2025

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 11, 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]