

**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 25, 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 25, 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 September 11, 2024  
Executive Session of September 11, 2024

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. WARREN COUNTY TEACHER OF THE YEAR 2024 – JENNIFER MAZZIOTTA-WALTER

### 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 \$21,042.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT #25BDWN.

3. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$52,010.26 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$1,049,662.43 FOR 2024.

4. RESOLUTION CHANGING THE NAME OF THE CUSTODIAN OF AN EXISTING WARREN COUNTY PETTY CASH FUND AND WARREN COUNTY CHANGE FUND.

## E. RESOLUTIONS

1. RESOLUTION APPROVING THE FY 2025 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$3,782,068.00.
2. RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO ACKNOWLEDGE THE ACQUISITION OF LMR DISPOSAL, LLC INCLUDING THE CLASS A RECYCLING CENTER BY CASELLA MAJOR ACCOUNT SERVICES, LLC.
3. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE VOCA V 21-23 GRANT, WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

## F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2483 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY STAFFING OF THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(1).
2. RESOLUTION APPROVING SPECIFICATION WC2484C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH A COMPETITIVE CONTRACTING MODEL FOR IMPLEMENTATION TO UPDATE THE HAZARD MITIGATION PLAN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY - OFFICE OF EMERGENCY MANAGEMENT.

## G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY ROUTE #636 (ENTIRE LENGTH) IN THE TOWNSHIP OF POHATCONG, AND COUNTY ROUTE #640 (ENTIRE LENGTH) IN THE TOWNSHIP OF WASHINGTON, UNDER NEW JERSEY STATE CONTRACT #T2507 (VIA BLANKET P.O. #17-GNSV2-00181) MICROSURFACING, SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED AMOUNT OF \$253,902.22.
2. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2464R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SITE PLAN FOR AN ADDITION TO THE PUBLIC WORKS MAINTENANCE GARAGE AT THE 911 COMMUNICATIONS CENTER IN FRANKLIN TOWNSHIP TO COLLIERS ENGINEERING AND DESIGN AN INCREASE OF \$6,900.00 AND FINAL CONTRACT AMOUNT OF \$63,300.00.
3. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2367 HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2024 THROUGH OCTOBER 31, 2025 AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(29) TO CFG HEALTH SYSTEMS, LLC IN THE CONTRACT AMOUNT OF \$2,556,720.00.
4. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2387 CCTV MAINTENANCE AND FACILITY CARD ACCESS SYSTEMS PREVENTATIVE MAINTENANCE FOR COUNTY BUILDINGS WITH INTEGRATED SYSTEMS & SERVICES INC., FOR THE PERIOD OF DECEMBER 1, 2024 THROUGH NOVEMBER 30, 2025 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$39,891.00 FOR CCTV MAINTENANCE AND \$8,868.00 FOR FACILITY CARD ACCESS PREVENTATIVE MAINTENANCE WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$127.00, \$190.50, AND \$254.00 (REGULAR, OVERTIME & HOLIDAY RATES AND PARTS AT 15% ABOVE THE TRADE RATES).

5. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2358C PROVISION OF PARATRANSIT SERVICES TO EASTON COACH COMPANY FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15.1(B) IN THE CONTRACT AMOUNT OF \$2,325,821.00.

6. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2363 TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF DECEMBER 1, 2024 THROUGH NOVEMBER 30, 2025 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ACCOMPLISHED INVESTIGATIVE SERVICES, LLC, AT THE HOURLY RATE OF \$39.48 PER HOUR UNARMED AND \$41.40 PER HOUR ARMED TOTAL ESTIMATED CONTRACT \$102,000.00.

7. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2359 INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN THE APPROXIMATE AMOUNT OF \$477,290.00.

8. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2362C COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE TO INFO QUICK SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$110,000.00.

9. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2386 WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 ET SEQ (1) TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES IN THE MONTHLY AMOUNT OF \$6,840.00 AND YEARLY AMOUNT OF \$82,080.00.

10. RESOLUTION APPROVING EXTENSION OF CONTRACT WC2399 TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 AT THE RATES AS PER THEIR PROPOSAL.

11. RESOLUTION AWARDING CONTRACT WC2481R PROFESSIONAL SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IT MANAGED SERVICES FOR CAD AND ADMINISTRATIVE NETWORKS AND ASSOCIATED EQUIPMENT TO TUWAY COMMUNICATIONS IN THE CONTRACT AMOUNT OF \$86,910.00.

12. RESOLUTION AWARDING CONTRACT WC2482R FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES, FOR THE WARREN COUNTY COURTHOUSE SIDEWALK REPLACEMENT AND LIGHTING INSTALLATION TO COLLIERS ENGINEERING AND DESIGN, INC., OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$26,400.00.

13. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE FOR A GRANT APPLICATION TO THE FEMA HAZARD MITIGATION SECTION 404 PROGRAM, FOR THE CONSTRUCTION OF A REPLACEMENT STRUCTURE FOR BRIDGE #10007 AT COUNTY ROUTE 519 AND ROXBURG HILL ROAD (HARMONY TOWNSHIP) TO COLLIERS ENGINEERING AND DESIGN, INC., PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$10,000.00.

14. RESOLUTION AWARDING CONTRACT WC2458 FOR 10,000 TONS OF ROCK SALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$67.63 AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$676,300.00.

15. RESOLUTION AWARDING CONTRACT WC2459 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$2.14 AND ESTIMATED TOTAL AMOUNT \$74,900.00.

16. RESOLUTION AWARDING CONTRACT WC2480R FOR PROFESSIONAL ARCHITECTURE SERVICES FOR THE WARREN COUNTY COURTHOUSE SOUTH EAST CORNER INTERIOR OFFICE RENOVATION PROJECT TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$11,500.00.

17. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO HYGRADE INSULATORS, INC. FOR THE VOTING MACHINE STORAGE BUILDING ROOF PROJECT TO SUPPLY AND INSTALL A COATING TO REPAIR EXISTING METAL ROOF UNDER THE OMNIA COOPERATIVE PRICING SYSTEM FOR WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$99,825.00.

18. RESOLUTION AWARDING A PURCHASE ORDER TO FARO TECHNOLOGIES FOR A 3D LASER SCANNER AND MAINTENANCE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$34,916.32.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF JAMES LEE, JR. FROM THE WARREN COUNTY MORRIS CANAL COMMITTEE.

#### J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF SOCIAL WORKER, AGING, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF VETERANS SERVICE OFFICER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES.

## K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. REMINDER – TRAVELING MEETING WEDNESDAY, OCTOBER 9, 2024, POHATCONG TOWNSHIP.

## L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JAMES KERN III:

## M. CLOSING PUBLIC COMMENTS

## N. PRESS COMMENTS & QUESTIONS



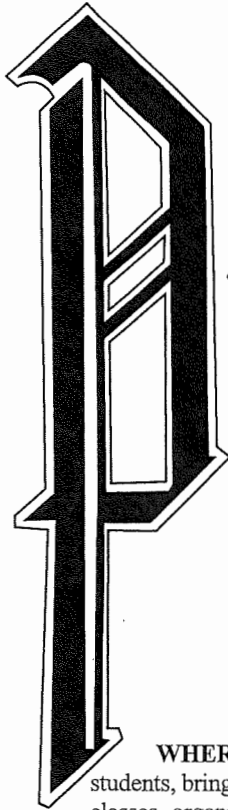
## O. EXECUTIVE SESSION

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**

WARREN COUNTY TEACHER OF THE YEAR 2024-2025  
SEPTEMBER 25<sup>th</sup>, 2024

**WHEREAS**, Jennifer Mazziotta-Walter is a Visual Arts and a Gifted & Talented Teacher at Harmony Township School who has been teaching for fourteen years; and

**WHEREAS**, Jennifer received her bachelor's degree in fine arts from Arcadia University, a post-baccalaureate certification and master's degree in art education from Kutztown University, and a gifted and talented certification from Montclair University; and

**WHEREAS**, Jennifer has secured multiple grants that have greatly impacted her students, bringing a Marvel and DC Comics Artist and a metalsmith to her middle school art classes, organizing a field trip to the Brooklyn Museum, and securing funds for a sensory and community garden; and

**WHEREAS**, In 2013, Jennifer received the Minx M. Auerbach Award for Excellence in Education and in 2023, had students' work published in Davis Publication's middle school textbook *Experience Art*; and

**WHEREAS**, Jennifer serves on the executive board of the Warren County Consortium for Student Enrichment, through which she orchestrates the fifth and sixth-grade Battle of the Minds tournament for Warren County, co-organizes the Pringle Project, and helps facilitate a virtual parent seminar, supporting parents and teachers of gifted and talented students; and

**WHEREAS**, Jennifer was nominated and selected for Warren County Teacher of the Year through the Governor's Educator of the Year Program; and

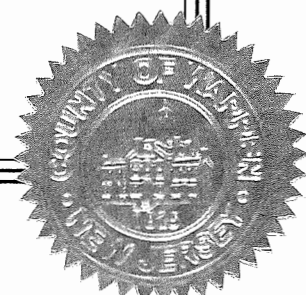
**WHEREAS**, the Board of County Commissioners of the County of Warren wishes to acknowledge Jennifer's excellence as an educator and celebrate her selection as the Warren County Teacher of the Year.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of County Commissioners of the County of Warren does hereby proclaim Jennifer Mazziotta-Walter as the 2024-2025 Warren County Teacher of the Year and extend a heartfelt congratulations to her as the county looks forward to another great year of school.

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 25, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$21,042.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HUMAN SERVICES,  
PERSONAL ASSISTANCE SERVICES PROGRAM  
(PASP) GRANT #25BDWN**

**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 \$21,042.00, which item is now available from the State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #25BDWN

**BE IT FURTHER RESOLVED** that a like sum of \$21,042.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #25BDWN (administered by Human Services)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human 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, 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 25, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL  
AMOUNT OF \$52,010.26 FROM THE STATE OF  
NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION  
FOR A TOTAL AMOUNT OF \$1,049,662.43 FOR 2024**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$52,010.26, which item is now available from the State of New Jersey, Opioid Settlement Distribution

**BE IT FURTHER RESOLVED** that a like sum of \$52,010.26 be and the same is hereby appropriated under caption:

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[D3]

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

**RESOLUTION**

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 25, 2024.

**RESOLUTION CHANGING THE NAME OF THE CUSTODIAN OF AN EXISTING  
WARREN COUNTY PETTY CASH FUND AND WARREN COUNTY CHANGE FUND**

**WHEREAS**, N.J.S.A.40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

**WHEREAS**, Petty Cash Funds were established for various departments and offices in the County of Warren by resolution by the Board of County Commissioners (the Board) and approval by the Director of Local Government Services on various dates; and

**WHEREAS**, the following individuals are listed as custodian of the Warren County Petty Cash Funds for various departments appearing herein; and

**WHEREAS**, the County of Warren is changing custodians of the department/agency Petty Cash and Change Funds to the individuals listed herein; and

**WHEREAS**, individuals listed herein are bonded and/or will be insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

**PETTY CASH:**

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
Library	Maureen Baker Wilkinson	Jill Butcher	\$ 250,000.00

**CHANGE FUND:**

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
Library	Maureen Baker Wilkinson	Jill Butcher	\$ 250,000.00

**NOW, THEREFORE BE IT RESOLVED** that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

**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 25, 2024.

**RESOLUTION APPROVING THE FY 2025  
ANNUAL TRANSPORTATION PROGRAM FOR THE  
NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM  
AND THE APPLICATION FOR FUNDING  
IN THE AMOUNT OF \$3,782,068.00**

**WHEREAS**, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$3,782,068.00 per year in the State Aid Funding; and

**WHEREAS**, the above program requires an Annual Transportation Program (ATP) be developed by Warren County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Warren that the FY 2025 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

**BE IT FURTHER RESOLVED** that the Board does hereby approve the filing of the application for County Aid Funding for the FY 2025 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute said 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

[E1]

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 25, 2024.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO ACKNOWLEDGE THE ACQUISITION OF LMR DISPOSAL, LLC INCLUDING THE CLASS A RECYCLING CENTER BY CASELLA MAJOR ACCOUNT SERVICES, LLC.**

**WHEREAS**, by resolution #437-22 dated October 12, 2022, the Warren County Board of County Commissioners, included LMR Disposal, LLC (LMR) by Administrative Action into the Warren County Solid Waste Management Plan to operate a Class A Recycling Center to source separate non-putrescible metal, glass, paper, plastic containers, corrugated and other cardboard; and

**WHEREAS**, in a letter from the New Jersey Department of Environmental Protection (NJDEP) dated October 21, 2022, the Administrative Action was approved pursuant to N.J.A.C. 7:26-6.11(f); and

**WHEREAS**, Class A Recycling Center is located at 11 Roxburg Station Road (CR 622), Block 4, Lot 3.02 consisting of 10.0047 acres in Harmony Township; and

**WHEREAS**, on July 1, 2024 Casella Major Account Services LLC (Casella) acquired the assets of LMR including the Class A Recycling facility and property in Harmony Township; and

**WHEREAS**, the NJDEP approved the Asset Purchase Agreement between Casella and LMR on June 27, 2024; and

**WHEREAS**, Casella is a New Jersey solid waste collection utility (SW3227) with a principal place of business at 25 Greens Hill Lane, Rutland, Vermont 05701; and

**WHEREAS**, per the NJDEP requirements, the County must amend its Solid Waste Management Plan by Administrative Action to reflect the name change and requested by Casella in a letter dated July 11, 2024; and

**WHEREAS**, Casella represents that the recycling center will be operated without any significant change in nature and scope; and

**WHEREAS**, the Warren County Solid Waste Advisory Council reviewed Casella's letter and request at its September 5, 2024 meeting and has no objection to the name change.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners hereby amends the Warren County Solid Management Plan, last amended by the County on October 12, 2022 and certified by the NJDEP on October 21, 2022 through administrative action to replace LMR with Casella as the owner operator of the Class A Recycling Center at Block 4, Lot 3.02, 11 Roxburg Station Road, (CR 622).

**BE IT FURTHER RESOLVED**, that Casella's Class A Recycling Center shall operate within the regulations established by the NJDEP found at N.J.A.C. 7:26A-4.1 to 4.4, and the terms and conditions established in Warren County Board of County Commissioners Resolution #437-22 to amend the Solid Waste Management Plan to include the Class A Recycling Facility.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Harmony, and to Casella.

**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 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 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 25, 2024.

**RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY FOR  
AND ACCEPT THE VOCA V 21-23 GRANT, 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 \$278,468.00 with a match of \$207,826.00. For an approximate project total cost of \$486,294.00 for a project under the State of New Jersey Victims of Crime Act Grant Program, VOCA V 21-23; 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, review and approvals of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners agrees to provide in-kind matching funds up to \$207,826.00. 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 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 25, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2483 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR TEMPORARY STAFFING OF THE WARREN COUNTY  
INFORMATION SYSTEMS DEPARTMENT FOR THE PERIOD OF  
JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 WITH THE RIGHT  
TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY  
THE LOCAL PUBLIC CONTRACTS LAW40A:11-15(1)**

**BE IT RESOLVED**, that specification WC2483 for temporary staffing of the Warren County Information Systems Department is hereby approved

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

Funding for this contract will be provided in budget account 011400/5026 – Information Systems – Contracted Services

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[F1]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 25, 2024.

**RESOLUTION APPROVING SPECIFICATION WC2484C AND AUTHORIZATION  
TO ADVERTISE FOR PROPOSALS THROUGH A COMPETITIVE CONTRACTING  
MODEL FOR IMPLEMENTATION TO UPDATE THE HAZARD MITIGATION PLAN  
FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY –  
OFFICE OF EMERGENCY MANAGEMENT**

**BE IT RESOLVED**, that specification WC2484C for Implementation to update the Hazard Mitigation Plan for the Warren County Department of Public Safety-Office of Emergency Management is hereby approved

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

Funding for this contract will be provided in account F42505436-5100

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 25, 2024.

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY ROUTE #636 (ENTIRE LENGTH) IN THE TOWNSHIP OF POHATCONG, AND COUNTY ROUTE #640 (ENTIRE LENGTH) IN THE TOWNSHIP OF WASHINGTON, UNDER NEW JERSEY STATE CONTRACT #T2507 (VIA BLANKET P.O. #17-GNSV2-00181) MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED AMOUNT OF \$ 253,902.22**

**BE IT RESOLVED** that the Purchasing Department is authorized to issue a Purchase Order for the above listed microsurfacing project for the Warren County Engineer's Office and is hereby awarded to:

Asphalt Paving Systems Inc. P.O. Box 530, Hammonton, New Jersey

in the estimated amount of \$ 253,902.22

at the prices established under New Jersey State Contract #T2507

Funding for this contract is provided in capital accounts 0420A205/5063 – BST/Microsurfacing, 0420A207/5063 – Road Design/Materials, 0421A205/5063 Road Design/Materials and 0422A203/5063 Road Surface Treatment.

**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 25, 2024.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2464R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SITE PLAN FOR AN ADDITION TO THE PUBLIC WORKS MAINTENANCE GARAGE AT THE 911 COMMUNICATIONS CENTER IN FRANKLIN TOWNSHIP TO COLLIERS ENGINEERING AND DESIGN AN INCREASE OF \$6,900.00 AND FINAL CONTRACT AMOUNT OF \$63,300.00**

**WHEREAS**, Colliers Engineering and Design, of Hampton, New Jersey were awarded a contract for Professional Engineering Services, for the site plan for an addition to the Public Works Maintenance Garage at the 911 Communications Center in Franklin Township for the Warren County Department of Public Works in the contract amount of \$56,400.00; and

**WHEREAS**, there was a need for additional services to prepare a site plan; and

**WHEREAS**, this change in award will result in a net increase of \$6,900.00 and a final contract amount not to exceed \$63,300.00

**WHEREAS**, adequate funds have been established in account S33355382-5100

**NOW THEREFORE BE IT RESOLVED**, the Board of County Commissioners of the County of Warren does hereby approve Change Order #1 for the above contract for a net increase of \$6,900.00 and a final Contract not to exceed \$63,300.00

**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

[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 25, 2024.

**RESOLUTION APPROVING EXTENSION OF CONTRACT WC2367 HEALTHCARE  
MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR  
THE PERIOD OF NOVEMBER 1, 2024 THROUGH OCTOBER 31, 2025 AS PROVIDED BY  
THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(29) TO CFG HEALTH SYSTEMS, LLC  
IN THE CONTRACT AMOUNT OF \$2,556,720.00**

**BE IT RESOLVED**, that Warren County Contract WC2367 for Healthcare Management Services for the Warren County Correctional Center is hereby extended as provided by the Local Public Contracts Law 40A:11-15(29) said contract is hereby extended for the period of November 1, 2024 through October 31, 2025

**to . . .** CFG Health Systems, LLC., Marlton, New Jersey

**In the amount of . . .** \$2,556,720.00

**as per their bid submitted . . .** September 6, 2023

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H3]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 25, 2024.

**RESOLUTION APPROVING EXTENSION OF CONTRACT WC2387 CCTV MAINTENANCE AND FACILITY CARD ACCESS SYSTEMS PREVENTATIVE MAINTENANCE FOR COUNTY BUILDINGS WITH INTEGRATED SYSTEMS & SERVICES INC., FOR THE PERIOD OF DECEMBER 1, 2024 THROUGH NOVEMBER 30, 2025 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$39,891.00 FOR CCTV MAINTENANCE AND \$8,868.00 FOR FACILITY CARD ACCESS PREVENTATIVE MAINTENANCE WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$127.00, \$190.50 AND \$254.00 (REGULAR, OVERTIME & HOLIDAY RATES AND PARTS AT 15% ABOVE TRADE RATES)**

**BE IT RESOLVED**, that contract WC2387 for CCTV Maintenance Services and Facility Card Access Preventative Maintenance for the Warren County Buildings for the second year of a five year contract as provided by the Local Public Contracts Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2024 through November 30, 2025

to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey

**In the approximate amount of . . . \$39,891.00 CCTV Maintenance & \$8,868.00 Facility Card Access Maintenance**

**as per their bid submitted . . . November 9, 2023**

Funding for this contract has been provided in budget 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

[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 25, 2024.

**RESOLUTION APPROVING EXTENSION OF CONTRACT WC2358C PROVISION OF  
PARATRANSIT SERVICES TO EASTON COACH COMPANY FOR THE PERIOD OF  
JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR THE SECOND YEAR OF A FIVE  
YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS  
LAW 40A:11-15.1(B) IN THE CONTRACT AMOUNT OF \$2,325,821.00**

**BE IT RESOLVED**, that Warren County Contract WC2358C for provision of paratransit services is hereby extended for the second year of a five-year contract as provided by the Local Public Contracts Law 40A:11-15.1(B) said contract is hereby extended for the period of January 1, 2025 through December 31, 2025

**to . . .** Easton Coach Company, Easton, Pennsylvania

**In the amount of . . .** \$2,325,821.00

**as per their bid submitted . . .** October 24, 2023

Funding subject to contract contingencies and receipt of funds in Budget Year 2025 for this contract as provided or anticipated in budget accounts: 013604/5614 – Subsidized Public Transportation – S53555304 – Casino Revenue; S53555328 – NJ Veterans; S53555340 – Section 5311; S53555385 – NJ Transit JARC and X01REF&RB4894 – County Refunds & Rebates

**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 25, 2024.

**RESOLUTION APPROVING EXTENSION OF CONTRACT WC2363 TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF DECEMBER 1, 2024 THROUGH NOVEMBER 30, 2025 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ACCOMPLISHED INVESTIGATIVE SERVICES, LLC, AT THE HOURLY RATE OF \$39.48 PER HOUR UNARMED AND \$41.40 PER HOUR ARMED  
TOTAL ESTIMATED CONTRACT \$102,000.00**

**BE IT RESOLVED**, that contract WC2363 for TASS Agency Office Security for the Warren County Department of Human Services, is hereby extended for the second and final year of a two year contract as provided by the Local Public Contracts Law 40A:11-15, said contract is hereby extended for the period of December 1, 2024 through November 30, 2025

**to . . .** Accomplished Investigative Services LLC, Long Valley, New Jersey

**in the approximate amount of . . .** \$39.48 unarmed per hour and \$41.40 armed per hour, \$102,000.00 yearly

**as per their bid submitted . . .** September 6, 2023

Funds for this contract are provided in budget account 013450/5029 – TASS Contracted Services

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[H6]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 25, 2024.

**RESOLUTION APPROVING EXTENSION OF CONTRACT WC2359 INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN THE APPROXIMATE AMOUNT OF \$477,290.00**

**BE IT RESOLVED**, that contract WC2359 for inmate and staff food services at the Warren County Correctional Center is hereby extended for the second-year of a three-year contract as provided by the Local Public Contracts Law 40A:11-15(10) said contract is hereby extended for the period of January 1, 2025 through December 31, 2025

to . . . Aramark Correctional Services, LLC, Philadelphia, Pennsylvania in the per meal amount of . . . \$3.559 at the Correctional Center, and \$4.227 for Correctional Center Staff, total approximate amount of \$477,290.00

**as per their bid submitted . . .** September 12, 2023

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

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – Contracted Services

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H7]

**THE BOARD OF COUNTY COMMISSIONER  
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 25, 2024.

**RESOLUTION APPROVING EXTENSION OF CONTRACT WC2362C COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK’S OFFICE TO INFO QUICK SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$110,000.00**

**BE IT RESOLVED**, that Warren County Contract WC1853C for Computerized Records Management System for the Warren County Clerk’s Office is hereby extended for the second year of a five year contract as provided by the Local Public Contracts Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2025 through December 31, 2025

to . . . Info Quick Solutions, Inc., Liverpool, New York

**In the approximate amount of . . . \$110,000.00**

**as per their bid submitted . . . September 6, 2023**

Funding for this contract has been provided in budget account 011200/5029 – County Clerk DP Equipment

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H8]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 25, 2024.

**RESOLUTION APPROVING EXTENSION OF CONTRACT WC2386 WARREN COUNTY  
WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE  
PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR THE SECOND YEAR  
OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS  
LAW 40A:11-15 ET SEQ (1) TO APPLIED WATER MANAGEMENT,  
D/B/A NATURAL SYSTEMS UTILITIES  
IN THE MONTHLY AMOUNT OF \$6,840.00 AND YEARLY AMOUNT OF \$82,080.00**

**BE IT RESOLVED**, that contract WC2386 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby extended for the second-year of a three-year contract as provided by the Local Public Contracts Law 40A:11-15 et Seq (1) said contract is hereby extended for the period of January 1, 2025 through December 31, 2025

to . . . Applied Water Management, d/b/a Natural Systems Utilities, Hillsborough, New Jersey

**in the contract amount of . . .** \$6,840.00 monthly, \$82,080.00 yearly

**as per their bid submitted . . .** November 9, 2023

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

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds Contracted Services

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[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 25, 2024.

**RESOLUTION APPROVING EXTENSION OF CONTRACT WC2399 TEMPORARY  
EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD  
OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR THE SECOND AND FINAL  
YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC  
CONTRACTS LAW 40A:11-15 AT THE RATES AS PER THEIR PROPOSAL**

**BE IT RESOLVED**, that Warren County Contract WC2399 for temporary employment services and training is hereby extended for the second and final year of a two year contract as provided by the Local Public Contracts Law 40A:11-15 said contract is hereby extended for the period of January 1, 2025 through December 31, 2025

**to . . .** Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2025 through December 31, 2025

**as per their bid submitted . . .** November 9, 2023

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

**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 25, 2024.

**RESOLUTION AWARDING CONTRACT WC2481R PROFESSIONAL SERVICES FOR THE  
WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IT MANAGED SERVICES  
FOR CAD AND ADMINISTRATIVE NETWORKS AND ASSOCIATED EQUIPMENT TO  
TUWAY COMMUNICATIONS IN THE CONTRACT AMOUNT OF \$86,910.00**

**WHEREAS**, there exists a need for professional services for IT managed services for CAD and administrative networks and associated equipment for the department of Public Safety; and

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

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

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

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

**WHEREAS**, adequate funds are available in account 012500/5029

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

1. The agreement between the Board of County Commissioners of the County of Warren and Tuway Communications, of Bethlehem, Pennsylvania for professional services for the above project, in the contract amount not to exceed \$86,910.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of Public Safety is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[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 25, 2024.

**RESOLUTION AWARDING CONTRACT WC2482R FOR CONSTRUCTION INSPECTION  
AND ADMINISTRATION SERVICES, FOR THE WARREN COUNTY COURTHOUSE  
SIDEWALK REPLACEMENT AND LIGHTING INSTALLATION TO  
COLLIERS ENGINEERING AND DESIGN, INC., OF HAMPTON, NEW JERSEY  
IN THE CONTRACT AMOUNT OF \$26,400.00**

**WHEREAS**, there exists a need for the professional services of an engineer to provide construction inspection and administration services, for the Warren County Courthouse sidewalk replacement and lighting installation; and

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

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

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

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

**WHEREAS**, adequate funds are available in account 03893/5065

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, Inc., of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$26,400.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.



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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[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 25, 2024.

**RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE FOR A GRANT APPLICATION TO THE FEMA HAZARD MITIGATION SECTION 404 PROGRAM, FOR THE CONSTRUCTION OF A REPLACEMENT STRUCTURE FOR BRIDGE #10007 AT COUNTY ROUTE 519 AND ROXBURG HILL ROAD (HARMONY TOWNSHIP) TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$10,000.00**

**BE IT RESOLVED**, that contract WC2377FO-1 for Professional Engineering Services for support to prepare for a grant application for FEMA Hazard Mitigation Section 404 Program, for the construction of a replacement structure for Bridge #10007 at County Route 519 and Roxburg Hill (Harmony Township) 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 . . .** September 3, 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, Inc. is giving professional supporting engineering services to prepare for a grant application to the FEMA Hazard Mitigation Section 404 Program, for the construction of a replacement structure for Bridge #10007 at County Route 519 and Roxburg Hill (Harmony Township)

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

Funds will be provided in account 0423B299-5063

**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 25, 2024.

**RESOLUTION AWARDING CONTRACT WC2458 FOR 10,000 TONS OF ROCK SALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$67.63 AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$676,300.00**

**BE IT RESOLVED**, that contract WC2458 for 10,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded

**to . . . Atlantic Salt Inc., Lowell, Massachusetts**

**in the approximate amount of . . . \$676,300.00**

**as per their bid submitted . . . September 4, 2024**

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H14]

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County 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 25, 2024.

**RESOLUTION AWARDING CONTRACT WC2459 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$2.14 AND ESTIMATED TOTAL AMOUNT \$74,900.00**

**BE IT RESOLVED**, that contract WC2459 for anti-icing & de-icing fluid for the Warren County Road Department is hereby awarded

to . . . Reed Systems LTD., Ellenville, New York

**in the amount of . . .** \$2.14 per gal., estimated total amount \$74,900.00

**as per their bid submitted . . .** September 4, 2024

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

Funding for this contract has been provided in budget account 012900/5125 – Road Department M&R

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H15]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 25, 2024.

**RESOLUTION AWARDING CONTRACT WC2480R FOR PROFESSIONAL ARCHITECTURE SERVICES FOR THE WARREN COUNTY COURTHOUSE SOUTH EAST CORNER INTERIOR OFFICE RENOVATION PROJECT TO O'BRIEN ARCHITECTS, INC., OF BLAIRSTOWN, NEW JERSEY, IN THE TOTAL CONTRACT AMOUNT OF \$11,500.00**

**WHEREAS**, there exists a need for the professional services of an Architect for the Warren County Courthouse South East Corner Interior Office Renovation Project; and

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

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

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

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

**WHEREAS**, adequate funds are available in capital account 0423A508/5062 & 0424A511/5062

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

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H16]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held September 25, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO HYGRADE  
INSULATORS, INC. FOR THE VOTING MACHINE STORAGE BUILDING ROOF PROJECT  
TO SUPPLY AND INSTALL A COATING TO REPAIR EXISTING METAL ROOF UNDER  
THE OMNIA COOPERATIVE PRICING SYSTEM FOR WARREN COUNTY DEPARTMENT  
OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$99,825.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for the voting machine storage building roof project to supply and install a coating to repair the existing metal roof and is hereby awarded

to . . . Hygrade Insulators, Inc., Phillipsburg, New Jersey

in the amount of . . . \$99,825.00

at the prices established under the Omnia Cooperative Pricing System

Funding for this contract has been provided in account/s 0419A510/5062-0422A503/5062-0424A508/5061

**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 25, 2024.

**RESOLUTION AWARDING A PURCHASE ORDER TO FARO TECHNOLOGIES FOR A  
3D LASER SCANNER AND MAINTENANCE FOR THE WARREN COUNTY  
PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$34,916.32**

**WHEREAS**, it has been recommended that the county issue a purchase order for a 3D laser scanner and maintenance; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Faro Technologies, Inc. of Lake Mary, Florida for a 3D laser scanner and maintenance for the Warren County Prosecutors Office

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order Faro Technologies of Lake Mary, Florida
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in account(s) 3127592/5100

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[H18]



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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on September 25, 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

[01]