

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

RESOLUTION 555-21

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held December 8, 2021.

**RESOLUTION TO ESTABLISH THE WARREN COUNTY
ENVIRONMENTAL ADVISORY COMMITTEE**

WHEREAS, The Warren County Board of County Commissioners seek to establish the Warren County Environmental Committee to advise the Board of Commissioners on policy as it pertains to the environment, planning and sustainable growth within the county; and

WHEREAS, the Warren County Environmental Advisory Committee will serve the general public in order to protect and restore Warren County's natural resources and to increase environmental awareness, ensuring that both residents and visitors alike, can enjoy a healthy environment and improved quality of life; and

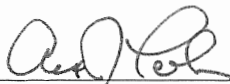
NOW, THEREFORE, BE IT RESOLVED, that The Warren County Board of County Commissioners in accordance with N.J.S.A. 40:20-80 and 40:20-81 does hereby establish the Warren County Environmental Advisory Committee to be made effective immediately.

BE IT FURTHER RESOLVED that The Warren County Environmental Advisory Committee shall be comprised of six (6) members, one member from each zone as established from the Municipal and Charitable Conservancy Zone Map and one (1) Commissioner liaison as designated by the Board of County Commissioners, each serving a three (3) year term.

BE IT FURTHER RESOLVED that the Warren County Environmental Advisory Committee shall make a comprehensive report of their activities, progress and recommendations to the Warren County to The Warren County Board of County Commissioners annually, along with such interim reports as they shall determine necessary.

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

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



Alex J. Lazorisak

_____, Clerk