

*\*These minutes were approved by the Board of County Commissioners on September 11, 2024. Full texts of resolutions appear at the end of this document.*

The Board of County Commissioners of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on August 14, 2024 at 6:00 p.m.

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

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

Approval of Minutes

On motion by Ms. Ciesla, seconded by Mr. Kern, the minutes of Regular Session of July 10, 2024 were approved.

Recorded Vote: Ms. Ciesla yes, Mr. Sarnoski abstain, Mr. Kern yes

On motion by Ms. Ciesla, seconded by Mr. Kern, the minutes of Executive Session of July 10, 2024 were approved.

Recorded Vote: Ms. Ciesla yes, Mr. Sarnoski abstain, Mr. Kern yes

At this time, Commissioner Director Kern announced the order change to the agenda to acknowledge our guests in attendance this evening receiving NJAC scholarships.

CERTIFICATE OF MERIT/PROCLAMATIONS

Mr. Kern provided a brief overview of NJAC scholarships presented to the following recipients this evening. Each year the New Jersey Association of Counties (NJAC) helps raise funds to be awarded to graduate students of a technical school that will be continuing their education at a county college or state college or university. The Commissioners were please to assist in presenting the following scholarships:

- SHI International Scholarship awarded to David Boothe of Stewartville. He plans to attend Warren County Community College studying Cybersecurity/Unmanned Systems.
- AT & T Scholarship awarded to Casey Beruta of Phillipsburg. He plans to attend Montclair State University studying Animation/VFX and Filmmaking.

- South Jersey Industries Scholarship awarded to Elizabeth May of Hope. She plans to attend Centenary University studying Liberal arts/English.
- Amazon Scholarship awarded to Ava Battle of Alpha. She plans to attend Warren County Community College studying Primary and Secondary Education. Ms. Battle was unable to attend this evening.

At this time, Mr. Kern invited Mr. Donnadio to come forward and present the scholarships to the recipients. Mr. Donnadio thanked the sponsors, AT & T, Amazon, SHI and SJI for their continued generosity and support. In 2024, a total of over \$90,000.00 had been awarded in scholarships to vocational-technical school graduates and these monies will stay in the State of New Jersey. Mr. Donnadio congratulated the graduates and their families and wished them all the best of luck.

The Board gave Mr. Donnadio an opportunity to provide an update on items NJAC is taking part in working to get legislation changes. One of the items is the changes to the way counties and municipalities adopt and publish ordinances and public notices, whether it is online or published digitally. NJAC has been advocating for this process for quite some time. This will streamline the process and save the taxpayers money and it is long overdue.

Second item in the works, legislation of the NJ First Act, this legislation signed into law during the Christie Administration. The law requires a new public employee or officer to live in the State of New Jersey. Local governments, particularly those along the Delaware River, across the state are struggling to hire and retain employees. They are competing against Pennsylvania, the private sector and the State of New Jersey. Some relief to the counties along the Delaware River is needed. Senator Steinhardt will be the lead on this proposed legislation change and NJAC will work with him to get this relief.

Mr. Donnadio will be sharing with the Board of Directors, the concerns regarding regulations passed in 2023 by the Department of Environmental Protection (DEP) to go into effect 2025. These regulations require manufacturers of vehicles such as cars, trucks and heavy trucks, to include for every ten (10) vehicles sold manufacturers will need to sell one (1) electric vehicle. This will be a significant expense to governments. The electric vehicles are three times as much as an internal combustion, vehicles weights are much more and cannot hold as much. NJAC will ask for legislative relief.

Lastly, Mr. Donnadio spoke of the concerns of the Office of the State Comptroller. NJAC will be asking for some relief regarding the investigations taking place, for example an investigation on whether a county should have passed an ordinance verses a resolution for a shared services agreement. There is a need to reign in the conduct of investigations and allegations done via social media without any due process of the law. Mr. Donnadio will keep the Board updated.

Mr. Kern expressed his thanks and appreciation to Mr. Donnadio for keeping the Board informed. He remarked on the NJAC Board of Directors being bi-partisan and are all very concerned regarding the Comptroller's Office and their actions.

Mr. Sarnoski thanked Mr. Donnadio for continuing the scholarships for vocational-technical school students. Every dollar helps the students with the expenses for college.

Mr. Sarnoski also thanked Mr. Donnadio for doing a fantastic job, Warren County is proud of NJAC being bi-partisan and facing the issues, such as the NJ First Act, in a smart and impactful way to the taxpayers of New Jersey.

Mr. Sarnoski asked about the movement on civil service reform. Mr. Donnadio provided an update for the Board. There have been several meetings over the past couple of years with the new Chair of Civil Service Committee. There have been some changes such as, making some job titles non-competitive, and has eliminated some promotional exams for law enforcement. This streamlines the process and makes things easier. A pilot program with Atlantic County is currently taking place; this would extend the working test period to evaluate an employee. Once the pilot program is over legislation will be needed to make this final. This is a slow, incremental change and we are moving forward. Mr. Donnadio and Grace Kelly will continue to keep working to make these changes happen. He encouraged the Board to let him know if they have any other comments or concerns.

Ms. Ciesla also thanked Mr. Donnadio for everything that NJAC does advocating for the counties.

Ms. Ciesla asked for clarification regarding the public notices, will it be part of the legislation of where the county or municipality will need to publish the notices. Mr. Donnadio clarified; the request is that the discretion be left up to the county or municipality as to where public notices are to be posted, such as published in the newspaper or an online publication on the newspapers website. Currently looking at the fee structure of the notices.

Next, Mr. Kern turned the Board’s attention to the proclamation.

**PROCLAMATION 445-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, PROCLAMATION – MOUNTAIN LAKE FIRE COMPANY 75<sup>TH</sup> ANNIVERSARY (TITLE ONLY)

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

Mr. Sarnoski remarked on the number of good volunteers and fire companies we have in this county. He congratulated Mountain Lake Fire Company on 75 years of service. He and his colleagues thanked the company and wished them good health and many more years.

**MEETINGS**

Ms. Hammer provided the Board and the public with an update to the Broadband Equity Access and Deployment Program, known as NJ BEAD. The project has been going on for the past couple of years and is happening across the country. In late 2022, Warren County took part in the Federal Communication Commission (FCC) challenge to the broadband map. This challenge was to identify services attributed to the addresses within Warren County that are unserved or underserved. Warren County submitted data to support the challenge. Of the 18,347 locations in Warren County, 2,260 are unserved, which means no high-speed internet, using DSL or no hardwired service. Warren County is the top County with unserved locations in the state.

In June 2023, federal funds were awarded to the State of New Jersey for NJBEAD, in the

amount of \$263,700,000 with projects to be complete by the end of 2029. The intent of the program is to wire up the state, and create affordability programs and accessibility to equipment. As of this date, the application process has not opened up. Warren County will have another challenge opportunity, to verify whether there is high-speed internet at the locations that have been identified. Ms. Hammer anticipates the numbers of underserved and unserved locations will change with the next challenge.

She reported on another program, NJ Broadband Infrastructure Deployment Equity (NJBIDE), also known as the “Pilot” program. This program is funded by the state’s Capital Fund, for infrastructure only in the unserved locations. Warren County has been recognized as one of six high need locations in the state. Monies available for this program is \$52,768.00 with a completion date by the end of 2026.

Discussion took place regarding who is administering the grants. Grants will be awarded to the state from the federal government. Mr. Lazorisak cautioned the Board regarding the rules and regulations of the various agencies involved. Ms. Hammer provided clarification of who will be eligible to apply for the grant monies.

Ms. Hammer continued with the update of where we are currently. Providers are developing projects focused on the County’s 2,260 unserved locations. Pre-application for NJBIDE has opened, with one provider’s project submitted. Formal application process is anticipated to be November 2024 to February 2025, with project awards anticipated in April 2025. Discussion took place regarding the award dates not being viable given the program’s not having opened for applications yet.

Mr. Sarnoski asked, “What is the role of Warren County, and how much are we going to get involved?” He cautioned these programs should be federal and state led. Ms. Hammer replied, Warren County can offer understanding of the application process, its requirements and criteria. Mr. Sarnoski agreed with Warren County having a voice with the project to serve our communities and the public.

Ms. Ciesla added Warren County is advocating for the needs of the County’s residents, without assuming a role as a utility. Correct data being provided to the programs, so providers get the monies to get everyone wired-up.

Mr. Kern thanked Ms. Hammer and Ms. Ciesla for their work and update regarding this project.

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

Tara Mezzanotte, Hardwick and Knowlton Townships liaison to the NJ DOT and PENN DOT related to Delaware Water Gap matters in particular to Agenda Item E3, Resolution Requesting Consultation with the Council on Environmental Quality (CEQ) and the Advisory Council on Historic Preservation (ACHP) for the Five Planned New Jersey I-80 and Pennsylvania Route 611 Delaware Water Gap (DWG) Projects (2025-2033) to Help Expedite Efficient Integration of NEPA Section 106 of the National Historic Preservation Act, came before the Board. She briefed the Board regarding

the resolution that is on the agenda for their approval. The Board will be supporting the efforts of Warren County to make sure the environmental and historic laws are followed in one process unlike other projects. This will set the stage to the designs and reviews into one process for the projects.

Ms. Mezzanotte has been communicating with Pennsylvania Federal Highway Administration (PA FHWA), who is the lead agency, along with New Jersey Federal Highway Administration (NJ FHWA) regarding the five (5) projects. PA FHWA Team is in agreeance with the requests that are noted in the proposed resolution are relevant and reasonable. The ask, an environmental impact statement for any plans for the Delaware Water Gap project. Also asking for non-lead agency assigned by CEQ as an independent oversight for all the processes. The Team agrees the FHWAs should also look at the National Natural Landmark and the National Historic Landmark for the entire Delaware Water Gap, this should be determined immediately.

An invitation will be sent from Doodle Poll, individually to the Commissioners, County Administrator, Dave Dech and Corey Tierney regarding the meeting of what is on this resolution.

Mr. Sarnoski thanked Ms. Mezzanotte for her keeping the Board informed and updated regarding the Delaware Water Projects. He asked for an update regarding the S-Curve Project and Rock fall Mitigation Project and where the DOT stands and if this will take us through the next steps.

Ms. Mezzanotte stated an update of each of the five projects will be given by the agencies at the upcoming meeting, of where they are in the environmental and historic review process. She continued with updates of the Retaining wall replacement (Eastbound) project is still being designed, she reminded everyone of the concern with the need to replace all forty-nine (49) panels, when nine (9) panels are an issue. There are questions as to why they need to replace the entire retaining wall now. There is a good case with adding a bit more to the shoulder, this will take away from part of the problem with the rock fall mitigation project when they narrow the lanes, this is a safety issue within the gap. If they add to the shoulder, the rock fall project will have less of an argument against it, when narrowing of the lanes it will not be as narrow in the curve, two tractor-trailers will now fit. The retaining wall project may be designed as a solution to the rock fall project. NJ DOT will be providing an status update soon.

Rock fall Project nothing is happening at this time, the retaining wall project needs to be done.

On the PA side, Route 611, materials are being delivered, as of today. A new plan is in place, this includes installing a barrier with a high impact fence to prevent any falling rocks or trees from the slope to protect the traveling public when the lane is open. This will allow for the funding for each project, the retaining wall project and the rock fall mitigations project. In 2025, all the projects will be in preliminary engineering. Cumulative impacts will need to be looked as an all in one.

Mr. Sarnoski thanked Ms. Mezzanotte for the update and requested to her to keep him updated.

County Administrator Alex Lazorisak relayed a message from Sandy Hull, Delaware Water Gap Defense Fund to the Commissioners. Ms. Hull is unable to attend this evenings meeting due to being at another meeting in Pennsylvania. She wanted to thank the Commissioners for their support of Agenda Item E2.

FINANCIAL RESOLUTIONS

**RESOLUTION 446-24**

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

**RESOLUTION 447-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$253,609.77 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$997,652.17 FOR 2024.  
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

**RESOLUTION 448-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$96,452.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT.  
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

**RESOLUTION 449-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION.  
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

**RESOLUTION 450-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$75,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OVERDOSE FATALITY REVIEW TEAMS (OFRT) PROGRAM.  
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

**RESOLUTION 451-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$168,049.00 FROM THE NEW JERSEY ASSOCIATIONS OF COUNTY & CITY HEALTH OFFICIALS FOR THE SUSTAINING LOCAL HEALTH INFRASTRUCTURE GRANT.  
Recorded vote: Ms. Ciesla yes, Mr. Sarnoski yes, Mr. Kern yes

Mr. Sarnoski remarked on agenda items D2 and D5. Glad to see we are getting the monies in for the Opioid Settlement as well as Overdose and Fatality Review Teams (OFRT) Program. He is glad to see the programs helping our communities and fight addiction.

RESOLUTIONS

**RESOLUTION 452-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWN OF BELVIDERE AND THE COUNTY OF WARREN FOR SERVICES CONCERNING ROAD SALT AND ICE CONTROL MATERIAL.

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

**RESOLUTION 453-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, OPPOSITION TO THE PROPOSAL BY THE DELAWARE RIVER NATIONAL PARK AND LENAPE PRESERVE ALLIANCE TO CHANGE THE DESIGNATION OF DELAWARE WATER GAP NATIONAL RECREATION AREA TO A NATIONAL PARK AND PRESERVE AND SUPPORT FOR ASSEMBLY BILL AR133 AND SENATE BILL SR93 WHICH OPPOSES ALL PROPOSALS TO CHANGE DESIGNATION OF DELAWARE WATER GAP FROM NATIONAL RECREATION AREA TO NATIONAL PARK AND PRESERVE, INCLUDING PROPOSAL FROM DELAWARE RIVER NATIONAL PARK AND LENAPE PRESERVE ALLIANCE.

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

**RESOLUTION 454-24**

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

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

**RESOLUTION 455-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN DISCONTINUING SOUTH MAIN STREET (COUNTY ROUTE 678) AS A COUNTY ROAD AND TRANSFERRING AND RELINQUISHING OWNERSHIP AND JURISDICTION AND CONTROL TO THE TOWN OF PHILLIPSBURG.

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

**RESOLUTION 456-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.

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

**RESOLUTION 457-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, AWARDED THREE GRANTS IN

THE AMOUNT OF \$4,431.29 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT.

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

**RESOLUTION 458-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPERS' AGREEMENT WITH BELVIDERE URBAN RENEWAL, LLC.

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

**RESOLUTION 459-24**

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

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

**RESOLUTION 460-24**

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

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

**RESOLUTION 461-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY CHIEFS OF POLICE ASSOCIATION FOR PROPERTY AT THE 9-1-1 CENTER TO BE UTILIZED AS A K-9 TRAINING AREA FOR WARREN COUNTY K-9 HANDLERS.

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

**RESOLUTION 462-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING TO AUCTION ONLINE SURPLUS ITEMS NO LONGER NEEDED FOR PUBLIC USE BY THE COUNTY OF WARREN.

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

Mr. Sarnoski offered his comments regarding Agenda Item E2 OPPOSITION TO THE PROPOSAL BY THE DELAWARE RIVER NATIONAL PARK AND LENAPE PRESERVE ALLIANCE TO CHANGE THE DESIGNATION OF DELAWARE WATER GAP NATIONAL RECREATION AREA TO A NATIONAL PARK AND PRESERVE AND SUPPORT FOR ASSEMBLY BILL AR133 AND SENATE BILL SR93 WHICH OPPOSES ALL PROPOSALS TO CHANGE DESIGNATION OF DELAWARE WATER GAP FROM NATIONAL RECREATION AREA TO NATIONAL PARK AND PRESERVE, INCLUDING PROPOSAL FROM



DELAWARE RIVER NATIONAL PARK AND LENAPE PRESERVE ALLIANCE. The Board has listened to the concerns of our various community members regarding the changes to the Delaware Water Gap, he is glad to have this on the agenda to reaffirm Warren County’s opposition and let them know we are not interested in the change.

He also, spoke regarding Agenda Item E3. Mr. Sarnoski will continue to fight at the North Jersey Transportation Planning Authority (NJTPA) level regarding the wasteful spending of millions of dollars on such small portion of road for the Rock fall mitigations and S-Curve project. Warren County continues to fight for funding for County Route #519 and Route 57 Intersection, where there are major issues and continues to stall.

Ms. Ciesla, spoke regarding Agenda Items E2 and E4. E2, she stated she is glad to have this resolution on opposing designation change to the Delaware River National Park. She also thanked County Administrator for getting E4 on the agenda. This resolution is the transfer of ownership and jurisdiction of County Route #678, South Main Street to the Town of Phillipsburg.

Mr. Kern thanked Mayor Miers of the Town of Belvidere, County Administrator and Town Attorney Kevin Benbrook for resolution E1, Approving shared services agreement with the Town of Belvidere for the services concerning road salt and ice control materials. “This is a good thing for the County and the Town of Belvidere.”

Regarding Agenda Item E10, Mr. Kern stated, we are awaiting for Washington Township to finalize the agreement to utilize property at the Communication Center as K-9 training area. He thanked Dennis Riley and Police Chiefs Association for working to get this complete.

RESOLUTIONS APPROVING SPECIFICATIONS

**RESOLUTION 463-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2465C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2025 HUMAN SERVICES: AGING AND DISABILITY PROGRAMS.

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

**RESOLUTION 464-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING SPECIFICATION WC2468 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS.

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

RESOLUTIONS REJECTING BIDS

**RESOLUTION 465-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION REJECTING THE BID RECEIVED FOR WC2450, THE WARREN COUNTY FIRE ACADEMY STORAGE BUILDING EXPANSION.

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

**RESOLUTION 466-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION REJECTING THE BIDS RECEIVED FOR WC2451 NATURAL GAS CONVERSION FOR THE WARREN COUNTY PROSECUTOR'S OFFICE (WARREN ACRES).

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

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 467-24**

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

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

**RESOLUTION 468-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDING CONTRACT WC2349 WARREN COUNTY COURTHOUSE LIGHTING AND STREETSCAPE IMPROVEMENTS TO TONY'S CONCRETE CONSTRUCTION, INC., NEWARK, NEW JERSEY, IN THE CONTRACT AMOUNT OF \$264,462.00.

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

**RESOLUTION 469-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDING CONTRACT WC2452 SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENTS TO YOUR WAY CONSTRUCTION, INC., IN THE CONTRACT AMOUNT OF \$314,381.22.

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

**RESOLUTION 470-24**

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

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

**RESOLUTION 471-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDING CONTRACT WC2463R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EMERGENCY HVAC DESIGN FOR THE WARREN COUNTY COURTHOUSE, COURTROOM #3 TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$25,590.00.

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

**RESOLUTION 472-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDDING CONTRACT WC2469R FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES, FOR THE SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENT PROJECT TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$31,520.00.

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

**RESOLUTION 473-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDDING CONTRACT WC2455 SECURITY CAMERAS AND INSTALLATION FOR DEPARTMENT OF PUBLIC SAFETY TO INTEGRATED SYSTEMS AND SERVICES IN THE CONTRACT AMOUNT OF \$116,760.00

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

**RESOLUTION 474-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION AWARDDING CONTRACT WC2464R FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SITE PLAN FOR AN ADDITION TO THE PUBLIC WORKS MAINTENANCE GARAGE AT THE 9-1-1 COMMUNICATION CENTER IN FRANKLIN TOWNSHIP TO COLLIERS ENGINEERING AND DESIGN, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT OF \$56,400.00.

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

**RESIGNATIONS/APPOINTMENTS**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF BARBARA GREEN FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

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

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF SHERRY KOEPPEN FROM THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT.

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

**RESOLUTION 475-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL. ANNEMARIE MATA - TERM TO EXPIRE: 12/31/26

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

**RESOLUTION 476-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT. CAROL HALLORAN – TERM TO EXPIRE: 06/30/26

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

The Board thanked those that have served and those that are willing to serve.

PERSONNEL RESOLUTIONS

**RESOLUTION 477-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION ESTABLISHING THE ANNUAL SALARY FOR THE DEPUTY SURROGATE WITHIN THE WARREN COUNTY SURROGATE’S OFFICE IN ACCORDANCE WITH N.J.S.A. 2B:14-13.

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

**RESOLUTION 478-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE 2024 SALARY ADJUSTMENT FOR APPOINTED PERSONNEL OF THE SHERIFF’S DEPARTMENT AS RECOMMENDED AND FIXED BY THE SHERIFF.

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

**RESOLUTION 479-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LABORER 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROADS.

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

REPORTS AND COMMENTS

County Counsel Joseph Bell had a couple of items for Executive Session this evening.

County Engineer Bill Gleba provided an update on Spring Valley Road, County Route #659, project is currently out for bid, with bid opening date of Thursday, August 22, 2024.

County Planner Dave Dech had no report this evening.

County Public Works Director Emily Hammer gave a brief update on the New Human Services Building. Project is nearing completion, furniture is being installed and finalizing a punch-list of items. In the near future, she will be able give timetable of the move-in events. Commissioners requested a walk-thru. Mr. Sarnoski asked about the other construction projects around the county. Ms. Hammer stated, we are on track with the CDH Library, building is enclosed, addition is complete and the inside work is being done. Project is on track for completion in February 2025.

County CFO\_Kim Francisco was absent; however, Commissioner Kern made a clarification for the record regarding the municipal tax bills. Warren County Commissioners have past their budget in March 2024; this is well in advance of when it needs to be completed. Warren County cannot send tax bills until the municipalities finalize their budget and the school districts finalize their budgets too. If budgets are not completed in time, municipalities can delay in sending their tax bills or they can send an estimated tax bill. This delay is not due to the county; county cannot finalize the

rate until everything is received from the municipalities. As of July 29, 2024, nine (9) municipalities did not finalize their budgets.

Discussion took place regarding the delays and understanding of the tax bills. Ms. Ciesla requested Mr. Francisco to explain the equalization table. Mr. Lazorisak added for the record, he has spoken with the County Tax Administrator, she turns rates around within in a week.

County Administrator Alex Lazorisak had nothing to report in the way of vacancies. He reminded the Board and public of the cancelation of the August 28, 2024 meeting.

### COMMISSIONER COMMENTS

Ms. Ciesla had several updates to report on this evening. First, she thanked Ms. Hammer for the update of the Broadband project.

Next, she remarked on the Lopatcong Township sidewalk project that she had asked about when she first came on as a Commissioner. Project is complete and she thanked County Engineer Bill Gleba for his patience.

Ms. Ciesla provided a reminder to the municipalities of the Historic Marker Grant offered by the Bicentennial Cultural and Heritage Advisory Board, she encourage them to apply for the markers to label historic buildings throughout the county with the upcoming Bicentennial.

She announced the change in date for the Bicentennial Gala. New date is now November 12, 2024. This change is due to the New Jersey League of Municipalities taking place in Atlantic City.

She congratulated all involved with the Wildlife Habitat designation.

Mr. Sarnoski reported on the Warren County Farmer's Fair, all participants did a great job. He also wished everyone a safe and happy Labor Day.

Mr. Kern had a couple of items to report on. First item, he congratulated and thanked Clairanne Arcaro, member of Warren County Environmental Advisory Committee & Jennifer Correa-Kruegel, Park Naturalist for their roles in earning the Wildlife designation. Warren County is the first county in the state to earn the designation and 166<sup>th</sup> community designated in the United States. This information will be used to engage local environmental communities to see how they can get involved.

Secondly, Mr. Kern provided an update in reference to the discussions regarding the County Route #519 truck restrictions. On Monday, August 19 a meeting will be held with the New Jersey Farm Bureau and state representatives to discuss the next steps and help make sure farmers are not being impacted.

CLOSING PUBLIC COMMENTS

Mitchell Jones, representing Warren County Board of Agriculture, thanked Commissioner Kern for setting up the meeting with the New Jersey Farm Bureau and trying to find resolution for the ag trucks to continue to use the north and south corridor for the western side of the county.

Mr. Jones, as Chair of the Economic Development Committee, he has concern, regarding the response from DOT on the allowance of trucks for travel. The response does not contain anything to allow local businesses to use that north-south corridor. He continued our local businesses could be blocked out of using the corridor to go into Hunterdon or Sussex County.

Liza Thomas, resident of Liberty Township, thanked the Board for recognizing the members of the Mountain Lake Fire Department in honor of their 75<sup>th</sup> Anniversary. She also announced the celebration is scheduled to take place on Saturday, August 17.

Ms. Thomas also discussed a concern regarding marijuana facility at the Liberty Township Land Use Board. Her concern is why we would want to have a marijuana facility anywhere when we are receiving monies from the state to the county to combat the addictions. She understands towns are giving incentives to put in the facilities, enormous amount of water and electricity. Ms. Thomas is concerned we need to be able to grow food, is there a way the county could give municipalities incentives to offer community gardens. If we do not grow food locally, we will be shipping food from all locations.

Mr. Kern replied this concern is a municipal zoning issue.

Dale Crouse, representing Down2Earth Farms, Harmony Township. He thanked the Commissioners for listening to what the farmers have been saying the past couple of months with the use of the county roads and communicating with the New Jersey Farm Bureau.

Mr. Crouse provided an update of the stopping of the trucks, nothing has changed. He feels there is a disconnect as discussed. Troopers are continuing to ticket drivers, his drivers do not have bills of lading. He is requesting clarification and use a document for Warren County trucks.

He provided an example of an issue with one of his drivers going through Hope Township. Mr. Crouse spoke with the Trooper in Charge at the Hope Barracks, he explained that the Troopers do not know how to sort and enforce who should and should not be allowed to travel on the local roads. Commissioners response we are working to get the issue resolved. The road restrictions do take place within other counties throughout our state.

Dennis Riley, Public Safety Director, provide an update from resident Tom Wood of White Township, whom appeared at the July meeting regarding an issue with a tree on power lines causing a safety concern. With the assistance of Public Safety Captain Gary Hill, the proper people were contacted and the tree has been removed from the power lines on July 23<sup>rd</sup>. This is no longer a safety hazard.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

**RESOLUTION 480-24**

On motion by Ms. Ciesla, seconded by Mr. Sarnoski, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 7:26 p.m.

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

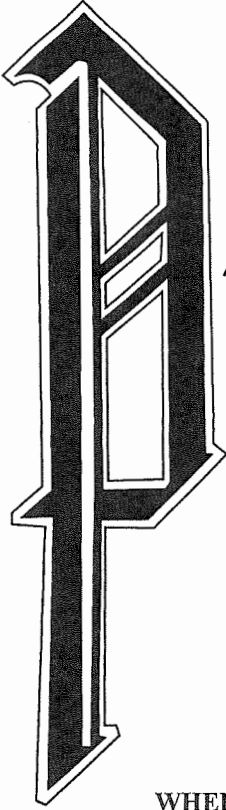
On motion by Ms. Ciesla, seconded by Mr. Sarnoski, the board adjourned Executive Session and returned to Open Session at 8:36 p.m.

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

ADJOURNMENT

On motion by Mr. Kern, seconded by Mr. Sarnoski, and there being no further business before the board, the meeting was adjourned at 8:36 p.m.

County of Warren  
Board of County Commissioners



**Proclamation**

**75 YEARS OF THE MOUNTAIN LAKE FIRE COMPANY**

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

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

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

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

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

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

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

\_\_\_\_\_  
*Lori Ciesla, Commissioner*  
*Board of County Commissioners*





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

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

**RESOLUTION 446-24**

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 August 14, 2024.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2024-28, 2024-29, 2024-30, 2024-31, and 2024-32, dated August 14, 2024,** in the amount of **\$13,689,219.60** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of County Commissioners.

|   |              |                     |                |
|---|--------------|---------------------|----------------|
| 2024-28 (No checks issued this week)        | 7/17/2024    | \$0.00              |                |
| 2024-29                                     | 7/24/2024    | 2,012,769.55        |                |
| 2024-30                                     | 7/31/2024    | 281,560.06          |                |
| 2024-31                                     | 8/7/2024     | 873,832.95          |                |
| 2024-32                                     | 8/14/2024    | <u>3,058,339.22</u> |                |
| TOTAL                                       |              |                     | \$6,226,501.78 |
|   |              |                     |                |
| Horizon (Claims, Admin)                     | 7/31/2024    | \$750,055.37        |                |
| Aetna                                       | 7/31/2024    | 204,083.27          |                |
| Sun Life Financial                          | 7/31/2024    | 69,876.65           |                |
| Synchrony Rx                                | 7/31/2024    | 324,834.56          |                |
| PNC Bank Commercial Card                    | 7/9/2024     | 4,867.26            |                |
| IRS   | 7/11/2024    | 4,063.64            |                |
| State of NJ Division of Pensions & Benefits | 7/19/2024    | 19,111.80           |                |
| Delta Dental – August                       | 7/25/2024    | 39,342.20           |                |
| Home Depot                                  | 7/31/2024    | 2,550.43            |                |
| NJ Intergovernmental Insurance Fund         | 7/31/2024    | 1,063,089.00        |                |
| PNC Bank Commercial Card                    | 8/5/2024     | 8,977.43            |                |
| Delta Dental – September                    | 8/9/2024     | 38,889.56           |                |
| Open Space Wires                            | Detail Below | <u>394,222.66</u>   |                |
| TOTAL - OTHER                               |              |                     | \$2,923,963.83 |

**RESOLUTION – Continued**

|                            |           |                     |                        |
|----------------------------|-----------|---------------------|------------------------|
| Payroll                    | 7/11/2024 | \$1,564,457.55      |                        |
| Uniform Pay                | 7/18/2024 | 20,836.23           |                        |
| Payroll                    | 7/25/2024 | 1,459,054.37        |                        |
| Uniform Pay                | 8/1/2024  | 4,348.55            |                        |
| Payroll                    | 8/8/2024  | <u>1,490,057.29</u> |                        |
| TOTAL WAGES, FRINGE, MEALS |           |                     | <u>\$4,538,753.99</u>  |
| GRAND TOTAL                |           |                     | <u>\$13,689,219.60</u> |

**Detail of Open Space Wire Transfers:**

| <u>Description</u> | <u>Date</u> | <u>County Portion</u> | <u>Reimbursements Due</u> | <u>Total Paid</u>   |
|--------------------|-------------|-----------------------|---------------------------|---------------------|
| Gesner Property    | 7/17/24     | \$64,668.53           | \$64,668.53               | \$129,337.06        |
| Ferri Farm         | 7/29/24     | <u>80,727.04</u>      | <u>184,158.56</u>         | <u>264,885.60</u>   |
| Total              |             | <u>\$145,395.57</u>   | <u>\$248,827.09</u>       | <u>\$394,222.66</u> |

**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.

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

[D1]

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

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

**RESOLUTION 447-24**

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 August 14, 2024.

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$253,609.77, which item is now available from the State of New Jersey, Opioid Settlement Distribution

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

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

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

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

**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.

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

[D2]

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

**RESOLUTION 448-24**

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 August 14, 2024.

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$96,452.00, which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management

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

**BE IT FURTHER RESOLVED** that a like sum of \$ 96,452.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Special Child Health Services, Case Management  
(Administered by Health Dept.)

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

**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.

\_\_\_\_\_, 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 449-24**

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 August 14, 2024.

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$7,000.00, which item is now available from the State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation

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

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

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

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

**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.

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

[D4]

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

**RESOLUTION 450-24**

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 August 14, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 75,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, OVERDOSE FATALITY  
REVIEW TEAMS (OFRT) PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2024 in the sum of \$75,000.00, which item is now available from the State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program

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

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

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

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

**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.

\_\_\_\_\_, 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 451-24**

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 August 14, 2024.

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

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

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

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

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

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

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

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

**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.

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

[D6]

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

**RESOLUTION 452-24**

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 August 14, 2024.

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

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

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

**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.

\_\_\_\_\_, 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 453-24**

On a 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 August 14, 2024.

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

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

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

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

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

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

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

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

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

**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

[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 454-24**

On a 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 August 14, 2024.

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

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

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

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

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

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

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

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

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

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

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

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

**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.

\_\_\_\_\_, 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 455-24**

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 August 14, 2024.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

4. After the perfection and completion of the formal transfer of ownership and jurisdiction to the Town of Phillipsburg, the County agrees, at the request and with the consent of the municipality, to mill, pave and stripe the former County Road in accordance with New Jersey Department of Transportation Standards by no later than December 31, 2025.
5. Upon adoption of this Resolution, the Clerk of the Board of County Commissioners of the County of Warren shall prepare a certified copy the Resolution and shall cause such certified copy to be served upon the Municipal Clerk of the Town of Phillipsburg within ten (10) days from the date of passage of this Resolution.
6. The Clerk of the Board of County Commissioners of the County of Warren is further directed, upon final adoption of an ordinance by the Town of Phillipsburg accepting ownership and jurisdiction of the road herein described, to forthwith file a certified copy of this Resolution, along with the corresponding municipal ordinance, in the office of the Warren County Clerk, who shall record and index the same in the road records of the County Clerk's office.
7. A duly certified copy of this Resolution, along with the corresponding municipal ordinance, shall be kept on file with the County and the County Engineer Department.
8. The Commissioner Director and County Administrator are hereby authorized to enter into, execute and deliver any deed, legal instrument or other accompanying documents and instruments, on behalf of the County in accordance with the provisions of this Resolution and on such other terms, conditions as the Commissioner Director and County Administrator, upon consultation with County Counsel, may deem reasonable and appropriate for the County of Warren to prefect the discontinuance of the road as a County Road and to transfer, convey and relinquish legal ownership, title and jurisdiction to the Town of Phillipsburg.
9. The Commissioner Director, County Administrator and County Counsel are hereby authorized to perform and undertake all such actions as may be reasonably necessary and appropriate to consummate the discontinuance of South Main Street (County Route 678) as a County Road and transfer and conveyance title, ownership and jurisdiction of roadway, right-of-way and improvements to the Town of Phillipsburg and each of them are hereby authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do and cause to be done any and all acts and things necessary or proper for carrying out this Resolution.
10. The within Resolution shall take effect upon final passage, adoption and publication in the manner prescribed by law.
11. All Resolutions or parts of Resolutions contrary to or inconsistent with the provisions of this Resolution are hereby repealed to the extent of such conflict or inconsistency.
12. Each section, subsection, paragraph, sentence, clause and phrase of this Resolution is declared to be an independent section, subsection, sentence, clause and phrase. If any portion of this Resolution, or its application to any person or circumstances, shall be adjudged or otherwise determined to be invalid, unconstitutional, preempted, void, or ineffective for any clause or reason, such determination shall not affect the remaining provisions of this Resolution, and the application of such remaining provisions shall not be affected thereby and shall remain in full force and effect, and to this end, the provisions of this Resolution are severable.
13. All actions of the County of Warren taken prior to the date of adoption hereof contemplated by this Resolution are hereby ratified and approved.

14. This Resolution may be renumbered for codification purposes.

**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

[E4]



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

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

**RESOLUTION 456-24**

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 August 14, 2024.

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

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

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

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

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

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

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

**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

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

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

**RESOLUTION 457-24**

On a 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 August 14, 2024.

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

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

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

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

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

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

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

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

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

**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

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

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

**RESOLUTION 458-24**

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 August 14, 2024.

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

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

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

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

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

**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.

\_\_\_\_\_, 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 459-24**

On a 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 August 14, 2024.

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

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

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

**WHEREAS**, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt, review and approvals of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

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

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

**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.

\_\_\_\_\_, 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 460-24**

On a 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 August 14, 2024.

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

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

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

**WHEREAS**, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt, review and approvals of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

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

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

**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.

\_\_\_\_\_, 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 461-24**

On a 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 August 14, 2024.

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

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

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

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

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

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

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

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

**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.

\_\_\_\_\_, 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 462-24**

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 August 14, 2024.

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

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

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

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

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

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

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

**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

[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 463-24**

On a 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 on August 14, 2024.

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

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

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

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

**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.

\_\_\_\_\_, 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 464-24**

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 August 14, 2024.

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

**BE IT RESOLVED**, that specification WC2468 for janitorial services for various county buildings is hereby approved

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

Funds for this contract will be provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair and Cleaning and 153908/5024 – Library Facility Maintenance, Repair & Cleaning

**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.

\_\_\_\_\_, 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 465-24**

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 August 14, 2024.

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

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

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

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

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

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

**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.

\_\_\_\_\_, 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 466-24**

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 August 14, 2024.

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

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

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

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

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

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

**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.

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

[G2]

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

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

**RESOLUTION 467-24**

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 August 14, 2024.

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

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

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

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

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

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

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

**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

[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 468-24**

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 August 14, 2024.

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

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

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

**in the amount of** \$264,462.00

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

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

Funding for this contract will be provided in Open Space 03893/5065

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

**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

[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 469-24**

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 August 14, 2024.

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

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

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

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

**as per their bid submitted . . June 26, 2024**

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

Funding for this contract will be provided in account 03892/5100

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

**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.

\_\_\_\_\_, 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 470-24**

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 August 14, 2024.

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

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

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

this contract establishes unit pricing and discounts

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

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

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

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

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

**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 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 471-24**

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 August 14, 2024.

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

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

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

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

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

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

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

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

1. The agreement between the Board of County Commissioners of the County of Warren and Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$25,590.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by or persons authorized by law to practice a recognized profession.



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

**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.

\_\_\_\_\_, 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 472-24**

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 August 14, 2024.

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

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

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

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

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

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

**WHEREAS**, adequate funds are available in account 03892/5100

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$31,520.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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

**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

[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 473-24**

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 August 14, 2024.

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

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

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

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

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

Funding for this contract has been provided in account 0424A405/5059

**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.

\_\_\_\_\_, 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 474-24**

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 August 14, 2024.

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

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

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

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

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

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

**WHEREAS**, adequate funds are available in account S33355382/5100

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

1. The agreement between the Board of County Commissioners of the County of Warren and Colliers Engineering and Design Consulting, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$56,400.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

**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.

\_\_\_\_\_, 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 475-24**

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 August 14, 2024.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
AGING SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following person to the Warren County Aging Services Advisory Council.

Annemarie Mata  
Blairstown, NJ 07825

Term to Expire: 12/31/2026

**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.

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

[13]

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

**RESOLUTION 476-24**

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 August 14, 2024.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT  
BOARD OF EDUCATION**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby appoints the following individual to the Warren County Special Services School District Board of Education:

Carol Halloran  
Oxford, NJ 07863

Term to expire: June 30, 2026

**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

[I4]



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

**RESOLUTION 477-24**

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 August 14, 2024.

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

**WHEREAS**, Surrogate Michael Doherty has selected Stacey Huff for appointment to the position of Warren County Deputy Surrogate in accordance with N.J.S.A. 2B:14-10, and has recommended an annual salary for said appointment.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby approve in accordance with N.J.S.A. 2B:14-13 an annual salary of \$67,500.00 for Deputy Surrogate Stacey Huff to be made effective August 1, 2024.

**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.

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

[J1]

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

**RESOLUTION 478-24**

On a 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 August 14, 2024.

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

**WHEREAS**, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Department in accordance with County guidelines and within the budget allocation, and

**WHEREAS**, the Sheriff has established 2024 salary adjustment for his appointed personnel and he has so memorialized by letter dated July 18, 2024, which document is incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners does hereby approve the 2024 salary adjustment for the appointed personnel of the Warren County Sheriff's Department to be made effective January 1, 2024.

**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.

\_\_\_\_\_, 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 479-24**

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 August 14, 2024.

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

**BE IT RESOLVED** by the Board of County Commissioners of the County of Warren, that a full-time position of *Truck Driver*, classified, is created within the Warren County Department of Public Works, Division of Roads to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of County Commissioners that a full-time position of *Laborer 1*, classified, AFSCME Local 3287, Range 0540 is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of County Commissioners that the a full-time position of *Truck Driver*, classified, within the Warren County Department of Public Works, Division of Roads is created and established on AFSCME Local 3287, Range 0740 and made effective August 15, 2024.

**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.

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Alex J. Lazorisak

, Clerk

[J3]

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

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

**RESOLUTION 478-24**

On motion by **Ms. Ciesla**, seconded by **Mr. Sarnoski**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on August 14, 2024.

**A MOTION AUTHORIZING EXECUTIVE SESSION IN ACCORDANCE WITH THE  
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**WHEREAS**, the Warren County Board of County Commissioners is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

**WHEREAS**, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

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

**BE IT FURTHER RESOLVED** that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

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

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

[O1]