

**BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
165 County Road 519 South, Belvidere, NJ 07823-1949



James R. Kern III, Director  
Jason J. Sarnoski, Deputy Director  
Lori Ciesla, Commissioner

Telephone : 908-475-6500  
Fax : 908-475-6528

**REGULAR MEETING AGENDA**

**WEDNESDAY, OCTOBER 23, 2024 - 6:00 P.M.**

**WAYNE DUMONT, JR. ADMINISTRATION BUILDING**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

ADEQUATE NOTICE OF THIS MEETING OF *OCTOBER 23, 2024* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

**NOTICE \* This Agenda is subject to change by order of the Warren County Board of County Commissioners before, and / or during the scheduled meeting \***

## Approval of Minutes

Executive Session of October 9, 2024

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. CERTIFICATE – 2024 THOMAS M. KENNEDY “EXCELLENCE IN ACCESSIBILITY” TO WARREN COUNTY DENTAL CENTER.
2. PROCLAMATION – NATIONAL FIRST RESPONDERS DAY – OCTOBER 28, 2024
3. PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH – OCTOBER 2024
4. PROCLAMATION – NATIONAL VETERANS AND MILITARY FAMILIES MONTH – NOVEMBER 2024 (TITLE ONLY)

### C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$473,433.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,442,269.00.

3. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$45,055.30 FROM THE STATE OF NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION FOR A TOTAL AMOUNT OF \$1,094,717.73.

4. INSERTION INTO THE 2024 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$145,836.97 FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY & PREPAREDNESS, FFY24 SHSP GRANT PROGRAM.

#### E. RESOLUTIONS

1. RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' APPLICATION FOR FY'25 WORK FIRST NEW JERSEY (WFNJ) FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD OF JANUARY 1, 2025 – DECEMBER 31, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS.

2. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A COUNTY INNOVATION GRANT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE GOVERNOR'S OPIOID INITIATIVE; EFFECTIVE OCTOBER 1, 2024 TO SEPTEMBER 30, 2025 WITH AN AWARD OF \$44,010.00 FOR ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

3. RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 5, LOTS 2.04 AND 25 IN WASHINGTON TOWNSHIP.

4. RESOLUTION NAMING FAIRVIEW AGENCY ASSOCIATES, INC., AS BROKER OF RECORD FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM.

5. RESOLUTION APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OR RECORD FOR DELTA OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025.

6. RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE TO APPLY AND ACCEPT FOR FYOHH-21-2025 OPERATION HELPING HAND GRANT WITH THE STATE OF NEW JERSEY IN THE STATE FISCAL YEAR (SFY) 2025 ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC24102 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY ENGINEERING SUPPORT SERVICES FOR THE WARREN COUNTY ENGINEER'S OFFICE AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(1).

2. RESOLUTION APPROVING SPECIFICATION WC24105 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A SECURITY FENCE AROUND THE WARREN COUNTY COURT HOUSE PARKING AREA.

#### G. RESOLUTIONS REJECTING BIDS

#### H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC2461A TO UNDERGROUND UTILITIES CORPORATION FOR THE ROADWAY IMPROVEMENTS TO A PORTION OF COUNTY ROUTE #659 (SPRING VALLEY ROAD) HARDWICK TOWNSHIP IN THE AMOUNT OF \$1,498,348.00.

2. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GRIFFITH-ALLIED TRUCKING, LLC, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-24/25 FOR #2 FUEL OIL, A FIXED MARK UP OF \$0.295 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$450,000.00.

3. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GEN-EL SAFETY & INDUSTRIAL PRODUCTS, FOR A RIGAKU CQL TO PROVIDE ADVANCED ANALYSIS OF CHEMICAL THREATS UNDER NEW JERSEY STATE CONTRACT #17-FLEET-789 FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$61,988.99.
4. RESOLUTION EXTENDING CONTRACTS WC2233C AND WC2366C FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 IN THE AMOUNT OF \$1,014,792.00.
5. RESOLUTION AWARDED A PURCHASE ORDER TO SUPERION, LLC, A CENTRAL SQUARE COMPANY TO PROVIDE ANNUAL MAINTENANCE FOR FINANCE PLUS FOR THE PERIOD OF DECEMBER 1, 2024 THROUGH NOVEMBER 30, 2025 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE CONTRACT AMOUNT OF \$83,247.09.
6. RESOLUTION APPROVING THE AGREEMENT WC2499R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$13.28 PER EMPLOYEE PER MONTH.
7. RESOLUTION APPROVING THE AGREEMENT WC24100R FOR PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 TO AETNA INC.
8. RESOLUTION AWARDED CONTRACT WC24101R FOR SUPPLEMENTAL INSURANCE BENEFIT PLANS TO AFLAC, FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 AT NO COST TO THE COUNTY OF WARREN.
9. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR THE REPLACEMENT OF THE WARREN COUNTY CORRECTIONS GYMNASIUM AIR HANDLING UNIT WC2497R TO H.T. LYONS, INC., IN THE CONTRACT AMOUNT NOT TO EXCEED \$143,300.00.

10. RESOLUTION APPROVING CHANGE ORDER #4 FOR CONTRACT WC2333 FOR THE NEW HUMAN SERVICES BUILDING WITH DE SAPIO CONSTRUCTION, INC., OF FRENCHTOWN, NEW JERSEY FOR A NET INCREASE IN THE AMOUNT OF \$18,757.50, AND A FINAL CONTRACT AMOUNT OF \$3,539,133.79.

11. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2452 FOR THE SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO YOUR WAY CONSTRUCTION, INC., OF IRVINGTON, NEW JERSEY AN INCREASE OF \$9,951.70, AND FINAL CONTRACT AMOUNT OF \$321,249.92.

12. RESOLUTION AWARDING CONTRACT WC2498R FOR PROFESSIONAL ENGINEERING SERVICES, FOR EVALUATION OF ELECTRICAL POWER DISTRIBUTION, EMERGENCY POWER BACKUP AND ELECTRICAL SYSTEMS IMPROVEMENTS AT THE WARREN COUNTY CORRECTIONAL FACILITY, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$6,600.00.

13. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2025 FORD F-350 REGULAR CAB 4X4 UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #12 FOR THE WARREN COUNTY ROAD DIVISION IN THE CONTRACT AMOUNT OF \$53,133.00.

14. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION ADMINISTRATION AND ENVIRONMENTAL OVERSIGHT OF LOMMASON-GLEN ROAD (COUNTY ROUTE #626-WHITE TOWNSHIP) FROM STATION 14.04 TO STATION 24.50 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$220,505.00.

15. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CREATIVE MANAGEMENT, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-24/25 FOR UNLEADED GASOLINE, A FIXED MARK-UP OF \$0.1699 PER GALLON AND DIESEL A FIXED MARK-UP OF \$0.1325 WINTER BLEND AND \$0.1525 SUMMER BLEND PER GALLON AN APPROXIMATE ANNUAL AMOUNT OF \$600,000.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES.

NANCY BROWN – TERM TO EXPIRE: 10/31/28

MARIA MAIER – TERM TO EXPIRE: 10/31/28

2. APPROVAL CREATING AN ADVISORY COMMITTEE FOR A MEAT PROCESSING FACILITY IN WARREN COUNTY CONSISTING OF THE FOLLOWING MEMBERS:

LORI CIESLA

DAVID SLACK

GERALD NORTON

WILL AUSTIN

RICHARD COTTON

RICHARD GARDNER

BEN SPINELLI

#### J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY PUBLIC WORKS DIRECTOR

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL

L. COMMISSIONER COMMENTS

LORI CIESLA:

JASON SARNOSKI:

JAMES KERN III:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS



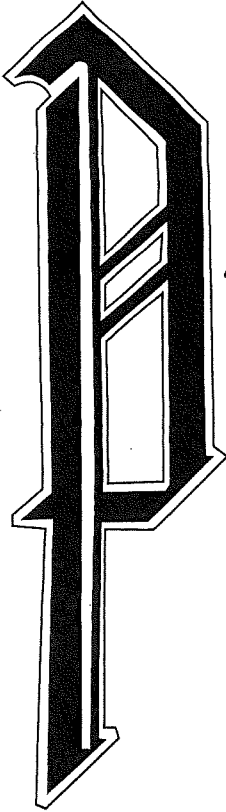
## O. EXECUTIVE SESSION

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

## P. ADJOURNMENT

## REMINDERS

County of Warren  
Board of County Commissioners



Proclamation

NATIONAL FIRST RESPONDERS DAY  
October 28, 2024

WHEREAS, the safety and well-being of our communities depend on the brave men and women who serve as first responders; and

WHEREAS, these individuals, including firefighters, police officers, emergency medical service members, 911 dispatchers, and other emergency personnel, selflessly dedicate themselves to protecting and serving the public; and

WHEREAS, their unwavering commitment and resilience demonstrate the true meaning of heroism, providing invaluable support during times of crisis; and

WHEREAS, the citizens of Warren County are deeply grateful for the sacrifices made by our first responders and recognize the importance of their contributions to our community; and

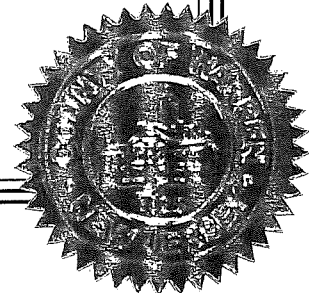
WHEREAS, National First Responders Day serves as an opportunity to honor these extraordinary individuals and to reflect on the vital role they play in our lives.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners does hereby proclaim October 28, 2024, as NATIONAL FIRST RESPONDERS DAY in Warren County and urge residents to join in recognizing and honoring the courage, dedication, and service of our first responders.

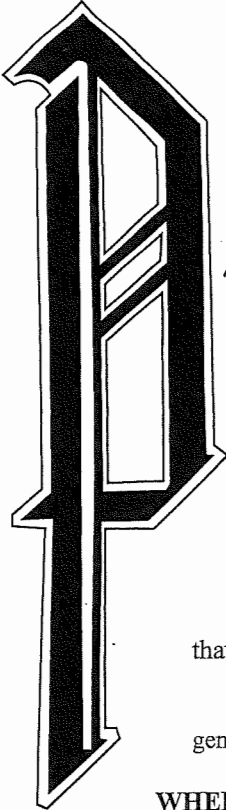
James R. Kern III, Director  
Board of County Commissioners

Jason J. Sarnoski, Deputy Director  
Board of County Commissioners

Lori Ciesla, Commissioner  
Board of County Commissioners



County of Warren  
Board of County Commissioners



# Proclamation

**DOMESTIC VIOLENCE AWARENESS MONTH  
OCTOBER 2024**

**WHEREAS**, in 1991, the New Jersey Legislature found and declared that Domestic Violence is a serious crime against society; and

**WHEREAS**, domestic violence affects all people of all ages, races, genders, income levels; and

**WHEREAS**, survivors of domestic violence must deal with the effects of physical injuries, psychological damage, economic barriers, and have difficulty finding safe housing; and

**WHEREAS**, everyone should be free from violence; and

**WHEREAS**, no one should feel unsafe in their home; and

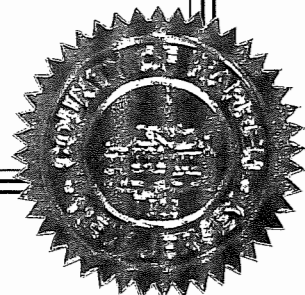
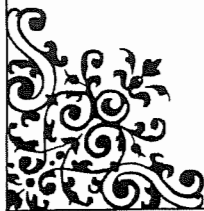
**WHEREAS**, domestic violence will not be eliminated without a concerted effort amongst the community at large; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of County Commissioners in conjunction with the Domestic Abuse and Sexual Assault Crisis Center of Warren County hereby proclaim the month of October 2024 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urge residents to work together to raise awareness of this important issue and support those who have been victimized.

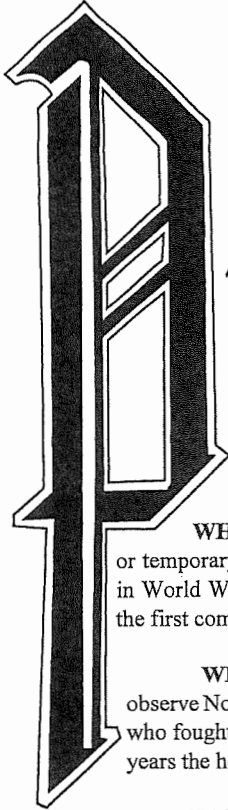
*James R. Kern III, Director  
Board of County Commissioners*

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

*Lori Ciesla, Commissioner  
Board of County Commissioners*



County of Warren  
Board of County Commissioners



# Proclamation

National Veterans and Military Families Month  
November 2024

**WHEREAS**, in 1918, on the 11<sup>th</sup> hour of the 11<sup>th</sup> day of the 11<sup>th</sup> month, an armistice, or temporary cessation of hostilities, was declared between the Allied nations and Germany in World War I, and one year later President Woodrow Wilson proclaimed November 11 as the first commemoration of Armistice Day, with parades and public gatherings; and

**WHEREAS**, in 1954, President Dwight D. Eisenhower called upon all citizens to observe November 11, 1954 as Veterans Day to solemnly remember the sacrifices of all those who fought so valiantly, on the seas, in the air, and on foreign lands, but in the following 20 years the holiday was changed by Congress to be celebrated on different days; and

**WHEREAS**, in 1975 after it became evident that the actual date of Veterans Day carried historical and patriotic significance to many Americans, President Gerald Ford signed a new law returning the observation of Veterans Day to November 11 beginning in 1978;

**WHEREAS**, November was first declared Military Family Month in 1996, and by Presidential proclamation the month of November 2024 has been designated National Veterans and Military Families Month in recognition that our military and their families answer our nation's call to duty, as a strong military relies not only on training and education to ensure readiness but it also relies on strong families supporting our fight for freedom; and

**WHEREAS**, our fighting force is the greatest in the world in no small part because of the support of military families, and we must work to repay the debt of gratitude we owe each one of them as we recommit to doing right by their service and sacrifice.

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of County Commissioners joins with the Warren County War Memorial Corporation in recognizing that our Nation has a sacred obligation to prepare those we send into harm's way and to care for them and their families while they are deployed and when they return home. We encourage our neighbors, family and friends during the month of November to observe National Veterans and Military Families month by honoring all who served.

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

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

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



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$473,433.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH & SENIOR SERVICES,  
DIVISION OF AGING & COMMUNITY SERVICES,  
AREA PLAN GRANT PROGRAM, FOR A TOTAL  
AWARD OF \$1,442,269.00**

**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 \$473,433.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

**BE IT FURTHER RESOLVED** that a like sum of \$473,433.00 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 & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by the Aging Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services

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

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

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

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

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**INSERTION INTO THE 2024 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL  
AMOUNT OF \$45,055.30 FROM THE STATE OF  
NEW JERSEY, OPIOID SETTLEMENT DISTRIBUTION  
FOR A TOTAL AMOUNT OF \$1,094,717.73**

**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 \$45,055.30, which item is now available from the State of New Jersey, Opioid Settlement Distribution

**BE IT FURTHER RESOLVED** that a like sum of \$45,055.30 be and the same is hereby appropriated under caption:

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

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

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

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

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

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

[D3]

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Belvidere, N. J. 07823

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**INSERTION INTO THE 2024 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$145,836.97 FROM THE STATE OF NEW JERSEY,  
OFFICE OF HOMELAND SECURITY & PREPAREDNESS,  
FFY24 SHSP GRANT 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 \$145,836.97, which item is now available from the State of New Jersey, Office of Homeland Security & Preparedness, FFY24 SHSP Grant Program

**BE IT FURTHER RESOLVED** that a like sum of \$145,836.97 be and the same is hereby appropriated under caption:

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

State of New Jersey, Office of Homeland Security & Preparedness, FFY24 SHSP Grant Program  
(administered by the Public Safety Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Office of Homeland Security & Preparedness

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

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

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

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**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' APPLICATION FOR FY'25 WORK FIRST NEW JERSEY (WFNJ) FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121.00 FOR THE PERIOD JANUARY 1, 2025 – DECEMBER 31, 2025; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Family Development has made Work First New Jersey (WFNJ) funding available to the County of Warren totaling \$19,121.00 for the period January 1, 2025 through December 31, 2025; and

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

**WHEREAS**, WFNJ grant funds will support administrative and programmatic activities related to this program; subject to availability of funds.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the application for FY'25 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$19,121.00 is approved subject to the availability of funds.

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

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

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

[E1]



**BOARD OF COUNTY COMMISSIONERS  
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Belvidere, NJ 07823

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioner of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A COUNTY INNOVATION GRANT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION AND THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE GOVERNOR’S OPIOID INITIATIVE; EFFECTIVE OCTOBER 1, 2024 TO SEPTEMBER 30, 2025 WITH AN AWARD OF \$44,010.00 FOR ANTICIPATED STATE FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Department of Human Services of an available amount of \$44,010.00 for the period of October 1, 2024 to September 30, 2025.

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

**NOW, THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of the County of Warren that the Director of the Board is authorized to execute the County Innovation Grant for the award of \$44,010.00 from the NJ Department of Human Services; subject to availability of funds.

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

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

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

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OF THE COUNTY OF WARREN**

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**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION GRANTING APPROVAL TO PURCHASE  
BLOCK 5 LOTS 2.04 AND 25 IN WASHINGTON TOWNSHIP**

**WHEREAS**, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

**WHEREAS**, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space in order to permanently preserve said properties; and

**WHEREAS**, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire a 0.48-acre property known as Block 5, Lot 2.04 in Washington Township, and a 4.84 acre property known as Block 5, Lot 25, both of which adjoin county parkland known as Oxford Mountain Natural Resource Area; and

**WHEREAS**, a professional independent market appraisal report was prepared for the county on the property; and

**WHEREAS**, the Board of Recreation Commissioners supports the acquisition of this property as part of the Oxford Mountain Natural Resource Area and respectfully requests that the Warren County Board of County Commissioners authorize the use of Trust Funds to acquire the property for recreational purposes; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed Sixteen Thousand Five Hundred Dollars (\$16,500.00).
3. The Board Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$16,500.00 in the account #03894-5065-8942402-5065 have been certified by the Chief Financial Officer.

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION NAMING FAIRVIEW AGENCY ASSOCIATES, INC., AS BROKER OF  
RECORD FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM**

**WHEREAS**, Warren County is in need of a licensed insurance broker to provide licensed insurance services and for Health & Prescription Insurance Program; and

**WHEREAS**, the firm of Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044 is qualified, ready willing and able to provide said licensed insurance broker services at the cost of insurance carrier standard commissions; and

**WHEREAS**, this contract constitutes a “Professional Service” contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore may be awarded without competitive bidding pursuant to N.J.S.A.40A:11-1, et seq.; and

**WHEREAS**, this professional services contract is awarded under the Non-Fair & Open Contracting requirements pursuant to N.J.S.A. 19:44:A:20.4.5

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

1. The County of Warren is hereby authorized and directed to execute an agreement with Fairview Insurance agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044 for licensed insurance broker services for the period commencing January 1, 2025 and ending December 31, 2025.
2. That this professional services contract is at a cost of insurance carrier standard commissions.
3. A notice of this action shall be published in The Star-Ledger.

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

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR  
DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN  
FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025**

**WHEREAS**, there exists a need for the professional services of a Broker of Record for Delta Dental of New Jersey Dental Insurance Plan for the County of Warren; 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**, No county funds are required for this contract, all fees to be paid by Delta Dental of New Jersey.

**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 Otterstedt Insurance Agency, of Englewood Cliffs, New Jersey, for professional services for the above project, per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

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

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

[E5]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S OFFICE  
TO APPLY AND ACCEPT FOR FYOHH-21-2025 OPERATION HELPING HAND GRANT  
WITH THE STATE OF NEW JERSEY IN THE STATE FISCAL YEAR (SFY) 2025  
ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County wishes to apply and accept funding of \$100,000.00. The award period is September 1, 2024 to August 31, 2025.

**WHEREAS**, the Warren County Administration Department has reviewed the accompanying application and has approved said request; and

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

**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 Federal Grant Program and 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 has allocated funds dedicated for the purpose.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION APPROVING SPECIFICATION WC24102 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR TEMPORARY ENGINEERING SUPPORT SERVICES FOR THE  
WARREN COUNTY ENGINEER'S OFFICE AS PROVIDED BY THE  
LOCAL PUBLIC CONTRACTS LAW 40A:11-15(1)**

**BE IT RESOLVED**, that specification WC24102 for temporary Engineering support services for the Warren County Engineers Office is hereby approved

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

Funding for this contract will be provided in budget account 011650/5029

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

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

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

[F1]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION APPROVING SPECIFICATION WC24105 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR A SECURITY FENCE AROUND THE  
WARREN COUNTY COURT HOUSE PARKING AREA**

**BE IT RESOLVED**, that specification WC24105 for a security fence around the Warren County Court House parking area 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 0415A503/5062

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

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

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION AWARDING CONTRACT #WC2461A TO UNDERGROUND UTILITIES CORPORATION FOR ROADWAY IMPROVEMENTS TO A PORTION OF COUNTY ROUTE #659 (SPRING VALLEY ROAD) HARDWICK TOWNSHIP IN THE AMOUNT OF \$1,498,348.00**

**WHEREAS**, the County advertised for bids to be received on Thursday, October 10, 2024 at 1:30 P.M. for Contract #WC2461A for the Roadway Improvements to a Portion of Warren County Route #659 (Spring Valley Road), Hardwick Township; and

**WHEREAS**, Underground Utilities Corporation of Linden, New Jersey submitted the lowest responsible and responsive base bid of \$1,498,348.00; and

**WHEREAS**, adequate funds have been established in accounts 0420A210 5063, 0422A203 5063, 0422A208 5063, 0424A201 5063 and 0424A211 5063 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of County Commissioners of the County of Warren do hereby award the contract for the above project to Underground Utilities Corporation in the contract amount of \$1,498,348.00.

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

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

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

[H1]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GRIFFITH-ALLIED TRUCKING, LLC, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-24/25 FOR #2 FUEL OIL, A FIXED MARK UP OF \$0.295 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$450,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for #2 fuel oil for the Warren County Buildings and Grounds Department and is hereby awarded

**to . . . Griffith-Allied Trucking, LLC, Hillsborough, NJ**

**in the approximate amount of . . . \$450,000.00**

at the prices established under the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Contract #HCESC-Fuel-24/25

Funding for this contract has been provided in budget account Diesel Fuel 014470/5074 – Buildings and Grounds Heating Fuel

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

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

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

[H2]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO GEN-EL SAFETY & INDUSTRIAL PRODUCTS, FOR A RIGAKU CQL TO PROVIDE ADVANCED ANALYSIS OF CHEMICAL THREATS UNDER NEW JERSEY STATE CONTRACT #17-FLEET-789 FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$61,988.99**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a Rigaku CQL to provide advanced analysis of chemical threats for the Warren County Health Department, and is hereby awarded

**to . . .** Gen-el Safety & Industrial Products, Randolph, New Jersey

**in the amount of . . .** \$61,988.99

at the prices established under New Jersey State Contract #17-FLEET-789

Funding for this contract has been provided in account S33355382/5058

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

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

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

[H3]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION EXTENDING CONTRACTS WC2233C AND WC2366C FOR PROVISION OF  
HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD OF  
JANUARY 1, 2025 THROUGH DECEMBER 31, 2025  
IN THE AMOUNT OF \$1,014,792.00**

**WHEREAS**, Warren County specifications for Competitive Contracts WC2233C and WC2366 included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for an additional year and

**WHEREAS**, funding for these contracts is contingent upon receipt of funds and final adoption of the 2025 Warren County budget and anticipated state grants.

**NOW, THEREFORE, BE IT RESOLVED**, that the contracts for the following agencies/program(s) are extended for twelve months, for the period January 1, 2025 through December 31, 2025:

Agency	Program	Funding Source	Funding Amount
<b>Abilities of NW Jersey</b>	Career Exploration & Job Placement for Adults with Disabilities	County	\$36,166.00
<b>Big Brothers/Big Sisters</b>	One to One Community and School Based Mentoring	County	\$18,250.00
<b>Catholic Charities</b>	Social Services Center	County	\$27,010.00
<b>Center for Family Services</b>	Juvenile/Family Crisis Intervention Unit	JJC/FC	\$100,751.00
	Juvenile/Family Crisis Intervention Unit	JJC/SCP	\$59,908.00
	Intensive Outpatient Substance Use Treatment	Chapter 51	\$5,988.00
	Intensive Outpatient Substance Use Treatment	County	\$6,012.00
	Outpatient Mental Health	County	\$72,000.00
	Outpatient Substance Use Treatment for Adolescents	Chapter 51	\$8,000.00
	Outpatient Substance Use Treatment	Chapter 51	\$6,000.00
	Outpatient Substance Use Treatment	County	\$6,000.00
	Sexual Abuse Treatment	County	\$56,095.00
	Suicide Prevention	County	\$69,000.00
	Warren Hills Youth Prevention Collaborative	Chapter 51	\$18,393.00
<b>Community Prevention Resources</b>	Recovery Support – CARES	County	\$15,000.00
	Recovery Support - CARES	Chapter 51	\$25,000.00

<b>Agency</b>	<b>Program</b>	<b>Funding Source</b>	<b>Funding Amount</b>
	Prevention Education	Chapter 51	\$15,000.00
	Station House Adjustment - Central and Northern Warren County	JJC-SCP	\$10,000.00
<b>Contextual Family Services</b>	In-home Treatment	County	\$26,280.00
<b>DASACC</b>	Emergency Shelter	County	\$43,070.00
<b>Family Promise of Warren County</b>	Rapid Resolution Homeless Assistance	County	\$25,000.00
<b>Freedom House</b>	Outpatient Substance Use Treatment	Chapter 51	\$30,000.00
	Warren House Recovery Housing	Chapter 51	\$45,142.00
<b>Joseph H. Firth Youth Center</b>	Middle School And High School Drop In	JJC-SCP	\$33,276.00
	Policing for Trust	JJC-SCP	\$26,166.00
	Prevention Plus Wellness Implementation	Chapter 51	\$4,120.00
	Prevention Plus Wellness Implementation	County	\$6,892.00
<b>Legal Services of Northwest Jersey, Inc.</b>	Core	County	\$45,370.00
<b>New Hope Integrated Behavioral Health Care</b>	Short-term Residential Treatment for Adults with Co-Occurring Disorders	Chapter 51	\$2,300.00
	Short-term Residential Treatment for Adults & Adolescents	Chapter 51	\$15,080.00
	Sub-Acute Detoxification	Chapter 51	\$8,010.00
<b>NORWESCAP</b>	Emergency Basic Needs	County	\$21,900.00
	Food Bank	County	\$20,000.00
<b>Parent to Parent Addiction Services, Inc.</b>	Direct Services Hope One WC Outreach Van & Recovery Stop	County	\$15,000.00
	Direct Services Hope One WC Outreach Van & Recovery Stop	Chapter 51	\$60,000.00
<b>Project Self-Sufficiency of Sussex County</b>	Journey: Opportunity on the Move in Hackettstown	County	\$22,613.00
<b>Safe Harbor</b>	ARISE – Shelter Program	County	\$10,000.00
		<b>GRAND TOTAL</b>	\$1,014,792.00

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

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

\_\_\_\_\_, Clerk

Alex J. Lazorisak

[H4]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION AWARDING A PURCHASE ORDER TO SUPERION, LLC, A CENTRAL  
SQUARE COMPANY TO PROVIDE ANNUAL MAINTENANCE FOR FINANCE PLUS FOR  
THE PERIOD OF DECEMBER 1, 2024 THROUGH NOVEMBER 30, 2025 FOR THE  
WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT  
IN THE CONTRACT AMOUNT OF \$83,247.09**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Superior, LLC, a Central Square Company of Lake Mary, Florida for providing computer hardware and software maintenance on licensed products for the Warren County Information Systems Department.

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

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

Funding for this contract is provided in account 0422A405/5058

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION APPROVING THE AGREEMENT WC2499R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$13.28 PER EMPLOYEE PER MONTH**

**WHEREAS**, there exists a need for the professional services of a Dental Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Dental Insurance Program; 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**, 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 budget accounts 33105/5721 – Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of County Commissioners of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of January 1, 2025 through December 31, 2025 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

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

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

[H6]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION APPROVING THE AGREEMENT WC24100R FOR PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 TO AETNA INC.**

**WHEREAS**, there exists a need for the professional services of an Insurance Carrier to provide medical and prescription services for Warren County Retirees and Spouses eligible for Medicare

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-15 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**, 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 budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of County Commissioners and Aetna Inc., for professional services for the above project, for the term of January 1, 2025 through December 31, 2025 per the rates attached is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract. That this contract shall be awarded through a fair and open process.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger.

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

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

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

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

[H7]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION AWARDING CONTRACT WC24101R FOR SUPPLEMENTAL INSURANCE  
BENEFIT PLANS TO AFLAC, FOR THE PERIOD OF JANUARY 1, 2025 THROUGH  
DECEMBER 31, 2025 AT NO COST TO THE COUNTY OF WARREN**

**BE IT RESOLVED**, that contract WC24101R for Supplemental Insurance Benefit Plans for the period of January 1, 2025 through December 31, 2025 for the County of Warren is hereby awarded

**to Aflac, Columbus, Georgia**

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

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

**WHEREAS**, No County Funds are required for this contract

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

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

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

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

[H8]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION DECLARING AN EMERGENCY AS PROVIDED FOR BY  
THE LOCAL PUBLIC CONTRACTS LAW 40A:11-6 AND AUTHORIZATION FOR THE  
REPLACEMENT OF THE WARREN COUNTY CORRECTIONS GYMNASIUM AIR  
HANDLING UNIT WC2497R TO H. T. LYONS, INC.,  
IN THE CONTRACT AMOUNT NOT TO EXCEED \$143,300.00**

**WHEREAS**, the Director of Public Works, Emily Hammer, has reported that the Air Handling Unit Conditioning Air in the Warren County Corrections gymnasium has reached the end of its useful life and replacement is necessary; and

**WHEREAS**, this system is critical for proper conditioning of air and ventilation in the Warren County Corrections Gymnasium; and

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

**WHEREAS**, adequate funds are available in capital account/s 0419A506/5062-0403A502/5062-0406A507/5062-0414A502/5062-0415A506/5062-0416A513/5062-0417A502/5062-0418A507/5062-0419A503/5062-0420A507/5062-0421A503/5062

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

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

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

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

[H9]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION APPROVING CHANGE ORDER #4 FOR CONTRACT WC2333 FOR THE  
NEW HUMAN SERVICES BUILDING WITH DE SAPIO CONSTRUCTION, INC., OF  
FRENCHTOWN, NEW JERSEY FOR A NET INCREASE IN THE AMOUNT OF  
\$18,757.50, AND FINAL CONTRACT AMOUNT OF \$3,539,133.79**

**WHEREAS**, De Sapiro Construction, Inc. was awarded a contract for the new Humans Services building in the original contract amount of \$3,496,000.00 and there was an increase change on November 8, 2023 for \$18,630.00 for a total contract amount of \$3,514,630.00; and

**WHEREAS**, there were various necessary changes made; and

**WHEREAS**, previous changes in award had decreased the contract amount to \$3,484,668.05 and then an increase on August 14, 2024 of \$35,708.24 and a final contract amount of \$3,520,376.29

**WHEREAS**, further required changes to address unforeseen conditions have increased the contract amount by \$18,575.50 for a final contract amount of \$3,539,133.79

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of County Commissioners of the County of Warren does hereby approve Change Order #4 for the above contract for a net increase of \$18,757.50 and a final Contract in the amount of \$3,539,133.79

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC2452 FOR THE SHIPPEN MANOR DRIVEWAY AND DRAINAGE IMPROVEMENTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO YOUR WAY CONSTRUCTION, INC., OF IRVINGTON, NEW JERSEY AN INCREASE OF \$9,951.70, AND FINAL CONTRACT AMOUNT OF \$321,249.92**

**WHEREAS**, Your Way Construction, Inc. was awarded a contract for the Shippen Manor driveway and drainage improvements for the Warren County Department of Public Works in the contract amount of \$311,298.22; and

**WHEREAS**, there was a need for a sewer line relocation due to conflict with proposed drainage and catch basin which added \$9,951.70 to the contract amount for a final contract amount of \$321,249.92; and

**WHEREAS**, additional conditions related to the work require the addition of \$9,951.70 to the contract; and

**WHEREAS**, this change in award will result in a net increase of \$9,951.70 and a final contract amount of \$321,249.92

**WHEREAS**, adequate funds have been established in account 03892/5100 and

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of County Commissioners of the County of Warren does hereby approve Change Order #1 for the above contract for a net increase of \$9,951.70 and a final Contract in the amount of \$321,249.92

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

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

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

[H11]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION AWARDING CONTRACT WC2498R FOR PROFESSIONAL ENGINEERING SERVICES, FOR EVALUATION OF ELECTRICAL POWER DISTRIBUTION, EMERGENCY POWER BACKUP AND ELECTRICAL SYSTEMS IMPROVEMENTS AT THE WARREN COUNTY CORRECTIONAL FACILITY, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA IN THE CONTRACT AMOUNT OF \$6,600.00**

**WHEREAS**, there exists a need for the professional engineering services of an engineer for evaluation of electrical power distribution, emergency power backup and electrical systems improvements at the Warren County Correctional Facility; 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 0424A511/5062

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

1. The agreement between the Board of County Commissioners of the County of Warren and Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$6,600.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by or persons authorized by law to practice a recognized profession.

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

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

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

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

[H12]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CIOCCA FORD OF FLEMINGTON, FOR ONE 2025 FORD F-350 REGULAR CAB 4X4 UNDER MORRIS COUNTY COOPERATIVE PRICING CONTRACT #15-C, ITEM #12 FOR THE WARREN COUNTY ROAD DIVISION IN THE CONTRACT AMOUNT OF \$53,133.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2025 Ford F-350 regular cab 4X4, and is hereby awarded

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

**in the amount of . . .** \$53,133.00

at the prices established under Morris County Cooperative Pricing Contract #15-C, Item #12

Funding for this contract has been provided in account 013150/5051

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION ADMINISTRATION AND ENVIRONMENTAL OVERSIGHT OF LOMMASON-GLEN ROAD (COUNTY ROUTE 626-WHITE TOWNSHIP) FROM STATION 14.04 TO STATION 24.50 DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO COLLIERS ENGINEERING AND DESIGN, INC. PER PROPOSAL PRICING SCHEDULE AWARDED WC2377FO-1 UNDER INVOICING IN THE CONTRACT AMOUNT OF \$220,505.00**

**BE IT RESOLVED**, that contract WC2377FO-1 for Professional Engineering Services for construction administration and environmental oversight of Lommason-Glen Road (County Route 626-White Township) from station 14.04 to station 24.50 due to storm damage from the July 2023 storm events was hereby awarded

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

**in the estimated:** hourly rates of the pricing schedule submitted

**as per their proposal submitted . . .** October 7, 2024

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

and, that under WC2377FO-1, Colliers Engineering and Design is giving professional engineering services for construction administration and environmental oversight of Lommason-Glen Road (County Route 626-White Township) from station 14.04 to station 24.50

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

Funds will be provided in account 0423B299-5063

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

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

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

[H14]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held October 23, 2024.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO CREATIVE MANAGEMENT, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT #HCESC-FUEL-24/25 FOR UNLEADED GASOLINE, A FIXED MARK-UP OF \$0.1699 PER GALLON AND DIESEL A FIXED MARK-UP OF \$0.1325 WINTER BLEND AND \$0.1525 SUMMER BLEND PER GALLON AN APPROXIMATE ANNUAL AMOUNT OF \$600,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for unleaded gasoline and diesel fuel for the Warren County Road Department, and is hereby awarded

**to . . . Creative Management, Matawan, New Jersey**

**in the approximate amount of . . . \$600,000.00**

at the prices established under the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Contract #HCESC-Fuel-24/25

Funding for this contract has been provided in budget accounts 014600/5074 – Unleaded Gasoline and Diesel Fuel

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

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

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

[H15]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 23, 2024.

**RESOLUTION REAPPOINTING MEMBERS  
TO THE WARREN COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**BE IT RESOLVED** that the Board of County Commissioners of the County of Warren hereby reappoint the following individuals to the Warren County Community College Board of Trustees:

**REAPPOINT:**

Nancy Brown  
Belvidere, NJ 07823  
Term to Expire: October 31, 2028

Maria Maier  
Hope, NJ 07844  
Term to Expire: October 31, 2028

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on October 23, 2024.

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

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

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

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

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or many become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

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

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

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

\_\_\_\_\_  
Alex J. Lazorisak

\_\_\_\_\_, Clerk

[01]