

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

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



Telephone : 908-475-6500

Fax : 908-475-6528

www.warrencountynj.gov

**REGULAR MEETING AGENDA
WEDNESDAY, JUNE 11, 2025 — 6:00 PM
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 June 11, 2025 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

1. EXECUTIVE SESSION MINUTES OF MAY 28, 2025

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTIONS TO PAY BILLS
2. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$33,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT
3. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$116,297.92 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM
4. INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,444.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT #26BDWN
5. RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2024

E. RESOLUTIONS

1. RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR AN AMOUNT NOT TO EXCEED \$196,701.00
2. RESOLUTION APPROVING A LETTER OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER IN THE AMOUNT OF \$105,194.00 TO SUPPORT THE MUNICIPAL ALLIANCE PLAN SUBMITTED BY THE DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD JULY 1, 2025 THROUGH JUNE 30, 2026
3. RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2024 PURSUANT TO P.L. 2007 c. 311 et seq.
4. RESOLUTION AUTHORIZING THE EXECUTION OF A SANITARY SEWER MAINTENANCE AGREEMENT WITH THE TOWNSHIP OF

WHITE AND THE COUNTY OF WARREN

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING SPECIFICATION WC2542 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR CONTRACT #WC2313FO-7 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR AN ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$2,165.00 AND REVISED CONTRACT AMOUNT OF \$35,445.00
2. RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE SIGLER PROPERTIES, FRANKLIN TOWNSHIP, BLOCK 9 LOTS 23 AND 23.02, APPROXIMATELY 174.32 GROSS ACRES PROPOSED FOR THE FEE SIMPLE ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,600.00
3. RESOLUTION AWARDING CONTRACT WC2545R FOR PROFESSIONAL TECHNICAL SERVICES AND PROJECT MANAGEMENT FOR THE WARREN COUNTY PUBLIC SAFETY DISPATCH CENTER UPGRADES, TO TUWAY COMMUNICATIONS IN THE CONTRACT AMOUNT OF \$60,140.00
4. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO XYBIX SYSTEMS, INC., FOR THE DISPATCH CENTER UPGRADES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY UNDER NEW JERSEY STATE CONTRACT #83922 IN THE CONTRACT AMOUNT OF \$232,497.82
5. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO AMERIGAS PROPANE, UNDER MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$0.99 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK UP OF \$1.89 FOR TANKS SMALLER THAN 100 GALLONS AN APPROXIMATE AMOUNT OF \$90,000.00

6. RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR TWO DUMP TRUCK BODIES WITH PLOWS AND SPREADERS, UNDER THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM 24-06, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$250,685.12
7. RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR WARREN COUNTY BRIDGE #10003A-HARMONY STATION ROAD (HARMONY TOWNSHIP) DUE TO STORM DAMAGE FROM THE JULY 2023 STORM EVENTS TO VAN CLEEF ENGINEERING PER PROPOSAL PRICING SCHEDULE AWARDED WC2496FO UNDER INVOICING IN THE CONTRACT AMOUNT OF \$53,894.00
8. RESOLUTION DECLARING AN EMERGENCY AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR BRIDGE REPAIR WC2546 TO BRIDGE 10003A-HARMONY STATION ROAD (HARMONY TOWNSHIP) DUE TO THE JULY 2023 STORM EVENTS TO SPARWICK CONTRACTING, INC. IN THE CONTRACT AMOUNT OF \$3,974.00

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT THE RESIGNATION OF ANNE MARIE FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL
2. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL
CYNTHIA WILDERMUTH - TERM TO EXPIRE: 04/30/27
HALEY McCRACKEN-WARD - TERM TO EXPIRE: 04/30/27
3. RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE
APPOINT
GARY CORDE - TERM TO EXPIRE: 03/25/27
REAPPOINT
RENE MATHEZ - TERM TO EXPIRE: 03/25/27
CHARLES FINERAN - TERM TO EXPIRE: 03/25/27

J. PERSONNEL RESOLUTIONS

1. RESOLUTION REAPPOINTING ALEX J. LAZORISAK AS WARREN

COUNTY CLERK OF THE BOARD OF COUNTY COMMISSIONERS

2. RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ENGINEER'S OFFICE

K. REPORTS AND COMMENTS

1. COUNTY COUNSEL
2. DIRECTOR OF ENGINEERING
3. COUNTY PLANNER
4. COUNTY PUBLIC WORKS DIRECTOR
5. COUNTY CFO
6. COUNTY ADMINISTRATOR
 - a) REVIEW POSITION VACANCY REPORT FOR APPROVAL
 - b) CANCEL REGULAR MEETINGS OF JULY 9, 2025 AND AUGUST 27, 2025

L. COMMISSIONER COMMENTS

1. JAMES KERN III
2. LORI CIESLA
3. JASON SARNOSKI

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

**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 **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$33,000.00 FROM THE STATE OF NEW
JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION
OF AGING & COMMUNITY SERVICES, SHIP 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 2025 in the sum of \$33,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

BE IT FURTHER RESOLVED that a like sum of \$33,000.00 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 & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging)

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

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$116,297.92 FROM THE STATE OF NEW
JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN
COMMUNITIES 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 2025 in the sum of \$116,297.92, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$116,297.92 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Program
(administered by the Correctional Center)

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

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

_____, Clerk
Alex J. Lazorisak
(D3)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**INSERTION INTO THE 2025 BUDGET OF THE COUNTY OF WARREN IN
THE AMOUNT OF \$15,444.00 FROM THE STATE OF NEW
JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL
ASSISTANCE SERVICES PROGRAM (PASP) GRANT #26BDWN**

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 2025 in the sum of \$15,444.00, which item is now available from the State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #26BDWN

BE IT FURTHER RESOLVED that a like sum of \$15,444.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #26BDWN (administered by Human Services)

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

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF
WARREN FOR THE YEAR 2024**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the Clerk of the Board of County Commissioners as per the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled; Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavits to said Board to show evidence of said compliance.

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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
(D5)

**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 **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION APPROVING THE SALARY REIMBURSEMENT
AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS
COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF
NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2025 THROUGH
DECEMBER 31, 2025 FOR AN AMOUNT NOT TO EXCEED \$196,701.00**

WHEREAS, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on May 17, 2025; and

WHEREAS, salary reimbursement agreements for the period January 1, 2025 through December 31, 2025 are required for memorialization of the parties agreement;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that this agreement shall become effective January 1, 2025 and will continue until December 31, 2025 as per the terms and conditions in the agreements incorporated herein by reference.

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

_____, Clerk
Alex J. Lazorisak
(E1)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION APPROVING A LETTER OF AGREEMENT BETWEEN
THE COUNTY OF WARREN AND THE GOVERNOR'S COUNCIL ON
SUBSTANCE USE DISORDER IN THE AMOUNT OF \$105,194.00 TO
SUPPORT THE MUNICIPAL ALLIANCE PLAN SUBMITTED BY THE
DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD JULY 1, 2025
THROUGH JUNE 30, 2026**

WHEREAS, on April 23, 2025, the Warren County Board of County Commissioners approved the FY 2026 Municipal Alliance Spending Plan submitted by Warren County Department of Human Services for anticipated funding through the NJ Governor's Council in the amount of \$105,194.00; and

WHEREAS, the funds are to be used as follows:

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners have approved the Letter of Agreement with the Governor's Council on Substance Use Disorder to support the Municipal Alliance Coordination Plan submitted by the Warren County Department of Human Services; Agreement ceiling not to exceed \$105,194.00 for the period July 1, 2025 through June 30, 2026; subject to availability of funds.

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

_____, Clerk
Alex J. Lazorisak
(E2)

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING
PLAN FOR A RECYCLING ENHANCEMENT ACT TAX
FUND ENTITLEMENT FOR 2024 PURSUANT TO P.L. 2007 C. 311 ET SEQ.**

WHEREAS, P.L. 2007 c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Entitlements by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, The Warren County Solid Waste Management District desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a spending plan be submitted to the Division of Solid and Hazardous Waste for the 2024 Recycling Enhancement Act Tax Entitlement in the amount of \$162,000.
2. That the Solid Waste Coordinator/Planning Director is hereby authorized to file such Entitlement Spending Plan with the Department of Environmental Protection. The Solid Waste Coordinator/Planning Director, the County Administrator, and/or the Chief Financial Officer is authorized to provide additional information and furnish such documents as may be required; initiate and execute any amendments related to the grant that do not increase the County's obligation, and to act as the authorized correspondent. The Chief Financial Officer is authorized to execute such contracts as required for the County Solid Waste Management District.
3. That the County of Warren and the Pollution Control Financing Authority of Warren County are designated by the Warren County Board of County Commissioners as the implementing agencies to perform the Recycling Enhancement Tax Entitlement Spending Plan.
4. That the County of Warren does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the grant.
5. That the County of Warren does hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

_____, Clerk
Alex J. Lazorisak
(E3)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION AUTHORIZING THE EXECUTION OF A SANITARY
SEWER MAINTENANCE AGREEMENT WITH THE TOWNSHIP OF
WHITE AND THE COUNTY OF WARREN**

WHEREAS, the White Township Planning Board granted certain land use approvals to Becrett of White Township, LLC, to develop a retail building at property known as Block 62, Lot 17.01 in White Township, as well as the completion of minor site improvements to a single family home at Block 62, Lot 17 in White Township; and

WHEREAS, the land use approvals granted by the White Township Planning Board include the development and maintenance of a sanitary sewer line to be developed and maintained exclusively by White Township and Becrett of White Township, LLC; and

WHEREAS, a condition of the land use approvals was that Becrett of White Township, LLC, grant the County a permanent, non-exclusive easement for bridge construction and maintenance over a portion of the subject property, pursuant to a Bridge Construction and Maintenance Easement Agreement; and

WHEREAS, the Sewerage Agreement recites that “the County requires that for the duration of the Project, and in perpetuity thereafter, it shall have no obligation or responsibility to maintain, operate or manage the sewer line to the property.

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners that the Agreement entitled “SANITARY SEWER MAINTENANCE AGREEMENT” and made by and between the Township of White and the County of Warren is hereby approved, and the Director of the Board of County Commissioners is hereby authorized to execute such Agreement.

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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
(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

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION APPROVING SPECIFICATION WC2542 AND
AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR
VARIOUS DEPARTMENTS**

BE IT RESOLVED, that specification WC2542 for lumber for various departments 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 various department budget accounts.

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

_____, Clerk

Alex J. Lazorisak

(F1)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR
CONTRACT #WC2313FO-7 TO VAN CLEEF ENGINEERING
ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR AN
ON-CALL BASIS FOR UTILITY PERMIT WORK ON VARIOUS COUNTY
ROUTES AND STRUCTURES FOR NET INCREASE OF \$2,165.00 AND
REVISED CONTRACT AMOUNT OF \$35,445.00**

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

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

WHEREAS, additional inspection hours are needed to complete the project for a net increase of \$2,165.00; and

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

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

1. Hereby approving Contract Modification #3 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$2,165.00 and a revised contract amount of \$35,445.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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 a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, A DIVISION OF UTRS, WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE SIGLER PROPERTIES, FRANKLIN TOWNSHIP, BLOCK 9 LOTS 23 AND 23.02, APPROXIMATELY 174.32 GROSS ACRES PROPOSED FOR THE FEE SIMPLE ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,600.00

WHEREAS, the County of Warren is under contract for the fee simple purchase of Block 9 Lots 23 & 23.02, Township of Franklin to be permanently preserved as farmland on Lot 23 and open space on Lot 23.02; and

WHEREAS, the Department of Land Preservation requested and received multiple cost proposals to survey the subject properties in accordance with the State Green Acres Retention Handbook, and the Uniform Standard of Professional Surveyor's Practice; and

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

WHEREAS, Finelli Consulting Engineers, A Division of UTRS, was pre-qualified as a surveyor by WC2486FO on November 26, 2024; and

WHEREAS, adequate funds are available in account 03894/5065, – Open Space Trust – Preliminary Expenses.

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

1. The agreement between the County of Warren and Finelli Consulting Engineers, A Division of UTRS, in the amount of \$8,600 to prepare a survey on the land listed be accepted.
2. The Commissioner Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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 a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION AWARDING CONTRACT WC2545R FOR PROFESSIONAL
TECHNICAL SERVICES AND PROJECT MANAGEMENT FOR THE
WARREN COUNTY PUBLIC SAFETY DISPATCH CENTER UPGRADES,
TO TUWAY COMMUNICATIONS IN THE CONTRACT AMOUNT OF
\$60,140.00**

WHEREAS, there exists a need for professional technical services and project management to provide support for the Warren County Public Safety Dispatch Center upgrades 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 0425A408/5059

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 Director of Public Safety of the County of Warren and Tuway Communications of Bethlehem, Pennsylvania for professional services for the above project, in the contract amount not to exceed \$60,140.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of County Commissioners is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

_____, Clerk

Alex J. Lazorisak
(H3)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
XYBIX SYSTEMS, INC., FOR THE DISPATCH CENTER UPGRADES FOR
THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY UNDER
NEW JERSEY STATE CONTRACT #83922 IN THE CONTRACT AMOUNT
OF \$232,497.82**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Dispatch Center upgrades for the Warren County Department of Public Safety and is hereby awarded

to . . . Xybix System, Inc., Littleton, Colorado

in the amount of . . . \$232,497.82

at the prices established under New Jersey State Contract #83922,

Funding for this contract has been provided in accounts 0425A408/5059

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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 a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
AMERIGAS PROPANE, UNDER MORRIS COUNTY COOPERATIVE
CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$0.99 PER
GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK
UP OF \$1.89 FOR TANKS SMALLER THAN 100 GALLONS AN
APPROXIMATE AMOUNT OF \$90,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Propane for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Amerigas Propane, Chester, New Jersey

in the approximate amount of . . . \$90,000.00

at the prices established under Morris County Cooperative Contract #43

Funding for this contract has been provided in budget accounts 014470/5070 – Buildings & Grounds– Heating Fuels, 014470/5951 – Roads Heating Fuel

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

_____, Clerk
Alex J. Lazorisak
(H5)

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

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

RESOLUTION

On a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION AUTHORIZING TO ISSUE A PURCHASE ORDER TO
REED SYSTEMS, LTD FOR TWO DUMP TRUCK BODIES WITH PLOWS
AND SPREADERS, UNDER THE BERGEN COUNTY COOPERATIVE
PRICING SYSTEM 24-06, FOR THE WARREN COUNTY ROAD
DEPARTMENT IN THE CONTRACT AMOUNT OF \$250,685.12**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two dump truck bodies with plows and spreaders for the Warren County Road Department and is hereby awarded

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

in the amount of . . . \$250,685.12

at the prices established under the Bergen County Cooperative Pricing System 24-06,

Funding for this contract has been provided in account 0425A606/5050

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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 a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL
ENGINEERING SERVICES FOR WARREN COUNTY BRIDGE #10003A-
HARMONY STATION ROAD (HARMONY TOWNSHIP) DUE TO STORM
DAMAGE FROM THE JULY 2023 STORM EVENTS TO VAN CLEEF
ENGINEERING PER PROPOSAL PRICING SCHEDULE AWARDED
WC2496FO UNDER INVOICING IN THE CONTRACT AMOUNT OF
\$53,894.00**

BE IT RESOLVED, that contract WC2496FO for professional engineering services including survey, hydrology and geotechnical investigation for Warren County Bridge #10003A-Harmony Station Road (Harmony Township) due to storm damage from the July 2023 storm events was hereby awarded

to . . . Van Cleef Engineering, Phillipsburg, New Jersey

in the estimated: hourly rates of the pricing schedule submitted

as per their proposal submitted . . . May 29, 2025

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 WC2496FO, Van Cleef Engineering is giving professional engineering services including survey, hydrology and geotechnical investigation for Warren County Bridge #10003A-Harmony Station Road (Harmony Township)

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

Funds will be provided in account 0423B299-5063

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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 a motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION DECLARING AN EMERGENCY AS PROVIDED BY THE
LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION
FOR BRIDGE REPAIR WC2546 TO BRIDGE 10003A-HARMONY
STATION ROAD (HARMONY TOWNSHIP) DUE TO THE JULY 2023
STORM EVENTS TO SPARWICK CONTRACTING, INC. IN THE
CONTRACT AMOUNT OF \$3,974.00**

WHEREAS, the County Director of Public Works, Emily Hammer has reported that due to storm damage from the July 2023 storm events emergency bridge repair is needed on Bridge 10003A-Harmony Station Road (Harmony Township);

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

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

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the emergency storm damage bridge repair on Bridge 10003A- Harmony Station Road (Harmony Township).

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

_____, Clerk
Alex J. Lazorisak
(H8)

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

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

RESOLUTION

On motion by **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
HUMAN SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of County Commissioners of the County of Warren hereby reappoints the following individuals to the Warren County Human Services Advisory Council:

Cynthia Wildermuth
Abilities of Northwest Jersey
Washington, NJ 07882
Provider

Term to expire: 04/30/27

Haley McCracken-Ward
Project Self-Sufficiency
Newton, NJ 07860
Provider

Term to expire: 04/30/27

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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
(12)

**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 **None**, seconded by **None**, the following resolution was adopted by the Board of County Commissioners of the County of Warren at a meeting held June 11, 2025.

**RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO
THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY
TRUST FUND COMMITTEE**

WHEREAS, the Warren County Board of County Commissioners adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendations for membership on the Committee have been received from the Warren County Agriculture Development Board, and the Warren County Board of Recreation Commissioners, to fill vacancies with new terms expiring March 25, 2027; and

WHEREAS, recommendations for membership on the Committee have been received from the Township of Franklin (Region 4) to fill vacancies with new terms expiring March 25, 2027; and

WHEREAS, receiving no recommendations for membership on the Committee from the Township of Knowlton (Region 3) to fill a vacancy created by a term expiring March 25, 2024 or from the Township of Independence (Region 2) to fill a vacancy created by a term expiring March 24, 2025, the Board of County Commissioners may appoint members of its own choosing from any of the municipalities comprising those respective regions; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of the County of Warren, hereby appoints/reappoints the following individuals to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

APPOINT:

Region 4 (Township of Franklin)

Gary Corde
Asbury, NJ 08802
Term: 2 year; Expires March 25, 2027

REAPPOINT:

Warren County Agriculture Development Board Representative:

Rene Mathez
Columbia, NJ 07832
Term: 2 years, Expires: March 25, 2027

Warren County Board of Recreation Commissioners:

Charles Fineran

Allamuchy, NJ 07820

Term: 2 years, Expires: March 25, 2027

ROLL CALL: James Kern III, Lori Ciesla, Jason Sarnoski

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

On motion by **None**, seconded by **None**, the following resolution was unanimously adopted by the Board of County Commissioners of the County of Warren at a meeting held on June 11, 2025.

**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: James Kern III, Lori Ciesla, Jason Sarnoski

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

[01]