

MINUTES**JANUARY 4, 2020**

**No audio for this meeting is available due to a technical glitch.*

The Board of Chosen Freeholders of the County of Warren met in Reorganization session in Court Room #1 at the Warren County Court House, Belvidere, New Jersey on January 4, 2019 at 12:00 p.m.

Freeholder Jason J. Sarnoski welcomed everyone at 12:08 p.m. and read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: "ADEQUATE NOTICE OF THIS MEETING OF *JANUARY 4, 2020* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF SPECIAL MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS 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 CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS 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."

All rose for the Invocation led by Betty Schultheis, followed by the Pledge of Allegiance to the Flag.

The Certification of Election of James J. McDonald, Warren County Sheriff was read by County Clerk by Holly Mackey.

The Oath of Office of the Warren County Sheriff, James J. McDonald, was administered by Douglas J. Steinhardt, Esquire.

Sheriff McDonald thanked his wife for bearing with him through four elections. "I'm batting .500," he joked. He went on to thank his sister and brother in-law for handling fundraising; Dale Parichuk, Jr. for erecting signs; the Warren County Republican Committee; the Phillipsburg Republican Committee - taking a moment to congratulate Todd Tersigni, Randy Piazza and Harry Wyant on their victories - and expressed appreciation to his staff, which he referred to as "the best in the world," for welcoming him with open arms when he first assumed office.

The Sheriff went on to thank the Board of Chosen Freeholders, extending congratulations to Mr. Sarnoski for his reelection victory; and County Administrator Alex Lazorisak for implementing upgraded security for the courthouse. He said he looked forward to working with each of them for the next three years. Last but not least, Sheriff McDonald thanked the voters for their continued confidence, and wished all a Happy New Year.

Warren County Clerk Holly Mackey then read the Certification of Election of Jason J. Sarnoski, Freeholder.

Senator Michael J. Doherty administered the Oath of Office of Freeholder to Jason J. Sarnoski, who was joined by his wife, Tammi, and children, Jason and Skyler.

MINUTES**JANUARY 4, 2020****RESOLUTION 1-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION APPOINTING RICHARD D. GARDNER AS DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 2020.**

Recorded vote: Mr. Kern yes, Mr. Gardner yes, Mr. Sarnoski yes

Mr. Sarnoski formally called the meeting to order.

Roll call: Mr. Kern present, Mr. Gardner present, Mr. Sarnoski present.

The Oath of Office of the Director of the Board of Chosen Freeholders was then administered to Richard D. Gardner by Douglas J. Steinhardt, Esquire. Mr. Gardner was joined by his daughters, Stephanie Horan and Dr. Kristen Gardner.

RESOLUTION 2-20

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **RESOLUTION APPOINTING JAMES R. KERN, III, AS DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 2020.**

Recorded vote: Mr. Kern yes, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 3-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO APPOINT SUCH COMMITTEES AS MAY BE REQUIRED BY LAW OR AUTHORIZED BY THIS BOARD OR WHICH THE DIRECTOR MAY DEEM APPROPRIATE AND APPOINTING FREEHOLDERS AS LIAISON OR MEMBER OF VARIOUS BOARDS AND COMMITTEES.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 4-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION DIVIDING WARREN COUNTY MUNICIPALITIES INTO THREE DISTRICTS AND ASSIGNING A FREEHOLDER LIAISON TO EACH DISTRICT FOR THE YEAR 2020.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 5-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 2020.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 6-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION DESIGNATING THE STAR LEDGER AS THE OFFICIAL NEWSPAPER AND THE DAILY RECORD AS THE ALTERNATE OFFICIAL NEWSPAPER IN WHICH SHALL BE PUBLISHED ALL ADVERTISEMENTS AND NOTICES REQUIRED BY LAW TO BE PUBLISHED ON BEHALF OF THE COUNTY OF WARREN.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION APPOINTING MEMBERS FOR REPRESENTATION IN NEW JERSEY ASSOCIATION OF COUNTIES.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 8-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2020.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 9-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION APPOINTING A MEMBER TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.**

ANGELO ACCETTURO – TERM: 02/02/20 TERM TO EXPIRE: 02/01/25

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 10-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION ADOPTING A CASH MANAGEMENT PLAN DESIGNATING OFFICIALS AUTHORIZED TO INVEST AND DISBURSE FUNDS, AUTHORIZED DEPOSITORIES, PERMITTED INVESTMENTS AND REPORTING REQUIREMENTS FOR WARREN COUNTY PUBLIC MONIES.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 11-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **PROVISION UNDER N.J.S.A. 40A:4-19 TO OPERATE UNDER A TEMPORARY APPROPRIATION IN THE AMOUNT OF \$21,642,721 THROUGH THE DATE OF ADOPTION OF THE 2020 BUDGET.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 12-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **PROVISION UNDER N.J.S.A. 40A:4-19 TO APPROPRIATE THE TEMPORARY AMOUNT OF \$1,088,161.49 TO FUND THE PERMANENT DEBT SERVICE REQUIREMENTS OF THE COUNTY OF WARREN THROUGH THE DATE OF ADOPTION OF THE 2020 BUDGET.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 13-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH JOSEPH J. BELL, ESQ., COUNTY COUNSEL AND REAPPOINTING DAVID T. SHIVAS, AND JOSEPH J. BELL IV, AND PAULA ORTEGA AS WARREN COUNTY ASSISTANT COUNTY COUNSELS.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

MINUTES**JANUARY 4, 2020****RESOLUTION 14-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION RE: AWARD OF CONTRACT WC1986FO FOR LEGAL SERVICES – A, SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO BELL & SHIVAS, P.C., FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AT THE RATE OF \$165.00 PER HOUR, ESTIMATED AMOUNT OF \$410,000.00.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 15-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION RE: AWARD OF CONTRACT WC1986FO FOR LEGAL SERVICES – B, SPECIAL COUNSEL FOR LABOR RELATED LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO FLORIO PERRUCCI STEINHARDT & CAPPELLI, L.L.C., FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AT THE RATE OF \$165.00 PER HOUR, ESTIMATED AMOUNT OF \$125,000.00.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 16-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION RE: AWARD OF CONTRACT WC1986FO FOR LEGAL SERVICES – C, SPECIAL COUNSEL FOR LAND PRESERVATION LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO LAVERY, SELVAGGI, ABROMITIS & COHEN, PC., FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AT THE RATE OF \$140.00 PER HOUR, ESTIMATED AMOUNT OF \$66,000.00.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 17-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION RE: AWARD OF CONTRACT WC1986FO FOR LEGAL SERVICES – D, SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ITS DIVISIONS AND THE WARREN COUNTY ADJUSTER FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO FLORIO PERRUCCI STEINHARDT & CAPPELLI, L.L.C., FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AT THE RATES OF \$165.00 PER HOUR, ESTIMATED AMOUNT OF \$80,000.00.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

RESOLUTION 18-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, **RESOLUTION RE: AWARD OF CONTRACT WC1986FO FOR LEGAL SERVICES – E, BOND COUNSEL FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO MCMANIMON, SCOTLAND & BAUMANN, LLC., FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AT THE BASE FEE \$3,500.00 PLUS \$1.00 PER \$1,000.00 OF BONDS ISSUED.**

Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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Mr. Gardner took a few moments to publicly recognize the following current and former elected officials in attendance in order of municipality:

- Allamuchy Township: former mayor Betty Schultheis
- Town of Belvidere: Mayor Joe Kennedy and former Councilwoman Laurel Napolitani
- Blairstown Township: Mayor Stephen Lance
- Liberty Township: Mayor John Inscho and his wife, Jodee
- Town of Phillipsburg: Todd Tersigni, Mayor; Randy Piazza, Jr., Councilman; and Harry Wyant, former mayor and current Councilman
- Washington Township: former mayor Samir Elbassiouny

Mr. Gardner then invited additional dignitaries to say a few words.

Senator Michael Doherty began by offering congratulations to Mr. Gardner as Freeholder Director, and said he was honored to have sworn in Mr. Sarnoski aside his lovely family. He congratulated Sheriff McDonald as well. He noted the presence of Senator Tom Kean, Jr., and said he does a great job in Trenton. He spoke of a recent protest by citizens opposed to taking away religious exemptions for vaccinations, and that Sen. Kean was a big part of maintaining the status quo. Sen. Doherty wished everyone a Happy New Year.

John DiMaio, Assemblyman for the NJ 23rd Legislative District and former Warren County Freeholder, congratulated Mr. Sarnoski and Sheriff McDonald on their new terms; as well as Mr. Gardner for beginning his 18th year as Freeholder. He pointed out that both he and Sen. Doherty served on the Warren County Board of Chosen Freeholders along with Mr. Gardner. Mr. DiMaio said the legislators of the 23rd and 24th districts do their "darndest" for the citizens. He said there are a lot of good people fighting to "keep money in your pocket."

Assemblyman Erik Peterson, also representing the 23rd District, offered congratulations all around. He wished peace and prosperity for all in 2020, and wisdom to the Freeholders. "God bless," he said.

Warren County Clerk Holly Mackey wished everyone a happy 2020, "a presidential year," and congratulated each gentleman for his respective role.

Warren County Surrogate Kevin O'Neill kept it brief, saying, "Be healthy, by happy, Happy New Year."

Warren County Sheriff James McDonald wished best to all; health and prosperity.

Acting Warren County Prosecutor James Pfeiffer said he began his new role heading up the office on November 1. He thanked everyone - especially Senator Doherty - for their support, and wished all a Happy New Year.

Senator Tom Kean, Jr. said, "It's an honor to be with you," congratulating the individuals who were reelected and praised them for their leadership. Returning the compliment Sen. Doherty paid

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to him earlier, Sen. Kean characterized him as an incredible leader, and referred to them working together on a fair school funding formula. Sen. Kean wished all a Happy New Year.

Former Warren County Sheriff Sal Simonetti wished all health and Happy New Year.

Mr. Gardner also recognized Dr. Will Austin, Warren County Community College President, for his leadership. Dr. Austin in turn pointed out Jim Mengucci, Harry Brown and Nancy Brown, all of whom were in attendance and who have served on the WCCC Board of Trustees.

Freeholder Director Gardner then took to the podium to deliver his own remarks. He began with a joke about 2020 being a year of perfect vision for visionaries, but soon turned serious regarding his own common sense and judgement. He said perhaps those qualities are reasons he was elected to this office six times. Mr. Gardner said this was to be his 18th and final year serving as Freeholder “in this great County,” which he considered a high honor. Mr. Gardner revealed that his decision not to seek reelection was in part due to having put certain personal goals on the “back burner” for a period, but dared anyone to utter the term “lame duck”, as this Freeholder Board still has much work ahead.

One priority was to formulate a plan of action to refurbish the courtroom in which this meeting was being held. It would be a challenge, but Mr. Gardner sincerely hoped to develop plans with the state judiciary to achieve this mutual goal within the year.

Looking back on his previous accomplishments, Mr. Gardner said he was proud of having formed the Warren County Projects Committee in 2005. At the time, the County was paying more than a quarter million dollars yearly for rented office space and storage, which he felt was unacceptable, particularly since it owned existing buildings that were under-utilized. The first major project converted a building in Oxford that had at one time served as a nursing home into offices for the Environmental Health and Public Health Nursing divisions. To date, the County has renovated and remodeled seven buildings, paid for largely by capital funds; not through bonding or tax increases. Three of the buildings belong to the library system. Mr. Gardner said improving the county’s library system had been his personal goal since 2002, and Warren County was named Most Improved Library System in the state by the NJ State Library Association. Mr. Gardner commended Library Director Maureen Wilkinson, Library Commission members, and staffers of all the branches.

Other achievements of which Mr. Gardner was proud included preservation of farmland and historic properties. He said more than 25,000 acres of farmland have been permanently preserved so far. In terms of historic and passive recreation sites, Mr. Gardner praised the Morris Canal Committee, as well as the Warren County Parks Foundation, for doing a fantastic job maintaining properties.

The Municipal & Charitable Conservancy Trust Fund Committee invests a great deal of time and effort in appropriating funding for historic preservation projects, Mr. Gardner said, and he was also appreciative of the County’s Board of Recreation Commissioners. “We are truly blessed in Warren County, because we have so many great volunteers that serve on various boards and

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commissions. We can't thank them enough for their dedication and time," said Mr. Gardner.

Looking toward the future, Mr. Gardner noted that 2025 would be "the 200th anniversary of our beloved Warren County." He thought it imperative to begin planning for the occasion as soon as possible, to focus on how to celebrate the milestone. With blessings from his colleagues, Mr. Gardner formed a Bicentennial and Heritage Advisory Board along with Land Preservation Director Corey Tierney. The group is already coming up with great ideas to commemorate the bicentennial. Mr. Gardner expressed gratitude to Mr. Tierney and his staff for going above and beyond, saying the department was a true asset. He also thanked County Administrator Alex Lazorisak, who he said shares the same mindset of the Freeholder Board, saying he "hit the ground running" in his new role without missing a beat.

Acknowledging there are numerous other issues for the Freeholders to tackle in the months ahead, Mr. Gardner thanked his family for their encouragement: his wife, Janette; daughters Kristen and Stephanie; and son, Daniel.

Mr. Gardner said there are so many others to thank, including the public for its support, and especially our men and women serving in the military around the globe, saying they keep our freedoms secure. In closing, he wished all a happy, healthy, prosperous new Leap Year.

Freeholder Kern was next to address the audience. He said it was an honor to serve with Mr. Gardner in his final year in office. What he has done and meant for our county has been tremendous over the decades, including taking the County's spending levels back to the era of 2004, when Mr. Gardner was new to the office of Freeholder.

Having served in the office of Freeholder for a year already, Mr. Kern was happy to report that he created a Transparency & Technology Task Force in 2019. He was grateful to members Lori Ciesla, a former Lopatcong Township Committeewoman who works in the technology field, Warren County Public Information Officer Art Charlton, IT Director Bob Sidie and the rest of the committee for their insights. Mr. Kern hoped the county would establish a new website and social media presence in the coming year.

Mr. Kern expressed appreciation to County Administrator Alex Lazorisak, noting the two have been learning their new roles together. He then thanked all Warren County employees for their contributions, asking all those present to stand up and be recognized.

Changing the topic to the numerous "Save our Towns" signs that can be seen along the roadways, Mr. Kern said we are keenly aware of the kind of development to which the signs refer. We need to take heed of what is happening, and expect more to come. He said it was up to local governing bodies to update their master plans. "It's up to our local leaders," he said.

Mr. Sarnoski then made his remarks. Embarking on his fourth term, he said he started this journey 12 years ago and recalled how small his children were at the time. Things change, he said, noting this was to be Mr. Gardner's final year on the Freeholder Board, referring to him as the

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longest-serving Freeholder in 100 years. Mr. Sarnoski remembered when he first began serving as Freeholder, he would ask various questions in Executive Session about certain procedures. "Rick knows, because he's been there," he said, adding that Mr. Gardner has been a community leader in other areas as well, including being a prominent member of the agricultural community.

Despite Mr. Gardner's consistency, Mr. Sarnoski noted that the County has changed quite a bit over the years. He said we have initiated a number of shared services agreements with neighboring counties, and also with our local municipalities. Our ratables in the County are improving.

Mr. Sarnoski expected to be appointed to the executive board of the North Jersey Transportation Planning Authority on January 6. Having served on the NJTPA since 2011, he looked forward to continuing to advocate for our area's transportation needs.

Regarding fiscal responsibility, Mr. Sarnoski looked forward to beginning to work on the County's 2020 budget the following week, with the expectation that the Freeholders can continue to be proud of being good stewards of the citizens' tax dollars.

Mr. Sarnoski took a moment to thank his family, especially his wife, Tammi, and children, Jason and Skyler, for their understanding and support. "I can't thank them enough," he said.

Considering his reelection campaign, Mr. Sarnoski was grateful to all his supporters, particularly Republican Committee Chairman Doug Steinhardt; and thanked Sheriff McDonald, having run together with him on the same ticket. Mr. Sarnoski continued, expressing appreciation to Betty Schultheis and Senator Doherty, both of whom had attended every reorganization meeting throughout Mr. Sarnoski's career as Freeholder. He also thanked his colleagues on the Freeholder Board and County employees, especially new leader Alex Lazorisak. He said Mr. Lazorisak is doing a great job, which is so important. "We run a tight ship," said Mr. Sarnoski.

Mr. Sarnoski thanked the voters of Warren County for putting their trust in him. He considered it a high honor. He said there is a high level of discourse at public Board of Chosen Freeholder meetings, which is encouraged. While there may be disagreements, people are respectful. Mr. Sarnoski said we should see more of that throughout all levels of government.

In conclusion, Mr. Sarnoski thanked everyone for coming and wished all a Happy New Year. He said everyone was welcome to join him at Waters Edge restaurant in Belvidere for a reception immediately following the meeting.

On motion by Mr. Kern, seconded by Mr. Sarnoski, and there being no further business before the Board at this time, the meeting was adjourned at 12:58 p.m.

ATTESTED TO:**ALEX J. LAZORISAK**

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

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

RESOLUTION 1-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**RESOLUTION APPOINTING DIRECTOR OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE
COUNTY OF WARREN FOR THE YEAR 2020**

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that Richard D. Gardner is appointed Director of the Board of Chosen Freeholders for the year 2020.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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

Item [9]

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

RESOLUTION 2-20

On motion by **Mr. Gardner**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**RESOLUTION APPOINTING DEPUTY DIRECTOR OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE
COUNTY OF WARREN FOR THE YEAR 2020**

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren that James R. Kern, III is appointed Deputy Director of the Board of Chosen Freeholders for the year 2020.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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.

Alex J. Lazorisak
Item [11]

Clerk

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

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

RESOLUTION 3-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD
TO APPOINT SUCH COMMITTEES AS MAY BE REQUIRED BY LAW
OR AUTHORIZED BY THIS BOARD OR WHICH THE
DIRECTOR MAY DEEM APPROPRIATE AND
APPOINTING FREEHOLDERS AS LIAISON OR MEMBER
OF VARIOUS BOARDS AND COMMITTEES**

BE IT HEREBY RESOLVED that the Director of the Board of Chosen Freeholders is authorized to appoint such committees as may be required by law or authorized by this Board or which the Director may deem appropriate and that the appointment of Freeholders as liaison or member of various boards and committees is hereby approved:

Freeholder Jason J. Sarnoski

Education

Special School District
Superintendent of Schools
Warren County Community College
Warren Count Technical School

County Departments

Board of Elections
Board of Taxation
County Clerk
Housing Program
Surrogate
Trustee-Warren County Legal Services

Additional Assignments

Economic Development Advisory
Council Liaison
North Jersey Transportation Planning
Authority
Opiate & Addiction Awareness
Task Force

Engineering
Public Works
Planning Board Alternate
PCFA Liaison/Solid Waste

Freeholder Richard D. Gardner

Land Use & Agriculture

Agriculture Development Board
Board of Agriculture
Board of Recreation Commissioners
Cooperative Extension Service
Soil Conservation
Weights and Measures

Cultural and Historical

Cultural and Heritage
Library Commission
Morris Canal Committee
Municipal & Charitable Conservancy
Trust Fund Committee
Shade Tree Commission
War Veterans

Additional Assignments

Projects Committee Liaison
Planning Board Member

N.J.A.C. Delegate
PRMUA Liaison

Freeholder James R. Kern, III

Public Health and Human Services

County Adjuster
Department of Human Services
Health Services
Mental Health Board
Transportation Committee
Workforce Investment Board of
Morris/Sussex/Warren

Public Safety

Domestic Abuse & Sexual Assault Crisis
Center
Fire Chiefs Association
Police Chiefs Association
Prosecutor
Public Safety
Sheriff's Office
Correctional Center

Additional Assignments

Planning Board Member
Mosquito Commission
Transparency and Technology
Task Force

N.J.A.C. 1st Alternate
NJHIF Liaison

ALL THREE FREEHOLDERS

Freeholders' Office
Personnel Division
CFO/Treasurer's Office
Purchasing Department
County Counsel
Information Systems
Department of Public Information
Planning Department
Boards of School Estimate

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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.

Alex J. Lazorisak _____ Clerk
Item [12]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

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

RESOLUTION 4-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**RESOLUTION DIVIDING WARREN COUNTY MUNICIPALITIES
INTO THREE DISTRICTS AND ASSIGNING A FREEHOLDER
LIAISON TO EACH DISTRICT FOR THE YEAR 2019**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the municipalities of Warren County are divided into three districts and a Freeholder is assigned as liaison to each district as follows:

Freeholder Jason J. Sarnoski

Allamuchy Township
Frelinghuysen Township
Hackettstown
Hardwick Township

Independence Township
Liberty Township
Mansfield Township

Freeholder Richard D. Gardner

Alpha Borough
Belvidere
Blairstown Township
Franklin Township

Greenwich Township
Harmony Township
Hope Township
Knowlton Township

Freeholder James R. Kern, III

Lopatcong Township
Oxford Township
Phillipsburg
Pohatcong Township

Washington Borough
Washington Township
White Township

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

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

RESOLUTION 5-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 2020**

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Schedule of Regular Meetings of the Board of Chosen Freeholders of the County of Warren for the year 2020. All regular meetings shall be held in the Freeholder Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey on:

January	15 at 7:00 pm B	June	10 at 7:30 pm R
January	18 at 9:00 am B	June	24 at 7:30 pm R
January	22 at 7:00 pm R	July	8 at 7:30 pm R
January	25 at 9:00 am B	July	22 at 7:30 pm R
January	29 at 7:00 pm B	August	12 at 7:30 pm R
February	1 at 9:00 am B	August	26 at 7:30 pm R
February	11 at 7:00 pm R*	September	9 at 7:30 pm R
February	26 at 7:00 pm R	September	23 at 7:30 pm R
March	11 at 7:00 pm R	October	14 at 7:00 pm R
March	25 at 7:00 pm R	October	28 at 7:00 pm R
April	8 at 7:00 pm R	November	10 at 7:00 pm R*
April	22 at 7:00 pm R	November	24 at 7:00 pm R*
May	13 at 7:30 pm R	December	9 at 7:00 pm R
May	27 at 7:30 pm R		

R= Regular Meeting

B = Budget Meeting

All Work Session Meetings will be
advertised in The Star-Ledger as needed.

* Please note that this meeting in February is being held on Tuesday, February 11th and meetings in November are being held on Tuesday, November 10th and Tuesday, November 24th.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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

Item [14]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

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

RESOLUTION 6-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**RESOLUTION DESIGNATING THE STAR LEDGER AS THE
OFFICIAL NEWSPAPER AND THE DAILY RECORD AS THE
ALTERNATE OFFICIAL NEWSPAPER IN WHICH SHALL BE
PUBLISHED ALL ADVERTISEMENTS AND NOTICES
REQUIRED BY LAW TO BE PUBLISHED ON BEHALF OF
THE COUNTY OF WARREN**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that The Star Ledger is hereby designated as the official newspaper and the Daily Record as the alternate official newspaper in which shall be published all advertisements and notices required by law to be published on behalf of the County of Warren. This action is taken pursuant to N.J.S.A. 40:23-13 and N.J.S.A. 35:1-2.2 et seq.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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.

Alex J. Lazorisak
Item [15]

Clerk

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

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

RESOLUTION 7-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**RESOLUTION APPOINTING MEMBERS FOR REPRESENTATION
IN NEW JERSEY ASSOCIATION OF COUNTIES**

WHEREAS, the New Jersey Association of Counties requires official designation of voting and alternate members for each county;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby appoint, for representation in the New Jersey Association of Counties, Richard D. Gardner as the Voting Member and James R. Kern, III as the 1st Alternate Voting Member and Alex J. Lazorisak as the 2nd Alternate Voting Member.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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.

Alex J. Lazorisak Clerk
Item [16]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

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

RESOLUTION 8-20

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO
THE NORTH JERSEY TRANSPORTATION PLANNING
AUTHORITY, INC., FOR THE YEAR 2020**

BE IT FURTHER RESOLVED that David K. Dech is hereby appointed as the alternate voting member, representing the County of Warren, to the North Jersey Transportation Planning Authority, Inc., at those meetings when Freeholder Jason J. Sarnoski is unable to attend during the year 2020.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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.

Alex J. Lazorisak
Item [17]

Clerk

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

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

RESOLUTION 9-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**RESOLUTION APPOINTING A MEMBER TO THE
POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Control Financing Law; and

WHEREAS, the Warren County Board of Chosen Freeholders must file with the Secretary of State of the State of New Jersey a resolution appointing or replacing members of the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, as follows:

Section 1. The following person is appointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

Angelo Accetturo Term to expire: February 1, 2025

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen Freeholders of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect February 2, 2020.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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

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

RESOLUTION 10-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**RESOLUTION ADOPTING A CASH MANAGEMENT PLAN
DESIGNATING OFFICIALS AUTHORIZED TO INVEST AND
DISBURSE FUNDS, AUTHORIZED DEPOSITORIES, PERMITTED
INVESTMENTS AND REPORTING REQUIREMENTS
FOR WARREN COUNTY PUBLIC MONIES**

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of The County of Warren that, pursuant to N. J. S. A. 40A: 5-14, the annual Cash Management Plan prepared by the Chief Financial Officer of the County of Warren, is hereby approved and adopted.

BE IT FURTHER RESOLVED that the Board directs the official charged with the custody of public funds covered under the plan to deposit and invest said funds in accordance with the provisions of said plan.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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.

Alex J. Lazorisak

Clerk

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

RESOLUTION 11-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**PROVISION UNDER N.J.S.A. 40A:4-19 TO OPERATE
UNDER A TEMPORARY APPROPRIATIONS IN
THE AMOUNT OF \$21,642,721 THROUGH THE
DATE OF ADOPTION OF THE 2020 BUDGET**

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January, and

WHEREAS, the total appropriations in the prior year budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$82,448,462 and

WHEREAS, 26.25 % of the total appropriations in the 2019 Budget, excluding the amount of the appropriations made for Debt Service, Capital Improvement Fund and public assistance in said 2019 budget is the sum of \$21,642,721.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations in the total amount of \$21,642,721 be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer's Department for their records.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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
Item [20]

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

RESOLUTION 12-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**PROVISION UNDER N.J.S.A. 40A:4-19 TO APPROPRIATE THE
TEMPORARY AMOUNT OF \$ 1,088,161.49 TO FUND THE PERMANENT
DEBT SERVICE REQUIREMENTS OF THE COUNTY OF WARREN
THROUGH THE DATE OF ADOPTION OF THE 2020 BUDGET**

WHEREAS, N.J.S. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than December 20 of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 19, 2019; and

WHEREAS, principal and interest will be due on various dates from January 1, 2020 to December 31, 2020, inclusive, on sundry bonds issued and outstanding:

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made to cover the period from January 1, 2020 to December 31, 2020 inclusive:

DEBT SERVICE - COUNTY OF WARREN, NJ

Principal Payment of bonds	\$ 880,000.00
Interest Payment on Bonds	176,400.00
Principal Payment of Bond Anticipation Notes	0.00
Interest Payment on Notes	0.00
Green Trust Loan Payments	<u>31,761.49</u>
Total Debt Service	<u>\$ 1,088,161.49</u>

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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

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

RESOLUTION 13-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH
JOSEPH J. BELL, ESQ., COUNTY COUNSEL AND REAPPOINTING
DAVID T. SHIVAS, AND JOSEPH J. BELL IV, AND PAULA ORTEGA AS
WARREN COUNTY ASSISTANT COUNTY COUNSELS**

BE IT HEREBY RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. Pursuant to N.J.S.A. 40A:9-43, Joseph J. Bell, Esq., an Attorney-at-Law of the State of New Jersey with offices located at 150 Mineral Springs Drive, Rockaway, NJ 07866 shall continue as Warren County Counsel and the Retainer Agreement between the Board and Mr. Bell, setting forth the terms and conditions of said appointment in regard to duties, responsibilities and compensation which Retainer Agreement is made a part of this resolution by reference is incorporated herein as if set forth verbatim, is hereby approved and the Freeholder Director is authorized to execute said Retainer Agreement on behalf of the Board.
2. David T. Shivas, Joseph J. Bell IV, and Paula Ortega members of the firm of Bell & Shivas, P.C. are hereby reappointed as Warren County Assistant County Counsels.
3. Contract WC1973FO for County Counsel for the Warren County Board of Chosen Freeholders is hereby awarded

to . . . Joseph J. Bell, Rockaway, New Jersey

in the amount of . . . \$75,000.00

as per their proposal submitted . . . October 25, 2019

4. This proposal was 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 legal services under the direction of the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds for this contract are provided in budget account 011550/5100 – General
Legal Services

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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
Item [22]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

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

RESOLUTION 14-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC1986FO FOR
LEGAL SERVICES –A, SPECIAL COUNSEL FOR
GENERAL LEGAL SERVICES FOR THE WARREN
COUNTY BOARD OF CHOSEN FREEHOLDERS TO
BELL & SHIVAS, P.C., FOR THE PERIOD
OF JANUARY 1, 2020 THROUGH DECEMBER 31,
2020 AT THE RATE OF \$165.00 PER HOUR,
ESTIMATED AMOUNT \$410,000.00**

BE IT RESOLVED, that contract WC1986FO for Legal Services – A, Special Counsel for General Legal Services for the Warren County Board of Chosen Freeholders is hereby awarded

to . . . Bell & Shivas, P.C., Rockaway, New Jersey

in the amount of . . . \$165.00 per hour, estimated amount \$410,000.00

as per their proposal submitted . . . November 25, 2019

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 legal services under the direction of the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds for this contract are provided in budget account 011550/5100 – General Legal Services

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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
Item [23]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Adm. Bldg.
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 15-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC1986FO FOR LEGAL SERVICES –B, SPECIAL COUNSEL FOR LABOR RELATED LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO FLORIO PERRUCCI STEINHARDT & CAPPELLI, L.L.C., FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AT THE RATES OF \$165.00 PER HOUR, ESTIMATED AMOUNT \$125,000.00

BE IT RESOLVED, that contract WC1986FO for Legal Services – B, Special Counsel for Labor Related Legal Services for the Warren County Board of Chosen Freeholders is hereby awarded

to . . . Florio Perrucci Steinhardt & Cappelli, L.L.C., Phillipsburg, New Jersey

in the amount of . . . \$165.00 per hour, estimated amount \$125,000.00

as per their proposal submitted . . . November 25, 2019

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 legal services under the direction of the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds for this contract are provided in budget account 011550/5100 – General Legal Services

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

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

RESOLUTION 16-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC1986FO FOR LEGAL SERVICES –C, SPECIAL COUNSEL FOR LAND PRESERVATION LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO LAVERY, SELVAGGI, ABROMITIS & COHEN, PC., FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AT THE RATE OF \$140.00 PER HOUR, ESTIMATED AMOUNT \$66,000.00

BE IT RESOLVED, that contract WC1986FO for Legal Services – C, Special Counsel for Land Preservation Legal Services for the Warren County Board of Chosen Freeholders is hereby awarded

to . . . Lavery, Selvaggi, Abromitis & Cohen, PC., Hackettstown, New Jersey

in the amount of . . . \$140.00 per hour, estimated amount \$66,000.00

as per their proposal submitted . . . November 25, 2019

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 legal services under the direction of the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds for this contract are provided in trust account 03895/5067 – Open Space Trust Farmland Acquisitions and 01894/5065 – Open Space Trust, Recreation and Conservation Acquisitions

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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

THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN
WAYNE DUMONT JR. ADM. BLDG.
BELVIDERE, NJ 07823

RESOLUTION 17-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC1986FO FOR LEGAL SERVICES – D, SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ITS DIVISIONS AND THE WARREN COUNTY ADJUSTER FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO FLORIO PERRUCCI STEINHARDT & CAPPELLI, L.L.C., FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AT THE RATES OF \$165.00 PER HOUR, ESTIMATED AMOUNT \$80,000.00

BE IT RESOLVED, that contract WC1986FO for Legal Services – D, Special Counsel for the Warren County Department of Human Services, its Divisions and the Warren County Adjuster for the Warren County Board of Chosen Freeholders is hereby awarded

to . . . Florio Perrucci Steinhardt & Cappelli, L.L.C., Phillipsburg, New Jersey
in the amount of . . . \$165.00 per hour, estimated amount \$80,000.00
as per their proposal submitted . . . November 25, 2019

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 legal services under the direction of the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds for this contract are provided in budget accounts 013450/5029 – TASS Contracted Services and 013570/5029 – WC Adjuster Contracted Services

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

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

RESOLUTION 18-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 4, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC1986FO FOR LEGAL SERVICES – E, BOND COUNSEL FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO MCMANIMON, SCOTLAND & BAUMANN, LLC, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AT THE BASE FEE \$3,500.00 PLUS \$1.00 PER \$1,000.00 OF BONDS ISSUED

BE IT RESOLVED, that contract WC1986FO for Legal Services – E, Bond Counsel Legal Services for the Warren County Board of Chosen Freeholders is hereby awarded

to . . . McManimon, Scotland & Baumann LLC, Roseland, New Jersey

in the approximate amount of . . . Base Fee \$3,500.00 plus \$1.00 per \$1,000.00 of bonds issued

as per their proposal submitted . . . November 25, 2019

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 bond counsel legal services under the direction of the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds are or will be provided for this purpose upon adoption of Bond Ordinances as required by N.J.S.A.40A:-2.20

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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