

MINUTES

JANUARY 22, 2020

**These minutes were approved by the Board of Chosen Freeholders on February 11, 2020. Full texts of resolutions appear at the end of this document.*

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on January 22, 2020 at 7:00 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Jason Sarnoski, Freeholder James Kern, III, and Freeholder Richard Gardner. Also attending were County Administrator Alex Lazorisak, County CFO Kim Francisco, Assistant County Counsel Joe Bell, IV and County Engineer Bill Gleba.

Following the flag salute, Mr. Gardner read the following OPEN PUBLIC MEETINGS ACT statement: “ADEQUATE NOTICE OF THIS MEETING OF JANUARY 22, 2020 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR 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.”

On motion by Mr. Kern, seconded by Mr. Sarnoski, the minutes of the Reorganization Session of January 4, 2020 were approved.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

On motion by Mr. Kern, seconded by Mr. Sarnoski, Regular Session of January 8, 2020 were approved.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

On motion by Mr. Kern, seconded by Mr. Sarnoski, Executive Session of January 8, 2020 were approved.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

MINUTES

JANUARY 22, 2020

On motion by Mr. Kern, seconded by Mr. Sarnoski, Budget Session of January 11, 2020 were approved.

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

There were no public comments on agenda items.

RESOLUTION 44-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO PAY BILLS.

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

RESOLUTION 45-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING FINANCIAL ADVISORY SUPPORT SERVICES SHARED SERVICES AGREEMENT WITH THE (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY.

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

RESOLUTION 46-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS.

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

RESOLUTION 47-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES AND THE PHILLIPSBURG AREA SENIOR CENTER TO PROVIDE CONGREGATE MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG AND THE SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH, LOPATCONG, HARMONY AND POHATCONG DURING THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

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

RESOLUTION 48-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, A RESOLUTION IN SUPPORT OF ESTABLISHING A WARREN COUNTY OVERDOSE AND SUICIDE FATALITY REVIEW TEAM PROGRAM.

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

Regarding agenda item E-2 (Resolution 48-20), Mr. Sarnoski explained this was a pilot program begun in Ocean County, and we are going implement it here. A team will review all overdoses and suicides with local law enforcement, the Medical Examiner and other related agencies to get a handle of the root causes of these deaths. There tends to be a cycle of addiction, overdose and suicide. He said this endeavor will allow us to dive deeper into what is occurring in our society and why. The Addiction Task Force will act as an executive committee to make recommendations. Mr. Gardner thought it was unfortunate that we need to do this, but we must.

RESOLUTION 49-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-20-PS-21, SCP-20-PM-21, FC-20-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$296,688 (\$195,937 STATE/COMMUNITY PARTNERSHIP FUNDS \$100,751 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION.

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

RESOLUTION 50-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE OF SOCIAL SERVICES, CY 2020 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$7,336,957; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY.

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

RESOLUTION 51-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION SUPPORTING THE FISCAL YEAR 2021 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S

COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$167,835.

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

RESOLUTION 52-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM 1-21TF-17, MEGAN’S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE, ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$5,000.00.

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

RESOLUTION 53-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-17, ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$48,178.00, WARREN COUNTY WILL PROVIDE A MATCH OF \$22,599.00 MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$70,777.00.

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

RESOLUTION 54-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 11.02, BLOCK 44 IN THE TOWNSHIP OF HARMONY FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #621 (BRAINARDS ROAD).

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

RESOLUTION 55-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2008 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELEVATOR MAINTENANCE FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT.

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

RESOLUTION 56-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2009 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE.

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

RESOLUTION 57-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2010 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE.

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

RESOLUTION 58-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2011 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES FOR THE WARREN COUNTY ROAD DEPARTMENT MOTOR POOL.

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

RESOLUTION 59-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC1993 TO CITY FIRE EQUIPMENT CO., INC., FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS COUNTY BUILDINGS FOR THE PERIOD OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$5,620.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00, \$195.00 AND \$195.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$33,000.00.

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

RESOLUTION 60-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, CONTRACT

#HCEC-FUEL-18-19, FOR #2 FUEL OIL, A FIXED MARK UP OF \$.0921 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00.

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

RESOLUTION 61-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDERS TO GRIFFITH-ALLIED OIL, UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #1, FOR UNLEADED GASOLINE, A FIXED MARK UP OF \$.1107 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00.

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

Mr. Gardner was very pleased to be part of this Morris County Cooperative Contract, which saves taxpayers money on fuel.

RESOLUTION 62-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE MDT COMPUTER MAINTENANCE FRO THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00.

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

RESOLUTION 63-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEHAVIORAL INTERVENTIONS, BI INC., FOR AN ELECTRONIC MONITORING SYSTEM, UNDER NEW JERSEY STATE CONTRACT #84242 COVERING ELECTRONIC MONITORING FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL CONTRACT AMOUNT OF \$19,768.40.

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

RESOLUTION 64-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE DYKSTRA PROPERTIES

LLC, MANSFIELD TOWNSHIP, BLOCKS 601.02 AND 601.03, LOT 43, LOT 44, APPROXIMATELY 302.9 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,750.00.

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

RESOLUTION 65-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE DYKSTRA PROPERTIES LLC, MANSFIELD TOWNSHIP, BLOCKS 601.02 AND 601.03, LOT 43, LOT 44, APPROXIMATELY 302.9 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,825.00.

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

RECOMMENDATION

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT RESIGNATION OF JILL ZINCKGRAF FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

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

With Ms. Zinckgraf resigning from the Human Services Advisory Council, Mr. Sarnoski said he would like to see another individual from the Domestic Abuse and Sexual Assault Crisis Center be appointed.

RECOMMENDATION

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT RESIGNATION OF KARIN GERBER FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

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

RESOLUTION 66-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

LORETTA BRICKMAN – TERM TO EXPIRE 12/31/20

DEBORAH MEADE – TERM TO EXPIRE 12/31/21

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

RESOLUTION 67-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION REAPPOINTING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT.

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

RESOLUTION 68-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION ABOLISHING A FULL-TIME POSITION OF COUNTY CORRECTIONAL OFFICER, CLASSIFIED, AND A FULL-TIME SENIOR JUVENILE DETENTION OFFICER WITHIN THE WARREN COUNTY CORRECTIONS DEPARTMENT.

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

RESOLUTION 69-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT SUPERVISOR OF SENIOR CITIZENS ACTIVITIES, CLASSIFIED, WITHIN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES.

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

REPORTS AND COMMENTS

Assistant County Counsel Joe Bell, IV said he had a couple of matters for Executive Session.

County Engineer Bill Gleba advised there was to be an NJDOT Public Information Center on the Route 57/182/46 mobility improvements being held at the Hackettstown Municipal Building from 6-8 p.m. on Monday, February 3.

Regarding a recent bridge improvement on River Road in Pohatcong Township, Mr. Gleba informed the Board that a local resident did not like the guide rail. He said he was working on the matter with Mr. Kern and Mr. Lazorisak.

County Planner had no report, but did express appreciation for the new practice of duplexing the agenda copies, as it saves on paper.

County CFO Kim Francisco said all W-2s and 1099s for vendors have been distributed, meeting our filing requirements. ACA documentation is still being processed. He said we will be going over Public Works at this Saturday's budget session.

County Administrator Alex Lazorisak advised that he had received a request from County Clerk Holly Mackey for the office to stay open late one night per week, Tuesday, until 6:30 p.m. for the public’s convenience. There would be no need for additional security by Sheriff’s Officers, as they already staff that evening for probation hearings. Ms. Mackey intended to work with the Personnel Director regarding potential overtime incurred within her office.

On motion by Mr. Kern, seconded by Mr. Sarnoski, the Warren County Board of Chosen Freeholders supported the County Clerk’s initiative to stay open late one evening per week.

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

Mr. Lazorisak pointed out that Chris Pessolano, just reappointed as County Purchasing Agent, has been with the County for 30 years. After a bit of applause, Mr. Pessolano expressed thanks, saying it has been a pleasure. Mr. Gardner said, “We appreciate the job you do.”

FREEHOLDER COMMENTS

Mr. Kern looked forward a “Census Counts” meeting the following day, saying our Complete Count Committee is running with the ball to make sure our county has fair and accurate representation.

Another large warehouse project was recently approved in Warren County, off of Route 122, and Mr. Kern thought local jurisdictions were still operating in what he called a “silo mentality”. He thought the problem was exacerbated by a lack of media coverage. He described having been followed around by the press as a young mayor. “Now they don’t even cover major issues that we’re facing,” he said. We have more development occurring near the most dangerous intersections in the county, as well as in other areas where there is no infrastructure. He was pursuing with Mr. Dech obtaining copies of all municipalities’ master plans to see when they were last updated. It appeared another warehouse project was soon to be approved in Franklin Township.

Mr. Sarnoski had no report this evening.

Mr. Gardner had attended the second meeting of the Bicentennial Cultural and Heritage Advisory Board the prior day, and seemed pleased that some great ideas were emerging. The group was going to work with municipalities on ways for each to showcase its history. There should be some cost collaboration as well.

Another meeting Mr. Gardner attended recently was that of the Pequest River Municipal Utilities Authority, which he said ran very smoothly. He was satisfied this was a well-run board. NJAC was to have its reorganization meeting later in the week, with Marie Hayes slated to serve as President this year.

Mr. Gardner was very disappointed to learn that it appears about 330 housing units will be built next to the Musconetcong River on the Hunterdon County side. This was the result of a decades-old builder's remedy lawsuit involving Hampton. A portion of the units is slated to be COAH units for occupancy by low- and moderate-income people. The 77-acre site is bordered on two sides by the river, and there are documented sinkholes there. Mr. Gardner thought this went against the very nature and essence of the Highlands legislation, with 86,000 gallons of treated water, probably of elevated temperature, going into the river. This development tract will impact all three areas that provide the river with the basis for its NJDEP Category One and Federal Wild and Scenic River designation, reducing the river's value to the public-at-large as a water resource.

CLOSING PUBLIC COMMENTS

Warren County Health Officer Pete Summers complimented the Board on conducting an efficient meeting, and then thanked them for establishing the Overdose and Suicide Fatality Review Team Program. He said it was important to find out what is going on in other places in New Jersey. These are all personal tragedies and he hoped that by examining these cases we could prevent future tragedies. Mr. Summers noted the Freeholders were also leaders in the Stigma-Free movement, for which he was appreciative.

Aaron Hyndman of Hackettstown sought more details on the Bicentennial Cultural and Heritage Advisory Board, curious about its agenda and vision. Mr. Gardner said it was in its early stages, kicking around ideas, and nothing has been formalized. The group envisions a two-year event (2024-25) throughout the county. Mr. Hyndman said area nonprofits might be interested as well, using his Port Murray church as an example. He said the church has a whole repository of records and photos, is home to one of the largest cemeteries in the area, and is related to Morris Canal history. Organizing and archiving the materials would be a large project that would take some funding. He mentioned having missed the most recent deadline for an NJ Council on the Arts grant, but hoped to be kept informed to help prepare something significant for the bicentennial. Mr. Gardner expected the municipalities to become engaged, but it was too soon to make any predictions. He said he would bring up Mr. Hyndman's interest at the next meeting of the advisory board.

Regarding the Musconetcong River and its relation to the Highlands Act, Mr. Hyndman said he thought the most deficient aspect of the watershed preservation in the Highlands Act was that it focused on preserving water quality for the reservoirs north and east, but it neglected the Delaware Watershed. Mr. Gardner agreed, saying it did not make sense to him to overdevelop an environmentally sensitive area, when taxpayers have contributed to clean up the river over the past four decades.

Carolyn Cerbone of Belvidere, a member of the town's Environmental Commission, said a watershed ambassador conducts lectures in the area. She thought it would be a good idea for the County to connect with this person and the municipal environmental commissions to help raise awareness and educate the local citizenry. Ms. Cerbone expressed willingness to help coordinate such an effort. Mr. Gardner thanked her.

Sarah Hare of Hope said she had attended an informational session on the Hampton development matter conducted a few days prior to the hearing about which Mr. Gardner spoke, and named a number of organizations who had been slated to present evidence. She was unclear on how the most recent meeting concluded. Mr. Gardner said there was no funding for off track, offsite improvement, nor funding going toward the educational system. "I don't know how that occurred," he said, "I find that outrageous." Mr. Gleba said it was likely through the COAH settlement. Mr. Gardner noted COAH trumps DEP regulations. "COAH trumps just about everything," said Mr. Gleba. "So, it's going to happen?" asked Ms. Cerbone. "Unfortunately, I think it is," Mr. Gardner said, "And it's a tragedy." He said this impacts people not just using the river, but neighbors located in Warren County.

Ms. Cerbone thanked the Freeholders for continuing to bring attention to the industrial zoning problem, saying she appreciated their efforts to preserve land.

There were no questions nor comments from the press.

RESOLUTION 70-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 AT 7:35 p.m.

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

MINUTES

JANUARY 22, 2020

On motion by Mr. Kern, seconded by Mr. Sarnoski, the Board adjourned Executive Session and returned to Open Session at 8:17 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business before the Board at this time, the meeting adjourned at 8:17 p.m.

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

RESOLUTION 44-20

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 22, 2020.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-2 and 2020-3, dated January 22, 2020**, in the amount of **\$3,580,829.83** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

| | | | |
|---------------------------------------|-----------|-------------------|-----------------------|
| 2020-2 | 1/15/2020 | \$918,943.63 | |
| 2020-3 | 1/22/2020 | <u>483,316.38</u> | |
| TOTAL | | | \$1,402,260.01 |
| Horizon (Prescription, Claims, Admin) | 1/15/2020 | \$649,610.90 | |
| Aetna-Jan | 1/7/2020 | 160,475.38 | |
| Sun Life Financial-Jan | 1/7/2020 | 55,521.78 | |
| PNC Bank Commercial Card | 1/8/2020 | <u>6,588.47</u> | |
| TOTAL-OTHER | | | 872,196.53 |
| Payroll (including fringe) | 1/16/2020 | \$1,306,373.29 | |
| Subsistence | 1/16/2020 | <u>0.00</u> | |
| TOTAL WAGES, FRINGE, MEALS | | | <u>1,306,373.29</u> |
| GRAND TOTAL | | | <u>\$3,580,829.83</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.

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, NJ 07823

RESOLUTION 45-20

On motion by **Mr. Kern**, 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 22, 2020.

**RESOLUTION AUTHORIZING FINANCIAL ADVISORY SUPPORT
SERVICES SHARED SERVICES AGREEMENT WITH THE
(PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, the Warren County Pequest River Municipal Utilities Authority has a need for a Chief Financial Officer to provide financial advisory support, and the County has the ability to make the services of its Chief Financial Officer and additional support staff available to provide such services in consideration of payment therefor on an hourly basis at the hourly rate approved by the County for these County employees.

WHEREAS, the County is authorized, pursuant to N.J.S.A. 40A:65-1 et seq. to enter into a Shared Services Agreement with the Warren County Pequest River Municipal Utilities Authority to contract for said services.

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

The County shall make available to the Warren County PRMUA the services of its Chief Financial Officer, and additional support staff, as needed, in accordance with the terms of the Financial Advisory Support Services Shared Services Agreement attached as Exhibit A hereto.

Said Agreement is amended as to Article VI: Term of Agreement to be in effect February 1, 2020 and terminating on February 1, 2025.

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

[D2]

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

RESOLUTION 46-20

On motion by **Mr. Kern**, 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 22, 2020.

**RESOLUTION CANCELING CERTAIN FUNDED APPROPRIATION BALANCES
HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS**

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

Section 1. The following funded appropriations remaining as balances in capital ordinances heretofore adopted by the County of Warren, New Jersey (the County) are hereby cancelled and transferred to the Capital Improvement Fund:

1.a: ORDINANCE NUMBER 2013-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 5,990,500.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 03/13/2013 Date of Adoption: 04/10/2013
Amount of Appropriation to be transferred to Capital Improvement Fund:

| | |
|-----------------------------------|----------------------|
| 0413A303 5064 Bridge Improvements | \$ 175,300.00 |
| 0413A306 5064 Bridge Improvements | \$ <u>300,000.00</u> |
| Total Cancellation | \$ 475,300.00 |

1. b: ORDINANCE NUMBER 2016-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 9,784,200.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/24/2016 Date of Adoption: 03/23/2016
Amount of Appropriation to be transferred to Capital Improvement Fund:

| | |
|--|---------------|
| 0416A201 5063 Road and Drainage Improvements | \$ 300,000.00 |
|--|---------------|

1.c: ORDINANCE NUMBER 2017-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 8,205,960.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/22/2017 Date of Adoption: 03/22/2017
Amount of Appropriation to be transferred to Capital Improvement Fund:

| | |
|--|---------------|
| 0417A202 5063 Road and Drainage Improvements | \$ 300,000.00 |
|--|---------------|

1.d: ORDINANCE NUMBER 2018-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 4,758,707.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/14/2018 Date of Adoption: 03/14/2018

Amount of Appropriation to be transferred to Capital Improvement Fund:

0418A303 5064 Bridge Improvements \$ 250,000.00

TOTAL CANCELLATIONS FROM ALL ORDINANCES RETURNED
TO CAPITAL IMPROVEMENT FUND

\$ 1,325,300.00

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

[D3]

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

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

RESOLUTION 47-20

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 on January 22, 2020.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT
BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES –
DIVISION OF AGING & DISABILITY SERVICES AND THE PHILLIPSBURG AREA SENIOR
CENTER TO PROVIDE CONGREGATE MEALS TO SENIOR RESIDENTS OF PHILLIPSBURG
AND THE SURROUNDING MUNICIPALITIES OF ALPHA, GREENWICH, LOPATCONG,
HARMONY AND POHATCONG DURING THE PERIOD
JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.**

WHEREAS, the Warren County Division of Aging & Disability Services is the authorized County administrator of Federal funds for the provision of a congregate meal program for Warren County's older populace; and

WHEREAS, the Phillipsburg Area Senior Center seeks to provide nutritional daily meals to residents of Phillipsburg and surrounding municipalities; and

WHEREAS, the Division of Aging & Disability Services and the Phillipsburg Area Senior Center have crafted a Memorandum of Agreement which outlines a coordinated initiative to provide a daily meal program to benefit senior residents of Phillipsburg and the surrounding area; and

WHEREAS, the Memorandum of Agreement is subject to renewal; and

WHEREAS, the Memorandum of Agreement shall continue a replicable model and partnership for providing increased services to Warren County's senior citizens.

NOW, THEREFORE BE IT RESOLVED, the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute a Memorandum of Agreement between the Warren County Department of Human Services – Division of Aging & Disability Services and the Phillipsburg Area Senior Center for congregate meal services benefitting senior residents of the municipalities of Phillipsburg, Alpha, Greenwich, Lopatcong, Harmony and Pohatcong during the period January 1, 2020 through December 31, 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

, Clerk

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

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

RESOLUTION 48-20

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 22, 2020.

**A RESOLUTION IN SUPPORT OF ESTABLISHING A WARREN COUNTY OVERDOSE
AND SUICIDE FATALITY REVIEW TEAM PROGRAM**

WHEREAS, the Warren County Department of Human Services and the Warren County Health Department are committed to employing the best practices and investing in the health, safety and its regulatory responsibilities to improve the quality of life for all Warren County residents; and

WHEREAS, fatal overdoses from opiates and heroin are a significant national public epidemic with Warren County being no exception;

WHEREAS, and suicide is the 2nd leading cause of death for ages 10 to 24 in the United States; 45% of individuals who die by suicide have visited their primary care physician within 30 days of their death; and suicide deaths in Warren County have increased over 200% between 2006 and 2017; and

WHEREAS, the Warren County Department of Human Services and the Warren County Health Department seek to establish a Program entitled the “Warren County Overdose and Suicide Fatality Review Team” for the purposes of reviewing all available information related to fatal overdoses and suicide deaths in Warren County; and

WHEREAS, the program shall consist of representatives from the Warren County Prosecutor’s Office, Warren County Department of Human Services, Warren County Health Department, and Morris/Sussex/Warren County Medical Examiner’s Office and other stakeholders; and

WHEREAS, the Program shall review the determining factors that cause or are correlated with fatal overdoses and suicide deaths; developing strategies; review plans and programs to prevent and intervene with overdoses and individuals with high risk for overdoses and/or suicide death; provide recommendations and implementing changes to the policies and procedures of government agencies or private entities to improve communication and coordination among stakeholders; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby authorize the establishing of an Overdose Fatality Review Team.

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 Road, 519 South
Belvidere, NJ 07823

RESOLUTION 49-20

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 22, 2020.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO ACCEPT AND TO EXECUTE GRANT AGREEMENTS #SCP-20-PS-21, SCP-20-PM-21, FC-20-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$296,688 (\$195,937 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION

WHEREAS, Warren County applied to the New Jersey Juvenile Justice Commission (JJC) for anticipated funding in the amount of \$296,688 (\$195,937 State/Community Partnership funds & \$100,751 in Family Court Funds); and

WHEREAS, the JJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2020 through December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreements #SCP-20-PS-21, SCP-20-PM-21, FC-20-21 with the NJ Juvenile Justice Commission totaling \$296,688 (\$195,937 State/Community Partnership funds & \$100,751 in Family Court Funds) to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2020 through December 31, 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 _____, Clerk
[E3]

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

RESOLUTION 50-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held January 22, 2020.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE
& SOCIAL SERVICES, CY 2020 BUDGET APPLICATION IN THE TOTAL AMOUNT
OF \$7,336,957; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY
DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2020 Budget Application to the NJ Department of Human Services, Division of Family Development; and

WHEREAS, the TASS budget reflects a total of \$7,336,957 anticipated revenue for the period January 1, 2020 through December 31, 2020 from the following sources; funds subject to availability; and

State & Federal Funds - \$5,260,380
Warren County Funds - \$2,076,577

WHEREAS, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the Calendar Year 2020 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$7,336,957; funding subject to availability.

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

[E4]

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

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

RESOLUTION 51-20

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 22, 2020.

**RESOLUTION SUPPORTING THE FISCAL YEAR 2021 MUNICIPAL ALLIANCE
STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS
AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS;
FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL
ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$167,835.**

WHEREAS, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$167,835 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the FY 2021 Municipal Alliance Strategic Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and the County Alliance Steering Subcommittee (CASS).

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of Chosen Freeholders approves the FY' 2021 Municipal Alliance Strategic Plan for anticipated funding of \$167,835 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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, NJ 07823

RESOLUTION 52-20

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 on January 22, 2020.

**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION
WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM 1-21TF-17,
MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE,
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE,
DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE
FUNDING AMOUNT OF \$5,000.00**

WHEREAS, the Warren County Prosecutor's Office wishes to accept funding of \$5,000.00 for a project under the Federal Grant Program. The award period is March 1, 2018 to February 28, 2019.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has previously reviewed the application and has approved said request, and

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

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

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

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 53-20

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 on January 22, 2020.

**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION
WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM JAG 1-21TF-17,
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW
AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$48,178.00,
WARREN COUNTY WILL PROVIDE A MATCH OF \$22,599.00
MAKING THE TOTAL AMOUNT OF THIS PROGRAM \$ 70,777.00**

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding of approximately \$48,178.00 for a project under the Federal Grant Program, with a county match of \$22,599.00. The award period is July 1, 2018 to June 30, 2019.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has reviewed the accompanying application and has approved said request, and

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

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

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

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 54-20

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 22, 2020.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO
ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH
THE OWNER OF LOT 11.02, BLOCK 44 IN THE TOWNSHIP OF HARMONY
FOR THE MAINTENANCE OF
ELECTRIC, TELEPHONE, CABLE T.V. SERVICES
WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #621 (BRAINARDS ROAD)**

WHEREAS, Owner of Lot 11.02, Block 44 wishes to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #621 (Brainards Road) to service Lot 11.02, Block 44 in the Township of Harmony; and

WHEREAS, the County owns the right-of-way of County Route #621 (Brainards Road) in the Township of Harmony; and

WHEREAS, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the maintenance of the underground electric, telephone and cable T.V. services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 11.02, Block 44 and the County of Warren for the maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #621 (Brainards Road) in the Township of Harmony.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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 55-20

On motion by **Mr. Kern**, 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 22, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2008 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR ELEVATOR MAINTENANCE FOR THE
WARREN COUNTY BUILDINGS & GROUNDS
DEPARTMENT**

BE IT RESOLVED, that specification WC2008 for elevator maintenance for the Warren County Buildings & Grounds Department is hereby approved

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

Funds for this contract will be provided in budget accounts 013100/5029 – Buildings Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services, 013504/5029 – Warren Haven Maintenance Contracted Services

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

[F1]

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

RESOLUTION 56-20

On motion by **Mr. Kern**, 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 22, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2009 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR HEATING AND AIR CONDITIONING
MAINTENANCE AND SERVICE**

BE IT RESOLVED, that specification WC2009 for heating and air conditioning maintenance and service is hereby approved

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

Funding for this contract will be provided in budget account 013100/5024 – Building & Grounds Maintenance Facility Maintenance Repair and Cleaning

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

[F2]

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

RESOLUTION 57-20

On motion by **Mr. Kern**, 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 22, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2010 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR LAB WORK AND TESTS FOR THE WARREN
COUNTY PUBLIC HEALTH NURSING OFFICE**

BE IT RESOLVED, that specification WC2010 for lab work and tests for the Warren County Public Health Nursing Office is hereby approved

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

Funds for this contract will be provided in budget accounts 013302/5030 – Public Health Nursing Community Health Services, Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program

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

[F3]

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

RESOLUTION 58-20

On motion by **Mr. Kern**, 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 22, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2011 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TIRES AND TUBES FOR THE WARREN
COUNTY ROAD DEPARTMENT MOTOR POOL**

BE IT RESOLVED, that specification WC2011 for tires and tubes for the Warren County Road Department Motor pool is hereby approved

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

Funds for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

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

[F4]

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

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

RESOLUTION 59-20

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 22, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC1993 TO CITY FIRE EQUIPMENT CO., INC., FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS COUNTY BUILDINGS FOR THE PERIOD OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$5,620.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00, \$195.00 AND \$195.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$33,000.00

BE IT RESOLVED, that Warren County Contract WC1993 for fire suppression system maintenance and service is hereby awarded

to . . . City Fire Equipment Co., Inc., East Hanover, New Jersey

In the approximate amount of . . . \$33,000.00

as per their bid submitted . . . January 7, 2020

Funding for this contract has been provided in budget account 013100/5029 – Buildings & Grounds Contracted Services

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

[H1]

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

RESOLUTION 60-20

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 22, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDERS TO GRIFFITH-ALLIED OIL, UNDER
THE HUNTERDON COUNTY EDUCATIONAL
SERVICES COMMISSION COOPERATIVE
PURCHASING PROGRAM, CONTRACT #HCESC-
FUEL-18-19, FOR # 2 FUEL OIL, A FIXED MARK
UP OF \$.0921 PER GALLON AN APPROXIMATE
ANNUAL CONTRACT AMOUNT OF \$400,000.00**

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

to . . . Griffith-Allied Oil, Hillsborough, NJ

in the approximate amount of . . . \$400,000.00

**at the prices established under the Hunterdon County Educational Services Commission
Cooperative Purchasing Program, Contract #HCESC-Fuel-18-19**

Funding for this contract has been provided in budget accounts 014600/5074 – Gasoline – Gasoline and Diesel Fuel and 014470/5074 – Bldgs. & Grds Heating Fuel

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

[H2]

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

RESOLUTION 61-20

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 22, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO GRIFFITH-ALLIED OIL,
UNDER THE MORRIS COUNTY
COOPERATIVE CONTRACT #1, FOR UNLEADED
GASOLINE, A FIXED MARK UP OF \$.1107 PER
GALLON AN APPROXIMATE ANNUAL
CONTRACT AMOUNT OF \$400,000.00**

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

to . . . Griffith-Allied Oil, Hillsborough, NJ

in the approximate amount of . . . \$400,000.00

at the prices established under Morris County Cooperative Contract #1

Funding for this contract has been provided in budget accounts 014600/5074 – Gasoline – Gasoline and Diesel Fuel and 013511/5074 – Bldgs. & Grds Heating Fuel

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 Lazorisak

[H3]

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

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

RESOLUTION 62-20

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 22, 2020.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE MDT COMPUTER MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infoshare MDT Computer Maintenance for the Warren County Department of Public Works and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

in the amount of . . . \$60,000.00

at the prices established under New Jersey State Contract #A89851

Funding for this contract has been provided in grant account F9252 5351 5100 – Homeland Security Project Operating Expenses

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

[H4]

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

RESOLUTION 63-20

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 22, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
BEHAVIORAL INTERVENTIONS, BI INC., FOR AN ELECTRONIC
MONITORING SYSTEM, UNDER NEW JERSEY STATE
CONTRACT #84242 COVERING ELECTRONIC MONITORING
FOR THE WARREN COUNTY CORRECTIONAL CENTER
IN THE TOTAL CONTRACT AMOUNT OF \$19,768.40**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for electronic monitoring system for the Warren County Correctional Center and this purchase is hereby awarded

to . . . Behavioral Interventions, BI, Inc., Boulder, Colorado

in the amount of . . . \$19,768.40

at the prices established under New Jersey State Contract #84242

Funding for this contract has been provided in budget account 012800/5029 – Warren County Correctional Center - Contracted Services

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

[H5]

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

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

RESOLUTION 64-20

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 22, 2020.

**RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC,
OF MORRISTOWN, NEW JERSEY FOR APPRAISAL
SERVICES ON THE DYKSTRA PROPERTIES LLC,
MANSFIELD TOWNSHIP, BLOCKS 601.02 AND 601.03,
LOT 43, LOT 44, APPROXIMATELY 302.9 TOTAL ACRES,
PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL,
IN THE TOTAL AMOUNT OF \$1,750.00**

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2020; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Joshua D. Mackoff, LLC, was pre-qualified as an appraiser by WC1977FO on November 18, 2019; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$1,750.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder 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.

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

[H6]

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

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

RESOLUTION 65-20

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 22, 2020.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE DYKSTRA PROPERTIES LLC, MANSFIELD TOWNSHIP, BLOCKS 601.02 AND 601.03, LOT 43, LOT 44, APPROXIMATELY 302.9 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,825.00

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2020; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal, LLC, was pre-qualified as an appraiser by WC1977FO on November 18, 2019; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Landmark I Appraisal, LLC, in the amount of \$1,825.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder 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.

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

[H7]

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

RESOLUTION 66-20

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 22, 2020.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY
LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individuals to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

Appoint:

Loretta Brickman
206 Stonehenge Drive
Phillipsburg, NJ 08865
Citizen Member

Term to expire: 12/31/20

Deborah Meade
1850 River Road
Phillipsburg, NJ 08865
Citizen Member

Term to expire: 12/31/21

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 67-20

On motion by **Mr. Kern**, 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 22, 2020.

**RESOLUTION REAPPOINTING CHRISTOPHER J. PESSOLANO,
WARREN COUNTY PURCHASING AGENT**

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to appoint a Purchasing Agent pursuant to N.J.S.A. 40:9-30;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Christopher J. Pessolano is hereby reappointed Purchasing Agent for a term of three (3) years commencing on January 25, 2020 and terminating January 24, 2023.

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

[J1]

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

RESOLUTION 68-20

On motion by **Mr. Kern**, 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 22, 2020.

**RESOLUTION ABOLISHING A FULL-TIME POSITION OF
COUNTY CORRECTION OFFICER, CLASSIFIED, AND A FULL-TIME SENIOR JUVENILE
DETENTION OFFICER WITHIN THE WARREN COUNTY CORRECTIONS DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *County Correction Officer*, classified, and a full-time position of *Senior Juvenile Detention Officer*, classified, are hereby abolished effective immediately.

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

[J2]

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

RESOLUTION 69-20

On motion by **Mr. Kern**, 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 22, 2020.

**RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT SUPERVISOR OF SENIOR
CITIZENS ACTIVITIES, CLASSIFIED, WITHIN THE DEPARTMENT OF HUMAN SERVICES,
DIVISION OF AGING AND DISABILITY SERVICES**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Assistant Supervisor of Senior Citizens Activities*, classified, is created in the Warren County Department of Human Services, Division of Aging and Disability Services, for the purpose of enhancing the efficiency and effectiveness of operations; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *Assistant Supervisor of Senior Citizens Activities* is created and established on AFSCME Local 0671, Range 1540, and made effective retroactive to January 23, 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 70-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 22, 2020.

**A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF
THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS
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 Chosen Freeholders is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

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

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

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, Sale of real property PCFA Subdivision, and Property acquisition – Alpha DPW Building, Strykers Road.

(2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff's Officers.

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

RECORDED VOTE: 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