

## MINUTES

**FEBRUARY 26, 2020**

*\*These minutes were approved by the Board of Chosen Freeholders on March 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 February 26, 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, County Counsel Joe Bell 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 FEBRUARY 26, 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. Sarnoski, seconded by Mr. Gardner, the minutes of the Budget Session of January 25, 2020 were approved.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern abstain, Mr. Gardner yes

On motion by Mr. Kern, seconded by Mr. Sarnoski, the minutes of the Budget Session of January 29, 2020 were approved.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

On motion by Mr. Kern, seconded by Mr. Sarnoski, the minutes of the Executive Session of January 29, 2020 were approved.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

On motion by Mr. Kern, seconded by Mr. Sarnoski, the minutes of the Budget Session of February 1, 2020 were approved.

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

On motion by Mr. Kern, seconded by Mr. Sarnoski, the minutes of the Executive Session of February 1, 2020 were approved.

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

On motion by Mr. Kern, seconded by Mr. Sarnoski, the minutes of the Regular Session of February 11, 2020 were approved.

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

On motion by Mr. Kern, seconded by Mr. Sarnoski, the minutes of the Executive Session of February 11, 2020 were approved.

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

**PROCLAMATION 91-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION HONORING SUSAN BUDD UPON HER RETIREMENT FOR HER 40 YEARS OF SERVICE AS A WARREN COUNTY EMPLOYEE.

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

Mr. Sarnoski said we don't see this level of dedication from employees very much these days. Speaking to Mrs. Budd, he said, 40 years is such an accomplishment, and shows your love not only for your job, but for the county, your community, and the people you work with. It is appropriate to honor our dedicated employees, and Mr. Sarnoski said he has only heard good things about Sue Budd. "Thank you from the bottom of my heart," he said.

Mr. Kern echoed the sentiments of Mr. Sarnoski, marveling at such a long career, but said it didn't surprise him, as Mrs. Budd and her family have given so much to Warren County. He could tell that she instilled certain values in her family, as she cares so much about our area. While she would no longer be working here, Mr. Kern was confident that Mrs. Budd would still remain very involved. "All the best, and congratulations again," Mr. Kern said.

Mr. Gardner said it was an honor to bestow this proclamation. "She's got that stick-to-it attitude because she's a homegrown farm girl," he said. Mrs. Budd has shown much dedication and touched many lives over the years, which was a tribute to her wonderful personality, Mr. Gardner said, and he was happy to be a part of this tribute.

Mrs. Budd accepted the proclamation with gratitude, thanking the Freeholders, her family and everyone she had worked with over the years. “I will miss you,” she said.

Some of Mrs. Budd’s coworkers said a few words, including Colleen Miller, who said it was a pleasure to work with Sue for seven plus years. She said a person’s wealth is measured by how much they are loved and respected, so Mrs. Budd is very wealthy indeed, and was going to be missed.

Regina Fitzpatrick said she had worked with Sue Budd for 32 years, and referred to her as an “amazing” and “phenomenal” woman. She urged her family to take good care of her.

Aging & Disabilities Services Director Lakshmi Baskaram said she had not been in her position very long, but it was apparent after a short time that Mrs. Budd was born with a work ethic that cannot be taught. She thanked her very much for setting such a fine example.

Human Services Department Director Shawn Buskirk said she had worked with Sue for 31+ years, and everyone in the department would miss her.

Co-worker Sharon Green said Mrs. Budd was a very good listener and it was great to bounce ideas off of her.

**PROCLAMATION 92-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, **PROCLAMATION – SUPPORT FOR THE CELEBRATION OF THE 100<sup>TH</sup> ANNIVERSARY OF WOMEN’S SUFFRAGE.**

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

Mr. Kern said it was remarkable that it has been merely 100 years that women have had the right to vote. Referring to himself as a bit of a history buff, Mr. Kern delved a bit deeper into New Jersey’s history, where there had been substantial contention. The state legislature tried to block the vote because they knew it would eventually pass. In the election following the amendment’s passage, voter turnout increased 81 percent. At the time, Assembly republicans were in favor of passing the amendment, and in turn won 59 of 60 seats. The one seat won by the democrats was in Warren County, because this county also supported the 19<sup>th</sup> Amendment. A Hackettstown Assemblyman retired, and a Belvidere legislator won that seat.

Mr. Kern said he had been surrounded by a number of strong women throughout his life who encouraged him to get involved in government. One of those women was present this evening: former Pohatcong Township mayor Mary Van Lieu, who is still serving as Councilwoman. “I know there’s a lot more than we can do by encouraging more people to get involved,” he said, “But it’s a great honor to pass this proclamation,” said Mr. Kern.

Mr. Sarnoski said he had done a bit of research himself, and imparted that the first female Congresswoman, Jeannette Rankin of Montana, was elected prior to the amendment’s passage in 1916. He said that shows the dedication that women have, and what they put into their communities even when they didn’t have the same rights their peers had. “To have this and mark this occasion and to remember how far we’ve come as a society is just so important,” said Mr. Sarnoski. He was glad to celebrate this, and thanked Mr. Kern for bringing it forward.

“It just seems strange, quite frankly, that it took so long,” Mr. Gardner said, marveling that an effort begun just after the Civil War took 53 years to come to fruition in Congress. It was an honor to recognize this. He, too, had been surrounded by many strong women, including his own late mother. “She’d do whatever it took,” he said. “I certainly believe in the ERA, that’s for sure,” Mr. Gardner said.

Present to accept the proclamation were the following current and former female elected officials: Holly Mackey, Warren County Clerk; Washington Borough Councilwomen Ethel Conry and Josephine Noone; Mary Van Lieu, Pohatcong Township Councilwoman and former Mayor; Lori Ciesla, former Lopatcong Township Council President; and Ellen Nerbak, former Mansfield Township Committeewoman.

Ms. Ciesla said it was truly amazing that it’s been 100 years, and interesting that Sue Budd had been working here for 40 of those years. We’ve come a long way. She said it takes both men and women to effectively run our governments and boards, and encouraged all to get involved on any level, even as a volunteer. “Just be a part of it,” she said, and urged everyone to vote.

Ms. Nerbak said this was wonderful and when she started out in 1993, there were very few women serving as elected officials. “We’ve come a long way,” she said.

Ms. Van Lieu said her dear friend, Rose Toth, became the first woman on Pohatcong Township Council in the early 1990s and was a mentor to her. With her encouragement, Ms. Van Lieu became the township’s first female mayor. She said

unfortunately, it is still difficult for women to serve in this capacity.

Ms. Conry said she was the first African American to be voted into office in Warren County, in Washington Borough. She said she has been serving for eight years. “Well, one year I sat out – because of a man,” she said, and her remark was greeted with laughter. She was currently serving as Deputy Mayor, which was a privilege, and also a privilege to be here today, she said.

Ms. Noone said she serves on Washington Borough Council with Ms. Conry, and five of seven seats there are held by women. “We represent our whole community,” she said, and thanked the Freeholders for the recognition.

Warren County Clerk Holly Mackey expressed gratitude to the Freeholders as well. She said she began her political career by being the first female elected to White Township Committee, eventually serving as mayor. In her new role as County Clerk and this being a presidential election year, she emphasized the importance of voting. It is a right, a privilege and an honor that is denied to many in other countries. “I wish more people would do it,” she said, “Getting involved, running for office, putting yourself out there.” “I want to count lots and lots of votes,” Ms. Mackey concluded.

After photos and applause for this group, an additional copy of the same proclamation was presented to members of the League of Women Voters of Warren and West Morris counties. In attendance were Megan Davis, Marge Royle, Kelly Shea and Josephine Noone. Chair Megan Davis thanked the Board for the recognition on this 100 year milestone, and said it was very important to get involved and set an example for future generations. “I think we can all agree that democracy works best when everybody is given a fair and equitable voice in that process,” she said.

Kelly Shea thanked the Freeholders very much. Adding a bit more to the history lesson, she said Women’s Suffrage became the League of Women Voters, and encouraged the audience to go online and learn about their local league. “I would love to see more women in government throughout the county,” she said, “and even on the Freeholder Board.” She was assured that three women have indeed served on the Warren County Board of Chosen Freeholders (Irene Smith, Susan Dickey and Anne Stone).

There were no public comments on agenda items.

**RESOLUTION 93-20**

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 94-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY FOR MOTOR FUELS SERVICES.

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

**RESOLUTION 95-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,059 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2020 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP).

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

**RESOLUTION 96-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,706 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2020 UNIVERSAL SERVICE FUND.

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

**RESOLUTION 97-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2002FO FOR DESIGN ENGINEERING SERVICES FOR THE MORRIS CANAL TRAIL FOR THE WARREN COUNTY PLANNING DEPARTMENT TO FRENCH & PARRELLO ASSOCIATES IN THE TOTAL CONTRACT AMOUNT OF \$302,330.83.

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

**RESOLUTION 98-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC2017R FOR PROFESSIONAL WEBSITE DESIGN AND IMPLEMENTATION FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC INFORMATION TO GRANICUS LLC, OF ST. PAUL, MINNESOTA IN THE TOTAL AMOUNT NOT TO EXCEED \$50,300.00.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

Regarding Resolution 98-20 (contract WC2017R), Mr. Kern said this was for the much-anticipated redesign and relaunch of the official Warren County website. He was happy to get this project rolling.

**RESOLUTION 99-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: EXTENSION OF CONTRACT WC1802 FOR THE LEASE OF COUNTY PROPERTY (HAMLIN FARM) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$10,602.00.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

**RESOLUTION 100-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: EXTENSION OF CONTRACT WC1803 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO JIM SMITH FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$431.40.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

**RESOLUTION 101-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: EXTENSION OF CONTRACT WC1904 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO GURAL FARMS LLC, FOR AN ANNUAL RENT IN THE AMOUNT OF \$3,045.00.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

**RESOLUTION 102-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: EXTENSION OF CONTRACT WC1905 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO RIVER HOLLOW FARMS LLC, FOR ANNUAL RENT OF \$287.00 PER ACRE, TOTAL AMOUNT \$20,807.50.

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

**RESOLUTION 103-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: EXTENSION OF CONTRACT WC1911 TO TUWAY WIRELESS FOR COMMUNICATIONS SYSTEM PREVENTIVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$160,248.00.

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

**RESOLUTION 104-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1851A SALT STORAGE BUILDING PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO SAMSON CONCRETE & MASONRY LLC, OF PHILLIPSBURG, NEW JERSEY, FOR INSTALLATION OF FABRIC OVER STONE AND UNUSED EXCAVATION AN INCREASE OF \$594.25, AND A FINAL CONTRACT AMOUNT OF \$441,594.25.

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

**RESOLUTION 105-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1903FO-4 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES OF UTILITY PERMITS ON AN ON-CALL BASIS FOR UTILITY WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF \$10,000.00 AND REVISED CONTRACT AMOUNT OF \$20,000.00.

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



**RESOLUTION 106-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

JOHN METROKE – TERM TO EXPIRE 09/11/21

INGRID S. GRAY – TERM TO EXPIRE 09/11/20

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

Mr. Gardner was pleased to see the Bicentennial Cultural and Heritage Advisory Board being rounded out to full membership. He said they are really “kicking it up a notch” and moving forward. Mr. Gardner was grateful to appointees to other boards and committees as well.

**RESOLUTION 107-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

WAYNE THORPE – TERM TO EXPIRE 04/30/21

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

**RESOLUTION 108-20**

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

SCOTT POHL – TERM TO EXPIRE 12/31/21

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

**RESOLUTION 109-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

KATHY DEATS – TERM TO EXPIRE 12/31/22

BARBARA LEAR – TERM TO EXPIRE 12/31/21

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

**RESOLUTION 110-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL ENGINEERING AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PUBLIC WORKS INSPECTOR, CLASSIFIED, WITHIN THE WARREN COUNTY

ENGINEER'S DEPARTMENT.

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

REPORTS AND COMMENTS

County Counsel Joe Bell said there were a couple of matters to be discussed in Executive Session regarding cases involving W.M. and Selective Insurance.

County Engineer Bill Gleba provided a few NJ DOT-related updates. He reported that the Route 94 Bridge in Blairstown was now reopen. The Route 173 Bridge in the Greenwich/Pohatcong area was anticipated to be open sometime in March. Mr. Gleba had plans to attend a couple of public information centers; one in Oxford regarding replacement of the Furnace Brook Bridge, and one in Hackettstown concerning work to be done at four intersections in that area.

Members of Mr. Gleba's staff was to meet with Blairstown Township officials the following day regarding a movement to take out the Paulina Dam on East Crisman Road.

County Planner Dave Dech provided an update on Census activities. A packet will be going out to all employees, encouraging them to spread the word. Signs and posters have been printed and are being distributed and posted throughout the county in both English and Spanish. Advertisements have been placed in *The Warren Reporter* and on Lehigh Valley Live. He has met with local Complete Count committees in Washington Borough, Hackettstown and Phillipsburg, which have been deemed hard to count communities. Soon, an ad will appear on Warren County shuttles encouraging people to take the Census. He said this was a good, team effort that was coming together very well. He thanked the Public Information Department, Aging & Disabilities Services Division, Human Services Department and local nonprofits for joining in the effort.

A public information session occurred this evening in Hackettstown regarding a drainage culvert on the Washington Secondary that does not meet the 286,000 pound requirement to allow railroad cars to cross it. The NJTPA has commissioned a study to identify areas that need replacement. The preferred alternative is to replace the concrete slab that it goes over. It was his understanding that there was very limited participation in this session.

A training session is being conducted for municipal recycling coordinators on March 11 to help them understand how to fill out reports properly. As mentioned in

one of Mr. Dech's previous reports, Warren County's recycling numbers appear to be lagging, and the theory was that inaccurate reporting was the reason.

A special Planning Board meeting was scheduled for March 30 to talk about transportation issues with municipal officials.

County CFO Kim Francisco had no report.

County Administrator Alex Lazorisak had only the most recent vacancy report. He said there was nothing out of the ordinary, but it is that time of year to plan for seasonal workers in the Engineer's Office.

### FREEHOLDER COMMENTS

Mr. Sarnoski had no report.

Mr. Kern spoke of the recent fire in the Delaware Water Gap on the Warren County side, and said all first responders did a tremendous job. He said it appeared the cause was at least partially due to Gypsy moths on dry wood. "Fortunately, no one got hurt," he said.

Mr. Gardner asked Mr. Sarnoski if there was any recent news regarding the rock wall mitigation project along Route 80. Mr. Sarnoski said no; the DOT seems reluctant to meet with us any more on the matter. Mr. Dech said there will be another meeting in the spring or summer for the public, but the DOT does not appear to want an in-depth work session with local officials, which he thought would be more productive. "I think it's an extreme waste of the public's money," Mr. Gardner said. He thought it was going to be a very unsightly thing against the backdrop of the Delaware Water Gap.

Mr. Gardner's final item was that he had recently met with the Foodshed Alliance, which is trying to work with Ridge and Valley Conservancy on the Sustainable Agriculture Enterprise (SAGE) program, trying to reach out to people interested and qualified to pursue organic farming but may not own property, to make preserved farmland accessible to farmers at affordable long-term leases. He said there seemed to be a growing interest in this regard.

There were no closing comments from the public, nor any questions from the press.

**RESOLUTION 111-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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 7:47 p.m.

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

On motion by Mr. Kern, seconded by Mr. Gardner, the Board adjourned Executive Session and returned to Open Session at 9:18 p.m.

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

On motion by Mr. Gardner, seconded by Mr. Kern, and there being no further business before the Board at this time, the meeting was adjourned at 9:19 p.m.

**PROCLAMATION 91-20**

**HONORING SUSAN M. BUDD  
ASSISTANT PROGRAM COORDINATOR, AGING  
FEBRUARY 26, 2020**

**WHEREAS**, on November 28, 1978, Susan M. Budd, started her career at Warren County as a Bookkeeper/Clerk for the Nutrition Project for the Elderly as her first job with the County of Warren, New Jersey; and

**WHEREAS**, Susan Budd worked diligently and rose through the ranks of Warren County government, becoming an Assistant Program Coordinator for Aging to deliver services under the County senior nutrition program, effective March 22, 2007, a position from which she now plans to retire; and

**WHEREAS**, Susan Budd was employed in her dream job with the County of Warren demonstrating utmost passion and untiring dedication for more than 40 years; and

**WHEREAS**, Susan Budd was instrumental in implementing several initiatives under the Division of Aging including establishing nutrition sites in Knowlton and Phillipsburg and the farmers market vouchers every summer; and organizing several community events for seniors in Warren County; and

**WHEREAS**, not only is Susan Budd currently the Warren County employee with the most seniority with more than 40 years of service, but throughout that time she has served with excellence and been a careful steward of the County's Senior Nutrition Programs under the Division of Aging; and

**WHEREAS**, in 2019, Susan Budd was responsible for collaboration with the Local Share Food Alliance for pick up and distribution of more than 2,700 pounds of donated fresh produce and in excess of 350 dozen eggs from local farms to the seniors through the Warren County senior centers; her proudest accomplishment for 2019; and

**WHEREAS**, Susan Budd departs Warren County employment for a well-deserved retirement where she can pursue her passion to be with her family, which includes her husband, her parents, her two sons and her three grandchildren, and experience her love for the beach, antiques and traveling with friends.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders honors Susan Budd for her numerous years of distinguished service, congratulates her on her retirement, and wishes her many happy years enjoying this next chapter of her life.

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*Richard D. Gardner, Director  
Board of Chosen Freeholders*

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*James R. Kern, III Deputy Director  
Board of Chosen Freeholders*

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*Jason J. Sarnoski  
Board of Chosen Freeholders*

## CELEBRATE 100<sup>TH</sup> ANNIVERSARY OF WOMEN'S SUFFRAGE

**WHEREAS**, the year 2020 marks the 100<sup>th</sup> anniversary of the ratification of the 19<sup>th</sup> Amendment to the United States Constitution, guaranteeing and protecting women's right to vote; and

**WHEREAS**, this centennial offers an opportunity to commemorate a milestone of democracy; that the right of citizens of the United States to vote shall not be denied or abridged by the federal or state governments on account of gender; and

**WHEREAS**, in 1867 New Jersey residents Lucy Stone and Harry Blackwell organized the New Jersey Woman Suffrage Association (NJWSA), devoted to gaining women's suffrage; and

**WHEREAS**, although the 1912 state referendum on woman's suffrage was soundly defeated in the New Jersey Legislature, a corner was turned for the New Jersey suffrage movement; and

**WHEREAS**, in 1913 an automobile rally led by "General" Rosalie Jones traveled through New Jersey on the way to Washington D.C., in a Suffrage Parade of over 8,000 marchers with many New Jersey women including event organizer Alice Paul; and

**WHEREAS**, in 1915 a second suffrage constitutional referendum was pursued in New Jersey, New York, Pennsylvania, and Massachusetts with active campaigns by many suffrage organizations, including the "Passing of the Torch of Liberty" via tug boats on the Hudson river from New York to New Jersey, but was defeated in all four states in October 1915; and

**WHEREAS**, in 1917 New Jersey suffragists Allison Turnbull Hopkins, Julia Hulburt, Beatrice Reynolds Kinkead, and Minnie D. Abbott picketed in front of the White House as part of the Silent Sentinels and subsequently were arrested and imprisoned; and

**WHEREAS**, on June 4, 1919 congress passed the 19<sup>th</sup> Amendment guaranteeing all American women the right to vote; and

**WHEREAS**, on February 9, 1920, New Jersey became the 29<sup>th</sup> state to ratify the 19<sup>th</sup> Amendment granting women the right to vote; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Warren supports the efforts of New Jersey's Suffrage Centennial NJ Women Vote and strongly encourages local celebrations of this historic milestone.

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*Richard D. Gardner*, Director  
Board of Chosen Freeholders

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*James R. Kern, III*, Deputy Director  
Board of Chosen Freeholders

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*Jason J. Sarnoski*, Freeholder  
Board of Chosen Freeholders

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

**RESOLUTION 93-20**

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 February 26, 2020.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-7 and 2020-8, dated February 26, 2020**, in the amount of **\$2,696,249.58** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-7	2/19/2020	\$837,582.24	
2020-8	2/26/2020	<u>537,323.91</u>	
TOTAL			\$1,374,906.15
Payroll (including fringe)	2/13/2020	\$1,300,328.52	
Subsistence	2/13/2020	\$0.00	
Uniform Pay	2/13/2020	<u>21,014.91</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,321,343.43</u>
GRAND TOTAL			<u>\$2,696,249.58</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.

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Alex J. Lazorisak

, Clerk

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

**RESOLUTION 94-20**

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 on February 26, 2020.

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE  
WARREN COUNTY PEQUEST RIVER MUNICIPAL  
UTILITIES AUTHORITY FOR MOTOR FUELS SERVICES**

**WHEREAS**, the Warren County Pequest River Municipal Utilities Authority has a need for motor fuels services, and the County has the ability to make the services of its motor fuels systems available to provide such services in consideration of payment therefore on a reimbursement basis.

**WHEREAS**, the County is authorized, pursuant to N.J.S.A.40:65-1 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 of the County of Warren as follows:

The County shall make available to the Warren County Pequest River Municipal Utilities Authority the services of its motor fuels systems, as needed, in accordance with the terms of the Shared Services Agreement attached as Exhibit A hereto.

This Resolution shall take effect March 1, 2020. Term of Agreement to be in effect March 1, 2020 and terminating on March 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

[E1]



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

**RESOLUTION 95-20**

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 26, 2020.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,059 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2020 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)**

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2020 LIHEAP funding; and

**WHEREAS**, funding is available for the period October 1, 2019 through September 30, 2020 and,

**WHEREAS**, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$4,059 to provide administrative funding to county welfare agencies for the 2020 LIHEAP Program.

**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 the grant agreement with the NJ Department of Community Affairs for a total of \$4,059 to provide administrative funding to county welfare agencies for the 2020 LIHEAP Program; and

**BE IT FURTHER RESOLVED**, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Richard D. Gardner, Freeholder Director  
Alex Lazorisak, County Administrator

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

I hereby certify the above to be 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

[E2]

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

**RESOLUTION 96-20**

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 26, 2020.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT  
AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,706  
TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES  
FOR THE 2020 UNIVERSAL SERVICE FUND**

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2020 Universal Service Fund; and

**WHEREAS**, funding is available for the period July 1, 2019 through June 30, 2020; and

**WHEREAS**, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$2,706 to provide administrative funding to county welfare agencies for the 2020 Universal Service Fund; and

**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 the grant agreement with the NJ Department of Community Affairs for a total of \$2,706 to provide administrative funding to county welfare agencies for the 2020 Universal Service Fund; and

**BE IT FURTHER RESOLVED**, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Richard D. Gardner, Freeholder Director  
Alex Lazorisak, County Administrator

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

I hereby certify the above to be 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

[E3]

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

**RESOLUTION 97-20**

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 February 26, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2002FO FOR  
DESIGN ENGINEERING SERVICES FOR THE  
MORRIS CANAL TRAIL FOR THE WARREN  
COUNTY PLANNING DEPARTMENT TO  
FRENCH & PARRELLO ASSOCIATES IN THE  
TOTAL CONTRACT AMOUNT OF \$302,330.83**

**BE IT RESOLVED**, that contract WC2002FO for the Design Engineering Services for the Morris Canal Trail for the Warren County Planning Department is hereby awarded

**to . . . French & Parrello Associates, Hackettstown, New Jersey**

**in the amount of . . . \$302,330.83**

**as per their proposal submitted . . . January 21, 2020**

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 employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

**Funds for this contract are provided in budget account 03894/5066 – Open Space Improvements**

**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.

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Alex J. Lazorisak

, Clerk

[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 98-20**

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 February 26, 2020.

**RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC2017R  
FOR PROFESSIONAL WEBSITE DESIGN AND IMPLEMENTATION  
FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC  
INFORMATION TO GRANICUS LLC, OF ST. PAUL, MINNESOTA  
IN THE TOTAL AMOUNT NOT TO EXCEED \$50,300.00**

**WHEREAS**, there exists a need for the professional services of an Engineer for professional website design and implementation for the Warren County Department of Public Information; and

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

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

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

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

**WHEREAS**, adequate funds are available in budget account 011700/5100 – Public Information Operating Expenses, and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Granicus LLC, of St. Paul, Minnesota, for professional services for the above project, in the amount not to exceed \$50,300.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (N.J.S.A.40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

**RECORDED VOTE: 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 99-20**

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 February 26, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1802 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO DOWN 2 EARTH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$10,602.00**

**BE IT RESOLVED**, that Contract WC1802 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby extended

**to . . . Down 2 Earth Farms, Phillipsburg, New Jersey**

**annual rent of \$279.00 per acre for a total amount of \$10,602.00**

**as per his bid submitted February 6, 2018**

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

**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.

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Alex J. Lazorisak

, Clerk

[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 100-20**

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 February 26, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1803 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO JIM SMITH FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF JIM SMITH FARMS LLC, FOR \$431.40**

**BE IT RESOLVED**, that Contract WC1803 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby extended

**to . . . Jim Smith Farms LLC, Belvidere, New Jersey**

**annual rent of \$10.00 per acre for a total amount of \$431.40**

**as per his bid submitted March 20, 2018**

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

**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.

---

Alex J. Lazorisak

, Clerk

[H4]

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

**RESOLUTION 101-20**

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 February 26, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1904 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO GURAL FARMS LLC, FOR ANNUAL RENT IN THE AMOUNT OF \$3,045.00**

**BE IT RESOLVED**, that Contract WC1904 for lease of county property for agricultural purposes in White Township identified as Block 21, Lot 14, approximately 15 acres is hereby extended

**to . . . Gural Farms LLC, Port Murray, New Jersey**

**annual rent of \$203.00 per acre for a total amount of \$3,045.00.**

**as per his bid submitted February 14, 2019**

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

**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.

---

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 102-20**

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 February 26, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1905 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO RIVER HOLLOW FARMS LLC, FOR ANNUAL RENT OF \$287.00 PER ACRE, TOTAL AMOUNT \$20,807.50**

**BE IT RESOLVED**, that Contract WC1905 for lease of county property for agricultural purposes in Franklin and Greenwich Townships, property identified as Block 39, Lot 1, and Block 15, Lot 4, approximately 72.50 acres is hereby extended

**to . . . River Hollow Farms LLC, Stewartsville, New Jersey**

**annual rent of \$287.00 per acre for a total amount of \$20,807.50**

**as per his bid submitted February 14, 2019**

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

**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

[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 103-20**

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 February 26, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1911 TO TUWAY WIRELESS FOR COMMUNICATIONS SYSTEM PREVENTIVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$160,248.00**

**BE IT RESOLVED**, that Warren County Contract WC1911 for communications system preventive radio maintenance for the Warren County Communications Center for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of April 1, 2020 through March 31, 2021

**to . . . TuWay Wireless, Bethlehem, Pennsylvania**

**In the approximate amount of . . . \$160,248.00**

**as per their bid submitted . . . February 26, 2019**

Funding for this contract has been provided in budget account 012500/5026 – Communications Center – Contracted Equipment Maintenance

**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 104-20**

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 February 26, 2020.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1851A SALT STORAGE BUILDING PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO SAMSON CONCRETE & MASONRY LLC, OF PHILLIPSBURG, NEW JERSEY, FOR INSTALLATION OF FABRIC OVER STONE AND UNUSED EXCAVATION AN INCREASE OF \$594.25, AND A FINAL CONTRACT AMOUNT OF \$441,594.25**

**WHEREAS**, Samson Concrete & Masonry LLC, of Phillipsburg, New Jersey were awarded a contract for Salt Storage Building for the Warren County Department of Public Works in the contract amount of \$441,000.00; and

**WHEREAS**, there was a need for installation of fabric over stone and unused excavation; and

**WHEREAS**, this change in award will result in a net increase of \$594.25 and a final contract amount of \$441,594.25

**WHEREAS**, adequate funds have been established in capital accounts 0419A701/5061 – Oxford Salt Storage Building, 0417A701/5061 – Oxford Salt Storage Building and 0419A702/5061 – Belvidere Salt Storage Building

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$594.25 and a final Contract in the amount of \$441,594.25

**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

[H8]

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

**RESOLUTION 105-20**

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 February 26, 2020.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT  
#WC1903FO-4 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION  
INSPECTION SERVICES OF UTILITY PERMITS ON AN ON-CALL BASIS FOR UTILITY  
WORK ON VARIOUS COUNTY ROUTES AND STRUCTURES FOR NET INCREASE OF  
\$10,000.00 AND REVISED CONTRACT AMOUNT OF \$20,000.00.**

**WHEREAS**, Contract #WC1903FO-4 was awarded to Van Cleef Engineering Associates for Construction Phase Engineering/Inspection Services in the contract amount of \$10,000.00; and

**WHEREAS**, inspection services are needed for utility company related permits and work; and

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

**WHEREAS**, additional inspection hours are needed to complete the project for a net increase of \$10,000.00; and

**WHEREAS**, adequate funds are available in accounts 40165 5100 NJAW 4834 and 40165 5100 ETWN 4834 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates of Phillipsburg, NJ for the above project for a net increase of \$10,000.00 and a revised contract amount of \$20,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

**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

[H9]

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

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

**RESOLUTION 106-20**

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 February 26, 2020.

**RESOLUTION APPOINTING MEMBERS TO  
THE WARREN COUNTY BICENTENNIAL  
CULTURAL AND HERITAGE ADVISORY BOARD**

**WHEREAS**, by Resolution 276-19 on May 22, 2019 the Warren County Board of Chosen Freeholders (the “Board”) established the Warren County Bicentennial Cultural and Heritage Advisory Board (the “BCHAB”) for the purpose of developing programs that promote the public interest in local history, arts, and culture, including planning for the commemoration of the County’s Bicentennial Anniversary; and

**WHEREAS**, pursuant to Resolution 276-19, the BCHAB shall be composed of not less than five residents of Warren County and not more than seven residents of Warren County to be appointed by Board;

**WHEREAS**, pursuant to Resolution 276-19, the first three members appointed to the BCHAB shall serve an initial term of three years, the fourth and sixth members appointed shall serve an initial term of two-years, and the fifth and seventh members appointed shall serve an initial term of one year, with all members serving three-year terms thereafter; and

**WHEREAS**, pursuant to Resolution 276-19, vacancies on the BCHAB shall be filled in the same manner for the unexpired term and the members shall serve without compensation, but with the prior approval of the Board they may be reimbursed for expenses incurred in the performance of their duties as members of the BCHAB; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren, hereby appoints the following individuals to the Warren County Bicentennial Cultural and Heritage Advisory Board:

- 6. John Metroke**  
95 Mine Hill Road  
Oxford, NJ 07863  
Term: 2 years expiring September 11, 2021
  
- 7. Ingrid S. Gray**  
7 Snyders Road  
Phillipsburg, NJ 08865  
Term: 1 year expiring September 11, 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

[11]

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

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

**RESOLUTION 107-20**

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 February 26, 2020.

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

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Human Services Advisory Council:

Wayne Thorpe  
Alternatives, Inc.  
178 Chambers Street  
Phillipsburg, NJ 08865

Term to expire: 4/30/21

**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.

---

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 108-20**

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 February 26, 2020.

**RESOLUTION APPOINTING MEMBER 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 appoint the following individual to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

**Appoint:**

Scott Pohl  
413 Washington Garden Apts.  
Washington, NJ 07882  
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

[13]

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

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

**RESOLUTION 109-20**

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 February 26, 2020.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Transportation Advisory Council:

Kathy Deats  
Better Future Self Help Center  
330 Mountain Road  
Lebanon, NJ 08833  
Contracted Service Rep.

Term to expire: 12/31/22

Barbara Lear  
Family Guidance Center  
492 Route 57 West  
Washington, NJ 07882  
Contracted Service Rep.

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 110-20**

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 February 26, 2020.

**RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL ENGINEERING AIDE,  
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PUBLIC WORKS  
INSPECTOR, CLASSIFIED, WITHIN THE WARREN COUNTY ENGINEER'S DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Principal Engineering Aide*, classified, is created within the Warren County Engineer's Department to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Public Works Inspector*, classified, is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the full-time position of *Principal Engineering Aide* is created on AFSCME Local 3287, Range 1340 and made effective on February 27, 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 Lazorisak

[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 111-20**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 26, 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, and Property Acquisition – Alpha DPW Building.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers, CWA Local 1032 - Prosecutor’s Clerical.

**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