

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949



Richard D. Gardner, Freeholder Director
James R. Kern III, Deputy Freeholder Director
Jason J. Sarnoski, Freeholder

Telephone : 908-475-6500
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SPEICAL MEETING AGENDA

MONDAY, MARCH 16, 2020 - 7:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING *OF MARCH 16, 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.

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

A. COVID-19 UPDATE:

1. PETE SUMMERS – HEALTH OFFICER
2. FRANK WHEATLEY – PUBLIC SAFETY DIRECTOR
3. ALEX LAZORISAK – COUNTY ADMINISTRATOR

B. RESOLUTION 147-20

1. RESOLUTION ENTRUSTING THE COUNTY ADMINISTRATOR WITH DECISIONS CONCERNING THE COVID-19-CORONAVIRUS AND THE DAY-TO-DAY ISSUES CONCERNING PUBLIC SAFETY, HEALTH AND WELFARE AS WELL AS CLOSURE OF THE COUNTY OFFICES TO THE PUBLIC BEGINNING MARCH 17, 2020 UNTIL FURTHER NOTICE.

C. REPORTS AND COMMENTS

D. FREEHOLDER COMMENTS

JIM KERN, III:

RICK GARDNER:

JASON SARNOSKI:

E. CLOSING PUBLIC COMMENTS

F. PRESS COMMENTS & QUESTIONS

G. EXECUTIVE SESSION

1. 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.

H. ADJOURNMENT

REMINDERS