

**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  
Fax : 908-475-6528

**REGULAR MEETING AGENDA**

**WEDNESDAY, JUNE 10, 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 June 10, 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. THIS MEETING IS IN CONFORMANCE WITH N.J.S.A. 10:4-6 ET SEQ (THE OPEN PUBLIC MEETINGS ACT) BUT DUE TO THE POTENTIAL IMPACTS OF THE COVID-19 CORONAVIRUS AND OUT OF CONCERN FOR THE SAFETY OF THE PUBLIC, WILL BE CONDUCTED THROUGH ELECTRONIC COMMUNICATIONS EQUIPMENT TO FACILITATE PUBLIC COMMENT. PUBLIC ACCESS IS PROVIDED THROUGH A CONFERENCE CALL USING

WEBEX TO PRESERVE THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC IN CONFORMANCE WITH N.J.S.A. 10:4-12. THE PUBLIC IS INVITED TO ATTEND THIS MEETING BY CALLING 1-800-747-5150 or 1-303-248-1290; WHEN PROMPTED FOR MEETING NUMBER (ACCESS CODE) PRESS 4756560 AND THE # SIGN; AND WHEN PROMPTED FOR ATTENDEE NUMBER PRESS THE # SIGN. WE WILL MAKE EVERY ATTEMPT TO BE CONSISTENT WITH SPIRIT AND THE INTENT OF THE ACT. THERE WILL BE A COORDINATED EFFORT TO ENSURE FULL PUBLIC PARTICIPATION 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 \***

#### Approval of Minutes

Regular Session of May 27, 2020

Executive Session of May 27, 2020

#### A. MEETINGS

#### B. CERTIFICATE OF MERIT/PROCLAMATIONS

#### C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

#### D. FINANCIAL RESOLUTIONS

##### 1. RESOLUTION TO PAY BILLS

## E. RESOLUTIONS

1. AWARDING SEVEN GRANTS TOTALING \$7,000.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT; SUBJECT TO THE AVAILABILITY OF FUNDS.
2. RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2020 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS.
3. RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.
4. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN STRYKER ROAD ASSOCIATES, LLC AND THE COUNTY OF WARREN.
5. RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO REIMBURSE WARREN COUNTY LOCAL RESTAURANTS AND BARS THE SUM OF SEVENTY-FIVE DOLLARS (\$75.00) AS A RESULT OF THE SPECIAL FEE/TAX IMPOSED BY THE NEW JERSEY STATE ALCOHOLIC BEVERAGE COMMISSION FOR ABILITY TO SERVE ALCOHOLIC BEVERAGES OUTSIDE THEIR LICENSED PREMISES.

## F. RESOLUTIONS APPROVING SPECIFICATIONS

## G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT WC2026-1 FOR RENTAL OF EQUIPMENT, ITEMS 2, 26, 28, 41, AND 49 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO S & L EQUIPMENT, AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.
2. RESOLUTION RE: AWARD OF CONTRACT WC2026-2 FOR RENTAL OF EQUIPMENT, ITEMS 3 AND 11 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO HOFFMAN INTERNATIONAL, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.
3. RESOLUTION RE: AWARD OF CONTRACT WC2026-3 FOR RENTAL OF EQUIPMENT, ITEMS 13, 18, 27, 36, 38, 39, 40, 44, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, AND 69 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO JESCO INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.
4. RESOLUTION RE: AWARD OF CONTRACT WC2027 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$11,170.00.
5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, FOR A 2020 LEEBOY MODEL 8616C ASPHALT PAVER UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-25, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$226,638.70.
6. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR A DURACLASS MASON DUMP BODY UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-42, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$29,537.66.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2020 FORD F5H 4WD MASON DUMP TRUCK UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-42, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$40,447.34.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR ONE 2020 FORD F150 4WD SUPERCAB PICKUP TRUCK UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-44, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BRIDGE DIVISION IN THE CONTRACT AMOUNT OF \$28,561.31.

9. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD EXPEDITION 4X4 SERVICE VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE CONTRACT AMOUNT OF \$45,501.00.

10. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR TWO 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLES UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$73,084.00.

11. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD F150 4X4 CREWCAB VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$33,154.00.

12. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT AT THE CONTRACT PRICE OF \$35,247.80.

13. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JUNE 1, 2020 THROUGH MAY 31, 2021 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$22,300.00.

14. RESOLUTION RE: AWARD OF CONTRACT WC2025-1 PRINTING, ENVELOPES, FORMS AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO TC SQUARED LLC, D/B/A CENTURION PRINTING, IN THE APPROXIMATE AMOUNT OF \$13,000.00.

15. RESOLUTION RE: AWARD OF CONTRACT WC2025-2 PRINTING LETTERHEAD FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO RIDGEWOOD PRESS, IN THE APPROXIMATE AMOUNT OF \$6,000.00.

16. RESOLUTION RE: AWARD OF CONTRCT WC2032R FOR PROFESSIONAL LEGAL SERVICES RELATED TO SELECTIVE INSURANCE COMPANY OF AMERICA V. COUNTY OF WARREN, NEW JERSEY DOCKET NO. WRN-L-372-19 TO ANDERSON KILL & OLICK, P.C. OF NEWARK, NEW JERSEY.

17. RESOLUTION RE: AWARD OF CONTRACT WC2033R FOR PROFESSIONAL ENGINEERING SERVICES, DESIGN AND SPECIFICATIONS FOR THE SIDEWALK REPLACEMENT AND DECORATIVE LIGHTING INSTALLATION AT GARRET WALL PARK ROADWAY FRONTAGE PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO MASER CONSULTING PA, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$36,000.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS.

RALPH FIORE – TERM TO EXPIRE MARCH 25, 2022

RICHARD EVANS – TERM TO EXPIRE MARCH 25, 2022

NANCY MILLER – TERM TO EXPIRE MARCH 25, 2022

DAVID SMITH – TERM TO EXPIRE MARCH 25, 2022

JEAN SMOLHA – TERM TO EXPIRE MARCH 25, 2022

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.  
JESSICA K. MASS – TERM TO EXPIRE APRIL 30, 2021

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF MECHANIC DIESEL, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LABORER 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. COVID-19 UPDATE

COUNTY HEALTH OFFICER

L. FREEHOLDER COMMENTS

JIM KERN, III:

RICK GARDNER:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

1. A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF 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.

P. ADJOURNMENT

REMINDERS



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-21 and 2020-22, dated June 10, 2020,** in the amount of **\$4,118,142.22** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-21	6/3/2020	\$924,257.41	
2020-22	6/10/2020	<u>846,373.19</u>	
TOTAL			\$1,770,630.60
Horizon (Prescription, Claims, Admin)	5/29/2020	\$818,155.24	
Aetna-June	5/29/2020	162,166.38	
Sun Life Financial-June	5/29/2020	56,380.11	
Home Depot	6/2/2020	<u>1,410.17</u>	
TOTAL-OTHER			1,038,111.90
Payroll (including fringe)	6/4/2020	\$1,309,399.72	
Subsistence	6/4/2020	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,309,399.72</u>
GRAND TOTAL			<u><u>\$4,118,142.22</u></u>

**Roll Call: Mr. Sarnoski, Mr. Kern, Mr. Gardner,**

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**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**AWARDING SEVEN GRANTS TOTALING \$7,000.00 FROM THE  
WARREN COUNTY HISTORY PARTNERSHIP  
PROGRAM GRANT; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has received \$15,123.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2020 round; and

**WHEREAS**, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

**WHEREAS**, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

**WHEREAS**, the Review Panel recommends that each of the seven below-listed recipients be awarded one-thousand dollars (\$1,000) in grant funds, as follows:

1. Belvidere Heritage, Inc. - History programs/project expenses
2. Blairstown Historic Preservation Committee - History programs/project expenses
3. Greenwich Township Historical Society - Website/social media development
4. Hardwick Township Historical Society - Website/social media development
5. Harmony Township Historic Preservation Commission - History programs/project expenses
6. Knowlton Township Historical Society - History programs/project expenses
7. Phillipsburg Area Historical Society - History programs/project expenses

**WHEREAS**, adequate funds in the amount of \$7,000.00 are available in account S01805352 5029; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on June 10, 2020, that such a grant be approved.

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2020 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS**

**WHEREAS**, the County of Warren, Office of Emergency Management has been awarded State Homeland Security FFY2020 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance (EMAA), Subgrant CFDA #97.042, Award #FY20-EMPG-EMAA-2100 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$110,000.00, including \$55,000.00 Federal Award and \$55,000.00 Local Matching Funds, is for the purpose of enhancing the County of Warren's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the Subgrant Award incorporates all conditions and representations contained or made in application and notice of award; and

**WHEREAS**, the County of Warren Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

**WHEREAS**, the Application for the Subgrant Award calls for a match in the amount of \$55,000.00 which the County of Warren Office of Emergency Management adequately satisfies through the County of Warren approved budget for the Office of Emergency Management salaries, wages and fringe benefits.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren accepts the award of the FFY20 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$55,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management; and

**BE IT FURTHER RESOLVED** that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget from July 01, 2020 to June 30, 2021 in the sum of \$55,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$55,000.00 from the aforementioned grant; and

**BE IT FURTHER RESOLVED** that the like sum of \$55,000.00 is hereby appropriated under the caption FFY20 Homeland Security Emergency Performance grant; and

**BE IT FURTHER RESOLVED** that the County of Warren Chief Financial Officer and the County of Warren Director of Emergency Management are authorized to sign the appropriate Subgrant Award documents; and

**BE IT FURTHER RESOLVED** that the copies of this Resolution shall be forwarded to the New Jersey State Police Office of Emergency Management; the Director of the Division of Local Government Services, County Chief Financial Officer, the County Office of Emergency Management and Office of Treasury.

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[E2]

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY  
FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY  
GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County wishes to apply for funding of approximately \$50,000. With a match of \$94,226. For an approximate project total cost of \$144,226 for a project under the State of New Jersey Victims of Crime Act Grant Program, VCS-21-17; and

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

**WHEREAS**, the project is a joint effort between the Office of the Attorney General 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 Warren County Board of Chosen Freeholders that:

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

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$144,226. Pursuant to the match requirements for the grant.

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN  
STRYKER ROAD ASSOCIATES, LLC AND  
AND THE COUNTY OF WARREN**

**WHEREAS**, the Warren County Planning Board and the Lopatcong Township Planning Board have granted conditional approval to Stryker Road Associates, LLC, located on property known as Block 100, Lots 6.06, 6.07, and 7, and as County Planning Board File No. 19-023-SP, for a 511,200 square foot building, containing 501,200 sq.ft. of warehouse space and 10,000 sq.ft. of office space with associated passenger and truck parking areas, stormwater management facilities, and other site improvements; and

**WHEREAS**, the Warren County Planning Board approval requires the execution and recording of an Agreement between Stryker Road Associates, LLC and Warren County, as well as recording of a Conservation Easement with Right to Public Access, in part, to address the concerns of the County due to the turning restrictions of the proposed driveways on Strykers Road and the impacts of the increase in traffic on the intersections of County Route 519 with Strykers Road and with U.S. 22; and

**WHEREAS**, the Agreement and the Conservation Easement with the Right to Public Access have been drafted, and these instruments have been reviewed by the Warren County Planning Board Counsel and Warren County Counsel.

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

1. The Agreement on file in the office of the County Administrator, between Warren County and Strykers Road Associates, LLC, is approved and the Freeholder Director and the Clerk to the Board are authorized to execute the same. Upon execution, the Agreement shall be forwarded to Stryker Road Associates, LLC for appropriate recording with the County Clerk.
2. The County hereby accepts the grant of the Conservation Easement with Right to Public Access, and the Stryker Road Associates, LLC shall undertake to record the easement.
3. This resolution shall take effect immediately.

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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 Route 519, South  
Belvidere, NJ 07823

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO  
REIMBURSE WARREN COUNTY LOCAL RESTAURANTS AND BARS THE SUM OF  
SEVENTY-FIVE DOLLARS (\$75.00) AS A RESULT OF THE SPECIAL FEE/TAX  
IMPOSED BY THE NEW JERSEY STATE ALCOHOLIC BEVERAGE COMMISSION  
FOR THE ABILITY TO SERVE ALCOHOLIC BEVERAGES  
OUTSIDE THEIR LICENSED PREMISES**

**WHEREAS**, the Warren County Board of Chosen Freeholders of the County of Warren understand the financial destruction that the COVID19/Pandemic has imposed upon local businesses in the County of Warren; and

**WHEREAS**, the Warren County Board of Chosen Freeholders have created an Economic Development Advisory Committee to help foster and encourage opportunities for local businesses; and

**WHEREAS**, the Pandemic and concomitant closure of local restaurants and bars has had a chilling and devastating financial effect upon local business owners and their employees; and

**WHEREAS**, the New Jersey State Alcoholic Beverage Commission has imposed a seventy-five dollar (\$75.00) licensing fee and/or additional tax for establishments who will soon be able to serve alcoholic beverages outside their licensed premises within the guidelines for social distancing and Executive Order 150 imposed by the Governor; and

**WHEREAS**, this additional fee and/or tax creates an additional burden and hardship to proprietors of establishments which have been closed for ninety (90) or more days; and

**WHEREAS**, the Warren County Board of Chosen Freeholders understand the concerns of local business owners and are concerned for their economic viability and have determined that available funds to cover this unnecessary excessive fee/tax are available in the account of the Economic Development Advisory Committee; and

**WHEREAS**, the Warren County Board of Chosen Freeholders will tender payment for this unnecessary fee/tax to the Municipal Clerks of each Warren County municipality for those businesses to serve the public via outdoor dining and consumption of alcohol and in conformance with all Executive Orders from the State.

**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 Warren County Board of Chosen Freeholders will tender payment for all Warren County restaurants whom desire to open under the Governors Executive Order 150 to serve the public alcoholic beverages at outdoor settings the sum of seventy-five dollars (\$75.00) per licensee to offset the fee/tax imposed by the New Jersey Alcoholic Beverage Commission as it has been determined that this fee/tax creates an unnecessary burden on businesses located in the County of Warren.
2. A copy of this duly certified resolution will be served upon Municipal Clerks for each Warren County Municipality who may also adopt a Resolution allowing participation in this program.
3. Annexed to this Resolution is a certificate from the County Treasurer indicating the availability of funds from Account No. 011720 5100.

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[E5]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2026-1 FOR RENTAL  
OF EQUIPMENT, ITEMS 2, 26, 28, 41, AND 49, FOR  
THE PERIOD OF JULY 1, 2020 THROUGH JUNE  
30, 2021 TO S & L EQUIPMENT, AT THE UNIT  
PRICES SUBMITTED IF AND WHEN NEEDED**

**BE IT RESOLVED**, that contract WC2026-1 for rental of equipment is hereby awarded

**to . . . S & L Equipment, Belvidere, New Jersey**

at the unit prices submitted if and when needed

**as per their bid submitted . . . June 2, 2020**

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2026-2 FOR RENTAL  
OF EQUIPMENT, ITEMS 3, AND 11, FOR THE  
PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021  
TO HOFFMAN INTERNATIONAL, INC., AT THE  
UNIT PRICES SUBMITTED IF AND WHEN  
NEEDED**

**BE IT RESOLVED**, that contract WC2026-2 for rental of equipment is hereby awarded

**to . . . Hoffman International, Inc., Piscataway, New Jersey**

at the unit prices submitted if and when needed

**as per their bid submitted . . . June 2, 2020**

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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  
Belvidere, NJ 07823

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2026-3 FOR RENTAL  
OF EQUIPMENT, ITEMS 13, 18, 27, 36, 38, 39, 40, 44,  
47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60 61, AND  
69, FOR THE PERIOD OF JULY 1, 2020 THROUGH  
JUNE 30, 2021 TO JESCO INC., AT THE UNIT  
PRICES SUBMITTED IF AND WHEN NEEDED**

**BE IT RESOLVED**, that contract WC2026-3 for rental of equipment is hereby awarded

**to . . . Jesco, Inc., South Plainfield, New Jersey**

at the unit prices submitted if and when needed

as per their bid submitted . . . June 2, 2020

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2027 FOR WATER  
ANALYSIS FOR THE WARREN COUNTY HEALTH  
DEPARTMENT FOR THE PERIOD OF JULY 1, 2020  
THROUGH JUNE 30, 2021 TO GARDEN STATE  
LABORATORIES, INC., IN THE APPROXIMATE  
AMOUNT OF \$11,170.00**

**BE IT RESOLVED**, that contract WC2027 for Water Analysis for the Warren County Health Department is hereby awarded

**to . . . Garden State Laboratories, Inc., Hillside, New Jersey**

**in the approximate amount of . . . \$11,170.00**

**as per their bid submitted . . . June 2, 2020**

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

Funding for this contract has been provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special Services

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

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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  
[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO JESCO, FOR A 2020 LEEBOY MODEL  
8616C ASPHALT PAVER UNDER THE  
MIDDLESEX REGIONAL EDUCATIONAL  
SERVICES COMMISSION COOPERATIVE  
PRICING SYSTEM, #65MCESCCPS, BID #18/19-25,  
FOR THE WARREN COUNTY PUBLIC WORKS  
DEPARTMENT, ROAD DIVISION IN THE  
CONTRACT AMOUNT OF \$226,638.70**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Leeboy Model #8616C Asphalt Paver for the Warren County Public Works Department, Road Division and is hereby awarded

**to . . . Jesco, South Plainfield, New Jersey**

**in the amount of . . . \$226,638.70**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#18/19-25,

Funding for this contract has been provided in capital account 0420A614/ 5050 – Roads Asphalt Paver

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO REED SYSTEMS, LTD FOR A  
DURACLASS MASON DUMP BODY  
UNDER THE MIDDLESEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION  
COOPERATIVE PRICING SYSTEM,  
#65MCESCCPS, BID #18/19-42, FOR THE WARREN  
COUNTY PUBLIC WORKS DEPARTMENT,  
ROAD DIVISION IN THE CONTRACT AMOUNT  
OF \$29,537.66**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one Duraclass Mason Dump Body for the Warren County Public Works Department, Road Division and is hereby awarded

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

**in the amount of . . . \$29,537.66**

**at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#18/19-42,**

Funding for this contract has been provided in capital account 0420A612/ 5050 – Roads Ford Mason Dump Bridge F150 with accessories

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2020 FORD F5H 4WD MASON DUMP TRUCK UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-42, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$40,447.34**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Ford F5H 4WD Mason Dump Truck for the Warren County Department of Public Works, Road Division and is hereby awarded

**to . . . Winner Ford, Cherry Hill, New Jersey**

**in the amount of . . . \$40,447.34**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#18/19-42,

Funding for this contract has been provided in capital account 0420A612/ 5050 – Mason Dump Truck

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO BEYER FORD LLC, FOR ONE 2020  
FORD F150 4 WD SUPERCAB PICKUP TRUCK  
UNDER THE MIDDLESEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION  
COOPERATIVE PRICING SYSTEM,  
#65MCESCCPS, BID #17/18-44, FOR THE WARREN  
COUNTY PUBLIC WORKS DEPARTMENT,  
BRIDGE DIVISION IN THE CONTRACT AMOUNT  
OF \$28,561.31**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Ford F150 4 WD Super Cab Pickup Truck for the Warren County Public Works Department, Bridge Division and is hereby awarded

**to . . . Beyer Ford LLC, Morristown, New Jersey**

**in the amount of . . . \$28,561.31**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-44,

Funding for this contract has been provided in capital account 0420A606/ 5050 – Bridge F150 with accessories

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD EXPEDITION 4X4 SERVICE VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE CONTRACT AMOUNT OF \$45,501.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Ford Expedition 4x4 Service Vehicle for the Warren County Correctional Center and is hereby awarded

**to . . . Cherry Hill Winner Ford, Cherry Hill, New Jersey**

**in the amount of . . . \$45,501.00**

at the prices established under New Jersey State contract #88728

Funding for this contract has been provided in Capital account 0420A601/5050 – Motor Pool Vehicles

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR TWO 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLES UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$73,084.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two 2020 Ford Utility Police Interceptor vehicles for the Warren County Prosecutor's Office and is hereby awarded

**to . . . Cherry Hill Winner Ford, Cherry Hill, New Jersey**

**in the total amount of . . . \$73,084.00**

**at the prices established under New Jersey State contract #88728**

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[H10]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD F150 4X4 CREWCAB VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$33,154.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Ford F150 4X4 Crewcab vehicle for the Warren County Prosecutor's Office and is hereby awarded

**to . . . Cherry Hill Winner Ford, Cherry Hill, New Jersey**

**in the amount of . . . \$33,154.00**

**at the prices established under New Jersey State contract #88728**

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT AT THE CONTRACT PRICE OF \$35,247.80**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Ford Utility Police Interceptor vehicle for the Warren County Sheriff's Department and is hereby awarded

**to . . . Cherry Hill Winner Ford, Cherry Hill, New Jersey**

**in the amount of . . . \$35,247.80**

**at the prices established under New Jersey State contract #88728**

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[H12]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the following resolution was adopted by the Board of Chosen freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JUNE 1, 2020 THROUGH MAY 31, 2021 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$22,300.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to The Library Corporation, of Inwood, West Virginia for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to The Library Corporation, of Inwood, West Virginia
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 153903/5029 – Library – Contracted Services

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2025-1 PRINTING,  
ENVELOPES, FORMS AND BUSINESS CARDS FOR  
THE PERIOD OF JULY 1, 2020 THROUGH JUNE  
30, 2021 TO TC SQUARED LLC, D/B/A  
CENTURION PRINTING, IN THE APPROXIMATE  
AMOUNT OF \$13,000.00**

**BE IT RESOLVED**, that contract WC2025-1 for printing category II, III, IV, V, VI and VII is hereby awarded

**to . . . TC Squared LLC., d/b/a Centurion Printing, Kenilworth, New Jersey**

**in the approximate amount of . . . \$13,000.00**

**as per their bid submitted . . . June 2, 2020**

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[H14]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2025-2 PRINTING  
LETTERHEAD FOR THE PERIOD OF JULY 1, 2020  
THROUGH JUNE 30, 2021 TO RIDGEWOOD  
PRESS, IN THE APPROXIMATE AMOUNT OF  
\$6,000.00**

**BE IT RESOLVED**, that contract WC2025-2 for printing category I, is hereby awarded  
**to . . . Ridgewood Press, Ridgewood, New Jersey**  
**in the approximate amount of . . . \$6,000.00**  
**as per their bid submitted . . . June 2, 2020**

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2032R FOR PROFESSIONAL LEGAL SERVICES RELATED TO SELECTIVE INSURANCE COMPANY OF AMERICA V. COUNTY OF WARREN, NEW JERSEY DOCKET NO. WRN-L-372-19 TO ANDERSON KILL & OLICK, P.C. OF NEWARK, NEW JERSEY AT AN HOURLY RATE OF \$595.00 FOR NICHOLAS INSUA, SUPERVISING RESPONSIBLE ATTORNEY AND \$345.00 PER HOUR FOR JOHN LACEY, ASSISTING NICHOLAS INSUA**

**WHEREAS**, the County of Warren is a named party in connection with W.M., C.C., and R.M. v. County of Warren, New Jersey Docket Nos. WRN-L-000135-13, WRN-L-000017-15, and WRN-L-000328-16, where extraordinary legal questions have arisen regarding legal defense, indemnification, and insurance coverage from insurance carrier Selective Insurance Company of America; and

**WHEREAS**, there exists a need for legal services of a highly specialized nature regarding the scope of insurance coverage owed to the County of Warren by Selective Insurance Company of America in connection with W.M., C.C., and R.M. v. County of Warren, New Jersey Docket Nos. WRN-L-000135-13, WRN-L-000017-15, and WRN-L-000328-16; and

**WHEREAS**, the firm Anderson Kill & Olick, PC provides legal services of a highly specialized nature regarding the scope of insurance coverage owed to institutional entities such as the County of Warren; and

**WHEREAS**, there exists a need for the services of Anderson Kill & Olick, PC in connection with Selective Insurance Company of America v. County of Warren, New Jersey Docket No. WRN-L-000372-19 in defending a Declaratory Judgment Complaint and Counterclaim; and

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

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

**WHEREAS**, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit "A", Required Evidence of Affirmative Action Regulations 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 011550/5100 – General Legal Services 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 Retention Agreement between the Board of Chosen Freeholders of the County of Warren and Anderson Kill, PC for professional services for the above project, at the hourly rate of \$595.00 for attorney fees and \$345.00 for assistants per 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 County Administrator is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the The Star-Ledger, as required by law, within ten days of its adoption.

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[H16]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2033R FOR PROFESSIONAL ENGINEERING SERVICES, DESIGN AND SPECIFICATIONS FOR THE SIDEWALK REPLACEMENT AND DECORATIVE LIGHTING INSTALLATION AT GARRET WALL PARK ROADWAY FRONTAGE PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO MASER CONSULTING PA, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$36,000.00**

**WHEREAS**, there exists a need for the professional services of an engineer to provide engineering Services, design and specifications for the Sidewalk Replacement and Decorative lighting Installation at Garret Wall Park Roadway Frontage Project for the Warren County Department of Public Works; and

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

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

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

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

**WHEREAS**, adequate funds are available in capital account 0418A5022/5062 – Courthouse Sidewalks

**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 Maser Consulting PA, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$36,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[H17]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO  
THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY  
TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS**

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

**WHEREAS**, recommendations for membership on the Committee have been received from Region 1, Region 4, Region 6, the Warren County Bicentennial Cultural & Heritage Advisory Board, and the Warren County Planning Board, and the Board of Chosen Freeholders At-Large Representative Alternate whose previous terms expired on March 25, 2020; and

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

**APPOINT:**

**Region 1 (Alpha Borough):**

Vacant  
Term: 2 years, Expires: March 25, 2022

**Region 4 (Washington Township):**

Ralph Fiore  
162 Mine Hill Road  
Oxford, NJ 07863  
Term: 2 years, Expires: March 25, 2022

**Region 6 (Allamuchy Township):**

Richard Evans  
23 Blazing Star Way  
Hackettstown, NJ 07840  
Term: 2 years, Expires: March 25, 2022

**REAPPOINT:**

**Warren County Bicentennial Cultural & Heritage Advisory Board Representative:**

Nancy Miller  
258 Mountain View Road West  
Asbury, NJ 08802  
Term: 2 years, Expires: March 25, 2022

**Warren County Planning Board Representative:**

David Smith  
154 Knowlton Rd.  
Columbia, NJ 07832  
Term: 2 years, Expires: March 25, 2022

**Warren County Board of Chosen Freeholders At-Large Representative Alternate:**

Jean Smolha  
593 Route 519  
Blairstown, NJ 07825  
Term: 2 years, Expires: March 25, 2022

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 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:

Jessica K. Maas  
DAWN cil  
150 Boulevard, Suite 2  
Washington, NJ 07882

Term to expire: 4/30/21

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[12]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 10, 2020.

**RESOLUTION CREATING A FULL-TIME POSITION OF  
MECHANIC DIESEL, CLASSIFIED, AND  
ABOLISHING A FULL-TIME POSITION OF  
LABORER 1, CLASSIFIED, WITHIN THE  
WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Mechanic Diesel*, classified, is created within the Warren County Department of Public Works, Road Division to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of *Laborer 1*, classified, is abolished effective immediately.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of *Mechanic Diesel* is created on AFSCME Local 3287, Range 0840 and made effective immediately.

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

[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**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 10, 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 Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.



(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or many become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

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

**ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

**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