

MINUTES

JUNE 24, 2020

**These minutes were approved by the Board of Chosen Freeholders on July 8, 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 June 24, 2020 at 7:00 p.m.

Due to social distancing directives, this meeting was conducted without any members of the public in attendance. The public had the opportunity to listen to the meeting, and participate if they chose, via telephone.

The meeting was called to order by Director Gardner and upon roll call, the following participants were present: Freeholder Jason Sarnoski, Freeholder Deputy Director James Kern III, Freeholder Director Richard Gardner, County Counsel Joe Bell, County Administrator Alex Lazorisak, County CFO Kim Francisco, County Planner David Dech and Deputy Freeholder Clerk Holly Luberto. County Engineer Bill Gleba arrived a few minutes later, and County Health Officer Peter Summers would participate via telephone.

Following the Pledge of Allegiance, Director Gardner read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: ADEQUATE NOTICE OF THIS MEETING *OF JUNE 24, 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

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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.

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of June 10, 2020 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of June 10, 2020 were approved.

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

There were no public comments on agenda items.

RESOLUTIONS

RESOLUTION 267-20

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

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

RESOLUTION 268-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$80,663.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, TRANSPORTATION GRANT #20ALWN.

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

RESOLUTION 269-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,894.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT #20BDWN.

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

RESOLUTION 270-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$160,801.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

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

RESOLUTION 271-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$83,588.28 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.

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

RESOLUTION 272-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND WARREN COUNTY COMMUNITY COLLEGE REGARDING CERTAIN OPERATIONS OF THE WARREN COUNTY FIRE ACADEMY.

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

RESOLUTION 273-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2034 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY JONESTOWN TOWER RENOVATION FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT.

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

RESOLUTION 274-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2035 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

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

RESOLUTION 275-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2036 AND AUTHORIZATION TO

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ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT.

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

RESOLUTION 276-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2037 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.

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

RESOLUTION 277-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2038 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A DIESEL MELTER FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION.

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

RESOLUTION 278-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2040 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AN ASPHALT RECYCLER FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION.

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

RESOLUTION 279-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2041 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A FORKLIFT WITH PALLET JACK FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

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

RESOLUTION 280-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR ONE 2020 FORD ESCAPE SE 4WD VEHICLE UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESSCCPS, BID #17/18-21, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION, IN THE CONTRACT AMOUNT OF \$23,650.06.

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

RESOLUTION 281-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR TWO 2020 FORD ESCAPES SE 4WD VEHICLES UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCECCPS, BID #17/18-21, FOR THE WARREN COUNTY HEALTH DEPARTMENT, IN THE CONTRACT AMOUNT OF \$24,400.06 EACH, TOTAL COST \$48,800.12.

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

RESOLUTION 282-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: EXTENSION OF CONTRACT WC1725 WITH VITAL COMMUNICATIONS INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 FOR THE FOURTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$55,432.80.

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

RESOLUTION 283-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO FARO TECHNOLOGIES, INC., TO PROVIDE COMPUTER HARDWARE AND SOFTWARE, FARO ZONE, LASER SCANNER FOCUS AND ACCESSORIES A LICENSED COMPUTER HARDWARE AND SOFTWARE SYSTEM FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$56,136.00.

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

RESOLUTION 284-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE CONSTRUCTION OF A STORAGE BUILDING TO HOUSE PPE EQUIPMENT IN RESPONSE TO THE COVID 19 PANDEMIC AT THE WARREN COUNTY COMMUNICATION CENTER, WC2039R TO DUTCHMAN CONTRACTING LLC, IN THE CONTRACT AMOUNT NOT TO EXCEED \$123,937.00.

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

RESOLUTION 285-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1951 WARREN COUNTY OXFORD DPW RENOVATION PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DUTCHMAN CONTRACTING LLC, OF REINHOLDS, PENNSYLVANIA FOR INSTALLATION OF ADDITIONAL CEILING PANEL WITH INSULATION IN THE EXISTING GARAGE BAY AN INCREASE OF \$14,350.00, AND A FINAL CONTRACT AMOUNT OF \$455,642.00.

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

RESOLUTION 286-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HOFFMAN SERVICES, INC., FOR ONE STERIL-KONI EARTHLIFT MOBILE COLUMN LIFT UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-36, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION, IN THE CONTRACT AMOUNT OF \$49,909.70.

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

RESOLUTION 287-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$241,324.35.

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

RESOLUTION 288-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2030C FOR PROVISION OF AN INNOVATIONS GRANT PROGRAM WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO (1) ONE AGENCY FOR THE PERIOD OF JUNE 30, 2020 THROUGH JUNE 29, 2021 IN THE AMOUNT OF \$35,475.00.

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

RESOLUTION 289-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS.

LOUIS CARTABONA – TERM TO EXPIRE MARCH 25, 2022

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

Mr. Gardner was pleased that the MCCTFC would now have full membership.

RESOLUTION 290-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

APPOINT:

GAIL GOMEZ – TERM TO EXPIRE JUNE 30, 2022

SHERRY KOEPPEN – TERM TO EXPIRE JUNE 30, 2023

REAPPOINT:

KATHI HOWELL – TERM TO EXPIRE JUNE 30, 2023

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

RESOLUTION 291-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE ELECTED, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2020.

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

REPORTS AND COMMENTS

County Counsel Joe Bell had no report.

County Engineer Bill Gleba reported that the blinking light at County Routes 519 and 623, which had been torn down, was now back up and sturdy.

Mr. Gardner said he had spoken to Knowlton Mayor Adele Starrs regarding Decatur Street, and the township had no interest in taking over the road due to liability concerns. He told her he would confer with Mr. Gleba to see if there was anything further that could be done there, perhaps in terms of signage, even though she had

inquired about the possibility of narrowing the road. Mr. Sarnoski asked if the liability concerns were relative to the salt issue. The mayor had not specifically stated that, but it was likely, and the township was acting on advice of its attorney. Mr. Kern noted the “event” had already occurred, so the township would not be assuming any new liability by taking ownership of the road.

Mr. Sarnoski said what the township wants to do with the road is not feasible for a county road, and they have been told that many times. Enforcement remains an issue. “It would need to be a municipal ordinance, and that’s where it should go,” said Mr. Sarnoski.

Mr. Gleba recalled his attempt to set up a meeting between the County and municipality regarding Decatur Street, after local residents had voiced concerns at a Freeholder meeting. However, he said, Knowlton Township Counsel Richard Cushing had informed Warren County Counsel that there had been a misunderstanding and there was no need, so the meeting never occurred. He said the matter was further complicated because the NJ DOT has jurisdiction at the top of the ramp. If anything was to be done, that was the section where changes had to be made. Hence, and a conversation with the DOT was required. That said, Mr. Gleba said he did have some ideas. Mr. Lazorisak said he thought the County Engineer had enough to do, and it should be up to the township to initiate a meeting before spending too much time on this. “If there’s a willingness, we can certainly offer some suggestions, but we’re going to need the DOT’s assistance,” Mr. Gleba said.

County Planner Dave Dech reported on the census self-response rate, saying Warren County so far stood at 68.7 percent (ranking 7th in the state), with the following municipalities doing well, exceeding 70 percent: Allamuchy, Lopatcong, White and Greenwich. Lagging were Phillipsburg, Hackettstown, Washington Borough and Mansfield. Help was being sought from local nonprofits, food banks, etc. to help spread the word on the importance of responding to the census. He said we want to reach as many people as possible before enumerators start going out on August 11.

Regarding the transportation plan the County Planning Board was working on through WSP, Mr. Dech said the public input phase had begun, open from June 22 through July 29. The website was www.wctransportationplan.com and included a wiki map, which the public could click on to identify places in need of improvement, as well as make comments. Various efforts were underway to facilitate awareness and participation.

Mr. Gardner inquired about recent levels of usage of County parks and greenways. Mr. Dech thought people were getting out there for recreation. Mr. Kern

noted visitors to Bread Lock Park were socially distancing responsibly, and thought when Merrill Creek Reservoir finally reopened, that took pressure off County-owned public spaces.

County CFO Kim Francisco said the 2019 county audit was behind a normal schedule due to the pandemic, but the state extended the deadline to September 30. As much was done as possible remotely, but some onsite fieldwork had to be done, and that was underway this week.

Mr. Francisco was pleased to report that his department had finished moving its records previously housed in private (paid) storage space, to the storage area within the Southwest Library Branch facility. He said it was a good idea to set aside that space for storage, and I.T. director Bob Sidie had implemented an efficient inventory system, tracking the precise room and shelf from which to retrieve records. This saves a considerable amount of money.

County Administrator Alex Lazorisak first mentioned the vacancy report, saying it contained nothing out of the ordinary. He then provided a brief coronavirus update, saying this was day #106 since the formation of the County's COVID-19 task force. While there was still no money from the governor's office, the CFO and offices of Public Safety and Emergency Management were working on gathering documentation for the first round of costs incurred (March through May 29) for FEMA grant reimbursement. This was expected to be submitted the following week.

To date, most county departments were back to work as normal, with the following departments still on somewhat modified schedules: Corrections, Sheriff, Prosecutor and Human Services. Courts were to reopen on June 22 to 35 percent capacity, and our courthouse has been averaging about five state employees per day. The County Clerk's Office was now open to the public for voters, with Plexiglas in place. Mr. Lazorisak hoped offices of the Surrogate, Tax Board and Prosecutor would be open the following week - by appointment only. Shields were being installed in those offices. "We're slowly trying to get things back on track here," he said.

Governor Murphy announced libraries would be permitted to open on July 6; however, the supply chain for Plexiglas shields and other safety measures was strained due to high demand, so materials on order may not arrive until August. While efforts were underway to try to expedite the orders, libraries cannot open to the public without those safety measures in place.

Along with the governors of New York and Connecticut, New Jersey just instituted a 14-day quarantine for travelers arriving from certain states where COVID-

19 cases are on the rise. With some employees currently vacationing in these states, or planning to, Mr. Lazorisak was awaiting details of the executive order to discern how to have personnel comply.

Mr. Gardner said he had spoken with Land Preservation director Corey Tierney earlier regarding right-to-farm issues having been on hold for the past few months, and Mr. Gardner thought it best to have a live meeting to process these matters. He thought it would be possible to hear cases on an individual basis in the Land Preservation meeting room. Mr. Lazorisak noted that meeting spaces were still limited to 25 percent of capacity, but said he would send Dennis Riley over to measure and mark out social distancing to see what was feasible.

After a brief discussion, the Board agreed to cancel two previously scheduled summer meetings, understanding it could arrange to convene should something urgent arise.

On motion by Mr. Sarnoski, seconded by Mr. Kern, THE BOARD OF CHOSEN FREEHOLDERS CANCELED ITS REGULAR MEETINGS OF JULY 22 AND AUGUST 26, 2020.

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

County Health Officer Pete Summers reported via telephone on COVID-19 updates. He said our county was still doing fairly well, averaging around 2.5 cases per day this past week, after a couple of weeks of about one case per day. He attributed this to an outbreak in a congregate care facility, which they were keeping an eye on. "As things open up a bit, we do want to pay attention to the number of cases," he said. The current case total in Warren County was 1,221. Of those, 419 were in long-term care facilities (LTCF). New cases in LTCF have leveled off. Total deaths stood at 145.

Thanks to some funding through FEMA, the County was offering two more dates of public testing for the virus, open to everyone, no prescription required. While this FEMA grant funding was only for the month of June, Mr. Summers hoped to continue the endeavor into July to keep our testing rates up. Mr. Summers had been in contact with Congressman Gottheimer's office in an effort to facilitate private pharmacies to offer testing in Warren County. This was a federal program run through the Department of Health and Human Services.

Outdoor dining seemed to be working well so far. Mr. Summers was not aware of any complaints; businesses were doing a good job of operating as mandated. Indoor dining was slated to begin in New Jersey on July 2, though guidance had yet to be received. The Warren County Health Department recently distributed a number of

posters to help businesses inform the public regarding requirements. Land of Make Believe would also be opening on July 2.

Regarding the 14-day quarantine on those traveling from certain states to New Jersey, Mr. Summers said he would be watching that and was awaiting further details; his department had already received a number of questions. He noted Texas was on the list, and since travelers often change planes in Dallas, he was unclear if those people would be affected.

FREEHOLDER COMMENTS

Mr. Kern did not have a report this evening, but said he had indulged in some outdoor dining – including brewery visits - and thought our local proprietors were doing a “tremendous job” complying with social distancing measures.

Mr. Sarnoski agreed it was nice to see some of our businesses reopening, noting he visited a barbershop earlier in the day. He thought it was important to try to support our businesses and local economy. He had listened to a number of stories regarding how hard it has been for businesses to be closed for the past three months, yet also positive tales about customers coming back in force and respecting the new rules.

Some other counties have been able to offer grants to their businesses to offset losses incurred due to COVID-19. “Unfortunately, Warren County did not receive grants,” he said. “These are ways we could have helped our local businesses, had we received money from the federal government or pass-through money from the state,” continued Mr. Sarnoski, noting Monmouth and Bergen counties were able to do so. Nonetheless, he was happy to see businesses come back and hoped to keep them strong.

“I certainly hope so,” said Mr. Gardner, and agreed it was important to patronize our local businesses. “Our businesses are feeling the pain,” he said, and thought the state should give a tax break to counties that did not receive any funds.

Mr. Gardner said he had received a couple of comments/complaints regarding mail-in ballots. “People don’t like it,” he said, noting he didn’t like it either, but this was the current reality. He wondered if there could be a regular election in November, but acknowledged it would be impossible for certain polling places to be able to conform to standards required for the health and safety of the public.

The first meeting of NJAC since January was to be held online soon. Mr. Gardner would not be able to participate, but one topic to be discussed was whether

the NJAC annual convention would be held in October. Mr. Kern noted it appeared the League of Municipalities was planning to have its convention in November.

There were no closing public comments,

There were no questions or comments from the press.

RESOLUTION 292-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 7:44 p.m.

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

On motion by Mr. Kern, seconded by Mr. Sarnoski, the Board adjourned Executive Session and returned to Open Session at 8:08 p.m.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business before the Board at this time, the meeting was adjourned at 8:08 p.m.

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

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

RESOLUTION 267-20

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 June 24, 2020.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-23 and 2020-24, dated June 24, 2020**, in the amount of **\$4,733,785.12** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-23	6/17/2020	\$2,503,873.49	
2020-24	6/24/2020	<u>930,071.01</u>	
TOTAL			\$3,433,944.50
PNC Bank Commercial Card	6/12/2020	<u>\$3,963.11</u>	
TOTAL-OTHER			3,963.11
Payroll (including fringe)	6/18/2020	\$1,295,877.51	
Subsistence	6/18/2020	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,295,877.51</u>
GRAND TOTAL			<u>\$4,733,785.12</u>

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Alex J. Lazorisak

, Clerk

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

RESOLUTION 268-20

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 June 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$80,663.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
TRANSPORTATION GRANT #20ALWN**

WHEREAS, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$80,663.00, which item is now available from the State of New Jersey, Department of Human Services, Transportation Grant #20ALWN

BE IT FURTHER RESOLVED that the Grant Match of \$20,166.00 is included in the 2020 County Budget, Sheet 20-c Department of Human Services, Contract Admin S&W.

BE IT FURTHER RESOLVED that a like sum of \$80,663.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Human Services, Transportation Grant #20ALWN
(administered by Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 269-20

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 June 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$35,894.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
PERSONAL ASSISTANCE SERVICES PROGRAM
(PASP) GRANT #20BDWN**

WHEREAS, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$35,894.00, which item is now available from the State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #20BDWN

BE IT FURTHER RESOLVED that a like sum of \$35,894.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #20BDWN (administered by Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION 270-20

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 June 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$160,801.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
ENVIRONMENTAL HEALTH ACT**

WHEREAS, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$160,801.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

BE IT FURTHER RESOLVED that the Grant Match of \$135,352.00 is included in the 2020 County Budget, Sheet 20-b County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

BE IT FURTHER RESOLVED that a like sum of \$160,801.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Law Environmental Protection, Environmental Health Act
(administered by Health Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Alex J. Lazorisak

, Clerk

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

RESOLUTION 271-20

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 June 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF
\$83,588.28 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
CLEAN COMMUNITIES PROGRAM**

WHEREAS, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$83,588.28, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$83,588.28 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Environmental Protection, Clean Communities Program
(administered by the Correctional Center)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection

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 272-20

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 June 24, 2020.

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND
WARREN COUNTY COMMUNITY COLLEGE REGARDING CERTAIN OPERATIONS
OF THE WARREN COUNTY FIRE ACADEMY**

WHEREAS, the Warren County Board of Chosen Freeholders and Warren County Community College have recognized that sharing certain services would offer a more efficient and comprehensive firefighter training program at the Warren County Fire Academy; and

WHEREAS, a Memorandum of Understanding was first negotiated in 2004 to outline the duties and responsibilities by and between each of the parties, and said Memorandum of Understanding has come due for renewal and has been modified to address changes that have occurred since original conception; and

WHEREAS, the attached Memorandum of Understanding will be submitted to all parties for review and approval;

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the acceptance of the Memorandum of Understanding described herein and attached hereto by reference, subject to agreement of all parties, and that the Director of the Board is hereby authorized to sign said document relative to his position in order to effectuate the Agreement.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Alex J. Lazorisak _____ Clerk

[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 273-20

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 June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2034 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR WARREN COUNTY JONESTOWN TOWER
RENOVATION FOR THE WARREN COUNTY
PUBLIC WORKS DEPARTMENT**

BE IT RESOLVED, that specification WC2034 for Warren County Jonestown Tower Renovation for the Warren County Public Works Department is hereby approved

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

Funding for this contract will be provided in a capital account 0419A508 – 5062 Allamuchy Tower Building

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[F1]

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

RESOLUTION 274-20

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 June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2035 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR ROCK SALT/SOLAR SALT FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2035 for rock salt/solar salt for the Warren County Road Department is hereby approved

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

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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 275-20

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 June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2036 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR ANTI- ICING & DE-ICING FLUID FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2036 for anti-icing & deicing fluid for the Warren County Road Department is hereby approved

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

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[F3]

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

RESOLUTION 276-20

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 June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2037 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR LUMBER FOR VARIOUS DEPARTMENTS**

BE IT RESOLVED, that specification WC2037 for lumber for various departments is hereby approved

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

Funding for this contract will be provided in various department budget accounts.

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

[F4]

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

RESOLUTION 277-20

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 June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2038 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR AN DIESEL MELTER FOR THE WARREN
COUNTY PUBLIC WORKS DEPARTMENT,
ROAD DIVISION**

BE IT RESOLVED, that specification WC2038 for an Diesel Melter for the Warren County Public Works Department, Road Division is hereby approved

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

Funding for this contract will be provided in a capital account 0420A613 – 5050 – Diesel Melter

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

[F5]

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

RESOLUTION 278-20

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 June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2040 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR AN ASPHALT RECYCLER FOR THE WARREN
COUNTY PUBLIC WORKS DEPARTMENT,
ROAD DIVISION**

BE IT RESOLVED, that specification WC2040 for an Asphalt Recycler for the Warren County Public Works Department, Road Division is hereby approved

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

Funding for this contract will be provided in a capital account 0420A611 – 5050 – Asphalt Recycler

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

[F6]

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

RESOLUTION 279-20

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 June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2041 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR A FORKLIFT WITH PALLET JACK FOR
THE WARREN COUNTY DEPARTMENT OF
PUBLIC SAFETY**

BE IT RESOLVED, that specification WC2041 for a Forklift with Pallet Jack for the Warren County Department of Public Safety is hereby approved

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

Funding for this contract will be provided in grant account F92525351/5100 – Homeland security Grant

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

[F7]

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

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

RESOLUTION 280-20

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 June 24, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO BEYER FORD LLC, FOR ONE 2020
FORD ESCAPE SE 4WD VEHICLE UNDER THE
MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION COOPERATIVE
PRICING SYSTEM, #65MCESCCPS, BID #17/18-21,
FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT, ROAD DIVISION, IN THE
CONTRACT AMOUNT OF \$23,650.06**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2020 Ford Escape SE 4WD Vehicle for the Warren County Public Works Department, Road Division and is hereby awarded

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

in the amount of . . . \$23,650.06

**at the prices established under the Middlesex Regional Educational Services Commission
Cooperative Contract #65MCESCCPS, BID#17/18-21,**

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak
(H1)

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

RESOLUTION 281-20

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 June 24, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO BEYER FORD LLC, FOR TWO 2020
FORD ESCAPES SE 4WD VEHICLES UNDER THE
MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION COOPERATIVE
PRICING SYSTEM, #65MCESCCPS, BID #17/18-21,
FOR THE WARREN COUNTY HEALTH
DEPARTMENT, IN THE CONTRACT AMOUNT
OF \$24,400.06 EACH, TOTAL COST \$48,800.12**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two 2020 Ford Escape SE 4WD Vehicles for the Warren County Health Department, and is hereby awarded
to . . . Beyer Ford LLC, Morristown, New Jersey

in the amount of . . . \$24,400.06 each total amount \$48,800.12

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-21,

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

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 282-20

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 June 24, 2020.

RESOLUTION RE: EXTENSION OF CONTRACT WC1725 WITH VITAL COMMUNICATIONS INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 FOR THE FOURTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$55,432.80

BE IT RESOLVED, that Warren County Contract WC1725 for data processing services for the Warren County Tax Board is hereby awarded for the fourth year of a seven year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of July 1, 2020 through June 30, 2021

to . . . Vital Communications Inc., Trenton, New Jersey

In the amount of . . . \$55,432.80

as per their bid submitted . . . May 23, 2017

Funding for this contract has been provided in budget account 0115200/5029 – Tax Board Contracted Services

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[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 283-20

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 June 24, 2020.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO FARO TECHNOLOGIES, INC., TO PROVIDE COMPUTER HARDWARE AND SOFTWARE, FARO ZONE, LASER SCANNER FOCUS AND ACCESSORIES A LICENSED COMPUTER HARDWARE AND SOFTWARE SYSTEM FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$56,136.00

WHEREAS, it has been recommended that the county issue a purchase order for a specialized Faro Zone, Laser Scanner Focus and Accessories a specific special licensed computer hardware and software system, for the Warren County Prosecutor's Office; 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 Faro Technologies Inc., of Lake Mary, Florida for providing computer hardware and software, on licensed products for the Warren County Prosecutor's Office

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 Faro Technologies, Inc., of Lake Mary, Florida
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 software and enhancements to operate with current software housed in various county departments.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in capital account 0420A408/5058 – Faro Tech Laser Scanner and budget account 012750/5026 Prosecutor’s Contracted Equipment

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

[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 284-20

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 June 24, 2020.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR THE CONSTRUCTION OF A
STORAGE BUILDING TO HOUSE PPE EQUIPMENT IN
RESPONSE TO THE COVID 19 PANDEMIC AT THE
WARREN COUNTY COMMUNICATIONS CENTER,
WC2039R TO DUTCHMAN CONTRACTING LLC, IN
THE CONTRACT AMOUNT NOT TO EXCEED
\$123,937.00**

WHEREAS, the County Public Safety Director Frank E. Wheatley has reported that due to the COVID19 Pandemic he has a need for PPE Equipment Storage. At the present time he is out of storage capacity at the facility. A storage building is needed to house the equipment safely and additional PPE Equipment needs to be stockpiled to safeguard against a second wave of the Pandemic to ensure the safety of the general public; and

WHEREAS, the storage building is needed to house the PPE Equipment; and

WHEREAS, Quotes were obtained and Dutchman Contracting LLC, submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in capital account 0419A703/5061 – Capital Storage Shelving Building and 0420A704/5061 – Mosquito Garage

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the construction of a storage building to house PPI Equipment at the earliest possible opportunity.

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 285-20

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 June 24, 2020.

**RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1951
WARREN COUNTY OXFORD DPW RENOVATION PROJECT FOR
THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO
DUTCHMAN CONTRACTING LLC, OF REINHOLDS,
PENNSYLVANIA FOR INSTALLATION OF ADDITIONAL CEILING
PANEL WITH INSULATION IN THE EXISTING GARAGE BAY AN
INCREASE OF \$14,350.00, AND A FINAL CONTRACT AMOUNT OF
\$455,642.00**

WHEREAS, Dutchman Contracting LLC, of Reinholds, Pennsylvania were awarded a contract for Warren County Oxford DPW Renovation Project for the Warren County Department of Public Works in the contract amount of \$441,642.00; and

WHEREAS, there was installation of additional ceiling panel with insulation; and

WHEREAS, this change in award will result in a net increase of \$14,350.00 and a final contract amount of \$455,642.00

WHEREAS, adequate funds have been established in capital account 0417A702/5061 – Belvidere/Oxford Consolidation

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above contract for a net increase of \$14,350.00 and a final Contract in the amount of \$455,642.00

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

_____, Clerk

Alex J. Lazorisak

[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 286-20

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 June 24, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO HOFFMAN SERVICES, INC., FOR ONE
STERIL-KONI EARTHLIFT MOBILE COLUMN
LIFT UNDER THE MIDDLESEX REGIONAL
EDUCATIONAL SERVICES COMMISSION
COOPERATIVE PRICING SYSTEM,
#65MCESCCPS, BID #18/19-36, FOR THE WARREN
COUNTY DEPARTMENT OF PUBLIC WORKS,
ROAD DIVISION, IN THE CONTRACT AMOUNT
OF \$49,909.70**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one Steril-Koni Earthlift Mobile Column Lift for the Warren County Department of Public Works, Road Division, and is hereby awarded

to . . . Hoffman Services, Inc., Newark, New Jersey

in the amount of . . . \$49,909.70

**at the prices established under the Middlesex Regional Educational Services Commission
Cooperative Contract #65MCESCCPS, BID#18/19-36,**

Funding for this contract has been provided in capital account 0420A615/ 5050 – Mobile Column Lifts

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

[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 287-20

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 June 24, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO DENVILLE LINE PAINTING, INC.,
FOR LINE STRIPING ON VARIOUS COUNTY
ROADS UNDER THE MORRIS COUNTY COOP
CONTRACT #36, TRAFFIC STRIPING ON
ROADWAYS FOR THE WARREN COUNTY
ENGINEERING DEPARTMENT IN THE
ESTIMATED CONTRACT AMOUNT OF
\$241,324.35**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for line striping on various county roads for the Warren County Engineering Department and is hereby awarded

to . . . Denville Line Painting, Inc., Rockaway, New Jersey

in the estimated amount of . . . \$241,324.35

at the prices established under the Morris County Cooperative Contract #36

Funding for this contract has been provided in capital account 0411A206/5063 – Pavement Marking, 0417A208/5063 – Pavement Marking, 0418A206/5063 – Pavement Marking, 0419A206/5063 Pavement marking and budget account 012900/5125 – Roads Capital Materials

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]

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

RESOLUTION 288-20

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 June 24, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC2030C FOR PROVISION OF AN INNOVATIONS GRANT PROGRAM WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO (1) ONE AGENCY FOR THE PERIOD JUNE 30, 2020 THROUGH JUNE 29, 2021 IN THE AMOUNT OF \$35,475

WHEREAS, two (2) proposals were received, opened, and read in public on June 11, 2020 at 12:00 p.m., prevailing time; and

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services and its Local Advisory Council on Alcoholism and Drug Abuse allocations subcommittee and has determined that the proposal submitted by the agency listed below meets all the requirements of the specifications; and

WHEREAS, funding for these contracts is contingent upon receipt of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract for provision of services between the County of Warren and the following agency/program:

Agency	Program	Funding Source	Funding Amount
Parent to Parent Addiction Services, Inc.	Direct Services to Those with Substance Use Disorder and their Families/Loved Ones	DMHAS	\$35,475
		GRAND TOTAL	\$35,475

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 289-20

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 June 24, 2020.

**RESOLUTION APPOINTING MEMBER 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, recommendation for membership on the Committee have been received from Region 1 (Alpha Borough), 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 the following individual to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

APPOINT:

Region 1 (Alpha Borough):

Louis Cartabona
1119 Fifth Ave.
Alpha, NJ 08865
Term: 2 years, Expires: March 25, 2022

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 290-20

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 June 24, 2020.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT
BOARD OF EDUCATION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Special Services School District Board of Education:

Appointing

Gail Gomez
PO Box 413
Vienna, NJ 07880

Term to expire: June 30, 2022

Sherry Koeppen
100 Asbury Road
Hackettstown, NJ 07840

Term to expire: June 30, 2023

Reappointing

Kathi Howell
PO Box 183
Hope, NJ 07844

Term to expire: June 30, 2023

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Alex J. Lazorisak

, Clerk

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

RESOLUTION 291-20

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 June 24, 2020.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS
FOR THE ELECTED, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES
OF THE COUNTY OF WARREN FOR FISCAL 2020**

WHEREAS, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its elected, unclassified, managerial and confidential employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

NOW, THEREFORE BE IT RESOLVED, that the salary adjustments affixed hereto be approved for its elected, unclassified, managerial and confidential employees and be made effective January 1, 2020.

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.

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

[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 292-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 24, 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, and Bastedo eviction from county property.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers, CWA Local 1032 - Prosecutor’s Clerical, PBA Local 331 – Prosecutor’s Detectives.
- (3) *Matters Relating to the Employment Relationship* – Deputy Public Safety Director.

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