

MINUTES

AUGUST 12, 2020

**These minutes were approved by the Board of Chosen Freeholders on September 9, 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 August 12, 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 Engineer Bill Gleba, County Planner David Dech, County Health Officer Peter Summers and Deputy Freeholder Clerk Holly Luberto.

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 AUGUST 12, 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.

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of July 8, 2020 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Mr. Gardner requested all participants keep their phone on mute unless speaking, to eliminate background noise and disruption during public comment.

Tom Bodolsky of Hope Township wanted to discuss a topic that was not on the agenda, and Mr. Gardner requested he wait for the appropriate time.

David Morisette of Phillipsburg urged the Freeholders to vote down agenda item E-1, a resolution opposing the exclusive use of mail-in ballots for the general election in November 2020. He said as we are in the midst of suffering from the COVID-19 pandemic, he thought the last thing we would want would be to make the situation worse by having people gather together and spread the virus. He expected many individuals would only vote by mail in this environment, and would not cast a vote otherwise.

An individual from Washington Borough attempted to comment on something regarding the general election, but the connection was too poor to discern, and then the line disconnected.

FINANCIAL RESOLUTIONS

RESOLUTION 305-20

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 306-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$50,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, VICTIMS OF CRIME ACT – SUPPLEMENTAL GRANT VCS-21-17.

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

RESOLUTION 307-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$42,500.00 FROM THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES FOR WORK FIRST CASE MANAGEMENT TRANSPORTATION.

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

RESOLUTION 308-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$59,191.00 FROM THE NEW JERSEY ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS FOR THE WARREN COUNTY COVID-19 RESPONSE.

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

RESOLUTION 309-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS – TOTAL \$70.00 FOR CANCELLATION TO CURRENT UNANTICIPATED REVENUES.

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

RESOLUTIONS

RESOLUTION 310-20

On motion by Mr. Kern, seconded by Mr. Gardner, RESOLUTION OPPOSING THE EXCLUSIVE USE OF MAIL-IN BALLOTS FOR THE GENERAL ELECTION IN NOVEMBER, 2020.

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

Regarding the resolution opposing exclusive use of mail-in ballots, Mr. Sarnoski said understood people’s concerns as we continue to fight coronavirus, but “This does not mean that people will not have the option to vote by mail,” he said, noting those who are sensitive to going out to the polls can still have the option of a mail-in ballot.

“This is opposing ALL mail-in ballots, which has proven to be difficult, costly and ineffective in running elections,” Mr. Sarnoski said, based on what we saw in the primary election.

Mr. Kern echoed Mr. Sarnoski’s comments, saying he thought there was a middle ground that the governor could consider. “Again, vote by mail is available to folks,” he said, but sending ballots to all registered voters resulted in an “outstanding” amount of returned mail. He said there were other options, including offering multiple days of in-person voting. “I think to just push this through, and not work with our County Clerks on this matter - the people who are on the front lines dealing with this issue - is wrong,” Mr. Kern said, adding he was proud to support this resolution.

Mr. Gardner concurred with both of his colleagues, noting that staging voting in some fashion would help Boards of Election around the state, “Because they’re going to be overwhelmed,” he said. Mr. Gardner thought an entirely mail-in election was a bit precarious due to moves and deaths, saying, “It’s not a good thing for our democracy.” He said those who wish to vote by mail could request an absentee ballot. Mr. Gardner joined his fellow Freeholders in supporting this resolution.

RESOLUTION 311-20

On motion by Mr. Kern, seconded by Mr. Gardner, RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE TOWN OF PHILLIPSBURG REGARDING A TELECOMMUNICATIONS FACILITY LOCATED AT 441 HECKMAN STREET IN THE TOWN OF PHILLIPSBURG.

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

RESOLUTION 312-20

On motion by Mr. Kern, seconded by Mr. Gardner, RESOLUTION TO DONATE A PREFABRICATED PEDESTRIAN BRIDGE TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY.

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

RESOLUTION 313-20

On motion by Mr. Kern, seconded by Mr. Gardner, RESOLUTION AMENDING RESOLUTION 356-19 AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$198,164 TO SUPPORT THE COORDINATION OF THE MUNICIPAL

ALLIANCE FOR THE PERIOD JULY 1, 2019 THROUGH SEPTEMBER 30, 2020.

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

RESOLUTION 314-20

On motion by Mr. Kern, seconded by Mr. Gardner, RESOLUTION AMENDING RESOLUTION 51-20 THE FISCAL YEAR 2021 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$78,895.

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

RESOLUTION 315-20

On motion by Mr. Kern, seconded by Mr. Gardner, RESOLUTION TO SUPPORT A PROPOSED ALTERNATE UNITED STATES BICYCLE ROUTE #1 THROUGH WARREN COUNTY.

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

RESOLUTION 316-20

On motion by Mr. Kern, seconded by Mr. Gardner, RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO AUTHORIZE THE EXECUTION OF A LETTER AGREEMENT EXTENDING THE TERM OF A LICENSE AGREEMENT BETWEEN THE COUNTY OF WARREN AND JERSEY CENTRAL POWER & LIGHT COMPANY AND PUBLIC SERVICE AND GAS COMPANY FOR ERECTION MAINTENANCE AND USE OF A TELECOMMUNICATIONS TOWER.

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

RESOLUTIONS APPROVING SPECIFICATIONS

RESOLUTION 317-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2020 RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY, MANSFIELD, OXFORD & WHITE TOWNSHIPS & TOWN OF HACKETTSTOWN.

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

Regarding the title of resolution 317-20, (agenda item F-1) Mr. Gardner noted that in the published agenda Independence had been omitted by error, but had since been corrected.

RESOLUTIONS REJECTING BIDS

RESOLUTION 318-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2029, THE WARREN COUNTY EMERGENCY MANAGEMENT COMMUNICATIONS BUILDING SANITARY SEWER PUMP STATION & FORCE MAIN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

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

RESOLUTION 319-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2001, THE BARRY HOUSE LIFT PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 320-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: EXTENSION OF CONTRACT WC1949 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,691.00 PER MONTH, TOTAL CONTRACT AMOUNT \$32,292.00.

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

RESOLUTION 321-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2035 FOR 18,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$52.50 PER TON AND AN

APPROXIMATE TOTAL CONTRACT AMOUNT OF \$945,000.00.

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

RESOLUTION 322-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2036 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.08 AND ESTIMATED TOTAL AMOUNT \$34,560.00.

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

RESOLUTION 323-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2037 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.

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

RESOLUTION 324-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2038 FOR A 2020 CRAFCO SUPER SHOT 250D DIESEL MELTER APPLICATOR FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION TO CRAFCO, INC., IN THE TOTAL CONTRACT AMOUNT OF \$53,954.24.

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

RESOLUTION 325-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2040 FOR A 2020 STEPP MFG., MODEL SMMT ASPHALT RECYCLER WITH TWO OPTIONS, DIESEL ENGINE, AND ASPHALT PUCKS, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION TO W.E. TIMMERMAN CO., INC., IN THE TOTAL CONTRACT AMOUNT OF \$62,735.00.

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

RESOLUTION 326-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2041 FOR A YALE, MODEL GP040UX FORKLIFT WITH PALLET/JACK, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO EASTERN LIFT TRUCK CO., INC., IN THE TOTAL

CONTRACT AMOUNT OF \$18,960.00.

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

RESOLUTION 327-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2042R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY ALERT SIMULCAST PAGING UPGRADE PROJECT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$315,405.00.

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

RESOLUTION 328-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2043R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MICROWAVE PATH SCOTTS MOUNTAIN TO YARDS CREEK UPGRADE PROJECT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$124,455.00.

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

RESOLUTION 329-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2044R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY 911 ALARM SYSTEM SITE UPGRADE PROJECT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$41,800.00.

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

RESOLUTION 330-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO AMERIGAS PROPANE L.P., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$.545 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK UP OF \$.725 PER GALLON FOR TANKS SMALLER THAN 100 GALLONS AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$68,000.00.

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

RESOLUTION 331-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC., FOR COVID-19 SAFETY SCREENS, UNDER NEW JERSEY STATE CONTRACT #A81705 COVERING FURNITURE AND OFFICE PRODUCTS FOR THE WARREN COUNTY FREEHOLDERS DEPARTMENT, TOTOAL CONTRACT AMOUNT OF \$29,877.00.

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

RESOLUTION 332-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR TWO (2) POWEREDGE R740 SERVERS UNDER NEW JERSEY STATE CONTRACT #M0483/00656 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$29,145.50.

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

RESOLUTION 333-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDW GOVERNMENT, INC., FOR LAPTOP COMPUTERS AND ACCESSORIES UNDER THE ESCNJ18/19-03 COOPERATIVE CONTRACT, TECHNOLOGY SUPPLIES AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$24,131.80.

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

RESOLUTION 334-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2034 FOR THE JONESTOWN TOWER RENOVATION PROJECT, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO TM BRENNAN SERVICE, INC., IN THE TOTAL CONTRACT AMOUNT OF \$179,000.00.

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

RESOLUTION 335-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AWARD OF CONTRACT WC2045R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE WARREN COUNTY COURTROOM #1 INTERIOR

RENOVATION PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$35,000.00.

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

RESIGNATIONS/APPOINTMENTS

RECOMMENDATION

On motion by Mr. Kern, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF DAVID J. SHOTWELL FROM THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD.

Mr. Gardner said Mr. Shotwell had served with distinction for close to 30 years, and he would certainly be missed. He appreciated all volunteer board members, both continuing to serve and those just signing on.

RECOMMENDATION

On motion by Mr. Kern, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF THERESA KIST FROM THE HUMAN SERVICES ADVISORY COUNCIL.

RECOMMENDATION

On motion by Mr. Kern, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATIONS OF FONDA M. FONTE AND KATHY DEATS FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

RESOLUTION 336-20

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

ANNA HOCKENBURY – TERM TO EXPIRE APRIL 30, 2023

RESOLUTION 337-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD.

ANNETTE SMITH – TERM TO EXPIRE JUNE 30, 2023

RHONDA THOMAS-BOOTHE – TERM TO EXPIRE JUNE 30, 2023

ELAINE FEHRENBACH – TERM TO EXPIRE JUNE 30, 2023

SONIA RON – TERM TO EXPIRE JUNE 30, 2023

RESOLUTION 338-20

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

SUSAN M. BUDD – TERM TO EXPIRE DECEMBER 31, 2022

HEIDI HERRICK-LYNN – TERM TO EXPIRE DECEMBER 31, 2021

PERSONNEL RESOLUTIONS

RESOLUTION 339-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY EMERGENCY MANAGEMENT PLANNER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PUBLIC SAFETY TELECOMMUNICATOR, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

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

RESOLUTION 340-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF MECHANIC HELPER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF MECHANIC DIESEL, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION.

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

RESOLUTION 341-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF PUBLIC HEALTH EPIDEMIOLOGIST, CLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT.

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

RESOLUTION 342-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF LIBRARIAN 4, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LIBRARIAN 3, CLASSIFIED AND A FULL-TIME POSITION OF SUPERVISING LIBRARY ASSISTANT, CLASSIFIED WITHIN THE WARREN COUNTY LIBRARY.

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

RESOLUTION 343-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING THE POSITION OF WARREN COUNTY DEPUTY PUBLIC SAFETY DIRECTOR/EXECUTIVE DIRECTOR, UNCLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY AND APPOINTING DENNIS M. RILEY TO SAID POSITION.

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

Mr. Kern said it was great to see Mr. Riley appointed to this position; he has been a tremendous asset to this county and shown himself to be a great leader through this pandemic. Mr. Gardner agreed wholeheartedly and wished him well.

REPORTS AND COMMENTS

County Counsel Joe Bell said he had some matters for Executive Session in connection with various litigation, including the W.M. case, Selective Insurance, the Jeffers case and a contract negotiation.

County Engineer reported having recently received a solicitation letter from the NJ DOT for our county aid funding for the year 2021, for about \$4.1 million. He said this was good news and we will see how it pans out. Mr. Gardner complimented him on the Point Mountain Bridge over the Musconetcong, saying it looked “Fantastic.”

County Planner Dave Dech had three items to report. Regarding the status of the Transportation Plan process, there had been three focus group meetings regarding freight movement, public transportation and bicycle pedestrian issues; and there has been meaningful input on those topics. He sought to have another meeting with municipal officials for more input from them, as a prior one was sparsely attended. The timeline was extended to August 31 to encourage the public to point out concerns on the interactive wiki map on www.wctransportationplan.com.

With respect to the U.S. Census, as of August 11, Warren County reached its self-response rate of 70.4 percent, equal to the 2010 response. A few municipalities exceeded 75 percent: Allamuchy, Lopatcong, White and Greenwich, with Greenwich at 82.4 percent, the 12th highest in the state. Census takers have begun going out to non-responsive households, and will make up to six attempts to reach them through October 31.

Regarding the county's paper shredding program, the spring event was cancelled due to the pandemic, but the fall one was scheduled for 8-11 a.m. on September 19, with special social distancing measures in place.

County CFO Kim Francisco said the county had not received any COVID-19 money from the state to date. The county made three submissions to FEMA so far – about \$421,000 in documented expenses, of which we hope to recover 75 percent. The requests had evidently been reviewed, but no money yet.

Mr. Francisco expressed concerns that with county taxes due the end of the week (August 15), only four municipalities have paid so far. "With the COVID and taxpayers, I think the towns have to get the money before they pay us, but I'm a little worried about that," he said. Mr. Lazorisak said this goes back to one of the governor's earlier executive orders, allowing a 30-60 day grace period for people to pay their taxes, but the role of banks and mortgage companies was unclear. "This isn't a surprise," Mr. Lazorisak said. A bit more discussion followed, noting this was not a normal quarter, and schools probably hadn't been paid, either.

County Administrator Alex Lazorisak said the vacancy report contained nothing unusual, but strongly recommended approval, particularly of the increased work hours for the Public Health Epidemiologist.

Moving on to a brief COVID-19 report, Mr. Lazorisak said this was day number 155 since the coronavirus task force was established, and while no monetary reimbursement has been received, the County's costs to date to fight the pandemic were \$1,860,460. His office had received a Memorandum of Agreement from the State regarding possible future reimbursements, to be discussed in Executive Session.

County Health Officer Pete Summers said the data had been quite good for the past couple of months with regard to COVID-19. To date, there had been 1,343 cases. Known recoveries surpassed 1,000 - about 77 percent of the total cases.

There had been 15 new cases in the last week, about 2.1 cases per day, up from the prior week, but Mr. Summers expected that number to fluctuate between one and five cases per day. Our positivity rate was roughly two percent this day. Average number of tests had been running about 90-100 tests per day. One slight change regarding the confirmed cases was that they were skewing younger, but that made sense in terms of day camps and young people getting out more. "It's still significantly a disease of older adults here in Warren County," said Mr. Summers.

Regarding schools reopening, Mr. Summers said area schools had largely completed their plans, up until today, when Governor Murphy offered the opportunity for schools to move to all-virtual learning. Most of the plans had been hybrids of in-person and online instruction, with some of the smaller elementary schools preparing to have students there all five days. Mr. Summers said superintendents were working well together, and he was scheduled to meet with them the following day. Fit testing for N95 respirator masks for school nurses was to be conducted soon, and he expected guidance from the Department of Health (DOH) regarding metrics for school closings.

Youth sports can commence, in compliance with DOH guidance, and Mr. Summers said his office was planning to communicate with recreation directors to help set the tone for leagues and clubs to utilize their fields.

One last piece of good news was that COVID-19 cases in long-term care facilities (LTCF) had steadily declined, and his department just closed the last outbreak investigation case. This means there had been no cases in residents or staff for 28 days. Mr. Summers said that was a big relief for the LTCFs, and a big relief for his staff, as they have been following up all this time. He thanked the LTCFs for staying on top of this and getting it under control. "It was a long road, but they got there," he said.

Mr. Kern had a question about the case calculation criteria for school closings. At this point, Mr. Summers said he only knew that they intended break the state into regions. Our region would include Passaic, Morris and Sussex. Mr. Summers assumed they would examine the positivity rate, infection rate, and cases per 100,000 rate. It was unclear if Mr. Summers would have the final authority to close schools. He hoped it would be a joint decision with the superintendents. According to the superintendents' working plan, if a case were to occur in a school, others in that child's class and bus would go home, and the rest of the student population would still attend classes. He recalled that in the spring, a large percentage of the parents chose to keep their children home, which led to the decision to close.

Mr. Gardner asked if elder care facilities had changed protocols and cleaning methods. Mr. Summers said surveillance had improved, including conducting regular testing of everyone in the facility.

FREEHOLDER COMMENTS

Mr. Kern apprised the Board that he had sent a letter to Governor Murphy with respect to public meetings taking place during the COVID-19 pandemic. Specifically, he had been logging on to municipalities' virtual land use board meetings, and "In my

opinion, I don't believe they are appropriate to be operating in this atmosphere," he said. The format makes it very difficult for the public to participate; it is not possible to see what would normally be maps on large easels, and not everyone has access to the technology/internet required to participate. Mr. Kern said, "Unfortunately, when they passed the Permit Extension Act, there were some applications that were in a different phase throughout the process." His letter asked the governor for an executive order that would mirror his limits on people gathering in large groups, to allow a moratorium on all land use applications that municipalities can pass, to avoid these applications taking place.

Mr. Gardner wondered if applicants would go to the Builder's Remedy if they had invested a significant amount of time and money in a project for which they were seeking approval. Mr. Kern said it was his understanding that the Permit Extension Act gave towns an extra 120 days in terms of reviewing applications, but a handful of towns had started to hear applications during COVID-19, and we couldn't expect a bill to pass for such a small issue. Here in Warren County, several projects continue to proceed because they didn't meet certain specifications, and he was requesting that be rectified. Mr. Gardner agreed it was important the public see the plans and maps displayed properly, and he thought this could be possibly achieved by holding such meetings in an auditorium. There was a bit more discussion regarding limitations on gathering in groups, and the unlikelihood of legislative action.

Mr. Sarnoski said while the Warren County Farmers' Fair had unfortunately been cancelled, the Hot Air Balloon Festival was moving forward, being held the following week at Warren County Community College. "It's good to see something a little bit normal happen in Warren County," he said, and encouraged the public to keep an eye out for details in the *Warren County Wanderings* e-newsletter.

Mr. Gardner lamented the Farmers' Fair taking the year off. He said he was glad to see some of our businesses trying to come back, but it was a struggle. "Personally, I think we have to learn to live with this virus," and was hopeful regarding vaccine potential, but noted many individuals oppose vaccines, and wondered how vulnerable that left the rest of the population. He said we are going to have to evolve to live with this virus regarding cleanliness and mutual respect.

CLOSING PUBLIC COMMENTS

Mr. Gardner requested participants keep their phone on mute unless speaking during public comment, to minimize background noise.

David Morisette of Phillipsburg thanked the Freeholders for the opportunity to speak, raising the topic of the County billing the Town of Phillipsburg \$375,000 for the county's termination of the Library Federation Agreement in 2016. He referred listeners to a website to which documents relative to the matter were posted. Referring to Freeholder meeting minutes from August of 2016, Mr. Morisette questioned why Mr. Sarnoski stated at the time that he would not go after Phillipsburg for money or materials, saying he was working with then-Council President Todd Tersigni. Mr. Morisette asked what changed. Mr. Gardner said there were stipulations in the agreement, we asked Phillipsburg several times for an accounting over the years, and a comprehensive answer was not forthcoming. He said one of the stipulations in the agreement was that the town library was to commit a minimum of 10 percent of its operating budget to acquisition of materials each year, and that went down to less than four percent in some cases.

Mr. Sarnoski said at the time (summer of 2016) he had engaged in a number of discussions with the Town of Phillipsburg regarding how the transition would take shape when the Freeholders gave notice to terminate the agreement. The discussions ranged from Phillipsburg being encouraged to join the county system to breakdowns of costs, books and other materials. Those were all preliminary discussions that he had mentioned during the August 10, 2016 meeting. After that meeting, when the Phillipsburg Library director referred to the budget as a 'fiction' and that there was no real accounting of materials and financing, "Quite frankly, those discussions disintegrated," Mr. Sarnoski said. Any agreement would have had to have been approved by both boards.

Given the current situation of budget items and what we've been going through with the COVID-19 crisis, Mr. Sarnoski said he didn't think it was fair to hurt the county taxpayers by not asking Phillipsburg to uphold the agreement in some manner. Discussions were ongoing regarding details.

Mr. Morisette asked how the six-year repayment plan came about. Mr. Sarnoski said these were contract negotiations still being discussed; nothing has been set yet. Mr. Gardner said the county was being lenient and trying to work with Phillipsburg Town Council on this matter. As negotiations with Phillipsburg were ongoing, County Administrator Alex Lazorisak strongly suggested the Freeholders cease discussing this in Open Session.

Karen Okupniak, resident of Columbia (Knowlton Township) and member of the I-80 Rockfall Fence and Safety Concerns at the Delaware Water Gap Coalition, read a prepared statement advocating for the NJ DOT to fix the S-curve along I-80 in the Delaware Water Gap. She said while the DOT has focused on theoretical issue of

potential future rock fall on the highway, it has ignored the hazardous curve in Knowlton and Hardwick townships. The two-lane curved section was constructed in the 1950s, has no shoulders, has neglected drainage and maintenance issues, and there are congestion issues due to the three most popular parking lots to access the Delaware Water Gap National Recreation Area and Worthington State Forest. The area has never been updated to accommodate the speed and volume of today's truck and auto traffic. Ms. Okupniak requested the Board of Chosen Freeholders take action to support the organization's Transportation Problem Statement Request to NJ DOT regarding unsafe conditions in the S-curve. Knowlton Township recently submitted this request to the DOT, and Hardwick Township passed a resolution of support. Ms. Okupniak referenced a presentation she had emailed to the Freeholders earlier in the week, showing that the DOT's own publications have illustrated that this short section of highway has been known to have accident rates 58 percent higher than the state average, and the majority of these accidents have not been caused by rocks. She provided more details regarding the nature of the accidents, adding that nothing the DOT has proposed with the rock fall project had effectively addressed these legitimate safety issues. In closing, Ms. Okupniak said, "We appreciate any support you can provide in asking the DOT for a Transportation Problem Statement Request."

Mr. Sarnoski voiced his support for the endeavor on behalf of the Freeholder Board, noting that as a member of the NJTPA Board, he had voted no multiple times with regard to the rock fall project, saying its costs were ridiculous. "I believe that the NJ TPA has a real cost/benefit problem," he said, and it is not analyzing this properly. He agreed fixing the curve was a much better solution, and he hoped to achieve some success here.

Mr. Kern thanked Ms. Okupniak for the presentation, saying it was well done and very thorough. "We are absolutely on board with the mission of your group," he said, adding he thought there was some good momentum right now on all levels of government on both sides of the Delaware River. He pledged to continue to help keep the momentum going, and thanked her and all the other volunteers. "The reason we're here today is because of residents coming together and making a statement," Mr. Kern said.

Mr. Gardner was also supportive, saying he thought it would be a tragedy to blast into the side of Tammany Mountain for a couple of years, especially since it wouldn't correct the real problem. "I feel that the DOT is making a humungous mistake," he said, adding that the beauty of the Delaware Water Gap will be forever changed if the "60-foot tall Jurassic Park fence" is constructed.

Mr. Gardner said this Board listens to the public, and the DOT should do the same. Ms. Okupniak requested a Freeholder resolution in support of her group's statement. Mr. Sarnoski thought it could be prepared for the Board's next meeting.

Tom Bodolsky of Hope reintroduced the topic of the truck weight limit on from Route 46 up to Route 80 along County Routes 519 and 521, reminding the Freeholders that three months ago he had prepared an application to the NJ DOT for the weight limit, which needs to be endorsed by the Freeholder Board. He said he really wanted to move this matter beyond square one and have the Freeholders get behind it to forward it to the state as a formal application.

Mr. Gardner said he was fully aware of the problems, and had conferred with the County Engineer. He wanted to also bring in the NJ DOT and the Captain of the State Police, and wait for a few more reports to be completed. He said we need the DOT to help us, as Route 46 is the primary collector road. "We are working on it," he said, "It hasn't been shoved to the back corner."

Mr. Bodolsky suggested that one way to achieve this is to put together a formal application by endorsing his report and forwarding it to the state. He appreciated Mr. Gardner's position, but thought the process was taking too long.

Mr. Kern said he was supportive of Mr. Bodolsky's initiative, and understood from conversations with the mayor that a meeting had been in the works, but didn't happen due to a personal matter. Mr. Kern shared Mr. Bodolsky's frustration that the county's consultants had not yet completed its traffic report, but expected it to be done in two weeks, and that it would be "a very powerful document."

Mr. Sarnoski concurred with his colleagues, saying he also wanted to see something done, and wanted to preserve downtown Hope. "But I want to put together the strongest possible argument that we can to make sure that we are successful with the changes we want to be made," he said. He understood the frustration, saying the DOT worked at a snail's pace.

Mr. Bodolsky thanked the Freeholders for the support, but remained concerned.

Lori Ciesla of Lopatcong thanked the Freeholders and employees involved in a virtual Health & Wellness Field Day back in June as the mental health and well-being of our children is very important. She said it was very successful, and Mental Health Administrator Laura Richter and Assistant Prosecutor Kelly Shelton were involved, and the group has already started planning for next year's event.

Ms. Ciesla was grateful to Pete Summers for pulling together the recreation directors across the county, saying she appreciated the diligence of the Health Department to make sure the organizers had the support they need.

Regarding the concerns expressed earlier by Mr. Kern relative to township Planning Board meetings, she shared his frustrations. A member of the Transparency & Technology Task Force, she hoped the Freeholders would broadcast their meetings on video, and further suggested an upgraded microphone system. On a related topic, she said Lopatcong Township was taking advantage of the discount Granicus (the company under contract to overhaul the county's website) offered to municipalities.

“Thank you, guys, for all you’re doing through this whole crisis. Really appreciate it,” she said.

Theresa Chapman of Harmony thanked Mr. Kern for his very friendly letter to the governor on behalf of the municipalities and residents of Warren County. She, too, had logged on to the White Township Planning Board meeting the prior evening, and said the limitations of these types of meetings was “truly disheartening.” She said it was very challenging to hear everything that transpired. “I agree wholeheartedly with Freeholder Kern, and thank you very much for your support in this effort,” she said.

There were no questions or comments from the press.

RESOLUTION 344-20

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 8:27 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 9:21 p.m.

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

On motion by Mr. Gardner, seconded by Mr. Kern, AUTHORIZED COUNTY COUNSEL TO SEND THE AGREEMENT TO PHILLIPSBURG COUNSEL REGARDING THE FEDERATION AGREEMENT AS DISCUSSED.

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

MINUTES

AUGUST 12, 2020

On motion by Mr. Sarnoski, seconded by Mr. Kern, and there being no further business before the Board at this time, the meeting was adjourned at 9:22 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 305-20

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 August 12, 2020.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-27, 2020-28, 2020-29, 2020-30, and 2020-31, dated August 12, 2020**, in the amount of **\$8,857,158.62** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-27	7/15/2020	\$476,178.42	
2020-28	7/22/2020	1,580,562.00	
2020-29	7/29/2020	418,873.52	
2020-30	8/5/2020	461,403.80	
2020-31	8/12/2020	<u>1,941,998.03</u>	
TOTAL			\$4,879,015.77
Horizon (Prescription, Claims, Admin)	7/29/2020	\$1,088,352.01	
Aetna-August	7/29/2020	161,716.29	
Sun Life Financial-August	7/29/2020	56,018.63	
PNC Bank Commercial Card	7/17/2020	7,648.77	
PNC Bank Commercial Card	8/10/2020	4,939.87	
Home Depot	7/30/2020	<u>3,593.68</u>	
TOTAL-OTHER			1,322,269.25
Payroll (including fringe)	7/16/2020	\$1,293,740.17	
Subsistence	7/16/2020	0.00	
Uniform Pay (including fringe)	7/23/2020	22,899.92	
Payroll (including fringe)	7/30/2020	1,305,650.33	
Subsistence	7/30/2020	0.00	
Pollworkers (including fringe)	8/6/2020	<u>33,583.18</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,655,873.60</u>
GRAND TOTAL			<u>\$8,857,158.62</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 306-20

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 August 12, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 50,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, VICTIMS
OF CRIME ACT – SUPPLEMENTAL GRANT VCS-21-17**

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 \$ 50,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Victims of Crime Act – Supplemental Grant VCS-21-17

BE IT FURTHER RESOLVED that the Grant Match of \$ 94,226.00 is included in the 2020 County Budget, Sheet 19 Prosecutor’s Office S&W and Sheet 17, Group Insurance for Employees

BE IT FURTHER RESOLVED that a like sum of \$ 50,000.00 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 & Public Safety, Victims of Crime Act – Supplemental Grant VCS-21-17 (administered by the Prosecutor’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety

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

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

_____, Clerk

Alex J. Lazorisak

[D2]

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

RESOLUTION 307-20

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 August 12, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$42,500.00 FROM THE MORRIS/SUSSEX/WARREN
EMPLOYMENT AND TRAINING SERVICES FOR
WORK FIRST CASE MANAGEMENT TRANSPORTATION**

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 \$42,500.00, which item is now available from the Morris/Sussex/Warren Employment & Training Services.

BE IT FURTHER RESOLVED that a like sum of \$42,500.00 be and the same is hereby appropriated under caption:

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

Morris/Sussex/Warren Employment and Training Services for Work First Case Management Transportation (administered by the Division of Temporary Assistance & Social Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the Morris/Sussex/Warren Employment & Training 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, NJ 07823

RESOLUTION 308-20

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 August 12, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$59,191.00 FROM THE NEW JERSEY ASSOCIATION
OF COUNTY & CITY HEALTH OFFICIALS
FOR THE WARREN COUNTY COVID-19 RESPONSE**

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 \$59,191.00, which item is now available from the New Jersey Association of County & City Health Officials for the Warren County Covid-19 Response.

BE IT FURTHER RESOLVED that a like sum of \$59,191.00 be and the same is hereby appropriated under caption:

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

New Jersey Association of County & City Health Officials for the Warren County Covid-19 Response (administered by the Health Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Association of County & City Health Officials

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 309-20

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 August 12, 2020.

**RESOLUTION CANCELLING OUTSTANDING CHECKS
OVER SIX MONTHS – TOTAL \$70.00 FOR CANCELLATION
TO CURRENT UNANTICIPATED REVENUES**

WHEREAS, I, Kim Francisco, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following checks have been outstanding for over a period of six months:

CURRENT FUND		ACCT. #8025719229	
NUMBER	PAYEE	DATE ISSUED	AMOUNT
206851	Brooke Jones	02/06/19	\$70.00

NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling Seventy Dollars and No Cents from the above-noted checking account and be credited to Current Unanticipated Revenues.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the PNC Bank, Belvidere, New Jersey, to order and verify stoppage of payment on the above listed checks.

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

[D5]

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

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

RESOLUTION 310-20

On a motion by **Mr. Kern**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

**RESOLUTION OPPOSING THE EXCLUSIVE USE OF MAIL-IN-BALLOTS
FOR THE GENERAL ELECTION IN NOVEMBER, 2020**

WHEREAS the State of New Jersey has a Secretary of State and County Clerks in each of the 21 counties whose duties include the administration and overseeing of elections; and

WHEREAS, the State of New Jersey will be holding a General Election in November 2020; and

WHEREAS, mail-in ballots were used exclusively in the Primary Election in July, 2020; and

WHEREAS, the practice of exclusively using mail-in ballots to all registered voters caused concerns for voter fraud in mail-in elections and significant delays in counting ballots; and

WHEREAS, the new Jersey Attorney General has already charged individuals with illegally collecting or processing ballots in an election which occurred in Paterson, New Jersey in 2020; and

WHEREAS, the Attorney General's charges against individuals, including two winning City Council candidates, alleges that votes had been cast in the names of deceased individuals and residents who indicated they had not even received a vote by mail ballot; and

WHEREAS, election officials in Paterson admitted that more than 3,000 mail-in ballots, or about 19% of those submitted, were disqualified; and

WHEREAS, the League of Women Voters of New Jersey, the NAACP New Jersey State Conference and a disabled voter have filed complaints in the Federal District Court against New Jersey Secretary of State, Tahesha Way, alleging that the current law regarding the verification of "vote by mail" (VBM) ballots violates both the 1st and 14th amendments of the United States Constitution; and

WHEREAS, statistics show that mail-in ballot rejections in 2018, prior to the COVID-19 pandemic, resulted in rejection of mail-in ballots totaling thousands statewide; and

WHEREAS, the United States Election Assistance Commission's election administration and voting survey data set for the 2018 election found that 6,052 mail-in ballots were rejected for signature problems with 1,913 of those specifically because of nonmatching signatures; and

WHEREAS, well before the COVID-19 pandemic, New Jersey law permitted voting by mail for any reason, or no reason at all, allowing any voter, even remotely concerned about this or any other contagious disease the option to request a mail-in ballot thus enhancing voter choice; and

WHEREAS, some voters have expressed an opinion of wishing to "wait" until Election Day to cast their ballot electronically for the candidate of their choice to fully assess the latest information available; and

WHEREAS, the Board of Chosen Freeholders of Warren County are gravely concerned that the exclusive mail-in ballot “experiment” has been difficult at best and during the Primary Election cycle representing a small fraction of the ballots to be cast when compared to the upcoming General Election; and

WHEREAS, even as this Board considers the within resolution, the Attorney General of the State of New Jersey is bringing at least four (4) separate actions to modify the dates to “certify” the Primary Election results due to the fact that the votes cannot be counted in a timely manner; and

WHEREAS, the Board of Chosen Freeholders of Warren County do not believe that voting “experiments” should be conducted when selecting the individuals to lead political parties, local governments, Boards of Education, county governments, state government or the federal government; and

WHEREAS, the Board of Chosen Freeholders of Warren County feel strongly that voter “choice” should refer to “how” to vote, not just “who” to vote for in a given election cycle,

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders oppose the exclusive use of mail-in balloting in the General Election in November, 2020 and in all future elections.

BE IT FURTHER RESOLVED that the Warren County Board of Chosen Freeholders urges the Secretary of State and County Clerks to utilize in person voting in conjunction with mail-in balloting in the General Election of November, 2020 and in all future elections.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the New Jersey Secretary of State; the Governor of the State of New Jersey; the President of the New Jersey State Senate; the Speaker of the General Assembly; the Warren County Legislative Delegation, the New Jersey Association of Counties and all other Boards of Chosen Freeholder.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

RESOLUTION 311-20

On motion by **Mr. Kern**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 12, 2020.

**RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO AUTHORIZE
THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF
WARREN AND THE TOWN OF PHILLIPSBURG REGARDING A TELECOMMUNICATIONS
FACILITY LOCATED AT 441 HECKMAN STREET
IN THE TOWN OF PHILLIPSBURG**

WHEREAS, a telecommunications tower is owned and operated by the Town of Phillipsburg, on property owned by the County of Warren, at 441 Heckman Street in the Town of Phillipsburg, known as Block 1105, Lot 2; and

WHEREAS, the County of Warren desires to locate antennas on the telecommunications tower, as well as certain related at the base of the tower, pursuant to the advice of the Warren County Department of Public Safety, and Department Director Frank Wheatley; and

WHEREAS, the County of Warren and the Town of Phillipsburg have agreed upon the terms under which the County of Warren will utilize the existing telecommunications tower; and

WHEREAS, those terms have been embodied in a Memorandum of Understanding, which address the technical aspects of the installation, as well as other issues, including access, security, and insurance; and

WHEREAS, the County of Warren desires to execute the Memorandum of Understanding, in order to proceed with the installation of the antennas and related equipment.

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

1. The Freeholder Director is authorized to execute the Memorandum of Understanding between the County of Warren and the Township of Phillipsburg.
2. Upon full execution of the Memorandum of Understanding, the County Administrator shall undertake to have the Memorandum of Understanding recorded at the Office of the Warren County Clerk.

This Resolution shall take effect immediately.

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

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

_____, 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 312-20

On a motion by **Mr. Kern**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 12, 2020.

**RESOLUTION TO DONATE A PREFABRICATED PEDESTRIAN BRIDGE TO THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION,
DIVISION OF PARKS AND FORESTRY**

WHEREAS, the County of Warren had obtained grant funding through the Recreational Trails Program, administered by the NJ Department of Environmental Protection as a pass through grant from the Federal Highway Administration to purchase and install a pre-fabricated pedestrian bridge across a breach in the Morris Canal in Hackettstown; and

WHEREAS, the site of the breach is located on State Parkland in Allamuchy Mountain State Park, along the Morris Canal Trail which connects to nearby Warren County parkland; and

WHEREAS, the NJDEP Division of Parks and Forestry supports and endorses the installation of the bridge as it would create one continuous link in the Morris Canal Trail from Saxton Falls, in Allamuchy, to Bilby Road in Hackettstown; and

WHEREAS, surveys and engineering plans were prepared to obtain the necessary permits and to install the bridge; and

WHEREAS, all necessary permits have been obtained from the NJDEP Division of Land Use Regulation and the State Historic Preservation Office; and

WHEREAS, it is the intention of the County of Warren to transfer the bridge to the NJDEP Division of Parks and Forestry for installation; and

WHEREAS, a pre-fabricated bridge has been purchased and is now being stored at the Warren County Road Department in Hackettstown; and

WHEREAS, the current deadline to install the bridge is September 1, 2020; and

WHEREAS, the procedure for State Parks to accept the donation is currently under review; and

WHEREAS, in anticipation of obtaining acceptable donation criteria, the Board of Freeholders desires to complete the donation as soon as possible to allow time to install the bridge before September 1, 2020.

NOW THEREFORE BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that it hereby donates the pre-fabricated bridge currently stored unassembled at the Road Department in Hackettstown to the New Jersey Department of Environmental Protection, pending an acceptable review and approval of the Division of Parks and Forestry's terms of donation by the County Administrator and County Counsel and authorizing the Freeholder Director to execute an agreement to effectuate the donation, if applicable.

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

[E3]

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

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

RESOLUTION 313-20

On motion by **Mr. Kern**, seconded by **Mr. Gardner**, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

RESOLUTION AMENDING RESOLUTION 356-19 AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$198,164 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JULY 1, 2019 THROUGH SEPTEMBER 30, 2020.

WHEREAS, on August 12, 2020 the Warren County Board of Chosen Freeholders approved the FY 2020 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$198,164; and

WHEREAS, the funds are to be used as follows:

Alliance Coordination	\$ 75,000.00
Municipal Alliance Programs	\$ 111,094.60
Countywide Training	\$ 4,552.00
Unallocated Funds	\$ 7,517.40
TOTAL	\$ 198,164.00

WHEREAS, this amends the allocation of funds and grant period on resolution 320-19 and 356-19, and

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$198,164 for the period July 1, 2019 through September 30, 2020.

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

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

Alex J. Lazorisak

_____, Clerk

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

RESOLUTION 314-20

On motion by **Mr. Kern**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

RESOLUTION AMENDING RESOLUTION 51-20 THE FISCAL YEAR 2021 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$78,895.

WHEREAS, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$78,895 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

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

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of Chosen Freeholders approves the Amended FY' 2021 Municipal Alliance Strategic Plan for anticipated funding of \$78,895 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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

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

Alex J. Lazorisak

, Clerk

[E5]

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

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

RESOLUTION 315-20

On a motion by **Mr. Kern**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 12, 2020.

**RESOLUTION TO SUPPORT A PROPOSED ALTERNATE UNITED STATES
BICYCLE ROUTE #1 THROUGH WARREN COUNTY**

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing New Jersey that follows the Delaware River to be developed as United States Bike Route 1 (USBR 1); and

WHEREAS, Resolution 215-19 was approved on April 10, 2019 by the Warren County Board of Chosen Freeholders to support U.S. Bicycle Route #1 as proposed through Warren County using County, State, and Municipal roadways; and

WHEREAS, USBR 1 begins in Bar Harbor, ME and ends in Key West, FL and is already designated in ME, NH, MA, VA, NC, and FL; and

WHEREAS, the choice of roads for a US Bicycle Route is a tradeoff between low traffic, direct routing, access to services, access to points of interest, and scenic roads; and

WHEREAS, the target audience for USBRs is long distance bicycle travelers who are experienced road users and so are able to deal with higher traffic density and speed; and

WHEREAS, the Township of Pohatcong does not support the proposed route utilizing municipal roadways under its jurisdiction for reasons explained in a letter dated June 10, 2020; and

WHEREAS, subsequently, an alternate route that does not utilize roadways under Pohatcong Township's jurisdiction has been identified to complete the route through Warren County; and

WHEREAS, the alternate route utilizes State and County roadways through the Borough of Alpha, the Town of Phillipsburg, and the Township of Pohatcong; and

WHEREAS, there is no requirement that roads for US Bicycle Routes to meet the guidelines in the AASTHO Guide for Bicycle Facilities. It is recognized that local "engineering judgment" will determine when a road is suitable for inclusion in a USBR designation; and

WHEREAS, the Planning Department has evaluated potential alternate routes and found the one described below as one suitable for bicycle tourists, who are experienced road users and are able to deal with higher traffic density and speed; and

WHEREAS, designating a USBR does not impose any constraints or restrictions on the use of a road, or right-of-way or its future status or use for any other purpose; and

WHEREAS, the original proposed route will be the same as the one supported by Freeholder Resolution dated April 10, 2019 except that beginning in the Town of Phillipsburg the alternate route will follow South Main Street, which includes CR 678, to the intersection with CR 519/St James Avenue, then continue on CR 519/US 122 to the intersection with CR 519/Hawk Avenue and then continue south on CR 519/Third Avenue/Springtown Road through Alpha Borough and Pohatcong Township. At the intersection of CR 519 and CR 627, continue straight onto CR 627 Warren Glen-Riegelsville Road and continue south towards Riegelsville. Turn left to continue on CR 627/Riegelsville-Milford Road where it leaves Warren County and enters Hunterdon County.

NOW THEREFORE BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that it hereby expresses its approval and support for the development of USBR 1, and requests that NJ DOT petition AASHTO to have the USBR 1 officially designated.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Borough of Alpha, the Towns of Belvidere and Phillipsburg, and to the Townships of Hardwick, Harmony, Lopatcong, Pohatcong, and White, the New Jersey Department of Transportation Office of Bicycle and Pedestrian Programs, and Adventure Cycling Association.

BE IT FURTHER RESOLVED, that if any signage is needed to mark the route on a County roadway, that the Warren County Engineer's Office be contacted to obtain the appropriate permit to install said sign.

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

[E6]

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

RESOLUTION 316-20

On motion by **Mr. Kern**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

**RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO
AUTHORIZE THE EXECUTION OF A LETTER AGREEMENT EXTENDING THE TERM OF
A LICENSE AGREEMENT BETWEEN THE COUNTY OF WARREN AND JERSEY CENTRAL
POWER & LIGHT COMPANY AND PUBLIC SERVICE AND GAS COMPANY FOR
ERECTION MAINTENANCE AND USE OF A TELECOMMUNICATIONS TOWER**

WHEREAS, the County of Warren (“County”) and Jersey Central Power & Light Company (“JCP&L”) and Public Service and Gas Company (“PSE&G”), previously entered into a License Agreement that authorized the County to erect, maintain and use a telecommunications tower on the property identified as Lot 3, Block 301 on the Tax Map of the Township of Blirstown, County of Warren and State of New Jersey, more commonly known 117 Walnut Valley Road, Blirstown, Warren County, New Jersey 07825 (the “property”); and

WHEREAS, notwithstanding that JCP&L and PSE&G are selling their respective interests in the property, JCP&L and PSE&G have offered to permit the County to retain its rights and privileges of use and access to the telecommunications tower on the property under the License Agreement; and

WHEREAS, the proposed letter agreement would extend the term of the License Agreement, which is currently expired, until December 31, 2025, with the option to renew for two (2) subsequent five (5) year terms thereafter, at no cost to the County and pursuant to the same terms and conditions as provided in License Agreement; and

WHEREAS, the continued use of the telecommunications tower will help protect the health, safety and well-being of the public by facilitating better and more reliable communication by and between emergency responders.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby authorize the Freeholder Director to execute the Letter Agreement with JCP&L and PSE&G on behalf of the County of Warren in accordance with the terms and conditions set forth therein.

RECORDED VOTE: Mr. Sarnoski abstain, 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 317-20

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR
THE 2020 RESURFACING & REHABILITATION OF WARREN COUNTY
ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY,
BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, INDEPENDENCE, LIBERTY,
MANSFIELD, OXFORD, & WHITE TOWNSHIPS
AND TOWN OF HACKETTSTOWN**

CONTRACT #WC2012

BE IT RESOLVED that the plans and specifications for Contract #WC2012 for the 2020 Resurfacing & Rehabilitation of Warren County Routes #604, #611, #623, #624, #632, #637, #658, #682 & #652 Alternate, Allamuchy, Blairstown, Franklin, Greenwich, Hope, Independence, Liberty, Mansfield, Oxford, & White Townships and Town of Hackettstown are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – Tuesday, September 1, 2020

BIDS TO BE RECEIVED – Thursday, October 1, 2020

AWARD DATE – Wednesday, October 14, 2020

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

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

_____, Clerk
Alex J. Lazorisak

[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 318-20

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 August 12, 2020.

RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2029, THE WARREN COUNTY EMERGENCY MANAGEMENT COMMUNICATIONS BUILDING SANITARY SEWER PUMP STATION & FORCE MAIN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, bids were received on Tuesday, June 30, 2020 for WC2029 for the Warren County Emergency Management Communications Building sanitary sewer Pump Station & Force Main for the Warren County Department of Public Works; and

WHEREAS, three bids were received for the project from Rapid Pump & Meter of Paterson, New Jersey, Montana Construction Corp., of Lodi, New Jersey and CMS Construction of Plainfield, New Jersey; and

WHEREAS, the price bid exceeded the funds available for this project available in the budget; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bids for the Warren County Emergency Management Communications Building Sanitary Sewer Pump Station & Force Main Project WC2029, for the Warren County Department of Public Works be rejected.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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

[G1]

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

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

RESOLUTION 319-20

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 August 12, 2020.

**RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2001, THE BARRY
HOUSE LIFT PROJECT FOR THE WARREN COUNTY
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, bids were received on Thursday, July 30, 2020 for WC2001 for the Barry House Lift Project for the Warren County Department of Public Works; and

WHEREAS, Seven bids were received for the project from Drill Construction Co., Inc., of West Orange, New Jersey, Hahr Construction of North Plainfield, New Jersey, Arista Builders & Designers, Inc., of Jackson, New Jersey, Kunzman Construction of Pittstown, New Jersey, DeSapio Construction Inc., of Frenchtown, New Jersey, Lanyi & Tevald, Inc., of Rockaway, New Jersey and William Kohl Construction Corp., of Lincroft, New Jersey; and

WHEREAS, the price bid exceeded the funds available for this project available in the budget; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bids for the Barry House Lift Project, WC2001, for the Warren County Department of Public Works be rejected.

BE IT FURTHER RESOLVED, that this project will not be rebid.

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

[G2]

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

RESOLUTION 320-20

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 August 12, 2020.

RESOLUTION RE: EXTENSION OF CONTRACT WC1949 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,691.00 PER MONTH, TOTAL CONTRACT AMOUNT \$32,292.00

BE IT RESOLVED, that Warren County Contract WC1949 for dental services at the Warren County Correctional Center is hereby extended for the second year of a three year contract

to . . . Dentrust Dental, P.A., Pipersville, Pennsylvania

In the amount of . . . \$2,691.00 per month, \$32,292.00 yearly

as per their bid submitted . . . July 30, 2019

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses

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

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

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 321-20

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 August 12, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC2035 FOR 18,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$52.50 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$945,000.00

BE IT RESOLVED, that contract WC2035 for 18,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded

to . . . Atlantic Salt Inc., Lowell, Massachusetts

in the approximate amount of . . . \$945,000.00

as per their bid submitted . . . July 28, 2020

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

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

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

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

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

_____, Clerk
Alex J. Lazorisak

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

Wayne Dumont Jr. Adm. Bldg.
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 322-20

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 August 12, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC2036 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.08 AND ESTIMATED TOTAL AMOUNT \$34,560.00

BE IT RESOLVED, that contract WC2036 for anti-icing & de-icing fluid for the Warren County Road Department is hereby awarded

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

in the amount of . . . \$1.08 per gal., estimated total amount \$34,560.00

as per their bid submitted . . . July 28, 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 012900/5125 – Road Department M & R Materials

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

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

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

Alex J. Lazorisak

[H3]

, 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 323-20

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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2037 LUMBER FOR
THE PERIOD OF SEPTEMBER 1, 2020 THROUGH
AUGUST 31, 2021 TO BLUE RIDGE LUMBER,
AT THE UNIT PRICES AND DISCOUNTS
OFFERED, NO GUARANTEED ANNUAL AMOUNT**

BE IT RESOLVED, that contract WC2037 for lumber is hereby awarded
to . . . **Blue Ridge Lumber, Hackettstown, New Jersey**

this contract establishes unit pricing and discounts

**NOTE: New Jersey State Contract is the primary source of supply for lumber.
This contract is to provide a local supply contract in the event that items
are not readily available under the state contract when needed.**

as per their bid submitted . . . July 28, 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 various department OE budget accounts.

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

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

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

_____, Clerk
Alex J. Lazorisak

[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 324-50

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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2038 FOR A 2020
CRAFCO SUPER SHOT 250D DIESEL MELTER
APPLICATOR FOR THE WARREN COUNTY
DEPARTMENT OF PUBLIC WORKS, ROAD
DIVISION TO CRAFCO, INC., IN THE
TOTAL CONTRACT AMOUNT OF \$53,954.24**

BE IT RESOLVED, that contract WC2038 for a 2020 Crafc Super Shot 250D Diesel Applicator for the Warren County Department of Public Works, Road Division is hereby awarded

to . . . Crafc, Inc., Chandler, Arizona

in the amount of . . . \$53,954.24

as per their bid submitted . . . July 28, 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 capital account 0420A613/5050 – Diesel Melter

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

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

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

Alex J. Lazorisak

, Clerk

[H5]

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

RESOLUTION 325-20

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 August 12, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC2040 FOR A 2020 STEPP MFG, MODEL SMMT ASPHALT RECYCLER WITH TWO OPTIONS, DIESEL ENGINE, AND ASPHALT PUCKS, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION TO W. E. TIMMERMAN CO., INC., IN THE TOTAL CONTRACT AMOUNT OF \$62,735.00

BE IT RESOLVED, that contract WC2040 for a 2020 Stepp Mfg, Model SMMT Asphalt Recycler with options for the Warren County Department of Public Works, Road Division is hereby awarded

to . . . W.E. Timmerman Co., Inc., Whitehouse, New Jersey

in the amount of . . . \$62,735.00

as per their bid submitted . . . July 28, 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 capital account 0420A611/5050 – Asphalt Recycler

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

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

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

Alex J. Lazorisak

, Clerk

[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 326-20

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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2041 FOR A YALE,
MODEL GP040UX FORKLIFT WITH
PALLET/JACK, FOR THE WARREN COUNTY
DEPARTMENT OF PUBLIC SAFETY TO EASTERN
LIFT TRUCK CO., INC., IN THE TOTAL
CONTRACT AMOUNT OF \$18,960.00**

BE IT RESOLVED, that contract WC2041 for a Yale Model GP040UX Forklift with Pallet/Jack for the Warren County Department of Public Safety is hereby awarded

to . . . Eastern Lift Truck Co., Inc., Allentown, Pennsylvania

in the amount of . . . \$18,960.00

as per their bid submitted . . . July 21, 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 grant account F92525351/5100 – Homeland Security Grant

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
[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 327-20

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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2042R FOR THE WARREN
COUNTY PUBLIC SAFETY DEPARTMENT FOR THE
WARREN COUNTY ALERT SIMULCAST PAGING UPGRADE
PROJECT TO TUWAY COMMUNICATIONS OF
BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO
EXCEED \$315,405.00**

WHEREAS, it has been recommended that the county issue a contract for the Warren County Alert Simulcast Paging Upgrade Project for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$315,405.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in capital account 0420A409/5058 – Future Projects Public Safety, and certified by the County Chief Financial Officer.

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

[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 328-20

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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2043R FOR THE WARREN
COUNTY PUBLIC SAFETY DEPARTMENT FOR THE
MICROWAVE PATH SCOTTS MOUNTAIN TO YARDS CREEK
UPGRADE PROJECT TO TUWAY COMMUNICATIONS OF
BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO
EXCEED \$124,455.00**

WHEREAS, it has been recommended that the county issue a contract for the Microwave Path Scotts Mountain to Yards Creek Upgrade Project for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$124,455.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in capital account 0420A409/5058 – Future Projects Public Safety, and certified by the County Chief Financial Officer.

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 329-20

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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2044R FOR THE WARREN
COUNTY PUBLIC SAFETY DEPARTMENT FOR THE
WARREN COUNTY 911 ALARM SYSTEM SITE
UPGRADE PROJECT TO TUWAY COMMUNICATIONS OF
BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO
EXCEED \$41,880.00**

WHEREAS, it has been recommended that the county issue a contract for the Warren County 911 Alarm System Site Upgrade Project for the Warren County Public Safety Department as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$41,880.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in capital account 0420A409/5058 – Future Projects Public Safety, and certified by the County Chief Financial Officer.

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

[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 330-20

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 August 12, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO AMERIGAS PROPANE L.P.,
UNDER THE MORRIS COUNTY COOPERATIVE
CONTRACT #43 PROPANE GAS AT A FIXED
MARK UP OF \$.545 PER GALLON FOR 100
GALLON TANKS AND LARGER AND A FIXED
MARK UP OF \$.725 PER GALLON FOR TANKS
SMALLER THAN 100 GALLONS AN
APPROXIMATE ANNUAL CONTRACT AMOUNT
OF \$68,000.00**

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

to . . . Amerigas Propane L.P., Chester, New Jersey

in the approximate amount of . . . \$68,000.00

at the prices established under Morris County Cooperative Contract #43

Funding for this contract has been provided in budget accounts 014470/5070 – Bldg & Grds – Heating Fuels, 014470/5951 – Roads Heating Fuel

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

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

Alex J. Lazorisak

[H11]

, 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 331-20

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 August 12, 2020.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COUNTY BUSINESS SYTEMS, INC., FOR COVID-19 SAFETY SCREENS, UNDER NEW JERSEY STATE CONTRACT #A81705 COVERING FURNITURE AND OFFICE PRODUCTS FOR THE WARREN COUNTY FREEHOLDERS DEPARTMENT, TOTAL CONTRACT AMOUNT OF \$29,877.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Covid-19 Safety Screens for the Warren County Freeholders Department and is hereby awarded

to . . . County Business Systems, Inc., Pennington, New Jersey

in the amount of . . . \$29,877.00

at the prices established under New Jersey State Contract #A81705

Funding for this contract` is provided in budget account 012522/5100 – Public Safety Operating Expenses

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION 332-20

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 August 12, 2020.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR TWO (2) POWEREDGE R740 SERVERS UNDER NEW JERSEY STATE CONTRACT #M0483/00656 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$29,145.50

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two (2) Poweredge R740 Servers for the Warren County Information Systems Department and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas

in the amount of . . . \$29,145.50

at the prices established under New Jersey State Contract #M0483/00656

Funding for this contract is provided in capital accounts 0420A404/5059 – Annual Computer Upgrades

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

[H13]

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

RESOLUTION 333-20

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 August 12, 2020.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDW GOVERNMENT, INC., FOR LAPTOP COMPUTERS AND ACCESSORIES UNDER THE ESCNJ18/19-03 COOPERATIVE CONTRACT, TECHNOLOGY SUPPLIES AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$24,131.80

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Laptop Computers and accessories for the Warren County Information Systems Department, and is hereby awarded

to . . . CDW Government, Inc., Vernon Hills, New Jersey

in the amount of . . . \$24,131.80

at the prices established under the ESCNJ18/19-03 Cooperative Contract

Funding for this contract has been provided in capital account 0420A404/5059 – Annual Technology Upgrades

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

[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 334-20

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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2034 FOR THE
JONESTOWN TOWER RENOVATION PROJECT,
FOR THE WARREN COUNTY DEPARTMENT OF
PUBLIC WORKS TO TM BRENNAN SERVICE,
INC., IN THE TOTAL CONTRACT AMOUNT OF
\$179,000.00**

BE IT RESOLVED, that contract WC2034 for the Jonestown Tower Renovation Project for the Warren County Department of Public Works is hereby awarded

to . . . TM Brennan Service, Inc., Hamburg, New Jersey

in the amount of . . . \$179,000.00

as per their bid submitted . . . August 4, 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 capital accounts 0419A409/5058 – Allamuchy Tower Building and 0420A409/5058 – Future Projects OEM

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

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

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

Alex J. Lazorisak

[H15]

, 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 335-20

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 August 12, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC2045R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE WARREN COUNTY COURTROOM #1 INTERIOR RENOVATION PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$35,000.00

WHEREAS, there exists a need for the professional services of an architect to provide services for the Warren County Courtroom #1 Interior Renovation 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 0420A515/5062 – Courtroom #1 Renovation

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 Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in the contract amount not to exceed \$35,000.00 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.

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

[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 336-20

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 August 12, 2020.

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

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

Anna Hockenbury
United Way of Warren County
673 Belvidere Road
Phillipsburg, NJ 08865

Term to expire: 4/30/23

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 337-20

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 August 12, 2020.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Mental Health Board:

APPOINT:

Annette Smith
140 Railroad Avenue
Washington, NJ 07882
Consumer/Advocate

Term to expire: 06/30/23

REAPPOINT:

Rhonda Thomas-Boothe
605 Patricia Circle
Stewartsville, NJ 08886
Consumer/Advocate

Term to expire: 06/30/23

Elaine Fehrenbach
115 Victory Avenue
Phillipsburg, NJ 08865
Consumer/Advocate

Term to expire: 06/30/23

Sonia Ron
107 Park Avenue
Washington, NJ 07882
Consumer/Advocate

Term to expire: 06/30/23

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 338-20

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 August 12, 2020.

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

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

Susan M. Budd
597 County Road 639
Bloomsbury, NJ 08804
Consumer

Term to expire: 12/31/22

Heidi Herrick-Lynn
Family Guidance Center of WC
492 Route 57 West
Washington, NJ 07882
Contracted Services Rep.

Term to expire: 12/31/21

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

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

Alex J. Lazorisak

, Clerk

[I6]

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

RESOLUTION 339-20

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 August 12, 2020.

**RESOLUTION CREATING A FULL-TIME POSITION OF
COUNTY EMERGENCY MANAGEMENT PLANNER, CLASSIFIED, AND
ABOLISHING A FULL-TIME POSITION OF
PUBLIC SAFETY TELECOMMUNICATOR, CLASSIFIED, WITHIN THE
WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *County Emergency Management Planner*, classified, is created within the Warren County Department of Public Safety to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Public Safety Telecommunicator*, classified, is abolished effective immediately.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *County Emergency Management Planner* is created on AFSCME Local 3287, Range 1240 and made effective August 13, 2020.

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

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

_____, Clerk
Alex J. Lazorisak

[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 340-20

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 August 12, 2020.

**RESOLUTION CREATING A FULL-TIME POSITION OF
MECHANIC HELPER, CLASSIFIED, AND
ABOLISHING A FULL-TIME POSITION OF
MECHANIC DIESEL, 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 Helper*, 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 *Mechanic Diesel*, 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 Helper* is created on AFSCME Local 3287, Range 0740 and made effective August 13, 2020.

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

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

_____, Clerk
Alex Lazorisak

[J2]

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

RESOLUTION 341-20

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

**RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF
PUBLIC HEALTH EPIDEMIOLOGIST, CLASSIFIED, WITHIN THE WARREN COUNTY
ENVIRONMENTAL HEALTH DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders, that the regular hours of work for the position of *Public Health Epidemiologist*, classified, within the Warren County Environmental Health Department be changed from thirty-five (35) hours per week to forty (40) hours per week; and

NOW, THEREFORE BE IT RESOLVED that the weekly hours of work for the position of *Public Health Epidemiologist*, within the Warren County Environmental Health Department are changed and made effective retroactive to August 6, 2020.

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

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

Alex J. Lazorisak

, Clerk

[J3]

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

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

RESOLUTION 342-20

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 August 12, 2020.

**RESOLUTION CREATING A FULL-TIME POSITION OF LIBRARIAN 4,
CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF LIBRARIAN 3,
CLASSIFIED AND A FULL-TIME POSITION OF SUPERVISING LIBRARY
ASSISTANT, CLASSIFIED WITHIN THE WARREN COUNTY LIBRARY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Librarian 4, classified is created within the Warren County Library to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of Librarian 3, classified and a full-time position of Supervising Library Assistant, classified are hereby abolished effective September 1, 2020.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of Librarian 4 is created and established on Range 1935 of the contract between AFSCME 0671 and the Warren County Board of Chosen Freeholders, and that the position be made effective September 1, 2020.

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

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

_____, Clerk
Alex J. Lazorisak

[J4]

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

RESOLUTION 343-20

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 August 12, 2020.

**RESOLUTION CREATING THE POSITION OF WARREN COUNTY DEPUTY PUBLIC
SAFETY DIRECTOR/EXECUTIVE DIRECTOR, UNCLASSIFIED, IN THE
WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY AND APPOINTING
DENNIS M. RILEY TO SAID POSITION**

BE IT HEREBY RESOLVED by the Warren County Board of Chosen Freeholders the position of Deputy Public Safety Director/Executive Director, unclassified, is created in the Warren County Department of Public Safety and that in accordance with N.J.S.A. 11A:3-5(i), Dennis M. Riley is appointed to the position at an annual salary of \$85,500.00 effective August 13, 2020.

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

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

_____, Clerk
Alex J. Lazorisak

[J5]

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

RESOLUTION 344-20

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 August 12, 2020.

**A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF
THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS
PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

WHEREAS, the Warren County Board of Chosen Freeholders is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

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

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

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, Phillipsburg Library, and County Sewer Main – CR 519.

(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.

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