

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

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



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

Telephone : 908-475-6500
Fax : 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, SEPTEMBER 9, 2020 - 7:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING *OF SEPTEMBER 9, 2020* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. THIS MEETING IS IN CONFORMANCE WITH N.J.S.A. 10:4-6 ET SEQ (THE OPEN PUBLIC MEETINGS ACT) BUT DUE TO THE POTENTIAL IMPACTS OF THE COVID-19 CORONAVIRUS AND OUT OF CONCERN FOR THE SAFETY OF THE PUBLIC, WILL BE CONDUCTED THROUGH ELECTRONIC COMMUNICATIONS EQUIPMENT TO FACILITATE PUBLIC COMMENT. PUBLIC ACCESS IS PROVIDED THROUGH A CONFERENCE CALL USING

WEBEX TO PRESERVE THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC IN CONFORMANCE WITH N.J.S.A. 10:4-12. THE PUBLIC IS INVITED TO ATTEND THIS MEETING BY CALLING 1-800-747-5150 or 1-303-248-1290; WHEN PROMPTED FOR MEETING NUMBER (ACCESS CODE) PRESS 4756560 AND THE # SIGN; AND WHEN PROMPTED FOR ATTENDEE NUMBER PRESS THE # SIGN. WE WILL MAKE EVERY ATTEMPT TO BE CONSISTENT WITH SPIRIT AND THE INTENT OF THE ACT. THERE WILL BE A COORDINATED EFFORT TO ENSURE FULL PUBLIC PARTICIPATION AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

Approval of Minutes

Regular Session of August 12, 2020
Executive Session of August 12, 2020
Emergency Session of August 19, 2020

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – NATIONAL POW/MIA RECOGNITION DAY – SEPTEMBER 18, 2020
2. PROCLAMATION – CONSTITUTION WEEK, SEPTEMBER 17-23, 2020

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

THE COUNTY REQUESTS THAT ALL PARTICIPANTS KEEP THEIR PHONE ON MUTE UNLESS SPEAKING DURING PUBLIC COMMENT. THIS WILL ELIMINATE BACKGROUND NOISE AND DISRUPTION DURING PUBLIC COMMENT.

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2019.
3. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,544,045.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, FY 2020 LOCAL BRIDGE, FUTURE NEEDS PROGRAM, BRIDGE 02004 ROUTE 642 (HIGH STREET) ALPHA BOROUGH.
4. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$26,298.00 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE GRANT FOR A TOTAL OF \$198,164.00.
5. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,097,243.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2020 CAPITAL TRANSPORTATION PROGRAM.

E. RESOLUTIONS

1. RESOLUTION URGING GOVERNOR MURPHY TO REOPEN BUSINESSES IN THE COUNTY OF WARREN AND IN NEW JERSEY IN THE IMMEDIATE FUTURE.
2. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE SFY 2021 NJ – JOB ACCESS REVERSE COMMUTE AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF \$420,000 (\$210,000 NJ TRANSIT FUNDS AND \$210,000 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY OF FUNDS.

3. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROJECT #VS-42-19 BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$28,041.00 COUNTY SHARE AND \$71,930.00 FEDERAL SHARE FOR A TOTAL OF \$99,971.00 FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021.

4. RESOLUTION INCREASE IN GRANT AWARDS TALLING \$6,000.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT; SUBJECT TO THE AVAILABILITY OF FUNDS.

5. RESOLUTION GRANTING APPROVAL TO PURCHASE A 22-ACRE PORTION OF BLOCK 1202, LOT 1 IN HARDWICK TOWNSHIP.

6. RESOLUTION EXTENDING THE FY'20 CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES TO INCLUDE THE PERIOD OF JULY 1, 2020 THROUGH SEPTEMBER 30, 2020 FOR A TOTAL OF \$118,572; FUNDING AVAILABLE THROUGH THE MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE AVAILABILITY OF FUNDS.

7. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE COVID-19 SOCIAL SUPPORT COORDINATOR SERVICES AGREEMENT WITH NORWESCAP FOR AN AMOUNT NO GREATER THAN \$75,000; SUBJECT TO AVAILABILITY OF FUNDS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC TACTICAL, FOR VARIOUS POLICE PROTECTIVE EQUIPMENT, UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00787 COVERING LAW ENFORCEMENT FIREARMS, EQUIPMENT AND SUPPLIES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$23,083.20.
2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE DISCOVERY MODULE FOR VICITIM WITNESS PROGRAM SOFTWARE, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,000.00.
3. RESOLUTION RE: EXTENSION OF CONTRACT WC1958 WITH BEST CLEANING SERVICE INC., FOR JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES, FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE ANNUAL AMOUNT OF \$131,820.00.
4. RESOLUTION RE: AWARD OF CONTRACT WC2046R FOR PROPOSAL AND SCOPE OF WORK FOR TRAFFIC ENGINEERING SERVICES WEIGHT RESTRICTION STUDY COUNTY RT 519 BETWEEN US RT 46 AND THE VILLAGE OF HOPE, AND COUNTY RT 521 BETWEEN HOPE AND I-80 TO WSP USA INC., OF NEW YORK, NEW YORK IN THE CONTRACT AMOUNT NOT TO EXCEED \$20,900.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF MARILYN PAULSON FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.
2. RECOMMENDATION TO ACCEPT RESIGNATIONS OF MIRIAM REYES AND MICHELLE SAVINO FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD.
ROBERT F. NYLAND – TERM TO EXPIRE DECEMBER 31, 2020

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF BRIDGE REPAIRER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR BRIDGE REPAIRER, CLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION.
2. RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR ENGINEERING AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 3, CLASSIFIED, WITHIN THE WARREN COUNTY ENGINEER’S DEPARTMENT.
3. RESOLUTION APPROVING THE 2020 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR’S OFFICE AS RECOMMENDED BY THE PROSECUTOR.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

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

COUNTY HEALTH OFFICER

L. FREEHOLDER COMMENTS

JIM KERN, III:

RICK GARDNER:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

THE COUNTY REQUESTS THAT ALL PARTICIPANTS KEEP THEIR PHONE ON MUTE UNLESS SPEAKING DURING PUBLIC COMMENT. THIS WILL ELIMINATE BACKGROUND NOISE AND DISRUPTION DURING PUBLIC COMMENT.

N. PRESS COMMENTS & QUESTIONS

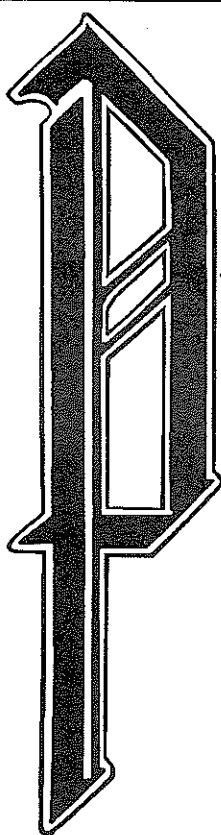
O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren
Board of Chosen Freeholders



Proclamation

NATIONAL POW/MIA RECOGNITION DAY
SEPTEMBER 18, 2020

WHEREAS, in each of America's past wars, our Prisoners of War have represented a special sacrifice. On them has fallen an added burden of loneliness, trauma and hardship. Their burden becomes double when there is inhumane treatment by the enemy in violation of common human compassion, ethical standards and international obligations (proclamation by President Jimmy Carter, 1979); and

WHEREAS, the United States Congress passed a resolution authorizing the first National POW/MIA Recognition Day be observed on July 18, 1979 and later moved the event to be observed on the third Friday in September; and

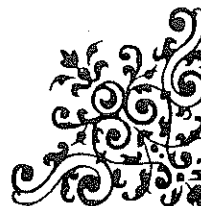
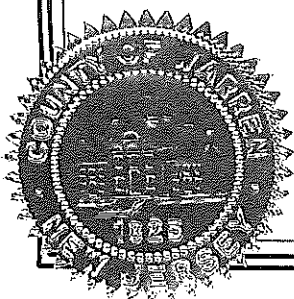
WHEREAS, in Warren County, we are committed to remembering all veterans who served their country and those presently serving their nation in all corners of the globe and those still Missing In Action and Prisoners of War and remind everyone of the personal sacrifices made by all war veterans to ensure that future generations of American citizens will be able to enjoy our country's freedoms.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren and The American Legion, Carl D. Archer Post 528 in White Township, does join our nation in this day of remembrance to demonstrate the country's continued commitment to the POW/MIA issue during the ceremony held at the POW/MIA Memorial located at the Oscar Unangst Memorial Fields in White Township.

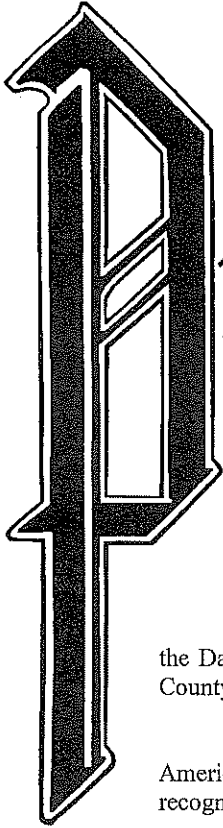
Richard D. Gardner, Director
Board of Chosen Freeholders

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

Jason J. Sarnoski Freeholder
Board of Chosen Freeholders



County of Warren
Board of Chosen Freeholders



Proclamation

CONSTITUTION WEEK
SEPTEMBER 17 - 23, 2020

WHEREAS, General William Maxwell Chapter of the National Society of the Daughters of the American Revolution was organized in Belvidere, Warren County, New Jersey on December 21, 1931; and

WHEREAS, Chapters of the National Society of the Daughters of the American Revolution all over the world are requesting proclamations and recognition of the Constitution of the United States of America; and

WHEREAS, September 17, 2020 marks the two hundred and thirty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

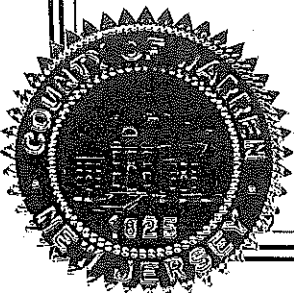
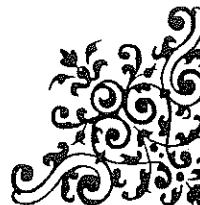
WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of Warren County do hereby proclaim September 17 through September 23, 2020 is proclaimed Constitution Week.

Richard D. Gardner, Director
Board of Chosen Freeholders

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

Jason J. Sarnoski, Freeholder
Board of Chosen Freeholders



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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

**RESOLUTION APPROVING THE AUDIT REPORT
OF THE COUNTY OF WARREN FOR THE YEAR 2019**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders as per the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled; Comments and Recommendations ; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that Board of Chosen Freeholders of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavits to said Board to show evidence of said compliance.

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

[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 XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 1,544,045.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, DIVISION
OF LOCAL AID AND ECONOMIC DEVELOPMENT,
FY 2020 LOCAL BRIDGE, FUTURE NEEDS PROGRAM,
BRIDGE 02004 ROUTE 642 (HIGH STREET) ALPHA BOROUGH**

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 \$1,544,045.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2020 Local Bridge, Future Needs Program, Bridge 02004 Route 642 (High Street) Alpha Borough

BE IT FURTHER RESOLVED that a like sum of \$ 1,544,045.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, FY 2020 Local Bridge, Future Needs Program, Bridge 02004 Route 642 (High Street) Alpha Borough (Administered by the Engineer’s Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, 2020 Local Bridge, Future Needs Program

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

[D3]

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

RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$ 26,298.00 FROM THE STATE OF NEW JERSEY,
GOVERNOR'S COUNCIL ON ALCOHOLISM &
DRUG ABUSE, MUNICIPAL ALLIANCE GRANT
FOR A TOTAL OF \$198,164.00**

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 \$ 26,298.00, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant

BE IT FURTHER RESOLVED that a like sum of \$ 26,298.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 4,097,243.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF TRANSPORTATION, FY 2020
CAPITAL TRANSPORTATION PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$ 4,097,243.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2020 Capital Transportation Program.

BE IT FURTHER RESOLVED that a like sum of \$ 4,097,243.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, FY 2020 Capital Transportation Program
(administered by the Engineers Department)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution be adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 9, 2020.

**RESOLUTION URGING GOVERNOR MURPHY TO REOPEN BUSINESSES
IN THE COUNTY OF WARREN AND IN NEW JERSEY IN THE IMMEDIATE FUTURE**

WHEREAS, the Sussex County Chamber of Commerce on August 20, 2020 gave testimony before the New Jersey Assembly Commerce and Economic Development Committee urging the State consider a regionalized reopening strategy for New Jersey businesses based upon the degree of disease; and

WHEREAS, the Warren County business are prepared and New Jersey's economy needs to open before more businesses are lost as outlined in the "Gateway to Resources for Business Re-opening," prepare by the regional coalition of Hunterdon, Sussex, and Warren Counties; and

WHEREAS, the regional coalition expressed its concern in a May 28, 2020 letter to the Governor expressing its on-going concern with the "one size fits all" approach to the reopening of the State's economy, and the regional precedent for reopening businesses based upon local conditions; and

WHEREAS, the citizens and leaders of the Warren County have demonstrated their ability to take proper precautions and measures to control the spread of the virus, which has resulted in the lowest infection rate and lowest new daily cases per capita in the entirety of the State; and

WHEREAS, the State of New Jersey's own COVID-19 Activity Level Report for the weeks of August 8 and 15, 2020 show the current activity level for the Northwest (which comprises Sussex, Morris, Passaic, and Warren Counties) as low with a COVID-19 Activity Level Index (CALI) Score of 1 (the lowest possible score); and

WHEREAS, the call for a regional approach to opening, based on date, if there is not a willingness by the Governor to fully reopen the State for business, is a reasonable approach inasmuch as decisive action is needed immediately so businesses will know whether to plan for a further reopening now or a prolonged limit on their business.

NOW THEREFORE, BE IT RESOLVED, that the County of Warren concurs with statements made and reasons given by our businesses and elected leaders reflected above and notes that the uncertainties and economic damage to the County of Warren reflected therein are not economically sustainable, and urges Governor Phil Murphy to seriously consider and plan with our leaders for a safe and regional reopening of our businesses in the immediate future; and

BE IT FUTHER RESOLVED that a certified copy of this Resolution be forwarded forthwith to the Governor, State Senate, State Assembly, each State and Congressional elected official representing any portion of Warren County.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE
SFY 2021 NJ - JOB ACCESS REVERSE COMMUTE AGREEMENT WITH
NEW JERSEY TRANSIT IN THE AMOUNT OF \$420,000 (\$210,000 NJ TRANSIT
FUNDS AND \$210,000 IN ANTICIPATED COUNTY MATCHING FUNDS);
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders New Jersey Transit grant in the amount of \$420,000 (\$210,000 New Jersey Transit funds and \$210,000 anticipated county matching funds); and

WHEREAS, the JARC funds are available for the period July 1, 2020 through June 30, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the SFY 2020 JARC grant agreement with New Jersey Transit for \$210,000 state funds and \$210,000 anticipated county matching funds; funds subject to availability for the period July 1, 2020 through June 30, 2021.

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 mentioned above.

_____, Clerk
Alex J. Lazorisak

[E2]

**THE BOARD OR CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
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165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 9, 2020.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROJECT # VS-42-19 BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$28,041.00 COUNTY SHARE AND \$71,930.00 FEDERAL SHARE FOR A TOTAL OF \$99,971.00 FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021

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

WHEREAS, the project is a joint effort between the Office of the Attorney General Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application; and

NOW, THEREFORE BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application for the Sexual Assault Response Team/Sexual Assault Nurse Examiner Project between the NJ Division of Criminal Justice, Department of Law and Public Safety and the Warren County Prosecutor's Office in the amount of \$28,041.00 County Share and \$71,930.00 Federal Share for a total of \$99,971.00 for the period of October 1, 2020 through September 30, 2021.

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

[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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

**INCREASE IN GRANT AWARDS TOTALING \$6,000.00 FROM THE
WARREN COUNTY HISTORY PARTNERSHIP
PROGRAM GRANT; SUBJECT TO THE AVAILABILITY OF FUNDS**

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

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

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

WHEREAS, on June 10, 2020, seven recipients were awarded one-thousand dollars (\$1,000) each in grant funds, totaling \$7,000.00; and

WHEREAS, unallocated funds in the amount of \$8,123.00 remains in the Warren County History Partnership Program grant account S01805352 5029; and

WHEREAS, the below-listed grant recipients have applied for an increase in their grant funding in the amount of one-thousand dollars (\$1,000.00) each, as follows:

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

WHEREAS, adequate funds in the amount of \$6,000.00 are available in account S01805352 5029;
and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on September 9, 2020, that the above-referenced grant amendments be approved.

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

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

_____, Clerk
Alex J. Lazorisak

[E4]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

**RESOLUTION GRANTING APPROVAL TO PURCHASE A
22-ACRE PORTION OF BLOCK 1202, LOT 1 IN HARDWICK TOWNSHIP**

WHEREAS, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

WHEREAS, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space and farmland in order to permanently preserve said properties; and

WHEREAS, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire and permanently preserve part of Block 1202, Lot 1 located in Hardwick Township and consisting of approximately 22 acres adjoining Warren County's White Lake Natural Resource Area; and

WHEREAS, recognizing the ecological and recreational significance of this property and its importance to both protecting and enhancing the White Lake Natural Resource Area, The Nature Conservancy has pledged to financially support this acquisition; and

WHEREAS, two professional independent market appraisal reports were prepared on the Premises and this property is eligible for participation in the Green Acres programs; and

WHEREAS, the Board of Recreation Commissioners supports the preservation of this property and respectfully request that the Warren County Board of Chosen Freeholders authorize the use of Trust Funds to acquire and permanently preserve the property for environmental and recreational purposes; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed One Hundred Seventy Eight Thousand Seven Hundred Six Dollars (\$178,706.00) and is eligible for 50% Green Acres reimbursement.
3. The Freeholder Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$178,706.00 in the account #03894-5065-8942010-5065 have been certified by the Chief Financial Officer.

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

[E5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

RESOLUTION EXTENDING THE FY'20 CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES TO INCLUDE THE PERIOD OF JULY 1, 2020 THROUGH SEPTEMBER 30, 2020 FOR A TOTAL OF \$118,572; FUNDING AVAILABLE THROUGH THE MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE AVAILABILITY OF FUNDS

BE IT RESOLVED the NJ Governor's Council on Alcoholism and Drug Abuse has extended the FY'20 contracts an additional 3 months for provision of substance abuse programs to various Warren County Alliances for a total of \$118,572; funds are available for the Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse; subject to the availability of funds; and

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to extend the FY' 20 contracts between the County of Warren and Municipal Alliance programs to include the period of July 1, 2020 to September 30, 2020 for the following alliance programs:

North Warren Regional	9,353.40
Great Meadows Regional	9,912.20
Hackettstown	8,384.00
Hope Twp.	3,142.40
Knowlton	3,763.00
Mansfield/Washington Borough/Franklin Twp.	17,846.80
Oxford	3,858.60
Phillipsburg	12,704.00
Regional	7,717.00
South Warren Regional	21,816.40
Washington Township	7,066.40
White Twp.	5,490.40
Unallocated Funds	7,517.40

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

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

_____, Clerk

Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE
COVID-19 SOCIAL SUPPORT COORDINATOR SERVICES AGREEMENT WITH
NORWESCAP FOR AN AMOUNT NO GREATER THAN \$75,000;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Department of Health has made available to the Warren County Board of Chosen Freeholders grant funds in the amount of \$325,000 for the purpose of assisting the Warren County Health Department with COVID-19 contact tracing including social support for COVID-19 cases and contacts; and

WHEREAS, the COVID-19 grant funds are available for the period July 1, 2020 through June 30, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute a COVID-19 Social Support Coordinator Services Agreement with NORWESCAP for and amount no greater than \$75,000; funds subject to availability for the period September 15, 2020 through June 30, 2021.

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 mentioned above.

_____, Clerk
Alex J. Lazorisak

[E7]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC TACTICAL, FOR VARIOUS POLICE PROTECTIVE EQUIPMENT, UNDER NEW JERSEY STATE CONTRACT #17-FLEET-00787 COVERING LAW ENFORCEMENT FIREARMS, EQUIPMENT AND SUPPLIES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$23,083.20

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Police Protective Equipment for the Warren County Prosecutor's Office and this purchase is hereby awarded

to . . . Atlantic Tactical, Somerset, New Jersey

in the amount of . . . \$23,083.20

at the prices established under New Jersey State Contract #17 – FLEET-00787

Funding for this contract has been provided in budget accounts F9252 4351 and 012750 – 5100 – Prosecutor's Program Operating Expenses

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

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

_____, Clerk
Alex J. Lazorisak

[H1]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE DISCOVERY MODULE FOR VICTIM WITNESS PROGRAM SOFTWARE, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,000.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infoshare Discovery Module for Victim Witness Program Software for the Warren County Prosecutor's Office and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

in the amount of . . . \$50,000.00

at the prices established under New Jersey State Contract #A89851

Funding for this contract has been provided in grant account F02755360/5100 – VOCA Supplemental Grant

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

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

_____, Clerk
Alex J. Lazorisak

[H2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

RESOLUTION RE: EXTENSION OF CONTRACT WC1958 WITH BEST CLEANING SERVICE INC., FOR JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES, FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE ANNUAL AMOUNT OF \$131,820.00

BE IT RESOLVED, that Warren County Contract WC1741 for janitorial services for various Warren County Offices is hereby awarded for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of October 1, 2018 through September 30, 2019

to . . . Best Cleaning Service Inc., Ridgefield, New Jersey

In the approximate amount of . . . \$139,200.00

as per their bid submitted . . . August 27, 2019

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair & Cleaning & 153908/5024 – Library Facility Maintenance, Repair & Cleaning

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC2046R FOR PROPOSAL AND SCOPE OF WORK FOR TRAFFIC ENGINEERING SERVICES WEIGHT RESTRICTION STUDY COUNTY RT 519 BETWEEN US RT. 46 AND THE VILLAGE OF HOPE, AND COUNTY RT. 521 BETWEEN HOPE AND I-80 TO WSP USA INC., OF NEW YORK, NEW YORK IN THE CONTRACT AMOUNT NOT TO EXCEED \$20,900.00

WHEREAS, there exists a need for the professional services of an Engineer and Planner to provide consulting Engineering and Planning services on Warren County Roadways; 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 0420A211/5063 Traffic Impact Study-Hope Center, Strykers Road, etc.

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 WSP USA Inc., of New York, New York, for professional services for the above project, in the contract amount not to exceed \$20,900.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

Alex J. Lazorisak _____, Clerk

[H4]

WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

DIVISION OF ADMINISTRATION
1 SHOTWELL DRIVE, BELVIDERE, NEW JERSEY 07823

SHAWN J. BUSKIRK, DIRECTOR

TINA TICHENOR, SUPERVISOR OF ACCOUNTS
JANMARIE MCDYER, TRANSPORTATION COORDINATOR
LAURA RICHTER, MENTAL HEALTH ADMINISTRATOR
PAT TESTA, YOUTH SERVICES COORDINATOR
STEPHANIE NIENSTEDT, COUNTY ALLIANCE COORDINATOR



PHONE: (908) 475-6331
or (908) 475-6332

FAX: (908) 475-6206
EMAIL: HumanServices@co.warren.nj.us

August 13, 2020

TO: Board of Chosen Freeholders
THRU: Alex J. Lazorisak, County Administrator
FROM: Shawn J. Buskirk, Director
RE: Aging Services Advisory Council Membership Resignation

FOR ACTION AT SEPTEMBER 9, 2020 MEETING

The following member has resigned her membership on the Warren County Aging Services Advisory Council effective August 8, 2020. Ms. Paulson's resignation letter is attached.

Marilyn Paulson
42 Kensington Circle
Belvidere, NJ 07823

SJB:ap

C: Lakshmi Baskaram

WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

DIVISION OF ADMINISTRATION • DIVISION OF AGING AND DISABILITY SERVICES
DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

1 Shotwell Drive
Belvidere, New Jersey 07823



Telephone: (908) 475-6331
FAX: (908) 475-6206
Email: sbuskirk@co.warren.nj.us

Shawn J. Buskirk
Director
County Adjuster

September 1, 2020

TO: Board of Chosen Freeholders
THRU: Alex J. Lazorisak, County Administrator
FROM: Shawn J. Buskirk, Director *SJB / alp*
RE: Advisory Council on Disabilities Membership Resignation

FOR ACTION AT SEPTEMBER 9, 2020 MEETING

Please accept the following resignation from the Warren County Advisory Council on Disabilities.

Miriam Reyes (deceased)
172 W. Washington Ave.
First Floor
Washington, NJ 07882

SJB:ap

c: Lakshmi Baskaram

WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

DIVISION OF ADMINISTRATION • DIVISION OF AGING AND DISABILITY SERVICES
DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

1 Shotwell Drive
Belvidere, New Jersey 07823



Telephone: (908) 475-6331
FAX: (908) 475-6206
Email: sbuskirk@co.warren.nj.us

Shawn J. Buskirk
Director
County Adjuster
Mental Health Administrator

August 26, 2020

TO: Board of Chosen Freeholders
THRU: Alex J. Lazorisak, County Administrator
FROM: Shawn J. Buskirk, Director *SJB*
RE: Advisory Council on Disabilities Membership Resignation

FOR ACTION AT SEPTEMBER 9, 2020 MEETING

The following member has resigned her membership on the Warren County Advisory Council on Disabilities effective August 26, 2020. Resignation letter is attached.

Michelle Savino
Abilities
264 Rt 31 N.
Washington, NJ 07882

SJB:ap

c: Lakshmi Baskaram

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

RESOLUTION

On motion by **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 9, 2020.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
AGRICULTURE DEVELOPMENT BOARD**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Agriculture Development Board:

Robert Nyland
32 Bush Street
Oxford, NJ 07863

Term to expire: 12/31/20

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

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

Alex J. Lazorisak Clerk

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 9, 2020.

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

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

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

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

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

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

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

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

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking

rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

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

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

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

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

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

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

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

Alex J. Lazorisak

Clerk