

**These minutes were approved by the Warren County Board of County Commissioners on January 13, 2021. 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 the John B. LaPorta Performing Arts Center, Warren County Technical School, 1500 Route 57, Washington, New Jersey on November 24, 2020 at 6:00 p.m.

Members of the public had the opportunity to attend this meeting in person, complying with mask and social distancing directives. The public also had the option of listening to the meeting via telephone, and participating if they chose.

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

After Mr. Gardner led the Pledge of Allegiance, he read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: ADEQUATE NOTICE OF THIS MEETING *OF NOVEMBER 24, 2020* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. THIS MEETING IS IN CONFORMANCE WITH N.J.S.A. 10:4-6 ET SEQ (THE OPEN PUBLIC MEETINGS ACT) BUT DUE TO THE POTENTIAL IMPACTS OF THE COVID-19 CORONAVIRUS AND OUT OF CONCERN FOR THE SAFETY OF THE PUBLIC, WILL BE CONDUCTED BOTH IN PHYSICAL LOCATION AT THE WARREN COUNTY TECHNICAL SCHOOL, 1500 ROUTE 57, WASHINGTON, NEW JERSEY 07882, IN THE JOHN B. LAPORTA PERFORMING ARTS CENTER AND 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

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WITH N.J.S.A. 10:4-12. THE PUBLIC IS INVITED TO ATTEND THIS MEETING BY EITHER PHYSICALLY ATTENDING IN PERSON OR 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 THE 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. ANY QUESTIONS OR COMMENTS FROM MEMBERS OF THE GENERAL PUBLIC MUST BE SUBMITTED TO publicinfo@co.warren.nj.us BY 10:00 A.M. OF THE DAY OF THE MEETING IN ORDER TO BE CONSIDERED AT THE MEETING. ANY QUESTIONS OR COMMENTS FROM MEMBERS OF THE GENERAL PUBLIC SUBMITTED AFTER 10:00 A.M. OF THE DAY OF THE MEETING WILL BE CONSIDERED AT THE FOLLOWING MEETING.

Mr. Gardner noted the agenda was subject to change by order of the Warren County Board of Chosen Freeholders before and/or during the scheduled meeting.

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

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

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

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

PROCLAMATIONS

PROCLAMATION 501-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, PROCLAMATION AND PRESENTATION TO HONOR CHRISTOPHER J. PESSOLANO, FOR HIS YEARS OF SERVICE AS WARREN COUNTY PURCHASING AGENT.

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

Mr. Sarnoski recalled when he first became a Freeholder, Chris Pessolano was one of the many people who helped him learn the ropes. He said purchasing contracts could be complicated, and require adherence to many rules. Mr. Pessolano had the requisite knowledge, and was always available for questions. This knowledge served the taxpayers well.

Mr. Pessolano's passion for sports was well known, as was his habit of "crowing" about the gems offered at the annual surplus auction. Mr. Sarnoski said he enjoyed spending time talking with Chris before Freeholder meetings, and his pride in his family was clear, and presumed he was looking forward to spending more time with them. "I'm happy to have known you as a friend, and happy to have had you as an employee of Warren County, and thank you for all your years of service," Mr. Sarnoski said, "Enjoy your retirement."

With so many retirements since he came on board (Steve Marvin, Dan Olshefski, and Rick Gardner on the horizon), Mr. Kern joked that he was developing a complex. He said the amount of time Chris Pessolano dedicated to the county was remarkable. Mr. Kern was grateful for all he had done for the county through the years, noting that his staff spoke highly of him, and offered his congratulations and best wishes.

Mr. Gardner said he learned a lot about Mr. Pessolano through this proclamation; he had not known much about his athletic prowess and love of sports. He recalled his early days as Freeholder, when he tried to encourage Chris to do business in Pennsylvania to get better deals, and was informed that was against the law. "You've served Warren County very well, and no one should ask any more of a department head," Mr. Gardner said, and wished him the best in his retirement.

Mr. Pessolano said it was hard to believe more than 30 years had gone by, and it was a pleasure. He said he always had fun - with every freeholder board, County Counsel Joe Bell, and other colleagues around the state - and worked for three great County Administrators: Henry Dinger, Steve Marvin, and now Mr. Lazorisak. "I've been blessed my whole life," he said, mentioning his entire family and his "tremendous staff" over the years.

County Planner David Dech said it had been a pleasure working with Mr. Pessolano and would keep in touch; County Counsel Joe Bell said he had served with honesty and integrity; and Mr. Lazorisak said Mr. Pessolano always got things done. Mr. Lazorisak congratulated him, noting that serving for 31 years with no litigation was a job well done.

PROCLAMATION 502-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION CELEBRATING THE 125TH ANNIVERSARY OF ASBURY GRAPHITE MILL, NOW ASBURY CARBONS.

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

Mr. Gardner said graphite was a huge business and used in many components that we incorporate in our daily lives. Still a family-owned company after all these years, he said we are proud to have Asbury Graphite in Warren County.

Mr. Sarnoski said it was great to honor such a long-standing business, especially in the current environment with how hard it is to keep businesses open. He said it was a pleasure to recognize and thank Asbury Carbons for its achievement. He wished them another 125 years in business.

Mr. Kern recalled having attended a function the prior year, when he learned much of Asbury Carbon's history, as well as its prominence in the industry today, both nationally and internationally. "It was just incredible to see the breadth of how large this company has become and the history of being a premiere company in that space," he said. He was happy to highlight the family and its Warren County history with this gesture.

Mr. Gardner was happy the company chose to stay in Asbury, and keep it part of its name. They could be in another location, but they opted to improve their offices and further invest in the Village of Asbury. "I commend them for that," he said, "It's a very impressive company."

Noah Nicholson, president of Asbury Carbons, accepted the proclamation with gratitude on behalf of the Riddle family and the company's more than 300 employees. "People don't really appreciate everything we do is surrounded by carbon," he said, mentioning cell phones, lights, brake pads, plastics, eyeglasses and more. He thanked the community for its support of this family-owned, family-focused company. "We will be here for another 125 years," Mr. Nicholson said.

PROCLAMATION 503-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, PROCLAMATION AND PRESENTATION TO HONOR RICHARD D. GARDNER FOR HIS YEARS OF SERVICE AS WARREN COUNTY FREEHOLDER AND AS DIRECTOR.

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

“Who is more Warren County than Rick Gardner?” Mr. Kern asked, saying he had had the privilege of serving with Mr. Gardner as Freeholder for two years, and prior to that, knew him as liaison to Pohatcong Township during his tenure as mayor. “You have been nothing more than a gentleman, and just a wealth of knowledge,” said Mr. Kern, “What you know and what you bring to Warren County is an invaluable asset.” Mr. Kern continued, saying the citizens of Warren County were very lucky to have Mr. Gardner serve them for all these years. “As long as you wanted to run, you could have had this seat, because you are truly the voice of Warren County,” Mr. Kern said. It was incredible that the county’s budget this year was virtually the same amount as when Mr. Gardner began his career as Freeholder in 2003. “Talk about a steward of the taxpayers,” said Mr. Kern, who wished Mr. Gardner all the best and had every intention of keeping in touch with him.

Mr. Sarnoski said, “You’re immortal, Rick - I wish I had that head of hair!” Having served together on the Freeholder Board for 10 of Mr. Gardner’s 18 years, “It’s just been a pleasure,” Mr. Sarnoski said, “We haven’t always agreed, but you’ve never been disagreeable.” The projects committee established by Mr. Gardner years ago was the impetus for improvements to numerous county facilities, including upgrading and expanding our library system. Mr. Sarnoski said Mr. Gardner’s commitment to agriculture was admirable, as was his devotion to NJAC. “I’m a little jealous that you will retire and never be called a ‘commissioner’ – something I’m not looking forward to,” said Mr. Sarnoski, who wished Mr. Gardner all the best in his retirement. “Your leadership through these difficult times has been astounding,” Mr. Sarnoski said, “We took on some really tough issues together.”

As he accepted commemorative gifts and posed with his colleagues for photos, Mr. Gardner emphasized the importance of family. “My family has really been the key to me having the time to do this job,” he said, noting his wife and kids had been supportive all the way.

Reflecting on his 18-year Freeholder career, Mr. Gardner recalled when he began, the county’s library system was not doing very well, and he focused on its improvement as one of his main goals. “We won the award in 2017 for the most improved library system from the New Jersey Library Association, so I’m very proud of that,” he said.

When he established the Projects Committee, Mr. Gardner said he required all three Freeholders to be “in the loop”, and it worked. The first project was the renovation of the old nursing home, which he said was the second building built in this county, in 1829. It had fallen into decay, and at the time, it was costing the county more than \$100,000 per year to rent space for our Environmental Health Department. We

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embraced our heritage and put the building to good use. Projects to follow included the former warden's residence, renovated to be utilized by the Sheriff's office; the Northeast Library branch; the new Library Headquarters, formerly located in the Annex space now occupied by the consolidated Prosecutor's Office; and of course the Southwest Library branch. "I'm proud of these accomplishments," Mr. Gardner said, adding the west wing of the courthouse was renovated as well. He was hopeful for future, continuing improvements. "We need to be proud," he said, "That's our number one building in the county."

Mr. Gardner said it was truly a pleasure to work for the county's residents, and to have worked with some of the best, mentioning Dave Dech, Frank Wheatley, Bill Gleba, Pete Summers, Alex Lazorisak, Joe Bell and his legal team, Art Charlton, and Kim Francisco, who followed in the steps of Dan Olshefski and Pete Houck before him. He expressed faith in Marie Watters taking over the reins in the Purchasing Department.

Mr. Gardner said having the support of great leaders made it easy for him, recognizing Doug Steinhardt, John DiMaio and NJAC president John Donnadio. "We have a great team of people," Mr. Gardner said, "It's my honor to serve the public."

Assemblyman John DiMaio, who served on the Freeholder Board alongside Mr. Gardner for more than six years, said, "It was quite a ride." He reminisced about the two of them being in the middle of a couple of strong personalities back in the day (first Mike Doherty, then Everett Chamberlain), and agreed the Projects Committee was a great success for the county.

"Rick Gardner's a good guy," Mr. DiMaio said, "A truly, truly good guy. And that's so important." The two became good friends through working together, and shared in some valuable accomplishments. Mr. DiMaio joked that the only rivalry they failed to overcome was Mr. Gardner having attended Warren Hills High School, while Mr. DiMaio was a Hackettstown High graduate. A resolution was being prepared by the New Jersey State Legislature honoring Mr. Gardner's service to be signed by the Senate President, Speaker, Sen. Doherty and Mr. DiMaio; and it will be on record in the Statehouse forever.

Mr. Donnadio was next to speak, remarking, "I would come to as many meetings, anywhere you would ask, for Rick Gardner." He spoke of Mr. Gardner's incredibly strong handshake, and how grateful he was for his guidance, support, leadership and friendship as they worked together on NJAC matters. "He's committed to what he does; he's committed to the residents of Warren County, and in it for the right reasons," said Mr. Donnadio, adding he couldn't thank Mr. Gardner enough for his public service.

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Mr. Gardner said NJAC was “outstanding” now, thanks to Mr. Donnadio’s great ideas and leadership, and his great staff. NJAC is an organization where consensus is built among equals, regardless of political persuasion.

Doug Steinhardt, Warren County Republican Committee Chairman, said it was a pleasure to have worked with, for, and to have been governed by Mr. Gardner. “Warren County is certainly going to be a better place for generations because of the time you spent here,” he said. Mr. Steinhardt appreciated the earlier remarks regarding the sacrifices an elected official’s family makes. “Thank you for being a friend, a great leader, and colleague,” he said, and wished him well in his retirement.

Mr. Sarnoski asked if Mr. Gardner’s family had anything they wanted to say. “I’m just glad it’s over!” laughed Mr. Gardner’s wife, Janette. Their son, Dan, agreed. He looked forward to no more phone calls for help when the cows got out while his dad was at a meeting. Mr. Gardner shared in the good humor.

“We’re in good shape in this county,” Mr. Gardner said. With Lori Ciesla coming in the fill his seat, he said, “That’s the new future and that’s exciting.”

There were no public comments on agenda items.

FINANCIAL RESOLUTIONS

RESOLUTION 504-20

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 505-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$210,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION, NJ-JARC PROGRAM.

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

RESOLUTION 506-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$3,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION FOR A TOTAL OF \$10,500.00.

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

RESOLUTION 507 -20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING \$191,571.97 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY TRANSIT CORPORATION.

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

RESOLUTION 508-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS – TOTAL \$270.12 FOR CANCELLATION TO CURRENT UNANTICIPATED REVENUES.

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

RESOLUTIONS

RESOLUTION 509-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2021.

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

RESOLUTION 510-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2021 GRANT APPLICATION FOR \$36,486 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 511-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'21 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALLING \$89,588.00 FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

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RESOLUTION 512-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION AWARDING SIX GRANTS TOTALING \$499,994.43 FROM THE MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND.

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

RESOLUTION 513-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION TO EXTEND THE GRANT WITH ALLAMUCHY TOWNSHIP FOR THE CONTINUED RUTHERFURD HALL REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS.

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

RESOLUTION 514-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION TO EXTEND THE GRANT WITH MANSFIELD TOWNSHIP FOR THE CONTINUED MOUNT BETHEL COMMUNITY CENTER REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS.

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

RESOLUTION 515-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 102, LOT 6, A ONE-ACRE LOT IN LOPATCONG TOWNSHIP.

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

RESOLUTION 516-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 1202, LOTS 3.10 AND 3.11 IN HARDWICK TOWNSHIP.

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

RESOLUTION 517-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, AMENDMENT TO RESOLUTIONS GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE MYERS/TORETTA #1, BLOCK 45 LOTS 7, 9 & 10, MYERS/TORETTA #2, BLOCK 46, LOT 17, NOEL, BLOCK 15, LOT 13.02, PEAR TREE REALTY, INC., BLOCK 15 LOT 5 & PEREIRA, BLOCK 15 LOTS 1 & 4 FARMS IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 226.682 GROSS ACRES.

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

RESOLUTION 518-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE DYKSTRA PROPERTIES, LLC FARM, BLOCK 601.02 LOT 44 & BLOCK 601.03 LOT 48 IN MANSFIELD TOWNSHIP CONSISTING OF APPROXIMATELY 299 (3%+) NET ACRES.

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

RESOLUTION 519-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, SCHEDULE OF REGULAR MEETINGS FOR THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2021.

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

RESOLUTION 520-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION ESTABLISHING A BUSINESS NON-INTERFERENCE POLICY IN WARREN COUNTY.

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

Regarding the business non-interference policy, Mr. Sarnoski noted that Hunterdon County had already passed a version of this resolution, and he strongly agreed with it. He said our governor has been ruling by executive order rather than working with the legislature, and thought it should be up to the citizens to decide whether they are comfortable patronizing businesses. We are following health mandates; it is not for government to tell business owners how to do their jobs or restrict them in this difficult environment. Mr. Sarnoski said the Freeholders would not interfere in those decisions, and he vowed to continue to support Warren County businesses.

“Government doesn’t decide what’s essential with respect to business,” Mr. Kern said. Mr. Gardner thought it was wrong for the governor to dictate hourly policies on businesses trying to make ends meet, while asking them to hand over their tax dollars.

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 521-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD

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OCTOBER 1, 2020 THROUGH JUNE 30, 2021 IN THE AMOUNT OF \$26,395; FUNDING AVAILABLE THROUGH THE FY 2021 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALOCHOLISM AND DRUG ABUSE; SUBJECT TO AVAILABILITY OF FUNDS.

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

RESOLUTION 522-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2055 FOR A 2020 FORD TRANSIT VAN WITH DUAL SLIDING DOORS FOR THE WARREN COUNTY LIBRARY TO SMITH MOTOR CO. INC., IN THE CONTRACT AMOUNT OF \$35,403.00.

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

RESOLUTION 523-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2054 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40:A11-15 ET SEQ (1) IN THE MONTHLY COST OF \$5,900.00, YEARLY \$70,800.00.

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

RESOLUTION 524-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, 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 \$76,480.80.

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

RESOLUTION 525-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2059-2 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$750.00 PER MONTH.

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

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RESOLUTION 526-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #2 FARM PROPERTY, WHITE TOWNSHIP, BLOCK 13, LOT 11.01, APPROXIMATELY 21.6 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,645.00.

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

RESOLUTION 527-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #2 FARM PROPERTY, WHITE TOWNSHIP, BLOCK 13, LOT 11.01, APPROXIMATELY 21.6 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,650.00.

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

RESOLUTION 528-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: EXTENSION OF CONTRACTS WC1953C FOR PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$313,671.

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

RESOLUTION 529-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACTS WC2031C AND WC2031CA FOR PROVISION OF HUMAN SERVICES & AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$1,217,608.

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

RESOLUTION 530-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2077R FOR THE WARREN COUNTY FREEHOLDERS FOR RISK MANAGEMENT INSURANCE CONSULTING SERVICES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, TO BALKEN RISK MANAGEMENT SERVICES, LLC OF MORRISTOWN, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$154,000.00.

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

RESOLUTION 531-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION OF THE PURCHASE OF TENTS FOR THE COVID TEST SITE TO TENTCRAFT, OF TRAVERSE CITY, MICHIGAN IN THE CONTRACT AMOUNT OF \$46,867.00.

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

RESOLUTION 532-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40:A11-6 AND AUTHORIZATION FOR THE PURCHASE OF COVID TEST AT HOME KITS TO VAULT HEALTH, INC., OF NEW YORK, NEW YORK IN THE CONTRACT AMOUNT OF \$26,248.00.

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

RESOLUTION 533-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2065FO FOR CARE MANAGEMENT SERVICES FOR THE WARREN COUTY DIVISION OF AGING AND DISABILITY TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, IN THE ESTIMATED AMOUNT OF \$120,000.00.

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

RESOLUTION 534-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2061FO FOR QUALIFYING APPRAISERS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE APPRAISERS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

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

RESOLUTION 535-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2060FO FOR QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE SURVEYORS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

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

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RESOLUTION 536-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2062F0 FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE TITLE COMPANIES LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

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

RESOLUTION 537-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2063FO FOR PER DIEM NURSING SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, IN THE ESTIMATED AMOUNT OF \$35,000.00.

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

RESOLUTION 538-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2064FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT A RATE OF \$1.90 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$37,000.00.

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

RESIGNATIONS/APPOINTMENTS

RECOMMENDATION

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT RESIGNATION OF MILDRED RICE FROM THE WARREN COUNTY SHADE TREE COMMISSION, EFFECTIVE DECEMBER 31, 2020.

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

Mr. Gardner said he had known Milly Rice for a very long time. Now retiring from the Shade Tree Commission, she also worked for many years in the Rutgers Cooperative Extension office, and continues to serve as Secretary/Treasurer for the Warren County War Memorial Corporation. He said she was a great individual who really cares for the county, and would continue to do so. "Milly's always been here for the county and the taxpayer," he said.

MINUTES

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RESOLUTION 539-20

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

KAREN MENKE – TERM TO EXPIRE 12/31/23

SUSAN HORNAK – TERM TO EXPIRE 12/31/22

ANTHONY BONELLI – TERM TO EXPIRE 12/31/22

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

RESOLUTION 540-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION.

HENRY NEWBOLD – TERM TO EXPIRE 12/31/25

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

Mr. Gardner noted that Mr. Newbold was the only male on the Library Commission, and was doing a great job.

RESOLUTION 541-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.

APPOINT:

RICHARD BIZIK – TERM TO EXPIRE 12/31/21

REAPPOINT:

JOSEPH E. ROSSI – TERM TO EXPIRE 12/31/23

RALPH S. PRICE – TERM TO EXPIRE 12/31/24

KEVIN C. MAGUIRE – TERM TO EXPIRE 12/31/22

MICHAEL FINELLI – TERM TO EXPIRE 12/31/21

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

RESOLUTION 542-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD.

JASON MENEGUS – TERM TO EXPIRE 12/31/24

TIM BODINE – TERM TO EXPIRE 12/31/24

ROBERTY NYLAND – TERM TO EXPIRE 12/31/24

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

Mr. Gardner was pleased to reappoint these members to the Agriculture Development Board. “In general, we can’t do without these folks and their valuable, volunteer time. That means so much to this county,” he said.

PERSONNEL RESOLUTIONS

RESOLUTION 543-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME TEMPORARY POSITION OF CLERK 3 (DOCKET), CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR’S OFFICE.

REPORTS AND COMMENTS

County Counsel Joe Bell took a moment to congratulate Mr. Gardner on his retirement, saying he had the honor and privilege to have served with him for more than 18 years.

County Engineer Bill Gleba had no report, but thanked Mr. Pessolano on behalf of the Engineering Department for all his help achieving goals over the years, noting the two departments worked closely together. Mr. Gleba expressed gratitude to Mr. Gardner for all the opportunities, support, and intellectual conversations, saying it had been a pleasure. “I thank you both for everything you’ve done for myself personally, the Engineer’s Office, as well as the county,” he said, wishing them the best in retirement.

County Planner Dave Dech joined in wishing Mr. Gardner well in his retirement, and thanked him very much for his support of the Planning Department over the years. A notable achievement was preservation of the Morris Canal Greenway.

County CFO Kim Francisco extended his thanks and best wishes to Mr. Gardner as well, recalling having first met him while working in the Human Services Department. “You were always an advocate for the county’s most vulnerable people,” Mr. Francisco said, “A lot of counties bigger than us don’t support their social service agencies like we do in Warren County.” Later moving into Finance, Mr. Francisco noted Mr. Gardner’s concern for the taxpayers, always putting them first.

County Administrator Alex Lazorisak began with the latest vacancy report in case the Freeholders had any questions, but it contained nothing out of the ordinary.

Today was day number 258 since the COVID-19 task force was formed, and still no reimbursement money from FEMA. The county did recently receive the third part of CARES Act funding. This payment of \$626,736 was not for reimbursement, but strictly for testing moving forward.

“I hate to be the bearer of bad news,” Mr. Lazorisak said, but after reporting at the previous meeting that pension contributions were increasing by half a million dollars, we have been informed that our payments for psychiatric commitments are going up \$649,171. “It’s going to be a tough year next year,” he said, especially if no reimbursements arrive.

This being the final meeting of the year, Mr. Lazorisak noted that the next time this board meets, it will be the Board of County Commissioners and no longer Freeholders.

“Rick, it’s been a pleasure and an honor,” he said to Mr. Gardner, referring to him as a gentleman and a professional that led with integrity and honor. Mr. Lazorisak recalled that when Mr. Gardner formed the Projects Committee in 2009, it opened up the door for his career in the county. “Because of you and that, thank you,” Mr. Lazorisak said. “You’re most welcome,” said Mr. Gardner, noting Mr. Lazorisak’s background as an engineer was an important asset on that committee, and helped make sure the public’s money was spent wisely. “I’ve always considered government a balance of the public’s money as they hand it over, and providing adequate services,” said Mr. Gardner, “And that’s what I always felt about the library system – it wasn’t adequate enough for the money that was coming in, and we needed to do more. And here we are. We have a great library system.”

As he turned to County Health Officer Pete Summers for his report, Mr. Gardner noted that his department was stationed in that first building to be rehabilitated, as he had alluded to earlier. Mr. Summers said he had worked in a number of different places – municipal governments, another county, the state – and this was the best place he has ever worked. He said it’s like a family. “That’s because of you and your leadership, and I thank you for that,” he said to Mr. Gardner.

Moving on to the COVID-19 report, Mr. Summers said case counts were going up, with 200 new cases in the last six days. As of this morning, 2,286 total cases had been diagnosed, with a rate around 31.5 percent. Younger people are contracting the virus: about 20 percent of cases now were age five to 19; 40 percent were aged 20-44; 30 percent were aged 45-64; less than 10 percent were older than 65. He said that was good in a sense because it was a healthier population. In the spring, close to 50 percent of the cases were 65 and older, which led to high hospitalization and death rates.

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Hospitalizations were creeping up, with 11 so far in November, but we had 150 back in April. “It’s getting worse, but still not as bad as in April, even though the case count is higher than it was back then,” Mr. Summers said.

Most area schools were taking a break for the holiday; some may extend into the Christmas holiday. Contact tracing has become a burden, particularly in school cases. The county was on track to open a new testing site on December 1 in coordination with St. Luke’s, with testing by appointment only. Laboratories were at capacity.

Mr. Summers thanked the Freeholder Board for again waiving licensing fees for retail food establishments. “It’s a little thing, but it does mean a lot,” he said.

Mr. Gardner shared another tidbit of history on the Health Department building, saying it was modeled after the Alms House in Bucks County, PA. An early Warren County Freeholder Board took a horse and carriage ride to see how it was built. In the mid-1970s, Bucks County razed the building to much public outcry. “So I’m glad we took a different route,” he said.

FREEHOLDER COMMENTS

“Freeholder Gardner, that’s the kind of history that we’re going to lose when you leave this board,” Mr. Sarnoski said, and hoped he would continue to contribute his knowledge, especially on the Bicentennial Cultural & Heritage Advisory Board.

Mr. Sarnoski said this was a strange year, and though it felt odd to end Freeholder meetings before December, we want to keep everyone safe. He wished all a happy and safe holiday season.

Mr. Kern talked about the COVID numbers going up, and his concerns regarding vaccine distribution and funding. He said it was crucial for all healthcare workers, everyone in long-term care facilities, and all first responders (paid and volunteer) have access to this vaccine. “We’re going to make sure that we have our numbers in place so when this comes out that we’re ready to fight for Warren County residents,” he said.

With respect to the Hope traffic issue, a sit-down meeting with the DOT had been canceled due to rising COVID cases, but he did have discussions with the deputy DOT commissioner regarding the Rt. 519/521 weight restriction. Interestingly, a field report completed in September did not support weight restrictions for safety reasons. However, we put forth our study to begin the process of examining other areas. “We’re

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going about this the right way to get the data to make that case... that's what the DOT wants us to do," Mr. Kern said, and pledged to keep on top of it.

Mr. Gardner asked if the DOT acknowledged that Route 46 was the proper primary collector road. "Not in writing," said Mr. Kern, but he still thought we were on the right track by collecting the data. Mr. Sarnoski agreed.

Mr. Gardner then made his remarks, saying it had been a pleasure to serve as Freeholder for six terms. He recalled roughly 12 years ago, the public voted down a referendum to expand the Freeholder Board from three to five members. "We don't skip a beat," he said, and keep the cost down to the public. Further, he said we have great department heads, and all the people we work with on a daily basis. "Gentlemen, thank you so much," he said to his colleagues, and said he was excited to move forward and do some traveling. He did express some concerns for the future with regard to the state's borrowing practices, particularly in a pandemic. "I wish you all the best," Mr. Gardner said, adding he was excited about working on the upcoming bicentennial commemoration. "It's going to be fabulous," he said.

CLOSING PUBLIC COMMENTS

Tom Bodolsky of Hope Township thanked Freeholder Kern for the update on the town's traffic concerns, even though he found it disappointing, and asked a few questions for clarification. Mr. Kern said the DOT had completed a traffic report that the county had not seen until this week. He thought it was a public document and Mr. Bodolsky could have a copy. While this report did not support weight restrictions as a safety concern, he thought there were other ways to achieve the weight limits if the data supported it.

Freeholder-elect Lori Ciesla of Lopatcong Township said Mr. Gardner epitomized Warren County, something for all of us to try to emulate. While it was daunting to try to fill his shoes, she thanked him for his service and inspiration, and was glad he would be working on the bicentennial. Mr. Gardner thanked her and congratulated her.

There were no comments or questions from the press.

RESOLUTION 544-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 7:46 p.m.

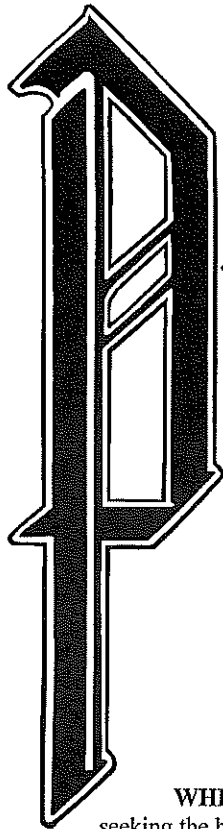
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned Executive Session and returned to Open Session at 8:57 p.m.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business before the Board at this time, the meeting was adjourned at 8:57 p.m.

County of Warren
Board of Chosen Freeholders



Proclamation

HONORING CHRISTOPHER J. PESSOLANO
WARREN COUNTY PURCHASING AGENT
NOVEMBER 24, 2020

WHEREAS, on August 28, 1989, Christopher J. Pessolano began his employment with the County of Warren, New Jersey as a buyer in the Purchasing Department; and

WHEREAS, Christopher J. "Chris" Pessolano was promoted to Purchasing Agent in January 1995, a position from which he now plans to retire as the County government's most senior Department Head;

WHEREAS, Chris Pessolano has worked diligently throughout the years seeking the best prices for the purchase of goods and services, assuring that Warren County adheres strictly to the regulations on government purchasing; and

WHEREAS, Chris Pessolano has been active in professional organizations, serving as long-time Treasurer of the New Jersey Association of County Purchasing Officials, as well as its Chairman 1998-1999, and President 2000-2001 of the Northern New Jersey Chapter, National Institute of Governmental Purchasing; and

WHEREAS, Chris Pessolano also has conducted himself with friendly good humor, always quick with a joke or speedy comeback, and has served an important role boosting morale in ways that include running the football pool; and

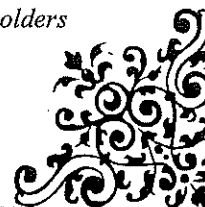
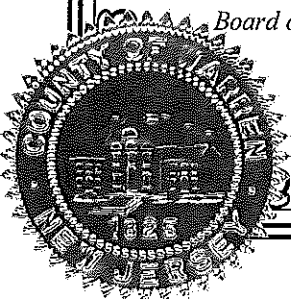
WHEREAS, Chris Pessolano departs Warren County employment for a well-deserved retirement where he can pursue his love of activities including hunting for deer and small game, fishing, fly-tying, playing baseball, hockey, and golf, building models, cooking – especially the results of his hunts – and travel, with his wife of 36 years, Sandy, and his children, stepchildren and grandchildren, as well as his English pointer hunting dog, The Outlaw Josey Wales;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders honors Christopher J. Pessolano for his many years of distinguished service, congratulates him on his retirement, and wishes him many happy years enjoying this next chapter of his life.

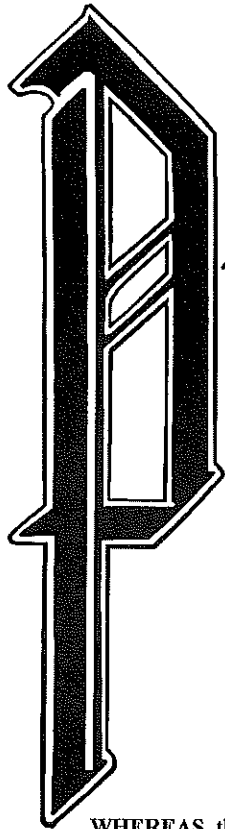
Richard D. Gardner, Director
Board of Chosen Freeholders

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

CELEBRATING THE 125TH ANNIVERSARY OF
ASBURY GRAPHIC MILLS (ASBURY CARBONS)

WHEREAS, in 1895 as the Industrial Revolution was well underway and innovation was fueled by intellect, grit and determination, Harry M. Riddle, an ambitious 24-year-old who was a native of Asbury, NJ, began a business venture by leasing a relative's nearby flour mill that harnessed the swift flow of the Musconetcong River; and

WHEREAS, Harry M. Riddle had learned of the vast applications of graphite and its untapped industrial potential, leading him to transform the mill in Asbury, which dated to the 1700s, into a facility for refining graphite; and

WHEREAS, the industrious and energetic Riddle networked to secure global resources and began importing raw graphite materials from Korea and Ceylon, with supplies arriving by rail and making the final miles of their journey by horse and buggy to his emerging company, Asbury Graphite Mills; and

WHEREAS, the company's reputation for quality products and service grew quickly, as Asbury Graphite Mills saw its sales go from 36 tons to 144 tons in Riddle's first three years in business; and

WHEREAS, Asbury Graphite Mills continued its expansion, first adding facilities in the Warren County area, later acquiring other companies around the world and developing new products, and reorganized its businesses under the name Asbury Carbons, Inc., while over the years additional generations of the Riddle family have joined the company: Harry M. Riddle Jr., known as Marvin, in 1914, grandson Harry M. Riddle III, in 1951, and Stephen A. Riddle, great-grandson of the company's founder, in 1987; and

WHEREAS, Asbury Carbons, a vital part of the area's economy, remains a strong and growing family of companies, still based in Asbury, NJ, and is the world's largest independent processor and merchant of graphite while also a major supplier of natural and synthetic graphite, cokes, coals, and all carbon products used around the world; and

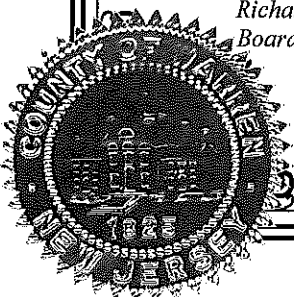
WHEREAS, Asbury Carbons has taken significant steps to preserve the heritage of its first facility, deeding the original mill to the Musconetcong Watershed Association, which is restoring it as part of the organization's mission to protect and improve the quality of the Musconetcong River and its watershed, including its natural and cultural resources.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby congratulate Asbury Carbons, Inc. on the 125th anniversary of its founding as Asbury Graphite Mills and salutes the company for its continued service to the community.

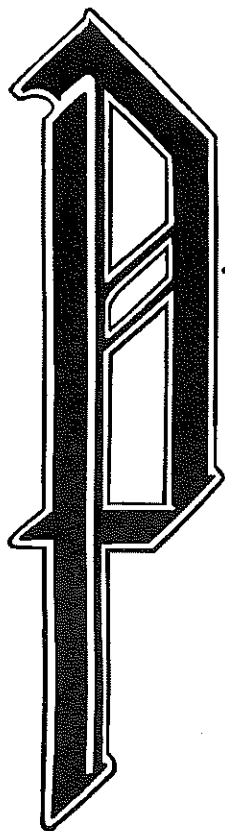
Richard D. Gardner, Director
Board of Chosen Freeholders

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

HONORING RICHARD D. GARDNER
WARREN COUNTY FREEHOLDER
JANURY 2003 – DECEMBER 2020

WHEREAS, Richard D. Gardner was elected a Warren County Freeholder on November 5, 2002, took the oath of office on January 1, 2003, and was re-elected in 2005, 2008, 2011, 2014, and 2017 with his sixth term expiring on December 31, 2020; and

WHEREAS, Richard D. Gardner, known to all as “Rick”, a farmer with family roots in Warren County that go back six previous generations, began his public service with an appointment to the Franklin Township Planning Board in April 1985, and ran for office so that he could further serve his community; and

WHEREAS, over the span of six terms Rick Gardner has achieved many things, including creation of the Projects Committee that worked to renovate many county facilities, eliminate rented space, and bring the Courthouse exterior back to its historic beauty while accomplishing interior renovations, all without borrowing in continuation of the County’s “pay-as-you-go” philosophy; growth of the county library system with new facilities for the Northeast, Headquarters, and Southwest branches; contributing to the expansion of Warren County Community College into a top-rated school; overseeing the preservation of 233 farms totaling 17,397 acres of farmland; spearheading the Morris Canal Greenway project to preserve and promote this important part of Warren County’s heritage; and forming the Bicentennial Cultural and Heritage Advisory Board to promote the County’s history while preparing for the celebration of the 200-year anniversary of Warren County’s establishment; and

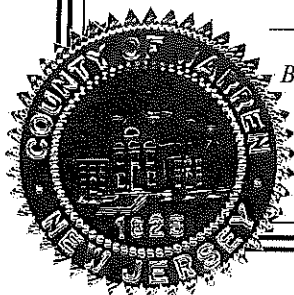
WHEREAS, during his tenure, Rick Gardner served as Freeholder Director in 2004, 2005, 2009, 2010, 2017, and 2020; was named the Maurice Fitzgibbons Freeholder of the Year by the New Jersey Association of Counties in 2014; and was the first-ever Warren County elected official to serve as president of NJAC in 2012; and

WHEREAS, Rick Gardner has set a record for longevity on the Board of Chosen Freeholders, becoming the first freeholder to win a fifth term and a sixth term in the “small board” era that began in 1917 with the election of three at-large freeholders, and is second in length of service during the 195-year history of Warren County, and in fact will be the last person to ever serve as Warren County Freeholder Director, due to the state-mandated change that renames the Freeholder Board;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders says “hats off” to Richard D. Gardner as it honors him for his years of distinguished service, congratulates him on his retirement, and wishes him many happy years enjoying life with his wife of 40 years, Janette, three children and grandchildren.

James R. Kern, III
Board of Chosen Freeholders

Jason J. Sarnoski
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 504-20

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 November 24, 2020.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-45 and 2020-46, dated November 24, 2020**, in the amount of **\$2,576,039.00** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-45	11/18/2020	\$746,105.16	
2020-46	11/25/2020	<u>443,491.94</u>	
TOTAL			\$1,189,597.10
New Jersey's Finest (Vendor Wire Payment)	11/18/2020	\$6,490.00	
Open Space Wire	<i>(Detail Below)</i>	<u>49,333.25</u>	
TOTAL-OTHER			55,823.25
Payroll (including fringe)	11/19/2020	\$1,330,018.65	
Subsistence	11/19/2020	<u>600.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,330,618.65</u>
GRAND TOTAL			<u><u>\$2,576,039.00</u></u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Navasink Roots Farm	11/17/20	\$49,333.25	\$0.00	\$49,333.25
Total				<u>\$49,333.25</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 505-20

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 November 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 210,000.00 FROM THE NEW JERSEY TRANSIT
CORPORATION, NJ - JARC 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 \$ 210,000.00, which item is now available from the New Jersey Transit Corporation, NJ – JARC Program

BE IT FURTHER RESOLVED that the Grant Match of \$ 210,000.00 is included in the 2020 County Budget, Matching Funds for Grant – NJ Transit JARC Sheet 26

BE IT FURTHER RESOLVED that a like sum of \$ 210,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, NJ - JARC Program (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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 506-20

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 November 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL
AMOUNT OF \$3,500.00.00 FROM THE STATE OF
NEW JERSEY, DEPARTMENT OF MILITARY &
VETERANS AFFAIRS, FOR VETERANS
TRANSPORTATION FOR A TOTAL OF \$10,500.00**

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 \$ 3,500.00, which item is now available from the State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation

BE IT FURTHER RESOLVED that a like sum of \$3,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation (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, Department of Military & Veterans Affairs.

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 507-20

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 November 24, 2020.

**RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS
UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING
\$191,571.97 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY
TRANSIT CORPORATION**

WHEREAS, receivable balances totaling \$191,571.97 remain on the Grant Fund Financial Statements dedicated to various Grants which have been completed,

WHEREAS, it is necessary to formally cancel the grant receivable and its offsetting appropriations from the financial statements,

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$191,571.97:

<u>Grant Account Title</u>	<u>Account Number</u>	<u>Amount</u>
	(Appropriation)	
Highway Safety Intern	F9165 5317	\$5,354.81
Victim of Crime Act 2019	F9275 5337	5,289.53
S.A.N.E.	F9275 5350	161.20
Victim of Crime Act 2020	F0275 5337	3,656.64
Insurance Fraud	S9275 5364	27,526.00
CEHA	S9335 5325	375.00
NJ Senior Citizen Transp	S9355 5304	2,288.60
Municipal Alliance/Governor's Council	S8355 5306	14,180.29
Juvenile Justice Commission Family Court	S9355 5311	6,523.75
Chapter 51 Comprehensive Alcohol	S9355 5314	82,824.00
NJ Transit Section 5311	S9355 5340	<u>43,392.15</u>
		\$191,571.97

<u>Grant Account Title</u>	<u>Account Number</u>	<u>Amount</u>
	(Revenue)	
Highway Safety Intern	F9165 4317	\$5,354.81
Victim of Crime Act 2019	F9275 4327	5,289.53
S.A.N.E.	F9275 4350	161.20
Victim of Crime Act 2020	F0275 4327	3,656.64
Insurance Fraud	S9275 4364	27,526.00
CEHA	S9335 4325	375.00
NJ Senior Citizen Transp	S9355 4304	2,288.60
Municipal Alliance/Governor's Council	S9355 4306	14,180.29
Juvenile Justice Commission Family Court	S9355 4311	6,523.75
Chapter 51 Comprehensive Alcohol	S9355 4314	82,824.00
NJ Transit Section 5311	S9355 4340	<u>43,392.15</u>
		\$191,571.97

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

[D4]

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

RESOLUTION 508-20

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 November 24, 2020.

**RESOLUTION CANCELLING OUTSTANDING CHECKS
OVER SIX MONTHS--TOTAL \$270.12 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:

PAYROLL FUND ACCT. #8130875135			
NUMBER	PAYEE	DATE ISSUED	AMOUNT
151074	Richard M Bocchino	7/25/19	\$46.64
151596	Brenda L Sargeant	12/5/19	<u>\$223.48</u>
			\$270.12

NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling Two hundred seventy Dollars and 12 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

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

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

RESOLUTION 509-20

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 November 24, 2020.

**PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY
COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2021**

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Partial Schedule of Regular Meetings of the Board of County Commissioners of the County of Warren for the year 2021:

- | | |
|------------------------------|--|
| Saturday, January 2, 2021 | Annual Reorganization Meeting to be held at the Warren County Court House, Court Room #1, 413 Second Street, Belvidere, NJ 07823 at 12:00 p.m. |
| Wednesday, January 6, 2021 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |
| Saturday, January 9, 2021 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |
| Wednesday, January 13, 2021 | Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |
| Saturday, January 16, 2021 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |
| Wednesday, January 20, 2021 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |
| Saturday, January 23, 2021 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |
| Wednesday, January, 27, 2021 | Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |

Saturday, January 30, 2021

Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.

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]

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

RESOLUTION 510-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 24, 2020.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES
2021 GRANT APPLICATION FOR \$36,486 IN PERSONAL ASSISTANCE SERVICES
PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR
THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021;
SUBJECT TO THE AVAILABILITY OF FUNDS.**

WHEREAS, the NJ Department of Human Services has made available \$36,486 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for coordination and administrative services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the 2021 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$36,486 is approved, subject to the availability of funds.

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

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

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

RESOLUTION 511-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION APPROVING THE WARREN COUNTY
DEPARTMENT OF HUMAN SERVICES APPLICATION FOR
FY'21 SOCIAL SERVICES FOR THE HOMELESS FUNDING
WITH THE NJ DEPARTMENT OF HUMAN SERVICES,
TOTALLING \$89,588.00 FOR THE PERIOD
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$89,588.00 for the period January 1, 2021 through December 31, 2021; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the NJ Department of Human Services for use of these funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for FY'21 Social Services for the Homeless funding (January 1, 2021 through December 31, 2021) to the NJ Department of Human Services for \$89,588.00 is approved subject to the availability of funds.

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

[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 512-20

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 November 24, 2020.

**AWARDING SIX GRANTS TOTALING \$499,994.43 FROM THE
MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND**

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the below listed recipients be awarded grant funds for historic restoration projects as follows:

1. Town of Belvidere - Belvidere Community Center
\$10,612.43 - Acct. #03893 5065 8932001 5065
2. Hope Township - Hope Community Center
\$112,500.00 - Acct. #03893 5065 8932002 5065
3. Township of Mansfield - Mount Bethel Community Center
\$71,952.00 - Acct. #03893 5065 8932003 5065
4. Washington Township - Port Colden Schoolhouse
\$71,952.00 - Acct. #03893 5065 8932004 5065
5. Township of Allamuchy - Rutherford Hall
\$200,000.00 - Acct. #03893 5065 8932005 5065
6. Hardwick Twp. Historical Society - Vass Farmstead
\$32,978.00 - Acct. #03893 5065 8932006 5065

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 24, 2020, that such a grants be approved.

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 513-20

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 November 24, 2020.

**RESOLUTION TO EXTEND THE GRANT WITH ALLAMUCHY TOWNSHIP
FOR THE CONTINUED RUTHERFURD HALL
REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has, by resolution, established the “Warren County Open Space Farmland Recreation and Historic Preservation Trust Fund Procedures and Rules,” (hereafter “Trust Fund Rules”); and

WHEREAS, on November 14, 2018, Allamuchy Township entered into a two-year grant agreement with the county for financial assistance on this rehabilitation project in the amount of \$147,473.00; and

WHEREAS, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered a written request for an extension of the grant agreement for the Rutherford Hall rehabilitation project; and

WHEREAS, extending the grant of funds for this project is fully in keeping with the intent and purpose of the Trust Fund Rules and grant agreement, which states that an extension of up to 12 months is allowable upon written request; and

WHEREAS, adequate funds are available and already encumbered in account 03893 5065 8931802 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the grant agreement with Allamuchy Township for the Rutherford Hall rehabilitation project be extended for the period of twelve months, concluding November 14, 2021.

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

[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 514-20

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 November 24, 2020.

**RESOLUTION TO EXTEND THE GRANT WITH MANSFIELD TOWNSHIP
FOR THE CONTINUED MOUNT BETHEL COMMUNITY CENTER
REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has, by resolution, established the “Warren County Open Space Farmland Recreation and Historic Preservation Trust Fund Procedures and Rules,” (hereafter “Trust Fund Rules”); and

WHEREAS, on November 14, 2018, Mansfield Township entered into a two-year grant agreement with the county for financial assistance on this rehabilitation project in the amount of \$150,000.00; and

WHEREAS, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered a written request for an extension of the grant agreement for the Mount Bethel Community Center rehabilitation project; and

WHEREAS, extending the grant of funds for this project is fully in keeping with the intent and purpose of the Trust Fund Rules and grant agreement, which states that an extension of up to 12 months is allowable upon written request; and

WHEREAS, adequate funds are available and already encumbered in account 03893 5065 8931805 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the grant agreement with Mansfield Township for the Mount Bethel Community Center rehabilitation project be extended for the period of twelve months, concluding November 14, 2021.

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 515-20

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 November 24, 2020.

**RESOLUTION GRANTING APPROVAL TO PURCHASE
BLOCK 102, LOT 6, A ONE-ACRE LOT IN LOPATCONG 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 Block 102, Lot 6 located in Lopatcong Township, consisting of approximately one-acre, as necessary for the extension of the Morris Canal Greenway Trail; and

WHEREAS, one professional independent market appraisal report was 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 Five Thousand Dollars (\$175,000.00) 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 \$175,000.00 in the account #03894-5065-8942012-5065 have been certified by the 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

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

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

RESOLUTION 516-20

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 November 24, 2020.

**RESOLUTION GRANTING APPROVAL TO PURCHASE
BLOCK 1202, LOTS 3.10 AND 3.11 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 Block 1202, Lots 3.10 and 3.11 located in Hardwick Township, consisting of approximately 22 acres adjoining the Paulinskill River and is in close proximity to Warren County's White Lake Natural Resource Area; 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 Two Hundred One Thousand, Five Hundred Fifty Dollars (\$201,550.00) 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 \$201,550.00 in the account #03894-5065-8942011-5065 have been certified by the 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

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

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

RESOLUTION 517-20

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 November 24, 2020.

**AMENDMENT TO RESOLUTIONS GRANTING APPROVAL OF THE
PURCHASE OF A DEVELOPMENT EASEMENT ON
THE MYERS/TORETTA #1, BLOCK 45 LOTS 7, 9 & 10,
MYERS/TORETTA #2, BLOCK 46 LOT 17, NOEL, BLOCK 15 LOT
13.02, PEAR TREE REALTY, INC., BLOCK 15 LOT 5 & PEREIRA,
BLOCK 15 LOTS 1 & 4 FARMS IN FRANKLIN TOWNSHIP
CONSISTING OF APPROXIMATELY 226.682 GROSS ACRES**

WHEREAS, the Board of Chosen Freeholders of the County of Warren had previously approved final cost-share funding by resolutions dated August 28, 2019 for farmland preservation of the Myers/Toretta #1 Farm, Block 45 Lots 7, 9 & 10, the Myers/Toretta #2 Farm, Block 46 Lot 17, the Noel Farm, Block 15 Lot 13.02, the Pear Tree Realty, Inc. Farm, Block 15 Lot 5 & the Pereira Farm, Block 15 Lots 1 & 4 in Franklin Township consisting of approximately 226.682 total gross acres for all farms; and

WHEREAS, these farms have received grants notifications on March 7, 2019 from the Highlands Council Open Space Partnership Funding Program; and

WHEREAS, these properties are under contract and have received a matching grant or 50% cost-share, whichever is less, from the Highlands Open Space Partnership Funding Program and the Warren County Agriculture Development Board at its June 20, 2019 meeting approved final cost share for the purchase of the development rights on these farms; and

WHEREAS, the total cost of preservation on these farms is estimated to be \$1,394,867.26; and

WHEREAS, Warren County will submit for reimbursement from the Highlands Council Open Space Partnership Funding Program after closing on these farms;

WHEREAS, Warren County has already encumbered \$813,052.05 for its expected cost share to preserve these farms, but must encumber the total cost of preservation because Highlands funding will be received via post-closing reimbursement rather than being provided at the time of closing; and

WHEREAS, an increase to the project encumbrances totaling \$581,815.21 is needed to cover the difference between the \$813,052.05 current encumbrance and the \$1,394,867.26 total cost of preserving these farms; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren hereby grants permission for the amended additional total purchase price amount of \$581,815.21 for the development easements on these farms in Franklin Township.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the amended purchase price of development easements on these Franklin Township farms is hereby approved as follows:

- 1) The Myers/Toretta #1 Farm (Block 45 Lots 7, 9 & 10 in Franklin Township consisting of approximately 36.636 gross acres) at an easement value of \$5,650.00 per acre for an estimated acquisition cost of \$206,993.40, with the Highlands Council Grant cost-share amount of \$98,659.50 and the County previously encumbered cost-share of \$132,369.00 by Resolution #426-19, and the County additional funding of \$74,624.40 to close on this farm;
- 2) The Myers/Toretta #2 Farm (Block 46 Lot 17 in Franklin Township, consisting of approximately 49.853 gross acres) at an easement value of \$5,450.00 per acre for an estimated acquisition cost of \$271,698.85, with the Highlands Council Grant cost-share amount of \$123,659.50 and the County previously encumbered cost-share of \$153,175.50 by Resolution #427-19 and County additional funding of \$118,523.35 to close on this farm;
- 3) The Noel Farm (Block 15 Lot 13.02 in Franklin Township, consisting of approximately 44.569 gross acres) at an easement value of \$4,890.00 per acre for an estimated acquisition cost of \$217,942.41, with the Highlands Council Grant cost-share amount of \$100,900.95 and the County previously encumbered cost-share of \$102,278.55 by Resolution #425-19 and the County additional funding of \$115,663.86 to close on this farm;
- 4) The Pear Tree Realty, Inc. Farm (Block 15 Lot 5 in Franklin Township, consisting of approximately 63.178 gross acres) at an easement value of \$6,250.00 per acre for an estimated acquisition cost of \$394,862.50, with the Highlands Council Grant cost-share amount of \$158,457.00 and the County previously encumbered cost-share of \$249,355.50 by Resolution #429-19 and the County additional funding of \$145,507.00 to close on this farm;
- 5) The Pereira Farm (Block 15 Lots 1 & 4 in Franklin Township, consisting of approximately 32.446 gross acres) at an easement value of \$9,350.00 per acre for an estimated acquisition cost of \$303,370.10, with the Highlands Council Grant cost-share amount of \$61,710.00 and the County previously encumbered cost-share of \$175,873.50 by Resolution #428-19 and the County additional funding of \$127,496.60 to close this farm;

The County's estimated total price to preserve these farms is \$1,394,867.26 at closing and with expected cost-share reimbursement grant amounts by The New Jersey Highlands Council of \$543,386.95 to be dispersed after receiving recorded Deed of Easements.

BE IT FURTHER RESOLVED additional acquisition cost-share funds in the amount totaling \$581,815.21 are available in accounts:

- 1) Myers/Toretta #1 Farm – 03895 5067 8951916 5067, \$74,624.40;
- 2) Myers/Toretta #1 Farm – 03895 5067 8951917 5067, \$118,523.35;
- 3) Noel Farm – 03895 5067 8951918 5067, \$115,663.86;
- 4) Pear Tree Realty, Inc. Farm – 03895 5067 8951919 5067, \$145,507.00;
- 5) Pereira Farm – 03895 5067 8951920 5067, \$127,496.60.

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 518-20

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 November 24, 2020.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE DYKSTRA PROPERTIES,
LLC FARM, BLOCK 601.02 LOT 44 & BLOCK 601.03 LOT 48 IN
MANSFIELD TOWNSHIP CONSISTING OF APPROXIMATELY
299 (3%+) NET ACRES**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property Dykstra Properties, LLC Farm, c/o Kenneth L. Raisch, Manager, located on Block 601.02 Lot 44 and Block 601.03 Lot 48, Mansfield Township and consisting of approximately 299 (3%+) net acres has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its November 19, 2020 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on November 9, 2019 it was determined by the State Agriculture Development Committee that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on April 23, 2020 the State Agricultural Development Committee has certified a development easement value of \$3,900 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$900 per acre based on the zoning and environmental regulations in place as of the current valuation date of February 21, 2020 with an estimated total value of \$1,166,100; and

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant Application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the tract would encourage the survivability of production agriculture in Mansfield Township, and said tract falls within a predetermined County Agricultural Development Area and is in the Central Project Area and located in the Highlands Preservation Area; and

WHEREAS, on December 9, 2020, the Mansfield Township Committee is expected to vote by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Mansfield Township and Warren County; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the SADC; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its February 25, 2021 meeting; and

WHEREAS, the estimated cost share breakdown including a 3% buffering for final surveyed acres is as follows:

Cost share based on 299 acres (+3%):

	<u>Total</u>
SADC	\$819,260.00 – 70.26% (\$2,740/acre)
<u>Warren County</u>	<u>\$346,840.00 – 29.74% (\$1,160/acre)</u>
Total Easement Purchase	\$1,166,100.00 (\$3,900/acre)

WHEREAS, the original application had a 8.5 acre non-severable exception area around one existing single-family residential unit and one existing single family residence on the premises to be preserved and the applicant has changed the 8.5 non-severable exception area to 9 acres and to include the other existing single family residence with no existing single family residence on the premises; and

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$3,900 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$2,740 per acre, Warren County \$1,160 per acre.
2. This approval includes the following conditions
 - a. No existing structures on premises
 - b. No existing agriculture labor housing on premises
 - c. Exceptions
 - i) A 9 acre non-severable exception with two (2) existing single-family residential units to be limited to two (2) single-family residential units and future flexibility, which includes the ability to replace one or both of the existing single-family residential units with new units at other locations within the exception area; and
 - ii) A 4 acre non-severable exception for future single family residence unit and for future flexibility and limited to one single family residential unit; and
 - iii) A 1 acre non-severable exception around existing cell tower and limited to Zero (0) residential units.
 - d. No Residual Dwelling Site Opportunities (RDSO's)
 - e. No preexisting non-agricultural uses on premises
 - f. Access easements to be determined by title search
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
 - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage

3. The County's share in regard to the purchase of said easement is estimated at \$346,840.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Mansfield, County of Warren, State of New Jersey under the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders hereby grants permission for the cost-share purchase price of \$346,840.00 for the development easement on the Dykstra Properties, LLC Farm, Block 601.02 Lot 44 and Block 601.03 Lot 48, Mansfield Township; and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$346,840.00 in account #03895-5067-89520-10-5067 have been certified by the 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

[E10]

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

RESOLUTION 519-20

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 November 24, 2020.

**SCHEDULE OF REGULAR MEETINGS OF THE WARREN COUNTY
CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2021**

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Schedule of Regular Meetings of the Warren County Construction Board of Appeals for year 2021. All regular meetings shall be held in the Commissioner Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey on:

Tuesday	January 12, 2021	7:00 p.m.
Tuesday	February 9, 2021	7:00 p.m.
Tuesday	March 9, 2021	7:00 p.m.
Tuesday	April 13, 2021	7:00 p.m.
Tuesday	May 11, 2021	7:00 p.m.
Tuesday	June 8, 2021	7:00 p.m.
Tuesday	July 13, 2021	7:00 p.m.
Tuesday	August 10, 2021	7:00 p.m.
Tuesday	September 14, 2021	7:00 p.m.
Tuesday	October 12, 2021	7:00 p.m.
Monday,	November 8, 2021*	7:00 p.m.
Tuesday	December 14, 2021	7:00 p.m.

*Please note that this meeting in November is being held on Monday, November 8th due to holiday.

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

[E11]

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

RESOLUTION 520-20

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 November 24, 2020.

**RESOLUTION ESTABLISHING A BUSINESS
NON-INTERFERENCE POLICY IN WARREN COUNTY**

WHEREAS, on November 12, 2020, New Jersey's Governor enacted Executive Order #195, delegating authority to counties and municipalities to regulate the operating hours of non-essential businesses after 8:00 p.m. to manage the recent surge in the corona virus; and

WHEREAS, the Governor's previous orders shutting down businesses throughout the state earlier in the year and restricting their re-opening has resulted in the closing of many businesses, tens of thousands of lost jobs, and economic devastation across New Jersey, and

WHEREAS, businesses presently in operation in Warren County already require customers and employees to wear masks, observe social distancing, following health mandates as directed by the state government and the Centers for Disease Control (CDC); and

WHEREAS, the Warren County Board of Chosen Freeholders believe that private businesses know far better than government how to ensure the protection of the health of their customers and employees, while still being economically feasible; and

WHEREAS, additional restrictions placed on private businesses, particularly restaurants and other small retailers, could result in their permanent closure which will lead to greater economic harm, additional layoffs, and the devastation of local downtowns for years to come;

NOW THEREFORE, BE IT RESOLVED, By the Warren County Board of Chosen Freeholders that no action will be taken by the County to interfere with, reduce the hours of, or close down private businesses in Warren County under the circumstances authorized by Executive Order #195.

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 521-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY
MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR
THE PERIOD OCTOBER 1, 2020 THROUGH JUNE 30, 2021 IN THE AMOUNT OF \$26,395;
FUNDING AVAILABLE THROUGH THE FY 2021 MUNICIPAL ALLIANCE
GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE;
SUBJECT TO THE AVAILABILITY OF FUNDS**

BE IT RESOLVED that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period October 1, 2020 through June 30, 2021 in the total amount of \$26,395; funds are available from the FY 2021 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the FY 2021 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Great Meadows Regional	\$2,114
Hackettstown	\$2,473
Hope Twp.	\$474
Knowlton	\$764
Mansfield/Washington Borough/Franklin Twp.	\$4,434
North Warren Regional	\$2,016
Oxford	\$667
Phillipsburg	\$4,515
Regional	\$1,477
South Warren Regional	\$4,911
Washington Township	\$1,434
White Twp.	\$1,116

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 522-20

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 November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2055 FOR A 2020
FORD TRANSIT VAN WITH DUAL SLIDING
DOORS FOR THE WARREN COUNTY LIBRARY
TO SMITH MOTOR CO. INC., IN THE CONTRACT
AMOUNT OF \$35,403.00**

BE IT RESOLVED, that contract WC2055 for a 2020 Ford Transit Van with dual sliding doors for the Warren County Library is hereby awarded

to . . . Smith Motor Co. Inc., Washington, New Jersey

in the amount of . . . \$35,403.00

as per their bid submitted . . . November 5, 2020

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

Funds for this contract are provided in Library account 1539050/5051 – Library Motor Vehicle

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

[H2]

, 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 523-20

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 November 24, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC2054 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$5,900.00, YEARLY \$70,800.00

BE IT RESOLVED, that contract WC2054 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby awarded

**to . . . Applied Water Management, d/b/a Natural Systems Utilities, Hillsborough,
New Jersey**

in the contract amount of . . . \$5,900.00 monthly, \$70,800.00 yearly

as per their bid submitted . . . November 5, 2020

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

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds Contracted Services

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

[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 524-20

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 November 24, 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 \$76,480.80**

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 . . . \$76,480.80

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

Funding for this contract has been provided in various capital accounts and will be reimbursed through the DCA Grant

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

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

_____, 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 525-20

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 November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2059-2 WITH THE TOWN OF
HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH
TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2021
THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$750.00
PER MONTH**

BE IT RESOLVED, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2021 through December 31, 2021

Funding for this contract is provided in account F21352 5303 215303-M 5080 – Area Plan Grant Nutrition Space Rental

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

[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 526-20

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 November 24, 2020.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #2 FARM PROPERTY, WHITE TOWNSHIP, BLOCK 13, LOT 11.01, APPROXIMATELY 21.6 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,645.00

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2020; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Norman J. Goldberg, Inc., was pre-qualified as an appraiser by WC1977FO on November 18, 2019; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Norman J. Goldberg, Inc., in the amount of \$1,645.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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.

_____, 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 527-20

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 November 24, 2020.

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #2 FARM PROPERTY, WHITE TOWNSHIP, BLOCK 13, LOT 11.01, APPROXIMATELY 21.6 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,650.00

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2020; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Joshua D. Mackoff, LLC, was pre-qualified as an appraiser by WC1977FO on November 18, 2019; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space a– Preliminary Expenses

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$1,650.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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.

_____, 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 528-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACTS WC1953C FOR PROVISION OF
AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE
AMOUNT OF \$313,671**

WHEREAS, Warren County specifications for Competitive Contracts WC1953C included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year and

WHEREAS, funding for these contracts is contingent upon receipt of funds and final adoption of the 2021 Warren County budget and anticipated state grants.

NOW, THEREFORE, BE IT RESOLVED, that the contracts for the following agencies/program(s) are extended for twelve months, for the period January 1, 2021 through December 31, 2021:

Agency	Program	Funding Source	Funding Amount
Community Prevention Resources	Chronic Pain Self-Management	Area Plan Grant	\$11,688
Family Guidance Center	In-home Counseling for Seniors	Area Plan Grant	\$30,102
Legal Services	Legal Services for Seniors	Area Plan Grant	\$43,875
NORWESCAP	Emergency Basic Needs for the Elderly	Area Plan Grant	\$15,000
	Safe Housing for Seniors	Area Plan Grant	\$16,000
Ridge and Valley Conservancy	Fireside Storytelling at Camp White Lake	Area Plan Grant	\$1,061
Visiting Homemaker Service of WC	Professional In-home Education and Support for Caregivers	Area Plan Grant	\$65,877
	Visiting Nurse	Area Plan Grant	\$65,148
	Volunteer Coordination and Support	Area Plan Grant	\$64,920
		GRAND TOTAL	\$313,671

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 529-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

RESOLUTION RE: AWARD OF CONTRACTS WC2031C AND WC2031CA FOR PROVISION OF HUMAN SERVICES & AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$1,217,608

WHEREAS, forty-eight (35) proposals were received, opened, and read in public on September 3, 2020 at 12:00 p.m., prevailing time; and seven (7) proposals were received , opened and read in public on October 22, 2020 at 12:00 p.m. prevailing time;

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services and its advisory councils/committees and has determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

WHEREAS, funding for these contracts is contingent upon receipt of funds and final adoption of the 2021 Warren County budget and anticipated state grants.

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

Agency	Program	Funding Source	Funding Amount
Abilities of NW Jersey	Career Exploration & Job Placement for Adults with Disabilities	County	\$36,166
Atlantic Health System Corp.	Community CareLinks	County	\$60,154
Big Brothers/ Big Sisters	One to One Community and School Based Mentoring	County	\$18,250
Catholic Charities	Social Services Center	County	\$27,010
Community Prevention Resources	Prevention Education	Chapter 51	\$15,000
	Recovery Support - CARES	County	\$30,000
	SBIRT	County	\$7,500
	Station House Adjustment Program- Central and Northern Warren County	JJC-SCP	\$20,000
Contextual Family Services	In-home Treatment	County	\$26,280
DASACC	Emergency Shelter	County	\$43,070
Family Guidance Center	FCIU	JJC/FC	\$100,751
	FCIU	JJC/SCP	\$59,908
	In-home Mental Health Counseling for Caregivers	Area Plan Grant	\$19,476

Agency	Program	Funding Source	Funding Amount
	Intensive Outpatient Substance Abuse Treatment	Chapter 51	\$70,000
	Outpatient Mental Health	County	\$82,000
	Outpatient Substance Abuse Treatment for Adolescents	JJC PS	\$15,000
	Outpatient Substance Abuse Treatment	Chapter 51	\$30,000
	Warren Hills Youth Prevention Collaborative	County	\$14,393
	Sexual Abuse Treatment	County	\$56,095
	Suicide Prevention	County	\$69,000
Family Promise of Warren County	Rapid Resolution Homeless Assistance	County	\$17,670
Freedom House	Outpatient Substance Abuse Treatment	Chapter 51	10,000
	Recovery Support Housing	Chapter 51	\$49,726
	Recovery Support Housing	County	5,555
Joseph H. Firth Youth Center	Middle School Drop In Extension	JJC-SCP	\$15,331
Legal Services	Core	County	\$50,370
New Hope Foundation	Short-term Residential Treatment for Adults with Co-Occurring Disorders	Chapter 51	\$2,000
	Short-term Res. Treatment for Adults & Adolescents	Chapter 51	\$8,000
	Sub-acute Detoxification	Chapter 51	\$7,000
NORWESCAP	Child & Family Resource Services	County	\$23,043
	Emergency Basic Needs	County	\$21,900
	Food Bank	County	\$21,900
Parent to Parent Addiction Services, Inc.	C.L.E.A.R / Direct Services	County	\$10,810
Safe Harbor	ARISE – Shelter Program	County	\$10,000
United Way of Northern New Jersey	Assisted Technology – Caregivers	Area Plan Grant	\$10,000
Visiting Homemaker Services of WC	Certified Home Health Aide	Area Plan Grant	\$15,000
	Assessments for Meals	Area Plan Grant	\$12,750
	Meals at Home Coordination	Area Plan Grant	\$126,500
		GRAND TOTAL	\$1,217,608

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 530-20

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 November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2077R FOR THE WARREN
COUNTY FREEHOLDERS FOR RISK MANAGEMENT
INSURANCE CONSULTING SERVICES FOR THE PERIOD OF
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, TO
BALKEN RISK MANAGEMENT SERVICES, LLC OF
MORRISTOWN, NEW JERSEY FOR AN AMOUNT NOT TO
EXCEED \$154,000.00**

WHEREAS, it has been recommended that the county issue a contract for Risk Management Insurance Consulting Services 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 Balken Risk management Services, LLC of Morristown, New Jersey for services for the above project, at a cost not to exceed \$154,000.00 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 budget account 012100/5090 – Property and Casualty and 012150/5090 – County Insurance Workers Comp, 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 531-20

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 November 24, 2020.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR THE PURCHASE OF TENTS
FOR THE COVID TEST SITE TO TENTCRAFT, OF
TRAVERSE CITY, MICHIGAN IN THE CONTRACT
AMOUNT OF \$46,867.00**

WHEREAS, the County Health Officer, Peter Summers has reported the need to purchase tents for the COVID Test Site due to the COVID 19 pandemic; and

WHEREAS, These Tents are necessary for the health and welfare of county residents; and

WHEREAS, Quotes were obtained and TentCraft, submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in grant S03305338/5100 – Testing Grant

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the purchase of COVID Test at Home Kits at the earliest possible opportunity.

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

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

Alex J. Lazorisak

, Clerk

[H11]

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

RESOLUTION 532-20

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 November 24, 2020.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR THE PURCHASE OF COVID
TEST AT HOME KITS TO VAULT HEALTH, INC., OF
NEW YORK, NEW YORK IN THE CONTRACT
AMOUNT OF \$26,248.00**

WHEREAS, the County Health Officer, Peter Summers has reported the need to purchase COVID Test at Home Kits due to the COVID 19 pandemic; and

WHEREAS, These Test Kits are necessary for the health and welfare of county residents; and

WHEREAS, Quotes were obtained and Vault Health, Inc., submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in grant S03305338/5100 – Testing Grant

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the purchase of COVID Test at Home Kits at the earliest possible opportunity.

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

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

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 533-20

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 November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2065FO FOR CARE
MANAGEMENT SERVICES FOR THE WARREN
COUNTY DIVISION OF AGING AND DISABILITY
TO DELTA-T GROUP NORTH JERSEY, INC., FOR
THE PERIOD OF JANUARY 1, 2021 THROUGH
DECEMBER 31, 2021, IN THE ESTIMATED
AMOUNT OF \$120,000.00**

BE IT RESOLVED, that contract WC2065FO for Care Management Services for the Warren County Division of Aging and Disability for the period of January 1, 2021 through December 31, 2021 is hereby awarded

to . . . Delta-T Group North Jersey, Woodbridge, New Jersey

in the estimated amount of . . . \$35,000.00 based upon the following rate

Registered Nurse – \$31.50-\$33.00 per hour

Licensed Practical Nurse - \$22.00 - \$33.00 per hour

Care Manager - \$22.00 - \$24.38

as per their proposal submitted . . . November 17, 2020

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

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

Funds will be provided in budget accounts F21352 5303 215303 –G 5029 Area Plan Grant and certified by the Warren County Treasurer

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 534-20

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 November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2061FO FOR
QUALIFYING APPRAISERS FOR THE WARREN
COUNTY BOARD OF CHOSEN FREEHOLDERS TO
THE APPRAISERS LISTED BELOW, FOR THE
PERIOD OF JANUARY 1, 2021 THROUGH
DECEMBER 31, 2021**

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from appraisers on Tuesday, November 17, 2020. These proposals were based on qualifications, to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing appraisal services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of appraisers only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Appraisers listed below are qualified by the County of Warren to receive proposals:

**Landmark I Appraisal, LLC
Chester, NJ**

**Wade Appraisal LLC
Metuchen, NJ**

**Holzhauser & Holenstein, LLC
Newton, NJ**

**Thomas Rodriguez
Stockton, NJ**

**Norman J. Goldberg Inc
Clinton, NJ**

**Sterling DeSanto & Associates
Somerville, NJ**

**Robert E. Heffernan & Assoc
Oldwick, NJ**

**Josh Mackoff
Morristown, NJ**

**Parkway Consultant
Morris Plains, NJ**

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
[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 535-20

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 November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2060FO FOR
QUALIFYING SURVEYORS FOR THE WARREN
COUNTY BOARD OF CHOSEN FREEHOLDERS TO
THE SURVEYORS LISTED BELOW, FOR THE
PERIOD OF JANUARY 1, 2021 THROUGH
DECEMBER 31, 2021**

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from surveyors on Tuesday, November 17, 2020. These proposals were based on qualifications, to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing surveying services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of surveyors only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Surveyors listed below are qualified by the County of Warren to receive proposals:

**L. J Brill & Associates
Blairstown, NJ**

**Harold Pellow Assoc.
Augusta, NJ**

**Finelli Consulting Engineers Inc.
Washington, NJ**

**French & Parrello
Wall, NJ**

**Maser Consulting
Mt. Arlington, NJ**

**Morgan Engineering
Island Heights, NJ**

**Engineering & Land Planning
High Bridge, NJ**

**Carroll Engineering
Hillsborough, NJ**

**Suburban Consulting Engineers
Mt. Arlington, NJ**

**Greenman-Pederson, Inc.,
Morris Plains, NJ**

**Van Cleef Associates
Phillipsburg, NJ**

**Robinson Surveys
Hackettstown, NJ**

**Harris Surveying
Robbinsville, NJ**

**Dykstra Associates
Newton, NJ**

**Geod Corp
Newfoundland, NJ**

**H2M Assoc. Inc.,
Parsippany, NJ**

**JMT
Trenton, NJ**

**Nader
Hackettstown, NJ**

**Environmental Resolution, Inc.,
Mt. Laurel, NJ**

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

[H15]

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

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

RESOLUTION 536-20

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 November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2062FO FOR
QUALIFYING TITLE COMPANIES FOR THE
WARREN COUNTY BOARD OF CHOSEN
FREEHOLDERS TO THE TITLE COMPANIES
LISTED BELOW, FOR THE PERIOD OF JANUARY
1, 2021 THROUGH DECEMBER 31, 2021**

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from Title Companies on Tuesday, November 17, 2020. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing title services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Title Companies listed below are qualified by the County of Warren to receive proposals:

Two Rivers Title Company, LLC	Allied Title, LLC
Little Silver, NJ	Chester, NJ

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

[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 537-20

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 November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2063FO FOR PER
DIEM NURSING SERVICES FOR THE WARREN
COUNTY HEALTH DEPARTMENT TO DELTA-
T GROUP NORTH JERSEY, INC., FOR THE
PERIOD OF JANUARY 1, 2021 THROUGH
DECEMBER 31, 2021, IN THE ESTIMATED
AMOUNT OF \$35,000.00**

BE IT RESOLVED, that contract WC2063FO for Nursing Services for the Warren County Health Department for the period of January 1, 2021 through December 31, 2021 is hereby awarded

to . . . Delta-T Group North Jersey, Woodbridge, New Jersey

in the estimated amount of . . . \$35,000.00 based upon the following rate

Licensed Practical Nurse - \$22.00 - \$33.00 per hour

as per their proposal submitted . . . November 17, 2020

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

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

Funds will be provided in budget account 013302/5048 Health Department – Nursing Services and certified by the Warren County Treasurer

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
[H17]

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

RESOLUTION 538-20

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 November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2064FO FOR
THE EMPLOYEE ASSISTANCE PROGRAM FOR
THE WARREN COUNTY PERSONNEL
DEPARTMENT TO QUANTUM HEALTH
SOLUTIONS, INC., FOR THE PERIOD OF
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
AT A RATE OF \$1.90 PER EMPLOYEE PER
MONTH; TOTAL CONTRACT NOT TO EXCEED
\$37,000.00**

BE IT RESOLVED, that contract WC2064FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded

to . . . Quantum Health Solutions, Inc., Flanders, New Jersey

in the amount of . . . \$1.90 per employee per month, not to exceed \$37,000.00

as per their proposal submitted . . . November 17, 2020

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

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

Funds for this contract are provided in budget account 011050/5040 – Personnel Department EAP

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

[H18]

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

RESOLUTION 539-20

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 November 24, 2020.

**RESOLUTION APPOINTING MEMBERS TO THE
WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Advisory Council on Disabilities:

Karen Menke
264 Rt. 31 N
Washington, NJ 07882

Term to expire: 12/31/23

Susan Hornak
55 Limerick Lane
Phillipsburg, NJ 08865

Term to expire: 12/31/22

Anthony Bonelli
46 E. Asbury Anderson Road
Washington, NJ 07882

Term to expire: 12/31/22

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 540-20

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 November 24, 2020.

**RESOLUTION REAPPOINTING MEMBER
TO THE WARREN COUNTY LIBRARY COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Library Commission.

APPOINT MEMBER:

Henry Newbold
90 Canada Goose Dr.
Hackettstown, NJ 07840

Term to expire: 12/31/25

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 541-20

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 November 24, 2020.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

WHEREAS, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of Chosen Freeholders does hereby appoint and reappoints members of said Board to comport with the requirements of governing statute and code.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve reappointments to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
<u>Appoint:</u>			
Richard Bizik	Alternate Member	Building Subcode Official	12/31/21
<u>Reappoint:</u>			
Joseph E. Rossi	Regular Member	Electrical Subcode Off.	12/31/23
Ralph S. Price	Regular Member	Subcode Official	12/31/24
Kevin C. Maguire	Regular Member	Fire Protection Subcode Official	12//31/22
Michael Finelli	Special Member	PE, Municipal	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.

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 542-20

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 November 24, 2020.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
AGRICULTURE DEVELOPMENT BOARD**

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

Jason Menegus
96 Hope Crossing Road
Belvidere, NJ 07823
Farmer Member

Term to expire: 12/31/24

Tim Bodine
127 Polkville Road
Columbia, NJ 07832
Farmer Member

Term to expire: 12/31/24

Robert Nyland
32 Bush Street
Oxford, NJ 07863
General Public/At-Large Member

Term to expire: 12/31/24

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 543-20

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 November 24, 2020.

**RESOLUTION CREATING A FULL-TIME TEMPORARY POSITION OF CLERK 3
(DOCKET), CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE.**

BE IT HEREBY RESOLVED by the Warren County Board of Chosen Freeholders that a full-time temporary position of *Clerk 3 (Docket)*, classified, is created pursuant to N.J.A.C. 4A:4-1.7 in the Warren County Prosecutor's Office for training purposes.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created temporary position of Clerk 3 (Docket), classified is created and established on the corresponding salary range of CWA Local 1032 and is made effective November 26, 2020 through December 31, 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

[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 544-20

On motion by **Mr. Gardner**, 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 November 24, 2020.

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, County Route 519 – Sewer Line, Jeffress Litigation.
- (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, FOP 171 – Corrections Officers.

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