

MINUTES**MAY 23, 2018**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on May 23, 2018 at 7:30 p.m.

The meeting was called to order by Director Smith and upon roll call, the following members were present: Freeholder Richard Gardner, Freeholder Jason Sarnoski and Freeholder Edward Smith. Also attending were County Engineer Bill Gleba, CFO Dan Olshefski, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Smith.

Director Smith read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF MAY 23, 2018 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. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Executive Session held on April 11, 2018 were approved.

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Regular Session held on April 25, 2018 were approved.

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Executive Session held on April 25, 2018 were approved.

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 247-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-17, 2018-18, 2018-19, and 2018-20, dated**

MINUTES**MAY 23, 2018**

May 23, 2018, in the amount of **\$6,805,501.75** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2018-17	5/2/18	\$1,751,248.12	
2018-18	5/9/18	978,668.32	
2018-19	5/16/18	1,031,700.98	
2018-20	5/23/18	<u>428,920.30</u>	
TOTAL			\$4,190,537.72
Medical	5/11/18	\$6,471.20	
PNC Bank Commercial Card	5/8/18	6,608.47	
Home Depot	4/26/18	<u>1,422.12</u>	
TOTAL-OTHER			14,501.79
Payroll (including fringe)	4/25/18	\$1,297,743.00	
Subsistence	4/25/18	640.00	
Uniform	4/25/18	4,576.00	
Payroll (including fringe)	5/10/18	1,296,703.24	
Subsistence	5/10/18	<u>800.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,600,462.24</u>
GRAND TOTAL			<u>\$6,805,501.75</u>

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 248-18

On motion by Mr. Gardner, 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 May 23, 2018.

**RESOLUTION APPROVING THE AUDIT REPORT
OF THE COUNTY OF WARREN FOR THE YEAR 2017**

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

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a

MINUTES**MAY 23, 2018**

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

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

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

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

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

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

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

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

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

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Smith said he was very pleased to approve the audit, as there were no recommendations. He commended Mr. Olshefski, who promptly noted that the staff

MINUTES**MAY 23, 2018**

deserved credit as well. Mr. Gardner agreed that the unblemished record was admirable.

RESOLUTION 249-18

On motion by Mr. Gardner, 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 May 23, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$ 332,284.00 FROM THE NEW JERSEY TRANSIT CORPORATION,
SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE**

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 2018 in the sum of \$ 332,284.00, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance

BE IT FURTHER RESOLVED that a like sum of \$ 332,284.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance (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.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 250-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

**RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 18, LOTS 29 AND 35 AND
BLOCK 11, LOT 23 IN FRANKLIN TOWNSHIP KNOWN AS THE
ESTATE OF NETTIE SINGLEY PROPERTY.**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Estate of Nettie Singley Property, Block 18,

MINUTES**MAY 23, 2018**

Lots 29 and 35 and Block 11, Lot 23 in Franklin Township, NJ, consisting of approximately 93 acres is available for purchase; and

WHEREAS, this property has been approved and recommended for acquisition by the Warren County Board of Recreation Commissioners (BORC); 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

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 is estimated to be Five Hundred Sixty Two Thousand, Four Twenty-Two Dollars and Thirty Six Cents (\$562,422.36) for approximately 93 acres and is eligible for 50% Green Acres reimbursement.
3. The Freeholder Director or Administrator of Warren County is authorized to sign the contract of sale and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$562,422.36 in the account #03894-5065-8941801-5065 have been certified by the Chief Financial Officer.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 251-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

**RESOLUTION AUTHORIZING GRANT TO MUSCONETCONG WATERSHED ASSOCIATION
FOR THE ASBURY MILL HISTORIC RESTORATION PROJECT, IN THE AMOUNT OF
\$110,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS.**

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, in June 2017 the Musconetcong Watershed Association (MWA) applied to the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) for a grant in the amount of \$286,598.00 for the Asbury Mill (Mill) historic restoration project;

WHEREAS, in October 2017, the MCCTFC recommended to the BCF that the MWA be awarded \$243,250.00 for the Mill historic restoration project; and

MINUTES**MAY 23, 2018**

WHEREAS, the BCF has previously awarded the MWA one grant for the River Resource Center in the amount of \$400,000.00 and three grants for the Mill in an amount of \$825,088.00, for a total of \$1,245,088.00; and

WHEREAS, the BCF has sought further assurances from the MWA regarding public use, parking, and municipal funding participation; and

WHEREAS, the MWA agrees that it shall dedicate the entire basement floor and the entire first floor of Mill to public use, including for museum exhibits and community meeting space purposes, and provide reasonable public access to same; and

WHEREAS, the MWA agrees that it shall provide adequate parking for the visiting public at the Mill and shall make reasonable efforts to maintain its existing off-site parking agreements and to secure additional off-site parking on nearby state land; and

WHEREAS, the MWA has made application to the Township of Franklin for \$50,000.00 in funding towards the historic restoration of the Mill and anticipates this request to be approved by the Township; and

WHEREAS, the MWA has received a grant in the amount of \$370,000.00 from the New Jersey Historic Trust for the historic restoration of the Mill, which requires a \$370,000.00 match; and

WHEREAS, the New Jersey Historic Trust has stated that up to \$185,000.00 of prior County grants made to the MWA can be used as a match towards the \$370,000.00 State grant; and

WHEREAS, the MWA agrees that a \$110,000.00 County grant would provide enough additional funding for MWA to secure the \$370,000.00 State grant; and

WHEREAS, the MWA agrees that a \$110,000.00 County grant, when combined with other available funding, will enable the MWA to replace the Mill's windows and to complete critical exterior masonry work; and

WHEREAS, the MWA agrees that a \$110,000.00 County grant, when combined with other available funding, will enable the MWA to obtain a temporary certificate of occupancy which will allow for limited public access inside the Mill; and

WHEREAS, adequate funds in the amount of \$110,000.00 are available in account 03893 5065 8931703 5065

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on May 23, 2018, that such a grant be approved.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

Having met with MWA more than a month ago, Mr. Sarnoski said the concerns discussed (public access, parking, significant support from the municipality, etc.) are reflected in this resolution. Before the County ever considers investing more money, Mr. Sarnoski wanted to see extensive public use.

MINUTES**MAY 23, 2018**

Mr. Gardner said he was pleased to support this grant and to see the Watershed Association move ahead with this project. "You've come a great distance," he said to the MWA representatives in attendance, adding that this is a significant challenge. He also wanted to see the public use the site and become educated about the historic aspects of the Musconetcong Valley.

Mr. Smith said he had numerous discussions with Mr. Hunt. "I am challenged by this, but I am going to support this today," he said. He thought this project has probably cost more than any other, and public access and consistent staffing are very important. There are a series of stipulations, and we gained a little more time.

RESOLUTION 252-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

**RESOLUTION OPPOSING S402/A2157 RENAMING
CHOSEN FREEHOLDERS AS COUNTY COMMISSIONERS**

WHEREAS, SENATE, NO. 402 (*Pennacchio R-26/Van Drew D-1*) and companion version **ASSEMBLY, NO. 2157** (*DeCroce R-26*), would require the renaming of "Board of Chosen Freeholders" to "Board of County Commissioners" and "Chosen Freeholder" to "County Commissioner"; and

WHEREAS, the bills would require counties to update their letterheads, stationery, and other writings, as well as their internet websites, to bear "Board of County Commissioners" and the title of "County Commissioners" within one year of the effective date of this bill; and

WHEREAS, the term Freeholder dates back to 15th century English law, and at the time, the title referred to any landowner whose property was not encumbered by a mortgage or lien, while New Jersey was still a British colony, the term "Chosen Freeholder" was used to identify a Freeholder who was elected or appointed from their town to represent the interests of the people of their town in county government; and

WHEREAS, New Jersey declared itself an independent state from Great Britain in 1776; the development of a "Board of Chosen Freeholders" was a major step in the self-government of the people of New Jersey counties over the will of the king distributed to the subjects through magistrates or colonial officials; and

WHEREAS, New Jersey is the only state whose county representatives are called Freeholders and such stands as an homage to the state's rich history; and

WHEREAS, requiring counties to adopt the name "Commissioner" would result in confusion with the many types of commissioners already in existence from those serving on various other government bodies, agencies, and boards; and this bill and the purpose of it pale in comparison to the important matters to be considered at the county level every day in order to properly serve our residents and businesses; and

WHEREAS, the expenses to conform with the intention of this bill are unknown

MINUTES**MAY 23, 2018**

and unnecessary.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that this Board opposes this legislation and any similar legislation and urges the State Legislature to reject these bills, and that a copy of this resolution be sent to our local state representatives, to the New Jersey Association of Counties, and to the Honorable Governor of the State of New Jersey Phil Murphy.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski said this is another example of the reactionary legislature overstepping its bounds. He thought Freeholder might be a term that has certain connotations, but so do Senator and Governor. He thought this was part of our heritage, part of who we are, and that it was a shame that the legislature was even considering this.

Mr. Gardner added that no one was in favor of the change at the recent roundtable at the NJAC conference. Mr. Smith said this is not the most important issue of the day, mentioning the matter of the two percent cap on binding arbitration decisions.

RESOLUTION 253-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION APPROVING PLANS FOR CONSTRUCTION AND AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE OWNERS OF LOTS 30 & 31, BLOCK 2, OXFORD TOWNSHIP FOR A DRAINAGE AND MAINTENANCE EASEMENT FOR THE RECONSTRUCTION OF CULVERT #17013, BUCKLEY AVENUE.

WHEREAS, the County of Warren needs to partially reconstruct County Culvert #17013 on Buckley Avenue in Oxford Township to alleviate drainage problems along the roadway; and

WHEREAS, the County requires a drainage and maintenance easement outside the existing right-of-way on Lots 30 & 31, Block 2; and

WHEREAS, Shaun and Dana Laden, owners of Lot 30 & 31, Block 2, will grant the required easement on their property for the agreed upon amount of \$640.00; and

WHEREAS, adequate funds have been established in account 0413A208 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the plans for construction and an agreement with Shaun and Dana Laden for the drainage and maintenance easement on Lots 30 & 31 , Block 2, in Oxford Township for the partial reconstruction of Culvert #17013, Buckley Avenue.

MINUTES**MAY 23, 2018**

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 254-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

**RESOLUTION AUTHORIZING TERMINATION OF LEASE AGREEMENT
FOR (1) ONE NJ TRANSIT LEASED VEHICLE
OPERATED BY THE WARREN COUNTY TRANSPORTATION PROGRAM.**

WHEREAS, the Warren County Board of Chosen Freeholders currently lease the following Section 5311 program vehicle from NJ Transit for use in the Warren County Transportation Program:

2013 E-450 Supreme Senator SII 1DFDE4FS2DDA44720 16-1349 and;

WHEREAS, NJ Transit has notified the County of Warren that this vehicle sustained a significant amount of damage and is deemed a total loss. Therefore, NJ Transit is formally terminating this vehicle lease agreement between Warren County and NJ Transit.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the Termination of Lease Agreement with NJ Transit for this vehicle currently leased to Warren County.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 255-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

**RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER
OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
IN THE AMOUNT OF \$171,866 TO SUPPORT THE COORDINATION OF THE MUNICIPAL
ALLIANCE FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019.**

WHEREAS, on February 14, 2018, the Warren County Board of Chosen Freeholders approved the FY 2019 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$171,866; and

MINUTES**MAY 23, 2018**

WHEREAS, the funds are to be used as follows:

Alliance Coordination	\$ 60,000.00
Municipal Alliance Programs	\$ 105,214.00
Countywide Training	<u>\$ 6,652.00</u>
TOTAL	\$ 171,866.00

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$171,866 for the period July 1, 2018 through June 30, 2019.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 256-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION IN SUPPORT OF THE LETTER OF INTENT AND SUBSEQUENT APPLICATION FOR CALENDAR YEAR 2019 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR A MAXIMUM OF \$120,000, TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY.

WHEREAS, the NJ JJC has issued a Request for Proposal to develop services in response to the county's JDAI efforts; and

WHEREAS, the NJ JJC requires an initial letter of intent be submitted for consideration and the NJ JJC will notify Warren County by June 15, 2018 regarding specific application eligibility and funding amount. A complete proposal will be due to the NJ JJC on August 3, 2018; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared a letter of intent with required supporting documentation.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to submit the letter of intent for JJC Innovations Funding and subsequent funding application for a maximum of \$120,000 to support JDAI services and administration.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 257-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was

MINUTES**MAY 23, 2018**

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #608, (SILVER LAKE ROAD), FOR NJDOT REPAIR WORK ON THE BRIDGE CROSSING AN ABANDONED RAILROAD IN FRELINGHUYSEN TOWNSHIP.

WHEREAS, the New Jersey Department of Transportation has requested permission to close a portion of County Route #608, (Silver Lake Road), in Frelinghuysen Township, for a period of approximately eight weeks, tentatively to commence at the beginning of July 1, 2018, for the repair of bridge parapets along Warren County Route #608.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the closing of a portion of County Route #608, (Silver Lake Road) for a period of approximately eight weeks, or until such time as the repair work is complete, with the following conditions:

1. An appropriate detour plan is submitted by NJDOT and approved by the County Engineer.
2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area.
3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Control Devices.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 258-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION IN SUPPORT OF THE GRANT APPLICATION OF THE WARREN COUNTY PROSECUTORS OFFICE TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING THE CONTINUANCE, SUPPORT AND EXPANSION OF THE PROSECUTOR-LED MENTAL HEALTH PROGRAM. A MAXIMUM OF \$750,000 TO BE USED OVER THREE YEARS IS AVAILABLE. A 20% CASH OR IN KIND MATCH IS REQUIRED.

WHEREAS, the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has issued a notice of available funds for: expansion of the Prosecutor-LED Mental Health Program: and,

WHEREAS, The Warren County Prosecutors Office will apply to be a recipient of the funds for continuance, support and expansion of the Prosecutor-Led Mental Health Program, and,

MINUTES**MAY 23, 2018**

WHEREAS, no additional cash match will be required from the County, as county staff time will meet the specified requirement of 20% or a maximum \$50,000 match per year

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorizing the Warren County Prosecutor's Office to submit a grant application to the Department of Justice, Office of Justice Program, Bureau of Justice Assistance in the amount of \$750,000 for three years to continue, support and expansion of the program.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 259-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

THE BOARD OF CHOSEN FREEHOLDERS HEREBY REQUEST THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES INCREASE CURRENT SERVICE RATES, EXPAND THE SERVICES THAT ARE BILLABLE, AND IMPLEMENT RATES WHICH COVER THE COST OF PROVIDING SERVICES FOR THE FEE-FOR-SERVICE MODEL AND REDIRECT FUNDING ON AN ANNUAL BASIS INTO COMMUNITY MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO ENSURE ACCESS AND QUALITY OF CARE OF BEHAVIORAL HEALTH SERVICES FOR RESIDENTS IN NEED OF TREATMENT.

WHEREAS, recent incidents of violence have threatened the public safety of innocent victims across the entire nation, the State of New Jersey, and the County of Warren leading to a prioritization of increased funding for mental health services; and

WHEREAS, the State of New Jersey's behavioral health system, which serves thousands of vulnerable individuals suffering from mental illness each year, transitioned from cost reimbursement contracts to a fee-for-service model in 2017 with an established rate reimbursement structure; and

WHEREAS, the current rate reimbursement structure, even with state adjustments, is still significantly inadequate to fund necessary levels of care in mental health treatment, and

WHEREAS, as projected, with the implementation of the fee-for-service model, mental health providers are experiencing significant budget losses which are directly causing agency and program closures, agency staff reductions, rationing of services, relinquishing programs back to the State of New Jersey, and a lack of incentives for new professionals entering the mental health workforce; and

WHEREAS, without significant increases in current service rates to cover the cost of providing the services and expansion of billable services, the State of New Jersey's behavioral health system is at serious risk for fragmentation and disintegration of the

MINUTES**MAY 23, 2018**

quality of care of mental health services as well as a dismantling of the overall mental health system network.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren strongly urge the State of New Jersey to increase the current service rates, expand the services that are billable, and make sure service rates cover the cost of providing services under the fee-for-service model to ensure that mental health agencies can be fully operational and functional to serve our venerable residents suffering from mental illness; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren strongly urge the State of New Jersey to redirect funding on an annual basis into community mental health services to support this current structure; and

BE IT FURTHER RESOLVED that copies of this Resolution be distributed to the Honorable Governor Phil Murphy, all local state representatives, and all Boards of Chosen Freeholders in the State of New Jersey.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 260-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION APPROVING THE AGREEMENT WITH BLAIRSTOWN TOWNSHIP FOR THE EXCHANGE OF OWNERSHIP OF CULVERTS IN BLAIRSTOWN TOWNSHIP.

WHEREAS, Blairstown Township requests that the County of Warren assume the ownership of the following large culverts, which require repairs that are beyond the resources of the Blairstown Township Public Works Department forces:

1. New County Culvert#04030, Sand Hill Road over a tributary to the Paulins Kill, a 3'-8" high by 7'-0" wide structural aluminum plate arch;
2. New County Culvert #04054, Stony Brook Road over Stony Brook, a 7'-4" high by 11'-6" wide corrugated steel plate arch;
3. New County Culvert #04055, Stony Brook Road over Stony Brook, a 8'-2" high by 11'-9" wide corrugated steel plate arch;
4. New County Culvert #04063, Wishing Well Road over Yards Creek, a 8'-0" high by 17'-0" wide reinforced concrete box;
5. New County Culvert #04108, Belcher Road over a tributary to Lake Susquehanna, a 7'-0" high by 9'-6" wide corrugated steel plate arch; and

WHEREAS, the County of Warren is agreeable to assume ownership of these structures in exchange for the Township assuming ownership of sixteen (16) smaller County pipe culverts on various Township roads shown on the attached Schedule "A";

WHEREAS, Blairstown Township is agreeable to the exchange of culvert

MINUTES**MAY 23, 2018**

ownership for the mutual benefit of both parties and will prepare a concurring resolution and/or ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the agreement with Blairstown Township for the exchange of pipe culverts.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized and directed to execute said Agreement and all necessary bill of sales.

BE IT FURTHER RESOLVED that County Counsel is hereby directed to prepare a bill of sale for each of the culverts shown on the attached lists.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 261-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION APPROVING THE AGREEMENT WITH BLAIRSTOWN TOWNSHIP FOR THE EXCHANGE OF OWNERSHIP OF ROADWAYS IN BLAIRSTOWN TOWNSHIP

WHEREAS, Blairstown Township requests that the County of Warren assume the ownership of the following roadways:

1. Stillwater Road, from New Jersey State Highway Route 94/Bridge Street to the High Street intersection with County Route #521 at the municipal boundary with Hardwick Township;
2. Polkville Road, from County Route #655 Spur (Vail Road/Polkville Road) to County Route #658 (Vail Road) at the municipal boundary with Knowlton Township;
3. West Crisman Road from Polkville Road to New Jersey State Highway Route 94;

WHEREAS, the County of Warren is agreeable to assume ownership of these roadways in exchange for the Township assuming ownership of various County roads shown on the attached Schedule "A";

WHEREAS, Blairstown Township is agreeable to the exchange of roadway ownership for the mutual benefit of both parties and will prepare a concurring resolution and/or ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the agreement with Blairstown Township for the exchange of roadways.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized and directed to execute said Agreement and all necessary bills of sale.

BE IT FURTHER RESOLVED that County Counsel is hereby directed to prepare a bill of sale for each of the roadways shown on the attached lists.

MINUTES**MAY 23, 2018**

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

After 30 years, these Blairstown exchanges are finally being implemented. "I welcome this," said Mr. Smith. County Engineer Bill Gleba confirmed that Blairstown is on board, though it has not taken official action yet. Mr. Sarnoski congratulated Mr. Smith, as he deserves much of the credit as liaison to Blairstown.

Mr. Smith was appreciative, but also noted there are other inter-municipal roads, such as Decatur in Knowlton, that should also be addressed.

RESOLUTION 262-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1617A WITH SPARWICK CONTRACTING, INC. FOR THE RESTORATION OF WARREN COUNTY BRIDGE #20002, STILL VALLEY ROAD OVER THE POHATCONG CREEK, POHATCONG TOWNSHIP FOR A NET INCREASE OF \$3,761.36 AND A FINAL CONTRACT AMOUNT OF \$575,530.36.

WHEREAS, Contract #WC1617A was awarded to Sparwick Contracting, Inc. for the Restoration of Warren County Bridge #20002, Still Valley Road over the Pohatcong Creek, Pohatcong Township in the contract amount of \$571,769.00; and

WHEREAS, final as-built quantities resulted in a net increase of \$3,761.36; and

WHEREAS, said changes were recommended by the County Engineer; and

WHEREAS, adequate funds have been established in account S61655442 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Sparwick Contracting, Inc. for a net increase of \$3,761.36 and a final contract amount of \$575,530.36.

BE IT FURTHER RESOLVED that the change order #1, final as-built quantities and final contract amount shall be subject to final concurrence by the New Jersey Department of Transportation.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 23, 2018****RESOLUTION 263-18**

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION EXTENDING CONTRACT # WC1722FO FOR THE SECOND YEAR OF THE TWO YEAR CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ASSET MANAGEMENT SYSTEM AND VIDEOLOG SYSTEM TECHNICAL ASSISTANCE SERVICES FOR 2018 IN THE CONTRACT AMOUNT OF \$28,710.10.

WHEREAS, the County requested proposals to be received on Tuesday, May 16, 2017 for Contract #WC1722FO for Asset Management System and Videolog System and Technical Assistance Services for 2017-2019; and

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

WHEREAS, the proposal submitted by Greenman-Pedersen, Inc. meets the needs of the program, price and other factors considered in the amount of \$28,710.10; and

WHEREAS, adequate funds are available in accounts 0418A204 5063, 0416A204 5063 and 0412A201 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Greenman-Pedersen, Inc. of Lebanon, N.J. for professional services for the above project in the amount of \$28,710.10 currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 264-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1834R FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, FOR THE WARREN COUNTY MOSQUITO COMMISSION FACILITY RE-ROOF FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$15,000.00.

MINUTES**MAY 23, 2018**

WHEREAS, there exists a need for the professional services of an architect to provide architectural design and engineering services for the Warren County Mosquito Commission Facility Re-Roof for the Warren County Department of Public Works; and

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

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

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

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

WHEREAS, adequate funds are available in capital accounts 0409A505/5062, 0410A508/5062, 0411A503/5062, 0412A506/5062 and 0413A505/5062 – Roof Door and Window Upgrades to County Buildings

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$15,000.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 265-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

MINUTES**MAY 23, 2018**

RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, INC., OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE CROUSE FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 16, LOT 4, APPROXIMATELY 94.58 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,833.00.

WHEREAS, The Warren County Agricultural Board has developed a list of Property for Preservation for the year 2018; and

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

WHEREAS, land surveys are required by the State Agricultural Development Board prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the **Agriculture Retention and Development Act, N.J.S. A. 4:1C-11, et. Seq.**,

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

WHEREAS, Dykstra Associates, Inc., was pre-qualified as a surveyor by WC1756FO on November 21, 2017; and

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

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

1. The agreement between the County of Warren and Dykstra Associates, Inc., in the amount of \$28,385.00 to prepare a survey 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.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 266-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: ADDENDUM TO CONTRACT WC1392, AWARDED JANUARY 22, 2014 WITH AN INITIAL AMOUNT ENCUMBERED OF \$144,180.00 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR THE PERIOD OF FEBRUARY 1, 2014 THROUGH JANUARY 31, 2015 WITH THE RIGHT TO EXTEND FOR SEVEN ADDITIONAL YEARS – CHANGE OF NAME FROM RSM SOLUTIONS LLC TO ALTAIR SOLUTIONS LLC.

MINUTES**MAY 23, 2018**

WHEREAS, the County of Warren awarded a contract to RSM SOLUTIONS LLC, for Information Technology Support and Services for the Warren County Information Systems Department for the period of February 1, 2014 through January 31, 2015 with a seven year extension; and

WHEREAS, RSM Solutions LLC, has legally changed its name to Altair Solutions LLC; and

WHEREAS, the Information Systems Director reports that service under this contract have continued uninterrupted by Altair Solutions LLC, at the level of service required; and

WHEREAS, Altair Solutions LLC, has agreed to ratify and assume the contract previously entered into with RSM Solutions LLC, and to fulfill all obligations and to be bound by the terms herein;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Altair Solutions, LLC, and its ratification and assumption of the existing contract.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 267-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT THEREBY JOINING THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE #CK04-a HEREINAFTER REFERRED TO AS THE LEAD AGENCY FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATED TO THE PURCHASE OF GOODS AND SERVICES.

WHEREAS, N.J.S.A.40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing alliance #CK04-aq Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 23, 2018 the Warren County Board of Chosen Freeholders of the County of Warren, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision of goods and services;

NOW, THEREFORE, BE IT RESOLVED, as follows:

TITLE

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing

MINUTES**MAY 23, 2018**

Resolution of the County of Warren

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A11-11(5), the (Purchasing Director) is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 268-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1811 FOR ROOF REPLACEMENT AT THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO ROOF MANAGEMENT, INC., IN THE TOTAL CONTRACT AMOUNT OF \$137,000.00.

BE IT RESOLVED, that contract WC1811 for the Roof Replacement at the Warren County Communications Center for the Warren County Public Works Department is hereby awarded to...Roof Management, Inc., Wall, New Jersey in the amount of \$137,000.00 as per their bid submitted...March 27, 2018 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0417A508/5062 – Public Safety Roof Replacement

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

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 269-18

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

MINUTES**MAY 23, 2018**

May 23, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TREE KING, INC., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #18 TREE REMOVAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$50,000.00.

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

Tree King, Inc., Landing, New Jersey

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

at the prices established under Morris County Cooperative Contract #18

Funding for this contract has been provided in budget account 012900/5028 – Road Department Maintenance

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 270-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2018 FORD POLICE UTILITY INTERCEPTOR VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$32,939.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2018 Ford Utility Police Interceptor vehicle for the Warren County Prosecutor's Office and is hereby awarded to...Cherry Hill Winner Ford, Cherry Hill, New Jersey

in the amount of \$32,939.00

at the prices established under New Jersey State Contract #88728

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

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 23, 2018****RESOLUTION 271-18**

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR TWO 2018 FORD POLICE UTILITY INTERCEPTOR VEHICLES UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT AT THE CONTRACT PRICE OF \$32,939.00 EACH, TOTAL CONTRACT AMOUNT OF \$65,878.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two 2018 Ford Utility Police Interceptor vehicles for the Warren County Sheriff's Department and is hereby awarded to...Cherry Hill Winner Ford, Cherry Hill, New Jersey in the amount of \$32,939.00 each, total contract amount \$65,878.00 at the prices established under New Jersey State Contract #88728

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

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 272-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SLACK ENVIRONMENTAL SERVICES, UNDER NEW JERSEY STATE CONTRACT #A42266 COVERING ABOVE GROUND FUEL TANKS, ASSOCIATE EQUIPMENT INSTALLATION, TANK REMOVAL AND SYSTEM SERVICES FOR UPGRADE OF THE OXFORD ROAD GARAGE FUEL SYSTEM AND FUEL ISLAND FOR THE WARREN COUNTY ROAD DEPARTMENT, IN THE TOTAL AMOUNT NOT TO EXCEED \$140,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Upgrade of the Oxford Fuel System and for the Warren County Road Department and is hereby awarded to...Slack Environmental Services, Kenilworth, New Jersey in the amount of not to exceed \$140,000.00 at the prices established under New Jersey State Contract #A42266.

Funding for this contract has been provided in capital accounts 0418A505/5062 – Oxford Fuel Pump Upgrade and 0417A404/5058 – Fuel System Upgrade

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

MINUTES**MAY 23, 2018**

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

RESOLUTION 273-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: EXTENSION OF CONTRACT WC1726 WITH PHILLIPSBURG AREA MEALS ON WHEELS, INC., FOR PREPARATION, PACKAGING & DELIVERY OF MEALS TO IDENTIFIED HOMEBOUND INDIVIDUALS IN PHILLIPSBURG & SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING & DISABILITY SERVICES, FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR THE SECOND YEAR OF A THREE-YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), AT THE RATE OF \$10.90 PER DAY PER CLIENT AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$65,000.00.

BE IT RESOLVED, that Warren County Contract WC1726 for preparation, packaging & delivery of meals to identified homebound individuals in Phillipsburg & surrounding area for the Warren County Department of Human Services – Division of Aging & Disability Services is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of July 1, 2018 through June 30, 2019 to Phillipsburg Area Meals on Wheels, Inc., Phillipsburg, New Jersey in the approximate amount of \$65,000.00 as per their bid submitted...May 23, 2017

Funding for this contract has been provided in trust account F8352 5303 185303 – H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, Contracted Services

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 274-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: EXTENSION OF CONTRACT WC1725 WITH VITAL COMMUNICATIONS INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$55,432.80.

MINUTES**MAY 23, 2018**

BE IT RESOLVED, that Warren County Contract WC1725 for data processing services for the Warren County Tax Board is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of July 1, 2018 through June 30, 2019 to Vital Communications Inc., Trenton, New Jersey in the amount of \$55,432.80 as per their bid submitted May 23, 2017

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

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 275-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE REPAIR OF ELECTRICITY, CIRCUIT BOARDS AND ELECTRICAL PANELS AT THE WARREN COUNTY MAIN ROAD GARAGE, BELVIDERE, NEW JERSEY TO SHADE TREE ELECTRIC, IN THE CONTRACT AMOUNT NOT TO EXCEED \$42,079.00.

WHEREAS, the County Public Works Director, Alex Lazorisak has reported that an electric failure of circuit boards and electrical panels at the Warren County Main Road Garage in Belvidere, New Jersey has resulted in a loss of all power at the garage. This has created an unsafe condition at the Garage; and

WHEREAS, the damaged circuit boards and electrical panels has caused electrical failure at the garage which is hazardous to employees; and

WHEREAS, the Main Road Garage in Belvidere, New Jersey must be repaired as soon as possible to prevent any danger to the employees; and

WHEREAS, Quotes were obtained and Shade Tree Electric, submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in capital account 0414A512/5062 – Roads Equipment, Storage Shed

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 repair and replacement of the electricity, circuit boards, and electrical panels at the Warren County Road Department, Main Garage, Belvidere, at the earliest possible opportunity.

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 in a meeting held on May 23, 2018.

MINUTES**MAY 23, 2018**Steve Marvin, Clerk of the Board

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

RESOLUTION 276-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: APPROVING CHANGE ORDERS #1 FOR CONTRACT WC1634, ROOF REPLACEMENT AT THE BARRY HOUSE, CUMMINS BUILDING AND CARRIAGE HOUSE PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO ROOF MANAGEMENT INC., OF WALL, NEW JERSEY FOR LIQUIDATED DAMAGES, A NET DECREASE OF \$13,516.06, AND A FINAL CONTRACT AMOUNT OF \$265,483.94.

WHEREAS, Roof Management Inc., of Wall, New Jersey were awarded a contract for the Roof Replacement at the Barry House, Cummins Building and Carriage House Project for the Warren County Department of Public Works in the contract amount of \$279,000.00; and

WHEREAS, there were liquidated damages; and

WHEREAS, this change in award will result in a net decrease of \$13,516.06 and a final contract amount of \$265,483.94

WHEREAS, adequate funds have been established in capital account 0416A505/5062 – Barry House, Carriage House, Cummins Building Roof Replacement

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Orders #1 for the above contract for a net decrease of \$13,516.06 and a final Contract in the amount of \$265,483.94

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 277-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1835R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE PAINTING OF THE CUMMINS BUILDING, CARRIAGE HOUSE AND BANK BUILDING PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$6,000.00.

MINUTES**MAY 23, 2018**

WHEREAS, there exists a need for the professional services of an architect to provide services for the painting of the Cummins Building, Carriage House and Bank Building Project for the Warren County Department of Public Works; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0417A502/5062 – Cummins Building Painting

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in the contract amount not to exceed \$6,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 278-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROUTE 23 AUTO MALL, FOR ONE 2018 FORD ESCAPE UNDER THE MORRIS COUNTY CO-OP

MINUTES**MAY 23, 2018****CONTRACT #15-C, ITEM 1, COVERING VEHICLES, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$22,107.00.**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2018 Ford Escape for the Warren County Health Department and is hereby awarded to...Route 23 Auto Mall, Butler, New Jersey...in the amount of...\$22,107.00 at the prices established under the Morris County Co-op, Contract #15-C, Item 1

Funding for this contract has been provided in trust account 34335/5051 – Health Department Vehicle

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 279-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION AWARDING CONTRACT #WC1707FO-4 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE I FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #02004, COUNTY ROUTE #642 (HIGH STREET) OVER NORFOLK SOUTHERN RAILROAD, BOROUGH OF ALPHA IN THE CONTRACT AMOUNT OF \$53,800.00.

WHEREAS, the County has received Qualification Statements for Contract #WC1707FO for Bridge and Culvert Survey, Design, and Permitting; and

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

WHEREAS, the proposal submitted by Johnson, Mirmiran & Thompson, Inc. meets the needs of the program, price and other factors considered in the amount of \$53,800.00; and

WHEREAS, adequate funds are available in accounts 0415A310 5064 and 0418A301 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Johnson, Mirmiran & Thompson, Inc. of Trenton, N.J. for professional services for the above project in the amount of \$53,800.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

MINUTES**MAY 23, 2018**

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 280-18

On motion by Mr. Gardner, 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 May 23, 2018.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY (PEQUEST RIVER)
MUNICIPAL UTILITIES AUTHORITY:
ROBERT NYLAND – TERM TO EXPIRE FEBRUARY 1, 2023**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County (Pequest River) Municipal Utilities Authority:

Robert Nyland	Term to expire February 1, 2023
32 Bush Street	
Oxford, NJ 07863	

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 281-18

On motion by Mr. Gardner, 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 May 23, 2018.

**RESOLUTION REAPPOINTING THE FOLLOWING MEMBER TO THE WARREN COUNTY
MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE:
JEAN SMOLHA – TERM TO EXPIRE MARCH 25, 2020**

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

WHEARAS, the recommendation for membership on the Committee has been received from the Warren County Board of Chosen Freeholder for the Alternate At-Large Representative whose previous term expired on March 25, 2018; and

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

MINUTES**MAY 23, 2018**

Jean Smolha
 593 Route 519
 Blairstown, NJ 07825

Term to expire: March 25, 2020

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Gardner, 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 May 23, 2018.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF TERRY URFER FROM THE
 POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY.**

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 282-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

**RESOLUTION APPOINTING THE FOLLOWING MEMBER TO THE WARREN COUNTY
 TRANSPORTATION ADVISORY COUNCIL:
 LINDSAY TUMAN – TERM TO EXPIRE DECEMBER 31, 2019**

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

Lindsay Tuman
 66 Ford Road, Ste. 121
 Denville, NJ 07834

Term to expire 12/31/19

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

As always, we appreciate the service of these volunteers, Mr. Gardner said. It is very important.

MINUTES**MAY 23, 2018****RESOLUTION 283-18**

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST 2 BILINGUAL IN SPANISH AND ENGLISH, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Human Services Specialist 2*, classified, is created within the Department of Human Services, Division of Temporary Assistance and Social Services to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of Human Services Specialist 2 Bilingual in Spanish and English, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of *Human Services Specialist 2* is created and established on Range 16 of the contract agreement between CWA 1071 and the Warren County Board of Chosen Freeholders, and that the position be made effective immediately.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 284-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2018.

RESOLUTION CREATING A FULL-TIME POSITION OF ADMINISTRATIVE SUPERVISOR OF INCOME MAINTENANCE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE SUPERVISOR OF FAMILY SERVICES, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Administrative Supervisor of Income Maintenance*, classified, is created within the Department of Human Services, Division of Temporary Assistance and Social Services to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Administrative Supervisor of Family Services*, classified, is hereby abolished.

MINUTES**MAY 23, 2018**

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of *Administrative Supervisor of Income Maintenance* is created and categorized as a non-bargaining unit position and established on Grade 16 of the non-bargaining unit salary schedule and be made effective immediately.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

REPORTS AND COMMENTS

County Counsel Joe Bell said he had three matters for Executive Session regarding litigation.

County Engineer Bill Gleba reported that construction on Route 57 in Franklin and Greenwich Townships would be going on for quite some time – into next year.

The storm sewer system on County Route 676 (Decatur Street) in Columbia has been evaluated and looks to be in pretty good shape. Mr. Gleba said this road is in our overlay program this year, so we will be fixing up those inlets. We will start having some conversations with Knowlton Township regarding taking over the roadway.

County Planner Dave Dech reported that the Paper Shredding event on May 12 brought in 5.3 tons in 305 cars. This was about a ton less than last May, but the number of cars was the same.

There had been a Route 57 Warren Heritage Scenic Byway meeting the prior evening, and it was well attended. The group is working on identifying historic resources; dairy farms (former and existing), places to eat, and other things that may be of interest to tourists. He said it was moving along well. A brief discussion followed regarding other sites that should be noted, with Mr. Gardner suggesting Shippen Manor and the Asbury Mill. Mr. Smith thought Cultural & Heritage should be combined and placed under the umbrella of Land Preservation, and hoped that County attractions could one day be open more days for visitors.

County CFO Dan Olshefski said thanks to the efforts of Mr. Bell and his staff, we received a payment in excess of \$178,000 from a patient that had been in Warren Haven.

Regarding the agreement with the Phillipsburg library - which is set to expire June 30 – Mr. Olshefski had received correspondence that showed the library's budget increasing by 30 percent. When he asked for itemized line item documentation, the budget appeared to be more in line with what it had been for the past three years. It appears that

MINUTES**MAY 23, 2018**

Phillipsburg's calculation is an effort to have the County subsidize the second half of the year as well as the first six months. "Which we should not be," said Mr. Sarnoski.

Based on the line items received (\$1,062,000) and our percentage (46 percent this year), Mr. Olshefski recommended a payment of \$244,329 instead of the requested \$317,314.82. The agreement is based on expenditure. If there was an expenditure they could justify, Mr. Olshefski said we could make an additional payment based on that. Mr. Sarnoski mentioned the County being owed about a half million dollars in books and materials. Mr. Smith said it was not his position to try to kill the Phillipsburg Library. Regarding the collection, Mr. Smith said he would be willing to barter part of that outstanding number in an effort to allow for a smooth, cooperative transition. The new library will not be open on July 1, which had been the original goal. The Board was now hoping for it to open no later than August 1.

Mr. Marvin reviewed details of the Library Federation Agreement and its 2010 amendment thereof, which states that 10 percent of the budget was to be dedicated to collection. That was to be rebatable by a like value of collection at the termination of the agreement, or in cash. Mr. Marvin said according to their meeting minutes, the Phillipsburg Library Director and Mayor both made statements on the record that any collection they would turn over would be "old magazines". Knowing this, we would have to demand cash. At this point, they would owe us about \$400,000 back for the collection.

Mr. Sarnoski said it was not his intention to handicap the Phillipsburg Library, but he thought they needed to understand what is owed back to the County under the agreement. He said we might choose to be generous and not demand it back, but he did not appreciate the tone of correspondence from the Mayor.

The Board appeared to reach a consensus to make the payment Mr. Olshefski recommended (\$244,329) and hope for a smooth transition. Mr. Sarnoski pointed out that the Board could pursue litigation if the terms of the agreement are not followed.

The new library's debut has been delayed due to weather and other unforeseen circumstances that were no one's fault. Mr. Smith hoped to be able to provide continuity of service, and if Phillipsburg's leadership decides it does not want that to happen, the Freeholders will have to deal with it accordingly.

County Administrator Steve Marvin had the latest vacancy report with his recommendations for the Board's review. He spoke for a few moments about the recent passing of Donna Fleming, Confidential Aide/Secretary to Mr. Marvin and the Freeholders for the last 15 years. She served a total of 31 years with the County and Judiciary. "She'll be missed," he said.

MINUTES**MAY 23, 2018**FREEHOLDER COMMENTS

Mr. Gardner agreed Ms. Fleming will be missed immensely.

Regarding Warren County Community College's commencement, Mr. Gardner said it was a great success despite raining cats and dogs. He noted in attendance this evening was one of the graduates, Carla Mae Weimer, who earned three degrees.

Mr. Gardner then voiced his personal opposition to the Route 80 rock fall mitigation project. "I think it's outrageous," he said. Now the cost is said to be \$55-\$58 million, and we don't know where it's going to end up. He thought it was insensitive to the great value of the Delaware Water Gap National Recreation Area. He thought something could be done without the size and scale of this "Jurassic Park-type fence." He thought we, and our legislators, have to get more vocal to oppose this. "We cannot have State agencies just deciding to do what they want to do without adhering to – and acknowledging- the legislators from the given region," Mr. Gardner said.

Regarding the recent NJAC Conference, Mr. Gardner thought it was a huge success with a lot of educational programming.

Mr. Sarnoski said he had known Donna Fleming since he first became a Freeholder. Over the years, they became friends, and almost like family toward the end. He said she was certainly going to be missed. "She had a great heart, she was a great person, very loved by everybody," said Mr. Sarnoski.

Mr. Sarnoski agreed that the NJAC Conference was great, and congratulated Mr. Smith on being named Freeholder of the Year. It is a great honor and well deserved. He also complimented Mr. Smith on his commencement address at WCCC, and noted that the drone lab at the Phillipsburg satellite campus has been named after Mr. Smith and his wife, Eileen.

Regarding the rock fall mitigation project, Mr. Sarnoski reported having met with the 24th District legislators that was well attended by stakeholders. "We really grilled them, and quite frankly, I don't feel they had a significant grasp on the project or the answers we were looking for," he said. As a member of the NJTPA, Mr. Sarnoski votes on the TIP (Transportation Improvement Program), and he made comments regarding this project. It went from \$2 million to almost \$60 million without any real justification as to why the project can't be more moderate. The funding source is not correctly stated in the TIP (it says it is state funded, but he has been told it will be federal dollars, which needs to be straightened out).

There have only been 12 accidents in 16 years with relation to rock fall, and no details about these accidents have been provided despite OPRA requests. Mr. Sarnoski

MINUTES**MAY 23, 2018**

expressed his disappointment to the NJTPA that we can't get funding for a project on the intersection of Routes 57 and 519, where there are multiple accidents per year -including fatalities – and this project is getting fast-tracked.

Mr. Smith had attended a subsequent meeting, and indeed many questions remain from many interests. He thought this was another case of needing to know what the target is before taking proper aim. Now with the senators becoming more aware of this, he thought we were on a good path.

The public comment period on the landfill expansion has begun, the draft permit has been obtained from the DEP, and Mr. Smith thought the process was moving in a positive direction.

Mr. Smith was thankful for the honor of having been named Freeholder of the Year.

Mr. Smith closed his comments by talking about the late Donna Fleming. He said she was probably the one person he spoke to as much as his wife. He said she was a model employee and he will miss her dearly. A moment of silence was observed.

CLOSING PUBLIC COMMENTS

After congratulating Mr. Smith on Freeholder of the Year, Carla Mae Weimer expressed concern about a 300-unit apartment building to be built on Asbury Anderson Road near the traffic light. She asked, "Do we really need more people and more traffic in that area?" She then wanted to know if sports betting could be implemented in the Columbia area to generate revenue and help abate property taxes.

Mr. Smith said this Board has not raised taxes. Regarding approvals for the apartment building, he explained that is done and authorized by the township, not the county.

Alan Hunt, Executive Director of the Musconetcong Watershed Association (MWA), thanked the Freeholders for passing the resolution to continue to fund the restoration of the Asbury Mill. We took your comments to heart, he said, and hoped to have them out at the site for a ribbon cutting opening and celebration of the partnership that we have.

Stan Prater of JCP&L said this was his first year going to the NJAC Conference, and he was happy to see Mr. Smith surprised with Freeholder of the Year. He announced that JCP&L would be a sponsor of the upcoming ParkFest.

MINUTES**MAY 23, 2018****RESOLUTION 285-18**

On motion by Mr. Gardner, 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 May 23, 2018.

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 8:23 p.m.

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: SDA, W.M./R.M./C.C., et al.; Brotzman settlement; status of proposal from Tilcon re: purchase of county property; App. Div. decision re: Court Room 2.; SDA litigation settlement.

(2) *Matters Relating to Collective Bargaining*: Items to be discussed include: Status of labor negotiations with FOP 171, CWA 1071-TASS; Prosecutor mediation with PBA 331-Detectives; PBA 280-Sheriff's Officers; AFSCME 671; CWA 1032-Prosecutor's Clerical.

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.

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 in a meeting held on May 23, 2018.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board emerged from Executive Session and returned to Open Session at 9:10 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business before the Board at this time, the meeting was adjourned at 9:10 p.m.

ATTESTED TO:

Steve Marvin, Clerk of the Board