

**MINUTES****JUNE 27, 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 June 27, 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 Ed Smith. Also attending were, County Engineer William Gleba, County Counsel Joe Bell, 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 JUNE 27, 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 Regular Session of June 13, 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 of June 13, 2018 were approved.

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

Mr. Sarnoski said the Addiction Awareness Task Force has been working diligently to raise awareness regarding the opioid crisis and other addiction issues. The task force asked the county's high school students to design a logo that would help raise awareness “so people know there are resources in Warren County where people with addictions can find help.”

Thirteen designs were submitted, and task force members voted to determine which was most suitable without knowing who designed it or what school the student attended.

The new logo and slogan was unveiled, and prizes were presented to the following two high school students responsible for the winning submissions: \$500 to recent Hackettstown High School graduate Gregory Shepherd, who designed the logo selected by task force members, while his alma mater's art department will receive a \$500 prize as well. Shepherd will be attending William Paterson University this fall, majoring in communications and journalism.

**MINUTES****JUNE 27, 2018**

The design submitted by Ryan Cooney, who is a rising senior at Warren Hills Regional High School, included the phrase "Addiction is a Problem. Awareness is a Solution." Task force members liked it so much they decided to use it as a slogan, and Cooney also was awarded a \$500 prize.

The students were presented with the prizes and certificates of achievement by the freeholders, who praised their efforts while also saluting the task force.

Shepherd's winning design depicts two people standing on the words "Warren County Addiction Awareness Task Force," with hands outstretched as if one is about to assist the other's climb. Meanwhile, the group liked the slogan Cooney included in his design and "thought it was very appropriate for the task force," Sarnoski said.

The \$1,500 in prize money was donated by task force co-chairman Douglas Steinhardt, the former mayor of Lopatcong Township, who added \$500 to the initial \$1,000 to be split by the student and school when the group decided it wanted to use the slogan as well as a logo.

Mr. Smith applauded the efforts of the students and of the task force, while Mr. Gardner said, "Hats off to you young people for stepping up and getting engaged in this process. We need even more young people like you."

There were no comments on agenda items.

**RESOLUTION 319-18**

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 June 27, 2018.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-24 and 2018-25, dated June 27, 2018,** in the amount of **\$2,189,808.29** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

**MINUTES****JUNE 27, 2018**

2018-24	6/20/18	\$486,249.02	
2018-25	6/27/18	<u>385,619.09</u>	
TOTAL			\$871,868.11
TOTAL-OTHER			0.00
Payroll (including fringe)	6/21/18	\$1,317,340.18	
Subsistence	6/21/18	<u>600.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,317,940.18</u>
GRAND TOTAL			<u>\$2,189,808.29</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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 320-18**

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 June 27, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$296,688.00 FROM THE STATE OF NEW JERSEY,  
JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP  
GRANT PROGRAM & THE FAMILY COURT SERVICES 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 2018 in the sum of \$296,688.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program.

**BE IT FURTHER RESOLVED** that a like sum of \$296,688.00 be and the same is hereby appropriated under caption:..."**UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES**"...State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program (administered by Human Services Dept.).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Juvenile Justice Commission.

**MINUTES****JUNE 27, 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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 321-18**

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 June 27, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$168,951.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-87-15.**

**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 \$168,951.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-87-15.

**BE IT FURTHER RESOLVED** that the Grant Match of \$85,519.00 is included in the 2018 County Budget, Sheet 17 - Group Insurance Plan for Employees.

**BE IT FURTHER RESOLVED** that a like sum of \$168,951.00 be and the same is hereby appropriated under caption:..."**UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES**"...State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-87-15 (administered by the Prosecutor's Dept.).

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

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 322-18**

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 June 27, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$82,810.20 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL  
PROTECTION, CLEAN COMMUNITIES PROGRAM.**

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of

**MINUTES****JUNE 27, 2018**

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 \$82,810.20, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

**BE IT FURTHER RESOLVED** that a like sum of \$82,810.20 be and the same is hereby appropriated under caption:...**“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”**...State of New Jersey, Department of Environmental Protection, Clean Communities Program (administered by the Correctional Center).

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

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 323-18**

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 June 27, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$150,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION,  
SECTION 5311 INNOVATION GRANT – ROUTE 31 SHUTTLE.**

**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 \$150,000.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Innovation Grant – Route 31 Shuttle.

**BE IT FURTHER RESOLVED** that the Grant Match of \$50,000.00 is included in the 2018 County Budget, Matching Funds for Grant – NJ Transit 5311 Sheet 26.

**BE IT FURTHER RESOLVED** that a like sum of \$150,000.00 be and the same is hereby appropriated under caption:...**“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”**...New Jersey Transit Corporation, Section 5311 Innovation Grant – Route 31 Shuttle (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.

**MINUTES****JUNE 27, 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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 324-18**

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 June 27, 2018.

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY  
FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE,  
DEPARTMENT OF LAW AND PUBLIC SAFETY.**

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding of approximately \$117,462 with a match of \$29,337 for an approximate project total cost of \$146,799 for a project under the State of New Jersey County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program.

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

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

**THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 325-18**

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 June 27, 2018.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION  
FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROJECT  
BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY  
AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$29,337 COUNTY  
SHARE AND \$117,462 FEDERAL SHARE FOR A TOTAL OF \$146,799.00 FOR THE PERIOD OF  
OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018.**

**MINUTES****JUNE 27, 2018**

**BE IT RESOLVED BY** the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application for the Sexual Assault Response Team/Sexual Assault Nurse Examiner Project between the N.J. Division of Criminal Justice, Department of Law and Public Safety and the Warren County Prosecutor's Office in the amount of \$29,337.00 County Share and \$117,462.00 Federal Share for a total of \$146,799.00 for the period of October 1, 2017 through September 30, 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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 326-18**

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 June 27, 2018.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE FY 2017 CONTINUUM OF CARE (CoC) PROGRAM GRANT AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND COUNTY OF WARREN IN THE AMOUNT OF \$35,673; IN-KIND MATCH OF \$8,918.**

**WHEREAS**, the County of Warren filed an application to HUD for administrative cost for operating the Continuum of Care (CoC) Committee, which itself is a requirement of HUD.

**WHEREAS**, the announcement of award for HUD 2017 funds was made on June 19, 2018 with an administrative allocation to Warren County for \$35,673; In-Kind Match of \$8,918.

**WHEREAS**, HUD regulations require that the County sign off on the grant agreement before it can legally transfer the funding to the County of Warren.

**WHEREAS**, the receiving agency, County of Warren has agreed to provide the In-Kind matching funds; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the Continuum of Care Grant Agreement in the amount of \$35,673; in-kind Match of \$8,918.

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 327-18**

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 June 27, 2018.

**RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #517 (HIGH STREET) FOR HACKETTSTOWN MUNICIPAL UTILITY AUTHORITY WATER SYSTEM IMPROVEMENT WORK, TOWN OF HACKETTSTOWN.**

**WHEREAS**, the Hackettstown Municipal Utility Authority (HMUA) has requested

**MINUTES****JUNE 27, 2018**

permission to close a portion of County Route #517 (High Street) from State Route 46 to Cook Street, for a period of one (1) week, tentatively commencing August 8, 2018 and from Franklin Street to Miller Street, for a period of one (1) week, tentatively commencing August 27, 2018 during daily work hours, for water system and roadway repairs.

**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 # 517 (High Street) from State Route 46 to Cook Street and Franklin Street to Miller Street during daily work hours for a period of approximately one week each or until such time as the repair work is complete, with the following conditions:

1. An appropriate detour plan is submitted by the HMUA 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.
4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 328-18**

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 June 27, 2018.

**RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #604  
(WILLOW GROVE STREET) FOR HACKETTSTOWN MUNICIPAL UTILITY AUTHORITY WATER  
SYSTEM IMPROVEMENT WORK, TOWN OF HACKETTSTOWN.**

**WHEREAS**, the Hackettstown Municipal Utility Authority (HMUA) has requested permission to close a portion of County Route #604 (Willow Grove Street) from Maple Avenue to Cook Street in the Town of Hackettstown, for a period of approximately one (1) week during daily work hours tentatively to commence on Monday, September 3, 2018, for water system and roadway repairs.

**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 #604 (Willow Grove Street) during daily work hours for a period of approximately one (1) week or until such time as the repair work is complete, with the following conditions:

1. An appropriate detour plan is submitted by the HMUA 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.



**MINUTES****JUNE 27, 2018**

4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 329-18**

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 June 27, 2018.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1840 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WC1840 for anti-icing & deicing fluid for the Warren County Road Department is hereby approved

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

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

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 330-18**

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 June 27, 2018.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1841 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.**

**BE IT RESOLVED**, that specification WC1841 for lumber for various departments is hereby approved

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

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

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 331-18**

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

**MINUTES****JUNE 27, 2018**

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 27, 2018.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1839 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC1839 for rock salt for the Warren County Road Department is hereby approved.

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

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

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 332-18**

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 June 27, 2018.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2018 WARREN COUNTY SHOTCRETE PROGRAM CONTRACT #WC1838.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC1838 for the 2018 Warren County Shotcrete Program are hereby approved.

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

---

**THE STAR LEDGER**

---

**TENTATIVE SCHEDULE**

**ADVERTISING DATE –THURSDAY, JULY 12, 2018**

**BIDS TO BE RECEIVED –TUESDAY, AUGUST 7, 2018**

**AWARD DATE –WEDNESDAY, AUGUST 22, 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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 333-18**

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 June 27, 2018.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2018 WARREN COUNTY**

**MINUTES****JUNE 27, 2018****BRIDGE PAINTING PROGRAM CONTRACT #WC1837.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC1837 for the 2018 Warren County Bridge Painting Program are hereby approved.

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

**THE STAR LEDGER****TENTATIVE SCHEDULE****ADVERTISING DATE –THURSDAY, JULY 12, 2018****BIDS TO BE RECEIVED –TUESDAY, AUGUST 7, 2018****AWARD DATE –WEDNESDAY, AUGUST 22, 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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 334-18**

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 June 27, 2018.

**RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT  
WC1842R FOR PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR  
CDL REQUIREMENTS TO NATIONAL DRUG SCREEN, INC., FOR THE PERIOD OF  
AUGUST 1, 2018 THROUGH JULY 31, 2019, IN AN AMOUNT NOT TO EXCEED \$5,500.00.**

**WHEREAS**, there exists a need for the professional services of a drug and alcohol test screening service for CDL requirements; 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**, 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 budget account 012900/5093 – Roads – Medical Expenses including Physicals 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 National Drug Screen Inc., of Belvidere, New Jersey, for professional services for the above project, in the amount not to exceed \$5,500.00 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 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.

**MINUTES****JUNE 27, 2018**

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 335-18**

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 June 27, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1843R FOR SUPPLEMENTAL INSURANCE BENEFIT PLANS TO AFLAC, FOR THE PERIOD OF AUGUST 1, 2018 THROUGH JULY 31, 2019 AT NO COST TO THE COUNTY OF WARREN.**

**BE IT RESOLVED**, that contract WC1843R for Supplemental Insurance Benefit Plans for the period of August 1, 2018 through July 31, 2019 for the County of Warren is hereby awarded to...**Aflac, Columbus, Georgia**

**WHEREAS**, The Local Public Contracts Law (N.J.S.A.40A:11-5 (m) requires that 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**, The Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, No County Funds are required for this contract

**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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 336-18**

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 June 27, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$351,000.00.**

**BE IT RESOLVED**, the purchasing department is authorized to issue purchase orders for line striping on various county roads for the Warren County Engineering Department and is hereby awarded to...**Denville Line Painting, Inc., Rockaway, New Jersey**...in the estimated amount of \$351,000.00...at the prices established under the Morris County Cooperative Contract

**MINUTES****JUNE 27, 2018**

#36

Funding for this contract has been provided in capital account 0417A208/5063 – Pavement Marking, 0416A208/5063 Pavement marking and budget account 012900/5125 – Roads Capital Materials

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 337-18**

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 June 27, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO  
HARTER EQUIPMENT, INC., UNDER NEW JERSEY STATE CONTRACT #43036  
COVERING LAWN AND GROUND EQUIPMENT FOR A KUBOTA MODEL D1105  
UTILITY TRACTOR FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT  
IN THE TOTAL AMOUNT OF \$30,583.90.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a Kubota Model D1105 Utility Tractor for the Warren County Buildings & Grounds Department and is hereby awarded to...**Harter Equipment, Inc., Millstone Township, New Jersey**...in the amount of \$30,583.90...at the prices established under New Jersey State Contract #43036

Funding for this contract has been provided in capital account 0418A612/5050 – Public Works Tractor

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 338-18**

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 June 27, 2018.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO DOSSIER SYSTEMS,  
TO PROVIDE LICENSED COMPUTER SOFTWARE, INSTALLATION AND MAINTENANCE SERVICES  
FOR A FLEET MAINTENANCE SYSTEM FOR THE WARREN COUNTY ROAD DEPARTMENT  
IN THE TOTAL AMOUNT OF \$52,760.00.**

**WHEREAS**, it has been recommended that the county issue a purchase order for fleet maintenance computer software and maintenance services on specific special licensed computer software, for the Warren County Road Department; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

**MINUTES****JUNE 27, 2018**

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

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

**WHEREAS**, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Dossier Systems, of Burlington, New Jersey for providing computer software, software maintenance, installation and training on licensed products for the Warren County Road Department

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Dossier Systems, of Burlington, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and enhancements to operate with current software housed in various county departments.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in capital accounts 0414A411/5058 – Cartegraph, 0416A405/5059 – Upgrade Fuel System, 0414A410/5058 – Fuel system Upgrade and 0415A506/5062 – Roads DEP Drainage

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 339-18**

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 June 27, 2018.

**RESOLUTION AWARING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019 IN THE AMOUNT OF \$111,866; FUNDING AVAILABLE THROUGH THE FY 2019 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 July 1, 2018 through June 30, 2019 in the total amount of \$111,866; funds are available from the FY 2019 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 2018 Municipal Alliance Grant between the County of Warren and the following alliance programs:

**MINUTES****JUNE 27, 2018**

Frelinghuysen	\$3,536
Great Meadows Regional	9,972
Hackettstown	8,781
Hope Twp.	3,342
Knowlton	4,113
Mansfield/Washington Borough/Franklin Twp.	18,077
Oxford	3,735
Phillipsburg	12,440
Regional	7,694
South Warren Regional	21,502
Washington Township	6,630
White Twp.	5,392
Countywide Program	6,652

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 340-18**

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 June 27, 2018.

**RESOLUTION AWARDING THE CONTRACT FOR THE RECONSTRUCTION OF INTERCOUNTY BRIDGE #16009/#L-25-W, POINT MOUNTAIN ROAD OVER THE MUSCONETCONG RIVER, MANSFIELD AND LEBANON TOWNSHIPS, WARREN AND HUNTERDON COUNTIES TO STATE LINE CONSTRUCTION CO., INC. FOR THE LOW BID OF \$2,389,133.90.**

**WHEREAS**, the County of Hunterdon received bids on Thursday, May 24, 2018 for the Reconstruction of Intercounty Bridge 16009/#L-25-W, Point Mountain Road over the Musconetcong River, Mansfield and Lebanon Townships, Warren and Hunterdon Counties; and

**WHEREAS**, State Line Construction Co., Inc. of Newark, New Jersey submitted the lowest responsive and responsible bid of \$2,389,133.90; and

**WHEREAS**, the bid does not exceed the Engineer's Estimate for the project; and

**WHEREAS**, the County of Hunterdon Engineer's Office and Purchasing Department have reviewed the bid and recommend the award; and

**WHEREAS**, the Warren County Engineer has reviewed the recommendation and is in agreement; and

**WHEREAS**, adequate funds are available in account F61655358 5064, 0416A301 5064, 0415A307 5064, 0414A304 5064, 0410A306 5064 and certified by the County Chief Financial Officer for Warren County's share (½) of the cost in the amount of \$1,194,566.95.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren does hereby approve the award of the contract for the above project to State Line Construction in the amount of \$2,389,133.90 (\$1,194,566.95 Warren County's share) in accordance with the agreement dated February 09, 2011.

**BE IT FURTHER RESOLVED** that the Director of the Board and Clerk are hereby authorized

**MINUTES****JUNE 27, 2018**

to sign the joint Inter-County contract for the project.

**BE IT FURTHER RESOLVED** that the award 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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 341-18**

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 June 27, 2018.

**RESOLUTION AWARDED CONTRACT #WC1707FO-5 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 2018 WARREN COUNTY BRIDGE DECK PRESERVATION PROGRAM IN THE CONTRACT AMOUNT OF \$75,400.00.**

**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 \$75,400.00; and

**WHEREAS**, adequate funds are available in accounts 0415A307 5064 and 0415A308 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 \$75,400.00, 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.

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 342-18**

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 June 27, 2018.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD:  
RHONDA THOMAS-BOOTHE – TERM TO EXPIRE JUNE 30, 2020**



**MINUTES****JUNE 27, 2018**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Mental Health Board:

Rhonda Thomas-Boothe  
605 Patricia Circle  
Stewartsville, NJ 08886

Term to expire: 06/30/20

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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski expressed appreciation to Ms. Thomas-Boothe for taking on this role. There is no compensation, it takes time, and is not easy. Mr. Gardner and Mr. Smith concurred.

**RESOLUTION 343-18**

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 June 27, 2018.

**RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL ASSISTANT, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Confidential Assistant, unclassified, is created in the Warren County Public Works Department, Road Division in compliance with N.J.A.C. 11A: 3-5(m) for the purpose of enhancing the efficiency and effectiveness of operations; and;

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Administrative Clerk, classified, is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Confidential Assistant is created and established on Salary Grade 11, and 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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 344-18**

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 June 27, 2018.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND WARREN COUNTY SUPERVISORS' LOCAL 0671 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME NJ, FOR THE PERIOD OF JANUARY 1, 2018, THROUGH DECEMBER 31, 2021.**

**MINUTES****JUNE 27, 2018**

**WHEREAS**, the Warren County Board of Chosen Freeholders and representatives of the Warren County Supervisors' Local 0671 of The American Federation of State, County and Municipal Employees affiliated with AFSCME NJ, have completed contract negotiations and have agreed to terms and conditions of employment;

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and Warren County Supervisors' Local 0671 of The American Federation of State, County and Municipal Employees affiliated with AFSCME NJ for the period of January 1, 2018, through December 31, 2021.

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 June 27, 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 matters for Executive Session regarding pending litigation.

County Engineer Bill Gleba apprised the Board that the NJ DOT will be starting work on the CR 608 (Silver Lake Road) bridge project on July 10. Message signs will be put up imminently advising that the road will be closed for about eight weeks.

Mr. Smith inquired about the East Avenue (Hackettstown) bridge replacement project, on which Morris County is the lead. Mr. Gleba said a consultant had submitted an alternative analysis for the different methods that could be employed; traffic control and staging are going to be the most important elements there. After this process, we will go to the DOT. Mr. Gleba anticipated construction to begin next year at the earliest.

Mr. Smith mentioned correspondence on which he was copied regarding the bridge replacement on Route 173. Mr. Gleba said he expected further dialog.

Mr. Gardner asked about the broken areas of paving on Route 632 where it joins Route 173. The State had paved the on and off ramps and stopped there. Mr. Gleba said they disputed over jurisdiction, but they could not work out a deal. The area is now in the County's overlay project for the current year, but due to potential bidding issues, it may not be done until next year. If it can't be done this year, Mr. Smith asked if some of the bad areas could be patched. Mr. Gleba said it would be addressed one way or another.

County Planner Dave Dech said he would defer to Mr. Sarnoski to report on a meeting earlier in the day.

County CFO Dan Olshefski was absent due to the recent death of his mother. Mr. Smith said our thoughts are with him at this difficult time.

**MINUTES****JUNE 27, 2018**

County Administrator Steve Marvin mentioned the latest vacancy report, and then relayed a message from the CFO. An unexpected check for \$1.4 million arrived the prior week from the federal government. This was supposed to have been paid to us when we owned the nursing home, but somehow the money had been diverted to the State level. After an inquiry launched by another county, it was recently straightened out. The funds will go into MRNA (Miscellaneous Revenue Not Anticipated).

**FREEHOLDER COMMENTS**

Mr. Gardner mentioned Warren County Technical School's graduation held the previous week. He thought it was exciting that while many of the graduates will be heading out into the workforce, others will be going on to college. One student will be attending Drexel University.

The State of New Jersey is seeking to merge smaller municipalities throughout the state. Mr. Gardner found this disturbing, as many such towns are "net givers" and not takers. He said the State is unable to solve simplistic issues in urban areas, such as getting revaluations on track. He said there might be room for some towns to merge, but he was against a blanket policy.

Mr. Sarnoski reported on the meeting mentioned earlier by Mr. Dech. They were joined by Mr. Gleba, Mr. Lazorisak, Assemblyman John DiMaio and other county stakeholders for a meeting with the NJ DOT and NJ DEP regarding the intersection of CR 519 and State Route 57. He said the crux of the problem is safety. This is one of the top three intersections in Warren County for accidents. This has been one of our top priority intersections for quite some time. The 10-year-old Federal Highway grant for this project is about to run out. If the NJ DOT does not get this project going, \$10 million will be forfeited come September of 2019.

The bridge there is functionally obsolete and Route 57 is structurally deficient. Mr. Sarnoski said the DOT assured the group that it is being worked on, but has concerns about DEP regulations regarding wetland mitigation, stream aquifer issues, and animal crossings. Yet this meeting seemed to reveal that the DEP wouldn't be as much of an obstacle as the DOT fears. "The DEP doesn't seem to be the biggest holdup to this project," Mr. Sarnoski said, "They haven't seen a design yet to disapprove or to comment on."

As a result of this meeting, the County will be provided with a project timeline with specific benchmarks, and semiannual meetings will be held for status updates. The project is supposed to be financed with 100 percent federal dollars. The problem, Mr. Sarnoski said, is that this is not a DOT priority. This is not acceptable to us.

Mr. Smith spoke of a recent tour of the New York Harbor demonstrating how much economic activity comes into New Jersey ports, and feeds a lot of our economy. He hoped to be able to start to catch some of that activity.

On the flip side, Mr. Smith thought some of the tax proposals coming out of Trenton were very disturbing. He said the legislature seems to be losing its will to say no to the governor on tax

**MINUTES****JUNE 27, 2018**

increases. There have been suggestions to increase the real estate transfer tax. “No one wants to talk about cutting spending,” he said, adding that here in Warren County we have managed to keep our budget under control. The governor wants billions in additional spending. It will be interesting to see how it all plays out, he said.

There were no Closing Public Comments.

Under Press Comments, the WRNJ Radio reporter inquired about Resolutions 327-18 and 328-18, closures of two roads in Hackettstown. He asked if they would both be closed at the same time. Mr. Gleba assured him the times would be staggered, and not occur until late August/early September.

**RESOLUTION 345-18**

On motion by Mr. Sarnoski, seconded by Mr. Gardner, at 8:00 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 27, 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.**

**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 Collective Bargaining Agreements*: 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; CWA 1032-Prosecutor’s Clerical.
2. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*. Items to be discussed include: status of litigation: W.M./R.M./C.C., et al.; status of proposal from Tilcon re: purchase of county property. Appraiser, survey and subdivision contracts.

**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 June 27, 2018.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned Executive Session to return to Open Session at 8:39 p.m.

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

**MINUTES****JUNE 27, 2018**

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 8:39 p.m.

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**