

MINUTES**AUGUST 22, 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 August 22, 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 Counsel Joe Bell, County CFO Dan Olshefski and County Public Works Director Alex Lazorisak. County Engineer William Gleba and County Administrator Steve Marvin were on vacation.

The Pledge of Allegiance was led by Director Smith.

Director Smith read the following statement: **ADEQUATE NOTICE OF THIS MEETING OF AUGUST 22, 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 July 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 of July 25, 2018 were approved.

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

The Board then presented NJAC Foundation – Investors Bank scholarship awards to Laura Eelman and Sylvie Errickson.

As liaison to NJAC, Mr. Gardner said we all take pride in our students, in this program, and in the NJAC Foundation. He was grateful to the folks at Investors Bank for making these scholarships possible.

Warren County Technical School Superintendent, Ed Zalewski, and Principal, Derrick Forsythe, were in attendance along with the students accepting the awards. Mr. Zalewski said he was proud of these two young women. Laura was heading to Rutgers to study Chemistry with hopes of eventually becoming a Physical Therapist; Sylvie was planning to major in Communications at William Paterson.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Aaron Hyndman, White Township resident and member of the Mental Health Advisory Board, spoke for a few moments in reference to agenda items 1 one and two (resignations from that board). He expressed gratitude to those who have served, and to the Freeholders for their

MINUTES**AUGUST 22, 2018**

support, but stated that there is a large turnover on that board, with two-thirds of its members having resigned. He urged the Freeholders to actively pursue new members with a variety of skill sets – to look beyond the traditional mental health field – to diversify the Mental Health Board.

Mr. Smith said he was very receptive, and urged Mr. Hyndman to encourage qualified individuals to apply. Mr. Sarnoski noted Mr. Hyndman's long tenure on the Mental Health Board, and agreed there was a high rate of turnover there.

RESOLUTION 387-18

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 August 22, 2018.

RESOLUTION CREATING THE POSITION OF DEPUTY COUNTY ADMINISTRATOR/DIRECTOR OF PUBLIC WORKS AND APPOINTING ALEX LAZORISAK TO SAID TITLE

BE AND IT IS HEREBY RESOLVED that in order to maintain the efficiency, effectiveness and continuity of Warren County government operations, the Board of Chosen Freeholders does hereby create the title of Deputy County Administrator/Director of Public Works in accordance with N.J.S.A. 11A:3-5(l); and

BE IT FURTHER RESOLVED that Alex Lazorisak is hereby appointed as Deputy County Administrator/Director of Public Works at an annual salary of \$125,000, all to be made effective August 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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Smith said Mr. Lazorisak has worked very diligently as our Public Works Director, which can be a difficult job. He is an excellent choice for this role. Mr. Gardner agreed, saying his level of dedication is very evident. This is a clear, smart choice, he said.

Mr. Sarnoski said he has been talking quite a bit about succession planning, and strengthening the bench in certain areas with retirements looming. He concurred that Mr. Lazorisak was an excellent choice to keep the leadership in the County going.

RESOLUTION 388-18

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 August 22, 2018.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-30, 2018-31, 2018-32, and 2018-33, dated August 22, 2018,** in the amount of **\$7,658,273.58** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

MINUTES**AUGUST 22, 2018**

2018-30	8/1/18	\$2,023,428.33	
2018-31	8/8/18	519,366.13	
2018-32	8/15/18	669,924.81	
2018-33	8/22/18	<u>451,158.40</u>	
TOTAL			\$3,663,877.67
Home Depot	7/31/18	\$1,591.01	
PNC Bank Commercial Card	8/3/18	487.95	
Horizon BCBS-August	7/31/18	<u>1,257,714.95</u>	
TOTAL-OTHER			1,259,793.91
Uniform Pay (including fringe)	7/26/18	\$24,124.50	
Payroll (including fringe)	8/2/18	1,363,901.76	
Payroll (including fringe)	8/16/18	<u>1,346,575.74</u>	
TOTAL WAGES, FRINGE, UNIFORMS			<u>2,734,602.00</u>
GRAND TOTAL			<u>\$7,658,273.58</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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 389-18

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 August 22, 2018.

INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$237,068.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, BIO-TERRORISM PREPAREDNESS & RESPONSE

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2018 in the sum of \$237,068.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response.

BE IT FURTHER RESOLVED that a like sum of \$237,068.00 be and the same is hereby appropriated under caption:

MINUTES**AUGUST 22, 2018****“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”**

State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response (Administered by the Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response.

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 390-18

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 August 22, 2018.

INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT TO KNOW 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 \$9,220.00, which item is now available from the State of New Jersey, Department of Health & Senior services, Right to Know Program

BE IT FURTHER RESOLVED that a like sum of \$9,220.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Right to Know Program (administered by Environmental Health)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 391-18

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 August 22, 2018.

INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$143,320.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECYCLING ENHANCEMENT ACT GRANT

MINUTES**AUGUST 22, 2018**

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 \$143,320.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Grant

BE IT FURTHER RESOLVED that a like sum of \$ 143,320.00 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 Environmental Protection, Recycling Enhancement Act Grant (administered by Planning Department)

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 392-18

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 August 22, 2018.

INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$295,005.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, CHILDHOOD LEAD EXPOSURE PREVENTION 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 \$295,005.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Childhood Lead Exposure Prevention Program

BE IT FURTHER RESOLVED that a like sum of \$ 295,005.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Childhood Lead Exposure Prevention Program (administered by Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services.

MINUTES**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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 393-18

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 August 22, 2018.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE PIPERS HILL FARM IN WASHINGTON TOWNSHIP AND THE DEER HAVEN FARM IN FRELINGHUYSEN TOWNSHIP

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that farmland preservation easements on the properties known as the Pipers Hill Farm (Block 48 Lot 72 in Washington Township, consisting of approximately 27.35 gross acres), and the Deer Haven Farm (Block 1301 Lot 23.01 in Frelinghuysen Township, consisting of approximately 15.36 gross acres together totaling approximately 42.71 gross acres (40.71 net), are available for purchase within the requirements of the farmland preservation program; and

WHEREAS, The Land Conservancy of New Jersey (TLC-NJ) has obtained a non-profit grant from the State Agriculture Development Committee (SADC) and has targeted these farms for preservation using those grant funds; and

WHEREAS, TLC-NJ has proposed an agreement with Warren County to participate in the purchase of these development easements; and

WHEREAS, The Warren County Agriculture Development Board (WCADB) has approved the purchase of development easements on these properties at its July 19, 2018 meeting; and

WHEREAS, the purchase of development easements on these properties will encourage the survivability of productive agriculture in Warren County.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the agreement with TLC-NJ for the purpose of development easements on the following farms is hereby approved as follows:

- 1) The Pipers Hill Farm (Block 48 Lot 72 in Washington Township; approximately 26.35 net acres) at an easement value not to exceed \$6,000.00 per acre, with the County to cost share 50% of the acquisition costs of no more than \$3,000 per acre;
- 2) The Deer Haven Farm (Block 1301 Lot 23.01 in Frelinghuysen Township; approximately 14.36 net acres) at an easement value not to exceed \$6,000.00 per acre, with the County to share 50% of the acquisition costs of no more than \$3,000 per acre;
- 3) The County shall share the associated due diligence costs, including but not limited to 100% cost of appraisals, 50% cost of surveys and title fees, at an amount not to exceed \$23,300.

The County's total share of the funding and due diligence costs is estimated to be \$145,430. The Freeholder Director or County Administrator is authorized to sign the Agreement with TLC-NJ, Assignment of Deed of Easements, and any other documentation necessary for the acquisition of the development easements on the above properties under the terms outlined above.

BE IT FURTHER RESOLVED adequate due diligence and cost-share funds in the amount totaling \$145,430 are available in accounts:

MINUTES**AUGUST 22, 2018**

- 1) Pipers Hill Farm - 03895-5067-8951807-5067, \$90,700.00;
- 2) Deer Haven Farm - 03895-5067-8951808-5067, \$54,730.00.

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 394-18

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 August 22, 2018.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE SHANDOR FARM BLOCK 46 LOT 2 IN HARMONY TOWNSHIP CONSISTING OF APPROXIMATELY 108.15 (3%+) ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Shandor Farm, owned by Dorothy Shandor, Judy Riddle, Joyce West and Jennifer Spade located on Block 46 Lot 2 in Harmony Township, consisting of approximately 108.15 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its July 19, 2018 meeting and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on October 10, 2017 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on May 24, 2018 the State Agricultural Development Committee has certified a development easement value of \$3,100 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$3,100 per acre based on zoning and environmental regulations in place as of the current valuation date of January 19, 2018 with an estimated total value of \$335,265.00; and

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

WHEREAS, the tract would encourage the survivability of production agriculture in Harmony Township, and said tract falls within a predetermined County Agricultural Development Area and is in the West Project Areas and property is located in the Highlands Planning Area; and

WHEREAS, on August 7, 2018, the Harmony Township Committee voted by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

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

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

MINUTES**AUGUST 22, 2018**

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its September 27, 2018 meeting; and

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

Cost share based on 108.15 acres (+3%):

	<u>Total</u>
SADC	\$244,419.00 – 72.90% (\$2,260/acre)
Warren County	\$90,846.00 – 27.10% (\$840/acre)
Total Easement Purchase	\$335,265.00 (\$3,100/acre)

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 the development easement on the above described property based on an easement value of \$3,100 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$2,260 per acre, Warren County \$840 per acre.
2. This approval includes the following conditions
 - a. No existing structures on premises
 - b. No existing agriculture labor housing on premises
 - c. One non-severable exception of 1 acre for future single family dwelling restricted to one single family residential unit
 - d. One Residual Dwelling Site Opportunities (RDSO's)
 - e. No preexisting non-agricultural uses on premises
 - f. Access easements to be determined by title search
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
 - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage
3. The County's share in regard to the purchase of said easement is estimated at \$90,846.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Harmony, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED, that the SADC's cost share grant to the County for the purchase of a development easement on the approved application shall be based on the final surveyed acreage of the premises adjusted for proposed road rights-of-way, other rights-of-way or easements as determined by the SADC, streams or water bodies on the boundaries of the premises as identified in Policy P-3-B Supplement and for residual dwelling site opportunities allocated pursuant to Policy P-19-A; and

BE IT FURTHER RESOLVED, if the Township and County agree to the SADC providing its grant directly to Warren County, the SADC shall enter into a Grant Agreement with the Township and County pursuant to N.J.A.C. 2:76-6.18, 6.18(a) and 6.18(b); and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding in the amount of \$90,846.00 in account #03895-5067-8951806-5067 have been certified by the Chief Financial Officer.

MINUTES**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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 395-18

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 August 22, 2018.

RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2019 COMPREHENSIVE COUNTY YOUTH SERVICES PLAN AND NJ JUVENILE JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$296,688 FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders a total of \$296,688 (\$195,937 State/Community Partnership funds, \$100,751 in Family Court Funds.) for the period January 1, 2019 through December 31, 2019; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared a comprehensive county youth services plan update and grant application for program services, program administration and Family Court services, which was approved by the Youth Services Coordinating Council on August 2, 2018.

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2019 Juvenile Justice Commission funding application in the amount of \$296,688 (\$195,937 State/Community Partnership funds, \$100,751 Family Court funds).

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 396-18

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 August 22, 2018.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH THE TOWNSHIP OF ALLAMUCHY FOR THE INSTALLATION OF A SINGLE DRIVER FEEDBACK SIGN WITHIN THE ROAD RIGHT-OF-WAY OF COUNTY ROUTE #667 IN THE TOWNSHIP OF ALLAMUCHY

WHEREAS, the Township of Allamuchy has made a request to install a single Driver Feedback Sign within the road right-of-way of County Route #667; and

WHEREAS, the County of Warren owns the right-of-way along County Route #667; and

WHEREAS, the Township of Allamuchy has agreed to be solely responsible for the design, installation, maintenance and ownership with all rights and responsibilities for the Driver Feedback Sign; and

WHEREAS, the County of Warren requires a Right-of-Way Agreement to be executed by the Township of Allamuchy to permit such use within the right-of-way.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County

MINUTES**AUGUST 22, 2018**

of Warren in the State of New Jersey hereby approves the signing of the Right-Of-Way Agreement between the Township of Allamuchy and the County of Warren for the installation of a single Driver Feedback Sign within the road right-of-way of County Route #667.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto, subject to the Township of Allamuchy executing the same, and made a part of this resolution.

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 397-18

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 August 22, 2018.

RESOLUTION SUPPORTING THE COUNTY OF WARREN APPLICATION FOR FEDERAL FUNDING ASSISTANCE THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES 2018 PROGRAM FOR THE CONSTRUCTION OF THE MORRIS CANAL MUSEUM BRIDGE AND ROADWAY GREENWICH AND LOPATCONG TOWNSHIPS

WHEREAS, the County of Warren has identified the construction of the Morris Canal Museum Bridge as necessary to the County Historic Site Master Plan for the Morris Canal Inclined Plane 9 site and the Morris Canal Greenway 25 Year Action Plan; and

WHEREAS, the project location includes County property connecting County Route #519 and the Morris Canal Inclined Plane 9 site; and

WHEREAS, the aforementioned Right-of-Way and Morris Canal Inclined Plane 9 are under County jurisdiction; and

WHEREAS, the Morris Canal is listed on the National and State Registers of Historic Places; and

WHEREAS, the Morris Canal Inclined Plane 9 site is a National Mechanical Engineering Landmark; and

WHEREAS, the County of Warren wishes to provide access to the Morris Canal Inclined Plane 9 site and advance the County Historic Site Master Plan and Morris Canal Greenway 25 Year Action Plan; and

WHEREAS, the County proposes to construct a bridge and roadway to provide improved public access to the Morris Canal Inclined Plane 9 site from County Route 519; and

WHEREAS, the grant application is identified as Construction of the Morris Canal Museum Bridge and Roadway; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) has Federal funding available through the Transportation Alternatives 2018 Program and is accepting applications for the same; and

WHEREAS, said funding will facilitate implementation of the Construction of the Morris Canal Museum Bridge and Roadway by the County of Warren; and

WHEREAS, the County of Warren will work in close consultation with its consultant, Johnson, Mirmiran & Thompson, Inc. in the preparation of design and construction documents for the improvements to ensure consistency with County engineering and traffic safety design standards and provide for an aesthetically pleasing compatible structure; and

WHEREAS, the proposed Construction of the Morris Canal Museum Bridge and

MINUTES**AUGUST 22, 2018**

Roadway within County property is considered by the County of Warren to meet the eligibility requirements for funding consideration under the Transportation Alternatives 2018 Program; and

WHEREAS, the Department of Land Preservation will be responsible for maintenance of the site; and

WHEREAS, said bridge and roadway construction will not require Right-of-Way acquisition as all work will be performed within the County's Right-of-Way and property.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey does hereby affirm its full support for the application for the proposed Construction of the Morris Canal Museum Bridge and Roadway in Greenwich and Lopatcong Townships.

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 398-18

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 August 22, 2018.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1851 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE OXFORD SALT SHED PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS

BE IT RESOLVED, that specification WC1851 for the Oxford Salt Shed Project for the Warren County Department of Public Works 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 capital account 0417A701/5061 – Oxford Salt Shed

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 399-18

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 August 22, 2018.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1850 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEMOLITION OF FLOOD PRONE PROPERTIES IN WARREN AND HUNTERDON COUNTIES

BE IT RESOLVED, that specification WC1850 for Demolition of Flood Prone Properties in Warren and Hunterdon Counties 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 grant account F72515351/5029 – Hazard

MINUTES**AUGUST 22, 2018**

Mitigation Grant

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 400-18

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 August 22, 2018.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1853C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THRU THE COMPETITIVE CONTRACTING MODEL FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK

BE IT RESOLVED, that specification WC1853C for Information Management, Recording and Cash Control System for the Warren County Clerk 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 accounts 011200/5029 – County Clerk Contracted Services, and 011200/5059 County Clerk DP Equipment

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 401-18

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 August 22, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1852R FOR PROFESSIONAL STRUCTURAL ENGINEERING SERVICES, FOR THE RECONSTRUCTION OF THE BELVIDERE SALT STORAGE SHED FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO CORNERSTONE STRUCTURAL ENGINEERING CONSULTANTS, OF CHESTER, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$45,500.00

WHEREAS, there exists a need for the professional services of an Engineer to provide structural engineering services for the Reconstruction of the Belvidere Salt Shed 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

MINUTES**AUGUST 22, 2018**

and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in capital account 0409A701/5060 – County Property Planning

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 Cornerstone Structural Engineering Consultants, of Chester, New Jersey, for professional services for the above project, in the contract amount not to exceed \$45,500.00 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 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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 402-18

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 August 22, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1841-1 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT

BE IT RESOLVED, that contract WC1841-1 for lumber is hereby awarded to: **Blue Ridge Lumber, Hackettstown, New Jersey**... this contract establishes unit pricing and discounts...NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed...as per their bid submitted...**July 31, 2018**...and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in various department OE budget accounts.

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

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 22, 2018****RESOLUTION 403-18**

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 August 22, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1841-2 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 TO L. E. RITTER LUMBER CO. AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT

BE IT RESOLVED, that contract WC1841-2 for lumber is hereby awarded to:
L. E. Ritter Lumber Co., Belvidere, New Jersey...this contract establishes unit pricing and discounts...NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed.
 as per their bid submitted...**July 31, 2018**...and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.
 Funding for this contract has been provided in various department OE budget accounts.

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

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 404-18

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 August 22, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1839 FOR 18,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$51.71 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$930,780.00

BE IT RESOLVED, that contract WC1839 for 18,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded to:

Atlantic Salt Inc., Lowell, Massachusetts...in the approximate amount of...**\$930,780.00**...
 as per their bid submitted...**July 31, 2018**...and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.
 Funds for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 22, 2018****RESOLUTION 405-18**

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 August 22, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN LLC, OF NEWTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOFFMAN LAROCHE FARM PROPERTY, WHITE TOWNSHIP, BLOCK 46, LOT 37, APPROXIMATELY 93.73 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,750.00

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 appraisals on various properties as listed in the proposal; and

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

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

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

WHEREAS, Holzhauer & Holenstein LLC, was pre-qualified as an appraiser by WC1757FO on November 21, 2017; and

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

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

1. The agreement between the County of Warren and Holzhauer & Holenstein LLC, in the amount of \$3,750.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 406-18

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 August 22, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE HOFFMAN LAROCHE FARM PROPERTY, WHITE TOWNSHIP, BLOCK 46, LOT 37, APPROXIMATELY 93.73 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,150.00

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 appraisals on various properties as

MINUTES**AUGUST 22, 2018**

listed in the proposal; and

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

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

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

WHEREAS, Norman J. Goldberg, Inc., was pre-qualified as an appraiser by WC1757FO on November 21, 2017; and

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

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

1. The agreement between the County of Warren and Norman J. Goldberg, Inc., in the amount of \$2,150.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 407-18

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 August 22, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1840 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.05 AND ESTIMATED TOTAL AMOUNT \$32,025.00

BE IT RESOLVED, that contract WC1840 for anti-icing & de-icing fluid for the Warren County Road Department is hereby awarded to:... **Reed Systems LTD., Ellenville, New York...** in the amount of...**\$1.05 per gal., estimated total amount \$32,025.00**...as per their bid submitted...**July 31, 2018**...and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 22, 2018****RESOLUTION 408-18**

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 August 22, 2018.

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

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for Propane for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded to: **...Amerigas Propane L.P., Chester, New Jersey...** in the approximate amount of **...\$68,000.00...** at the prices established under Morris County Cooperative Contract #43

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

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 409-18

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 August 22, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUESENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$47,556.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded to: **...Queues Enforth Development, Cambridge, Massachusetts...** in the amount of **...\$47,556.00...** at the prices established under New Jersey State Contract #A69836

Funding for this contract has been provided in budget account 012500/5026 – Communications Center Contracted Equipment 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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 22, 2018****RESOLUTION 410-18**

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 August 22, 2018.

RESOLUTION AWARDING CONTRACT #WC1838 TO EASTCO SHOTCRETE, LLC FOR THE 2018 WARREN COUNTY SHOTCRETE PROGRAM IN THE AMOUNT OF \$216,121.19

WHEREAS, the County advertised for bids to be received on Tuesday, August 7, 2018, at 1:30 P.M. for Contract #WC1838 for the 2018 Warren County Shotcrete Program; and

WHEREAS, Eastco Shotcrete, LLC of Manville, NJ, submitted the lowest responsible and responsive bid of \$216,121.19; and

WHEREAS, the bid does not exceed the County Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in account 0418A305 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 award the contract for the above project to Eastco Shotcrete, LLC in the contract amount of \$216,121.19.

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 411-18

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 August 22, 2018.

RESOLUTION AWARDING CONTRACT #WC1702FO-7 TO CHERRY, WEBER & ASSOCIATES, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2018 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519, #579, #609, #623, #627, #632, #657 & #676 TOWN OF HACKETTSTOWN, ALLAMUCHY, FRANKLIN, GREENWICH, HOPE, KNOWLTON, POHATCONG & WHITE TOWNSHIPS IN THE AMOUNT OF \$23,800.00

WHEREAS, the County requested proposals to be received on Tuesday, February 21, 2017 for Contract #WC1702FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for the above project; 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 Cherry, Weber & Associates, P.C. meets the needs of the program, price and other factors considered in the amount of \$23,800.00; and

WHEREAS, adequate funds are available in account 0417A101 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 Cherry, Weber & Associates, P.C. of Phillipsburg, N.J. for professional services for the above project in the amount of \$23,800.00, 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.

MINUTES**AUGUST 22, 2018**

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 412-18

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 August 22, 2018.

RESOLUTION AWARDED CONTRACT #WC1702FO-8 TO MASER CONSULTING, P.A. FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2018 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519, #579, #609, #623, #627, #632, #657 & #676 TOWN OF HACKETTSTOWN, ALLAMUCHY, FRANKLIN, GREENWICH, HOPE, KNOWLTON, POHATCONG & WHITE TOWNSHIPS IN THE AMOUNT OF \$57,000.00

WHEREAS, the County requested proposals to be received on Tuesday, February 21, 2017 for Contract #WC1702FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for the above project; 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 Maser Consulting, P.A. meets the needs of the program, price and other factors considered in the amount of \$57,000.00; and

WHEREAS, adequate funds are available in account 0417A101 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 Maser Consulting, P.C. of Hampton, N.J. for professional services for the above project in the amount of \$57,000.00, 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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 413-18

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 August 22, 2018.

RESOLUTION AWARDED CONTRACT #WC1702FO-9 TO M-TEC CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION INSPECTION SERVICES FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #15017, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK (AT RAILROAD UNDERPASS), LOPATCONG TOWNSHIP IN THE AMOUNT OF \$64,000.00

MINUTES**AUGUST 22, 2018**

WHEREAS, the County requested proposals to be received on Tuesday, February 21, 2017 for Contract #WC1702FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for the above project; 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 M-Tec Construction Services, LLC meets the needs of the program, price and other factors considered in the amount of \$64,000.00; and

WHEREAS, adequate funds are available in account F61655410 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 M-Tec Construction Services, LLC of Phillipsburg, N.J. for professional services for the above project in the amount of \$64,000.00, 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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 22, 2018.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF JOSEPH M. PASLAWSKI FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on August 22, 2018.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 22, 2018.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF MADELINE LOZOWSKI FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on August 22, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 22, 2018****RESOLUTION 414-18**

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 August 22, 2018.

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

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

Melissa Watters
212 Watters Road
Port Murray, NJ 07865

Term to expire: 12/31/18

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Smith echoed Mr. Hyndman's comments earlier regarding service to the Mental Health Board. "We always recognize everybody's service there," he said, adding that he appreciated Ms. Watters agreeing to serve on the WCADB. Mr. Gardner pointed out she will be the sole female on that board, and predicted she would manage just fine.

RESOLUTION 415-18

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 August 22, 2018.

**RESOLUTION AUTHORIZING HOLLY LUBERTO TO ACT AS DEPUTY CLERK OF THE BOARD OF
CHOSEN FREEHOLDERS AT SUCH TIMES AS MAY BE REQUIRED AND DIRECTED**

BE AND IT IS HEREBY RESOLVED that in order to maintain the efficiency, effectiveness and continuity of Warren County government operations, the Board of Chosen Freeholders does hereby authorize Holly Luberto, Confidential Assistant, Public Information Department, to act as Deputy Clerk of the Board of Chosen Freeholders at such times as may be required by absence of the Clerk of the Board; and

BE IT FURTHER RESOLVED that in recognition of the additional duties and responsibilities of said authorization, the annual salary of Holly Luberto shall be \$66,000, all to be made effective August 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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 416-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution be adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 22, 2018.

MINUTES

AUGUST 22, 2018

RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST III, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SOCIAL WORKER, 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 III, 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 *Social Worker*, 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 III is created and established on Range 19 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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 417-18

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 August 22, 2018.

RESOLUTION ESTABLISHING THE ANNUAL SALARIES FOR 2018, 2019 AND 2020 FOR THE COUNTY PROSECUTOR, COUNTY CLERK AND COUNTY SHERIFF IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND THE RECENT ENACTMENT OF P.L. 2018, C.14

WHEREAS, the annual salaries of the County Clerk (N.J.S.A. 40A:9-76) and the County Sheriff (N.J.S.A. 2B:14-3) are established at a minimum of 65% of the annual salary of a Judge of the Superior Court, and

WHEREAS, the salary of the County Prosecutor is established within N.J.S.A. 2A:58-10; and

WHEREAS, the Governor signed into Law P.L. 2018, C.14 on May 18, 2018 which enactment increases the salaries of the County Constitutional Officers for the years 2018, 2019 and 2020

NOW, THEREFORE, BE IT RESOLVED that in accordance with applicable State Statutes and the recent enactment of P.L. 2018, C.14, the salaries of Warren County Constitutional Officers shall be as follows:

	<u>Effective July 1, 2018</u>	<u>Effective January 1, 2019</u>	<u>Effective January 1, 2020</u>
County Prosecutor	\$173,000	\$181,000	\$189,000
County Clerk	\$112,450	\$117,650	\$122,850
County Sheriff	\$112,450	\$117,650	\$122,850

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 22, 2018****RESOLUTION 418-18**

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 August 22, 2018.

RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF TRUCK DRIVER HEAVY/ROAD REPAIRER 1, CLASSIFIED IN 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 Assistant County Supervisor of Roads, unclassified, is created in the Warren County Public Works Department, Road Division to ensure the ongoing effectiveness of departmental operations, and;

BE IT FURTHER RESOLVED that a full-time position of Truck Driver Heavy/Road Repairer 1, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders the full-time position of Assistant County Supervisor of Roads is created on Salary Grade 15 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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 419-18

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 August 22, 2018.

RESOLUTION APPOINTING WALTER SOSVILLE TO THE POSITION OF ASSISTANT COUNTY SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that, pursuant to NJSA 27:14-24, Walter Sosville is hereby appointed to the position of Assistant County Supervisor of Roads, unclassified, within the Warren County Public Works Department, Road Division.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that Walter Sosville is hereby appointed Assistant County Supervisor of Roads for a three (3) year term effective August 23, 2018 at an annual salary of \$77,700.

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 August 22, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski congratulated Ms. Luberto on her designation, saying this is part of the broader picture he mentioned earlier regarding succession plans, to help make us a complete and strong county. Mr. Gardner said he, too, was pleased to support this, as well as the appointment of Mr. Sosville. Mr. Smith also expressed support of the measures.

MINUTES**AUGUST 22, 2018**REPORTS AND COMMENTS

County Counsel Joe Bell had matters for Executive Session including contracts and the WM case.

County Engineer Bill Gleba was away on vacation.

County Planner Dave Dech reported that he had distributed copies of the Transportation Technical Study to the Freeholders' mailboxes. He said this information would feed into the Transportation Plan update to be filed with the NJTPA, which was last adopted in 1982.

Mr. Dech received a letter from the State Historic Commission regarding our re-grant process, informing us that we have been approved for \$10,000 for next year. We will go through the process of taking applications from historical societies. Mr. Gardner said he appreciated Mr. Dech's work on this.

County CFO Dan Olshefski sought approval to distribute 2019 budget letters to Warren County departments, saying it was similar to those in the past, explaining the overall two percent cap restriction as well as the caps on Constitutional Officers. He planned to distribute the letters this week for return by the end of September.

Deputy County Administrator Alex Lazorisak said the vacancy report was in the Freeholders' packets if they had any questions. He said the opening of the Southwest Library Branch has been a success. He invited Library Director Maureen Wilkinson to share some details.

Ms. Wilkinson said that more than 1,000 new members have signed up for library cards, and another 1,000 have re-registered cards that had expired. Some of the registration duties (e-cards) have been outsourced to other branches to keep up with demand. "Success is wonderful," she said, but added that it has been tiring for the staff. Overall, she said feedback on the new branch has been very positive.

FREEHOLDER COMMENTS

Mr. Gardner continued discussion of the new library, saying that on the day it opened, it was hard to find a parking space. The lot has 100 spaces, and he said there were no available spots for a good hour and 20 minutes. He hoped the fervor would die down a bit so it would not be necessary to expand the parking lot right away. He anticipated many new users of the County of Warren County Library system, saying that is "a great thing."

St. Luke's Hospital had hosted a public relations outreach function recently, seeking an understanding of what is happening in our county and the needs of our constituents. Neo-natal care is gone and probably won't be coming back, but Mr. Gardner expressed hope that needs in the mental health community could be addressed in some form. Sussex and Hunterdon counties are also lacking mental health facilities, which he said was a big problem in northwest New Jersey. However, there may be an opportunity to offer angioplasty in the future if road transport is restricted and time is of the essence.

MINUTES**AUGUST 22, 2018**

Abilities of Northwest Jersey held a function to introduce its newly renovated location on South Main Street in Phillipsburg, which will also operate the Branching Out Food Pantry and a new expanded PossAbilities Thrift Boutique. He said it was a great facility, and that he was impressed with its capacity to assist a wide range of individuals with special needs.

Mr. Sarnoski talked about the new library; he had been there on opening day and a couple of times since, and he said it has always been bustling. The children's area was very inviting and seems to be getting a lot of use. He looked forward to conducting an official ceremonial grand opening, hoping to schedule it soon for the end of September.

Mr. Sarnoski congratulated Mr. Smith and his wife, Eileen, on the dedication of the drone lab named in their honor at Warren County Community College's satellite campus in Phillipsburg. This is a very high-tech facility where students can train on drone operation and maintenance, and there is a landing pad in Washington. He said, "It was a fantastic grand opening today, and I know that facility is going to get a lot of use." The crowd applauded the achievement.

Mr. Smith began his remarks by mentioning the new Abilities facility. The organization addresses the issues of post-school special needs people. He said this really emphasizes the impact that fee-for-service has had in terms of us being able to provide Human Services. "The State has pretty much just turned a blind eye to this ongoing need, and it's a real challenge," he said. Abilities has created an industry of providing opportunities for individuals who have extreme challenges. They now have locations all over the county, and Mr. Smith thought they had great initiative.

The One-Stop Career Center has moved to the WCCC in Phillipsburg, and Mr. Smith thought this was a natural fit, as it provides employment opportunities. The center had just opened the previous day, with the Commissioner of Labor and Secretary of Higher Education in attendance. He said this was "one more example of how the Marshall Street campus is coming to fruition," with the employment opportunities and the drone lab being located there years after the satellite campus had been somewhat controversial in the beginning.

Mr. Smith described the debut of the Edward J. and Eileen Smith Drone Lab as "surreal," expressing gratitude to WCCC President Will Austin and others involved for bringing it to fruition. "The drone port is just amazing," he said, noting we have a unique spot in the air space here. This is an opportunity for Warren County to be a leader in this industry.

Mr. Smith reported that the Columbia Dam project has unfortunately jumped through all of its hoops and they will be moving forward. Mr. Gardner said, "Not exactly," as he thought there were more steps to be completed.

Mr. Smith congratulated Mr. Lazorisak and Ms. Luberto in their new designations, saying it was a good step for each of them, and that this allows the County to be able to move forward without being solely reliant on one individual without backup. This is part of the "bench" that he thought made the County stronger.

Moving on to the topic of voting machines, Mr. Smith said this has been an ongoing challenge. There had been some pending legislation regarding a paper record requirement; Mr.

MINUTES**AUGUST 22, 2018**

Smith had been told that Sen. Sweeney was going to pull the bill, but later heard this was not the case. Evidently, Sen. Sweeney is not interested in going back to paper ballots. This is a work in progress in which Freeholder Smith has been actively involved.

Mr. Sarnoski interjected that optical scanning increases election costs exponentially, as ballots equal to 110 percent of voter registrations are required – even though about 20-25 percent of those people actually vote. This means 80 percent of the ballots will be discarded, at a cost of one dollar apiece. “That’s hundreds of thousands of dollars each election just going right out the window,” he said.

Mr. Smith said we are now looking at a ballot marking system that allows voters to make selections on the screen, and generates a printed ballot. This is very similar to the system we have now, except this paper record will be scanable, and saved to a flash drive for quick results.

Next, Mr. Smith mentioned the new library, saying the opening was exciting, and as individuals are deciding whether they want to be a part of the system or not, he thought Warren County Library would be the winner in any comparison. “We have to make an effort to make sure that is well known,” he said.

Regarding St. Luke’s, Mr. Smith he was pleased with the meeting. They have demonstrated they have continued interest in Warren County. One of the challenges they face is the traditional hospital being undercut by surgery centers and other outpatient facilities.

Lastly, Mr. Smith said today we received notification that the County will be receiving \$4 million in Highway funds next year, a benefit of the gas tax. While the tax had been contentious, it will be providing relief to property taxpayers in terms of getting capital projects done.

There were no closing public comments.

RESOLUTION 420-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 8:01 p.m. the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 22, 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 Litigation, Negotiations and Attorney-Client Privilege:* Items to be

MINUTES**AUGUST 22, 2018**

discussed include: Status of various litigation: SDA, W.M./R.M./C.C., et al., status of Courtroom #2 Litigation, and Draft letter to Fairview Insurance Re: Premium Freeze.

(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; 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 August 22, 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 8:36 p.m.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business before the Board at this time, the meeting was adjourned at 8:36 p.m.

ATTESTED TO:

Steve Marvin, Clerk of the Board