

MINUTES**SEPTEMBER 26, 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 September 26, 2018 at 7:30 p.m.

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

The Pledge of Allegiance was led by Director Smith.

Director Smith read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF SEPTEMBER 26, 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 held on September 12, 2018 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Executive Session held on September 12, 2018 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Aaron Hyndman inquired about agenda item E-4, regarding the grant application to NJ Transit. Mr. Smith said the full resolution was available on the dais, but basically, this was just an application for us to get the federal money to help subsidize the transit system that we have. Mr. Hyndman was given a copy of the resolution.

Regarding agenda item H-1, the demolition of repetitive flood loss properties, Michael Grossmann asked if the properties were county-owned, privately owned or a combination. Mr. Smith said they were private-owned; this is federal money, and Warren County is the lead agency. Public Safety Director Frank Wheatley added that this was a federal grant awarded to us in a joint venture with Hunterdon County to demolish structures affected by severe, repetitive flooding. Owners had the opportunity to weigh in as to whether they wanted to accept those offers by the federal government after appraisal. These are the ones that chose to do so and are moving forward. Mr. Marvin noted that in the end, after the properties are cleared out, the municipalities take

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ownership of the properties.

RESOLUTION 445-18

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 September 26, 2018.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-37 and 2018-38, dated September 26, 2018,** in the amount of **\$3,710,261.43** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2018-37	9/19/18	\$704,664.75	
2018-38	9/26/18	380,902.47	
TOTAL			\$1,085,567.22
Horizon BCBS-October	9/26/18	\$1,254,951.50	
Open Space Wires	<i>(Detail Below)</i>	<u>58,148.75</u>	
TOTAL-OTHER			1,313,100.25
Payroll (including fringe)	9/13/18	\$1,311,593.96	
Subsistence	9/13/18	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,311,593.96</u>
GRAND TOTAL			<u>\$3,710,261.43</u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfers:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Skip Smith Farm #2	9/21/18	\$116,297.50	\$58,148.75	\$58,148.75

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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 446-18

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 September 26, 2018.

MINUTES**SEPTEMBER 26, 2018****RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS – TOTAL \$12,491.37
FOR CANCELLATION TO CURRENT UNANTICIPATED REVENUES**

WHEREAS, I, Daniel Olshefski, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following checks have been outstanding for over a period of six months:

CURRENT FUND ACCT. #8025719229
See Attached

NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling Twelve thousand four hundred ninety one Dollars and 37 Cents (\$12,491.37) from the above-noted checking account and be credited to Current Unanticipated Revenues.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the PNC Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 447-18

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 September 26, 2018.

**RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 28, LOT 21 IN
WASHINGTON TOWNSHIP**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the approximately 19.97-acres of property known as the Albuлесcu Property, Block 28, Lot 21 in Washington Township, is available for purchase; and

WHEREAS, this property has been identified by the Warren County Board of Recreation (BORC) as necessary for the extension of the Morris Canal Greenway Trail;

WHEREAS, two professional independent market appraisal reports were prepared on this property and the New Jersey Green Acres program certified the property's value;

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition is estimated to be One Hundred Forty-Four Thousand, Three Dollars (\$144,003.00) and eligible for 50% Green Acres reimbursement;
3. The Freeholder Director or Administrator of Warren County is authorized to sign the contract of sale and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$144,003.00 in the account #03894-5065-8941804-5065 have been certified by the Chief Financial Officer.

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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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 448-18

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 September 26, 2018.

**RESOLUTION GRANTING APPROVAL TO PURCHASE
BLOCK 601.03, LOT 68 AND BLOCK 1501, LOT 2 IN MANSFIELD TOWNSHIP**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the approximately 51-acres of property known as the Logothetis Property, Block 601.03, Lot 68 and Block 1501, Lot 2 in Mansfield Township, is available for purchase; and

WHEREAS, this property has been identified by the Warren County Board of Recreation (BORC) as necessary for the extension of the Morris Canal Greenway Trail;

WHEREAS, two professional independent market appraisal reports were prepared on this property and the New Jersey Green Acres program certified the property's value;

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition is estimated to be Five Hundred Ninety-Nine Thousand Dollars (\$599,000.00) and eligible for 50% Green Acres reimbursement;
3. The Freeholder Director or Administrator of Warren County is authorized to sign the contract of sale and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$599,000.00 in the account #03894-5065-8941803-5065 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 449-18

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 September 26, 2018.

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF
WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT
TRANSPORTATION ASSISTANCE ACT, AS AMENDED**

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the "Senior Citizen and Disabled Resident Transportation Assistance Act"; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly

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(60+) and disabled transportation; and,

WHEREAS, Warren County must submit an application to NJ Transit Corporation to obtain funding in the amount of \$346,318 for the period covering January 1, 2019 to December 31, 2019.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Department of Human Services, Division of Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Local Programs & Minibus Support
One Penn Plaza East, 4th Floor
Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Warren.

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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 450-18

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 September 26, 2018.

RESOLUTION AUTHORIZING THE FILING OF FY '19 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$745,064 (\$383,032 FEDERAL FUNDS; \$181,016 STATE FUNDS; AND \$181,016 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

WHEREAS, the grant for financial assistance will impose certain obligations upon the Warren County Board of Chosen Freeholders, including the provision of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Warren County Board of Chosen Freeholders gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the Warren County Board of Chosen Freeholders is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Warren, that the Freeholder Director is authorized to:

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1. Execute and file an application on behalf of the Board of Chosen Freeholders of the County of Warren with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. Execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. Set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. Furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. Execute grant agreements on behalf of Board of Chosen Freeholders of the County of Warren for aid in the financing of the administration, capital and/or operating assistance.
6. That the Board of Chosen Freeholders of the County of Warren hereby authorizes the amount of county matching funds totaling \$181,016 in the 2019 County Budget, be obligated as the local share required under the provisions of the grant application.

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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 451-18

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 September 26, 2018.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1861 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR TASS AGENCY OFFICE SECURITY FOR THE
WARREN COUNTY DEPARTMENT OF HUMAN SERVICES**

BE IT RESOLVED, that specification WC1861 for TASS Agency Office Security for the Warren County Department of Human Services 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.

Funds for this contract will be provided in budget account 013450/5029 – TASS – Contracted Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on September 26, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**SEPTEMBER 26, 2018****RESOLUTION 452-18**

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 September 26, 2018.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1859 AND AUTHORIZATION
TO ADVERTISE FOR PROPOSALS FOR THE 2019 PARATRANSIT PROGRAM**

BE IT RESOLVED, that specification WC1859 for the 2019 Warren County Paratransit Program 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 is subject to final adoption of the 2019 County Budget and availability of 2019 grant/vendor funding.

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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 453-18

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 September 26, 2018.

**APPROVAL OF WC1860C AND AUTHORIZATION TO ADVERTISE
FOR COMPETITIVE CONTRACTS FOR 2019
HUMAN SERVICES AGING AND DISABILITY PROGRAMS**

BE IT RESOLVED, that the specification WC1860C for competitive contracts for 2019 Human Services Aging and Disability Programs funding 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.

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2019 County Budget and anticipated 2019 Federal and State Grant 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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 454-18

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 September 26, 2018.

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**RESOLUTION RE: AWARD OF CONTRACT WC1850 FOR DEMOLITION OF REPETITIVE
FLOOD LOSS PROPERTIES IN WARREN & HUNTERDON COUNTIES FOR THE
WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO BRINKS TANK SERVICE,
IN THE ESTIMATED TOTAL CONTRACT AMOUNT OF \$319,756.00**

BE IT RESOLVED, that contract WC1850 for the Demolition of Repetitive Flood Loss Properties in Warren and Hunterdon County for the Warren County Department of Public Safety is hereby awarded to...**Brinks Tank Service, Hillside, New Jersey** in the estimated amount of...**\$319,756.00** as per their bid submitted...**September 11, 2018** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in grant account F72515351/5029 – Hazard Mitigation Grant

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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 455-18

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 September 26, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROUTE 23 AUTO MALL,
FOR ONE 2018 FORD ESCAPE UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-C,
ITEM 1, COVERING VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE
IN THE TOTAL CONTRACT AMOUNT OF \$22,107.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2018 Ford Escape for the Warren County Prosecutor's Office and is hereby awarded to...**Route 23 Auto Mall, Butler, New Jersey** in the amount of...**\$22,107.00**

at the prices established under the Morris County Co-op, Contract #15-C, Item 1

Funding for this contract has been provided in grant account S82755350/5051 – SANE SART 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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**SEPTEMBER 26, 2018****RESOLUTION 456-18**

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 September 26, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
AT&T MOBILITY, UNDER NEW JERSEY STATE CONTRACT #82584
COVERING COMMUNICATION EQUIPMENT FOR STANDARD FIRSTNET PLAN
FOR TELEPHONE SYSTEM FOR THE WARREN COUNTY COMMUNICATIONS CENTER
IN THE TOTAL AMOUNT OF \$24,227.64**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Standard FirstNet Plan for telephone system for the Warren County Communications Center and is hereby awarded

to...**AT&T Mobility, Paramus, New Jersey**

in the amount of...**\$24,227.64** at the prices established under New Jersey State Contract #82584

Funding for this contract has been provided in capital account 0410A410/5054 – FirstNet Plan Set Up

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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 457-18

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 September 26, 2018.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1654C HEALTHCARE
MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER
FOR THE PERIOD OF NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019
FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29)
TO CFG HEALTH SYSTEMS, LLC
IN THE APPROXIMATE AMOUNT OF \$1,479,410.66**

BE IT RESOLVED, that Warren County Contract WC1654C for Healthcare Management Services for the Warren County Correctional Center is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(29) said contract is hereby extended for the period of November 1, 2018 through October 31, 2019

to...**CFG Health Systems, LLC., Marlton, New Jersey**

in the amount of...**\$123,284.22 monthly, \$1,479,410.66 yearly**

as per their bid submitted...**September 13, 2016**

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses, Including Physicals

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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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 458-18

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 September 26, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1863R FOR THE WARREN COUNTY FREEHOLDERS
FOR WORKERS COMPENSATION INSURANCE AND MULTI-LINE INSURANCE
FOR THE COUNTY OF WARREN AND THE WARREN COUNTY
MOSQUITO EXTERMINATION COMMISSION
FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019,
TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND
FOR AN AMOUNT NOT TO EXCEED \$1,737,848.00**

WHEREAS, it has been recommended that the county issue a contract for Workers Compensation Insurance and Multi-Line Insurance Services as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; an

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to New Jersey Intergovernmental Insurance Fund for services for the above project, at a cost not to exceed \$1,737,848.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.
Funding for this service has been provided in budget accounts 012100/5090 Property and Casualty Insurance and 012150/5090 – County Insurance Workers Comp, and certified by the County Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on September 26, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**SEPTEMBER 26, 2018****RESOLUTION 459-18**

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 September 26, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1862R FOR THE
WARREN COUNTY CORRECTIONAL CENTER FOR UPGRADE TO THE FLEET
OF EXISTING RADIOS AND A MIGRATION PATH TO DIGITAL RADIOS TO
TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA
FOR AN AMOUNT NOT TO EXCEED \$68,242.40**

WHEREAS, it has been recommended that the county issue a contract for radio upgrade at the Warren County Correctional Center and a migration path to Digital Radios as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$68,242.40 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in capital account 0418A406/5058 – Upgrade Radio Communication System, and certified by the County Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on September 26, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**SEPTEMBER 26, 2018****RESOLUTION 460-18**

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 September 26, 2018.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Community College Trustee Search Committee for a one-year term:

Jodee Inscho 164 Free Union Road Belvidere, NJ 07823	Term to expire: September 27, 2019
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Robert Rokosz PO Box 817 Blairstown, NJ 07825	Term to expire: September 27, 2019
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Ellen M. Johnson Demeter 87 Buckhorn Drive Washington, NJ 07882	Term to expire: September 27, 2019
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Robert Glowacky W.C. Technical School 1500 Route 57 Washington, NJ 07882	Term to expire: September 27, 2019
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Yvonne Plakotaris PO Box 127 Stewartsville, NJ 08886	Term to expire: September 27, 2019
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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 September 26, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Smith said this was very important and it is good we are moving forward.

RESOLUTION 461-18

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 September 26, 2018.

MINUTES**SEPTEMBER 26, 2018**

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT
BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN,
THE WARREN COUNTY PROSECUTOR AND THE DETECTIVES OF THE
POLICE BENEVOLENT ASSOCIATION LOCAL 331, WARREN COUNTY,
FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2020**

WHEREAS, the Warren County Board of Chosen Freeholders, the Warren County Prosecutor and the Detectives of the Police Benevolent Association Local 331, have completed labor negotiations and have agreed to the 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, the Warren County Prosecutor and the Detectives of the Police Benevolent Association Local 331 for the period of January 1, 2017 through December 31, 2020.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on September 26, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 462-18

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 September 26, 2018.

**RESOLUTION ABOLISHING A FULL-TIME POSITION OF
SENIOR MAINTENANCE REPAIRER ELECTRICIAN, CLASSIFIED,
WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT,
DIVISION OF BUILDINGS AND GROUNDS**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Maintenance Repairer Electrician, classified, is abolished 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 September 26, 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 a few matters for Executive Session regarding litigation and contract issues concerning acquisition of property.

County Engineer Bill Gleba updated the Board on several matters. His office, along with Public Works, met with the NJ DOT regarding the Route 173 bridge reconstruction. While some concerns were addressed, such as the NJ DOT agreeing to repair any damage that may occur along

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the detour route, the bigger issue was the estimated 15-month length of time for the road closure. They got it down to 12 months and basically said that was the best they could do. Mr. Gleba found that timeline hard to believe, but was not very optimistic that it would improve.

Mr. Gleba was pleased to report that all documentation regarding the Blairstown bridge and roadway exchange had been delivered to the Courthouse. Once filed, the arrangement will be finalized, so departments of public works should be all set for winter operations.

County Engineers have been contacted by NJAC regarding a Senate bill (NJ S2863) that is going to modify some of the local aid allocation requirements. "Reading through it, it's very concerning," he said. "There's five elements to it, none of which seem all that appealing." The major element was for counties to start spending down their funding within one year of receipt. Essentially, he said, this would mean we would have "shovel-ready" projects ready to go years in advance.

The Township of Knowlton forwarded a copy of its Resolution 2018-120 regarding County Route 676 (Decatur Street) in the Columbia area. It requests an examination of the traffic problems on the street; suggesting closure of one end of the street. Enclosed was a petition with signatures of area residents. Looking at this, Mr. Gleba said, "I don't know why the County would want to close down one of its roadways. The whole purpose of our roadway network system is to move people, to move goods, and to move services." They are apparently having a lot of issues up there. However, they mainly seem to be enforcement issues (speeding, overnight parking, trash, debris, overweight trucks and power lines being brought down by oversize trucks) but not issues germane to the county. Mr. Gleba went back through some files, and found back in the year 2000, the County had done a lot of work up there to try to take care of some of these issues. It had formerly been a through street; we put up stop signs, among other things, in an effort to help.

Knowlton is looking to close the road. "I would say if they want to close the road, they should take the road, and contact the DOT to try to work out a deal with them in order to resolve it," Mr. Gleba said. "I don't know how much more the county can do." The speed limit is 25 MPH; we also installed rumble strips. Mr. Gleba went on to provide more examples of how the county has tried to help, but it cannot have someone posted there 24/7.

Mr. Sarnoski acknowledged that Knowlton Township Mayor Adele Starrs was in attendance this evening, and was aware of discussions with Mr. Smith, the township's liaison. He said we mentioned earlier the culmination of a road exchange with Blairstown, which took years to complete, because we could not do some of the things they wanted on Main Street and still conform to what a County Road is supposed to be. We finally found an agreement there, and are currently working on one with Oxford, he said. Knowlton has been resistant to take ownership of the road. Mr. Smith added that this is similar to the Oxford road in that it comes up to Route 31 and is sort of an off-ramp. He understood there were other issues in Knowlton, which he said he would be happy to discuss later during the public comment portion.

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Back to the County Engineer, Mr. Smith requested an update with the right-of-way issues on Edison Road, relative to the water main there. Mr. Gleba said Mr. Smith was referring to the federally funded and overseen Pohatcong Operating Unit 2 project. This has to do with the Pohatcong Valley Superfund site and the extension of potable water main systems. Along Edison Road, the design is to have it offset out of the right-of-way, which is very limited there, and there is already a gas main on the one side of the road. The design consultant suggested putting in an easement, and attempting to get easements from property owners along Edison Road. The EPA turned the project over to Rio Tinto, the entity responsible for the cleanup, who hired another consultant engineer, who concluded that it could not obtain any easements from property owners and want to come into the roadway.

Mr. Gleba said we are trying to figure it out. We have a corridor available on one side of the road, but we do want the water main put deeper into the ground so we can put in a drainage system in the future. "I don't see why the County should be impacted by some entity that we may have to pay to have relocated in the future," he said. Nevertheless, dialog is ongoing and Mr. Gleba was optimistic. We have a limited right-of-way, and we need to be able to plan for future projects. Mr. Smith said he had been advised that homeowners are being told that the county is the problem. He suggested outreach to explain the facts of the situation.

County Planner Dave Dech apprised the Board of the Paper Shredding event held the prior Saturday. He reported that 260 cars delivered an estimated 9,000 pounds of material. Mr. Sarnoski said he was one of them, and it went very smoothly.

County CFO Dan Olshefski said he didn't really have anything to report, other than budget requests for 2019 are starting to trickle in.

County Administrator Steve Marvin said the latest vacancy report was very limited, and reminded everyone that the Board's next meeting would begin at 7:00 p.m., and all meetings thereafter through the end of the year.

FREEHOLDER COMMENTS

Mr. Gardner reported on the recent NJAC meeting, where representatives from Senate President Steve Sweeney's office discussed a working group that was examining how to shave costs off pensions, but it wasn't clear how they were going to do this. He asked Mr. Smith if he concurred. Mr. Smith said the consolidation services has become an old topic. They are trying to look at everything, but the problem is simply revenues and spending. Mr. Gardner said that's why he brought it up. He had asked if they were going to examine excessive regulation, and didn't really get an answer. We know how hard it is to do business in New Jersey, and Mr. Gardner thought that was a paramount issue of concern.

Mr. Gardner said the Grand Opening of the Southwest Branch of the Warren County Library over the weekend was exciting. He thought it was very well attended and quite impressive.

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Preservation Day at the Roseberry Homestead in Phillipsburg on September 15 was nice as well, but Mr. Gardner didn't think it had been as well attended as the previous year.

Rutgers Cooperative Extension of Warren County has a new Program Coordinator up and running. "I think he will really serve the public well," said Mr. Gardner. He has an extensive background in Florida and New York.

Mr. Sarnoski reminded everyone of an Addiction Resource Conference being held on October 12 from 8:30 a.m. to 2:00 p.m. at Warren County Community College. The United States Attorney for New Jersey will be the keynote speaker at 9:00 a.m. to talk about how the nation is combating this problem. He looked forward to a good discussion, and there will be at least a dozen addiction resource providers there.

Mr. Smith talked about pending legislation on voting machines, as had been discussed at the last Freeholder meeting. He raised the issue at NJAC with Mr. Drennan, who is very much aware of the discussion up to that point, and he assured us that Warren County's actions – if it moves in a positive direction – would be consistent with the statute of generating a paper ballot. Legislation has been introduced requiring a computer-generated voting record – which Warren County already does – which eliminates the cost of having to buy tens of thousands of dollars of paper ballots for voters to fill out manually. Mr. Marvin asked if NJAC decided to file a state mandate/ state pay on this new vote by mail requirement that they hung on the County Clerks. Mr. Smith said it was discussed at length among the clerks. There is not going to be monetary compensation in part because this established a new policy and will not have to be done again.

Mr. Smith was very pleased about the completion of the Blairstown road exchanges, which has been 30 years in the making, and expected similar discussion regarding Knowlton. We have begun the process for Oxford to take over a road as well, which he hoped to see through before leaving office at the end of the year.

Regarding mosquitoes, Mr. Smith said West Nile Virus is out there. He recommended insect repellent as the best defense. If it continues to rain, we will see rampant increases in the population. Mr. Gardner reminded residents to empty any standing water on their properties. On a related note, Mr. Sarnoski urged the public to get flu shots.

Mr. Smith said Crisis Intervention Training (CIT) sponsored by the Prosecutor's Office is being conducted again this year to identify if an individual has mental health issues that could be the reason they are acting out in a certain manner. That helps our law enforcement and other first responders.

The new library's Grand Opening was a great testimony to the work of the Library Commission, and the Freeholders. It was a great day, and he was especially pleased about the 3-D printer there.

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Knowlton Township Mayor Adele Starrs approached the Freeholders to bring them up to date on the Decatur Street matter. She said the Township Committee has twice extensively discussed taking over the street. "Our attorney has very strongly indicated to all of us that we may not do that," she said, nothing both the township attorney and insurance attorney agreed on this. There is a salt problem in general in Columbia, and the committee commissioned a study. They are awaiting results from that, to look at long-term solutions to the problem. While she believes there is a long-term solution, until the issue is resolved, their legal advice is not to take ownership of the street. Mr. Sarnoski asked what one thing had to do with the other. Any liability issues regarding the salt will revert to which entity had ownership at the time of the problem. Mayor Starrs said that was a question for the attorneys.

Mayor Starrs continued to illustrate the issues occurring. Heavy trucks are increasingly utilizing the road due to GPS directions, and when an accident occurs on Route 80, it creates bumper-to-bumper traffic and prevents people from getting out of their driveways. She has reached out to the State Police multiple times, but they just don't have the manpower.

Mr. Smith wondered if some sort of lease agreement would be feasible, in which the township could take over maintenance and control of the road, with an ultimate long-term goal of ownership later on.

Ms. Starrs thought making the road a one-way street could be a simple and viable solution. She said if it didn't work out, it could be undone later. Mr. Smith said, "It's just a terrible precedent for us to set." If we arbitrarily make a county road one-way or block one end of it off, then everybody is going to come in here seeking something like that. "I honestly cannot say that I would support closing a county road," Mr. Smith said. Decatur Street does not fit the standard norm of a county road; it was inherited and is more along the lines of a municipal road. Mr. Smith still wanted to work toward the aim of transferring ownership.

Mr. Gardner inquired about the response from the State Police. Ms. Starrs said whenever they write a letter, she asks residents if they see any increased presence and the answer is no. The township twice requested they send someone for traffic control during a Route 80 backup. She said they were told yes both times, but nobody ever showed up.

Mr. Smith talked about Glen Gardner, and how the NJ DOT made it impossible to get in there except for where the traffic light is located. They put a guardrail right across the county road and closed it, because it was too much of a traffic hazard. However, he thought the NJ DOT did that, not the county.

If nothing else, Ms. Starrs asked if it would be possible to have a letter from the Freeholders to the State Police requesting increased enforcement of the area. Mr. Gleba said he had no problem sending a letter to the State Police. "We'll do our best," he said. Further, he said we would be happy to put speed radar feedback signs on that stretch of road. However, the road connects to the NJ

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DOT system (Route 46), so they are going to have a final say on the matter. Regarding the one-way concept, Mr. Gleba expressed concern about having to coordinate extensively with NJ DOT to direct drivers who are trying to get to our county road, to get back around through the jug handle system. Another suggestion of Mr. Gleba's was to "do some tweaking" to the signage. "It's a GPS issue," he said, and offered to put up signs that say something like "Not a GPS Truck Route." Mayor Starrs said thank you.

Speaking to Ms. Starrs, Mr. Sarnoski said we sympathize, we know you're trying to do the best you can, but we have to balance what we can do and how to operate a county roadway. I really hope we can work towards getting through this salt issue and a fair transfer of roads, he said.

Regarding the legal advice, Mr. Smith suggested Ms. Starrs have further dialog with the insurance company regarding liability. At the time of the (salt) incident, the county would have owned the street. The Freeholders suggested County Counsel confer with Knowlton's attorneys to keep the dialog going. "Thank you very much," said Mayor Starrs.

Mr. Gleba said we will be up there maintaining the drainage system around late October, and possibly do some resurfacing this season as well.

Pamela Rusweiler of 5 Decatur Street asked the Freeholders to put faces to the people who live there and the circumstances they are dealing with. She brought photos. She understood it was an enforcement issue, but she said the State Police just can't get there. She described suspected drug activity, and people urinating on lawns when traffic is backed up.

Sharon Valentine, also of Decatur Street, said people disregard the signs and "just fly through," she said. There's no enforcement. Mr. Smith reiterated that this board does not have the jurisdiction to be able to change that.

There were no comments nor questions from the press.

RESOLUTION 463-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 8:18 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 26, 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

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discuss such matters. The general nature of the subjects to be discussed are as follows:

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Status of various litigation: SDA, W.M./R.M./C.C., et al., AJSC Rivas decision Re: Courtroom 2.

(2) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of labor negotiations with FOP 171, CWA 1071-TASS

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 September 26, 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 and returned to Open Session at 9:00 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business before the Board at this time, the meeting was adjourned at 9:00 p.m.

ATTESTED TO:

Steve Marvin, Clerk of the Board