

MINUTES**NOVEMBER 28, 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 November 28, 2018 at 7:00 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, CFO Dan Olshefski, County Engineer Bill Gleba, 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 NOVEMBER 28, 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.**

The first order of business was to welcome John G. Donnadio, Esq., NJAC Executive Director, to present an overview of the New Jersey Association of Counties accomplishments, strategic goals and objectives. NJAC President and Hunterdon County Clerk, Mary Melfi, was expected to accompany him but unable to attend.

Mr. Donnadio began by thanking Warren County for all of its support over the years, noting he thought he had known Freeholders Smith and Gardner over his entire 20-year career at NJAC, and they were tremendous assets to the organization. Being one of the last meetings Mr. Smith would be presiding over, Mr. Donnadio took the opportunity to say that NJAC board members from both sides of the aisle have enjoyed working with him. He said the fact that Mr. Smith does his homework, knows the issues and argues the issues well, earned him much respect and assured him that he will be missed a great deal.

Mr. Donnadio also thanked the rest of the professionals on staff at Warren County, starting with the County Administrator and on down the line, saying they have been a tremendous asset for NJAC.

Before getting into his report, Mr. Donnadio made sure to invite the Freeholders to a summit on active shooter preparedness and 911 systems on December 14 in Trenton. The keynote speaker was to be an elementary school teacher who survived the Sandy Hook shooting. The event is free, but seating is limited and filling up fast.

In terms of legislation, Mr. Donnadio said, NJAC has been very busy. One of the more challenging issues is the fact that the State of New Jersey continues to divert 911 fees – now up to \$3 billion over the past decade - on both sides of the aisle. Counties and local public safety entities are using close to \$400 million per year to make capital improvements and another \$100

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million in operating expenses statewide. "There is a dedicated source of funding to fund these capital improvements and operating expenses; it shouldn't have to rely on the collection of local property taxpayer dollars," Mr. Donnadio said, adding that he was not optimistic that the State was going to stop diverting the funds, having attended a meeting about it the prior day. New Jersey is now prohibited from applying for up to \$115 million in federal grant funding because of this practice.

Mr. Donnadio pledged to continue to work on the matter, since this was a public safety issue, not just a property tax issue. Mr. Smith said he and Mr. Gardner had attended a meeting earlier in the day with Senators Sweeney and Oroho, and he was not optimistic either. "As the pension bite continues to eat more into the State budget, we're going to see more diversion of funds... that normally would have been going toward local and State government projects," he said, adding that while he wasn't surprised, he was disappointed. "It's unfortunate that we're going to lose that type of State funding."

After a bit more discussion, Mr. Sarnoski asked if this was the number one issue NJAC was working on. Mr. Donnadio said it was one of the top three. The next matter was court facility costs relative to the implementation of Criminal Justice Reform and enhanced court security. Two recommendations that he thought had a chance to help mitigate costs were advocating for the use of Class Two special law enforcement officers to provide security. Under current law, only counties that operate their own police departments (of which there are only three) may appoint such personnel. Class Two law enforcement officers do not receive health or pension benefits, which would result in a significant cost savings. Mr. Donnadio said there was opposition to that legislation, but he thought it was something on which they could make headway. The second component was to establish a commission between the governing body and the Administrative Office of the Courts to review, make recommendations, and conduct public hearings on facility improvements (capital projects). The attempt is to make the judiciary accountable to the governing body for recommendations they make. "Been there, done that," said Mr. Sarnoski, adding, "You're preaching to the choir here." Mr. Donnadio said not everyone has done as good a job as Warren County in this realm. He continued with further recommendations, including low-interest loans from the State (similar to how county colleges fund capital improvements) and increasing court filing fees to be dedicated to increased security.

The third matter Mr. Donnadio addressed was not giving up on permanently extending the two-percent cap on binding interest arbitration. Statewide, he said, more than 50 contracts will expire in 2018 that are eligible for binding interest arbitration. The cap's expiration has already changed the negotiation landscape, though there has not yet been an excessive award. "We're not going to let that go," Mr. Donnadio said.

He relayed some good news on the following NJAC initiatives that are starting to move in the legislature: the sharing of County Tax Administrators; allowing counties to use their Homeless Trust Funds to offset some of the costs associated with Code Blue Alert; allowing counties to provide bond notices to municipalities by email instead of postal mail to save costs; and eliminating the statute of limitations for civil actions for individuals who were victims of sexual assault.

Mr. Donnadio then paused for questions. Regarding interest arbitration, Mr. Gardner asked if he thought the legislature had the fortitude to deal with it. Mr. Donnadio said they had

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met with the Governor, the governor's Chief of Staff, the Senate President, and the Speaker. It was a matter of, "If he does it, I'll do it," so no one is willing take the lead, but Mr. Donnadio was optimistic it would eventually get done. He said the League of Municipalities is still on board with it.

Mr. Smith asked Mr. Donnadio about the likelihood of melding the state and local pension funds. Mr. Donnadio said the legally, it is one fund. Actuarially, however, they are separate funds. He thought the State did have the legal authority to comingle the funds. Should this occur, local employer and employee contributions would have to increase. Further discussion ensued. Mr. Marvin noted that a large portion of the State's obligation is for teachers' pensions. Decades ago, it took over the responsibility from the local school districts.

Mr. Marvin asked if other counties have reported missing federal grant money that should have passed through, particularly on the law enforcement side. Funds due to the Prosecutor's Office have been frozen reportedly because the governor has refused to certify that New Jersey is not a sanctuary state. Mr. Donnadio had not been aware of the matter but was going to look into it.

As he was wrapping up, Mr. Donnadio briefly mentioned sports betting and recreational marijuana. Regarding the pending marijuana legislation, Mr. Sarnoski asked about the impact for counties. Mr. Donnadio said they are examining the matter right now, reaching out to NJBIA, Chambers of Commerce, and county human resources professionals, because he does not yet know how it will impact employees. There is a question as to how to test employees for being under the influence. Mr. Sarnoski noted that some employees have CDLs, which are federal licenses. At this time, "NJAC hasn't taken a position one way or the other," said Mr. Donnadio, but added that he didn't think the legislation was very well thought out. This portion of the meeting concluded at 7:33 p.m.

There were no comments on agenda items.

RESOLUTION 541-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2018.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-46 and 2018-47, dated November 28, 2018**, in the amount of **\$3,888,613.38** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2018-46	11/21/18	\$828,416.84	
2018-47	11/28/18	<u>674,568.24</u>	
TOTAL			\$1,502,985.08
Payroll (including fringe)	11/21/18	\$2,385,148.30	
Subsistence	11/21/18	<u>480.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,385,628.30</u>
GRAND TOTAL			<u>\$3,888,613.38</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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 542-18

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 November 28, 2018.

TRANSFER IN THE 2018 BUDGET APPROPRIATIONS**TRANSFER IN THE 2018 BUDGET APPROPRIATIONS:**

TO: VARIOUS - OE	\$ 44,701.00
VARIOUS - S&W	<u>\$ 51,000.00</u>
TOTAL	<u>\$ 95,701.00</u>
FROM:	
MENTAL HEALTH SERVICES (NJSA 40:13-2)	\$ 44,701.00
PROVISIONS FOR SALARY ADJUSTMENT, S&W	<u>\$ 51,000.00</u>
TOTAL	<u>\$ 95,701.00</u>

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and
WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2018 Budget and Tax Levy in the following accounts:

VARIOUS - OE	\$ 44,701.00
VARIOUS - S&W	<u>\$ 51,000.00</u>
TOTAL	<u>\$ 95,701.00</u>

and there being an excess in appropriations heretofore made as follows:

MENTAL HEALTH SERVICES (NJSA 40:13-2)	\$ 44,701.00
PROVISIONS FOR SALARY ADJUSTMENT, S&W	<u>\$ 51,000.00</u>
TOTAL	<u>\$ 95,701.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2018 Budget Reserve Appropriations be made:

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TO:	017000 5029	MATCH FOR GRANTS- NJ TRANSIT 5311, OE	<u>\$ 44,701.00</u>
		TOTAL OE	\$ 44,701.00
	011010 5011	PURCHASING, S&W	\$ 6,000.00
	011050 5011	PERSONNEL, S&W	\$ 6,500.00
	011110 5011	CLERK OF THE BOARD, S&W	\$ 6,500.00
	011400 5011	INFORMATION SYSTEMS, S&W	\$ 7,200.00
	011700 5011	PUBLIC INFOMRATION, S&W	\$ 5,000.00
	012521 5011	PUBLIC SAFETY, S&W	\$ 1,200.00
	012522 5011	EMERGENCY MANAGEMENT, S&W	\$ 2,600.00
	012950 5011	BRIDGES, S&W	\$ 14,600.00
	014050 5011	SUPERINTENDENT OF SCHOOLS, S&W	<u>\$ 1,400.00</u>
		TOTAL S&W	\$ 51,000.00
		GRAND TOTAL	<u>\$ 95,701.00</u>
FROM:			
	013604 5614	MENTAL HEALTH SERVICES (NJSA 40:13-2)	\$ 44,701.00
	014250 5011	PROVISIONAL SALARY ADJUSTMENT, S&W	<u>\$ 51,000.00</u>
		GRAND TOTAL	<u>\$ 95,701.00</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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 543-18

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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$10.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS

WHEREAS, a receivable balance of \$ 10.00 entitled Social Services for the Homeless Grant remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 10.00:

Account Title	Account Number	Amount
	(Appropriation)	
Social Services Homeless	S7355309 5029	\$ 10.00
	(Revenue)	
Social Services Homeless	S7355 4309	\$ 10.00

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 544-18

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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$14,559.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, INSURANCE FRAUD PROGRAM

WHEREAS, a receivable balance of \$ 14,559.00 entitled Insurance Fraud Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 14,559.00:

Account Title	Account Number (Appropriation)	Amount
Insurance Fraud	S72755364 5011	\$ 14,559.00
	(Revenue)	
Insurance Fraud	S7275 4364	\$ 14,559.00

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 545-18

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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$40,000.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, MIPPA OUTREACH & ENROLLMENT

WHEREAS, a receivable balance of \$ 40,000.00 entitled MIPPA Outreach & Enrollment remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 40,000.00:

Account Title	Account Number (Appropriation)	Amount
MIPPA	S83525329 5029	\$ 40,000.00

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	(Revenue)	
MIPPA	S8352 4429	\$ 40,000.00

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 546-18

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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$2,960.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HAZARDOUS MITIGATION

WHEREAS, a receivable balance of \$ 2,960.00 entitled Hazardous Mitigation remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 2,960.00:

Account Title	Account Number (Appropriation)	Amount
Hazardous Mitigation	F42505436 5100	\$ 2,960.00
Hazardous Mitigation	F4250 4436	\$ 2,960.00

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 547-18

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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$160.69 FROM THE NEW JERSEY TRANSIT CORPORATION, CASINO REVENUE

WHEREAS, a receivable balance of \$ 160.69 entitled Casino Revenue remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 160.69:

Account Title	Account Number (Appropriation)	Amount
NJ Transit, Casino Revenue	S73555304 5045	\$ 160.69

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	(Revenue)	
NJ Transit, Casino Revenue	S7355 4340	\$ 160.69

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 548-18

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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$6,077.82 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP

WHEREAS, a receivable balance of \$ 6,077.82 entitled Summer Internship remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 6,077.82:

Account Title	Account Number (Appropriation)	Amount
Summer Internship	F71655317 5011	\$ 6,077.82
Summer Internship	(Revenue) F7165 4317	\$ 6,077.82

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 549-18

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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$24,745.76 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 TRANSPORTATION GRANT

WHEREAS, a receivable balance of \$ 24,745.76 entitled Section 5311 Transportation Grant remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 24,745.76:

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Account Title	Account Number (Appropriation)	Amount
NJ Transit Sec 5311	S6355340 5100	\$ 24,745.76
	(Revenue)	
NJ Transit Sec 5311	S6355 4340	\$ 24,745.75
	MRNA 4769	\$ <u>.01</u>
		\$ 24,745.76

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 550-18

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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$75,403.18 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 INNOVATION GRANT – ROUTE 31 SHUTTLE

WHEREAS, a receivable balance of \$ 75,403.18 entitled Section 5311 Innovation Grant – Route 31 Shuttle remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 75,403.18:

Account Title	Account Number (Appropriation)	Amount
NJ Transit Sec 5311 Route 31 Shuttle	F6355330 5614	\$ 75,403.18
	(Revenue)	
NJ Transit Sec 5311 Route 31 Shuttle	F6355 4330	\$ 75,403.17
	MRNA 4769	\$ <u>.01</u>
		\$ 75,403.18

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 551-18

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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$9,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, MORRIS CANAL PLANE 10 GRANT

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WHEREAS, a receivable balance of \$ 9,000.00 entitled Morris Canal Plane 10 Grant remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 9,000.00:

Account Title	Account Number (Appropriation)	Amount
Morris Canal Plane 10	S21805560 5029	\$ 9,000.00
Morris Canal Plane 10	(Revenue) S2180 4394	\$ 9,000.00

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 552-18

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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$136.46 FROM THE STATE NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY GRANT

WHEREAS, a receivable balance of \$ 136.46 entitled Homeland Security Grant remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 136.46:

Account Title	Account Number (Appropriation)	Amount
Homeland Security Grant	F52525351 5029	\$ 136.46
Homeland Security Grant	(Revenue) F5252 4351	\$ 136.46

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

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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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$34,133.50 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, VICTIMS OF CRIME ACT GRANT

WHEREAS, a receivable balance of \$ 34,133.50 entitled Crime Victim Assistance Grant remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 34,133.50:

Account Title	Account Number (Appropriation)	Amount
Crime Victim Assistance	F62755337 5100	\$ 34,133.50
Crime Victim Assistance	(Revenue) F6275 4327	\$ 34,133.50

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 554-18

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 November 28, 2018.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$2,326.31 FROM THE STATE OF NEW JERSEY, GOVERNORS COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE GRANT

WHEREAS, a receivable balance of \$ 2,326.31 entitled Municipal Alliance Grant remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 2,326.31:

Account Title	Account Number (Appropriation)	Amount
Municipal Alliance	S63555306 5029	\$ 2,326.31
Municipal Alliance	(Revenue) S6355 4306	\$ 2,326.31

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 28, 2018****RESOLUTION 555-18**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2018.

**PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN FOR THE YEAR 2019**

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Partial Schedule of Regular Meetings of the Board of Chosen Freeholders of the County of Warren for the year 2019:

- | | |
|----------------------------|--|
| Tuesday, January 1, 2019 | Annual Reorganization Meeting to be held at the Warren County Court House, Court Room #1, 413 Second Street, Belvidere, NJ 07823 at 12:00 p.m. |
| Saturday, January 5, 2019 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Freeholders' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |
| Wednesday, January 9, 2019 | Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Freeholders' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 7:00 p.m. |
| Saturday, January 12, 2019 | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Freeholders' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m. |

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 556-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2018.

**RESOLUTION RE: APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR
DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR
THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

WHEREAS, there exists a need for the professional services of a Broker of Record for Delta Dental of New Jersey Dental Insurance Plan for the County of Warren; 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

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

WHEREAS, No county funds are required for this contract, all fees to be paid by Delta Dental of New Jersey

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 Otterstedt Insurance Agency, of Englewood Cliffs, New Jersey, for professional services for the above project, 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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 557-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2018.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE LABARRE FAMILY LIMITED PARTNERSHIP FARM, BLOCK 64, LOT 1, IN KNOWLTON TOWNSHIP & BLOCK 600, LOT 2300 IN HOPE TOWNSHIP CONSISTING OF APPROXIMATELY 100.734 (+3%) ACRES.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the LaBarre Family Limited Partnership farm, owned by George James, Brenda James, George James III, and Wendy James located on Block 64 Lot 1, Knowlton Township and Block 600 Lot 2300, Hope Township, consisting of approximately 100.734 (+3%) 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 is expected to be granted by resolution from the Warren County Agricultural Development Board at its December 20, 2018 meeting and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

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

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on February 27, 2018, it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a

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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 September 27, 2018 the State Agricultural Development Committee has certified a development easement value of \$3,200 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$3,200 per acre based on zoning and environmental regulations in place as of the current valuation date of May 11, 2018 with an estimated total value of \$322,348.80; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.12, the Owners accepted the County's offer of \$3,200 per acre for the development easement for the Property; 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 purchase of the development easement on the property would encourage the survivability of production agriculture in Hope and Knowlton Townships and Warren County, and said property falls within a predetermined County Agricultural Development Area and is in the North Project Area and property is partially located in the Highlands Planning Area; and

WHEREAS, on November 28, 2018, the Hope Township Committee is expected to vote by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

WHEREAS, on November 13, 2018, the Knowlton Township Committee is expected to vote by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee and the SADC is expected to grant final approval for funding amount on said application at its January 24, 2019 meeting; and

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

Cost share based on 100.734 acres (+3%):

	<u>Total</u>
SADC	\$233,702.88 – 72.5% (\$2,320/acre)
Warren County	\$ 88,645.92 – 27.5% (\$880/acre)
Total Easement Purchase	\$322,348.80 (\$3,200/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 \$3,200 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$2,320 per acre, Warren County \$880 per acre.
2. This approval includes the following conditions
 - a. One barn and one shed existing structures on premises
 - b. No existing agriculture labor housing on premises
 - c. Exceptions

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- 1) One non-severable exception of 5 acres on Block 600 Lot 2300, Hope Township for future single family dwelling and future flexibility restricted to one single family residential unit
 - 2) One Non-Severable exception of .4 acres of Block 64 Lot 1, Knowlton Township near pond for all camping related uses such as fishing, parking and picnicking that is leased to Triple Brook Camping
 - 3) One Severable exception of 3.70 acres on Block 64 Lot 1, Knowlton Township around pond for camping related uses such as access, fishing, boating, parking and picnicking that is leased to Triple Brook Camping
- d. No Residual Dwelling Site Opportunities (RDSO's)
 - e. No preexisting non-agricultural uses on premises
 - f. Access easements
 - 1) 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 \$88,645.92. 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 Townships of Hope and Knowlton, 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 that adequate funds for the purchase price funding in the amount of \$88,645.92 in account #03895-5067-8951810-5067 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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 558-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2018.

RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY (FTA) CAPITAL ASSISTANCE PROGRAM (SECTION 5310) TRANSFER OF TITLE AGREEMENT FOR (2) TWO NJ TRANSIT LEASED VEHICLES OPERATED IN THE WARREN COUNTY TRANSPORTATION PROGRAM

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WHEREAS, the Warren County Board of Chosen Freeholders operate these Section 5310 program vehicles from NJ Transit for use in the Warren County Transportation Program as follows:

2013 Ford E450 Supreme Startrans Senator II VIN #1FD4E4FS9DDA64267 (NJ # 16-1510)

2013 Ford E450 Supreme Startrans Senator II VIN #1FD4E4FS9DDA64265 (NJ # 16-1508)

and; **WHEREAS**, NJ Transit has notified the County of Warren that these vehicles have exceeded their useful service life requirements and may be transferred to Warren County upon execution of an FTA Capital Assistance Program Transfer for disposition.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby approve the FTA Capital Assistance Program (Section 5310) Transfer of Title Agreements with NJ Transit for these vehicles currently leased to Warren County.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 559-18

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 November 28, 2018.

RESOLUTION RE: EXTENSION OF CONTRACT WC1663 FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) TO NU-WAY CONCESSIONAIRES, INC., FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), COST PER MEAL \$5.948 APPROXIMATE ANNUAL CONTRACT = \$240,918.00

BE IT RESOLVED, that Warren County Contract WC1663 for food service for the Warren County Senior Nutrition Program 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.(10) said contract is hereby extended for the period of January 1, 2019 through December 31, 2019 to...**Nu-Way Concessionaires, Inc., Kearny, New Jersey**, In the approximate contract amount of **\$240,918.00, \$5.948 per meal**, as per their bid submitted...**October 25, 2016**

Funds for this contract are provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F9352 5303 195303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account 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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 560-18

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 November 28, 2018.

RESOLUTION RE: EXTENSION OF CONTRACT WC1746 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT

MINUTES**NOVEMBER 28, 2018**

FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$5,560.00, YEARLY \$66,720.00

BE IT RESOLVED, that contract WC1746 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15 et Seq (1) said contract is hereby extended for the period of January 1, 2019 through December 31, 2019 to...**Applied Water Management, d/b/a Natural Systems Utilities, Hillsborough, New Jersey** in the contract amount of...**\$5,560.00 monthly, \$66,720.00 yearly** as per their bid submitted...**October 31, 2017** and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

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

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

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 561-18

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 November 28, 2018.

RESOLUTION RE: EXTENSION OF CONTRACT WC1753 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL

BE IT RESOLVED, that Warren County Contract WC1753 for temporary employment services and training is hereby extended for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2019 through December 31, 2019 to...**Manpower International Inc., Milwaukee, Wisconsin** at the rates stated in their proposal for the period of **January 1, 2019 through December 31, 2019** as per their bid submitted...**November 21, 2017**.

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 28, 2018****RESOLUTION 562-18**

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 November 28, 2018.

RESOLUTION RE: EXTENSION OF CONTRACT WC1745 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN THE APPROXIMATE AMOUNT OF \$278,044.00

BE IT RESOLVED, that contract WC1745 for inmate and staff food services at the Warren County Correctional Center is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of January 1, 2019 through December 31, 2019 to...**Aramark Correctional Services, LLC, Philadelphia, Pennsylvania** in the per meal amount of...**\$2.153 at the Correctional Center, and \$3.178 for Correctional Center Staff, total approximate amount of \$278,044.00** as per their bid submitted...**October 31, 2017** and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – Contracted Services

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 563-18

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 November 28, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK, OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE HAYDU FARM PROPERTY, HARMONY TOWNSHIP, BLOCK 11.01, LOT 1 AND BLOCK 21, LOTS 34.01, 34.03, 34.04, 34.05, 34.06, 34.07, AND 34.08, APPROXIMATELY 45.46 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$4,600.00

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

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

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

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

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

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WHEREAS, Keller & Kirkpatrick, was pre-qualified as a surveyor by WC1756FO on November 21, 2017; and

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

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

1. The agreement between the County of Warren and Keller & Kirkpatrick, in the amount of \$4,600.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 564-18

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 November 28, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1859 TO EASTON COACH COMPANY OF EASTON, PENNSYLVANIA, FOR PROVISION OF PARATRANSIT SERVICES FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$1,671,940.00, AND THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B)

BE IT RESOLVED, that contract WC1859 for Provision of Paratransit Services for the Warren County Department of Human Services (Paratransit Program) is hereby awarded to...**Easton Coach Company, Easton, Pennsylvania** in the amount of...**\$1,671,940.00** as per their bid submitted **November 15, 2018** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding subject to resolution of contract contingencies and receipt of funds in Budget Year 2019 for this contract as provided or anticipated in budget accounts: 013604/5614 Subsidized Public Transportation; S93555304 – Casino Revenue; S93555308 – Title XX; S93555328 – NJ Veterans; S93555340 – Section 5311; S93555385 – NJ Transit JARC; X01REF&RB4894 – County Refunds & Rebates; 017000/5029 – Local match 5311 and 017000/5100 – Local Match JARC.

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 565-18

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 November 28, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROUTE 23 AUTO MALL, FOR ONE 2019 FORD RANGER 4X4 SUPER CAB XL SERIES PICKUP TRUCK UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-C, ITEM 4, COVERING VEHICLES, FOR THE WARREN COUNTY

MINUTES**NOVEMBER 28, 2018****MOSQUITO COMMISSION IN THE TOTAL CONTRACT AMOUNT OF \$25,695.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2019 Ford Ranger 4x4 Super Cab XL Series Pickup Truck for the Warren County Mosquito Commission and is hereby awarded to...**Route 23 Auto Mall, Butler, New Jersey** in the amount of ...**\$25,695.00** at the prices established under the **Morris County Co-op, Contract #15-C, Item 4**

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

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 566-18

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 November 28, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1868-2 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$750.00 PER MONTH

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

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2019 through December 31, 2019

Funding for this contract is provided in account F9352 5303 195303-M 5080 – Area Plan Grant Nutrition Space Rental

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

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 567-18

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 November 28, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES, OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BEATTY FARM NORTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 26, LOTS 31, & 40, BLOCK 27, LOT 2, APPROXIMATELY 86.1 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,800.00

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

MINUTES**NOVEMBER 28, 2018**

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, Thomas Rodriguez Associates, 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 Thomas Rodriguez Associates, in the amount of \$1,800.00 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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 568-18

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 November 28, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES, OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BEATTY FARM SOUTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 34, LOT 11, APPROXIMATELY 51.9 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,800.00

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, Thomas Rodriguez Associates, 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:

MINUTES**NOVEMBER 28, 2018**

1. The agreement between the County of Warren and Thomas Rodriguez Associates, in the amount of \$1,800.00 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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 569-18

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 November 28, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BEATTY FARM NORTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 26, LOTS 31 & 40, AND BLOCK 27, LOT 2 APPROXIMATELY 86.1 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,770.00

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, Landmark I Appraisal, 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 Landmark I Appraisal, LLC, in the amount of \$1,770.00 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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 28, 2018****RESOLUTION 570-18**

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 November 28, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BEATTY FARM SOUTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 34, LOT 11, APPROXIMATELY 51.9 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,625.00

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, Landmark I Appraisal, 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 Landmark I Appraisal, LLC, in the amount of \$1,625.00 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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 571-18

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 November 28, 2018.

RESOLUTION RE: EXTENSION OF CONTRACTS WC1740C FOR PROVISION OF HUMAN SERVICES & AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$1,373,256

WHEREAS, Warren County specifications for Competitive Contracts WC1740C included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year and

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WHEREAS, funding for these contracts is contingent upon receipt of funds and final adoption of the 2019 Warren County budget and anticipated state grants.

NOW, THEREFORE, BE IT RESOLVED, that the contracts for the following agencies/program(s) are extended for twelve months, for the period January 1, 2019 through December 31, 2019:

Agency	Program	Funding Source	Funding Amount
Abilities of NW Jersey	Career Exploration	County	\$ 49,543
Atlantic Health System Corp	Community-Based Integrated Care Management		\$ 125,000
Big Brothers/ Big Sisters	Matched/ Pre-Matched	County	\$ 25,000
Catholic Charities	Social Services Center	County	\$ 37,000
Community Prevention	Recovery Support	County	\$ 30,000
	SBIRT	County	\$ 15,000
	Station House Adjustment Program-Central and Northern Warren County	JJC-SCP	\$ 20,000
Contextual Family Services	Intensive In-home Treatment	County	\$ 36,000
DASACC	Shelter Program	County	\$ 59,000
Family Guidance Center	FCIU	JJC/FC	\$ 100,751
	FCIU	JJC/SCP	\$ 56,758
	Outpatient Mental Health	County	\$ 164,251
	Outpatient Substance Abuse Treatment for Adolescents	JJC PS	\$ 26,095
	Second Step Youth Services	Chapter 51	\$ 14,791
	Sexual Abuse Treatment	County	\$ 76,843
	Substance Abuse Treatment	Chapter 51	\$ 27,440
	Substance Abuse Treatment	County	\$ 16,000
Family Promise of Warren	Interfaith Hospitality Network	County	\$ 24,205
Freedom House	Halfway House	Chapter 51	\$ 20,000
	IOP/OP Adults	Chapter 51	\$ 5,000
	IOP/OP Adults	County	\$ 25,000
Legal Services	Core	County	\$ 69,000
New Hope Foundation	Short-term Residential Treatment for Adults with Co-Occurring	Chapter 51	\$ 17,850
	Short-term Res. Treatment for	Chapter 51	\$ 41,000
	Short-term Res. Treatment for	County	\$ 5,000
	Sub-acute Detoxification	Chapter 51	\$ 22,000
NORWESCAP	Daycare Voucher	County	\$ 45,264
	Emergency Basic Needs	County	\$ 30,000
	Homeless Hotline	SSH Grant	\$ 17,589
	Food Bank	County	\$ 30,000
Stateline Medical	Medical Assisted Treatment	County	\$16,000
Turning Point	Short-term Residential for Adults	Chapter 51	\$ 16,900
	Sub-Acute Detox	Chapter 51	\$ 13,000
Youth Advocate Program	Juvenile Supported Employment/ Coaching/Probation Incentive	JJC Innovations Funding	\$ 95,976
		GRAND TOTAL	\$1,373,256

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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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2018.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF ELISSA KRATSON 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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 572-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2018.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Community College Board of Trustees:

APPOINT:

Yvonne L. Reitemeyer, ChFC, CLTC
27 Browning Court
Phillipsburg, NJ 08865

Term to Expire: October 31, 2022

REAPPOINT:

Felix Linfante, PhD, LPC
136 Canal Way
Hackettstown, NJ 07840

Term to Expire: October 31, 2022

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 573-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2018.

**RESOLUTION REAPPOINTING MEMBER TO THE
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

MINUTES**NOVEMBER 28, 2018**

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

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

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
William Gleba	Alternate Member	P.E.	12/31/22

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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 574-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2018.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

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

REAPPOINT:

James Palitto 105 Powderhorn Drive Phillipsburg, NJ 08865	Term to expire: 12/31/21
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Jim Sheldon Hackettstown BID 219 Main Street Hackettstown, NJ 07840	Term to expire: 12/31/21
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Mitch Jones 31 Demeter Road Washington, NJ 07882	Term to expire: 12/31/21
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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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Gardner expressed thanks to all appointees for sharing their time and talents by serving on respective boards and commissions. Mr. Sarnoski echoed the sentiment, noting that the Economic Development Committee has been going strong for more than four years now. He was especially appreciative of Mitch Jones, as well as the others, for their efforts. Mr. Smith further pointed out what a great job the Community College Trustees were doing.

MINUTES**NOVEMBER 28, 2018****RESOLUTION 575-18**

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 November 28, 2018.

RESOLUTION CREATING A TEMPORARY FULL-TIME POSITION OF ASSISTANT COUNTY SUPERINTENDENT OF WEIGHTS AND MEASURES, CLASSIFIED, WITHIN THE WARREN COUNTY WEIGHTS AND MEASURES DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary full-time position of *Assistant County Superintendent of Weights and Measures*, classified, is created in the Warren County Weights and Measures Department to supplant an employee on leave; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the temporary full-time position of *Assistant County Superintendent of Weights and Measures*, classified, be abolished on May 29, 2019.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary full-time position of *Assistant County Superintendent of Weights and Measures* is created and established on AFSCME Local 3287, Range 1035 and made effective November 29, 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 November 28, 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 would provide an update in Executive Session regarding litigation relative to Courtroom #2, as well as the W.M. and C.C. cases.

County Engineer Bill Gleba reported that NJ DOT sent out the local bridge funding letter. The County is slated to receive a little more than \$1.5 million. "With that, we'll finalize our budget and get that in order," he said. This was good news.

County Planner Dave Dech had nothing to report.

County CFO Dan Olshefski said components of the budget continue to come together, with just a few pieces outstanding, but he expected to have everything ready for review in January. He said they are continuing to look at grants on a reimbursement basis, trying to get those receivables in by the end of the year.

County Administrator Steve Marvin had only the latest Position Vacancy Report for approval. There were no questions or comments from the Board on the matter.

FREEHOLDER COMMENTS

Mr. Gardner spoke of a meeting earlier in the day attended by Mr. Smith and himself. He said it was good to see Senate President Sweeney work with Sen. Steve Oroho to try to pursue

MINUTES**NOVEMBER 28, 2018**

common sense approaches to get a handle on some of the important “runaway financial train wrecks about to happen in the State of New Jersey,” he said. “The writing is on the wall,” Mr. Gardner said, noting that if no action is taken, the State pension system will be \$3.2 billion in debt in about four years. “That’s utterly insane,” he said. There seems to be more emphasis and effort on getting reelected than to do what is right for the public. He thought it was time to mobilize the public to flood their legislators with phone calls, emails and letters to demand change in the way business is conducted in New Jersey, starting with pension reform. He continued, also lamenting the “brain drain” that occurs when promising young people attend college in other states because there is no financial incentive to pursue higher education in New Jersey, and they don’t come back to live and work here.

Mr. Sarnoski brought forth a resolution to oppose pending bill S2703/A4497, the New Jersey Marijuana Legalization Act. This matter has come up in the past, and the Freeholders’ position was to wait for legislation to oppose. “We didn’t want to be just shooting in the dark,” he said. As co-chair of the Addiction Awareness Task Force, he thought it was now time for appropriate action, and thanked Mary Jo Harris and Pete Summers for their help in putting together the resolution. “Unfortunately, we have very little say, other than this, when it comes to the Marijuana Legalization Act,” he said. “It’s up to the legislature to decide on the legislation, and then it’s up to the municipalities to decide if they want it in their towns. But we can certainly state our opinion on where we think this is going and what it means for Warren County,” Mr. Sarnoski said.

He apologized for it being a bit late, but the bill numbers had just been assigned this week. “They are not really giving us much time; they are pushing this through pretty darn quick,” Mr. Sarnoski said, noting that once the legislation passes, it will only allow 180 days for municipalities to act before being automatically opted in for five years. Hence, there really isn’t even enough time to put it to a referendum.

Mr. Gardner said he failed to understand why New Jersey couldn’t learn lessons from Colorado “and the disaster it has become” due to panhandling and drug abusers on the street, particularly in Denver. “I think it’s just an accident waiting to happen,” he said, expressing particular concern for young people. Mr. Sarnoski noted that references in the resolution came from the executive summary of the Rocky Mountain High data compiled on consequences of the Colorado legalization, and cited some statistics.

Mr. Smith said it is still against federal law, and mentioned conflicts such as drivers’ licenses mentioned earlier. This legislation “looks like it has legs,” he was sad to say. This Board is being consistent with its earlier stance, that when the target came, the Freeholders would respond accordingly. Unfortunately, he said, this is another example of the State being in decline because it is doing this for money. Towns are considering signing on because of the money, without seriously considering the social impacts and human services costs. The numbers are not yet there, but they will be.

Mr. Gardner clarified that medical usage is another matter, particularly for terminal patients. “I’m fine with that. But just for recreational... that’s opening a Pandora’s Box,” he said.

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"I honestly had hoped we would not get to a point to where it got this close," said Mr. Smith.

RESOLUTION 576-18

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 November 28, 2018.

**A RESOLUTION EXPRESSING OPPOSITION TO S2703/A4497
THE NEW JERSEY MARIJUANA LEGALIZATION ACT**

WHEREAS, the Warren County Board of Chosen Freeholders, is strongly committed to the health, well-being, and safety of its citizens and especially youth; and

WHEREAS, the Board of Chosen Freeholders is aware that legislation is being considered in the New Jersey State Legislature, S2703/A4497, that would legalize the recreational use of marijuana; and

WHEREAS, it has been purported that legalization of marijuana may provide substantial revenue to the State of New Jersey through taxes that would be established within the legislation, however, this revenue calculation does not take into consideration the social costs of widespread marijuana use; and

WHEREAS, the November 2017 Rocky Mountain High Intensity Drug Trafficking Area reports increased emergency room visits, hospitalizations and treatment for addiction; loss of productivity in the workplace; lower educational achievement; increased unemployment rates, increased accidental injuries; higher crime rates; and

WHEREAS, medical marijuana is generally carefully controlled for the amount of delta-9-tetrahydrocannabinol, generally referred to as THC, while commercially produced marijuana for recreational use is often specifically designed to have as much THC as possible; and

WHEREAS, THC is known to impair physical function in the user including reaction time while operating a vehicle and the user's ability to perceive danger; and

WHEREAS, New Jersey utilizes drug recognition experts ("DRE") to determine whether someone is under the influence of a drug, including marijuana, when operating a motor vehicle and there is no current objective standard for operating under the influence of drugs like marijuana as compared to standards established for driving while intoxicated from alcohol (.08%); and

WHEREAS, marijuana has been genetically modified to increase the potency of the principal psychoactive substance bringing the THC level from below 10 percent, which the marijuana of the 60's, 70's, and 80's contained, to 25% and higher, with some derivatives containing up to 98% THC (according to Rocky Mountain HIDTA); and

WHEREAS, according to the Lancet Psychiatry Journal, studies have shown that THC potency above 25% has been linked to significant increases in psychotic episodes and addiction among users; and

WHEREAS, production and marketing of marijuana concentrates, in places where recreational use has been legalized, commonly have THC levels above 90% and are sold in the form of waxes, oils, and edible products such as cookies, brownies, candy, gummy bears, and lollipops that are indistinguishable from products that do not contain THC; and

WHEREAS, through evidence-based studies, research has established a causal link to significant societal costs associated with marijuana use; and

MINUTES**NOVEMBER 28, 2018**

WHEREAS, based on the current version of the legislation, Local Governmental Entities may prohibit the operation of marijuana facilities through the enactment of an ordinance. The failure of a local governmental entity to enact an ordinance prohibiting the operation of marijuana establishment within 180 days following the effective date of the legislation shall thereby permit the operation of a marijuana retail establishment within the local governmental entity for a period of five years, at the end of which five year period, and every five year period thereafter, the local governmental entity shall again be permitted to prohibit the operation of a marijuana establishment.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders opposes all efforts by the New Jersey Legislature to legalize marijuana for recreational use; and

BE IT FURTHER RESOLVED that the Warren County Board of Chosen Freeholders encourages Warren County Municipalities to enact ordinances preventing marijuana facilities within their borders; and

BE IT FURTHER RESOLVED that the Clerk of the Board shall forward a certified true copy of this Resolution to the Governor of the State of New Jersey, Lieutenant Governor of the State of New Jersey, the New Jersey State Legislature, all County Boards of Chosen Freeholders, and the Mayor and Council of all towns within 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 November 28, 2018.

Steve Marvin, Clerk of the Board

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

Continuing with Freeholder comments on other matters, Mr. Smith went back to discussing the meeting with the Senate President and Senator Oroho. Warren County has set a great example by not borrowing. The State consistently looks to borrowing as a Band-Aid, now seeking a \$500 million bond issue. It was originally proposed as one billion dollars, denied by Moody's because the State would be unable to pay it back. We are at the end of the rope, he said. Marijuana is supposed to be the financial savior, and at the same time, we talk about taking money from the homeless program to provide for Code Blue/Code Red requirements. "The whole thing is just so far out of touch, it's just amazing," he said. Eventually, we are not going to be able to borrow money anymore.

Mr. Gardner said the public elects us, and legislators, to represent them. In this meeting, we were encouraged to get out there and educate the public on various issues; what is really happening. He thought this would be quite a challenge, especially since he recently had difficulty explaining to someone why they do not have Warren County Library borrowing privileges, when they do not pay the county library tax.

CLOSING PUBLIC COMMENTS

Stan Prater of JCP&L advised of tree trimming taking place the following nine towns in 2019: Alpha, Greenwich, Lopatcong, Phillipsburg, Belvidere, Harmony, Hope, Knowlton, and White.

Linda Empson of Easton Coach Company thanked the Freeholders for awarding its contract renewal. She said they looked forward to serving the county for another five years.

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There were no comments or questions from the press.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2018.

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 7:54 p.m.

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: AJSC Rivas decision Re: Courtroom 2, Status of Prosecutors Motion for reconsideration, County v. Guarino, Status of W.M./C.C./R.M. Litigation.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: Status of CWA 1071-TASS Negotiations and Unfair Labor Practice, County's last, best, final offer.

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 November 28, 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, at 8:19 p.m., the Board adjourned Executive Session and returned to Open Session.

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 8:19 p.m.

ATTESTED TO:

Steve Marvin, Clerk of the Board