

**MINUTES****NOVEMBER 14, 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 14, 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, Assistant County Counsel Joseph Bell IV and County Administrator Steve Marvin. County Engineer Bill Gleba was away.

The Pledge of Allegiance was led by Director Smith.

Director Smith read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF NOVEMBER 14, 2018 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the minutes of the Regular Session of October 24, 2018 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the minutes of the Executive Session of October 24, 2018 were approved.

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

Mr. Smith paused to congratulate Freeholder-elect Jim Kern on winning the election for office, and welcomed him to the meeting.

**PROCLAMATION 509-18**

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 14, 2018.

**PROCLAMATION -WARREN COUNTY STIGMA-FREE COMMUNITIES.**

**WHEREAS**, the Warren County Board of Chosen Freeholders recognize that mental health is essential to everyone’s overall health and well-being, and mental health illnesses are common and treatable; and

**WHEREAS**, mental illness is more common than cancer or heart disease affecting over 44 million Americans each year with over 10 million of those having a co-occurring illness of substance use as well and given the seriousness of this problem we must continue to reach out to those affected; and

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**WHEREAS**, the stigma associated with mental illness and substance use is the primary barrier for individuals when seeking services for recovery and in 2017, there were 751 residents of Warren County who sought substance use treatment; and

**WHEREAS**, establishing Stigma-Free Communities will raise awareness of resources and encourage residents of all ages to engage in treatment as soon as the need is identified so recovery can begin, and create an atmosphere where hope is inspired and tragedies are avoided; and

**WHEREAS**, the Warren County Board of Chosen Freeholders will continue to promote the prevention and treatment of both mental illness and substance use and support community-based programs that serve Warren County residents so no one needs to suffer alone; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby declare Warren County a Stigma Free Community, and

**BE IT FURTHER RESOLVED** that Warren County Board of Chosen Freeholders supports the designation of Stigma-Free Communities in every municipality throughout the county.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said we have had other proclamations dealing with mental illness in society, but this one is a bit different. He spoke of certain pharmaceuticals becoming available on the market that may be promising for treatment, but also expressed concerns about interactions and side effects. In any case, it is imperative that the issues surrounding mental health be “treated with due courtesy from everybody,” he said.

Mr. Sarnoski congratulated the Human Services Department - led by director Shawn Buskirk - for efforts to make Warren County stigma-free, as well as the Town of Hackettstown for becoming the county’s first stigma-free community and for promoting the designation. We are struggling to get through mental health and addiction issues, he said. There are not enough mental health services in Warren County, and addiction is often a factor in a number of mental health diseases. Mr. Sarnoski said he had attended the recent opening of a new Alina Lodge addiction treatment facility in Blairstown, and noted the hard work of the Addiction Awareness Task Force to try to end the stigma issues in Warren County. “I want to thank all the people that are working hard; we’re going to try to make Warren County completely stigma-free,” he said, good-naturedly adding he hoped Mayor Kern could make Pohatcong Township stigma-free before leaving that office.

Mr. Smith said he thought the biggest issue was that the stigma sometimes presents an obstacle for people to seek treatment, and a discomfort for others to move forward to try to find a cure. We must endeavor to treat both mental health and drug addiction problems. “It’s a step in the right direction,” he said.

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Accepting the proclamation were Dominga Gornell and Tom Lizzie. Mr. Lizzie thanked the Board on behalf of the Stigma-Free Committee. He said each member of the committee is participating for a different reason. He shared that his 14-year-old cousin was killed in the Parkland shooting.

There were no comments on agenda items.

**RESOLUTION 510-18**

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 November 14, 2018.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-43, 2018-44, and 2018-45, dated November 14, 2018**, in the amount of **\$8,614,871.19** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2018-43	10/31/18	\$664,884.78	
2018-44	11/7/18	3,022,241.10	
2018-45	11/14/18	<u>1,057,650.10</u>	
TOTAL			\$4,744,775.98
Horizon BCBS-Nov	10/29/18	\$1,247,736.93	
PNC Bank Commercial Card	11/5/18	1,654.48	
Home Depot	11/2/18	<u>1,827.73</u>	
TOTAL-OTHER			1,251,219.14
Payroll (including fringe)	10/25/18	\$1,321,934.10	
Subsistence	10/25/18	0.00	
Uniforms	10/25/18	3,536.00	
Payroll (including fringe)	11/8/18	1,293,105.97	
Subsistence	11/8/18	<u>300.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,618,876.07</u>
GRAND TOTAL			<u>\$8,614,871.19</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 14, 2018.

Steve Marvin, Clerk of the Board

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

**MINUTES****NOVEMBER 14, 2018****RESOLUTION 511-18**

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 November 14, 2018.

**RESOLUTION TO EXTEND GRANT WITH THE FRIENDS OF THE NJ TRANSPORTATION  
HERITAGE CENTER FOR THE CONTINUED UNION STATION, PHASE IV HISTORIC  
RESTORATION PROJECT FOR THE PERIOD OF TWELVE MONTHS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the Township of Washington be awarded \$30,072.00 for the Adam Wandling Blacksmith Shop Roof Restoration project; and

**WHEREAS**, adequate funds in the amount of \$30,072.00 are available in account 03893 5065 8931807 5065

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 14, 2018, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 512-18**

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 November 14, 2018.

**RESOLUTION AUTHORIZING GRANT TO THE TOWNSHIP OF WASHINGTON FOR THE  
ADAM WANDLING BLACKSMITH SHOP ROOF RESTORATION PROJECT,  
IN THE AMOUNT OF \$30,072.00; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the Township of Washington be awarded \$30,072.00 for the Adam Wandling Blacksmith Shop Roof Restoration project; and

**WHEREAS**, adequate funds in the amount of \$30,072.00 are available in account 03893 5065 8931807 5065

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 14, 2018, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

**MINUTES****NOVEMBER 14, 2018****RESOLUTION 513-18**

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 November 14, 2018.

**RESOLUTION AUTHORIZING GRANT TO THE TOWNSHIP OF MANSFIELD FOR THE MOUNT BETHEL COMMUNITY CENTER, PHASE III – INTERIOR RESTORATION PROJECT, IN THE AMOUNT OF \$150,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the Township of Mansfield be awarded \$150,000.00 for the Mount Bethel Community Center, Phase III - Interior Restoration project; and

**WHEREAS**, adequate funds in the amount of \$150,000.00 are available in account 03893 5065 8931805 5065

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 14, 2018, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 514-18**

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 November 14, 2018.

**RESOLUTION AUTHORIZING GRANT TO THE TOWN OF BELVIDERE FOR THE BELVIDERE COMMUNITY CENTER HARDWOOD FLOOR RESTORATION PROJECT, IN THE AMOUNT OF \$4,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the Town of Belvidere be awarded \$4,000.00 for the Belvidere Community Center Hardwood Floor Restoration project; and

**WHEREAS**, adequate funds in the amount of \$4,000.00 are available in account 03893 5065 8931801 5065

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 14, 2018, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

**MINUTES****NOVEMBER 14, 2018****RESOLUTION 515-18**

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 November 14, 2018.

**RESOLUTION AUTHORIZING GRANT TO THE NEW YORK SUSQUEHANNA  
& WESTERN TECHNICAL & HISTORICAL SOCIETY, INC. FOR THE RIEGELSVILLE STATION  
RECONSTRUCTION PROJECT, IN THE AMOUNT OF \$152,330.00;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the New York Susquehanna & Western Technical & Historical Society, Inc. be awarded \$152,330.00 for the Senior Center Rehabilitation project; and

**WHEREAS**, adequate funds in the amount of \$152,330.00 are available in account 03893 5065 8931804 5065

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 14, 2018, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 516-18**

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 November 14, 2018.

**RESOLUTION AUTHORIZING GRANT TO THE TOWNSHIP OF WASHINGTON FOR THE  
ECKEL'S AUTOGIRO PORT BUILDING ENVELOPE STABILIZATION & RESTORATION PROJECT,  
IN THE AMOUNT OF \$55,125.00; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the Township of Washington be awarded \$55,125.00 for the Eckel's Autogiro Port Building Envelope Stabilization & Restoration project; and

**WHEREAS**, adequate funds in the amount of \$55,125.00 are available in account 03893 5065 8931806 5065

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 14, 2018, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 517-18**

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 November 14, 2018.

**RESOLUTION AUTHORIZING GRANT TO ALLAMUCHY TOWNSHIP FOR RUTHERFURD HALL  
BUILDING ENVELOPE PRESERVATION, IN THE AMOUNT OF \$147,473.00;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that Allamuchy Township be awarded \$147,473.00 for Rutherford Hall Building Envelope Preservation; and

**WHEREAS**, adequate funds in the amount of \$147,473.00 are available in account 03893 5065 8931802 5065

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 14, 2018, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 518-18**

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 November 14, 2018.

**RESOLUTION AUTHORIZING GRANT TO INDEPENDENCE TOWNSHIP FOR THE  
SENIOR CENTER REHABILITATION PROJECT, IN THE AMOUNT OF \$148,500.00;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that Independence Township be awarded \$148,500.00 for the Senior Center Rehabilitation project; and

**WHEREAS**, adequate funds in the amount of \$148,500.00 are available in account 03893 5065 8931803 5065

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 14, 2018, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

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

“Hats off to the Municipal and Charitable Conservancy Trust Fund Committee,” said Mr. Gardner. The members invested a lot of time and effort going over the various applications, for which he was appreciative.

Mr. Sarnoski echoed the sentiment, and expressed appreciation to Land Preservation Director Corey Tierney for financing more projects with less money. He was happy that the projects were all throughout the county, and not concentrated in select areas.

Mr. Smith was pleased to see a small grant for \$4,000, which can really make a difference for that organization.

**RESOLUTION 519-18**

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 November 14, 2018.

**RESOLUTION AUTHORIZING AN AGREEMENT TO RECEIVE \$35,000.00 FROM THE  
NATURE CONSERVANCY TOWARDS ACQUISITION OF BLOCK 1202, LOTS 2 AND 2.02  
IN HARDWICK TOWNSHIP**

**WHEREAS**, Warren County has, for over two decades, worked with other municipalities, government agencies, and non-profit organizations in northern New Jersey to acquire and conserve important open space properties that provide environmental benefits, historic preservation, cultural resources, and public outdoor recreational opportunities; and

**WHEREAS**, the County has entered into an agreement to acquire for preservation purposes, Block 1202, Lots 2 and 2.02 in Hardwick Township, consisting of approximately 20-acres, adjoining Warren County’s White Lake Natural Resource Area; and

**WHEREAS**, the Nature Conservancy has agreed to provide a grant in the amount of \$35,000.00 towards the preservation of this property to be acquired by the County; and

**WHEREAS**, the Nature Conservancy and the County seek to enter into a grant agreement whereby Warren County will utilize funding provided by the Nature Conservancy to acquire for preservation purposes of Block 1202, Lots 2 and 2.02 in Hardwick Township.

**NOW THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders have reviewed the funding agreement with the Nature Conservancy and hereby authorize the Freeholder Director to execute said agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

**MINUTES****NOVEMBER 14, 2018****RESOLUTION 520-18**

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 November 14, 2018.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE SFY 2019 NJ – JOB ACCESS REVERSE COMMUTE AGREEMENT WITH NEW JERSEY TRANSIT IN THE AMOUNT OF \$420,000 (\$210,000 NJ TRANSIT FUNDS AND \$210,000 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders New Jersey Transit grant in the amount of \$420,000 (\$210,000 New Jersey Transit funds and \$210,000 anticipated county matching funds); and

**WHEREAS**, the JARC funds are available for the period July 1, 2018 through June 30, 2019.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the SFY 2019 JARC grant agreement with New Jersey Transit for \$210,000 state funds and \$210,000 anticipated county matching funds; funds subject to availability for the period July 1, 2018 through June 30, 2019.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 521-18**

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 November 14, 2018.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES THROUGH THE 19BLWC CONTRACT FOR PLANNING SERVICES IN THE AMOUNT OF \$63,936 NJ DHS FUNDS AND \$15,045 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Children and Families has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

**WHEREAS**, the NJ Department of Children and Families desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract.

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute the 19BLWC contract application with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$63,936 with a required in-kind

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county match of \$15,045; for the period January 1, 2019 through December 31, 2019; subject to the availability of 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 November 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 522-18**

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 November 14, 2018.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,  
DIVISION OF AGING & DISABILITY SERVICES 2019 GRANT APPLICATION FOR \$35,894.10  
IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE  
NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF  
JANUARY 1, 2019 THROUGH DECEMBER 31, 2019;  
SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services has made available \$35,894.10 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of January 1, 2019 through December 31, 2019; and

**WHEREAS**, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for coordination and administrative services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the 2019 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$35,894.10 is approved, subject to the availability of 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 November 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 523-18**

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 November 14, 2018.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY  
IN THE FY2018 COOPERATIVE AGREEMENT FOR EMERGENCY RESPONSE:  
OPIOID PUBLIC HEALTH CRISIS RESPONSE – OPERATION HELPING HAND,  
SUBGRANT AWARD OHH-17-2018, AMOUNT OF THE AWARD IS \$58,824.00**

**WHEREAS**, the Warren County Prosecutor Office wishes to apply and accept funding of

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\$58,824.00. The award period is November 2, 2018 to August 31, 2019.

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding under the reimbursement program and,

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

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

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

(1) As a matter of public policy, the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety.

(2) The Attorney General has allocated funds dedicated for the purpose

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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 524-18**

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 November 14, 2018.

**RESOLUTION SUPPORTING THE DEPRESSED RAIL ALTERNATIVE TO MITIGATE  
THE VERTICAL HEIGHT LIMITATION AS PRESENTED IN THE PHILLIPSBURG  
SOUTH MAIN STREET BRIDGE RAIL CLEARANCE PROJECT STUDY**

**WHEREAS**, the North Jersey Transportation Planning Authority has contracted with Jacobs Engineering to conduct the Phillipsburg South Main Street Bridge Clearance Project to study ways to provide freight transportation infrastructure that meets current industry standards in order to promote economic development and optimize freight movement particularly with the existing vertical clearance limitations of the South Main Street Bridge over the Washington Secondary Line in Phillipsburg

**WHEREAS**, the Washington Secondary/Morristown Line Corridor extends from Phillipsburg to Morristown and provides rail freight access to businesses in Warren and Morris Counties; and

**WHEREAS**, economic redevelopment initiatives and previous studies have recognized the need to support existing rail freight customers and to explore attracting new customers along the Washington Secondary corridor; and

**WHEREAS**, the national standard for freight rail access is defined by the dimensions (Plate "F" which is 17 feet high and 10.5 feet wide) and weight of a railcar (286,000 pounds or 286K loaded railcar); and

**WHEREAS**, the Washington Secondary corridor cannot currently support this standard because the primary obstacle is a vertical constraint under the South Main Street Bridge in Phillipsburg; and.

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**WHEREAS**, three alternatives are presented to remove the vertical constraint; they are 1. Elevate the bridge, 2. Depress the rail, 3. Realign the track to avoid the bridge; and

**WHEREAS**, of the three alternatives, depressing the rail appears to have the fewest number of engineering, geometric, historic, and social constraints to overcome, and is estimated to be the least costly of the three alternatives; and

**WHEREAS**, conceptual construction estimates indicate that depressing the rail could cost under \$1 million; and

**WHEREAS**, the Warren County Board of Chosen Freeholders believes that removing the vertical constraint is essential to the economic development of Warren County and Northern New Jersey; and

**WHEREAS**, the North Jersey Transportation Planning Authority is seeking comments about the study and its draft findings by November 30, 2018 and will be selecting a Locally Preferred Alternative by June 2019 with report completion by December 2019 in accordance with Federal Transportation project development rules; and

**WHEREAS**, no timeline is given for project completion subsequent to the December 2019 report completion date.

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders supports the alternative to depress the railroad because it was revealed to be least expensive alternative with the fewest number of constraints, and can be accomplished over the shortest amount of time.

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders urges Norfolk Southern, the NJDOT, to seek federal or non-federal transportation or economic development funding to expedite the project's completion.

**BE IT FURTHER RESOLVED**, that copies of this resolution be transmitted to the North Jersey Transportation Planning Authority, the Town of Phillipsburg, Norfolk Southern Railroad, Assemblyman John DiMaio, Assemblyman Eric Peterson, Senator Michael Doherty, Congressman Leonard Lance, Senator Robert Menendez, Senator Corey Booker, the US Department of Transportation Federal Railroad Association, the Warren County Planning Board, and the Warren County Economic Development Committee.

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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 525-18**

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 November 14, 2018.

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG  
COUNTY ROUTE #638 (GREENWICH STREET), GREENWICH TOWNSHIP**

**BE IT RESOLVED** that No Passing Zones be established and maintained along County Route #638 (Greenwich Street), Greenwich Township, in accordance with the plan entitled "Striping, Pavement Marking and No Passing Zone Plan – County Route #638", bearing the latest revision date of November 2, 2018.

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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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 526-18**

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 November 14, 2018.

**RESOLUTION TO INSTALL SHOULDER PAVEMENT MARKINGS AND STRIPING  
FOR TRAFFIC CALMING ON COUNTY ROUTE #638 (GREENWICH STREET),  
GREENWICH TOWNSHIP, WARREN COUNTY, NEW JERSEY**

**WHEREAS**, Greenwich Township is installing improvements for Thomas Stewart Park on and adjacent to County Route #638 (Greenwich Street); and

**WHEREAS**, Greenwich Township has installed a previously approved mid-block pedestrian crosswalk and executed an agreement with the County of Warren as part of the approval of the Thomas Stewart Park site plan; and

**WHEREAS**, traffic calming measures are proposed to enhance safety at the approaches to the mid-block pedestrian crosswalk and the site access driveway; and

**WHEREAS**, pavement markings and striping have been found to help enhance the information of basic treatments found in the Manual on Uniform Traffic Control Devices (MUTCD); and

**WHEREAS**, the County Engineer's Office recommends the installation of pavement markings and striping for traffic calming purposes to enhance the basic treatments found in the MUTCD for County Route #638 on each approach to the access driveway and mid-block pedestrian crosswalk at Thomas Stewart Park.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the installation of pavement markings and striping for traffic calming purposes on County Route #638 on each approach to the access driveway and mid-block pedestrian crosswalk at Thomas Stewart Park in accordance with the plan titled "Striping, Marking and No Passing Zone Plan – County Route #638", bearing the latest revision date of November 2, 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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 527-18**

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 November 14, 2018.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1880 AND AUTHORIZATION  
TO ADVERTISE FOR BIDS FOR A TRANSIT VAN WITH READING BODY FOR THE  
WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT**

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**BE IT RESOLVED**, that specification WC1880 for A Transit Van with Reading Body for the Warren County Buildings & Grounds Department is hereby approved

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

Funds for this contract will be provided in capital account A01-04-18A608/5050 – Truck with Custom Steel Service Utility Body

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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 528-18**

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 November 14, 2018.

**RESOLUTION RE: AWARD OF CONTRACT TO ENVIRONMENTAL RESOLUTIONS, INC., OF MOUNT LAUREL, NEW JERSEY FOR SURVEYING SERVICES ON THE CACCIAPAGLIA PROPERTY, HARDWICK TOWNSHIP, BLOCK 1202, LOTS 2 AND 2.02, APPROXIMATELY 20 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$4,800.00**

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

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

**WHEREAS**, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

**WHEREAS**, said surveys will be in accordance with the State Green Acres Retention Handbook, and the Uniform Standard of Professional Surveyor's 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**, Environmental Resolutions, Inc., was pre-qualified as a surveyor by WC1756FO on November 21, 2017; and

**WHEREAS**, adequate funds are available in account 03894 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 Environmental Resolutions, Inc., in the amount of \$4,800.00 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 14, 2018.

Steve Marvin, Clerk of the Board

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

**MINUTES****NOVEMBER 14, 2018****RESOLUTION 529-18**

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 November 14, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1876R FOR A SHARED SERVICE AGREEMENT FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE WARREN COUNTY SOIL CONSERVATION DISTRICT FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AT THE RATES AS PER THEIR ATTACHED SCHEDULE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$40,000.00**

**BE IT RESOLVED**, that contract WC1876R for farmland monitoring and inspection services for the Warren County Department of Land Preservation is hereby awarded to...**Warren County Soil Conservation District, Hackettstown, New Jersey** at the rates stated in the attached schedule for the period of January 1, 2019 through December 31, 2019, total contract **not to exceed \$40,000.00**

Funds for this contract are provided in trust account 03895/5100 – Open Space Trust Fund – Maintenance of Properties

**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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 530-18**

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 November 14, 2018.

**RESOLUTION RE: APPROVING THE AGREEMENT WC1877R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$11.91 PER EMPLOYEE PER MONTH**

**WHEREAS**, there exists a need for the professional services of a Dental Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

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

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute

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and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in budget accounts 33105/5721 – Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of January 1, 2019 through December 31, 2019 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. 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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 531-18**

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 November 14, 2018.

**RESOLUTION RE: APPROVING THE AGREEMENT WC1881R FOR  
PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN  
FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019  
TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY**

**WHEREAS**, there exists a need for the professional services of an Insurance Carrier to provide medical and prescription services for the Warren County Medicare eligible Warren County Retirees

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for ‘professional services’ without competitive bids and the contract itself must be available for public inspection; and

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

**WHEREAS**, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of Chosen Freeholders and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2019 through December 31, 2019 per the rates attached is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract. That this contract shall be awarded through a fair and open process.

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2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in the Star Ledger.

**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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 532-18**

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 November 14, 2018.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1811  
THE WARREN COUNTY COMMUNICATIONS CENTER ROOF REPLACEMENT PROJECT  
FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO  
ROOF MANAGEMENT, INC., OF WALL, NEW JERSEY  
FOR A CHANGE IN THE FLOOD COAT OPTION,  
A NET INCREASE OF \$14,310.00,  
AND A FINAL CONTRACT AMOUNT OF \$168,510.00**

**WHEREAS**, Roof Management, Inc., of Wall, New Jersey were awarded a contract for the Warren County Communications Center Roof Replacement Project for the Warren County Department of Public Works in the contract amount of \$154,300.00; and

**WHEREAS**, there is a need for a change of the flood coat product; and

**WHEREAS**, this change in award will result in a net increase of \$14,310.00 and a final contract amount of \$168,510.00

**WHEREAS**, adequate funds have been established in capital account 0417A508/5062 – Public Safety Roof Replacement

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$14,310.00 and a final Contract in the amount of \$168,510.00

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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 533-18**

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 November 14, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1878R TO ELECTION SYSTEMS & SOFTWARE,  
TO PROVIDE 200 EXPRESSVOTE XL VOTING MACHINES AND PERIPHERAL EQUIPMENT  
AND SOFTWARE FOR THE WARREN COUNTY BOARD OF ELECTIONS  
IN THE TOTAL AMOUNT OF \$1,737,706.67**

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**WHEREAS**, it has been recommended that the county issue a contract for a new voting system which includes 200 ExpressVote XL Voting Machines and peripheral equipment and software for the Warren County Board of Elections; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Election Systems & Software, of Omaha, Nebraska for providing a new Voting System for the Warren County Board of Elections

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Election Systems & Software, of Omaha, Nebraska
  2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(l) of the Local Public Contracts Law because the services provided are for goods and services necessary or required to prepare and conduct an election.
  3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in capital accounts 0413A411/5059, 0414A406/5058, 0415A406/5058, 0416A402/5058, 0417A401/5058, AND 0418A401/5058 – Election Machine Replacement

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 14, 2018.

Steve Marvin, Clerk of the Board

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

Regarding the voting machine purchase, Mr. Gardner said, "We're biting a big bullet here... this is a big deal." The machines currently in use are now 13 years old.

Mr. Smith said yes, we are moving forward and this is a positive step, but he noted what he thought was a dangerous trend. "As we go more and more toward mail-in ballots, we are reverting back to very primitive counting means and the ability for us to get fast returns will further diminish with time," he said. We are making this investment; hopefully we are going to be able to bring this back under control.

Mr. Sarnoski said he could see online voting coming in the future. The current machines have not been ideal for a while, and this purchase is an important step. He thanked all involved in this endeavor, especially Freeholder Smith, who worked hard on decisions that arose.

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Mr. Smith thanked him for that, adding that these machines have the ability to accommodate blind voters and an enhanced capability for other ADA issues.

**RESOLUTION 534-18**

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 November 14, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1867FO FOR LEGAL SERVICES TO COUNTY RESIDENTS DURING CIVIL COMMITMENTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO THE LAW OFFICE OF MICHAEL J. HANIFAN, PA, FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AT THE RATE OF \$200.00 PER HOUR, \$180.00 PER CASE, \$495.00 PER HALF DAY, \$995.00 PER DAY AND APPROXIMATE AMOUNT OF \$40,000.00**

**BE IT RESOLVED**, that contract WC1867FO for Legal Services to County Residents during Civil Commitments for the Warren County Human Services Department is hereby awarded to...**Law Office of Michael J. Hanifan, PA, LLC, Newton, New Jersey** in the approximate amount of...**\$40,000.00** as per their proposal submitted...**October 19, 2018** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing legal services under the direction of the Warren County Department of Human Services, and quality of past services rendered.

Funds for this contract are provided in budget account 013605/5626 – Mental Health Legal 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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 535-18**

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 November 14, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1861 FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR PER THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO U.S. SECURITY ASSOCIATES, INC., AT THE HOURLY RATE OF \$21.80 PER HOUR TOTAL ESTIMATED CONTRACT \$48,000.00 PER YEAR**

**BE IT RESOLVED**, that contract WC1861 for TASS Agency Office Security for the Warren

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County Department of Human Services, is hereby awarded to...**U. S. Security Associates, Inc., Parsippany, New Jersey** in the approximate amount of...**\$21.80 per hour, \$48,000.00 yearly** as per their bid submitted...**October 30, 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 budget account 013450/5029 – TASS 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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 536-18**

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 November 14, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1868-1 WITH FAITH DISCOVERY CHURCH  
FOR A NUTRITION SITE IN WASHINGTON, ON A MONTH TO MONTH BASIS  
FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019  
IN THE AMOUNT OF \$1,479.62 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to Faith Discovery Church to provide a nutrition site in Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,479.62 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 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 537-18**

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 November 14, 2018.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY  
COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

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Joshua Grace  
 12 Sunrise Terrace  
 Washington, NJ 07882

Term to expire: 12/31/20

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski expressed gratitude for this individual willing to serve in this capacity.

**RESOLUTION 538-18**

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 November 14, 2018.

**RESOLUTION CREATING A TEMPORARY FULL-TIME POSITION OF ADMINISTRATIVE CLERK,  
 CLASSIFIED, IN THE WARREN COUNTY SURROGATE'S OFFICE.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a temporary full-time position of *Administrative Clerk*, classified, is created in the Warren County Surrogate's Office for the purpose of training; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created temporary full-time position of *Administrative Clerk* is established on AFSCME Local 3287, Range 1240 and made effective December 13, 2018.

**NOW, THEREFORE BE IT RESOLVED** that the temporary full-time position of *Administrative Clerk* be abolished on January 1, 2019.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 539-18**

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 November 14, 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  
 WARREN COUNTY'S COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 1032  
 FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2019**

**WHEREAS**, the Warren County Board of Chosen Freeholders, the Warren County Prosecutor and Communications Workers of America, AFL-CIO, Local 1032, have completed labor negotiations and have agreed to the terms and conditions of employment,

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**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 Communications Workers of America, AFL-CIO, Local 1032 for the period of January 1, 2018 through December 31, 2019.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 14, 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 IV reported on the White Township Land Use Board having approved a subdivision of lands around the PCFA the prior evening, and thanked Mike Grossmann and the other members for being cooperative and respectful in helping to expedite the matter. Aside from that, he said he had just one brief matter for Executive Session.

County Engineer Bill Gleba was away at the League of Municipalities convention.

County Planner Dave Dech said his office had received notification from the NJ DOT of approval for the Transportation Alternative Grant for construction of a trail along six segments of the Morris Canal.

Mr. Smith noted email exchanges regarding the “hole in the wall” matter in Phillipsburg. He was very optimistic and wanted to keep on top of it because the ability to get those train cars moving through is important to our region.

County CFO Dan Olshefski said we had our first closing on the FEMA grant for flood mitigation projects this week. The first unit was in Belvidere; a second one in Pohatcong is also scheduled for this week. The two closings total \$270,000.

Mr. Olshefski said the budget process is moving along, with a few pieces still outstanding. He pointed out that the voting machine purchase had been planned for in keeping with the Board’s pay-as-we-go philosophy, putting money aside each year. “We will continue to do that as we go forward,” he said. That is good planning.

County Administrator Steve Marvin said there was nothing unusual on the vacancy report, but reminded the Freeholders that the agenda for the November 28 meeting will include a presentation by the NJAC’s Executive Director and President.

**FREEHOLDER COMMENTS**

Mr. Gardner said he had attended the 100<sup>th</sup> Farm Bureau Convention in Princeton earlier in the week, and it was very interesting. There he met the U.S. Secretary of Agriculture, a former governor of Georgia, as well as the President of the American Farm Bureau. Mr. Gardner said

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they were interested in all the agriculture in the State of New Jersey, as we are in the top ten in many categories (5<sup>th</sup> in peaches, 4<sup>th</sup> in blueberries, and 3<sup>rd</sup> in cranberries). “So that was pretty good,” he said. Mr. Gardner wished all a Happy Thanksgiving and safe travels.

Mr. Sarnoski again congratulated Mayor Kern on his election as Freeholder. “Yes, congrats!” said Mr. Gardner.

Mr. Sarnoski said a very nice Veterans Day ceremony was held at the War Memorial next to the courthouse. The Freeholders said the memorial looked especially nice lately. Mr. Sarnoski looked forward to attending the ribbon cutting on the new addition at Warren County Community College at 5:30 p.m. on November 28. He also wished everyone a happy and safe Thanksgiving.

Regarding the veterans ceremony, Mr. Gardner mentioned how nice it was to see a good turnout from the public, with many people bringing their children.

Mr. Smith said each of the topics he had been prepared to comment on had already been mentioned: the White Township subdivision approval, the Veterans Day ceremony, and the voting machines.

“I’m very pleased to see that we’ve gotten this done,” he said of the voting machine purchase. “It’s a good step for Warren County’s ability to stay on top of an election security nobody can question.”

Mr. Smith wished everyone a good Thanksgiving, and congratulated Mr. Kern again.

There were no closing public comments, nor questions from the press.

**RESOLUTION 540-18**

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 November 14, 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 7:23 p.m.**

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

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

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

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be

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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, Purchase of Mohican Farm, Blairstown.

(2) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of labor negotiations with FOP 171 (Mediation/Arbitration), CWA 1071-TASS Negotiations and Unfair Labor Practice.

**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 14, 2018.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board adjourned Executive Session and returned to Open Session at 8:40 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 8:40 p.m.

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**