

MINUTES**APRIL 10, 2019**

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 April 10, 2019 at 7:00 p.m.

The meeting was called to order by Director Sarnoski and upon roll call, the following members were present: Freeholder James Kern, III, Freeholder Richard Gardner and Freeholder Jason Sarnoski. Also attending were County Administrator Alex Lazorisak, County Engineer Bill Gleba, County Counsel Joe Bell and County Fiscal Analyst Kim Francisco.

The Pledge of Allegiance was led by Director Sarnoski.

Mr. Sarnoski read the following statement: **ADEQUATE NOTICE OF THIS MEETING OF APRIL 10, 2019 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. Kern, seconded by Mr. Gardner, the minutes of the Regular Session of March 27, 2019 were approved.

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

On motion by Mr. Kern, seconded by Mr. Gardner, the minutes of the Executive Session of March 27, 2019 were approved.

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

PROCLAMATION 196-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

**PROCLAMATION TO DECLARE NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK,
APRIL 14 – 20, 2019, WHILE RECOGNIZING 25 YEARS OF OUTSTANDING SERVICE**

WHEREAS, emergencies can occur at any time that require the prompt responses of police, fire or emergency medical services that are critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters and emergency medical personnel is dependent upon our Telecommunicators using their skills to obtain accurate locations and critical information from citizens who contact the Warren County 9-1-1 Communications Center; and

WHEREAS, Warren County Public Safety Telecommunicators therefore act in the capacity of First Responders, serving as the first and most crucial link between citizens in need of assistance and our emergency responders as they provide lifesaving instructions to those in

MINUTES**APRIL 10, 2019**

need; and

WHEREAS, this year marks the **25th Anniversary** of the opening of the Warren County Communications Center in November of 1994 to provide 9-1-1 services to the community; and

WHEREAS, during the performance of their jobs, Warren County Public Safety Telecommunicators have for the past 25 years made substantial contributions to the apprehension of criminals, suppression of fires and treatment of patients while ensuring the safety of our responders and by exhibiting compassion, understanding and professionalism to all;

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Chosen Freeholders recognizes this milestone of 25 years of service and continues to support and laud Warren County's Telecommunicators as vital, esteemed members of the 9-1-1 Public Safety system and does hereby proclaim April 14 – 20, 2019 to be National Telecommunicators Week in Warren County in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Sarnoski said Public Safety tele communicators are the first contact many have in an emergency. These situations can be very difficult, requiring patience, and they do it with aplomb. "Without you," he said to the Public Safety staffers in attendance, "we'd be in a lot of trouble."

"Thank you," said Mr. Gardner said to the telecommunications team. We never know when we're going to need serious help, he said, and we greatly appreciate your service. He congratulated them on the milestone, and assured them the Freeholders were going to continue to fight the State for the 911 fees that should rightfully go to the counties.

Mr. Kern echoed his colleagues' sentiments, noting this was not a nine-to-five profession. You're there all the time, he said, added that they were the glue that holds all the emergency services in the county together, knowing which responders to send to the scene.

Present to accept the proclamation along with Public Safety Director Frank Wheatley and Deputy Director Bill Hunt were the following: Public Safety Telecommunicator Kaci Buck, Lt. Michelle Warren, Captain Jason Tarsi, Captain Gary Hill, Chief Stephen Howell, and Emergency Management Deputy Coordinator Michael J. Petruzzellis.

Mr. Wheatley thanked the Freeholders for their support. Regarding the 911 fees, he said the State has diverted upwards of two million dollars in funds. Yet the Board has never turned him down for a budget request. "For that, I thank you," said Mr. Wheatley.

PROCLAMATION 197-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

PROCLAMATION – ALCOHOL AWARENESS MONTH, APRIL 2019

MINUTES**APRIL 10, 2019**

WHEREAS, since April of 1987, the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) has sponsored Alcohol Awareness Month to increase public awareness and understanding, establish stigma-free communities and encourage local communities to focus on alcohol and alcohol related issues; and

WHEREAS, alcohol is the most widely used substance of abuse in the United States; 15.1 million adults, or one in every forty youth between the ages of 12 -17 suffers from alcohol abuse or dependence; and

WHEREAS, approximately 32% of the population sought treatment for alcohol and substance abuse in Warren County in 2018; and

WHEREAS, alcohol use by young people is extremely dangerous both to themselves and society, and is directly associated with traffic fatalities, violence, suicide, educational failure, alcohol overdose, and other behavioral problems; and

WHEREAS, research has shown that children who have conversations with their parents about the dangers of alcohol and drug use are 50% less likely to use these substances.

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

WHEREAS, responsibility rests with both public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing access to treatment for all individuals and family members affected by alcohol and substance abuse.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of April as **ALCOHOL AWARENESS MONTH** and calls upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals and schools in Warren County to support efforts to end underage drinking, increase awareness of alcohol use disorders and the success of prevention and treatment.

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Kern thought the statistic regarding 32 percent of the County's population having sought treatment for alcohol and substance abuse in 2018 was "eye-opening". This continues to be a problem, he said, so we should do everything we can to make sure these numbers don't rise. Mr. Kern noted our Human Services Department, and Local Advisory Committee on Alcoholism & Drug Abuse (LACADA), do a great job under the direction of Shawn Buskirk.

Mr. Gardner said this is a problem that affects all of our society. He was especially troubled by substance abuse by young people, and the peer pressure they experience. He said we have a great responsibility to lower these statistics.

Mr. Sarnoski thanked the Human Services Department, LACADA, and the Addiction Awareness Task Force for efforts to combat this problem.

Shawn Buskirk accepted the proclamation on behalf of the Department of Human Services and LACADA. She expressed gratitude to the Freeholders for always being supportive. She said alcohol abuse is still the most pervasive among substances, and the most difficult from

MINUTES**APRIL 10, 2019**

which to withdraw physically. She mentioned some encouraging engagement among Centenary University students on this front.

PROCLAMATION 198-19

On motion by Mr. Sarnoski, seconded by Mr. Kern, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

PROCLAMATION – NATIONAL CHILD ABUSE AWARENESS MONTH, APRIL 2019

WHEREAS, the Warren County Board of Chosen Freeholders recognizes the problem of child abuse and neglect and is committed to helping its victims; and

WHEREAS, child abuse hurts children physically, mentally, and emotionally at an immeasurable loss to society; and

WHEREAS, the Court Appointed Special Advocates for Somerset, Hunterdon & Warren Counties (CASA SHaW) recruits, trains, supports and supervises community volunteers as advocates for children who have been removed from their home due to neglect or abuse; and

WHEREAS, CASA ShaW volunteers ensure children’s best interest remain the priority while working toward establishing a safe, stable, and permanent home for each child served; and

WHEREAS, CASA SHaW volunteers serve as the court’s eyes and ears in a child’s life advocating for every child eligible to have a volunteer advocate; and

WHEREAS, this month of April in the year 2019, we honor the professionals, volunteers, and organizations who work tirelessly to protect at-risk children and care for those who have experienced abuse or neglect; and

WHEREAS, April 2019 is National Child Abuse Awareness Month, an observance that reflects the mission of CASA SHaW and the many organizations that seek to improve the lives of children in our community adversely affected by abuse and neglect; and

WHEREAS, the “Go Blue for CASA” campaign is coming to our community, bringing with it support for advocacy for children and to heighten awareness of the plight of the most vulnerable children in our community.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim April as **CHILD ABUSE PREVENTION and GO BLUE for CASA MONTH** in Warren County and call upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and strengthen our communities and families.

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Gardner said we endorse this proclamation annually, as it should be. Our children are our future leaders. Child abuse is a tragedy that should not exist. It is incumbent upon society to do a better job combating this epidemic.

Mr. Kern concurred, saying children are most vulnerable. An abusive event can affect them for the rest of their lives. He said he fully supported this proclamation, and commended all volunteers working in the field.

MINUTES**APRIL 10, 2019**

Mr. Sarnoski said human trafficking is another angle, noting Sussex County recently passed a similar proclamation regarding how child abuse relates to human trafficking. He thought it was an important lesson, and expected to bring more information to the Board in the future.

Tracey Heisler of CASA SHaW accepted the proclamation, thanking the Freeholders very much for acknowledging this problem. She said in Warren County, about 200 kids end up in foster care due to abuse and neglect. The opioid crisis has only deepened the severity of the cases. She said more volunteers are needed in Warren County to provide an advocate for every child who needs help.

There were no Public Comments on agenda items.

RESOLUTION 199-19

On motion by Mr. Kern, 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 April 10, 2019.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2019-13 and 2019-14, dated April 10, 2019**, in the amount of **\$3,528,710.57** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2019-13	4/3/19	\$290,028.17	
2019-14	4/10/19	<u>671,840.35</u>	
TOTAL			\$961,868.52
Horizon BCBS-April	3/26/19	\$1,243,321.84	
PNC Bank Commercial Card	4/9/19	8,935.41	
Home Depot	4/3/19	<u>3,110.66</u>	
TOTAL-OTHER			1,255,367.91
Payroll (including fringe)	3/28/19	\$1,310,874.14	
Subsistence	3/28/19	<u>600.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,311,474.14</u>
GRAND TOTAL			<u><u>\$3,528,710.57</u></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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

MINUTES**APRIL 10, 2019****RESOLUTION 200-19**

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

**INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$66,441.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF STATE, STATE COUNCIL ON THE ARTS – LOCAL ARTS PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2019 in the sum of \$66,441.00, which item is now available from the State of New Jersey, Department of State – State Council on the Arts – Local Arts Program

BE IT FURTHER RESOLVED that a like sum of \$66,441.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of State – State Council on the Arts – Local Arts Program
(Administered by the Culture & Heritage Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of State – State Council on the Arts

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 201-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

**INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT
OF \$10,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE,
HISTORICAL COMMISSION, COUNTY HISTORY PARTNERSHIP PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the

MINUTES**APRIL 10, 2019**

year 2019 in the sum of \$10,000.00, which item is now available from the State of New Jersey, Department of State, Historical Commission, County History Partnership Program,

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of State, Historical Commission, County History Partnership Program (administered by the Planning Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of State Historical Commission.

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Gardner said he was very pleased to see this grant program come to fruition in our county. He thanked Dave Dech and Corey Tierney for getting it off the ground. Mr. Tierney said they would be asking for \$25,000 next year. Mr. Sarnoski said each \$1,000 grant means a lot to each small historical organization receiving it.

RESOLUTION 202-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$221,027.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, CHAPTER 51 COMPREHENSIVE DRUG ABUSE GRANT

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2019 in the sum of \$221,027.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Addiction Services, Chapter 51 Comprehensive Drug Abuse Grant.

BE IT FURTHER RESOLVED that a like sum of \$221,027.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Addiction Services, Chapter 51 Comprehensive Drug Abuse Grant (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human 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 April 10, 2019.

MINUTES**APRIL 10, 2019**Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 203-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$161,326.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, TRANSPORTATION GRANT #19ALWN

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2019 in the sum of \$161,326.00, which item is now available from the State of New Jersey, Department of Human Services, Transportation Grant #19ALWN

BE IT FURTHER RESOLVED that the Grant Match of \$40,332.00 is included in the 2019 County Budget, Sheet 20-c Department of Human Services, Contract Admin S&W.

BE IT FURTHER RESOLVED that a like sum of \$161,326.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Transportation Grant #19ALWN (administered by Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human 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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 204-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,475.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN’S SYSTEM OF CARE (CSOC) #19OLWR

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

MINUTES**APRIL 10, 2019**

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2019 in the sum of \$36,475.00, which item is now available from the State of New Jersey, Department of Children and Families, Children's System of Care #19OLWR.

BE IT FURTHER RESOLVED that a like sum of \$36,475.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Children and Families, Children's System of Care #19OLWR (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children and Families.

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 205-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

**INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$296,688.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION,
STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM
& THE FAMILY COURT SERVICES PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2019 in the sum of \$296,688.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program.

BE IT FURTHER RESOLVED that a like sum of \$296,688.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program (administered by Human Services Dept.)

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

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 April 10, 2019.

MINUTES**APRIL 10, 2019**Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 206-19

On motion by Mr. Kern, 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 April 10, 2019.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE HART FARM #1 BLOCK 34 LOT 9 & HART FARM #2 BLOCK 41 LOTS 3, 5 & 14 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 386 (+/-) ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the properties known as the Hart Farm #1 & Hart Farm #2, owned by Albert Hart, Arnold Hart, Andrew Hart, Donna Simard, Denise Risko, Dolores Schaare, Michael Hart, and Diane Hart, located on Block 34 Lot 9 and Block 41 Lots 3, 5 & 14 in Franklin Township, consisting of approximately 386 (+/-) acres, has available for purchase of development easements in accordance with the requirements of the farmland preservation program; and

WHEREAS, final approval for the purchase of development rights on these two farms have been granted by a motion from the Warren County Agriculture Development Board (WCADB) at its March 21, 2019 meeting, and WCADB voted to move forward with this application without cost-share from the State Agriculture Development Committee (SADC), and without cost-share from the Federal ALE Grant Program due to additional restrictions on landowner, but to participate in 50% cost-share with the Highlands Council; and

WHEREAS, both farms have received grants notifications on February 15, 2018 from the Highlands Council Open Space Partnership Funding Program; and

WHEREAS, the Hart Farm #1 has received a grant from the Highlands Council in the amount of \$180,800 or up to 50% cost-share of final purchase price, whichever is less, and the Hart Farm #2 has received a grant from the Highlands Council in the amount of \$520,600 or up to 50% cost-share of final purchase price, whichever is less; 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, 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 tracts would encourage the survivability of production agriculture in Franklin Township, and said tracts fall within a predetermined County Agricultural Development Area and are in the South East Project Area and properties are located in the Highlands Planning Area; and

WHEREAS, on May 6, 2019, the Franklin Township Committee is expected to vote by resolution to approve the landowner's applications for sale of the development easement, but is not participating financially in the easement purchase; and

WHEREAS, the purchase of the development easements on the properties will encourage the survivability of the productive agriculture in Franklin Township and Warren County; and

WHEREAS, the estimated total cost for the Hart Farm #1 is \$361,600 and the estimated total cost for Hart Farm #2 is \$1,041,200 in which the County will pay the amounts in full and then seek 50% reimbursement from the Highlands Council; and

MINUTES**APRIL 10, 2019**

WHEREAS, the Hart Farm #1 has one non-severable exception area of 5.5 acres around one duplex (double family) and one single family residence and use for existing and future flexibility of non-agriculture use, and

WHEREAS, the Hart Farm #2 has one Residual Dwelling Site Opportunities (RDSO's); and

WHEREAS, both Hart Farms have no existing structures on premises, no existing agriculture labor housing on premises, no preexisting non-agricultural uses on premises, and no proposed trails; and

WHEREAS, Hart Farm #1 has an access easement to BL 41 L 13 under Rail Road Culvert and Hart Farm #2 has an access easement that runs along Rail Road Right of Way to a private cemetery and a gas easement that transverses the eastern portion of the property from Northwest to Southeast and all other access easements to be determined with title search; and

WHEREAS, the farms are currently in hay, soybeans and corn production as well as a dairy operation; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby grants permission for the purchase of the development easements and the above mentioned conditions on the Hart Farms #1 and #2 with 50% total cost share with the Highlands Council estimated at \$361,600 (\$180,800 – 50%) for Hart Farm #1 and \$1,041,200 (\$520,600 – 50%) for Hart Farm #2. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement and any and all documents necessary for the acquisition of the development easement on the above properties in the Township of Franklin, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding in the amount of \$361,600.00 in account #03895-5067-8951904-5067 for Hart #1 and \$1,041,200.00 in account #03895-5067-8951905-5067 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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 207-19

On motion by Mr. Kern, 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 April 10, 2019.

**RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO
BLAIRSTOWN HISTORIC PRESERVATION COMMITTEE IN THE AMOUNT OF \$1,000.00;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has received \$10,000.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2019 round; and

WHEREAS, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

WHEREAS, a panel composed of three independent experts (the "Warren County History Partnership Program Review Panel" or "Review Panel") was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

MINUTES**APRIL 10, 2019**

WHEREAS, the Review Panel recommends that Blairstown Historic Preservation Committee be awarded \$1,000.00; and

WHEREAS, adequate funds in the amount of \$1,000.00 are available in account S91805352 5029; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on April 10, 2019, 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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 208-19

On motion by Mr. Kern, 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 April 10, 2019.

RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO FRELINGHUYSEN TOWNSHIP HISTORICAL SOCIETY IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has received \$10,000.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2019 round; and

WHEREAS, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

WHEREAS, a panel composed of three independent experts (the "Warren County History Partnership Program Review Panel" or "Review Panel") was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that Frelinghuysen Township Historical Society be awarded \$1,000.00; and

WHEREAS, adequate funds in the amount of \$1,000.00 are available in account S91805352 5029; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on April 10, 2019, 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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 209-19

On motion by Mr. Kern, 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 April 10, 2019.

RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO HARMONY TOWNSHIP HISTORICAL SOCIETY IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS

MINUTES**APRIL 10, 2019**

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has received \$10,000.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2019 round; and

WHEREAS, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

WHEREAS, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that Harmony Township Historical Society be awarded \$1,000.00; and

WHEREAS, adequate funds in the amount of \$1,000.00 are available in account S91805352 5029; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on April 10, 2019, 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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 210-19

On motion by Mr. Kern, 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 April 10, 2019.

RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO KNOWLTON TOWNSHIP HISTORIC COMMISSION IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has received \$10,000.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2019 round; and

WHEREAS, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

WHEREAS, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that Knowlton Township Historic Commission be awarded \$1,000.00; and

WHEREAS, adequate funds in the amount of \$1,000.00 are available in account S91805352 5029; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on April 10, 2019, 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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

MINUTES**APRIL 10, 2019**

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

RESOLUTION 211-19

On motion by Mr. Kern, 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 April 10, 2019.

**RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO MUSCONETCONG WATERSHED ASSOCIATION IN THE AMOUNT OF \$1,000.00;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has received \$10,000.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2019 round; and

WHEREAS, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

WHEREAS, a panel composed of three independent experts (the "Warren County History Partnership Program Review Panel" or "Review Panel") was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that Musconetcong Watershed Association be awarded \$1,000.00; and

WHEREAS, adequate funds in the amount of \$1,000.00 are available in account S91805352 5029; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on April 10, 2019, 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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 212-19

On motion by Mr. Kern, 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 April 10, 2019.

**RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO PHILLIPSBURG AREA HISTORICAL SOCIETY IN THE AMOUNT OF \$1,000.00;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has received \$10,000.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2019 round; and

WHEREAS, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

MINUTES**APRIL 10, 2019**

WHEREAS, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that Phillipsburg Area Historical Society be awarded \$1,000.00; and

WHEREAS, adequate funds in the amount of \$1,000.00 are available in account S91805352 5029; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on April 10, 2019, 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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 213-19

On motion by Mr. Kern, 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 April 10, 2019.

RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO WARREN HERITAGE SCENIC BYWAY HISTORY COMMITTEE IN THE AMOUNT OF \$1,000.00; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has received \$10,000.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2019 round; and

WHEREAS, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

WHEREAS, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that Warren Heritage Scenic Byway History Committee be awarded \$1,000.00; and

WHEREAS, adequate funds in the amount of \$1,000.00 are available in account S91805352 5029; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on April 10, 2019, 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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 214-19

On motion by Mr. Kern, 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 April 10,

MINUTES**APRIL 10, 2019**

2019.

**RESOLUTION AUTHORIZING WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT TO
WARREN COUNTY PARKS FOUNDATION IN THE AMOUNT OF \$1,000.00;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has received \$10,000.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2019 round; and

WHEREAS, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

WHEREAS, a panel composed of three independent experts (the "Warren County History Partnership Program Review Panel" or "Review Panel") was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

WHEREAS, the Review Panel recommends that Warren County Parks Foundation be awarded \$1,000.00; and

WHEREAS, adequate funds in the amount of \$1,000.00 are available in account S91805352 5029; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on April 10, 2019, 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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 215-19

On motion by Mr. Kern, 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 April 10, 2019.

**RESOLUTION TO SUPPORT PROPOSED UNITED STATES BICYCLE ROUTE #1
THROUGH WARREN COUNTY**

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, Warren County stands to benefit from this opportunity both economically and from the health and environmental related benefits of encouraging bicycle travel in our region; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing New Jersey that follows the Delaware River to be developed as United States Bike Route 1 (USBR 1); and

WHEREAS, the Adventure Cycling Association and the Bike Walk New Jersey, with the cooperation of NJ DOT, have a proposed specific route to be designated as USBR 1; and

WHEREAS, the proposed route for USBR 1 travels through Warren County and can provide benefits to the County; and

WHEREAS, the choice of roads for a US Bicycle Route is a tradeoff between low traffic, direct routing, access to services, access to points of interest, and scenic roads; and

MINUTES**APRIL 10, 2019**

WHEREAS, starting from the north, the proposed route will enter Warren County from Sussex County on Old Mine Road. Continue on Old Mine Road to the I- 80 bicycle/pedestrian bridge and cross over into the State of Pennsylvania. It reenters Warren County via the Riverton PA – Belvidere Bridge. It continues on Water Street and then turns right on Greenwich Street (CR 620). Follow CR 620 and turn right on Foul Rift Road and follow to the intersection with River Road/Roxburg Station Road (County Route 622). Turn right on River Road (CR 622) and continue to the intersection with River Road. Turn right on River Road and continue to the intersection with Brainards Road (CR 621). Continue on River Road (CR 621) into the Town of Phillipsburg utilizing North Main Street and South Main Street (NJ 122). The route follows South Main Street, which includes CR 678, to the intersection with Carpentersville Road. Turn right on Carpenters Road, which the turns into River Road and continue to the intersection with Warren Glen-Riegelsville Road (CR 627). Turn left on CR 627 and then right to continue on CR 627 to where it leaves Warren County and enters Hunterdon County; and

WHEREAS, USBR 1 begins in Bar Harbor, ME and ends in Key West, FL and is already designated in ME, NH, MA, VA, NC, and FL; and

WHEREAS, designating a USBR does not impose any constraints or restrictions on the use of a road, or right-of-way or its future status or use for any other purpose is not changed; and

WHEREAS, there is no requirement that roads for US Bicycle Routes meet the guidelines in the AASTHO Guide for Bicycle Facilities. It is recognized that local "engineering judgment" will determine when a road is suitable for inclusion in a USBR designation; and

WHEREAS, the Planning Department has reviewed the proposed route and found it to be a suitable route for bicycle tourists, and desires that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area.

NOW THEREFORE BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that it hereby expresses its approval and support for the development of USBR 1, and requests that NJ DOT petition AASHTO as soon to have the USBR 1 officially designated.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to Hardwick Township, Town of Belvidere, White Township, Harmony Township, Lopatcong Township, Town of Phillipsburg, Pohatcong Township, the New Jersey Department of Transportation Office of Bicycle and Pedestrian Programs, and Adventure Cycling Association.

BE IT FURTHER RESOLVED, that if any signage is needed to mark the route on a County roadway, that the Warren County Engineer's Office be contacted to obtain the appropriate permit to install said sign.

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Dech noted this route was the furthest on the east coast.

RESOLUTION 216-19

On motion by Mr. Kern, 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 April 10, 2019.

RESOLUTION IN SUPPORT OF THE FY '20 APPLICATION FOR FUNDING FROM THE NEW JERSEY

MINUTES**APRIL 10, 2019****DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '20 for transportation services to veterans; anticipated funding totaling \$7,000; and

WHEREAS, the transportation services will be provided between July 1, 2019 and June 30, 2020 through the Warren County Transportation (WCT) system; subject to availability of funding.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '20 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000 to provide transportation services for veterans;

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 217-19

On motion by Mr. Kern, 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 April 10, 2019.

RESOLUTION DESIGNATING WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION AS THE DESIGNATED AGENCY FOR TICK MANAGEMENT ACTIVITIES

WHEREAS, New Jersey has the 7th highest Lyme disease burden in the United States; and

WHEREAS, human cases of other tick-borne diseases are increasing every year; and

WHEREAS, Lyme disease and other tick-borne diseases are growing concern in Warren County and public concern has generated increased requests for tick identification, tick surveillance, and tick management; and

WHEREAS, there is an increasing need for surveillance, education, tick management activities in order to protect the public health; and

WHEREAS, the Warren County Mosquito Extermination Commission, hereinafter referred to as "WCMEC", was established by the Freeholders of Warren County under the laws of the State of New Jersey (N.J.S.A. 26:9) and entrusted with the responsibility of taking all necessary and appropriate action to reduce the health risk to the people of Warren County posed by the proliferation of mosquito breeding within the County; and

WHEREAS, on April 1, 1997, Governor Christine Todd Whitman signed into law Senate Bill No. 560, which had previously been unanimously passed by the Senate and General Assembly of the State of New Jersey; and

WHEREAS, this legislation confers upon each county board of freeholders the authority to designate mosquito commissions or other agencies to provide surveillance, education, training, and recommendations on integrated pest management for the management of Lyme disease or other tick-borne vectors and to provide tick management activities in accordance

MINUTES**APRIL 10, 2019**

with the best management practices and protocols established by the Department of Health; and

WHEREAS, the WCMEC has passed a resolution urging the Warren County Board of Chosen Freeholders to so designate the Warren County Mosquito Extermination Commission if funding should become available; and

THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders to designate WCMEC to provide tick surveillance, education, training, and recommendations on integrated pest management for management of Lyme disease and other tick-borne diseases and to provide appropriate tick management activities if the funding should become available.

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Sarnoski and Mr. Kern both thought this was a good start. Ticks are already prevalent this season.

RESOLUTION 218-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1923 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE SALT/GRIT STORAGE BUILDING AT THE WARREN COUNTY BELVIDERE ROAD GARAGE

BE IT RESOLVED, that specification WC1923 for the Salt/Grit Storage Building at the Warren County Belvidere Road Garage is hereby approved.

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

Funding for this contract will be provided in capital account 0419A702/5061 – Belvidere Salt Shed

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 219-19

On motion by Mr. Kern, 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 April 10, 2019.

RESOLUTION RE: REJECTION OF THE BID RECEIVED FOR WC1851, THE ROAD DEPARTMENT SALT STORAGE BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, bids were received on Tuesday, April 2, 2019 for WC1851 for the Road Department Salt Storage Building for the Warren County Department of Public Works; and

WHEREAS, one bid was received for the project from Samson Concrete & Masonry LLC of Phillipsburg, New Jersey; and

MINUTES**APRIL 10, 2019**

WHEREAS, the price bid exceeded the funds available for this project available in the budget; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bids for the Road Department Salt Storage Building for the Warren County Department of Public Works – WC1851 be rejected.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 220-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SPACESAVER STORAGE SYSTEMS FOR SHELVING UNITS FOR THE WARREN COUNTY ARCHIVES BUILDING UNDER NEW JERSEY STATE CONTRACT #19-GNSV1-00630 HIGH DENSITY STORAGE UNITS FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT IN THE TOTAL AMOUNT OF \$163,156.24

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Shelving for the Warren County Archives Building for the Warren County Buildings and Grounds Department and this purchase is hereby awarded to...**Spacesaver Storage Systems, Phillipsburg, New Jersey** in the amount of...**\$163,156.24** at the prices established under New Jersey State Contract #19-GNSVI-00630

Funding for this contract has been provided in capital account 0416B701/5061 – Library Storage Building and 0419A703/5061 – Storage Shelving

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 221-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1910A FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICA HOLDINGS, FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020 IN THE APPROXIMATE CONTRACT AMOUNT OF \$8,755.52

BE IT RESOLVED, that contract WC1910A for laboratory tests for the Warren County Public Health Nursing Office of the Warren County Health Department is hereby awarded to...**Laboratory Corporation of America Holdings, Raritan, New Jersey**

MINUTES**APRIL 10, 2019**

in the approximate amount of...**\$8,755.52**

as per their bid submitted...March 26, 2019 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget accounts 013302/5030 – Public Health Nursing Community Health services Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 222-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1919 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO JIORLES OFFICE SUPPLIES & INDUSTRIAL EQUIPMENT, FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 50% FOR FURNITURE, 36% ELECTRONICS AND COMPUTER SUPPLIES, 63% GENERAL SUPPLIES AND 68% PAPER PRODUCTS, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$200,000.00

BE IT RESOLVED, that contract WC1919 for office supplies for County Departments is hereby awarded to...**Jiorles Office Supplies & Industrial Equipment, Phillipsburg, New Jersey** in the approximate amount of...**\$200,000.00**

as per their bid submitted...**March 26, 2019** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in individual department budget accounts

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 223-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1927R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR A VOICE EVACUATION SYSTEM WHICH WORKS WITH EXISTING ALARM SYSTEMS AT THE WARREN COUNTY COURTHOUSE, TO AMERICAN PROTECTIVE SYSTEMS, INC., OF BRIDGEWATER, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$50,000.00

MINUTES**APRIL 10, 2019**

WHEREAS, it has been recommended that the county issue a contract for a Voice Evacuation System which works with existing alarms systems at the Warren County Courthouse as outlined in the proposal; and

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to American Protective Systems, Inc., of Bridgewater, New Jersey for services for the above project, at a cost not to exceed \$50,000.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.
Funding for this contract is provided in capital account 0419A404/5059 – Lockdown Emergency warning System Courthouse and certified by the County Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 224-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1928R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, PUBLIC SAFETY BUILDING, ADMINISTRATION BUILDING, HEALTH BUILDING, PROSECUTOR'S BUILDING AND THE WARREN COUNTY COURTHOUSE, TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$33,275.00

WHEREAS, it has been recommended that the county issue a contract for Johnson Controls Metasys Automatic Temperature Control System Maintenance, at the Warren County

MINUTES**APRIL 10, 2019**

Correctional Center, Public Safety Building, Administration Building, Health Building, Prosecutor's Building and the Warren County Courthouse as outlined in the proposal; and

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Johnson Controls, of Allentown, Pennsylvania for services for the above project, at a cost not to exceed \$33,275.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.
Funding for this contract is provided in budget account 01310/5029 – Building & Grounds Contracted Services and certified by the County Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 225-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1929R FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR ROADWAY EMBANKMENT STABILIZATION AND RESTORATION ALONG COUNTY ROUTE #622 AND A TRIBUTARY TO BUCKHORN CREEK, HARMONY TOWNSHIP TO VAN CLEEF ASSOCIATES, OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$35,000.00

WHEREAS, there exists a need for the professional services of an engineer to provide Professional Engineering and Design Services for roadway embankment stabilization and restoration along County Route #622 at the location where the Tributary to Buckhorn Creek is eroding the roadway embankment in Harmony Township; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a

MINUTES**APRIL 10, 2019**

resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

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

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

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

WHEREAS, adequate funds are available in capital account 0416A205/5063 – Intersection Drainage

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 Van Cleef Associates, of Phillipsburg, New Jersey, for professional services for the above project, in the contract amount not to exceed \$35,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 226-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

RESOLUTION RE: APPROVING THE AGREEMENT WC1930R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF MAY 1, 2019 THROUGH DECEMBER 31, 2019 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE MONTHLY COST OF \$4.92 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Aggregate Claim Liability Protection for the Warren County Self Insured Employee Medical Insurance Program; and

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

MINUTES**APRIL 10, 2019**

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 Sun Life Assurance Company of Canada, Wellesley Hills, MA for professional services for the above project, for the term of May 1, 2019 through December 31, 2019 in the amounts stated above 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.

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 227-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1931R FOR PROFESSIONAL ENGINEERING SERVICES, TRUSS DAMAGE INVESTIGATION OF WARREN COUNTY BRIDGE #13010 TO VAN CLEEF ASSOCIATES, OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$13,225.00

WHEREAS, there exists a need for the professional services of an engineer to provide Engineering Services for the inspection analysis and repair design for truss damage caused by Sumco Eco-Contracting during work associated with the Columbia Dam Removal Project; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0416A309/5064 – Bridge Materials and Design

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

MINUTES**APRIL 10, 2019**

Van Cleef Associates, of Phillipsburg, New Jersey, for professional services for the above project, in the contract amount not to exceed \$13,225.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 228-19

On motion by Mr. Kern, 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 April 10, 2019.

RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendations for membership on the Committee have been received from Region 2, Region 3, Region 5, the Warren County Agriculture Development Board, and the Warren County Board of Recreation Commissioners, whose previous terms expired on March 25, 2019; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, hereby appoints/reappoints the following individuals to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

APPOINT:**Region 2 (Harmony Township):**

Desiree Denker
1247 Harmony Station Road
Phillipsburg, NJ 08865
Term: 2 years, Expires: March 25, 2021

Region 3 (Hope Township):

Terry Urfer
364 Johnsonburg Rd.
Blairstown, NJ 07825
Term: 2 years, Expires: March 25, 2021

MINUTES**APRIL 10, 2019****Region 5 (Independence Township):**

Cindy Neumann
 PO Box 302
 Vienna, NJ 07880
 Term: 2 years, Expires: March 25, 2021

REAPPOINT:**Warren County Agriculture Development Board Representative:**

Timothy Bodine
 127 Polkville Rd.
 Columbia, NJ 07832
 Term: 2 years, Expires: March 25, 2021

Warren County Board of Recreation Commissioners Representative:

Charles Fineran
 PO Box 11
 Allamuchy, NJ 07820
 Term: 2 years, Expires: March 25, 2021

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Gardner thanked the individuals above for their time and service.

RESOLUTION 229-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

**RESOLUTION APPROVING SALARY ADJUSTMENTS FOR THE MEMBERS OF THE
 WARREN COUNTY BOARD OF ELECTIONS FOR FISCAL 2019**

WHEREAS, the Warren County Board of Chosen Freeholders in accordance with N.J.S.A. 19:45-7 et seq., desires to adjust the annual salaries of the members of the Warren County Board of Elections as remuneration for services rendered; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County Board of Elections members is deemed to be equitable.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Chosen Freeholders does hereby approve a salary adjustment for the members of the Warren County Board of Elections, to be made effective January 1, 2019 as follows:

Chair - \$8,850
 Secretary - \$8,850
 Member - \$5,900
 Member - \$5,900

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

MINUTES**APRIL 10, 2019**REPORTS AND COMMENTS

County Counsel Joe Bell had a few items for Executive Session relative to litigation and contract negotiations.

County Engineer Bill Gleba had nothing to report.

County Planner Dave Dech talked about the recent “very successful” recycling seminar. The main message was contamination in recycling. Mr. Sarnoski said it did get rather complicated. The hardest part was going to be educating the community regarding acceptable recycling practices.

Mr. Dech noted that he had distributed to the Freeholders’ mailboxes for review, a copy of the latest Solid Waste Management Plan as submitted by the Solid Waste Advisory Council. There would be a public hearing on the matter either the last meeting in May or the last meeting in June.

County Fiscal Analyst Kim Francisco said his office had followed up on the concerns raised by Hardwick Township Committeeman Jim Perry regarding the payment in lieu of taxes matter relative to the three municipalities in the Delaware National Recreation Area. He said Mr. Perry was correct, and beginning in 2019 the County will distribute the money as agreed.

County Administrator Alex Lazorisak had the latest vacancy report, about which there were no questions or comments.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS CANCELLED THE SCHEDULED REGULAR SESSION OF MAY 8, 2019 AT 7:30 PM AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 ROUTE 519 SOUTH, BELVIDERE, NEW JERSEY.

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

FREEHOLDER COMMENTS

Mr. Kern said there would be a guest speaker discussing the Spotted Lantern Fly at the April 22 Planning Board meeting, which he expected to be very interesting.

Regarding the Technology Task Force and its mission, Mr. Kern said a memo had been sent out to department heads seeking input, and there has been some good feedback regarding new technologies and social media. The Fire Academy had requested we host its web page on the County website. That will be considered, as one of the goals is to avoid duplication.

Mr. Kern and Mr. Sarnoski both planned to participate in the April 23 Chamber of Commerce meeting to discuss the Grown in Warren study with different civic and business leaders in the county.

Mr. Gardner mentioned a volunteer luncheon earlier in the day at the Southwest Branch of the Warren County Library. “We can’t do it alone,” he said, “The volunteers are so significant in

MINUTES**APRIL 10, 2019**

Warren County.” It all matters and makes everything work better, he said.

Mr. Sarnoski announced that County Route 659 in Hardwick was now open (one lane, alternating traffic). He thanked the Road Department and Engineering for continuously monitoring the situation.

The Warren County Regional Coalition for Addiction was to have its annual recognition luncheon for those who work to prevent addiction. Mr. Sarnoski and Doug Steinhardt were nominees for recognition this year. He was grateful for the honor, and looked forward to attending.

Closing Public Comments

Bud Allen of White Township said he had attended a White Township Planning Board meeting the night before, and the topic was the potential of six warehouses with 2,500 parking spaces being installed on 600 acres on Route 519. Depending on the nature of the businesses going in there, it could mean a lot of truck traffic on Route 519. Currently, he said, this property was not in a service area for the Municipal Utilities Authority. He expressed concern regarding vehicular traffic getting in and out of the Brookfield senior development, and the lack of lighting at the entrance. He said he was not against light industry in the area, “But by God it better be done right,” he said. Mr. Sarnoski said he was right about the traffic, but the potential creation of a substantial amount of jobs would be a positive angle.

Another item on Mr. Allen’s mind was an unfinished building on the highway. He said there is standing water around that building when it rains. He said it has been two years. He thought the County should make them do something to remediate the problem. Mr. Lazorisak suggested he contact the local zoning official to reach out to Soil Conservation.

There were no questions or comments from the press.

RESOLUTION 230-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 10, 2019.

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 7:43 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

MINUTES**APRIL 10, 2019**

discussed include: Status of various litigation: AJSC Rivas decision Re: Courtroom 2, Status of Prosecutors Motion for reconsideration, Status of W.M./C.C./R.M. Litigation, Depositions, Payment by PCFA Re: Subdivisions. Action Re: Bastedo eviction from county property, Appraisers Report Re: Tilcon Acquisition at PCFA, Discussion with PCFA Members - Negotiations regarding PCFA and Covanta, County vs. Guarino.

(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. Additional mediation results. AFSCME 3287 Start of Negotiations.

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 April 10, 2019.

Holly Luberto, Deputy Clerk of the Board

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

On motion by Mr. Kern, seconded by Mr. Gardner, the Board adjourned Executive Session and returned to Open Session at 8:50 p.m.

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

On motion by Mr. Kern, seconded by Mr. Gardner, and there being no further business before the Board at this time the meeting was adjourned at 8:51 p.m.

ATTESTED TO:

Holly Luberto, Deputy Clerk of the Board