

MINUTES**JULY 24, 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 July 24, 2019 at 7:30 p.m.

The meeting was called to order by Director Sarnoski and upon roll call, the following members were present: Freeholder Richard Gardner, and Freeholder Jason Sarnoski. Also attending were County Engineer Bill Gleba, CFO Kim Fransico, County Counsel Joseph J. Bell and County Administrator Alex Lazorisak.

The Pledge of Allegiance was led by Director Sarnoski.

Director Sarnoski read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF JULY 24, 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. Gardner, seconded by Mr. Sarnoski, the Minutes of the Regular Session held on June 26, 2019 were approved.

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes,

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Executive Session held on June 26, 2019 were approved.

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes,

The Board then presented NJAC Foundation – Investors Bank Scholarship Awards to Emily Bussard and Nicholas Hufford. Emily Bussard was not present but was recognized.

Mr. Gardner is the liaison to NJAC and stated, “It’s always an honor to have our local students be recipients. We owe a debt of gratitude to Investors Bank. They are giving back to all the communities in the entire state.”

Mr. Sarnoski mentioned a special Congratulations to both recipients and is very impressed with all their hard work. Also a thanks to NJAC and Investors Bank for continuously supporting community Technical Schools and their education.

John Donnadio, the Executive Director from NJAC mentioned a special thank you to Investors Bank for their continued generosity.

Superintendent of Warren County Technical School Mr. Edmund Zalewski stated, “He is very

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impressed with the students at Warren County Technical School. There are great kids and talent in Warren County.”

There were no comments on agenda items.

RESOLUTION 388-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2019-26, 2019-27, 2019-28, and 2019-29, dated July 24, 2019,** in the amount of **\$8,579,046.55** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2019-26	7/3/19	\$221,409.87	
2019-27	7/10/19	363,334.98	
2019-28	7/17/19	1,530,290.81	
2019-29	7/24/19	<u>2,199,410.90</u>	
TOTAL			\$4,314,446.56
Aetna	6/28/19	\$132,992.42	
Sun Life Financial	7/10/19	56,841.39	
Horizon (Prescription, Claims, Admin)	7/12/19	1,335,216.70	
PNC Bank Commercial Card	7/9/19	2,160.39	
Home Depot	7/9/19	<u>1,482.82</u>	
TOTAL-OTHER			1,528,693.72
Payroll (including fringe)	7/3/19	\$1,311,809.32	
Subsistence	7/3/19	400.00	
Election Pay	7/3/19	78,907.50	
Payroll (including fringe)	7/18/19	1,344,429.45	
Subsistence	7/18/19	<u>360.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,735,906.27</u>
GRAND TOTAL			<u>\$8,579,046.55</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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

MINUTES**JULY 24, 2019****RESOLUTION 389-19**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$374,921.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,132,573.00

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 \$374,921.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$374,921.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by the Aging Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community 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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 390-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,090,843.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY2019 CAPITAL TRANSPORTATION 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

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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 \$4,090,843.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2019 Capital Transportation Program.

BE IT FURTHER RESOLVED that a like sum of \$4,090,843.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, FY 2019 Capital Transportation Program (administered by the Engineers Department)

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

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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 391-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE SFY2019 GOVERNOR PHIL MURPHY BUDGET-OPERATION HELPING HAND GRANT PROGRAM, SUBGRANT AWARD OHH-21-2019, AMOUNT OF THE AWARD IS \$100,000.00

WHEREAS, Warren County wishes to apply and accept funding of \$100,000.00. The award period is September 1, 2019 to August 31, 2020.

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed the 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; and

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

- 1) As a matter of public policy the Warren County Prosecutor’s Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety has allocated funds dedicated for the purpose.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director to execute the Governing Body Resolution as required to validate the application.

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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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 392-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION AUTHORIZING THE WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, TO PARTICIPATE IN THE FISCAL YEAR FFY2019 TITLE IV-D PROGRAM

WHEREAS, the New Jersey Department of Human Services, Division of Family Development is accepting applications for funding under the FFY2019 Title IV-D Program.

WHEREAS, the purpose of the program is to establish a procedure with the Sheriff's Office for arrest services in those Title IV-D cases where a bench warrant pertaining to child support has been issued by a Court.

WHEREAS, the Sheriff's Office, as per the bench warrant, will take the non-custodial parent into custody for the purpose of establishing support obligation.

WHEREAS, the Sheriff's Office will be reimbursed based on the approved Collection Performance Standard with the cost of arrest services for the period April 1, 2019 through September 30, 2019 (not to exceed \$257,352.00)

NOW, THEREFORE, BE IT RESOLVED that the County Sheriff's Office is authorized to apply for the aforementioned Title IV-D funding.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 393-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 34, BLOCK 5 IN THE TOWNSHIP OF WASHINGTON FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #625

WHEREAS, Owner of Lot 34, Block 5 wishes to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #625 (Jonestown Road) to service Lot 34, Block 5 in the Township of Washington; and

WHEREAS, the County owns the right-of-way of County Route #625 (Jonestown Road) in the Township of Washington; and

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WHEREAS, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the maintenance of the underground electric, telephone and cable T.V. services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 34, Block 5 and the County of Warren for the maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #625 (Jonestown Road) in the Township of Washington.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed 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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 394-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES

WHEREAS, the County of Warren is presently storing various items no longer needed for public use by county departments and agencies:

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 7, 2019 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

BE IT FURTHER RESOLVED, that Notice of said sale be published and in newspapers at least seven (7) days prior to sale:

BE IT FURTHER RESOLVED, that all items shall be sold to the highest bidder, and the terms of the sale be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction:

NOW THEREFORE BE IT RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 395-19

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

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RESOLUTION IN SUPPORT OF THE APPLICATION FOR CALENDAR YEAR 2020 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR A MAXIMUM OF \$120,000, TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY OF FUNDS

WHEREAS, the NJ JJC has issued a Request for Proposal to develop services in response to the county's JDAI efforts; and

WHEREAS, the NJ JJC has notified that Warren County is eligible to apply for \$120,000 by submitting a completed proposal due to the NJ JJC August 2, 2019; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared a completed proposal.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to submit the funding application for a maximum of \$120,000 to support JDAI services and administration.

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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 396-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1956 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PREPARATION, PACKAGING, & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG AND THE SURROUNDING AREA FOR THE WARREN COUNTY DIVISION OF AGING SERVICES

BE IT RESOLVED, that specification WC1956 for preparation, packaging & delivery of meals to homebound individuals in Phillipsburg and the surrounding area for the Warren County Division of Aging Services is hereby approved

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

Funds for this contract will be provided in trust account F0352 5303 205303 – H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, Contracted Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 397-19

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

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RESOLUTION RE: APPROVAL OF SPECIFICATION WC1957 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10)

BE IT RESOLVED, that specification WC1957 for providing the food service for the Warren County Nutrition Program (Division of Senior Services) is hereby approved.

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

Funds for this contract will be provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F0352 5303 205303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account Contracted Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 398-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1958 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY BUILDINGS FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020

BE IT RESOLVED, that specification WC1958 for janitorial services for various county buildings is hereby approved.

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

Funds for this contract will be provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair and Cleaning and 153908/5024 – Library Facility Maintenance, Repair & Cleaning

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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 399-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1901 WITH

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JUPITER PAINTING CONTRACTING CO, INC. FOR THE 2019 WARREN COUNTY BRIDGE PAINTING PROGRAM FOR A NET INCREASE OF \$24,566.00 AND A REVISED CONTRACT AMOUNT OF \$307,496.00

WHEREAS, Contract #WC1901 was awarded to Jupiter Painting Contracting Co, Inc. for the 2019 Warren County Bridge Painting Program in the amount of \$282,930.00; and

WHEREAS, the need for the application of corrosion inhibitor and bridge painting spot repair resulted in a net increase of \$24,566.00; and

WHEREAS, said changes were recommended by the County Engineer.

WHEREAS, adequate funds have been established in accounts 0410A308 5064 and 0417A308 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Jupiter Painting Contracting Co, Inc. for a net increase of \$24,566.00 and a revised contract amount of \$307,496.00.

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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 400-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1707FO-4 WITH JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE I FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #02004, COUNTY ROUTE #642 (HIGH STREET) OVER NORFOLK SOUTHERN RAILROAD, BOROUGH OF ALPHA FOR A NET INCREASE OF \$30,000.00 AND A REVISED CONTRACT AMOUNT OF \$83,800.00

WHEREAS, Johnson, Mirmiran & Thompson, Inc. was awarded a contract for Engineering Services for the Reconstruction of Warren County Bridge #02004, County Route #642 over Norfolk Southern Railroad, Borough of Alpha, in the amount of \$53,800.00; and

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

WHEREAS, additional preliminary design and survey work to address Norfolk Southern Railroad comments is needed for a net increase of \$30,000.00; and

WHEREAS, adequate funds are available in accounts 0415A306 5064, 0415A307 5064, 0415A303 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$30,000.00 and a revised contract amount of \$83,800.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.

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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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 401-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE HOFFMAN LA ROCHE FARM PROPERTY, WHITE TOWNSHIP, BLOCK 46, LOT 37, APPROXIMATELY 93.73 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,700.00

WHEREAS, the Warren County Agricultural Board has developed a list of Property for Preservation for the year 2019; and

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

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

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

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

WHEREAS, Finelli Consulting Engineers, Inc., was pre-qualified as a surveyor by WC1871FO on November 19, 2018; and

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

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

1. The agreement between the County of Warren and Finelli Consulting Engineers, Inc., in the amount of \$7,700.00 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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 402-19

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

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RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BEATTY SOUTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 34, LOT 11, APPROXIMATELY 58.4 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,600.00

WHEREAS, the Warren County Agricultural Board has developed a list of Property for Preservation for the year 2019; and

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

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

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

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

WHEREAS, Finelli Consulting Engineers, Inc., was pre-qualified as a surveyor by WC1871FO on November 19, 2018; and

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

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

1. The agreement between the County of Warren and Finelli Consulting Engineers, Inc., in the amount of \$6,600.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in The Star-Ledger, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 403-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK, OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE BEATTY NORTH FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 26, LOTS 31 & 40 AND BLOCK 27, LOT 2, APPROXIMATELY 87.1 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,750.00

WHEREAS, the Warren County Agricultural Board has developed a list of Property for Preservation for the year 2019; and

WHEREAS, Warren County is interested in obtaining surveys on various farm properties

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as listed in the proposal; and

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

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

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

WHEREAS, Keller & Kirkpatrick, was pre-qualified as a surveyor by WC1871FO on November 19, 2018; and

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

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

1. The agreement between the County of Warren and Keller & Kirkpatrick, in the amount of \$6,750.00 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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 404-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION RE: ADDENDUM TO CONTRACT WC1919, APRIL 10, 2019 WITH AN INITIAL AMOUNT ENCUMBERED OF \$200,000.00 FOR OFFICE SUPPLIES & ASSOCIATED PRODUCTS FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR – CHANGE OF NAME FROM JIORLES OFFICE SUPPLIES & INDUSTRIAL EQUIPMENT TO OFFICE CONCEPTS GROUP, INC.

WHEREAS, the County of Warren awarded a contract to Jiorles Office Supplies & Industrial Equipment for the period of May 1, 2019 through April 30, 2020 with a one year extension; and

WHEREAS, Jiorles Office Supplies & Industrial Equipment, has legally changed its name to Office Concepts Group, Inc.; and

WHEREAS, the Purchasing Director reports that service under this contract have continued uninterrupted by Office Concepts Group, Inc., at the level of service required; and

WHEREAS, Office Concepts Group, Inc., has agreed to ratify and assume the contract previously entered into the Jiorles Office Supplies & Industrial Equipment, and to fulfill all obligations and to be bound by the terms herein;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves continuance of the contract for this service and authorizes the Director to sign an addendum to the

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contract reflecting the change in the name of the vendor to Office Concepts Group, Inc., and its ratification and assumption of the existing 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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 405-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1737 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO ARAMARK CORRECTIONAL SERVICES, INC., FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), AT A COMMISSION RATE OF 40%

BE IT RESOLVED, that Warren County Contract WC1737 for inmate commissary services for the Warren County Correctional Center is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of September 1, 2019 through August 31, 2020 to...**Aramark Correctional Services, Inc., Oakbrook Terrace, Illinois**...In the amount of...**contractor to pay commission in the amount of 40%** as per their bid submitted...**August 1, 2017** No county funds are required for this 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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 406-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JUNE 1, 2019 THROUGH MAY 31, 2020 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$25,106.00

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) 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

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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 The Library Corporation, of Inwood, West Virginia for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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 The Library Corporation, of Inwood, West Virginia
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 153903/5029 – Library – Contracted Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 407-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1959R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR REHABILITATION OF THE JONESTOWN TOWER SITE AND ADDITIONAL UPGRADE OF COMMUNICATIONS EQUIPMENT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$131,090.00

WHEREAS, it has been recommended that the county issue a contract for rehabilitation of the Jonestown Tower Site for the Warren County Public Safety Department 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,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$131,090.00 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 0419A409/5058 – Future Projects Public Safety, 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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 408-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1945 FOR REPAINTING OF THE BANK BUILDING EXTERIOR FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO BALANIKAS PAINTING, IN THE TOTAL CONTRACT AMOUNT OF \$71,452.00

BE IT RESOLVED, that contract WC1945 for the Repainting of the Bank Building Exterior for the Warren County Public Works Department is hereby awarded to...**Balanikas Painting, Long Branch, New Jersey** in the amount of...**\$71,452.00** as per their bid submitted...**July 16, 2019** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0419A503/5062 – Exterior Painting

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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 409-19

On motion by Mr. Gardner, seconded by Mr. Mr. Sarnoski, the following resolution was

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
TRANSPORTATION ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Transportation Advisory Council:

Debra Martin Term to expire: 12/31/19
Abilities of Northwest NJ
264 Route 31 North
Washington, NJ 07882
Contracted Service Rep.

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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

RESOLUTION 410-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
ADVISORY COUNCIL ON DISABILITIES**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Advisory Council on Disabilities:

Suzanne Henshaw Term to expire: 12/31/20
714 Beacon Street
Stewartsville, NJ 08886
Consumer

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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

Discussion Regarding I1-I5 Resignations and Appointments (RESOLUTION 409-19 and 410-19): Mr. Gardner wanted to mention a heartfelt thank you to Carol Cook for serving on the Warren County Transportation Advisory Council and also the others that served on the Economic Development Authority and Warren County Morris Canal Committee. He stated, "Hats off to them for their volunteerism. Warren County Government works better because of their volunteers."

Mr. Sarnoski echoed Mr. Gardner's sentiments and also mentioned Mr. Jim Sheldon was a great member who served on the Economic Development Committee but had to resign. He thanked everyone else as well.

REPORTS AND COMMENTS

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County Counsel Joe Bell stated this evening there will be a brief status on certain litigation involving the County W.M./R.M./C.C. and the discussion on landlord tenant issue and Court Room 2.

County Engineer William Gleba stated the long anticipated water main extension program for the Pohatcong Valley Ground Water Contamination project is underway. They are going to pave Spring Valley Road/ County Route 659 tomorrow, Thursday July 25 as the weather seems to be cooperating. On July 12, he took some measurements, the water was receding back down to the levels it was back in April when the road was reopened. Mr. Lazorisak mentioned the Supervisor of the Road Department stated today its 5 inches higher in elevation after the storm. Mr. Sarnoski noted we have had significant rain and it's now and lake and will be a significant challenge.

County Planner Mr. Dech mentioned the North Jersey Transportation Planning Authority released its drafts for 2020 and 2023 Transportation Improvement Program which includes Route 57/County Route 519 project and the Route 80 Rock Fault project as well. If ok, he will draft comments regarding those two projects. Mr. Sarnoski asked he put together comments so we can get to the municipalities who have interest. Mr. Sarnoski mentioned that Knowlton might want to attend the NJTPA meeting when those projects come to a vote. Mr. Sarnoski also noted the Freeholders have sent letters of displeasure for the delay with the Route 57/County Route 519 project and that the cost is too high for the rock fault. Mr. Gardner asked if the state is going to hold a meeting regarding rock fault. Mr. Dech stated maybe one more scheduled a year from now.

County CFO had nothing to report.

County Administrator Alex Lazorisak had the latest Vacancy Report for review and approval, saying it contained nothing unusual. The County received the FEMA reimbursement for the 2016 Winter Storm Jonas in the amount of \$296,000.

FREEHOLDER COMMENTS

Mr. Gardner mentioned that the Warren County Farmers' Fair starts this Saturday and how it's a great county fair. Please take the time to go.

Mr. Sarnoski stated there is no meeting in the second week of August. The next meeting is the 4th week in August. During the public comments, Mr. Sarnoski mentioned that there is a significant fall in the OPOID overdose deaths in the 1st 6 months of the year in Warren County. He attributes the success to the prosecutors, the police departments and the use of narcan.

PUBLIC COMMENTS

Reggie Regrut from Phillipsburg mentioned we have a lot of farmers in Warren County. A lot of the farmers are illegal aliens. Our county needs illegal aliens.

Stuart and Elizabeth Ridley from Phillipsburg mentioned Stuart is an immigrant. It's not easy to

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become a legal citizen, it's hard to get things done. Elizabeth stated immigrants are not a danger and are wonderful people.

Iris Perrot from Port Murray mentioned NJ is not a sanctuary state. She stated the resolution potentially proposed would put law enforcement in danger. Mr. Sarnoski stated we don't have a resolution to comment on.

Brian Cameron from Lodi mentioned illegal immigration is a drain on our whole society. They are not paying taxes, social security and others.

Carolyn Cerbone from Belvidere mentioned NJ is not a sanctuary state. Asked that we not pass or write any resolutions as we are not a sanctuary state.

Aaron Hyndman from Hackettstown is a Vice Chair of the Mental Health Board wanted to discuss the proposal for anti-sanctuary resolution. Personally, it would be a detrimental effect to mental health issues and our First Responders. Again, NJ is not a sanctuary state. He would like the Freeholders to reconsider passing any anti-sanctuary resolutions.

Megan Davis is from Hackettstown asked that the Freeholders table any resolutions regarding anti-sanctuary. She stated this possible resolution would affect relationship with local law enforcement. Children would be in fear and consider the most vulnerable people in your decision.

Daniel Walton from Independence and has visited a lot of countries and immigrants are mostly good, trustworthy people. They just want to live the American dream.

Kelly Shea from Hackettstown echo remarks regarding immigrants. Stated we should have a path to citizenship for immigrants already here. Agriculture is highly relied upon by immigrants to hand pick in NJ. We can't alienate immigrants.

Donna from Belvidere asked if we have had a meeting with a developer. Mr. Lazorisak stated we had a meeting with Jaendl, County Counsel, Engineering and Planning. Jaendl presented the plans that were sent to White Township. Mr. Sarnoski stated we told them how to do the application process and nothing will be discussed without an application. Donna asked if there is an escrow account for this. County Engineer stated the mitigation measures during the application might involve a financial nature.

Harold VanSeters from Harmony lives on Harmony Hill and lives in fear on that hill. Traffic is dangerous and there has been multiple accidents. He asked we take a look at what the proposed developer would do to the traffic on County Route 519 if more traffic comes through.

Dr. Chris Amato from Walnutport, PA is a son of a 3rd Generation Farmer. Air quality would go way down if this developer comes in. Ozone would go from a C to an F. Don't do what we did in Pennsylvania.

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Berk from White Township asked the Freeholders to drive on Route 519 after going to the Warren County Farmers' Fair and look at houses, characters, etc. Imagine it 3 lanes wide. What can be done about it? Can we buy out Jaindl?

Melissa Libby from Belvidere loves this area. Truck traffic is bad and air quality suffers. Please keep the County rural.

Ann Rhinesmith from Hope asked that you go to Hudson, Route 1, and watch the traffic and see what could happen in our area.

There were no comments or questions from the press.

RESOLUTION 411-19

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 24, 2019 at 8:53 p.m.

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

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

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

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

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: WCCC – Chargeback/Appeals, Covanta/PCFA negotiations, AJSC Rivas Decision Re: Courtroom 2, Status of Prosecutors Motion for reconsideration, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, Sale of real property PCFA Subdivision, Sewer line extension agreement – PRMUA, CR 659 Flooding.

(2) *Matters Relating to Collective Bargaining*: Items to be discussed include: Status of CWA 1071-TASS Negotiations and Unfair Labor Practice, Additional mediation results. AFSCME 3287 - Negotiations, CWA 1071-Nurses - 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 July 24, 2019.

Alex J. Lazorisak, Clerk of the Board

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

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On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned Executive Session and returned to open session at 9:50 p.m.

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:50 p.m.

Recorded Vote: Mr. Kern absent, Mr. Gardner yes, Mr. Sarnoski yes