

MINUTES**NOVEMBER 26, 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 November 26, 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, and County Counsel Joe Bell. County CFO Kim Francisco was absent.

Following the flag salute, Mr. Sarnoski read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: ADEQUATE NOTICE OF THIS MEETING OF *NOVEMBER 26, 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. Kern, the minutes of the Regular Session of November 13, 2019 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Kern, the minutes of the Executive Session of November 13, 2019 were approved.

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

RESOLUTION 569-19

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 November 26, 2019.

RESOLUTION TO PAY BILL.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2019-46 and 2019-47, dated November 26, 2019,** in the amount of **\$3,909,990.15** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2019-46	11/20/19	\$811,215.44	
2019-47	11/26/19	<u>396,145.94</u>	
TOTAL			\$1,207,361.38
Horizon (Prescription, Claims, Admin)	11/22/19	\$1,162,857.51	
Aetna-Nov	11/1/19	144,920.04	
Sun Life Financial-Nov	11/1/19	<u>56,513.57</u>	
TOTAL-OTHER			1,364,291.12
Payroll (including fringe)	11/21/19	\$1,338,337.65	
Subsistence	11/21/19	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,338,337.65</u>
GRAND TOTAL			<u><u>\$3,909,990.15</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 November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 570-19

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 November 26, 2019.

**RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS UNCOLLECTED RECEIVABLE
BALANCES TOTALING \$496,048.11 FROM THE STATE OF NEW JERSEY
AND THE NEW JERSEY TRANSIT CORPORATION**

WHEREAS, receivable balances totaling \$496,048.11 remain on the Grant Fund Financial Statements dedicated to various Grants which have been completed,

WHEREAS, it is necessary to formally cancel the receivable and its offsetting appropriations from the financial statements,

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$496,048.11:

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<u>Grant Account Title</u>	<u>Account Number</u>	<u>Amount</u>
	(Appropriation)	
Highway Safety Intern	F81655317	\$5,007.72
Victims of Crime Act (VOCA)	F82755337	14,401.21
S.A.N.E. Federal Grant	F82755350	7,424.59
Bioterrorism	F83355379	2,682.00
HUD Continuum of Care	F83555326	21,270.00
NJ Transit Route 31 Shuttle	F83555330	19,947.80
NJ Transit 5310 Mobility Management	F83555336	128,000.00
S.A.N.E.	S82755350	7,075.67
Insurance Fraud	S82755364	23,526.00
Prosecutor Mental Health	S82755366	19,957.00
PHN Child Health Lead	S83305316	5,687.00
Special Child Case Management	S83305323	1,255.00
Child Health Lead Grant	S83355316	96,005.00
CEHA	S83355325	2,346.00
Juvenile Detention Alternatives Initiative (JDAI)	S83555310	7,027.96
Juvenile Justice Commission Family Court (JJC)	S83555311	5,000.00
Chapter 51 Comp Alcohol	S73555314	862.00
Chapter 51 Comp Alcohol	S83555314	26,163.00
NJ Transit Section 5311	S83555340	<u>102,410.16</u>
		\$496,048.11

<u>Grant Account Title</u>	<u>Account Number</u>	<u>Amount</u>
	(Revenue)	
Highway Safety Intern	F8165 4317	\$5,007.72
Victims of Crime Act (VOCA)	F8275 4327	14,401.21
S.A.N.E. Federal Grant	F8275 4350	7,424.59
Bioterrorism	F8335 4379	2,682.00
HUD Continuum of Care	F8355 4326	21,270.00
NJ Transit Route 31 Shuttle	F8355 4330	19,947.80
NJ Transit 5310 Mobility Management	F8355 4336	128,000.00
S.A.N.E.	S8275 4350	7,075.67
Insurance Fraud	S8275 4364	23,526.00
Prosecutor Mental Health	S8275 4366	19,957.00
PHN Child Health Lead	S8330 4316	5,687.00
Special Child Case Management	S8330 4323	1,255.00
Child Health Lead Grant	S8335 4316	96,005.00
CEHA	S8335 4325	2,346.00
Juvenile Detention Alternatives Initiative (JDAI)	S8355 4310	7,027.96
Juvenile Justice Commission Family Court (JJC)	S8355 4311	5,000.00

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Chapter 51 Comp Alcohol	S7355	4314	862.00
Chapter 51 Comp Alcohol	S8355	4314	26,163.00
NJ Transit Section 5311	S8355	4340	<u>102,410.16</u>
			\$496,048.11

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 571-19

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 November 26, 2019.

TRANSFER IN THE 2019 BUDGET APPROPRIATIONS

TO: Various - OE	\$ 48,300.00
Various - S&W	<u>\$ 167,000.00</u>
TOTAL	<u>\$ 215,300.00</u>

FROM:	
EXTENSION SERVICES S&W	\$ 28,000.00
PROVISIONS FOR SALARY ADJUSTMENT, S&W	<u>\$ 187,300.00</u>
TOTAL	<u>\$ 215,300.00</u>

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2019 Budget and Tax Levy in the following accounts:

VARIOUS - OE	\$ 48,300.00
VARIOUS - S&W	<u>\$ 167,000.00</u>
TOTAL	<u>\$ 215,300.00</u>

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

EXTENSION SERVICES S&W	\$ 28,000.00
PROVISIONS FOR SALARY ADJUSTMENT, S&W	<u>\$ 187,300.00</u>
TOTAL	<u>\$ 215,300.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2019 Budget Appropriations be made:

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TO:

011010 5026	PURCHASING, OE	\$ 10,000.00
011650 5036	ENGINEER, OE	\$ 2,000.00
013990 5029	EXTENSION SERVICES, OE	\$ 28,000.00
014710 5096	PERS CONTRIBUTION, OE	<u>\$ 8,300.00</u>
	TOTAL OE	\$ 48,300.00

011010 5011	PURCHASING, S&W	\$ 6,000.00
011050 5011	PERSONNEL, S&W	\$ 14,000.00
011110 5011	CLERK OF THE BOARD, S&W	\$ 30,000.00
011400 5011	INFORMATION SYSTEMS, S&W	\$ 58,000.00
011700 5011	PUBLIC INFORMATION, S&W	\$ 9,500.00
012521 5011	PUBLIC SAFETY, S&W	\$ 4,000.00
012522 5011	EMERGENCY MANAGEMENT, S&W	\$ 3,000.00
012750 5011	PROSECUTOR, S&W	\$ 22,000.00
013550 5011	MENTAL HEALTH ADMIN, S&W	\$ 15,000.00
013570 5011	ADJUSTER, S&W	\$ 1,000.00
014050 5011	SUPERINTENDENT OF SCHOOLS, S&W	<u>\$ 4,500.00</u>
	TOTAL S&W	\$ 167,000.00

	GRAND TOTAL	<u>\$ 215,300.00</u>
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FROM:

013990 5011	EXTENSION SERVICES, S&W	\$ 28,000.00
014250 5011	PROVISIONAL SALARY ADJUSTMENT, S&W	<u>\$ 187,300.00</u>
	GRAND TOTAL	<u>\$ 215,300.00</u>

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 572-19

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 November 26, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$111,203.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH19021 FOR A TOTAL AWARD OF \$218,376.00

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

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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 \$111,203.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH19021

BE IT FURTHER RESOLVED that a like sum of \$111,203.00 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 Family Development, Social Services for the Homeless #SH19021 (administered by the TASS Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Family Development

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 573-19

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 November 26, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$40,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, MIPPA OUTREACH & ENROLLMENT 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 \$40,000.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Aging & Community Services, MIPPA Outreach & Enrollment Grant.

BE IT FURTHER RESOLVED that the Grant Match of \$8,224.00 is included in the 2019 County Budget, Sheet 20-B Division of Senior Services S&W

BE IT FURTHER RESOLVED that a like sum of \$40,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Aging & Community Services,

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MIPPA Outreach & Enrollment Grant (administered by Aging)

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 November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 574-19

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 November 26, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$184,501.27 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY19 SHSP

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 \$184,501.27, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security FY19 SHSP

BE IT FURTHER RESOLVED that a like sum of \$184,501.27 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security FY19 SHSP (administered by the Public Safety Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 575-19

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 November 26, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$210,000.00 FROM THE STATE OF NEW JERSEY TRANSIT CORPORATION, NJ-JARC PROGRAM

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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 \$210,000.00, which item is now available from the New Jersey Transit Corporation, NJ – JARC Program

BE IT FURTHER RESOLVED that the Grant Match of \$210,000.00 is included in the 2019 County Budget, Matching Funds for Grant – NJ Transit JARC Sheet 26

BE IT FURTHER RESOLVED that a like sum of \$210,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, NJ - JARC Program (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 576-19

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 November 26, 2019.

**RESOLUTION CHANGING NAMES OF THE CUSTODIAN OF VARIOUS EXISTING
WARREN COUNTY PETTY CASH FUNDS**

WHEREAS, N.J.S.A.40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, Petty Cash Funds were established for various departments and offices in the County of Warren by resolution by the Board of Chosen Freeholders (the Board) and approval by the Director of Local Government Services on various dates; and

WHEREAS, the following individuals are listed as custodian of the Warren County Petty Cash Funds for various departments appearing herein; and

WHEREAS, the County of Warren is changing custodians of the department/agency Petty Cash Funds to the individuals listed herein; and

WHEREAS, individuals listed herein are bonded and/or will be insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
Prosecutor	Richard T. Burke	James L. Pfeiffer	\$ 250,000.00

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NOW, THEREFORE BE IT RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 577-19

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 November 26, 2019.

**PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 2020**

TAKE NOTICE that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Partial Schedule of Regular Meetings of the Board of Chosen Freeholders of the County of Warren for the year 2020:

Saturday, January 4, 2020 Annual Reorganization Meeting to be held at the Warren County Court House, Court Room #1, 413 Second Street, Belvidere, NJ 07823 at 12:00 p.m.

Wednesday, January 8, 2020 Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Freeholders' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 7:00 p.m.

Saturday, January 11, 2020 Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Freeholders' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 578-19

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 November 26, 2019.

**RESOLUTION RENEWING AN AGREEMENT WITH THE
WARREN COUNTY PARKS FOUNDATION**

WHEREAS, the County of Warren owns numerous historic sites and over 1,900 acres of parkland for preservation and recreation purposes; and

WHEREAS, the County has long enjoyed mutually beneficial partnerships with various nonprofits who assist in maintaining and improving these sites; and

WHEREAS, The Warren County Parks Foundation is a nonprofit organization recently established for the specific purpose in assisting the County of Warren with further maintaining and improving these sites; and

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WHEREAS, the Foundation and the County will mutually benefit by assisting each other with maintenance and improvement projects, including but not limited to the Foundation seeking or raising additional funding for County projects, recruiting and coordinating volunteers for trail work and other maintenance, and the County providing the Foundation with meeting space and other staff assistance;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders have reviewed the Agreement with the Foundation and hereby authorize the Freeholder Director to execute said Agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 579-19

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 November 26, 2019.

RESOLUTION AUTHORIZING OF A LEASE AGREEMENT WITH THE FRIENDS OF THE NEW JERSEY RAILROAD AND TRANSPORTATION MUSEUM, INC. FOR THE MORTON BUILDING AND PUMP HOUSE LOCATED ON BLOCK 5, LOT 1, IN LOPATCONG TOWNSHIP

WHEREAS, the County of Warren purchased Block 5, Lot 1, in Lopatcong Township as part of the County's Open Space Acquisition Program; and

WHEREAS, said property contains a Morton Building and Pump House; and

WHEREAS, The Friends of the New Jersey Railroad and Transportation Museum, Inc., ("Friends") have a need to store vehicles and equipment related to the Museum; and

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders have reviewed the Agreement with the Friends and hereby authorize the Freeholder Director to execute said Agreement upon return of the signed Agreement from the Friends, commencing upon the execution of this agreement and concluding on December 31, 2020.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 580-19

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 November 26, 2019.

RESOLUTION RENEWING A MEMORANDUM OF UNDERSTANDING WITH THE NJ YOUTH CORPS FOR MOWING AND MAINTENANCE SERVICES FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

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WHEREAS, the NJ Youth Corps (CORPS) has been using and maintaining the Stine property and providing lawn mowing services under prior agreements; and

WHEREAS, those arrangements have proven to be beneficial to both parties, and;

WHEREAS, both parties wish to provide for expanded activities not covered by their existing agreements; and

WHEREAS, such changes will provide the opportunity for additional activities and growth experiences for CORPS members while providing needed services for the County Parkland; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders wish to continue the agreement with the NJ Youth Corps for expanded services and therefore authorize the Freeholder Director to execute a Memorandum of Understanding to effectuate this arrangement. Be it further resolved that adequate funds in the amount of \$70,000.00 in account 03892 5100 have been certified by the CFO.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

Mr. Gardner was happy to point out that the agreement with the NJ Youth Corps was mutually beneficial, as program participants gain experience while helping to maintain county properties. He also noted that the group has a good leader.

RESOLUTION 581-19

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 November 26, 2019.

RESOLUTION AUTHORIZING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM 1-21TF-17, MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE, ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$5,002.00

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding of approximately \$5,002.00 for a project under the Federal Grant Program. The award period is March 1, 2018 to February 28, 2019.

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

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

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

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4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 582-19

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 November 26, 2019.

RESOLUTION RE: AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2019 APPLICATION FOR SIX VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION – FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION

WHEREAS, the Warren County Board of Chosen Freeholders is eligible to receive vehicles through the 2019 Section 5310 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared an application for these funds to support the purchase of six vehicles for use in the county's paratransit program; and

WHEREAS, Section 5310 funding will support the total purchase costs of these vehicles.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2019 Section 5310 application for six vehicles through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 583-19

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 November 26, 2019.

RESOLUTION AUTHORIZING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM 1-21TF-17 ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY TO INCORPORATE FUNDING AMOUNT OF \$48,178.00

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding of approximately \$48,178.00 for a project under the Federal Grant Program. The award period is July 1, 2018 to June 30, 2019.

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

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

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 584-19

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 November 26, 2019.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE FY20 CHILD ADVOCACY CENTER DEVELOPMENT GRANTS-CAPITAL FOR THE ENHANCEMENT OF EXISTING C.A.C. SUBGRANT AWARD AMOUNT IS \$37,470.30

WHEREAS, the Warren County Prosecutor Office wishes to apply and accept funding of \$37,470.30. The award period is January 1, 2020 to June 30, 2020.

WHEREAS, the Warren County Prosecutor's Office wishes to apply for one time funding under the reimbursement program with no match required and

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

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

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

MINUTES**NOVEMBER 26, 2019****RESOLUTION 585-19**

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 November 26, 2019.

**RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR
WARREN COUNTY EMPLOYEES, RETIREES, AND CONTRACTED COUNTY AGENCIES**

WHEREAS, the Warren County Board of Chosen Freeholders recognizes a need to establish new health care benefit rates for Warren County employees, retirees, and contracted county agencies for purposes of calculating budgetary funds for the period starting May 1, 2019; and

WHEREAS, these new rates have been recommended by the county's Chief Financial Officer in conjunction with our contractual agreement with the broker of record Fairview Insurance Agency Associates, Inc., Verona, New Jersey

NOW THEREFORE, BE IT RESOLVED, that the new rates be approved commencing January 1, 2020, and continue until December 31, 2020, and be established as follows:

Employee Rates-Medical/Rx**DIRECT 10**

Single	\$ 954.95
2 Adults	\$1,909.90
P/child(ren)	\$1,749.27
Family	\$2,704.23

NJ DIRECT 15

Single	\$ 913.18
2 Adults	\$1,826.34
P/child(ren)	\$1,663.01
Family	\$2,586.19

DIRECT15/25

Single	\$ 844.37
2 Adults	\$1,688.75
P/child(ren)	\$1,536.32
Family	\$2,380.68

DIRECT 20/30

Single	\$ 811.47
2 Adults	\$1,622.91
P/child(ren)	\$1,476.17
Family	\$2,287.64

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Single	\$ 870.56
2 Adults	\$1,741.13
P/child(ren)	\$1,583.63
Family	\$2,454.20

Retirees Rates Non-Medicare-Medical/Rx**DIRECT 10**

Single	\$1,333.16
2 Adults	\$2,710.81
P/child(ren)	\$2,328.55
Family	\$3,680.68

DIRECT 15

Single	\$1,365.25
2 Adults	\$2,774.99
P/child(ren)	\$2,387.13
Family	\$3,771.35

DIRECT 15/25

Single	\$1,307.66
2 Adults	\$2,658.45
P/child(ren)	\$2,285.27
Family	\$3,612.07

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 586-19

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 November 26, 2019.

RESOLUTION RE: APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

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

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

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

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Otterstedt Insurance Agency, of Englewood Cliffs, New Jersey, for professional services for the above project, per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 587-19

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 November 26, 2019.

RESOLUTION RE: APPROVING THE AGREEMENT WC1991R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE MONTHLY COST OF \$5.17 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 bids and the contract itself must be available for public inspection; and

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

WHEREAS, 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 January 1, 2020 through December 31, 2020 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 November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 588-19

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 November 26, 2019.

RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #604 (WILLOW GROVE ROAD), FOR ELIZABETH GAS COMPANY, GAS SERVICE INSTALLATION WORK, TOWN OF HACKETTSTOWN

WHEREAS, the Elizabethtown Gas Company has requested permission to close a portion of County Route #604 (Willow Grove Road) from State Highway Route 46 to Maple Avenue (segments at a time as deemed necessary) in the Town of Hackettstown, for a period of approximately **two days** during daily work hours tentatively to commence on early December 2019 (as scheduling permits), for gas service installation work covered by County permit numbers 19007 & 19054.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the closing of a portion of County Route #604 (Willow Grove Road) from State Highway Route 46 to Maple Avenue (segments at a time as deemed necessary) in the Town of Hackettstown, for a period of approximately **two days** or until such time as the final repair work is complete, with the following conditions:

1. An appropriate detour plan is submitted by the Elizabethtown Gas and approved by the County Engineer.
2. Access is maintained at all times for local businesses, residents and emergency services in the vicinity of the project area with notification provided in advance.
3. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Control Devices.

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4. Police supervision of any necessary traffic control of the road and handling of safety shall be provided.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to Town of Hackettstown Clerk and Police Department.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 589-19

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 November 26, 2019.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO AMEND A DEVELOPER'S AGREEMENT WITH NJR CLEAN ENERGY ADVENTURES III CORPORATION, THE ASSIGNEE OF POHATCONG CREEK SOLAR, LLC FOR AN OVERHEAD ELECTRIC POWER LINE WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #643 (ASBURY-BROADWAY ROAD), FRANKLIN TOWNSHIP

WHEREAS, tenant NJR Clean Energy Adventures III Corporation, the assignee of Pohatcong Creek Solar, LLC, Developer of a solar project on Lot 2, Block 26, Franklin Township, plans to have installed by Jersey Central Power and Light (JCP&L) an overhead electric power line within the right-of-way of County Route #643 (Asbury-Broadway Road) to service Lot 2, Block 26; and

WHEREAS, the County owns the right-of-way of County Route #643 (Asbury-Broadway Road) in Franklin Township; and

WHEREAS, NJR Clean Energy Adventures III Corporation, the assignee of Pohatcong Creek Solar, LLC and Warren County agree that NJR Clean Energy Adventures III Corporation, the assignee of Pohatcong Creek Solar, LLC shall in conjunction with JCP&L be responsible for the construction and maintenance of the Developer's overhead electric power line; and

WHEREAS, changes in the route of the overhead electric power line due to design changes by JCP&L necessitate an amendment to the Developer's Agreement dated July 24, 2019; 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 amendment to the Developer's Agreement between NJR Clean Energy Adventures III Corporation, the assignee of Pohatcong Creek Solar, LLC, and the County of Warren for the construction and maintenance of the above overhead electric power line within the right-of-way of County Route #643 (Asbury-Broadway Road) in Franklin Township.

BE IT FURTHER RESOLVED that the Deputy 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 November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

MINUTES**NOVEMBER 26, 2019****RESOLUTION 590-19**

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 November 26, 2019.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED AT \$180,000; ACCEPTANCE OF SALE AT \$165,000.00

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

WHEREAS, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) or evaluations authorized by TASS, the final approval is the responsibility of the Director of the Board of Chosen Freeholders; and

WHEREAS, the property listed below has been appraised at \$180,000.00 which exceeds the amount offered for the sale of the property:

693-695 Columbus Avenue
Phillipsburg, NJ 08865

and; **WHEREAS**, Warren County TASS recommends the county accept this offer of \$165,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders supports the recommendation of Warren County TASS to accept the sale offer for 693-695 Columbus Avenue Phillipsburg, NJ 08865 for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 591-19

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 November 26, 2019.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1993 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FIRE SUPPRESSION SYSTEM MAINTENANCE AT VARIOUS COUNTY BUILDINGS FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT

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BE IT RESOLVED, that specification WC1993 for Fire Suppression System Maintenance at various County Buildings for the Warren County Buildings & Grounds Department is hereby approved

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

Funds for this contract will be provided in budget account 013100/5029 Buildings & Grounds Contracted Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 592-19

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 November 26, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK, OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE MADIE J. EVERITT, ET AL. TENANTS IN COMMON, C/O EILEEN NOEL FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOT 13.02, APPROXIMATELY 45 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,200.00

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 Agriculture Retention and Development Act, N.J.S. A. 4:1C-11, et. Seq.,

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

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 \$6,200.00 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

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Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 593-19

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 November 26, 2019.

RESOLUTION RE: AWARD OF CONTRACT FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN THE AMOUNT OF \$12,000,000.00

WHEREAS, Warren County has a need to acquire services for its health and prescription insurance program, through a fair and open process; and

WHEREAS, the County received a proposal for Medical and Prescription insurance, as follows:

	<u>Estimated Annual Fees</u>
Horizon BCBS	\$12,000,000.00

WHEREAS, the Broker of Record and the Warren County Board of Chosen Freeholders have reviewed the proposal received, and recommend that an eight (8) month contract be awarded to Horizon Blue Cross Blue shield of New Jersey, 3 Penn Plaza East, Newark, New Jersey 07105, to provide health and prescription insurance services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, allows contracts for health and prescription services for less than one (1) year; and

WHEREAS the term of this contract shall be from January 1, 2020 through December 31, 2020; and

WHEREAS, Horizon BCBS has filed a Business Entity Disclosure Certification, which certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the County in the one year period preceding the award of the Contract, and that the Contract will prohibit the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of law; and

WHEREAS, Horizon has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26 , disclosing all reportable political contributions (more than \$300.00 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the County; and

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

1. That the aforesated recitals be and hereby are incorporated herein in full.

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2. That Warren County hereby awards, and the Warren County Board of Chosen Freeholders are hereby authorized to execute, a contract between Warren County and Horizon BCBS of NJ, 3 Penn Plaza East, Newark, New Jersey 07105 for its health and prescription insurance program for a term commencing January 1, 2020, and ending December 31, 2020, in a form acceptable to the County Counsel.
3. That the Business Disclosure Entity Certification, Chapter 271 Campaign Contribution Disclosure Form, Stockholder Disclosure Certification, the Determination of Value, the Certificate of Availability of Funds, be placed on file with this Resolution.
4. That this contract shall be awarded through a fair and open process.
5. That the Warren County Board of Chosen Freeholders be and hereby are authorized to take all reasonable and necessary actions to effectuate the same.
6. That adequate funds are available in accounts 01220/5029 – Group Insurance for Employees, 153901/5092 Library Employee Insurance and 03891/5092 – Open Space Employee Medical Insurance and certified by the Chief Financial Officer.
7. A notice of this action shall be published in The Star-Ledger.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 594-19

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 November 26, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1745 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 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) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN THE APPROXIMATE AMOUNT OF \$284,995.00

BE IT RESOLVED, that contract WC1745 for inmate and staff food services at 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 January 1, 2020 through December 31, 2020 to...**Aramark Correctional Services, LLC, Philadelphia, Pennsylvania** in the per meal amount of...**\$2.206 at the Correctional Center, and \$3.257 for Correctional Center Staff, total approximate amount of \$284,995.00** as per their bid submitted...**October 31, 2017** and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 595-19

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 November 26, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1746 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$5,725.00, YEARLY \$68,700.00

BE IT RESOLVED, that contract WC1746 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance 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 et Seq (1) said contract is hereby extended for the period of January 1, 2020 through December 31, 2020 to...**Applied Water Management, d/b/a Natural Systems Utilities, Hillsborough, New Jersey** in the contract amount of...**\$5,725.00 monthly, \$68,700.00 yearly** as per their bid submitted...**October 31, 2017** and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 596-19

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 November 26, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1853C FOR COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE TO INFO QUICK SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$110,000.00

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BE IT RESOLVED, that Warren County Contract WC1853C for Computerized Records Management System for the Warren County Clerk's Office is hereby extended for the second year of a five year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2020 through December 31, 2020 to...**Info Quick Solutions, Inc., Liverpool, New York**

In the approximate amount of...**\$110,000.00**

as per their bid submitted...**September 18, 2018**

Funding for this contract has been provided in budget account 011200/5029 – County Clerk DP Equipment

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 597-19

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 November 26, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1856FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC., FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE AMOUNT OF \$60,000.00

BE IT RESOLVED, that Warren County Contract WC1856FO for Administration of the Warren County Small Cities Community Development Block Grant Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2020 through December 31, 2020

to...**Housing and Community Development Services Inc., Belvidere, New Jersey**

In the amount of...**\$60,000.00**

as per their bid submitted...**September 27, 2018**

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 598-19

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 November 26, 2019.

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RESOLUTION RE: EXTENSION OF CONTRACT WC1857FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC., FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$614,250.00*

BE IT RESOLVED, that Warren County Contract WC1857FO for Implementation of the Warren County Housing Assistance Payments Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2020 through December 31, 2020

to...**Housing and Community Development Services Inc., Belvidere, New Jersey**
In the amount of...**\$614,250.00*** (see attached copy of Section IV of the Proposal)
as per their bid submitted...**September 27, 2018**

Award of this contract is contingent upon the approval of Federal Grants for the Federal Housing Assistance Program

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 599-19

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 November 26, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1859 FOR PROVISION OF PARATRANSIT SERVICES TO EASTON COACH COMPANY, OF EASTON, PENNSYLVANIA, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE AMOUNT OF \$1,765,609.00

BE IT RESOLVED, that Warren County Contract WC1859 for provision of paratransit services is hereby extended for the second year of a five year contract as provided by the Local Public Contract Law 40A:11-15.1(B) said contract is hereby extended for the period of January 1, 2020 through December 31, 2020

to...**Easton Coach Company, Easton, Pennsylvania**
In the amount of...**\$1,765,609.00**
as per their bid submitted...**November 15, 2019**

Funding subject to contract contingencies and receipt of funds in Budget Year 2020 for this contract as provided or anticipated in budget accounts: 013604/5614 – Subsidized Public Transportation – S03555304 – Casino Revenue; S03555308 – Title XX; S03555328 – NJ Veterans; S03555340 – Section 5311; F03555385 – NJ Transit JARC; F03555330 – Rt. 31 Shuttle and X01REF&RB4894 – County Refunds & Rebates

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 600-19

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 November 26, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1971 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL, ESTIMATED AMOUNT \$360,380.00

BE IT RESOLVED, that contract WC1971 for temporary employment services and training is hereby awarded

to...**Manpower International Inc., Milwaukee, Wisconsin**

at the rates stated in their proposal for the period of January 1, 2020 through December 31, 2020 with the right to extend for one additional year, estimated amount \$360,380.00

as per their bid submitted...**November 13, 2019**

and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 601-19

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 November 26, 2019.

RESOLUTION RE: APPOINTING WAGE WORKS AS ADMINISTRATOR OF THE FLEXIBLE SPENDING ACCOUNT (FSA) PROGRAM WC1987R FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, TOTAL COST BASED UPON EMPLOYEE USAGE

WHEREAS, there exists a need for an insurance service to act as administrator of the Flexible Spending Account (FSA) Program for Warren County Employees, for the County of Warren; and

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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, the fees for this program are as follows, \$5.15 per month/participant and \$50.00 per month Fee for Annual Plan Compliance, total cost based on plan participation; 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 Wage Works, of Leawood, Kansas for services for the above project, 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 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.
4. Funding for this contract is provided in account 33105/5028 – Health Insurance Trust – Professional Consultant

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 602-19

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 November 26, 2019.

RESOLUTION RE: APPROVING THE AGREEMENT WC1988R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$11.91 PER EMPLOYEE PER MONTH

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

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

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

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

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of January 1, 2020 through December 31, 2020 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive
3. as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
4. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 603-19

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 November 26, 2019.

RESOLUTION RE: APPROVING THE AGREEMENT WC1989R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP LOSS FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE AMOUNT NOT TO EXCEED \$48.07 EMPLOYEE ONLY, \$95.37 EMPLOYEE AND SPOUSE, \$81.75 EMPLOYEE AND CHILD, AND \$140.80 FAMILY

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Stop Loss Insurance 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 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

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project, for the term of January 1, 2020 through December 31, 2020 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 November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 604-19

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 November 26, 2019.

RESOLUTION RE: APPROVING THE AGREEMENT WC1990R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY, IN THE AMOUNT OF \$86.30 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County 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 bids and the contract itself must be available for public inspection; and

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

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

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

1. The agreement between the Warren County Board of Chosen Freeholders and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2020 through December 31, 2020 in the amount not to exceed \$86.30 per employee per month 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.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 605-19

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 November 26, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1992R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR COUNTY ROUTE 659 (SPRING VALLEY ROAD), IN HARDWICK TOWNSHIP TO HAROLD E. PELLOW & ASSOCIATES, INC., OF AUGUSTA, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$25,167.00

WHEREAS, there exists a need for the professional services of an Engineer to provide surveying services on the above mentioned property in Hardwick Township; 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 0416A206/5063 – Leveling & Crown Restoration

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 Harold E. Pellow & Associates, Inc., of Augusta, New Jersey, for professional services for the above project, in the contract amount not to exceed \$25,167.00 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.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 606-19

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 November 26, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR FOUR TRUCK BODIES, UNDER THE MIDDLESEX REGIONAL EDUCATION SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #ESCNJ, BID #17/18-30, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$29,137.85 EACH, TOTAL AMOUNT \$116,551.40

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for four truck bodies for the Warren County Road Department and is hereby awarded

to...**Reed Systems, LTD, Ellenville, New York**

in the amount of...**\$29,137.85 each, total amount \$116,551.40**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #ESCNJ, BID#17/18-30

Funding for this contract has been provided in account 013150/ 5100 – Motor Pool Account

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 607-19

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 November 26, 2019.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUPERION TO PROVIDE SOFTWARE AND HARDWARE MAINTENANCE FOR THE PERIOD OF DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$17,934.71

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 Superior, of Lake Mary, Florida for providing computer hardware and 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 Superior, of Lake Mary, Florida.
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 011400/5026 – Information Systems – Contracted Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 608-19

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 November 26, 2019.

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

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

Donald Breen
525 Fisher Avenue
Apt. 223
Phillipsburg, NJ 08865
Citizen Member

Term to expire: 12/31/20

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

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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 November 26, 2019.

RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Library Commission.

Patricia A. Rokosz

Term to expire: 12/31/24

PO Box 817

Blairstown, NJ 07825

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 610-19

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 November 26, 2019.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
TRANSPORTATION ADVISORY COUNCIL**

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

Susan Budd

Term to expire: 12/31/21

Division of Aging & Disability Services

165 County Road 519

Belvidere, NJ 07823

Gloria J. Atwood-Waller

Term to expire: 12/31/21

PO Box 63

Changewater, NJ 07831

Consumer

Carla Mae Weimer Schadt

Term to expire: 12/31/21

70 Vans Drive

Hackettstown, NJ 07840

Consumer

Carolyn Wolf

Term to expire: 12/31/21

131 South Main Street

Phillipsburg, NJ 08865

Consumer

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Mark Beatty
 12 Hilltop Road
 Washington, NJ 07882
 Consumer

Term to expire: 12/31/22

Debra Martin
 Abilities of Northwest NJ
 264 Route 31 North
 Washington, NJ 07882
 Contracted Service Rep.

Term to expire: 12/31/22

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 611-19

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 November 26, 2019.

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

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

Susan Flad
 706 Charles Road
 Phillipsburg, NJ 08865
 Consumer Advocate

Term to expire: 12/31/22

Miriam Reyes
 172 W. Washington Avenue
 Washington, NJ 07882
 Consumer Advocate

Term to expire: 12/31/22

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 612-19

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 November 26, 2019.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
 ECONOMIC DEVELOPMENT COMMITTEE**

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

APPOINT:

Scott A. Anderson, CFP
112 Mountain Court
Hackettstown, NJ 07840
Banking Finance Rep.

Term to expire: 12/31/21

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

Mr. Gardner admired all appointees for giving their time freely. He said the County is well served by their abilities, knowledge and diligence.

RECOMMENDATION

**RECOMMENDATION TO ACCEPT RESIGNATION OF TERESA YEISLEY FROM
THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL**

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 613-19

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 November 26, 2019.

**RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, AND
ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 3, CLASSIFIED, WITHIN THE
WARREN COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Keyboarding Clerk 2*, classified, is created in the Warren County Department Environmental Health to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Keyboarding Clerk 3*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *Keyboarding Clerk 2* is established on AFSCME Local 3287, Range 0537 and made effective January 1, 2020.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

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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 November 26, 2019.

RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT STOREKEEPER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF STOREKEEPER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Assistant Storekeeper*, classified, is created in the Warren County Department of Public Works, Road Division to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Storekeeper*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *Assistant Storekeeper* is established on AFSCME Local 3287, Range 0640 and made effective November 28, 2019.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 615-19

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 November 26, 2019.

RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COMPUTER OPERATOR/KEYBOARDING CLERK 3, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Clerk 2*, classified, is created in the Warren County Department of Public Works, Road Division to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Computer Operator/Keyboarding Clerk 3*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *Clerk 2* is established on AFSCME Local 3287, Range 0540 and made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

MINUTES**NOVEMBER 26, 2019****RESOLUTION 616-19**

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 November 26, 2019.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, AND WARREN COUNTY'S COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 1071, WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2020

WHEREAS, the Warren County Board of Chosen Freeholders, and Communications Workers of America, AFL-CIO, Local 1071, Warren County Department of Human Services, Division of Temporary Assistance and Social Services, have completed labor negotiations and have agreed to the terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren, and the Communications Workers of America, AFL-CIO, Local 1071, Warren County Department of Human Services, Division of Temporary Assistance and Social Services for the period of January 1, 2017 through December 31, 2020.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

REPORTS AND COMMENTS

County Counsel Joe Bell said in Executive Session he intended to discuss a lawsuit relative to Selective Insurance.

County Engineer Bill Gleba had no report.

County Planner Dave Dech reported that since the Board's last meeting, the County applied for a grant to facilitate the 2020 census, which was approved by the Department of State. The panel will have its first meeting since approval on December 10, 2019.

Mr. Dech then mentioned a meeting coming up on December 9 at 7:00 p.m., regarding an analysis of light industrial zones in the County. So far, about eight people from seven different municipalities have registered to attend.

County CFO Kim Francisco was absent.

County Administrator Alex Lazorisak had only the latest vacancy report for approval.

MINUTES**NOVEMBER 26, 2019**FREEHOLDER COMMENTS

Regarding the light industrial zone meeting mentioned by Mr. Dech, Mr. Kern said he hoped to achieve higher attendance. He was going to reach out to Ed Zimmerman of the Warren County government officials group, to spread the word to bolster registrations. He also encouraged the public to urge their public officials to attend.

Mr. Kern had attended the League of Municipalities the prior week, and found the convention to be very productive. He was pleased to see both Hackettstown Mayor Maria DiGiovanni receive an award for her leadership and service, and Hardwick Township committeeman Jim Hardwick be sworn in as league president. Warren County had a very good showing there, he said.

The Transparency and Technology Task Force was to meet in two weeks to discuss potential website vendors. One company hosts Somerset County's site and the other hosts Cape May County's site. The aim is to have a new website around the middle of next year.

Mr. Gardner was happy to report that the Bicentennial Cultural and Heritage Advisory Board, spearheaded by Corey Tierney, held its inaugural meeting recently. The five-member group selected Lori Rapisardi as chair and Charlie Fineran as vice chair, and will meet monthly on the third Tuesday at 5:00 p.m. He felt very positive about the endeavor, which will help facilitate planning with each municipality ways to celebrate the County's bicentennial over a two-year period. Aside from that, Mr. Gardner wished all a happy and safe Thanksgiving.

Mr. Sarnoski said the next Freeholder meeting on December 11 was to be the final one of the year, and he wanted to see Warren County Community College President Will Austin come in to present the study regarding the planning process, as he did for the Economic Development Committee. He also encouraged his colleagues to consider various budget requests.

Mr. Sarnoski announced a holiday perishable food drive coordinated by Public Information director Art Charlton and Human Services director Shawn Buskirk, in which County officials and employees are encouraged to donate items such as milk, butter and cheese for families in need. Items will be delivered to the Belvidere Food Pantry to be made available to the public. He wished all a Happy Thanksgiving.

CLOSING PUBLIC COMMENTS

Nancy Mason of Belvidere approached the Board regarding the meeting's paper agenda. She noted the extra copies on the table, the document's large font, and that it was copied single-sided. Each copy was 12 pages. She said back in the 1980s, the Freeholders passed a resolution to have agendas copied double-sided. She estimated the extras amounted to almost a ream of paper, which could easily be cut in half.

MINUTES**NOVEMBER 26, 2019**

Theresa Chapman of Harmony asked if the December 9 meeting about light industrial zones was open to the public; the answer was affirmative.

Ms. Chapman then talked about the county owning a sewer line that goes to (PR)MUA - Warren County (Pequest River) Municipal Utilities Authority - and asked if it was common practice for a private developer to hook into a county-owned line. Mr. Lazorisak said we are the only government agency in New Jersey to have the distinction of owning a sewer main, and Assistant County Counsel Joe Bell, IV was researching the matter to learn about protocol and what the County's rights are. Mr. Sarnoski noted that the development proposal calls for a septic system. Ms. Chapman appeared to be aware of this, but said the developer also put an application in to (PR)MUA. This was news to County officials. Mr. Lazorisak said currently, that property is not in the sewer service area. "The (PR)MUA does not control that. The municipality controls that," said Mr. Lazorisak.

Ms. Chapman wished everyone a Happy Thanksgiving.

There were no comments or questions from the press.

RESOLUTION 617-19

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 November 26, 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 7:20 p.m.

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

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

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

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, Sale of real property PCFA Subdivision, and Jail Services with Hunterdon County.

(2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff's Officers, FOP 170 – Corrections Supervisors.

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.

MINUTES**NOVEMBER 26, 2019**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on November 26, 2019.

Alex J. Lazorisak, 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 7:57 p.m.

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

On motion by Mr. Gardner, seconded by Mr. Kern, and there being no further business before the Board at this time, the meeting was adjourned at 7:57 p.m.

ATTESTED TO:

ALEX J. LAZORISAK