

MINUTES

FEBRUARY 11, 2020

**These minutes were approved by the Board of Chosen Freeholders on February 26, 2020. Full texts of resolutions appear at the end of this document.*

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 February 11, 2020 at 7:00 p.m.

The meeting was called to order by Director Gardner at 7:06 p.m., and upon roll call, the following members were present: Freeholder Jason Sarnoski, Freeholder James Kern, III, and Freeholder Richard Gardner. Also attending were County Administrator Alex Lazorisak, County CFO Kim Francisco and County Counsel Joe Bell. County Engineer Bill Gleba was absent.

Following the flag salute, Mr. Gardner read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: ADEQUATE NOTICE OF THIS MEETING *OF FEBRUARY 11, 2020* 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. Sarnoski, seconded by Mr. Kern, the minutes of the Budget Session of January 15, 2020 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Budget Session of January 18, 2020 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of January 18, 2020 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of January 22, 2020 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of January 22, 2020 were approved.

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

With a large number of the public in attendance, Mr. Gardner provided some parameters before opening up the floor to public comments. He correctly assumed that most individuals were interested in item E-3 on the agenda, a Resolution Declaring the County of Warren a Second Amendment County. He asked that each person keep his/her comments to three minutes or less. He asked for people to behave in an orderly fashion and clearly state their names for the record.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Anna Babitsky of Independence asked if the 2A resolution was intended to override New Jersey gun laws. Mr. Gardner said no; it was merely a statement by the county saying we believe in the Constitution as it was drafted. It doesn't change the law. In that case, Ms. Babitsky asked, why put this resolution on paper? Mr. Sarnoski said from his perspective, this is reaffirming his commitment to the Constitution of the United States, which as a Freeholder, he has taken an oath to uphold. "This is something that I believe very strongly in, our Second Amendment rights, and I believe that the State of New Jersey continues to infringe upon," he said, adding he specifically opposed Assembly Bill 6003, currently before the NJ State Assembly.

Ms. Babitsky said as a non-gun owner, she felt this was infringing on her rights. She asked if the Freeholders were familiar with the Facebook group named 'Warren County NJ 2A Sanctuary'. She said it has been sparking a lot of hate, and she was fearful. "I moved here two years ago from New York State, where I never had to deal with issues like this," she said, and wondered if she made a mistake in moving here. She left a printout of some of the activity on the Facebook page, as she thought the Board should be aware of it.

Aaron Hyndman of Hackettstown welcomed all visitors to Warren County, saying we take pride in the way we conduct ourselves. We can disagree very respectfully and passionately, and he encouraged all visitors to do the same. While the title of the 2A resolution appeared on the agenda, Mr. Hyndman thought copies of the full resolution should have been made available to the public, or should be read into

the record, so people know what they are actually commenting on. Lacking that, he thought the item should be tabled until the Freeholders were “properly prepared to debate this for the public,” said Mr. Hyndman. He thought this was a waste of time, particularly when there was an important White Township Planning Board meeting happening right now.

“Nothing on a Freeholder agenda is up for debate,” Mr. Sarnoski said, “This isn’t a debate we’re having with the residents of Warren County.” He explained these are resolutions on an agenda set by the Freeholders, to be voted on by the Freeholders. Members of the public are free to comment and state their feelings, but it’s not a debate. Mr. Hyndman continued to press his point, saying, “You guys are doing this all wrong,” adding Freeholder Kern was striving for transparency, and there was no PDF link to the resolution on the website. He thought this matter was not appropriately transparent and that it was improper to have public comments when people don’t know what they are commenting about.

Susan Yetter of White Township said she had 30 years of experience in the telecom industry, as well as having sat on various county and municipal boards. She wanted to take emotions out of the conversation. She said she thought guns were old technology. “If you think the government wants to take your guns, and the way to protect yourself is have a militia, you’re wrong,” she said. Ms. Yetter said the federal government was buying commercial personal cell phone data, with apps collecting data about us and can pinpoint our location. “While we are sitting talking about the Second Amendment, our Fourth Amendment privacy rights are crumbling,” she said. If the reason for this proposed 2A resolution was to protect our Constitutional rights, Ms. Yetter asked if the Board was willing to take the time to adopt other resolutions, such as our right to privacy. She submitted a draft resolution regarding the Fourth Amendment. “But I really would like for you guys to focus on Warren County issues because this is what we elected you for, and this is why we vote,” she said.

Matthew Davis of Washington Township read from a prepared statement, saying for the past 20 years he has experienced many threats to his ability as a free citizen to own and bear arms. He said some of it is rhetoric, some is not, such as owning property that was once legal becoming illegal with the stroke of a pen. “New Jersey has increasingly infringed on many of my rights, but I’m here to ask for help in giving me a voice in concerting my lost Second Amendment rights,” he said. Mr. Davis continued on to provide historical examples and reasoning for his opinion that his God-given rights were being infringed, and that he supported the resolution under consideration by the Freeholders.

Carolyn Cerbone of Belvidere said she grew up in this area, shot her first shotgun at age 11, and was taught gun safety by her grandparents on their Warren County farm. Having moved to Morris County at one point, she said she moved back to raise her children here, since it was a safe community. Ms. Cerbone thought if the Freeholders truly wanted to inspire change in the gun laws, they should run for Assembly or write our Assembly members. She thought this resolution was strictly symbolic, a waste of taxpayer time and money, and she was opposed to it.

Loren Hamblin of White Township picked up on Ms. Cerbone's point; that we should be writing to our state legislators. "Well, that's exactly what this resolution is doing," he said. Further, he said, if someone is negligent with firearms, that is not a Second Amendment issue.

John Betts of Lopatcong asked which Constitution of the United States we were discussing. Unincorporated? United States of America Corporation? Prior to 1781? He thought that should be defined, yet failed to verbalize whether he was for or against the proposed resolution.

Jeff Devine of Hackettstown said he supported the resolution as a law-abiding gun owner and lifelong Boy Scout. He said he owned a variety of firearms and was no longer sure whether or not he was breaking a law, as they are rapidly changing. "I am not the problem," he said, "We are safe, we are law-abiding." He said the criminals are not abiding by these laws.

Daniel Walton of Hackettstown asked Mr. Devine how this resolution was supposed to help him. Mr. Sarnoski admonished him to address the Freeholders, not other members of the public. Mr. Gardner said he felt this would send a message to State government, and he personally felt the State was "wrong-headed" on this issue.

Mr. Sarnoski read aloud the last two declarations of the resolution: *The Board of Chosen Freeholders hereby expresses its intent to uphold the Second Amendment rights of the citizens of Warren County and its intent that public funds of the County not be used to restrict Second Amendment rights or to aid in the unnecessary and unconstitutional restriction of the rights under the Second Amendment of the citizens of Warren County to bear arms; and The Board of Chosen Freeholders hereby declare Warren County, New Jersey, as a "Second Amendment/Lawful Gun Owner County."*

Mr. Sarnoski said the thought the Board was expressing its intent and its feelings on the Second Amendment, the rights of individuals under the Constitution, and conveying these feelings to State legislators.

Mr. Walton asked about mental illness as it related to gun purchases, asking if that was a Second Amendment right. Mr. Gardner said that was a complex issue, and this doesn't change the law. Mr. Lazorisak said the County cannot create a law that would prompt a State law; the Freeholders don't have that type of control.

Joan Kearney of Washington Borough said there was no hate being promulgated on the 2A Facebook page, despite what Ms. Babitsky had said. Ms. Kearney said the first right of every human being is the right of self-defense. "Without that right, all other rights are meaningless," she said, adding that this is an inalienable right that is older than the Constitution, which existed prior to government. She said citizens must have a way to protect themselves. She went on to cite case law, and provide further examples of why she was in favor of this resolution, including the potential for abuse of red flag laws.

William Hayden of Sussex County introduced himself as a Second Amendment advocate who has been making the rounds urging counties and towns to enact these resolutions "To send a strong message to Trenton: Enough," he said. He said New Jersey does not honor the Second Amendment. Mr. Hayden said he had participated in the recent gun rights rally in Richmond, VA, and no one was hurt. He said he same weekend in Chicago, home of very strict gun laws, 66 people were shot, 12 of whom died. "We're not asking for the laws to be changed; we know this is not the venue. But we feel that if enough towns and counties sign on, it will stop," he said.

Jody Becker of Hackettstown voiced his support for the resolution. As a law enforcement officer, he said he had more rights than ordinary citizens with regard to firearms. "I don't understand why I have the right to bring a firearm out with me in order to protect my family, myself, or the other people in whatever venue that I am in should something happen, but the person next to me, who may have violated no laws at any point in their life... they don't have that same right," he said. He understood this resolution was mainly symbolic, but agreed with others that we need to send a message to Trenton.

Alex White of Washington Township thanked the Freeholders for the opportunity to speak. He said he was in high school in 2010 when his school district decided to take action to have a school resources officer in each school. He said he

was the victim of a crime recently, and fortunately, police arrived in time. “If that person decided they wanted to enter my house and do more than what they did do, I wouldn’t be here to talk about this,” he said.

Bill Timmann of Easton, PA said he was a business owner in Washington Township and grew up in Phillipsburg. He voiced his support for the resolution, using the example of getting between and bear and her cub as a valid reason to carry a firearm. He said New Jersey needs to remove illegal laws from its books.

Iris Perrot of Washington Borough said she appreciated hunting, culling the herd, and that deer on the roads is a big problem. “You want to own a gun, own a gun,” she said. She asked the Freeholders if they thought people with mental health issues, or criminals, should own guns. Mr. Gardner said this is where it gets complex, these individuals need to be vetted out. Ms. Perrot agreed, and began talking about an FBI case in which a white supremacist was running guns in Phillipsburg. Mr. Sarnoski said, “So they were illegally handling firearms; they weren’t doing anything legal. So when we say we are a lawful gun owner county, they’re not who we’re talking about.”

Ms. Perrot said the group that’s pushing this agenda from Virginia is right of the NRA, and is on the list of extremist groups. “I am all for the Second Amendment,” she said, “but support the First Amendment, the Second, Third, Fourth... it matters.” Mr. Sarnoski said, “This isn’t about a group, this is about our Constitutional rights.” It is about the United States of America, the people of Warren County, and the Freeholder Board.

Mr. Gardner said, “You’ve made a point; extremist groups have no place in society, but that’s not what we’re here for.” Ms. Perrot said there are some serious characters out there. She appreciated the sense of community here, and hoped the care for the residents was something the Freeholders were looking out for. Mr. Sarnoski said we are advocating through the proper channels to uphold our rights, we aren’t advocating for breaking the law.

Donna Fox of Franklin Township said when she moved to Warren County in the 1970s, she was fearful of firearms and could appreciate the concerns as a mother and grandmother. But she made it her business to learn about firearms and how to use them. “To understand the law now is almost impossible,” she said. Ms. Fox said with all due respect to the police, her township is covered by State Police, and she was concerned about the response time if a break-in should occur while she is home alone.

Lori Ciesla of Lopatcong said her husband and father were hunters and law-abiding gun owners. New Jersey has some of the strictest gun laws, and most hunters respect that, though the quickly changing regulations are difficult to keep up with. She thought it was important for the Freeholders to send the message that we are in support of our Constitution. She cited Supreme Court case law in which it was ruled that the Second Amendment did protect our individual rights to bear arms; not just as a militia. However, she said Justice Scalia at the time said prohibiting felons and the mentally ill from not having them is not unconstitutional, it actually is to protect everybody. “So when you’re saying you’re protecting the Second Amendment, that’s all that comes with it. Nobody’s advocating that mentally ill people have them or felons or anything like that,” she said.

Ms. Ciesla said when politics becomes very polarized, sometimes we go too far in either direction. It was her understanding that New Jersey was being sued by the federal government. Just as Mr. Lazorisak said, the county cannot establish any laws that supersede state laws; neither can the state make a law that supersedes any kind of constitutional ability of the federal government. She thanked the Freeholders for making this statement, and hoped Trenton would listen.

Responding to an earlier comment about a hunter being a threat to someone’s dog, Ms. Ciesla advised calling the Division of Fish & Wildlife. She said they have a police force and have no tolerance for that.

Robert Prunick of Pohatcong said he moved to this area 15 years ago from Hudson County, to be in a less populated area. He said has run into three bears and three rabid raccoons, and it took the police a long time to respond. So he decided to obtain a firearms identification card. “Which, by the way, now they ask for a medical release for your medical history, including your mental history,” he said, and also check your fingerprints. He said they make sure there are no crimes on your record. “We need to make a stand to tell New Jersey that we’re not going to stand for this,” he said. “If I don’t have my arms with me, how can I protect myself?” he asked.

Charlotte Brown of Blirstown said she supported this resolution for many reasons, including the right to put food on the table and protect herself. And as a collector, with things changing so rapidly, it was hard to know whether or not she was committing a crime when she goes to the shooting range.

Tamara Trinneer of Hackettstown introduced herself as a mother of four children, a wife, and someone who has been involved with Girl Scouts her whole

life. She said her husband was a member of the National Guard for 14 years, and her stepfather served in the Marines for two tours of Vietnam and was a lifelong gun collector. He moved to Pennsylvania to escape New Jersey's strict gun laws. "I fully support this measure; I feel Trenton has ignored Warren County for years, flip their noses at us and how we live out here," she said. She recalled when half the boys in Hackettstown High School would leave early on the first day of hunting season, having brought their guns safely in their trucks to school. "Of course that's not going to happen now, but it's just showing how it's changed so much over the years," she said. Ms. Trinneer said she was fearful of doing something wrong, resulting in a knock on the door with someone wanting to go through her house and take away their guns. That's how it all begins, she said, until we have no freedoms left. She continued, talking about scouting, gun safety courses, and the way she has raised her children to respect firearms.

Emil Brissom of Phillipsburg said he was opposed to this resolution and asked the Board not to pass it. He said the statements that New Jersey does not respect the Second Amendment was a matter of opinion. There are other personal opinions out there. He thought the majority of Warren County constituents would not be in favor of this resolution.

Leonard Vasile of Lopatcong said he was a legal gun owner and supported the resolution.

Paul Fox said he was a legal Warren County gun owner who supported the Second Amendment and the resolution under consideration, and thought people should be concerned about government infringing upon our rights.

Ron Gardner of White Township (no relation to Freeholder Gardner) said he was a lifelong New Jersey resident who moved to Warren from Hunterdon 18 years ago. He said he has been an EMT, helped train NRA students as a firearms instructor, and is an Eagle Scout. He had a lifelong history of his family supporting government, and thought the Freeholders were doing an exceptional job. He fully supported the resolution standing up for our rights.

Logan Timmann of Easton, PA approached the Board in his Boy Scout uniform, introducing himself as a member of Troop 51 of Phillipsburg and a sophomore at Easton Area High School. He said he feared each day that someone would bring a gun to school and that the adults in the school would not be able to protect him. There is only a sign that says no guns are allowed. He thought this put a target on each person's back.

RESOLUTION 73-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO PAY BILLS.

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

RESOLUTION 74-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE AWARD OF THE CONTRACT FOR SALE OF PROPERTY OWNED BY THE COUNTY OF WARREN LOCATED IN THE TOWNSHIP OF WHITE, COUNTY OF WARREN, NEW JERSEY, IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 32, LOT 17, TO THE HIGHEST QUALIFYING BIDDER AT THE PUBLIC AUCTION.

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

RESOLUTION 75-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE ACQUISITION OF THE REAL PROPERTY AND IMPROVEMENTS LOCATED AT 695 HAWK AVENUE (ROUTE 519), POHATCONG, NEW JERSEY AND DESIGNATED AS BLOCK 39.01, LOT 43.01 ON THE TAX MAP OF THE TOWNSHIP OF POHATCONG, COUNTY OF WARREN, STATE OF NEW JERSEY.

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

RESOLUTION 76-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION DECLARING THE COUNTY OF WARREN A SECOND AMENDMENT COUNTY.

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

Mr. Sarnoski said we have had a great back-and-forth here tonight, and thanked everyone for their decorum. He thought the level of discourse here went far above what he has seen in other venues. He was a little disappointed that some individuals who opposed his point of view had already departed. Mr. Sarnoski said he had the utmost respect for everyone who stands up and expresses their points of view.

He said he was a little upset at the assertion that this was not an open board. "I'm sure we have room to grow, and we always have room to be more open on this Freeholder Board, and we are doing that," Mr. Sarnoski said. However, he said this agenda was posted early last week on our website, and anyone who wanted a copy was free to call the office to obtain one. He said the language in this resolution was very

similar to others that are being passed throughout the state. He felt it was untrue and unfair to say people did not have the opportunity to view the resolution ahead of time. He said he answers his phone when it rings.

The son of a police officer, Mr. Sarnoski said his father taught him how to handle a gun, and the great responsibility of owning a gun. But gun owners also have rights. “That’s what makes this country great, that this country gives us rights to own firearms. In many countries, people don’t have that right,” he said. We are seeing restrictions on legal gun ownership going deeper under the Second Amendment. He said this resolution reflected his own feelings on legal gun owners.

Mr. Sarnoski read aloud the following excerpts from the resolution: *The Warren County Board of Chosen Freeholders desires to express its deep commitment to the rights of citizens of Warren County to keep and bear Arms; and, the Warren County Board of Chosen Freeholders desires to express its intent to stand for Second Amendment rights and to oppose, within the limits of the Constitution of the United States, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the right of the citizens to keep and bear arms, including through legal action, the power of appropriation of public funds, and the right to petition for redress of grievances.*

“This is the process we have in this country when we disagree with our leadership,” Mr. Sarnoski said, “We don’t say we’re not going to follow the law, we don’t say we’re going to break the law, we say we’re going to address the laws we don’t agree with through petition. And that’s what we are doing here.”

Mr. Sarnoski said he did not believe the Freeholders were wasting time or money on this endeavor; he thought this was their job, and felt that if the majority of Warren County residents thought this was wrong, they would not reelect him. “That’s how I get my feedback,” he said, and believed most Warren County residents would approve of this resolution, and that was why he supported it.

Freeholder Kern echoed Mr. Sarnoski’s comments regarding the high level of decorum this evening. He did, however, agree that Mr. Hyndman had a point in terms of transparency, and thought the Board could be doing a better job. He said people should have the opportunity to see what we are voting on. “They can obtain it, but I think it should be more accessible, so I will own that and I agree with that,” he said, pointing to a report he would delve into more detail later in the meeting.

Regarding crime, Mr. Kern said Warren County’s crime rate per 100,000 is

8.3; the United States is 22.7. “So just to be clear, I think Warren County is a very safe place to live,” he said, adding as a lifelong resident, he was acquainted with his neighbors and first responders, and felt safe here. “I think we all should feel safe here,” he said.

“New Jersey has some of the strictest gun laws in America, there’s no question about that,” Mr. Kern said. He thought we had reached a point where we have politicians who want to pass laws to get headlines. In the resolution, he cited Assembly Bill 6003, proposed before the New Jersey General Assembly, which requires every gun owner to purchase \$50,000 of liability insurance. He said the minimum amount of automobile insurance required in NJ is \$15,000 per occurrence, \$30,000 for people. So this is saying everyone who is driving a car needs less insurance than people who are guaranteed in the Constitution to have a gun. “Are there some areas where there needs to be some regulation and discussion? Of course,” Mr. Kern said. But he thought it was time to step back and remember this is our Constitution, these are the laws of the land, this is the oath we took when we were all sworn in. “I support this resolution because this is our way of symbolically telling Trenton – our legislators – how we feel as a county, and I’m proud to support this,” said Mr. Kern.

Freeholder Director Gardner recalled one of the public comments regarding crime in Chicago. Some of the toughest gun laws out there are not preventing criminals from accessing guns. “They’re going to do it, regardless,” he said. “The law-abiding citizen in this state is now forfeiting his rights. That’s not acceptable,” said Mr. Gardner. He remembered the era when guns were taken to school. There was never a problem, because young people were taught gun safety by their parents. He said any time you pick up a weapon, it is a very serious matter. Mr. Gardner thought the State of New Jersey was eroding our rights. “I have to support this to make a statement, and our legislators need to know: Stop putting forth feel-good measures that do not accomplish anything for society,” he said. Along with his colleagues, Mr. Gardner expressed appreciation for the civility this evening.

RESOLUTION 77-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2021 FOR THE AMOUNT OF \$25,785.34.

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

RESOLUTION 78-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES THROUGH THE 20ALWN CONTRACT FOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$80,663 NJ DHS FUNDS AND \$20,166 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2020 THROUGH JUNE 30, 2020; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

RESOLUTION 79-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2019 PURSUANT TO P.L. 2007 C. 311 ET SEQ.

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

RESOLUTION 80-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2001 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE BARRY HOUSE LIFT PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

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

RESOLUTION 81-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC1983 SHIPPEN MANOR REHABILITATION TO PADOVANI ROOFING & CONSTRUCTION IN THE TOTAL CONTRACT AMOUNT OF \$225,700.00.

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

RESOLUTION 82-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC2015R FOR SURVEYING SERVICES FOR BLOCK 39.01, LOT 43.01, POHATCONG TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$5,200.00.

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

RESOLUTION 83-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2016R FOR PROFESSIONAL PLANNING AND ENGINEERING SERVICES, FOR WARREN COUNTY TRAFFIC ENGINEERING SERVICES TO WSP USA INC., OF NEW YORK, NEW YORK IN THE CONTRACT AMOUNT NOT TO EXCEED \$50,000.00.

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

RESOLUTION 84-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO JEN ELECTRIC INC., FOR TRAFFIC SIGNAL MAINTENANCE ON VARIOUS WARREN COUNTY ROADS IN 2020, UNDER THE MORRIS COUNTY COOP CONTRACT #37, TRAFFIC SIGNAL MAINTENANCE & REPAIRS, FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$38,000.00.

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

RESOLUTION 85-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1944 911 MISCELLANEOUS TOWER UTILITY BUILDING ROOF REPLACEMENT PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO ROOF MANAGEMENT INC., OF WALL, NEW JERSEY, FOR REMOVAL OF A PORTION OF ROOF DECK AN INCREASE OF \$8,720.00, AND A FINAL CONTRACT AMOUNT OF \$126,020.00.

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

RESOLUTION 86-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1828 WITH SCHIFANO CONSTRUCTION CORP., FOR THE 2018 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519, #579, #609, #623, #627, #632, #657 & #676, TOWN OF HACKETTSTOWN, ALLAMUCHY, FRANKLIN, GREENWICH, HOPE, KNOWLTON, POHATCONG & WHITE TOWNSHIPS FOR A NET DECREASE OF \$468,410.62 AND A FINAL CONTRACT AMOUNT OF \$4,683,881.87.

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

RESOLUTION 87-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTING MEMBERS OF THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY.

E. CHAD CHAMBERLAIN – TERM TO EXPIRE 02/01/25

DONALD NIECE – TERM TO EXPIRE 02/01/25

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

RESOLUTION 88-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, 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 FOP LODGE 170 SUPERIOR OFFICERS, WARREN COUNTY DEPARTMENT OF CORRECTIONS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022.

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

After approving this agreement, Mr. Sarnoski noted we will then have the Sheriff’s Officers contract to settle, at which point we will be all caught up on our contracts for a while. He was pleased, and congratulated administration for the achievement.

RESOLUTION 89-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF SOCIAL WORKER BI-LINGUAL SPANISH/ENGLISH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SOCIAL WORKER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

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

REPORTS AND COMMENTS

County Counsel Joe Bell said he had two items for discussion in Executive Session: W.M. v. County of Warren, and the Selective Insurance Company case.

County Engineer Bill Gleba was absent.

County Planner Dave Dech had no report.

County CFO Kim Francisco had one more update to the budget; a memo from Office of Emergency Management revealed that the fire tower had to be inspected this year, necessitating an increase of \$12,500 to the OE line. This includes certification.

County Administrator Alex Lazorisak brought the Board's attention to the latest personnel vacancy report, which contained nothing unusual.

Warren County Technical School requested scheduling its Board of School Estimate meeting for March 25, 2020, 6:30 p.m. The Freeholders approved.

FREEHOLDER COMMENTS

Mr. Kern distributed the "much awaited" Transparency and Technology Task Force recommendations to his fellow Freeholders. This Task Force, which Mr. Kern formed in February of 2019 with the goal of improving the County's transparency and technology, was comprised of a mix of the following county staff, officials and private citizens: Shawn Buskirk, Human Services Director; Art Charlton, Public Information Director; Lori Ciesla, former Lopatcong Council President; Holly Mackey, Warren County Clerk; Mike Petruzzellis, Communications Center Technical Services; Christine Rusin, Chief Creative Officer of Parashoot Productions; Bob Side, Warren County Information Systems Director; and Harry Zikas, former Alpha Borough Mayor.

Mr. Kern quickly highlighted the four main recommendations in the summary, arrived at partially due responses to a survey distributed to the municipalities:

- 1) A new website
 - a. Attached were survey responses, and a proposal from a web vendor, vetted by Mr. Sidie and Mr. Charlton, as well as the rest of the Task Force.
- 2) Increased social media usage
 - a. Mainly thanks to Mr. Charlton, in addition to Facebook, the County is now more active on Twitter, has an Instagram page and YouTube channel.
 - b. The County's Social Media Policy should be revised
 - c. The Freeholders should consider adding an employee to assist with utilization of these platforms.
- 3) Video-recorded meetings
 - a. Local media no longer attends or reports on Freeholder meetings
 - b. Citizens sometimes record the meetings themselves

- c. The County did video tape meetings in the past
 - d. A poll of other counties' procedures was included
- 4) Paperless meeting/posting documentation
- a. Meeting documents should be posted online in addition to the agenda
 - b. Freeholders should utilize technology to strive toward using less paper
 - c. Other counties' procedures included

Mr. Sarnoski said he didn't disagree that we could do better, "But it's not inaccessible, and I was never trying to hide anything... I have no desire to hide anything that this Freeholder Board does," he said.

Mr. Gardner said he could see a lot of time and work went into this report, and he looked forward to examining it in detail.

Mr. Sarnoski asked to what extent were these recommendations budgeted for in the 2020 budget. Mr. Kern said so far only the immediate action item - the new website - which would take a good six to eight months to implement. Once that is up, we can move forward with the other items.

Mr. Kern thanked the Task Force for all its work, particularly Mr. Charlton, for "working outside the box and experimenting on a lot of these new technologies," he said. "That's where the residents are, that's where our constituents are, and we need to be able to communicate to them," Mr. Kern said.

On a different topic, Mr. Kern noted the prior weekend was the 100th Anniversary of the 19th Amendment, which gave women the right to vote. He proposed presenting a proclamation to County Clerk Holly Mackey, as the highest female elected official in Warren County, and invite female elected officials. Someone from the audience suggested the League of Women Voters should be invited as well.

Mr. Sarnoski reported having attended the Washington Business Improvement District's awards reception the prior week, which was well attended, and he noted the organization has really come a long way over the years. Business is picking up in the Borough and the group is working hard to advocate for the businesses.

In other economic development news, Mr. Sarnoski said the 69th Annual Horse Show is coming to Warren County, and plans to stay. He said this is a very prestigious event. Members of our Economic Development Committee have already met with the organizers, and we look forward to working with them in the future. He expected more information to follow.

Mr. Sarnoski said he continued to work with the NJDOT on our CR 519/Route 57 intersection, and expected to be able to provide an update at the next Freeholder meeting.

The following evening, February 12, Mr. Sarnoski said there was meeting scheduled in Franklin Township regarding its rezoning proposal. He wasn't going to be able to attend, but suggested someone on the Freeholder Board reach out to them to explain options for farmland preservation. While zoning and land use is in the hands of the municipalities, we want to try to mitigate negative effects of development in our region as much as possible. Even though the Freeholders are taking action through transportation studies, economic development studies, and our master plans, Mr. Sarnoski thought we should be proactive to make sure municipalities are aware there may be other options available.

Mr. Gardner said he was unable to attend, but had been a member of the Franklin Township Planning Board for 17 years and was familiar with the piece of property in question. He said there would be major hurdles to overcome before it could be developed (C-1 water course, among other issues), and expected a couple of environmental groups would be represented at the meeting. "It is a concern," he said.

For his own comments, Mr. Gardner made a public service announcement regarding the Spotted Lantern Fly, which was a big topic at the recent Ag Convention. He provided a hotline: 1-833-223-2840. Aside from that, he said the Ag Convention was a great success with many outside vendors. Agriculture is still the third-largest business in New Jersey, being leading producers of cranberries and blueberries. Interestingly, Mr. Gardner said, we are the only state that elects the people from the State Board of Agriculture. The Secretary of Agriculture answers to the state board, not to the government.

Mr. Gardner thanked the public for its participation and comments. "Both pro and con, it doesn't matter, you have your First Amendment rights, and that's what we want people to do," he said.

CLOSING PUBLIC COMMENTS

John Betts of Lopatcong said with all this warehousing coming in, he hoped some valuable ratability comes out of those properties. He thought there was far too much tax burden on tenants and landlords.

Daniel Walton of Hackettstown asked about the procedure for submitting a resolution for consideration by the Board of Chosen Freeholders. He was told to email the County Administrator.

Joe Thomas of Liberty Township said the west end of Mountain Lake Road (CR 617) where it meets Route 519 has numerous holes and patches, and is tough on the fire trucks. He requested someone come out and take a look at it for repair.

Lori Ciesla of Lopatcong thanked the Freeholders for assembling the Technology and Transparency Task Force. She hoped the recommendations in the report would be implemented, with the biggest issue being the website, which is difficult to maneuver, especially on a phone. She said when she was elected to Lopatcong Township Council, its website and social media presence was also lacking. Once upgrades were implemented, including video recording meetings, it really helped in terms of keeping people informed and having an accurate record out there. Mr. Sarnoski thanked her for her service on the committee.

County CFO Kim Francisco asked whether the budget could be introduced at the next meeting. If so, he needed a final decision on the levy to complete his cap calculations. The Freeholders needed a little more time to come to a consensus.

There were no questions or comments from the press.

RESOLUTION 90-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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 8:54 p.m.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned Executive Session and returned to Open Session at 9:44 p.m.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business before the Board at this time, the meeting was adjourned at 9:45 p.m.

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 73-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-4, 2020-5, and 2020-6, dated February 11, 2020**, in the amount of **\$5,407,433.71** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-4	1/29/2020	\$1,137,739.93	
2020-5	2/5/2020	1,735,703.89	
2020-6	2/12/2020	<u>391,339.77</u>	
TOTAL			\$3,264,783.59
Horizon (Prescription, Claims, Admin)	1/15/2020	\$573,950.62	
Aetna-Feb	1/30/2020	161,364.73	
Sun Life Financial-Jan	1/30/2020	55,461.23	
PNC Bank Commercial Card	2/5/2020	1,081.25	
Home Depot	1/30/2020	<u>1,735.25</u>	
TOTAL-OTHER			793,593.08
Payroll (including fringe)	1/30/2020	\$1,349,057.04	
Sustenance	1/30/2020	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,349,057.04</u>
GRAND TOTAL			<u>\$5,407,433.71</u>

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

Alex J. Lazorisak

_____, Clerk

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 74-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**RESOLUTION AUTHORIZING THE AWARD OF THE CONTRACT FOR SALE
OF PROPERTY OWNED BY THE COUNTY OF WARREN LOCATED
IN THE TOWNSHIP OF WHITE, COUNTY OF WARREN, NEW JERSEY,
IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 32, LOT 17,
TO THE HIGHEST QUALIFYING BIDDER AT THE PUBLIC AUCTION**

WHEREAS, the County of Warren (the “County”) is the owner of the unimproved real property consisting of 16.856 acres, designated as Block 32, Lot 17 (formerly part of Block 32, Lot 22), on the Tax Map of the Township of White, County of Warren and State of New Jersey (referred to as the “Property”); and

WHEREAS, Public Hearings on the proposed sale of the aforementioned property were held on August 14, 2019, at the White Township Municipal Building and on August 28, 2019, at the Wayne Dumont, Jr., Administration Building and a report was prepared and made available to the public in advance of the hearings in accordance with N.J.S.A. 40A:12-13.5; and

WHEREAS, the County determined that the Property is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:12-13 et seq., authorizes the sale of real property owned by the County, no longer needed for public use, to be sold at public auction and provides for a minimum bid price; and

WHEREAS, on August 28, 2019, the Warren County Board of Chosen Freeholders adopted Resolution 417-19 authorizing the advertisement and sale of the Property by public auction; and

WHEREAS, the County held a public auction on January 22, 2020 and received one (1) bid for the sale of the Property from Tilcon New York, Inc., after publication of a formal advertisement, by two insertions, in the appropriate newspaper and in the time and manner required by the Local Lands and Buildings Law; and

WHEREAS, upon review of the bid submitted by Tilcon New York, Inc., the County has determined the same satisfies the minimum bid requirement and meets all of the terms and conditions of the sale as set forth in the Advertisement of Sale and Bid Package.

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

1. The County approves and accepts the bid submitted by Tilcon New York, Inc., as the highest qualifying bidder having submitted a bid for the purchase of the Property and meeting all terms, conditions and minimum requirements of the sale.
2. The Freeholder Director and County Administrator (the “Authorized Officers”) are hereby authorized to execute and deliver the Contract for the Sale of Real Estate, and accompanying documents and instruments, in accordance with the terms, conditions and other requirements specified therein, for Tilcon New York, Inc., to purchase the Property in the amount of the bid submitted at auction of Two Million and 00/100 Dollars (\$2,000,000).
3. The Authorized Officers are hereby designated to be the authorized representatives of the County, charged by this Resolution with the responsibility for taking such actions as are necessary to perform the transaction contemplated under the Contract for the Sale of Real Estate and each of them are hereby authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do and cause to be done any and all acts and things necessary or proper for carrying out this Resolution and the aforementioned Contract, including but not limited to the execution and delivery of the deed to convey the real property.
4. The formal transfer and sale of the Property shall occur in the time and manner specified in the Contract for the Sale of Real Estate.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[E1]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 75-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE ACQUISITION OF THE REAL PROPERTY AND IMPROVEMENTS LOCATED AT 695 HAWK AVENUE (ROUTE 519), POHATCONG, NEW JERSEY AND DESIGNATED AS BLOCK 39.01, LOT 43.01 ON THE TAX MAP OF THE TOWNSHIP OF POHATCONG COUNTY OF WARREN, STATE OF NEW JERSEY

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 12A:12-1, et seq., provides that a County may, by resolution, provide for the acquisition of real property or capital improvement or any interest therein, by gift, devise, purchase, exchange, grant, lease, condemnation, or installment purchase agreement; and

WHEREAS, John and Rosemarie Homa are the owners of the real property located at 695 Hawk Avenue (Route 519), Township of Pohatcong County of Warren, State of New Jersey, and designated as Block 39.01, Lot 43.01 on the Official Tax Map of the Township of Pohatcong (“Property”); and

WHEREAS, the aforementioned property comprises 1.67 acres +/- improved by two (2) one (1) story commercial buildings and two (2) metal shed structures;

WHEREAS, the County wishes to purchase the Property for use by the Department of Public Works in the performance and operation of the duties, functions and responsibilities of the Department and for the storage, stationing, siting and dispatch of personnel, vehicles and equipment; and

WHEREAS, the County of Warren has determined that the Property is necessary and suitable for use by the County and in furtherance of a legitimate public purpose; and

WHEREAS, the County has engaged in negotiations for the acquisition of the Property for a purchase price of Three-Hundred and Fifty Thousand Dollars 00/100 (\$350,000); and

WHEREAS, County Counsel has drafted a proposed contract incorporating the terms of sale, which has been reviewed and approved by the Board of Chosen Freeholders as to the terms of the sale.

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

1. The Freeholder Director and County Administrator are hereby authorized to purchase and acquire the real property and improvements located at 695 Hawk Avenue (Route 519), Township of Pohatcong County of Warren, State of New Jersey (designated as Block 39.01, Lot 43.01 on the Official Tax Map of the Township of Pohatcong), on behalf of the County of Warren from the owners of record for the purchase price of Three-Hundred and Fifty Thousand Dollars 00/100 (\$350,000).
2. The Freeholder Director and County Administrator are hereby authorized to negotiate and enter into a Contract of Sale for the purchase of the aforementioned Property in the amount of the purchase price approved herein and on such other terms and conditions as may the Freeholder Director and County Administrator, upon consultation with County Counsel, may deem reasonable and appropriate, and to sign such documents on behalf of the County.
3. The Freeholder Director, County Administrator and County Counsel are hereby authorized to perform and undertake any and all due diligence and other acts as may necessary or appropriate to consummate the sale, including, but not limited to, ordering and retaining an appraisal, title search, property inspection, survey, engineer environmental testing and investigation and such other professionals, inspections and reports.
4. The formal transfer and sale of the Property shall occur in the time and manner specified in the Contract for the Sale of Real Estate.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

_____, Clerk

Alex J. Lazorisak

[E2]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 76-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**RESOLUTION DECLARING THE COUNTY OF WARREN
A SECOND AMENDMENT COUNTY**

WHEREAS, the Second Amendment of the United States Constitution reads: “A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed,” an individual right affirmed by the United States Supreme Court and;

WHEREAS, the State of New Jersey was the first state to ratify the Bill of Rights, including the right to keep and bear arms, and the New Jersey Supreme Court has recognized it as a fundamental rights of its citizens; and,

WHEREAS, certain legislation introduced in the State Legislature, and certain legislation introduced in the current session of the United States Congress could have the effect of infringing on the rights of law abiding citizens to keep and bear arms, as guaranteed by the Second Amendment of the United States Constitution; and,

WHEREAS, the Warren County Board of Chosen Freeholders is concerned about the passage of any bill containing language which could be interpreted as infringing the rights of the citizens of Warren County to keep and bear Arms; and,

WHEREAS, the Warren County Board of Chosen Freeholders desires to express its deep commitment to the rights of citizens of Warren County to keep and bear Arms; and,

WHEREAS, the Warren County Board of Chosen Freeholders desires to express opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the citizens of Warren County, such as Assembly Bill 6003 proposed before the New Jersey General Assembly; and,

WHEREAS, the Warren County Board of Chosen Freeholders desires to express its intent to stand for Second Amendment rights and to oppose, within the limits of the Constitution of the United States, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the right of the citizens to keep and bear arms, including through legal action, the power of appropriation of public funds, and the right to petition for redress of grievances.

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

1. The Board of Chosen Freeholders hereby express its intent to uphold the Second Amendment rights of the citizens of Warren County and its intent that public funds of the County not be used to restrict Second Amendment rights or to aid in the unnecessary and unconstitutional restriction of the rights under the Second Amendment of the citizens of Warren County to bear arms; and
2. The Board of Chosen Freeholders hereby declare Warren County, New Jersey, as a “Second Amendment/Lawful Gun Owner County.”

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

Clerk

Alex J. Lazorisak

[E3]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 77-20

On a motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**RESOLUTION APPROVING THE APPLICATION FOR
A HIGHWAY TRAFFIC SAFETY PROJECT GRANT
TO HIRE SUMMER INTERNS IN THE YEAR 2021 FOR
THE AMOUNT OF \$25,785.34**

WHEREAS, there is funding available under a Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate the Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety to hire summer interns in the amount of **\$25,785.34** for the project period of October 1, 2020 to September 30, 2021.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

Alex J. Lazorisak

, Clerk

[E4]

**BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building
165 County Route #519 South
Belvidere, NJ 07823

RESOLUTION 78-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2020.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF
HUMAN SERVICES, DIVISION OF DISABILITY SERVICES THROUGH
THE 20ALWN CONTRACT FOR TRANSPORTATION SERVICES
IN THE AMOUNT OF \$80,663 NJ DHS FUNDS
AND \$20,166 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2020
THROUGH JUNE 30, 2020; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services, Division of Disability Services has been designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Human Services, Division of Disability Services requests that the Warren County Department of Human Services provide transportation services, in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute the SSBG contract 20ALWN renewal with the NJ Department of Human Services, Division of Disability Services for the use of funds for transportation services by the Warren County Department of Human Services in the amount of \$80,663 and a required match of \$20,166 for the period January 1, 2020 through June 30, 2020; subject to the availability of funds.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION 79-20

On a motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2020.

**RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN
FOR A RECYCLING ENHANCEMENT ACT TAX FUND
ENTITLEMENT FOR 2019 PURSUANT TO
P.L. 2007 c. 311 et seq.**

WHEREAS, P.L. 2007 c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Entitlements by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, the Warren County Solid Waste Management District desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a spending plan be submitted to the Division of Solid and Hazardous Waste for the 2019 Recycling Enhancement Act Tax Entitlement in the amount of \$143,320.
2. That the Chief Financial Officer of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such contracts as are required, and to act as the authorized correspondent of the County Solid Waste Management District.
3. That the County of Warren and the Pollution Control Financing Authority of Warren County are designated by the Warren County Board of Chosen Freeholders as the implementing agencies to perform the Recycling Enhancement Tax Entitlement Spending Plan.
4. That the County of Warren County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.

5. That the County of Warren does hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[E6]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 80-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2001 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR THE BARRY HOUSE LIFT PROJECT FOR
THE WARREN COUNTY DEPARTMENT OF
PUBLIC WORKS**

BE IT RESOLVED, that specification WC2001 for the Barry House Lift Project for the Warren County Department of Public Works is hereby approved.

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

Funding for this contract will be provided in grant account S92755383/5100 – Chip Advocacy Cap Program

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[F1]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 81-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC1983 SHIPPEN
MANOR REHABILITATION TO PADOVANI
ROOFING & CONSTRUCTION IN THE TOTAL
CONTRACT AMOUNT OF \$225,700.00**

BE IT RESOLVED, that contract WC1983 for Shippen Manor Rehabilitation is hereby awarded
to . . . Padovani Roofing & Construction, Neshanic Station, New Jersey
in the amount of . . . \$225,700.00
as per their bid submitted . . . January 28, 2020

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

Funds for this contract are provided in capital account 0419A517/5062 – Shippen Manor Painting & Porch Project

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[H1]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 82-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC2015R
FOR SURVEYING SERVICES FOR BLOCK 39.01, LOT 43.01,
POHATCONG TOWNSHIP TO FINELLI CONSULTING
ENGINEERS, INC., OF WASHINGTON, NEW JERSEY
IN AN AMOUNT NOT TO EXCEED \$5,200.00**

WHEREAS, there exists a need for the professional services of an Engineer for surveying services for Block 39.01, Lot 43.01 Pohatcong 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, 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 0415A701/5061 – Alpha DPW Bldg., 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 Finelli Consulting Engineers, Inc., of Washington, New Jersey, for professional services for the above project, in the amount not to exceed \$5,200.00 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 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 (N.J.S.A.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.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

Alex J. Lazorisak

[H2]

, Clerk

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 83-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2016R FOR PROFESSIONAL
PLANNING AND ENGINEERING SERVICES, FOR
WARREN COUNTY TRAFFIC ENGINEERING SERVICES
TO WSP USA INC., OF NEW YORK, NEW YORK
IN THE CONTRACT AMOUNT NOT TO EXCEED \$50,000.00**

WHEREAS, there exists a need for the professional services of an Engineer and Planner to provide consulting Engineering and Planning services on Warren County Roadways; 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 0409A701/5060 County Property Planning

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 WSP USA Inc., of New York, New York, for professional services for the above project, in the contract amount not to exceed \$50,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.

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

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

Alex J. Lazorisak _____, Clerk

[H3]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 84-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE
ORDERS TO JEN ELECTRIC INC., FOR TRAFFIC
SIGNAL MAINTENANCE ON VARIOUS WARREN
COUNTY ROADS IN 2020, UNDER THE MORRIS
COUNTY COOP CONTRACT #37, TRAFFIC
SIGNAL MAINTENANCE & REPAIRS, FOR THE
WARREN COUNTY ENGINEERING DEPARTMENT
IN THE ESTIMATED CONTRACT AMOUNT OF
\$38,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for traffic signal maintenance on various county roads for the Warren County Engineering Department and is hereby awarded

to . . . Jen Electric Inc., Springfield, New Jersey

in the estimated amount of . . . \$38,000.00

at the prices established under the Morris County Cooperative Contract #37

Funding for this contract has been provided in budget account 012900/5029 – Roads – Contracted Services

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[H4]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**

Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 85-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT
WC1944 911 MISCELLANEOUS TOWER UTILITY BUILDING ROOF
REPLACEMENT PROJECT FOR THE WARREN COUNTY
DEPARTMENT OF PUBLIC WORKS TO ROOF MANAGEMENT
INC., OF WALL, NEW JERSEY, FOR REMOVAL OF A PORTION OF
ROOF DECK AN INCREASE OF 8,720.00, AND A FINAL CONTRACT
AMOUNT OF \$126,020.00**

WHEREAS, Roof Management, Inc., of Wall, New Jersey were awarded a contract for 911 Miscellaneous Tower Utility Building Roof Replacement Project for the Warren County Department of Public Works in the contract amount of \$117,300.00; and

WHEREAS, there was a need for Removal of a portion of Roof Deck; and

WHEREAS, this change in award will result in a net increase of \$8,720.00 and a final contract amount of \$126,020.00

WHEREAS, adequate funds have been established in capital account 0419A508/5062 – Allamuchy Tower Building and 0417A503/5062 – Roof Door Window Replacement

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$8,720.00 and a final Contract in the amount of \$126,020.00

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route #519, South
Belvidere, NJ 07823

RESOLUTION 86-20

On a motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1828 WITH SCHIFANO CONSTRUCTION CORP. FOR THE 2018 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519, #579, #609, #623, #627, #632, #657 & #676, TOWN OF HACKETTSTOWN, ALLAMUCHY, FRANKLIN, GREENWICH, HOPE, KNOWLTON, POHATCONG & WHITE TOWNSHIPS FOR A NET DECREASE OF \$468,410.62 AND A FINAL CONTRACT AMOUNT OF \$4,683,881.87

WHEREAS, Contract #WC1828 was awarded to Schifano Construction Corp. for the 2018 Resurfacing and Rehabilitation of County Routes #517, #519, #579, #609, #623, #627, #632, #657 & #676, Town of Hackettstown, Allamuchy, Franklin, Greenwich, Hope, Knowlton, Pohatcong & White Townships in the contract amount of \$5,152,292.49; and

WHEREAS, final as-built quantities resulted in a net decrease of \$468,410.62; and

WHEREAS, said changes were recommended by the County Engineer; and

NOW, THEREFORE BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Schifano Construction Corp. for a net decrease of \$468,410.62 and a final contract amount of \$4,683,881.87

BE IT FURTHER RESOLVED that the Change Order #1, final as-built quantities and contract amount shall be subject to final concurrence by the New Jersey Department of Transportation.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

[H6]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 87-20

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Warren County Pequest River Municipal Utilities Authority effective February 1, 2020.

E. Chad Chamberlain
253 Pequest Drive
Belvidere, NJ 07823

Term to expire February 1, 2025
Representing White Township

Donald Niece
19 Scranton Parkway
Oxford, NJ 07863

Term to expire February 1, 2025
Representing Oxford Township

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

Alex J. Lazorisak

, Clerk

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 88-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**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 FOP LODGE 170 SUPERIOR OFFICERS,
WARREN COUNTY DEPARTMENT OF CORRECTIONS FOR THE
PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022**

WHEREAS, the Warren County Board of Chosen Freeholders, and FOP Lodge 170 Superior Officers, Warren County Department of Corrections, 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 FOP Lodge 170 Superior Officers, Warren County Department of Corrections for the period of January 1, 2020 through December 31, 2022.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 89-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held February 11, 2020.

**RESOLUTION CREATING A FULL-TIME POSITION OF
SOCIAL WORKER BI-LINGUAL SPANISH/ENGLISH, CLASSIFIED, AND
ABOLISHING A FULL-TIME POSITION OF SOCIAL WORKER, CLASSIFIED,
WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Social Worker Bi-Lingual Spanish/English*, classified, is created in the Warren County Department of Human Services, Division of Temporary Assistance and Social Services to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Social Worker*, classified, be abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of *Social Worker Bi-Lingual Spanish/English*, is created and established on CWA Local 1071, Range 19 and made effective on February 12, 2020.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

Alex J. Lazorisak

, Clerk

[J2]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
165 County Route 519 South
Belvidere, NJ 07823

RESOLUTION 90-20

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2020.

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, and Property acquisition – Strykers Road.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers.

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.

RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

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 on the date above mentioned.

_____, Clerk
Alex J. Lazorisak