

## MINUTES

MARCH 11, 2020

*\*These minutes were approved by the Board of Chosen Freeholders on April 8, 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 March 11, 2020 at 7:00 p.m.

The meeting was called to order by Director Gardner 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, County Counsel Joe Bell and County Engineer Bill Gleba.

Mr. Gardner invited all the Girl Scouts in attendance to lead the group in the Pledge of Allegiance.

Following the flag salute, Mr. Gardner read the following OPEN PUBLIC MEETINGS ACT statement: "ADEQUATE NOTICE OF THIS MEETING OF MARCH 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. Kern, seconded by Mr. Sarnoski, the minutes of the Regular Session of February 26, 2020 were approved.

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

On motion by Mr. Kern, seconded by Mr. Sarnoski, the minutes of the Executive Session of February 26, 2020 were approved.

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

**PROCLAMATION 112-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – CELEBRATING GIRL SCOUT WEEK, MARCH 8-14, 2020.

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

Mr. Kern said it was a great pleasure to have the Girl Scouts here, and while we are currently in the midst of the organization’s famous cookie season, he knew scouting was about much more than cookies. He told the girls they were learning great lessons and making friends through the Girl Scouts. He told them to keep at it, and advised them to remember to thank their families for making it possible by taking them to meetings and events, and supporting the endeavor in other ways.

Mr. Sarnoski agreed, and joked that he had consumed an entire box of Girl Scout cookies in short order. He said by being involved, the girls are learning valuable life lessons. He thought coming to meetings like this, witnessing elected officials doing their jobs, was a good experience for them. “It is an honor to honor you,” he said.

Mr. Gardner said the girls were learning great skills, the value of which they will appreciate more as time goes on. He said there are very few countries that have youth leadership organization such as this, so we are very fortunate. “We’re delighted you’re here,” he said.

After the Girl Scouts accepted the proclamation and had photos taken, audience member Chris Maier (a former Freeholder) said his mother would have been proud to see this, as she brought Girl Scouting to Warren County.

**PROCLAMATION 113-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, PROCLAMATION – AMERICAN RED CROSS MONTH, MARCH 2020.

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

Previously having served as a board member of the American Red Cross chapter that formerly served our area, Mr. Sarnoski said he has spent time with Brian Otto of the Phillipsburg office, who was in attendance to accept the proclamation. The American Red Cross is a humanitarian organization that mobilizes and helps communities not only with disasters, but through blood recovery. “They’re a very highly trained, very mobile workforce that needs our support,” he said. He hoped this recognition would help bring more support to the Red Cross.

Mr. Kern concurred, saying it was important to shed light on the Red Cross each year, and especially in times like this. They mobilize when our country and community is in most peril. “To pass this proclamation, to honor the work that they do, is my great honor,” Mr. Kern said.

Mr. Gardner said it would be hard to find an organization with more versatility than the American Red Cross in a natural disaster. They remain for the long haul. No matter what it is - fires, hurricanes, etc. - the Red Cross is there. He said we need to support them. “Blood donations is a wonderful way to support the Red Cross,” said Mr. Gardner.

“I love my job,” said Brian Otto as he accepted the proclamation. He said the organization is available seven days a week and helps where it can. “We are recruiting,” he added, noting that there are a lot of fires in Warren County. He expressed much appreciation for the recognition.

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

Burke Ott of White Township began addressing the Board, but it quickly became clear the matter was not on the agenda, so he was asked to return to his seat and wait until the appropriate time.

**RESOLUTION 114-20**

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

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

**RESOLUTION 115-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14.

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

**RESOLUTION 116-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2020 COUNTY BUDGET.

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

**RESOLUTION 117-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2020.

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

Mr. Gardner expressed appreciation to County CFO Kim Francisco and his staff for an outstanding job compiling the budget.

**RESOLUTION 118-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE 2020 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.

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

**RESOLUTION 119-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$10,942,562 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

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

**RESOLUTION 120-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF THE 2020 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY.

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

**RESOLUTION 121-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964".

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

**RESOLUTION 122-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, AMENDED RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE BEATTY NORTH FARM, BLOCK 26, LOTS 31 & 40, BLOCK 27, LOT 2 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 84.171 SURVEYED ACRES.

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

**RESOLUTION 123-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$27,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AN ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 124-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612 (ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (CEMETERY ROAD) ALLAMUCHY TOWNSHIP ON SATURDAY, APRIL 18, 2020 FOR THE SOMERSET WHEELMAN BICYCLE RIDE.

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

**RESOLUTION 125-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT.

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

**RESOLUTION 126-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS FOR EVACUATION OF INMATES FROM RESPECTIVE CORRECTIONAL FACILITIES.

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

**RESOLUTION 127-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO PURCHASE ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

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

**RESOLUTION 128-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR 2020 GUIDE RAIL REPLACEMENT ON VARIOUS WARREN COUNTY ROADS AND STRUCTURES.

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

**RESOLUTION 129-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2020-2021 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY – CONTRACT #WC2019.

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

**RESOLUTION 130-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2020C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THRU THE COMPETITIVE CONTRACTING MODEL FOR IMPLEMENTATION OF THE HAZARD MITIGATION PLAN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

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

**RESOLUTION 131-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC1812 WITH CMS CONSTRUCTION, INC. FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #15017, COUNTY ROUTE 519 OVER THE LOPATCONG CREEK (AT RAILROAD UNDERPASS), LOPATCONG TOWNSHIP FOR A NET INCREASE OF \$45,020.04 AND A FINAL CONTRACT AMOUNT OF \$887,710.24.

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

**RESOLUTION 132-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC1928R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER PUBLIC SAFETY BUILDING, ADMINISTRATION BUILDING, HEALTH BUILDING, PROSECUTOR'S BUILDING AND THE WARREN COUNTY COURTHOUSE, TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$34,273.00.

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

**RESOLUTION 133-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: ADDENDUM TO CONTRACT WC1986FO, LEGAL SERVICES – B. SPECIAL COUNSEL FOR LABOR RELATED LEGAL SERVICES AND D. SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ITS DIVISIONS AND THE WARREN COUNTY ADJUSTER FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS, AWARDED JANUARY 4, 2020 WITH AN INITIAL AMOUNT ENCUMBERED OF \$165.00 PER HOUR, TOTAL ESTIMATED AMOUNT \$205,000.00, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, CHANGE OF NAME FROM FLORIO PERRUCCI STEINHARDT & CAPPELLI LLC TO FLORIO, PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR LLC.

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

**RESOLUTION 134-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2008 FOR ELEVATOR MAINTENANCE TO INDEPENDENCE ELEVATOR CO., LLC, FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$20,700.00.

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

**RESOLUTION 135-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2009 TO CHE MECHANICAL, FOR THE HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,950.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00, \$195.00 AND \$260.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 25% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00.

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

**RESOLUTION 136-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2010 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING OFFICE, OF THE WARREN COUNTY HEALTH DEPARTMENT TO LABORATORY CORPORATION OF AMERICA HOLDINGS, FOR THE PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021 IN THE APPROXIMATE CONTRACT AMOUNT OF \$8,524.96.

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

**RESOLUTION 137-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2011 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER, FOR THE PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021 IN THE APPROXIMATE CONTRACT AMOUNT OF \$158,766.70.

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



**RESOLUTION 138-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2013FO FOR THE WARREN COUNTY TRANSPORTATION PLAN UPDATE FOR THE WARREN COUNTY PLANNING DEPARTMENT TO WSP USA INC., IN THE TOTAL CONTRACT AMOUNT OF \$180,000.00.

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

**RESOLUTION 139-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE INFOSUPPORT COMPUTER MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,000.00.

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

**RESOLUTION 140-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC., FOR ROADWAY MICORSURFACING OF COUNTY ROUTES #657, AND #676 IN THE TOWNSHIP OF KNOWLTON, UNDER NEW JERSEY STATE CONTRACT #T2507 COVERING MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED AMOUNT OF \$150,000.00.

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

**RESOLUTION 141-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

KATARZYNA BOHATEREWICZ-BRIODY – TERM TO EXPIRE 12/31/21

Mr. Gardner said sometimes it is not easy finding volunteers to keep our boards at full capacity. This individual seems knowledgeable and we welcome her participation.

**RESOLUTION 142-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION ABOLISHING A FULL-TIME POSITION OF ASSISTANT PROGRAM COORDINATOR, AGING, CLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES.

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

**RESOLUTION 143-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING CALVIN INSCHO TO THE POSITION OF ASSISTANT SUPERINTENDENT OF BRIDGES, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION.

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

Mr. Sarnoski wished Calvin Inscho luck in his new position. While he had big shoes to fill, Mr. Sarnoski was confident Mr. Inscho would do a fine job.

**RESOLUTION 144-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 3, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY ENGINEER'S DEPARTMENT.

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

Mr. Gardner introduced a resolution not included on the agenda urging school districts to delay the start of school for students until after Labor Day. He thought it was an important issue that impacted many families, and he felt strongly about it. He said starting the school year earlier than that has a negative effect on tourism. He thought the NJEA should work with the community to see what works for us a whole.

The resolution had been hastily prepared and the Freeholders agreed it was awkwardly worded. Mr. Kern asked if they could pass it by title only, then make some corrections to the text. Mr. Lazorisak said no; it would have to be passed as written. While he didn't agree with the wording, Mr. Sarnoski said he would support the measure. Having created the Economic Development Committee, he thought starting school prior to Labor Day caused economic hardship in the county. He had also spoken with the Warren County Superintendent of Schools regarding this resolution.

**RESOLUTION 145-20**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, RESOLUTION OPPOSING OPENING OF SCHOOL BEFORE LABOR DAY.

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

**REPORTS AND COMMENTS**

County Counsel Joe Bell had a couple of matters for discussion in Executive Session relative to the cases concerning W.M. and C.C.

County Engineer Bill Gleba had no report.

County Planner Dave Dech advised that there would be a public hearing conducted during the next regularly scheduled Freeholder meeting regarding a proposed revision to the collection of escrow fees for development review regulations. When Mr. Gardner asked about the annual recycling breakfast event, Mr. Dech said it was not yet scheduled.

County CFO Kim Francisco said the first payment had been received from Hunterdon County for the shared services agreement for inmate provisions. He said it will be nice to have that income every month.

County Administrator Alex Lazorisak had only the most recent vacancy report for review and approval.

**FREEHOLDER COMMENTS**

Mr. Sarnoski spoke of having attended Warren County Community College's fundraising comedy event over the weekend, as did Mr. Gardner. It was not highly attended, and Mr. Gardner thought they should consider changing the format for it to be more successful. Mr. Sarnoski surmised people may have stayed away due to concerns about the coronavirus. He knew Mr. Kern was going to talk more about the situation, since as liaison to Public Safety and Health and Human Services, he has been keeping up with the latest. As public officials, Mr. Sarnoski said we need to be proactive and communicative. As education liaison, Mr. Sarnoski said he has kept in close contact with administration of Warren County Technical School and Warren County Community College, as well as Dr. Rosalie Lamonte, Interim Executive County Superintendent of Schools, and would continue to work with them.

Mr. Kern said concerns about COVID-19 have consumed about 99 percent of his time lately. "I think what everyone is realizing is how this touches every aspect of

not only county government, but our life, with how things are changing daily,” he said. He emphasized that our employees are doing a tremendous job, specifically mentioning Health Officer Pete Summers, Public Safety Director Frank Wheatley and Human Services Director Shawn Buskirk. “Everybody is just doing a fantastic job with the ever-changing, day-to-day, hour-by-hour changes that are happening,” Mr. Kern said, adding the employees have kept their heads down and concentrated on the issues at hand, and staying away from the rhetoric out there.

Mr. Kern said the important thing is that Warren County is preparing for what will happen next, and how that will affect education, businesses, municipalities, police departments, etc. He characterized County Administrator Alex Lazorisak at the “captain of the ship,” keeping in close contact with select department heads and other leaders to talk about what our next steps will be. As of this date, there have been no confirmed cases of the virus in Warren County, but neighboring communities have begun to report positive cases. Mr. Kern urged the public to take precautions (frequent hand washing, stay home if you feel ill, pay special attention to the elderly and immunocompromised). As things progress and we start to see more closures and cancellations, we need to send a message of calm and stability. “The county government will still continue to work and there are contingency plans,” said Mr. Kern.

Mr. Sarnoski noted this is an election year, and this outbreak could affect the way the election will be conducted. He was scheduled to meet with Board of Elections Administrator Bill Duffy at the end of the month.

Mr. Gardner said this may be a pandemic, but he didn’t think there had to be pandemonium.

Health Officer Peter Summers said earlier in the day, the director of the National Institute of Allergy and Infectious Diseases told congress that this virus is 10 times as lethal as the seasonal flu. “So it is a serious matter,” he said. We are fortunate it has yet to reach Warren County, but we do need to prepare. He said we don’t really know how long the virus can live on surfaces, but most cases involve person-to-person social contact, which is defined as being within six feet of someone for 10 minutes. “We have to prepare,” said Mr. Summers, adding that anyone exposed to someone with coronavirus will be absent from work for 14 days. We should be doing what we can now to contain this disease and reduce its spread. He said taking action now will reduce the spike that could cause our hospitals to be overwhelmed.

Regarding advisory boards, Mr. Lazorisak recommended weighing the risk of conducting meetings in this environment, suggesting utilizing teleconferencing and

Skype options. “I really think we need to take safer precautions and not have people get together,” he said, noting this is already being done in other counties. Mr. Sarnoski agreed, saying nonessential county boards and committees should arrange to have meetings by teleconference until things settle down. Mr. Lazorisak said he would start sending out notifications. This is a complicated issue that is changing daily. Mr. Gardner said he felt sorry for the businesses.

Changing topics to the budget, Mr. Gardner said he was very pleased with what was a very good budget. He thanked Mr. Francisco again, as well as all department heads. Mr. Sarnoski thanked Mr. Gardner for his leadership through the budget process, which ran very smoothly. “Our little disagreements are nothing compared to what we are doing for the taxpayers,” he said.

### CLOSING PUBLIC COMMENTS

Burke Ott of White Township approached the board again, introducing himself as an engineer who performed some calculations regarding the impact of what is publicly known about the proposed Jaindl warehouse project in the township. He figured it would take 517 miles of trucks to fill a 2.8 million square foot warehouse to 30 percent capacity, and provided his calculations on paper. He acknowledged there were more pressing problems right now, but urged the Freeholders to consider the impact this development will have on the county roads and our quality of life.

Warren County Technical School Superintendent Ed Zalewski reported that the school received 205 applicants for the coming academic year and 125 of those individuals will be receiving acceptance letters. Regarding COVID-19, Mr. Zalewski said a special in-service was to be conducted over the following two days, for teachers to prepare for schooling at home. He said that is not something they have been able to do before, but the Department of Education is loosening restrictions. An issue to overcome is that 20 percent of WCTS students do not have internet access at home, but they are working on solving that problem with hotspots. All previously scheduled field trips have been cancelled.

Linda Van Setters of Harmony returned to the topic of the warehouses. She said she recalled hearing in this venue as long as two years ago that the Freeholders were to reach out to municipalities to urge them to review their master plans and be proactive regarding this threat. She said when the question was asked at a Planning Board meeting, no board members seemed to have any memory of it. Mr. Kern said we sent a letter out, maybe a year or so ago, but not two years ago. This only started happening last year. Mr. Gardner said municipalities were urged to look at things regionally, and

Mr. Kern took the lead by working with the Highlands Council as well. Mr. Sarnoski said once the situation was revealed and concerns became clear, we were in contact with the towns regarding proper planning procedures, and that they need to be more proactive. The county is currently working on certain transportation corridor projects and changing our planning requirements with regard to traffic studies. Mr. Sarnoski said, "At the end of the day, a lot of these decisions rest with your local municipalities and local planning boards, and they are the ones that really need to take the initiative in making these changes if they want to prevent or mitigate these kind of developments." Ms. Van Setters asked if the Freeholders ever tried to purchase the property. Mr. Sarnoski said we attempted to preserve it as farmland multiple times over the years.

Mr. Kern noted that an application was submitted to convert the Phillipsburg Mall property to warehousing, and the town council would have to grant an override to allow such development. Lopatcong Township seemed disinclined to do so. "If local jurisdictions would zone correctly, that's the power you have," he said, "You have to seek and amendment or a variance approval."

Discussion turned to the county's road structure. County Engineer Bill Gleba said part of the studies already underway and to come will include a capacity analysis, and as time goes on there will be determinations and recommendations as to what the future may bring.

Mr. Sarnoski noted that the county budget introduced this evening includes an allocation of \$150,000 for traffic studies with regard to the impact of these development projects on our roadways. He said we need to look at this holistically throughout the entire county, not just focus on one development. "We're being inundated with multiple projects – Franklin, White, Lopat, Pohat, Phillipsburg... they're everywhere right now," he said, "We're concerned with everything and the impact it has on our roadways." Ms. Van Setters said she didn't think White Township was the appropriate place. "We know," said Mr. Sarnoski.

Theresa Chapman of White Township inquired about the county Planning Board hosting a meeting for the municipalities. County Planner Dave Dech confirmed it was scheduled for March 30 at 7:30 p.m., and it would be open to the public.

Ms. Chapman said she travels on Route 519 often, and there are long passing zones with 50 MPH speed limits. People tend to drive recklessly, passing cars and farm equipment. If the warehouses do come to White Township, she asked if the road would convert to double yellow lines. Mr. Sarnoski said the traffic studies will help determine

that.

Ms. Chapman revisited a topic she had raised before; the potential of a private entity hooking into a government-owned utility. Mr. Sarnoski said it was his understanding that the sewer service area has not been extended. Until that sewer service is extended in to White Township, it's a moot point. That has not been done yet, and is not as easy as it sounds, because there is a capacity issue at Pequest River Municipal Utilities Authority. If other projects are taking the capacity, Mr. Sarnoski said they can't just extend or change the sewer services. He didn't think the Freeholders could comment further on the subject at this time.

Butch Van Setters of Harmony expressed concerns about large rigs using Route 519 on a regular basis. He said the truck volume quadrupled over the last few weeks, after an accident on Route 80 detoured them. His fear was that one of these trucks would hit a child or school bus. He asked about reducing the speed limit. Mr. Sarnoski again explained that traffic studies are underway and there will be more in the future. The Hope historic area was specifically cited when allocating funding for these traffic studies. It will take a little while to get the recommendations.

Lori Ciesla of Lopatcong Township said she had attended the Lopatcong Township meeting concerning the latest warehouse development application. She said Lopatcong officials are very leery; the Ingersoll Rand warehouse development has not even opened yet, another application has since been approved on Strykers Road, now they want to put another one by the mall. Fortunately, in this case, we may have zoning on our side, but we don't yet know the traffic impacts of these other developments. She thanked the Freeholders for everything they were doing, for bringing everyone together to try to address this. Budgeting \$150,000 for a traffic study is going to be a big help.

Beth Tabert of White Township expressed concerns about trucks utilizing Sarepta Road, even though they are not supposed to. Recently damage was done to a bridge by a truck. She asked if there was anything that can be done to prevent this. Mr. Gleba said while the road has ample signage stating the weight restriction, the problem is GPS and the truck operators. Mr. Sarnoski said, "We engineer, we educate, and there's enforcement." The county takes care of the engineering making sure proper signage is in place, but enforcement is where the problem lies, and that is a local issue. White Township is covered by State Police, and a State Trooper is not going sit on Sarepta Road and wait for a truck. Mr. Sarnoski advised engagement of the local citizens; to take down license plates if a violation is witnessed and report it to the county. Ms. Tabert was concerned about damage to the integrity of the bridge. Mr.

Gleba said generally speaking, traffic on the structure is minimal, and the bridge is inspected every two years. He said his office was well aware of the recent incident, and the damage was isolated to the upper part of the structure. If we get a license plate and police report, Mr. Gleba said we can file an insurance claim, but this particular driver got away. He assured Ms. Tabert that while it is a relatively narrow road, it was wide enough to accommodate two vehicles passing each other. If she had a specific spot she was concerned about, he said he would be happy to come out and look at it.

There were no comments or questions from the press.

**RESOLUTION 146-20**

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 8:07 p.m.

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

On motion by Mr. Kern, seconded by Mr. Sarnoski, the Board adjourned Executive Session and returned to Open Session at 8:48 p.m.

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

On motion by Mr. Kern, seconded by Mr. Gardner, and there being no further business before the Board at this time, the meeting was adjourned at 8:48 p.m.



**GIRL SCOUT WEEK  
MARCH 8-14, 2020**

**WHEREAS**, Girl Scouts of the USA, founded in 1912 by Juliette Gordon Low, is recognized as a national leader in providing the best leadership development experience in the world for girls, using time-tested methods and research-backed programs that are supported by more than 100 years of experience in the field; and

**WHEREAS**, in Girl Scouts, girls develop leadership potential through activities that enable them to discover their values, skills, and the world around them, connecting with others in a multicultural environment; and

**WHEREAS**, Girl Scouting is continuing a legacy of creating gender balanced leadership in the United States and the world in its second century of service to girls, by providing girls with the tools to become leaders dedicated to making this country and the world a better place; and

**WHEREAS**, Girl Scouts offers hands-on, girl-led, girl-centered learning in science, technology, engineering, and math, or STEM; the outdoors; and entrepreneurship; with abundant opportunities to develop invaluable life skills that help all girls take the lead early and often; and

**WHEREAS**, only Girl Scouts offers a one-of-a-kind opportunity to become a Gold Award Girl Scout, the highest honor a Girl Scout can earn, by engaging in leadership at the uppermost levels while addressing an issue they feel passionately about, leading the recipient to not only better herself, but to make the world a better place for others; and

**WHEREAS**, more than 59 million American women are Girl Scout alumnae and 2.5 million girls and adult volunteers are active members; and Warren County, New Jersey, is home to more than 900 girl and adult members.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby proclaim March 8-14, 2020 as Girl Scout Week in Warren County, applauding the Girl Scout Movement and Girl Scouts Heart of New Jersey and Girl Scouts of Northern New Jersey, in celebration and recognition of the girl-led, all girl space where girls thrive and develop their talents and leadership skills.

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*Richard D. Gardner, Director  
Board of Chosen Freeholders*

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*James R. Kern III, Deputy Director  
Board of Chosen Freeholders*

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*Jason J. Sarnoski, Freeholder  
Board of Chosen Freeholders*

## AMERICAN RED CROSS MONTH

**MARCH 2020**

**WHEREAS**, more than 139 years ago the American Red Cross was established as a humanitarian organization, providing services to those in need regardless of race, religion, gender, sexual orientation or citizenship status; and

**WHEREAS**, today the American Red Cross is one of the largest humanitarian organizations in the world, acting every day to prevent and alleviate human suffering in the face of emergencies as it annually responds to more than 62,000 disasters across the nation, from individual home fires to devastating massive catastrophes, while thousands of the organization's volunteers work with partners to provide around-the-clock shelter for disaster victims, serve millions of meals and snacks, and distribute millions of relief items; and

**WHEREAS**, the American Red Cross supplies about 40 percent of the nation's blood needs, teaches skills that save lives, provides international humanitarian aid, and supports military members and their families; and

**WHEREAS**, the Red Cross New Jersey Region, which assisted with 821 local disasters last year, also helps save lives through its Home Fire Campaign, which, since October 2014, has worked with community partners to install more than 41,000 smoke alarms.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby proclaim March 2020 as American Red Cross Month, marking a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community in need.

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*Richard D. Gardner, Director  
Board of Chosen Freeholders*

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*James R. Kern III, Deputy Director  
Board of Chosen Freeholders*

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*Jason J. Sarnoski, Freeholder  
Board of Chosen Freeholders*

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

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

**RESOLUTION 114-20**

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 March 11, 2020.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-9 and 2020-10, dated March 11, 2020**, in the amount of **\$4,762,962.71** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-9	3/4/2020	\$287,581.61	
2020-10	3/11/2020	<u>1,457,118.74</u>	
TOTAL			\$1,744,700.35
Horizon (Prescription, Claims, Admin)	2/28/2020	\$1,444,711.84	
Aetna-March	2/28/2020	161,347.20	
Sun Life Financial-March	2/28/2020	55,752.67	
Home Depot	3/3/2020	<u>2,785.86</u>	
TOTAL-OTHER			1,664,597.57
Payroll (including fringe)	2/27/2020	\$1,353,664.79	
Subsistence	2/27/2020	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,353,664.79</u>
GRAND TOTAL			<u>\$4,762,962.71</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 115-20**

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS  
AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A: 4-45.14**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to **2.5%** unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren finds it advisable and necessary to increase its CY 2020 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of Chosen Freeholders hereby determines that a one percent increase in the budget for said year, amounting to \$ **532,410** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Board of Chosen Freeholders hereby determines that any amount authorized herein above that is not levied, as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 1.0%, amounting to \$ **532,410**, and that the CY 2020 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

**BE IT FURTHER RESOLVED** that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution upon adoption, with the recorded vote included there on, be filed with said Director within 5 days after such adoption.



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

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

**RESOLUTION 116-20**

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 March 11, 2020.

**RESOLUTION ADOPTING TAX LEVY CAP TO  
BE APPLIED TO THE 2020 COUNTY BUDGET**

**WHEREAS**, the County introduced its 2020 County Budget on March 11, 2020, which is scheduled for adoption by the Warren County Board of Chosen Freeholders on April 8, 2020, and

**WHEREAS**, the County's Budget has to be reviewed and approved by the Division of Local Government Services within the New Jersey Department of Community Affairs; and

**WHEREAS**, the Division has reviewed the County's Budget, has determined that the 1977 and 2010 maximum allowable amount to be raised by taxation is the same and is requiring that the County signify adoption of a tax levy cap by Resolution of its Board of Chosen Freeholders; and

**WHEREAS**, a careful review of the New Jersey Local Budget Law which governs the formulation, approval and adoption of a County Budget, specifically N.J.S.A. 40A:4-45.45a(1) requires that the amount to be raised by taxation in the case of a County shall not exceed the amounts permitted under the 1977 Tax Levy Cap Law; and

**WHEREAS**, based upon a review of the Local Budget Law provisions, the County Counsel and County Chief Financial Officer believe that the law requires the County to adhere to the tax cap levy provisions established pursuant to N.J.S.A. 40A:4-45.4 and 40A:4-45.45;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the County does hereby adopt the 1977 tax levy cap provisions provided for in the aforementioned statutes and that said provisions shall govern the enactment and enforcement of Warren County's 2020 Budget.

**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 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 117-20**

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 March 11, 2020.

**RESOLUTION APPROVING THE ANNUAL BUDGET AND  
COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN  
FOR THE FISCAL YEAR 2020**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the following statements of revenues and appropriations herein set forth shall constitute the County Budget for the year 2020;

**BE IT FURTHER RESOLVED**, that a summary of said budget shall be published in the Star Ledger in the issue of March 25, 2020.

**BE IT FURTHER RESOLVED**, that notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday April 8, 2020 at 7:00 pm in the Freeholders' Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2020 may be presented by taxpayers and other interested persons.

**SUMMARY OF BUDGET REVENUES AND APPROPRIATIONS FOR THE YEAR 2020**

Total Appropriations	\$ 91,690,997.30
Less: Anticipated Revenues	\$ 21,691,997.30
Amount to be Raised by Taxation – County Purpose Tax	\$ 69,999,000.00

**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 Lazorisak

[D4]

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

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

**RESOLUTION 118-20**

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 March 11, 2020.

**RESOLUTION APPROVING THE 2020 BUDGET FOR THE  
WARREN COUNTY LIBRARY AND ESTABLISHING THE  
AMOUNT TO BE RAISED BY TAXATION FOR THE USE  
OF THE WARREN COUNTY FREE PUBLIC LIBRARY**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,386,636.00 for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

**SUMMARY OF REVENUES**

General Revenues	
Surplus Appropriated	\$ 842,685.00
State Aid	\$ 39,000.00
Miscellaneous Revenues Anticipated	\$ 52,000.00
<b>AMOUNT TO BE RAISED BY TAXATION</b>	<b><u>\$ 4,386,636.00</u></b>
Total General Revenues	<b><u>\$ 5,320,321.00</u></b>

**SUMMARY OF APPROPRIATIONS**

General Appropriations	
Operations Including Contingent	\$ 4,366,321.00
Capital Improvements	\$ 954,000.00
Total Appropriations	<b><u>\$ 5,320,321.00</u></b>

**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40:33-9, the sum of \$4,386,636.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

**BE IT FURTHER RESOLVED** that a summary of said budget shall be published in The Star-Ledger in the issue of March 25, 2020.





**COUNTY OF WARREN, NEW JERSEY  
CAPITAL IMPROVEMENT ORDINANCE**

**RESOLUTION 119-20**

**NUMBER 2020-A**

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL  
IMPROVEMENTS AND THE APPROPRIATION OF \$ 10,942,562  
FROM THE WARREN COUNTY GENERAL CAPITAL  
FUND BUDGET FOR SUCH PURPOSES**

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$10,912,562 from the General Capital Improvement Fund and \$ 30,000.00 from the County Clerk Trust Account for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

- |     |   |                     |
|-----|---|---------------------|
| (1) | Road Resurfacing Improvements   | \$ 557,257          |
| (2) | Road and Drainage Improvements<br>Design, construct or reconstruct and improve various county roads and intersections.  | \$ 1,310,000        |
| (3) | Bridge and Culvert Improvements<br>Design, construct or reconstruct and improve various county bridges and culverts   | \$ 1,200,000        |
| (4) | Equipment and Furnishings<br>Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software | \$ 2,742,496        |
| (5) | Buildings & Grounds Improvements<br>Design, construct or renovate and improve various county facilities   | \$ 3,383,000        |
| (6) | Specialty Vehicles and Maintenance and Construction Equipment<br>Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment           | \$ 774,809          |
| (7) | New Building and Land Acquisitions  | \$ <u>975,000</u>   |
|     |   | <u>\$10,942,562</u> |

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 10,942,562 no part of which is to be borrowed.

Section 3. The said purpose(s) described in Section 2(A) of this Ordinance are not Current Expenses and can be funded by the issuance of bonds if they were not being permanently funded by capital funds on hand.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, April 8, 2020 at 7:00 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

**On motion by Mr. Sarnoski, seconded by Mr. Kern, Capital Improvement Ordinance 2020-A was introduced on the first reading by the Board of Chosen Freeholders of the County of Warren at a meeting held March 11, 2020:**

**ADOPTED BY RESOLUTION 119-20 ON FIRST READING DATED: March 11, 2020**

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

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Capital Improvement Ordinance 2020A was adopted on the second reading by the Board of Chosen Freeholders of the County of Warren at a meeting held April 8, 2020:

**ADOPTED BY RESOLUTION XXX-20 ON SECOND READING DATED: April 8, 2020**

**ROLL CALL:**

I hereby certify the above to be a true copy of an ordinance adopted by the Board of Chosen Freeholders of the County of Warren on the dates above mentioned.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[D6]

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

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

**RESOLUTION 120-20**

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 on March 11, 2020.

**RESOLUTION RE: APPROVAL OF THE 2020 COUNTY FARMLAND  
PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY**

**WHEREAS**, on November 2, 1993, the County, pursuant to a ballot question, created a dedicated tax in the amount of 2 cents per \$100.00 of County equalized real property for the County Farmland Preservation, Recreation and Open Space Trust Fund; and

**WHEREAS**, said dedicated tax was increased by an additional 2 cents per \$100.00 of the county equalized real property on the November 2, 1999 election to assess up to a maximum of 4 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 4 cents per \$100.00 of total County equalized real property valuation; and

**WHEREAS**, said dedicated tax was increased again by an additional 2 cents per \$100.00 of the county equalized real property on the November 5, 2002 election to assess up to a maximum of 6 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 6 cents per \$100.00 of total County equalized real property valuation; and

**WHEREAS**, the Board of Chosen Freeholders have reviewed the proposed 2020 expenditures from the Farmland Preservation, Recreation and Open Space Trust Fund, and have determined that the amount of **2.5 cents** per \$100.00 of County equalized real property valuation will be sufficient to assist the Farmland Preservation, Recreation and Open Space Program in the County of Warren for the year 2020.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby approves a 2020 levy of **2.5 cents** of County equalized real property valuation pursuant to the County Farmland Preservation, Recreation and Open Space Trust fund established in November, 1993, modified in November, 1999, and modified again in November, 2002; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby certifies to the Warren County Board of Taxation, the 2020 Warren County Farmland Preservation, Recreation and Open Space Trust Fund levy in the amount of **2.5 cents** per \$100.00 of the County equalized real property valuation, which is estimated to provide a levy of \$2,794,756

**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

[D7]

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

**RESOLUTION 121-20**

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 on March 11, 2020.

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S  
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment  
Decisions Under Title VII of the Civil Rights Act of 1964"**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, That the Board of Chosen Freeholders of the County of Warren, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

**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

[D8]

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

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

**RESOLUTION 122-20**

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 March 11, 2020.

**AMENDED RESOLUTION GRANTING APPROVAL OF THE  
PURCHASE OF A DEVELOPMENT EASEMENT ON THE BEATTY  
NORTH FARM BLOCK 26 LOTS 31 & 40, BLOCK 27 LOT 2 IN  
GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY  
84.171 SURVEYED ACRES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren had previously approved final cost-share funding for farmland preservation on the Beatty North Farm, owned by Carol A. Beatty located on Block 26 Lots 31 & 40, and Block 27 Lot 2 in Greenwich Township, consisting of approximately 84.171 surveyed acres with one non-severable exception area of one acre for future single family residence and future flexibility of uses restricted to one single family residential unit; and

**WHEREAS**, the Certified Market Value is \$8,800 per acre for the development easement; and

**WHEREAS**, the previous approval was based on a County cost-share of \$2,700 per acre and \$6,100 per acre for State Agriculture Development Committee (SADC) contribution; and

**WHEREAS**, the correct County cost-share should be \$3,500 per acre and the SADC at \$5,300 per acre; and

**WHEREAS**, the Warren County Board of Chosen Freeholders had previously approved a cost-share total funding amount of \$239,436 by Resolution #354-19 on June 26, 2019; and

**WHEREAS**, the additional cost to preserve this farm will be approximately \$55,162.50 and total County cost-share of \$294,598.50; and

**WHEREAS**, this property is currently under fully executed contract for \$8,800 per acre with 60.23% SADC cost-share funding; and

**WHEREAS**, that the Warren County Agriculture Development Board voted by resolution #20-01 on February 20, 2020 to make recommendation to the Warren County Board of Chosen Freeholders for the amended cost-share.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders hereby grants permission for the amended cost-share purchase price of \$294,598.50 for the development easement on the Beatty North Farm; and

**BE IT FURTHER RESOLVED**, that adequate funds for the additional purchase price funding depending upon the final surveyed acres in the added amount of \$55,162.50 in account #03895-5067-8951907-5067 have been certified by the Chief Financial Officer.

**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]

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

**RESOLUTION 123-20**

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 on March 11, 2020.

**RESOLUTION APPROVING THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
AGING & DISABILITY SERVICES GRANT APPLICATION  
TOTALING \$27,000 TO THE NJ DEPARTMENT OF  
HUMAN SERVICES, DIVISION OF AGING SERVICES  
FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021  
TO IMPLEMENT THE WARREN COUNTY STATE HEALTH  
INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST  
WARREN COUNTY RESIDENTS WITH ENROLLING IN AND  
ACCESSING MEDICARE-FUNDED BENEFITS;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the New Jersey Department of Human Services, Division of Aging Services has made \$27,000 available to the Warren County Division of Aging & Disability Services to implement the Warren County State Health Insurance Assistance Program (SHIP); and

**WHEREAS**, the Warren County Division of Aging & Disability Services will continue to provide individual Medicare counseling, enrollment and outreach assistance to Warren County residents accessing Medicare benefits, as per the availability of funds through this grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$27,000 to assist Warren County residents with enrollment in and utilizing the benefits for which they are entitled under the Medicare 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



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

**RESOLUTION 124-20**

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 March 11, 2020.

**RESOLUTION APPROVING THE USAGE OF A PORTION  
OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612  
(ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (CEMETERY ROAD)  
ALLAMUCHY TOWNSHIP ON SATURDAY, APRIL 18, 2020  
FOR THE SOMERSET WHEELMEN BICYCLE RIDE**

**WHEREAS**, the Somerset Wheelmen Bicycle Club President has requested permission to use County Route #615 from Gibbs Road to County Route #612, County Route #612 from County Route #615 to County Route #668 and County Route #668, Allamuchy Township, on Saturday, April 18, 2020 from 8:00 A.M. to 10:00 A.M. for a cycling club ride.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the use of the noted portions of County Route #615, #612 & #668 in Allamuchy Township for the above mentioned event with the following conditions:

1. Approval of the event by Allamuchy Township as well as any other impacted municipal and/or county entity.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of any necessary traffic control of the roads and handling of safety shall be provided as necessary.

**BE IT FURTHER RESOLVED** that a copy of the resolution be forwarded to Allamuchy Township, Sussex County and Green 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.

\_\_\_\_\_, Clerk

Alex J. Lazorisak

[E3]

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

**RESOLUTION 125-20**

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 on March 11, 2020.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION  
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY  
LIBRARY CONSTRUCTION BOND ACT**

**WHEREAS**, there is a need for the renovation and construction improvements to the Warren County Catherine Dickson Hofman Library Branch located in Blairstown, Warren County, New Jersey.

**WHEREAS**, the Catherine Dickson Hofman Library Branch is in need of repairs to the exterior roof and wall systems, replacement of mechanical and electrical systems, ADA and barrier-free improvements, along with interior upgrades to provide the public a safe and enjoyable library experience.

**WHEREAS**, the County has been informed that there is funding by way of a fifty percent (50%) matching grant through the New Jersey Library Construction Bond Act.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the County of Warren has allocated its portion of funding in the approved Capital Improvement Fund for the Fiscal Year 2020.

**BE IT FURTHER RESOLVED** that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and condition of the grant agreement and approves the execution of the grant agreement.

**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

[E4]

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

**RESOLUTION 126-20**

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 March 11, 2020.

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE  
COUNTY OF WARREN AND THE COUNTY OF MORRIS FOR EVACUATION OF  
INMATES FROM RESPECTIVE CORRECTIONAL FACILITIES**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Warden and the County Administrator/Clerk of the Board are hereby authorized to execute a Shared Services Agreement, copy attached and incorporated herein by reference, with the County of Morris to provide evacuation of inmates from respective facilities commencing March 1, 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.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[E5]

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

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

**RESOLUTION 127-20**

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 March 11, 2020.

**RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO PURCHASE  
ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

**WHEREAS**, the County of Warren has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the County of Warren; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

**WHEREAS**, the County of Warren will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

**WHEREAS**, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

**WHEREAS**, the auction will be conducted pursuant to the Act.

**NOW THEREFORE BE IT RESOLVED**, that the Freeholder Director of the Warren County Board of Chosen Freeholders of the County of Warren is hereby authorized to execute on behalf of the County of Warren any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

**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 128-20**

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 March 11, 2020.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR  
2020 GUIDE RAIL REPLACEMENT ON VARIOUS  
WARREN COUNTY ROADS AND STRUCTURES**

**CONTRACT #WC2007**

**BE IT RESOLVED** that the plans and specifications for Contract #WC2007 for 2020 Guide Rail Replacement on Various Warren County Roads and Structures are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

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**THE STAR LEDGER**

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**TENTATIVE SCHEDULE**

**ADVERTISING DATE – WEDNESDAY, MARCH 18, 2020**

**BIDS TO BE RECEIVED – TUESDAY, APRIL 14, 2020**

**AWARD DATE – WEDNESDAY, APRIL 22, 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.

\_\_\_\_\_, 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 129-20**

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 March 11, 2020.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND  
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2020-2021  
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE  
DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY - CONTRACT #WC2019**

**BE IT RESOLVED**, that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- |   |   |
|---|---|
| 1. CRS-2P Polymer Modified Emulsified Asphalt | 6. 1/4" Washed Broken Stone                       |
| 2. Hot Mix Asphalt Surface Course             | 7. Abrasive Grits                                 |
| 3. Hot Mix Asphalt Base Course                | 8. Dense Graded Aggregate                         |
| 4. Hot Mix Asphalt Curb Mix                   | 9. Dense Graded Aggregate using Recycled Concrete |
| 5. UPM High Performance Bituminous Cold Patch | 10. Concrete                                      |

for the Warren County Department of Public Works for the 2020-2021 construction year are hereby approved.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

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**THE STAR-LEDGER**

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**TENTATIVE SCHEDULE  
ADVERTISING DATE – WEDNESDAY, MARCH 18, 2020  
BIDS TO BE RECEIVED – TUESDAY, APRIL 07, 2020  
AWARD DATE – WEDNESDAY, APRIL 22, 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.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[F2]

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

**RESOLUTION 130-20**

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 March 11, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2020C AND  
AUTHORIZATION TO ADVERTISE FOR  
PROPOSALS THRU THE COMPETITIVE  
CONTRACTING MODEL FOR  
IMPLEMENTATION OF THE HAZARD  
MITIGATION PLAN FOR THE WARREN COUNTY  
DEPARTMENT OF PUBLIC SAFETY**

**BE IT RESOLVED**, that specification WC2020C for Implementation of the Hazard Mitigation Plan for the Warren County Department of Public Safety is hereby approved

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

Funding for this contract will be provided in grant account F02505436 – Hazard Mitigation Plan.

**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 131-20**

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 March 11, 2020.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC1812  
WITH CMS CONSTRUCTION, INC. FOR THE REHABILITATION OF  
WARREN COUNTY BRIDGE #15017, COUNTY ROUTE #519  
OVER THE LOPATCONG CREEK (AT RAILROAD UNDERPASS),  
LOPATCONG TOWNSHIP FOR A NET INCREASE OF \$45,020.04  
AND A FINAL CONTRACT AMOUNT OF \$887,710.24**

**WHEREAS**, Contract #WC1812 was awarded to CMS Construction, Inc. for the Rehabilitation of Warren County Bridge #15017, County Route #519 over the Lopatcong Creek (at Railroad Underpass) Lopatcong Township in the amount of \$842,690.20; and

**WHEREAS**, final as-built quantities resulted in a net increase of \$45,020.04; 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 #2 for a net increase of \$45,020.04 and a final contract amount of \$887,710.24.

**BE IT FURTHER RESOLVED** that Change Order #2, 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.

\_\_\_\_\_  
Alex J, Lazorisak

\_\_\_\_\_, Clerk

[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 132-20**

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 March 11, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC1928R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS FOR JOHNSON CONTROLS METASYS AUTOMATIC TEMPERATURE CONTROL SYSTEM MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, PUBLIC SAFETY BUILDING, ADMINISTRATION BUILDING, HEALTH BUILDING, PROSECUTOR'S BUILDING AND THE WARREN COUNTY COURTHOUSE, TO JOHNSON CONTROLS, OF ALLENTOWN, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$34,273.00**

**WHEREAS**, it has been recommended that the county issue a contract for Johnson Controls Metasys Automatic Temperature Control System Maintenance, at the Warren County Correctional Center, Public Safety Building, Administration Building, Health Building, Prosecutor's Building and the Warren County Courthouse as outlined in the proposal; and

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Johnson Controls, of Allentown, Pennsylvania for services for the above project, at a cost not to exceed \$34,273.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star-Ledger.

Funding for this contract is provided in budget account 01310/5029 – Building & Grounds Contracted Services and certified by the County Chief Financial Officer.

**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.

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Alex J. Lazorisak

, Clerk

[H2]

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

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

**RESOLUTION 133-20**

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 March 11, 2020.

**RESOLUTION RE: ADDENDUM TO CONTRACT WC1986FO, LEGAL SERVICES – B. SPECIAL COUNSEL FOR LABOR RELATED LEGAL SERVICES AND -D. SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ITS DIVISIONS AND THE WARREN COUNTY ADJUSTER FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS, AWARDED JANUARY 4, 2020 WITH AN INITIAL AMOUNT ENCUMBERED OF \$165.00 PER HOUR, TOTAL ESTIMATED AMOUNT \$205,000.00, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, CHANGE OF NAME FROM FLORIO PERRUCCI STEINHARDT & CAPPELLI LLC TO FLORIO PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR LLC**

**WHEREAS**, the County of Warren awarded a contract to Florio Perrucci Steinhardt & Cappelli LLC, for Special Counsel for Legal Services and Special Counsel for General Legal Services for the Warren County Department of Human Services, its Divisions and the Warren County Adjuster for the Warren County Board of Chosen Freeholders of Warren County for the period of January 1, 2020 through December 31, 2020;

**WHEREAS**, Florio Perrucci Steinhardt & Cappelli LLC is now practicing law as Florio Perrucci Steinhardt Cappelli Tipton & Taylor LLC, effective March 1, 2020; and

**WHEREAS**, the service under this contract will continue uninterrupted by Florio Perrucci Steinhardt Cappelli Tipton & Taylor LLC, at the level of service required; and

**WHEREAS**, Florio Perrucci Steinhardt Cappelli Tipton & Taylor LLC, has agreed to ratify and assume the contract previously entered into with Florio Perrucci Steinhardt & Cappelli LLC, and to fulfill all obligations and to be bound by the terms herein;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to Florio Perrucci Steinhardt Cappelli Tipton & Taylor LLC, and its ratification and assumption of the existing 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

[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 134-20**

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 March 11, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2008 FOR  
ELEVATOR MAINTENANCE TO INDEPENDENCE  
ELEVATOR CO., LLC, FOR THE PERIOD OF  
APRIL 1, 2020 THROUGH MARCH 31, 2021 WITH  
THE RIGHT TO EXTEND FOR TWO ADDITIONAL  
ONE YEAR PERIODS AS PROVIDED BY THE  
LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN  
THE APPROXIMATE AMOUNT OF \$20,700.00**

**BE IT RESOLVED**, that Warren County Contract WC2008 for elevator maintenance is hereby awarded

to . . . **Independence Elevator Co., LLC, Clinton, New Jersey**

**In the amount of . . . approximately \$20,700.00**

**as per their bid submitted . . . February 25, 2020**

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

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services

**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

[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 135-20**

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 March 11, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2009 TO CHE MECHANICAL, FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$3,950.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$130.00, \$195.00 AND \$260.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 25% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$90,000.00**

**BE IT RESOLVED**, that Warren County Contract WC2009 for heating and air conditioning maintenance and service is hereby awarded

to . . . **CHE Mechanical, Easton, Pennsylvania**

In the approximate amount of . . . **\$90,000.00**

as per their bid submitted . . . **February 25, 2020**

**Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning**

**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.

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Alex J. Lazorisak

, Clerk

[H5]

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

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

**RESOLUTION 136-20**

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 March 11, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2010 FOR  
LABORATORY TESTS FOR THE WARREN  
COUNTY PUBLIC HEALTH NURSING OFFICE, OF  
THE WARREN COUNTY HEALTH DEPARTMENT  
TO LABORATORY CORPORATION OF AMERICA  
HOLDINGS, FOR THE PERIOD OF MAY 1, 2020  
THROUGH APRIL 30, 2021 IN THE  
APPROXIMATE CONTRACT AMOUNT OF  
\$8,524.96**

**BE IT RESOLVED**, that contract WC2010 for laboratory tests for the Warren County Public Health Nursing Office of the Warren County Health Department is hereby awarded

**to . . . Laboratory Corporation of America Holdings, Raritan, New Jersey**

**in the approximate amount of . . . \$8,524.96**

**as per their bid submitted . . . February 25, 2020**

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

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

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

**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.

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Alex Lazorisak

, Clerk

[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 137-20**

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 March 11, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2011 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER, FOR THE PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021 IN THE APPROXIMATE CONTRACT AMOUNT OF \$158,766.70**

**BE IT RESOLVED**, that contract WC2011 for tires and tubes is hereby awarded to . . . **Petty's Tire & Auto Center, Washington, New Jersey**  
**in the approximate amount of . . . \$158,766.70**  
**as per their bid submitted . . . February 25, 2020**

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

Funding for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

**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

[H7]

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

**RESOLUTION 138-20**

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 March 11, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2013FO FOR THE  
WARREN COUNTY TRANSPORTATION PLAN  
UPDATE FOR THE WARREN COUNTY PLANNING  
DEPARTMENT TO WSP USA INC., IN THE  
TOTAL CONTRACT AMOUNT OF \$180,000.00**

**BE IT RESOLVED**, that contract WC2013FO for the Warren County Transportation Plan for the Warren County Planning Department is hereby awarded

**to . . . WSP USA, Inc., Lawrenceville, New Jersey**

**in the amount of . . . \$180,000.00**

**as per their proposal submitted . . . February 25, 2020**

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

Funds for this contract are provided in grant account S01805349/5029 – NJTPA Traffic Study

**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



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

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

**RESOLUTION 139-20**

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 March 11, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE INFOSUPPORT COMPUTER MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$50,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for Infoshare Infosupport Maintenance for the Warren County Prosecutor's Office and this purchase is hereby awarded

**to . . . SHI International Corp., Somerset, New Jersey**

**in the amount of . . . \$50,000.00**

**at the prices established under New Jersey State Contract #A89851**

Funding for this contract has been provided in budget account 012750/5026 – Prosecutor's Contracted Equipment

**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

[H9]

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

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

**RESOLUTION 140-20**

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 March 11, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC., FOR ROADWAY MICROSURFACING OF COUNTY ROUTES #657, AND #676 IN THE TOWNSHIP OF KNOWLTON, UNDER NEW JERSEY STATE CONTRACT #T2507 COVERING MICROSURFACING & SLURRY SEAL PAVEMENT SYSTEM, NJDOT, FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED AMOUNT OF \$150,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for the above listed microsurfacing project for the Warren County Engineer's Office and is hereby awarded

**to . . . Asphalt Paving Systems Inc., Hammonton, New Jersey**

**in the estimated amount of . . . \$150,000.00**

**at the prices established under New Jersey State Contract #T2507**

Funding for this contract is provided in capital accounts 0416A207/5063 - BST Treatment and 0417A207/5063 - BST Treatment

**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

[H10]

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

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

**RESOLUTION 141-20**

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 March 11, 2020.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY AGING SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Aging Services Advisory Council.

Katarzyna Bohaterewicz-Briody  
81 CR 628  
Sussex, NJ 07461

Term to expire: 12/31/21

**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

[11]

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

**RESOLUTION 142-20**

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 March 11, 2020.

**RESOLUTION ABOLISHING A FULL-TIME POSITION OF  
ASSISTANT PROGRAM COORDINATOR, AGING, CLASSIFIED, IN THE  
WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,  
DIVISION OF AGING AND DISABILITY SERVICES**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Assistant Program Coordinator, Aging, classified, is hereby abolished effective immediately.

**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.

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Alex J. Lazorisak

, Clerk

[J1]

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

**RESOLUTION 143-20**

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 March 11, 2020.

**RESOLUTION APPOINTING CALVIN INSCHO TO THE POSITION  
OF ASSISTANT SUPERINTENDENT OF BRIDGES, UNCLASSIFIED, WITHIN  
THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, BRIDGE DIVISION**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that Calvin Inscho is appointed to the position of Assistant Superintendent of Bridges, unclassified, as set forth under N.J.S.A. 27:14-24 within the Warren County Department of Public Works, Bridge Division, to enhance the efficiency and effectiveness of operations.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that Calvin Inscho is appointed to the position of Assistant Superintendent of Bridges at an annual salary of \$61,500 and made effective March 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.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[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 144-20**

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 March 11, 2020.

**RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 3,  
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK,  
CLASSIFIED, WITHIN THE WARREN COUNTY ENGINEER'S DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Keyboarding Clerk 3*, classified, is created within the Warren County Engineer's Department to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Administrative Clerk*, classified, is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the full-time position of *Keyboarding Clerk 3* is created on AFSCME Local 3287, Range 0640 and made effective on March 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.

\_\_\_\_\_, Clerk  
Alex J. Lazorisak

[J3]

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

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

**RESOLUTION 145-20**

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

**RESOLUTION OPPOSING OPENING OF SCHOOL BEFORE LABOR DAY**

**WHEREAS**, as the Warren County Board of Chosen Freeholders represents 22 municipalities, 105,000 population and the overall economic, social and environmental welfare of the County; and

**WHEREAS**, as the partnership of Government, Education and Business Community in Warren County has deep long roots,

**WHEREAS**, the Warren County Board of Chosen Freeholders' goal is to help provide the best education opportunities for all its citizens,

**WHEREAS**, the Warren County Board of Chosen Freeholders created the County Technical Vocational High School with the objective of helping prepare our County students for a successful life carrier.

**WHEREAS**, the Warren County Board of Chosen Freeholders created the Warren County Community College to help all County citizens reach their educational objectives and life carrier goals,

**WHEREAS**, as the Warren County Community College is ranked NJ's #1 and United States #11 for students outcome success,

**WHEREAS**, as the New Jersey's "Highlands Act" has seriously limited economic opportunities and growth in Warren County,

**WHEREAS**, as tourism is one of the few areas left in which the County can economically grow and remain viable,

**WHEREAS**, the economic health of Warren County is an important issue to all County residents,

**WHEREAS**, the Warren County Economic Development Committee has identified a critical issue of opening schools before Labor Day and the Economic Development Committee voted unanimously that starting school before Labor Day would have an negative impact on Warren County's economy,

**WHEREAS**, the critical need of starting school after Labor Day has been a time honored and established tradition,

**WHEREAS**, the week before Labor Day is one of the biggest vacation weeks of the year,

**WHEREAS**, tourism is the #2 industry in New Jersey,

**WHEREAS**, Warren County's tourism businesses, agricultural businesses, hospitality businesses, biggest week is the week before Labor Day,

**WHEREAS**, student's summer employment opportunities require their continues work availability until Labor Day,

**WHEREAS**, starting school before Labor Day denies parents of family vacations, students of summer employment and businesses of need employees to remain open the week before Labor Day,

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders for the benefit of all the citizens of the County of Warren, recommends that school shall not begin prior to the Tuesday after Labor Day in any calendar year.

**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 146-20**

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 March 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 – Alpha DPW Building.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers, CWA Local 1032 - Prosecutor’s Clerical.

**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