

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949



Richard D. Gardner, Freeholder Director
James R. Kern III, Deputy Freeholder Director
Jason J. Sarnoski, Freeholder

Telephone : 908-475-6500
Fax : 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, MAY 27, 2020 - 7:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

ADEQUATE NOTICE OF THIS MEETING *OF MAY 27, 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. THIS MEETING IS IN CONFORMANCE WITH N.J.S.A. 10:4-6 ET SEQ (THE OPEN PUBLIC MEETINGS ACT) BUT DUE TO THE POTENTIAL IMPACTS OF THE COVID-19 CORONAVIRUS AND OUT OF CONCERN FOR THE SAFETY OF THE PUBLIC, WILL BE CONDUCTED THROUGH ELECTRONIC COMMUNICATIONS EQUIPMENT TO FACILITATE PUBLIC COMMENT. PUBLIC ACCESS IS PROVIDED THROUGH A CONFERENCE CALL USING

WEBEX TO PRESERVE THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC IN CONFORMANCE WITH N.J.S.A. 10:4-12. THE PUBLIC IS INVITED TO ATTEND THIS MEETING BY CALLING 1-800-747-5150 or 1-303-248-1290; WHEN PROMPTED FOR MEETING NUMBER (ACCESS CODE) PRESS 4756560 AND THE # SIGN; AND WHEN PROMPTED FOR ATTENDEE NUMBER PRESS THE # SIGN. WE WILL MAKE EVERY ATTEMPT TO BE CONSISTENT WITH SPIRIT AND THE INTENT OF THE ACT. THERE WILL BE A COORDINATED EFFORT TO ENSURE FULL PUBLIC PARTICIPATION 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.

NOTICE * This Agenda is subject to change by order of the Warren County Board of Chosen Freeholders before, and / or during the scheduled meeting *

Approval of Minutes

Regular Session of May 13, 2020
Executive Session of May 13, 2020

A. MEETINGS

7:00 p.m. – PUBLIC HEARING – PROPOSED REVISION - WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS – RELATING TO THE COLLECTION OF ESCROW

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$66,441.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, STATE CONUNCIL ON THE ARTS – LOCAL ARTS PROGRAM.
3. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,123.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, HISTORICAL COMMISSION, COUNTY HISTORY PARTNERSHIP PROGRAM.
4. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$227,485.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, CHAPTER 51 COMPREHENSIVE DRUG ABUSE GRANT.
5. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,475.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN’S SYSTEM OF CARE (CSOC) #200LWR.
6. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$296,688.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM & THE FAMILY COURT SERVICES PROGRAM.
7. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$120,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM.
8. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$143,320.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECYCLING ENHANCEMENT ACT GRANT.

9. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$63,936.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, PLANNING SERVICES GRANT – 20BLWC.

10. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$236,280.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-21-17.

11. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$27,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT.

12. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$71,743.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, SART/SANE GRANT #VS-45B-17.

13. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$627,366.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 TRANSPORTATION GRANT.

14. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$344,859.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE.

15. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$155,504.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, INSURANCE FRAUD PROGRAM.

E. RESOLUTIONS

1. RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS.

2. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE BROOK HOLLOW WINERY, LLC FARM, BLOCK 10, LOT 6, IN KNOWLTON TOWNSHIP CONSISTING OF APPROXIMATELY 12.5 NET ACRES.

3. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE MCLAIN FARM, BLOCK 44, LOTS 15 & 19, BLOCK 45, LOT 1, AND BLOCK 46, LOT 3 IN HARMONY TOWNSHIP CONSISTING OF APPROXIMATELY 140.38 NET ACRES.

4. RESOLUTION TO AUTHORIZE EXECUTION OF MAINTENANCE, INDEMNIFICATION AND HOLD HARMLESS AGREEMENT BETWEEN THE MUSCONETCONG WATERSHED ASSOCIATION, INC. (MWA) AND THE COUNTY OF HUNTERDON AND THE COUNTY OF WARREN FOR BLOCK 30, LOT 7.01, BETHLEHEM TOWNSHIP.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2029 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY EMERGENCY MANAGEMENT COMMUNICATIONS BUILDING SANITARY SEWER PUMP STATION & FORCE MAIN FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT.

2. RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2030C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR FY'21 HUMAN SERVICES: SUBSTANCE USE – FAMILY RECOVERY SUPPORT SERVICES PROGRAMS.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING AND FINAL DESIGN SERVICES FOR ROADWAY EMBANKMENT STABILIZATION AND RESTORATION ALONG COUNTY ROUTE #622 AND A TRIBUTARY TO BUCKHORN CREEK, HARMONY TOWNSHIP TO VAN CLEEF ASSOCIATES, OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$70,000.00.
2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO POWER PLACE, INC., FOR TWO JOHN DEERE MODEL Z994R ZERO TURN MOWERS UNDER THE BERGEN COUNTY COOP CONTRACT #18-07, LAWN EQUIPMENT FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT \$37,990.60.
3. RESOLUTION AWARDING CONTRACTS FOR THE 2020 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2019.
4. RESOLUTION AWARDING CONTRACT #WC1903FO-5 TO VAN CLEEF ENGINEERING ASSOCIATES FOR INSPECTION SERVICES ON THE POHATCONG SUPERFUND WATER MAIN INSTALLATION ON VARIOUS COUNTY ROADWAYS IN THE CONTRACT AMOUNT OF \$10,000.00.
5. RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR CONTRACT #WC1263R WITH JOHNSON, MIRMIRAN & THOMPSON, INC. FOR ENGINEERING SERVICES FOR THE PHASE II PRELIMINARY DESIGN AND PERMITS FOR THE PLANE 9 CANAL MUSEUM BRIDGE GREENWICH TOWNSHIP FOR A NET INCREASE OF \$66,130.00 AND A REVISED CONTRACT AMOUNT OF \$191,830.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.
KATARZYNA BOHATEREWICZ-BRIODY – TERM TO EXPIRE 12/31/21

J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. COVID-19 UPDATE
3. BOARD OF CHOSEN FREEHOLDERS MEETING TIME
MOVED TO 7:00 PM FOR THE REMAINDER OF 2020.

COUNTY HEALTH OFFICER

L. FREEHOLDER COMMENTS

JIM KERN, III:

RICK GARDNER:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

1. 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.

P. ADJOURNMENT

REMINDERS

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

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

RESOLUTION

On motion by _____, seconded by _____ the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payment No. 2020-20 dated May 27, 2020**, in the amount of **\$1,700,158.96** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-20	5/20/2020		\$403,215.06
Payroll (including fringe)	5/21/2020	\$1,296,943.90	
Subsistence	5/21/2020	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,296,943.90</u>
GRAND TOTAL			<u>\$1,700,158.96</u>

Roll Call: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

[D1]

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

RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$66,441.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF STATE, STATE COUNCIL ON
THE ARTS – LOCAL ARTS PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$66,441.00, which item is now available from the State of New Jersey, Department of State – State Council on the Arts – Local Arts Program

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

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

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

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

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RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$15,123.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF STATE, HISTORICAL
COMMISSION, COUNTY HISTORY PARTNERSHIP
PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$15,123.00, which item is now available from the State of New Jersey, Department of State, Historical Commission, County History Partnership Program,

BE IT FURTHER RESOLVED that a like sum of \$15,123.00 be and the same is hereby appropriated under caption:

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

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

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

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RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$227,485.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION
OF ADDICTION SERVICES, CHAPTER 51
COMPREHENSIVE DRUG ABUSE GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$227,485.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Addiction Services, Chapter 51 Comprehensive Drug Abuse Grant

BE IT FURTHER RESOLVED that a like sum of \$227,485.00 be and the same is hereby appropriated under caption:

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

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

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

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OF THE COUNTY OF WARREN**
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RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT
OF \$36,475.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN AND FAMILIES,
CHILDREN’S SYSTEM OF CARE (CSOC) #20OLWR**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$36,475.00, which item is now available from the State of New Jersey, Department of Children and Families, Children’s System of Care #20OLWR

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

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

State of New Jersey, Department of Children and Families, Children’s System of Care #20OLWR (administered by the Human Services Dept.)

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

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OF THE COUNTY OF WARREN**
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RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$296,688.00
FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE
COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT
PROGRAM & THE FAMILY COURT SERVICES PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$296,688.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program.

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

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

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

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

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**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$120,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
JUVENILE JUSTICE COMMISSION, JUVENILE
DETENTION ALTERNATIVES INITIATIVE (JDAI)
PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$120,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) Program

BE IT FURTHER RESOLVED that a like sum of \$120,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) Program (administered by Human Services Department)

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

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On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$143,320.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
RECYCLING ENHANCEMENT ACT GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$143,320.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Grant

BE IT FURTHER RESOLVED that a like sum of \$143,320.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Recycling Enhancement Act Grant (administered by Planning Department)

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

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**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$63,936.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN & FAMILIES,
PLANNING SERVICES GRANT- 20BLWC**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$63,936.00, which item is now available from the State of New Jersey, Department of Children & Families, Planning Services Grant – 20BLWC

BE IT FURTHER RESOLVED that a like sum of \$63,936.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children & Families, Planning Services Grant – 20BLWC (administered by the Human Services Dept.)

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

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OF THE COUNTY OF WARREN**
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RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$236,280.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME
VICTIM ASSISTANCE GRANT #V-21-17**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$236,280.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-21-17

BE IT FURTHER RESOLVED that the Grant Match of \$131,951.00 is included in the 2020 County Budget, Sheet 17 - Group Insurance Plan for Employees

BE IT FURTHER RESOLVED that a like sum of \$236,280.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-21-17
(administered by the Prosecutor’s Dept.)

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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, N.J. 07823

RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$27,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES,
DIVISION OF AGING & COMMUNITY SERVICES,
SHIP GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$27,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

BE IT FURTHER RESOLVED that a like sum of \$27,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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, N.J. 07823

RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$71,743.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
SART/SANE GRANT #VS-45B-17**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$71,743.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, SART/SANE Grant #VS-45B-17

BE IT FURTHER RESOLVED that the Grant Match of \$28,041.00 is included in the 2020 County Budget, Sheet 19 Prosecutor's Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$71,743.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, SART/SANE Grant #VS-45B-17
(administered by the Prosecutor's Dept.)

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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, N.J. 07823

RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF \$627,366.00
FROM THE NEW JERSEY TRANSIT CORPORATION,
SECTION 5311 TRANSPORTATION GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to the insertion of an item of revenue in the year 2020 in the sum of \$627,366.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Transportation Grant

BE IT FURTHER RESOLVED that the County Match of \$ 202,122.00 is included in the 2020 County Budget, Match Funds for Grants – Sheet 26

BE IT FURTHER RESOLVED that the revised sum of \$627,366.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Transportation Grant (administered by the Human Services Dept.)

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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, N.J. 07823

RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$344,859.00 FROM THE NEW JERSEY TRANSIT
CORPORATION, SENIOR CITIZEN & DISABLED
RESIDENT TRANSPORTATION ASSISTANCE**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$344,859.00, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance

BE IT FURTHER RESOLVED that a like sum of \$344,859.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance (administered by the Human Services Dept.)

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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, N.J. 07823

RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$155,504.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
INSURANCE FRAUD PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$155,504.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Insurance Fraud Program

BE IT FURTHER RESOLVED that a like sum of \$155,504.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Insurance Fraud Program
(administered by Prosecutors Department)

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**RESOLUTION ADOPTING REVISIONS TO THE
WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS**

WHEREAS, there is a need to revise the Warren County Planning Board’s Development Review Regulations that were last revised and made effective February 25, 2016; and

WHEREAS, the development review regulations provide guidance and standards for the development of land affecting existing and proposed County facilities under County jurisdiction; and

WHEREAS, the County Planning Board has recommended revisions to the development review regulations to provide for the collection of escrow fees for the external review of traffic impacts from major developments that will generate more than 200 passenger car equivalent trips per day; and

WHEREAS, the fees will be used to cover the costs of an engineering consultant hired by the County to assist the County Planning Board, the Engineering Office, and the Planning Department in reviewing development applications that are projected to exceed the aforementioned threshold; and

WHEREAS, public notice has been given to the Star Ledger and all municipal clerks and planning board/land use board secretaries in Warren County in accordance with the County Planning Act at N.J.S.A. 40:27-6.2 and 6.6.; and

WHEREAS, a public hearing on the proposed revisions was held by the Warren County Board of Chosen Freeholders on May 27, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the revisions to the Warren County Development Review Regulations, as provided below are hereby approved, effective May 28, 2020.

B. CLASSIFICATION OF PLAN AND LEVEL OF REVIEW AND APPROVAL

2. Review Fee Schedule

a. Fees will be charged for the review of subdivisions and site plans submitted to the County Planning Board. Cash will not be accepted. Checks shall be accepted and made payable to the “County of Warren”. The appropriate fee will be in accordance with the fee schedule (see Appendix A) as adopted by the County Board of Chosen Freeholders.

b. If a plan has received county approval and is subsequently revised, it may require a resubmittal fee based on the extent of the revision.

c. Fees will be waived for applications submitted by municipalities, county agencies or Boards of Education

Add New Section

3. Escrow Fees for External Review of Traffic Impacts from Major Developments

Traffic studies for development projects that will generate 200 or more passenger equivalent trips per day may be reviewed by a County hired engineering consultant at the applicant's expense. The applicant shall submit escrow fees to cover the costs of the consultant. The amount of the initial escrow fee shall not exceed \$10,000.

Escrow fees shall be paid by separate check and shall be deposited in an interest bearing account set up solely to accommodate these fees. The County Planning Board staff shall administer the escrow account and provide the applicant an accounting of expenses drawn therefrom. The County shall retain 5% of the escrow amount to cover the costs of administering the account. Should the engineering consultant exhaust the funds initially submitted, the Planning Board may require the applicant to submit additional funds in order to complete the review so that action may be taken on the application. Any unspent funds in the escrow account shall be returned to the applicant, along with any accrued interest, at the completion of County Planning Board review and unconditional approval.

Renumber Existing Section

4 ~~3~~. Change in Classification

a. Any application submitted to the county (minor or major) that is reclassified by the municipality becomes null and void. A new county application with the correct municipal classification must be submitted and the fees adjusted appropriately.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE BROOK HOLLOW
WINERY, LLC FARM BLOCK 10 LOT 6 IN KNOWLTON
TOWNSHIP CONSISTING OF APPROXIMATELY
12.5 NET ACRES**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Brook Hollow Winery, LLC Farm owned by Paul Ritter, located on Block 10 Lot 6 in Knowlton Township, consisting of approximately 12.5 net acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its May 21, 2020 meeting and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.1A(b) on April 26, 2019 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.1(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on February 27, 2020 the SADC has certified a development easement value of \$18,000 per acre based on the current valuation date of 8/13/19 with an estimated total value of \$225,000 depending upon final surveyed acres; and

WHEREAS, the property is part of the approved Knowlton Township Municipal Planning Incentive Grant Application and is funded by Knowlton Township's Open Space Trust Account and the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, the Knowlton Township Committee approved its funding commitment of 20% of the purchase price (or \$3,600/acre of the easement) for the Brook Hollow Winery, LLC Farm by resolution dated April 23, 2020; and

WHEREAS, the property is located in the County's North Project Area, and is on the eligible list of farms identified in the Township's approved MUNI PIG Central Project Area; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its May 28, 2020 meeting; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Knowlton Township and Warren County; and

WHEREAS, the estimated cost share breakdown on the development easement as follows:

Cost share breakdown based on 12.5 acres:

	<u>Total</u>	
SADC	\$135,000	(\$10,800/acre – 60% of purchase price)
Warren County	\$45,000	(\$3,600/acre – 20% of purchase price)
<u>Knowlton Twp.</u>	<u>\$45,000</u>	<u>(\$3,600/acre – 20% of purchase price)</u>
Total Easement Purchase	\$225,000	(\$18,000/acre)

WHEREAS, pursuant to N.J.A.C. 2:76-17A.15, the County shall hold the development easement since the County is providing funding for the preservation of the farm; and

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

1. The Board hereby grants permission to purchase the development easement on the above described property based on an easement value of \$18,000 per acre as the purchase price. Cost to be shared with the SADC and Knowlton Township as follows: SADC \$10,800 per acre, Warren County \$3,600 per acre, Knowlton Township \$3,600 per acre.
2. This approval includes the following conditions:
 - a. No structures on premises
 - b. No existing agriculture labor housing unit on premises
 - c. Exception
 - 1) One Non-Severable Exception of 3.5 acres for future flexibility and restricted to zero single family residential unit
 - d. No RDSOs allocated
 - e. No preexisting Non-Agriculture uses on premises
 - f. Easements
 - 1) To be determined at title search
 - g. No proposed trails
 - h. SADC funding from Municipal Planning Incentive Grant
3. The County's share in regard to the purchase of said easement is estimated at \$45,000. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED, that the SADC's cost share grant to the County for the purchase of a development easement on the approved application shall be based on the final surveyed acreage of the premises adjusted for proposed road rights-of-way, other rights-of-way or easements as determined by the SADC, streams or water bodies on the boundaries of the premises as identified in Policy P-3-B Supplement and for residual dwelling site opportunities allocated pursuant to Policy P-11-A; and

BE IT FURTHER RESOLVED, if the Township and County agree to the SADC providing its grant directly to Warren County, the SADC shall enter into a Grant Agreement with the Township and County pursuant to N.J.A.C. 2:76-6.18, 6.18(a) and 6.18(b); and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding in the amount of \$45,000 in account #03895-5067-89520-01-5067 have been certified by the Chief Financial Officer.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

[E2]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A
DEVELOPMENT EASEMENT ON THE MCLAIN FARM BLOCK 44
LOTS 15 & 19, BLOCK 45 LOT 1, AND BLOCK 46 LOT 3 IN
HARMONY TOWNSHIP CONSISTING OF APPROXIMATELY
140.38 NET ACRES**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the McLain Farm owned by James W. McLain, located on Block 44 Lots 15 & 19, Block 45 Lot 1 and Block 46 Lot 3 in Harmony Township, consisting of approximately 140.38 net acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its May 21, 2020 meeting and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.1A(b) on June 11, 2019 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.1(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on January 23, 2020 the SADC has certified a development easement value of \$5,700 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$5,400 per acre based on the current valuation date of August 30, 2019 with an estimated total value of \$800,166 depending upon final surveyed acres; and

WHEREAS, the property is part of the approved Harmony Township Municipal Planning Incentive Grant Application and is funded by Harmony Township's Open Space Trust Account and the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, the Harmony Township Committee approved its funding commitment of 20% of the purchase price (or \$975/acre of the easement) for the McLain Farm by resolution dated May 5, 2020; and

WHEREAS, the property is located in the County's West Project Area, the Highlands Planning Area and is on the eligible list of farms identified in the Township's approved MUNI PIG Stage 2 Area; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its May 28, 2020 meeting; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Harmony Township and Warren County; and

WHEREAS, the estimated cost share breakdown on the development easement as follows:

Cost share breakdown based on 140.38 acres:

	<u>Total</u>	
SADC	\$526,425.00	(\$3,750/acre – 65.79% of purchase price)
Warren County	\$136,870.50	(\$975/acre – 17.10% of purchase price)
<u>Harmony Twp.</u>	<u>\$136,870.50</u>	<u>(\$975/acre – 17.11% of purchase price)</u>
Total Easement Purchase	\$800,166.00	(\$5,700/acre)

WHEREAS, pursuant to N.J.A.C. 2:76-17A.15, the County shall hold the development easement since the County is providing funding for the preservation of the farm; and

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

1. The Board hereby grants permission to purchase the development easement on the above described property based on an easement value of \$5,700 per acre as the purchase price. Cost to be shared with the SADC and Harmony Township as follows: SADC \$3,750 per acre, Warren County \$975 per acre, Harmony Township \$975 per acre.
2. This approval includes the following conditions:
 - a. SADC funding from Municipal Planning Incentive Grant Two existing dwellings, one garage, one barn foundation, and two sheds
 - b. No existing agriculture labor housing unit on premises
 - c. Exceptions
 - 1) One Non-Severable Exception of 1 acre for future single family dwelling restricted to one single family residential unit
 - 2) One Non-Severable Exception of .5 acre for current non-ag use and future flexibility
 - d. No RDSOs allocated
 - e. No preexisting Non-Agriculture uses on premises
 - f. Easements
 - 1) To be determined at title search
 - g. No proposed trails
 - h. SADC funding from Municipal Planning Incentive Grant
3. The County's share in regard to the purchase of said easement is estimated at \$136,870.50. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Harmony, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED, that the SADC's cost share grant to the County for the purchase of a development easement on the approved application shall be based on the final surveyed acreage of the premises adjusted for proposed road rights-of-way, other rights-of-way or easements as determined by the

SADC, streams or water bodies on the boundaries of the premises as identified in Policy P-3-B Supplement and for residual dwelling site opportunities allocated pursuant to Policy P-11-A; and

BE IT FURTHER RESOLVED, if the Township and County agree to the SADC providing its grant directly to Warren County, the SADC shall enter into a Grant Agreement with the Township and County pursuant to N.J.A.C. 2:76-6.18, 6.18(a) and 6.18(b); and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding in the amount of \$136,870.50 in account #03895-5067-89520-02-5067 have been certified by the Chief Financial Officer.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

[E3]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**RESOLUTION TO AUTHORIZE EXECUTION OF MAINTENANCE, INDEMNIFICATION
AND HOLD HARMLESS AGREEMENT BETWEEN THE MUSCONETCONG WATERSHED
ASSOCIATION, INC. (MWA) AND THE COUNTY OF HUNTERDON AND
THE COUNTY OF WARREN FOR BLOCK 30, LOT 7.01 BETHLEHEM TOWNSHIP**

WHEREAS, the Musconetcong Watershed Association Inc. (MWA) owns Block 30, Lot 7.01, which is an island situated along Asbury – West Portal Road (C.R. 643) in the Musconetcong River in Bethlehem township located at 152 Asbury West Portal Road and a portion of Block 30 Lot 7 conveyed by Asbury Graphite Mills, Inc. to the Musconetcong Watershed Association Inc. on September 30, 1998 and recorded in Hunterdon County Deed Book 1207, Pages 481-486; and

WHEREAS, a structure on the island was previously used by Asbury Carbons as a quality control laboratory; and

WHEREAS, the Intercounty Bridge was replaced in 1985, the roadway was realigned, and additional structures were constructed to connect the laboratory and island to the sidewalk of the realigned bridge; and

WHEREAS, a deed was recorded in Hunterdon County between H. Marvin Riddle III, Matilda Riddle Brown, Co-Executors under the Last Will & Testament of H. Marvin Riddle, Jr., deceased and the County of Hunterdon, on January 21, 1985 and recorded in Deed Book 916 Pages 316-317, and references the County's partial ownership of the area within CR# 643 Right of Way, and easements pertaining to the bridge replacement, and responsibilities for maintaining appurtenant structures; and

WHEREAS, subsequent modifications, namely wing walls, bituminous covering along an embankment, and parapet were constructed by Hunterdon County, and are within the County Right-of-Way and within the prior bridge alignment, and a portion of the appurtenant structures, principally a portion of a stairway to the island at grade level and stairway to the laboratory upper floor, are outside of the County Right-of-Way; and

WHEREAS, the Musconetcong Watershed Association, Inc. has proposed modifying the parapet by adding a railing and interpretive sign, removing the upper laboratory stairway, and installing a stairway to the island grade level in association with the demolition of the abandoned graphite laboratory building, per plans by Princeton Hydro "MWA Musconetcong Island Park Recreational Access Projects" last revised January 17, 2020; and

WHEREAS, this project entails modifications to appurtenant structures to the Intercounty Bridge # B8W/05040, both within and outside of the County Right-of-Way and a construction permit issued by the Counties is required; and

WHEREAS, as a condition of this permit application, a Maintenance and Indemnification Agreement is proposed between Hunterdon County and Warren County and the Musconetcong Watershed Association, Inc., and shall go into effect once said permit is issued by the Counties; and

WHEREAS, such modifications are subject to the issuance of a permit from the Counties in accordance with the current standards and regulations, maintenance activities include, repair and replacement, as well as the right to access property via bridge sidewalk to make repairs and replacement and to perform regular maintenance activities solely for pedestrian access to the Island as proposed within the plans by Princeton Hydro “MWA Musconetcong Island Park Recreational Access Projects” last revised January 17, 2020. Repair, replacement, and maintenance by MWA is limited to all features beyond the downstream facia of the County Bridge including the parapet, landing/platform, stairway and railings from the parapet to the island grade level, informational and safety signage, and safety lighting, except if repair, replacement, or relocation is required as part of a future bridge project by the Counties; and

WHEREAS, subject to the Counties continued responsibility for the bridge under current state law and regulations and continued approval by the County Freeholders, the Counties will continue to maintain all appurtenant structures associated with the bridge’s structural integrity, including wing walls, concrete footings and walls, bituminous covering for slope control, stone footings and retaining walls; and

WHEREAS, Musconetcong Watershed Association (MWA) grants access to the Counties to Block 30 Lot 7.01 for maintaining the bridge’s structural elements, with the provision that the Counties provide notice to MWA of said access in advance (in non-emergency situations), and that the Counties are responsible for physical damages incurred to MWA’s property during or resulting from maintenance activities by the Counties or performed by third parties contracted by the Counties, including restoration to its previous condition or substantially similar condition if damages are incurred to the parapet, landing/platform, stairway, railings, informational and safety signage, safety lighting, or other structures on the island; and.

WHEREAS, the MWA agrees that the Counties will not be required to maintain the parapet and as part of the MWA Musconetcong Island Park Recreational Access Project, the MWA agrees that it shall be solely responsible for maintenance and/or repair and/or replacement of the parapet adjacent to the landing/platform/stairway to the satisfaction of the County Engineer as evaluated during bridge inspections; and

WHEREAS, The Counties of Hunterdon and Warren will agree only to replace or repair the parapet if it is required as part of a future bridge project; and

WHEREAS, structures located within the County Right-of-Way dealing solely with pedestrian access to the island, and which are unrelated to the bridge’s structural integrity, are to be owned and maintained by the Musconetcong Watershed Association, Inc., its successors and/or assigns, including: the parapet around the landing/platform, stairway and railings from the parapet to the island grade level, informational and safety signage, and safety lighting, and the entire stairway. As indicated on the plan by Princeton Hydro “MWA Musconetcong Island Park Recreational Access Projects” last revised January 17, 2020; and

WHEREAS, the Counties of Hunterdon and Warren do not maintain the sidewalk on the bridge or any of the pedestrian access to the Island under adverse weather conditions and the Musconetcong Watershed Association, Inc., its successors and/or assigns, are hereafter responsible to restrict pedestrian access to the Island during periods of inclement weather and

WHEREAS, the Musconetcong Watershed Association, Inc., its successors and/or assigns, heirs, and representatives and/or administrators, (“Indemnitor”) shall indemnify and hold harmless the County of

Hunterdon and the County of Warren its officers, agents, or employees, (the "Indemnitee") from any claims, losses, liabilities, damages, loss of life or property, or injury or damage to the person or property of any person, firm, or corporation (including, but not limited to the parties hereto and their respective officers, agents, and employees) (the "Indemnitee"), liens, expenses, charges, costs, penalties, fines, injunctions, suits, claims, judgements, or demands imposed, at any time, upon the County of Warren or the County of Hunterdon, its officers agents, or employees, or any assets and/or imposed upon, or incurred by the Board of Chosen Freeholders, or their respective officers, agents or employees, directly or indirectly, at any time: (a) caused by or arising from any negligent act, error or omission of the Indemnitor during all required activities associated with Musconetcong Watershed Association (MWA) island building demolition by the indemnitor (b) caused by or arising from the question of compliance with and/or violation (s) of any laws, by the Indemnitor or third parties contracted to work for the Indemnitor; (c) any and all loss or damage may be caused or that may arise from the need to restore or the restoration of any area disturbed by the Indemnitor's negligent acts, errors or omissions while Indemnitor is performing all required activities associated with the former laboratory building demolition and recreational access project construction by the indemnitor and against all liability whatsoever accruing or resulting from such loss or damage; and/or (d) arising out of or in any manner relating to any use of the property or an appurtenant structure including, stairways, railings, and the like to access the property or (e) arising from their access and maintenance activities under this Agreement. Indemnitor shall provide proof of Commercial General Liability and Workers Compensation Insurance Coverage. Indemnifier shall name the County of Warren and the County of Hunterdon as an additional insured for General and Excess Liability Insurance Policy. Indemnifier shall provide to Warren County and Hunterdon County coverage on a primary basis and non-contributory basis and is primary to other insurance available to Warren County and/or Hunterdon County and/or Warren County or Hunterdon County as additional insured. Indemnifier shall provide Warren County and Hunterdon County with such endorsement to its Commercial General Liability policy which shall be shown on its Certificate of Insurance. Indemnifier shall provide waiver of subrogation to Warren County and Hunterdon County for all lines with the exception of Worker's Compensation. Indemnitor acknowledges receipt of consideration and agrees to be firmly bound to the County of Warren and Hunterdon County. If Indemnitee, in the enforcement of any part of this indemnity agreement, incurs necessary expenses, or becomes obligated to pay reasonable attorney's fees or court costs, Indemnitor agrees to reimburse Indemnitee for such expenses, reasonable attorney's fees, or costs within sixty (60) days after receiving written notice from Indemnitee of the incurring of such expenses, costs, or obligations. On an annual basis and no less than on January 2nd of each year, Indemnitor shall provide proof of the aforementioned insurance coverage Workers Compensation/Employers Liability: \$500,000, General Liability: \$1,000,000 per occurrence; \$2,000,000 general aggregate; contractual liability, Automobile Liability: \$1,000,000 per occurrence, Umbrella Liability: \$2,000,000.

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

1) The Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the Maintenance, Indemnification and Hold Harmless Agreement between the Musconetcong Watershed Association, Inc. and the County of Hunterdon and the County of Warren for Block 30, Lot 7.01 in Bethlehem Township and more particularly known as 152 Asbury West Portal Road attached hereto and made a party hereof.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2029 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR WARREN COUNTY EMERGENCY
MANAGEMENT COMMUNICATIONS BUILDING
SANITARY SEWER PUMP STATION & FORCE
MAIN FOR THE WARREN COUNTY PUBLIC
WORKS DEPARTMENT**

BE IT RESOLVED, that specification WC2029 for Warren County Emergency Management Communications Building Sanitary Sewer Pump Station & Force Main for the Warren County Public Works Department is hereby approved

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

Funding for this contract will be provided in a capital account 0420A512 – 5062 Public Safety Sewer Line Connection

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

RESOLUTION RE: APPROVAL OF SPECIFICATIONS WC2030C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR FY'21 HUMAN SERVICES: SUBSTANCE USE – FAMILY RECOVERY SUPPORT SERVICES PROGRAMS

BE IT RESOLVED, that specification WC2030C for competitive contracts for FY'21 Human Services Substance Use – Family Recovery Support Services Programs funding is hereby approved.

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

Funds for and resulting contracts will be subject to the availability of FY'21 state grant funds provided from the Department of Human Services, Division of Mental Health and Addiction Services.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL
ENGINEERING AND FINAL DESIGN SERVICES FOR ROADWAY
EMBANKMENT STABILIZATION AND RESTORATION ALONG
COUNTY ROUTE #622 AND A TRIBUTARY TO BUCKHORN
CREEK, HARMONY TOWNSHIP TO VAN CLEEF ASSOCIATES,
OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT
NOT TO EXCEED \$70,000.00**

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

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

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

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

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

WHEREAS, adequate funds are available in capital account 0420A208/5063 – Rt. 622 Retaining Wall Design

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Van Cleef Associates, of Phillipsburg, New Jersey, for professional services for the above project, in the contract amount not to exceed \$70,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

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

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

_____ Clerk

Alex J. Lazorisak

[H1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO POWER PLACE, INC., FOR TWO JOHN
DEERE MODEL Z994R ZERO TURN MOWERS
UNDER THE BERGEN COUNTY COOP
CONTRACT #18-07, LAWN EQUIPMENT FOR THE
WARREN COUNTY BUILDINGS & GROUNDS
DEPARTMENT IN THE TOTAL CONTRACT
AMOUNT OF \$37,990.60**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two John Deere Model Z994R Zero Turn Mowers for the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Power Place, Inc., Rockaway, New Jersey

in the total amount of . . . \$37,990.60

at the prices established under the Bergen County Coop cooperative Contract #18-07

Funding for this contract has been provided in capital account 0419A604/5050 – Mowers

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**RESOLUTION AWARDING CONTRACTS FOR THE 2020
MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE
DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2019**

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2020 - 2021 work schedule (May 1, 2020 to April 30, 2021); and

WHEREAS, bids were received on Tuesday, April 07, 2020 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Supervisor of Roads; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

CONTRACT #WC2019-4 GARDEN STATE ASPHALT MATERIALS, INC.

TOTAL CONTRACT\$172,315.00

Item #1	CRS-2P Polymer Modified Emulsified Asphalt	60,250 gals @ \$2.86	=	\$172,315.00
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[All items above are furnished, delivered and applied]

CONTRACT #WC2019-2 WARREN MATERIALS, DIV. OF H&K GROUP, INC.

TOTAL CONTRACT\$388,337.50

Item #2	Hot Mix Asphalt, 9.5 M 64	4,600 tons @ \$60.75	=	\$279,450.00
Item #3	Hot Mix Asphalt, 12.5 M 64	1,250 tons @ \$61.75	=	\$ 77,187.50
Item #4	Hot Mix Asphalt, 19.0 M 64	250 tons @ \$55.60	=	\$ 13,900.00
Item #5	Hot Mix Asphalt, Curb Mix	100 tons @ \$82.00	=	\$ 8,200.00

[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]

Item #6	UPM High Performance Bituminous Cold Mix <i>[Delivered to Belvidere Garage]</i>	75 tons @ \$128.00	=	\$ 9,600.00
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**CONTRACT #WC2019-3 BELVIDERE SAND & GRAVEL, DIV. OF NACEVILLE
MATERIALS, JOINT VENTURE**

TOTAL CONTRACT\$13,470.00

Item #8	Abrasive Grits (De-Icing Materials)			
Item #8.a	County Garage, CR #641, Alpha	500 tons @ \$ 13.97	=	\$ 6,985.00
Item #8.c	County Garage, CR #665, Hackettstown	500 tons @ \$ 12.97	=	\$ 6,485.00

[All items above are furnished and delivered]

CONTRACT #WC2019-6 HARMONY SAND & GRAVEL, INC.

TOTAL CONTRACT\$45,328.00

Item #8	Abrasive Grits (De-Icing Materials)			
Item #8.b	County Garage, CR #519, Belvidere	1,800 tons @ \$ 9.73	=	\$ 17,514.00
Item #8.d	County Garage, CR #608, Hope	1,800 tons @ \$10.13	=	\$ 18,234.00
Item #8.e	County Garage, CR #631, Oxford	1,000 tons @ \$ 9.58	=	\$ 9,580.00

[All items above are furnished and delivered]

CONTRACT #WC2019-5 STAVOLA CONSTRUCTION MATERIALS, INC.

TOTAL CONTRACT\$75,040.00

Item #7	1/4" Washed Broken Stone			
Item #7.a	County Garage, CR #641, Alpha	161 tons @ \$28.00	=\$	4,508.00
Item #7.b	County Garage, CR #519, Belvidere	1,430 tons @ \$28.00	=\$	40,040.00
Item #7.c	County. Garage, CR 608, Hope	856 tons @ \$28.00	=\$	23,968.00
Item #7.d	County. Garage, CR 631, Oxford	233 tons @ \$28.00	=\$	6,524.00

[All items above are furnished and delivered]

WHEREAS, adequate funds have been established in, and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**RESOLUTION AWARDING CONTRACT #WC1903FO-5 TO
VAN CLEEF ENGINEERING ASSOCIATES FOR INSPECTION
SERVICES ON THE POHATCONG SUPERFUND WATER MAIN INSTALLATION ON
VARIOUS COUNTY ROADWAYS IN THE CONTRACT AMOUNT OF \$10,000.00.**

WHEREAS, the County requested proposals to be received on Tuesday, February 26, 2019 for Contract #WC1903FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for utility installation related permits and work; and

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

WHEREAS, the proposal submitted by Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$10,000.00; and

WHEREAS, adequate funds are available in account 40165 5100 PHTOU2 4834 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of \$10,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star Ledger.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 2020.

**RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR
CONTRACT #WC1263R WITH JOHNSON, MIRMIRAN & THOMPSON, INC.
FOR ENGINEERING SERVICES FOR THE PHASE II PRELIMINARY
DESIGN AND PERMITS FOR THE PLANE 9 CANAL MUSEUM BRIDGE
GREENWICH TOWNSHIP FOR A NET INCREASE OF \$66,130.00 AND
A REVISED CONTRACT AMOUNT OF \$191,830.00**

WHEREAS, Contract #WC1263R was awarded to Johnson, Mirmiran & Thompson, Inc. for Engineering Services for the Phase II Preliminary Design and Permits for the Plane 9 Canal Museum Bridge in Greenwich Township in the revised amount of \$125,700.00; 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, there is a need for environmental mitigation and final bridge design revisions resulting in a net increase of \$66,130.00; and

WHEREAS, adequate funds are available in accounts 0416A303 5064 and 0415A307 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #3 with Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey for the above project for a net increase of \$66,130.00 and a revised contract amount of \$191,830.00.
2. The Director is hereby authorized to execute said modification by signing same.
3. A notice of this action shall be published in the Star Ledger.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 27, 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
Provider

Term to expire: 12/31/21

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 27, 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 Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or many become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

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.

ROLL CALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner

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