

MINUTES

MAY 27, 2020

**These minutes were approved by the Board of Chosen Freeholders on June 10, 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 May 27, 2020 at 7:00 p.m.

Due to social distancing directives, this meeting was conducted without any members of the public in attendance. The public had the opportunity to listen to the meeting, and participate if they chose, via telephone.

The meeting was called to order by Director Gardner and upon roll call, the following participants were present: Freeholder Jason Sarnoski, Freeholder Deputy Director James Kern III, Freeholder Director Richard Gardner, County Counsel Joe Bell, County Administrator Alex Lazorisak, County CFO Kim Francisco, County Planner David Dech and Deputy Freeholder Clerk Holly Luberto. Participating via telephone were County Engineer Bill Gleba and County Health Officer Peter Summers.

Director Gardner led the salute to the flag, then read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: 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.

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of May 13, 2020 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of May 13, 2020 were approved.

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

MEETINGS

On motion by Mr. Sarnoski, seconded by Mr. Kern, a **PUBLIC HEARING – PROPOSED REVISION - WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS – RELATING TO THE COLLECTION OF ESCROW** was opened at 7:04 p.m.

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

County Planner Dave Dech explained this was an insertion into our current development review regulations that will allow the County Planning Board to collect an escrow fee from major developers projected to generate 200 or more passenger vehicle trips per day. This is consistent with existing regulations that require traffic studies, but in some cases, a development may be very large in scale, or one of many along a certain corridor. This will allow an independent review by a consultant hired by the county to look at those traffic studies and come up with recommendations and review the big picture. This will assist the County Engineering Department, Planning Department, and Planning Board in reviewing such applications.

Mr. Gardner asked about instances in which there is potential for substantially more than 200 vehicles. Mr. Dech said that determination would be made on a case-by-case basis, but the initial escrow was no more than \$10,000. If consultant costs reach that threshold, the developer will be asked to deposit additional funds.

County Counsel Joe Bell sought confirmation that this proposal allowed for all

escrow fees to be provided in accordance with federal, state, local and county regulations. “Right,” said Mr. Dech, adding that this had been reviewed by the County Planning Board attorney and recommended by the County Planning Board at the Freeholders’ behest. Mr. Gardner noted the review board had studied this for a lengthy period.

Clara Bajc, chair of the Allamuchy Township Land Use Board, asked if the money collected would be used to improve county roads. The answer was no; the funds would typically be used to cover professional fees (engineers and traffic planners to perform road studies).

There were no further questions or comments from the public.

On motion by Mr. Kern, seconded by Mr. Sarnoski, the **PUBLIC HEARING PROPOSED REVISION - WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS – RELATING TO THE COLLECTION OF ESCROW** was closed at 7:10 p.m.

There were no public comments on agenda items.

FINANCIAL RESOLUTIONS

RESOLUTION 212-20

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 213-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 214-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 215-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 216-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 217-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 218-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 219-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 220-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 221-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 222-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 223-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 224-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 225-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 226-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTIONS

RESOLUTION 227-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS.

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

Mr. Sarnoski said with the amount of development occurring in our county affecting our roads and bridges and impacting our traffic, it was extremely important to make sure we have the adequate funds to implement traffic studies and analyze traffic flow data. “It shouldn’t fall on the backs of the taxpayers, it should fall on the developers,” he said, and was glad to pass this resolution. Mr. Gardner agreed, and thanked the review board for its work on this matter.

RESOLUTION 228-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 229-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 230-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, 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.

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

RESOLUTION 231-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, 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.

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

RESOLUTION 232-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, 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.

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

RESOLUTION 233-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 234-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 235-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AWARDING CONTRACTS FOR THE 2020 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC2019.

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

RESOLUTION 236-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

RESOLUTION 237-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.

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

Mr. Gardner thought it was a great thing to have increased focus on the Plane 9 site, saying this was an important step forward for a hallmark aspect of our heritage.

RESIGNATIONS/APPOINTMENTS

RESOLUTION 238-20

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**

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

REPORTS AND COMMENTS

County Counsel Joe Bell said he had a few matters for discussion in Executive Session concerning litigation.

County Engineer Bill Gleba reported that his office had received an engineer's certification report prepared by Pequest Engineering Company, from the Hope Township governing body, in support of a CMV weight restriction on County Routes 519 and 521 in Hope and White Townships. He had spoken with the Planning Department and they were in the process of looking through the materials. Mr. Gleba said this was a process that would eventually require a submittal to the NJ DOT, but prior to that, a substantial amount of due diligence was required. This assignment was to be given to the county's traffic consultant (WSP). Mr. Sarnoski noted that the Board designated a line item in the current county budget for the center of Hope, regarding traffic issues to be studied by WSP. He asked if this work had yet begun. Mr. Gleba said we are clear to go with WSP, but we need to establish parameters for a scope of work. "We need to have a finite path," he said. This would be one specific element of a broader study leading to a report to NJ DOT regarding what - if any - changes we would like to make to our roads due to traffic considerations.

Mr. Gardner said he has had a number of conversations with Hope Township committee members, and wanted to plan a meeting, along with Mr. Gleba and Mr. Dech, with some NJ DOT personnel. He said we keep getting brushed aside and need a strong approach. Mr. Gleba said that would be fine, but thought it best to finish going through this report and get together with WSP before having that conversation.

All agreed enforcement was the primary element. Appropriate weight restrictions and accompanying signage can be in place, yet this is a difficult issue. "We need to have the enforcement," said Mr. Gleba.

Mr. Sarnoski summarized this is a piece of a broader traffic study to be compiled by the contracted engineering firm, WSP. The scope of the study was currently being developed by county officials. Once determined, the traffic study data and recommendations for roadway/traffic changes will be submitted to the NJ DOT.

Mr. Gleba advised there was an upcoming pavement preservation project to be conducted by the NJ DOT on Route 94 in Blairstown and Frelinghuysen townships.

Mr. Gardner complimented Mr. Gleba on the great job on the north end of CR 623. “Very nice work,” he said.

County Planner Dave Dech reported that the county’s self-response rate to the U.S. Census was currently 67.4 percent, compared to 62.2 percent statewide and 60.2 percent nationwide. Warren County ranked number seven of New Jersey’s 21 counties, but not far off the number one-ranked Hunterdon County, at 71 percent. Mr. Dech said census promotion efforts would continue.

County CFO Kim Francisco had no report.

County Administrator Alex Lazorisak reviewed the most recent position vacancy report, noting the retirement of Assistant County Engineer Nick Paolella after 25 years of service to the county. “He certainly will be missed and we wish him well in his retirement,” said Mr. Lazorisak. Having worked with Mr. Paolella for a long time, Mr. Sarnoski said he has done a great job and will be sorely missed. “Unfortunately, with the COIVD, we can’t recognize our employees and our volunteers like we would love to,” said Mr. Sarnoski, but hoped to do so in the future. Mr. Gardner agreed.

Mr. Lazorisak reported that today marked the 78th day since Warren County formed its COVID-19 task force. We are on track to close our own testing facility this Friday after completing scheduled tests that day. The governor’s most recent testing plan has worked out well, with 27,000 New Jersey residents tested in the past week. Of those, only five percent tested positive for the virus. To date, Mr. Lazorisak said the county has incurred about \$300,000 in costs to operate the testing site, and has exceeded \$1 million overall costs relative to the pandemic. He expected that number to continue to climb. No financial assistance has arrived from the State of New Jersey to date. Mr. Gardner thought some bills should be sent to Trenton. “We were promised money, so we’ll see,” Mr. Lazorisak said.

County administration continued to work on formulating a reopening plan for county government and businesses. “Every day, county administration has been asking for guidance from the governor’s office and we haven’t received any,” said Mr. Lazorisak. Currently, the Public Works Department was operating with full staff, and by the end of the following week, staff of the County Engineer’s Office would be back 100 percent. Two departments previously deemed nonessential – Planning and Land Preservation – would be returning within the week on modified work schedules. Plans continue regarding how to open up the County Clerk, Surrogate and Board of Elections, with partitions and social distancing guidelines. Mr. Lazorisak hoped those

measures would be finalized within a week or two.

The partnership of Warren, Hunterdon and Sussex counties completed its tri-county reopening plan, and it was to be sent to the governor's office the following day.

Mr. Lazorisak thanked county department heads and employees. He said while it was tiring, everyone was still working hard, staying focused and getting things done. Regarding the testing site, he said he was very proud of what Warren County was able to accomplish without funding. Mr. Lazorisak was especially grateful to Dennis Riley of the Prosecutor's Office, saying he has been by his side since day one, doing an outstanding job. He thanked the Freeholders for their support. "It's been quite the journey, and we have a ways to go yet," Mr. Lazorisak said. Mr. Gardner said these were unusual circumstances, which no one could have predicted. He expressed thanks for St. Luke's Warren for its help with the testing site.

Mr. Lazorisak requested keeping with the 7:00 p.m. meeting time of the Board of Chosen Freeholders, instead of 7:30 p.m. as previously established. He said many of us have been working long days and the extra half hour would be appreciated.

On motion by Mr. Sarnoski, seconded by Mr. Kern, START TIME OF BOARD OF CHOSEN FREEHOLDERS MEETINGS SET FOR 7:00 PM FOR THE REMAINDER OF 2020.

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

County Health Officer Pete Summers said he had mostly good news for his report. Our daily case counts were much lower than a couple of weeks ago, but we are still seeing low levels of COVID-19 in Warren County, averaging about five new cases per day. To date, there have been 1,147 confirmed positive cases in the county; of those, 406 have been in long-term care facilities (LTCF). All LTCF testing was winding down, as Warren County made a decision to focus on these facilities early, before the state did. Numbers of deaths resulting from COVID-19 are coming down as well, with 128 total deaths in Warren County. Of those, 103 were associated with LTCF, or 80 percent. Mr. Summers said this illustrates how devastating this disease has been to our residents in long-term care.

Regarding positivity, 95 percent of tests conducted at the county's testing site were negative. While things were improving, Mr. Summers provided comparisons to other statistics around the state. He said the crude case fatality rate (the number of deaths versus the number of positive cases) for Warren County was 11.1 percent, the second highest in the state, behind Sussex County. The overall rate for New Jersey was 7.1 percent. As far as overall incidences, Warren had 1,044 per 100,000 people,

ranking us 14th of the 21 counties, and we ranked 19th in terms of population. Warren County was well below the state's rate of 1,693 per 100,000.

Warren County's testing site was to suspend operations after this week. Demand has dropped off, more testing opportunities had become available in the private sector, and it was a cost control measure. Mr. Summers said they will continue to monitor it, and we can reopen the site within 48 hours if the demand returns.

Regarding reopening businesses, Mr. Summers said he visited all of the county's campgrounds and White Lake Natural Resource Area over Memorial Day weekend, saying they did great and things were well organized. Everybody seemed to be doing what they were supposed to. Looking ahead, Mr. Summers hoped for guidance from the state by late June with regard to pools and youth camps.

Mr. Summers thanked Mr. Lazorisak, the Freeholders, and other department heads for all the support in this team effort.

Mr. Gardner expressed concerns about funeral caravans from New York coming through our area and stopping at convenience stores. Mr. Summers said he wasn't aware of any complaints.

FREEHOLDER COMMENTS

Freeholder Kern remarked on the testing site closure, thanking Mr. Summers and the Health Department, specifically Courtney Sartain; as well as Public Safety Director Frank Wheatley; Alex Lazorisak and Dennis Riley. "Pretty much everyone came together to work on this, and Warren County stepped in where and when we were needed," said Mr. Kern, noting that the state did not provide testing assistance, and the endeavor was more than the local healthcare system could take on by itself. He said we have now reached a point where the private sector and our healthcare facilities have capacity, which is good news.

Mr. Kern noted the pending retirement of Sara May, a full-time mosquito identification specialist with the Mosquito Extermination Commission, one of the best in the State of New Jersey. After 15 years of service, this was a big loss. He echoed Mr. Sarnoski's sentiments in terms of looking forward to returning to normalcy, when we can honor public servants in person again.

Mr. Sarnoski reported he was pleased with the joint (Warren-Sussex-Hunterdon) economic development plan process, saying the website the group developed would be up soon, and recommendations would be sent to the governor's

office. “The message has been, Warren County wants to reopen, it’s time we reopen our businesses, and we can do it, and we can do it safely,” he said. He emphasized it was time to open up our economy again by getting businesses and employees back to work and get our communities back. “This has been far too long,” Mr. Sarnoski said, and thanked Sussex and Hunterdon counties.

He also thanked local organizations for their assistance, including the Lehigh Valley Chamber for help with the survey; the BIDs of Washington and Hackettstown; NORWESCAP; Economic Development Committee members Mitch Jones, Mary Jo Harris and Melanie Thiel. “I think we have a really good product to send down to the governor’s office, so I thank them for all their work,” he said.

Next Mr. Sarnoski talked about weekly meetings with the Board of Elections. Many requirements regarding the July 7 primary election are coming from the state. This will be an entirely mail-in election, but there will be one polling place open in each municipality for provisional voting. The state eventually relented and agreed to cover the \$25,000 cost to meet its requirement to install five secure ballot boxes throughout the county. Mr. Sarnoski credited Mr. Lazorisak for standing firm and prevailing on this. Mr. Sarnoski thought the U.S. Postal Service was likely a more secure system than these new boxes would be, but diligent work was underway to prepare, and he thought we would be in good shape for the election.

Mr. Gardner asked a few questions regarding the survey that was a component of the joint economic development recommendations. Mr. Sarnoski said the survey was up briefly, and a consolidated summary of the responses from local businesses across the county would be submitted to the state.

Mr. Gardner spoke of having had dialog with Mike Delamater of the governor’s office along with mayors of Sussex, Warren and Hunterdon counties; as well as Shaun Van Doren and Sylvia Petillo, Freeholder directors of Hunterdon and Sussex counties, respectively. Mr. Gardner said he and the mayor of East Amwell got “vigorous” on the call, focusing on how our businesses are hurting and that our area had a lower incidence rate of the virus, and it wasn’t fair. He said our citizens deserve more respect, and are thoughtful in how they handle themselves. Mr. Gardner thought our businesses might begin to open up. Mr. Delamater said if they do so without authorization, they would be subject to fines. There was no empathy or sympathy from the state. Regarding social distancing, Mr. Gardner said, “I think the governor needs to rethink his position on this and be more respectful to the general public, because they’ve done an outstanding job.”

Mr. Kern added it would be helpful if the governor was actually on the “governor’s calls” - instead of staffers. He thought the calls were a waste of time,

saying, “It’s essentially a vent session that never gets reported back to the governor.” He thought reopening should be approached regionally, as Pennsylvania, New York and Maryland are doing.

Mr. Lazorisak said it was disturbing and very frustrating how many calls take place – he with his counterparts, our Health Officer and Human Services Director with their respective state departments, and our Prosecutor with the Attorney General’s office - and when we compare notes, none of these four conversations are on the same page. “There’s no communication within Trenton,” he said.

Mr. Gardner repeated that our folks want to open for business and would do so in a safe manner for employees and patrons alike.

CLOSING PUBLIC COMMENTS

Lori Ciesla of Lopatcong thanked the Freeholders for everything they have been doing with the pandemic while still focusing on issues like the traffic study. She said she was sure when this was over the county would step up and help our small business owners, because they really need it. Mr. Gardner noted they already took action to waive food inspection licensing fees, forgiving about \$52,000. This was a small step, but he was open to examining other ways to help small businesses.

There were no questions or comments from the press.

RESOLUTION 239-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, 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 8:00 p.m.

On motion by Mr. Kern, seconded by Mr. Sarnoski, the Board adjourned Executive Session and returned to Open Session at 8:32 p.m.
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business before the Board at this time, the meeting was adjourned at 8:32 p.m.

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

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

RESOLUTION 212-20

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 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>

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, N.J. 07823

RESOLUTION 213-20

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 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

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, N.J. 07823

RESOLUTION 214-20

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 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

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, N.J. 07823

RESOLUTION 215-20

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 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

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

[D4]

**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 216-20

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 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

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, N.J. 07823

RESOLUTION 217-20

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 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.

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, N.J. 07823

RESOLUTION 218-20

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 May 27, 2020.

**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.

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, N.J. 07823

RESOLUTION 219-20

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 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.

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, N.J. 07823

RESOLUTION 220-20

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 May 27, 2020.

**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

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, N.J. 07823

RESOLUTION 221-20

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 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.

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, N.J. 07823

RESOLUTION 222-20

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 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.

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, N.J. 07823

RESOLUTION 223-20

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 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.

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, N.J. 07823

RESOLUTION 224-20

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 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.

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, N.J. 07823

RESOLUTION 225-20

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 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.

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, N.J. 07823

RESOLUTION 226-20

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 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.

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 227-20

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

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

RESOLUTION 228-20

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 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.

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

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 229-20

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 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.

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

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 230-20

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

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 231-20

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 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

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

[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 232-20

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

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

[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 233-20

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 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.

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

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

_____ Clerk

Alex J. Lazorisak

[H1]

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

RESOLUTION 234-20

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 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

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

[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 235-20

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 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.

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 236-20

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 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.

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

[H4]

_____, 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 237-20

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 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.

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

[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 238-20

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 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

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 239-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, 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 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