

## MINUTES

**JUNE 10, 2020**

*\*These minutes were approved by the Board of Chosen Freeholders on June 24, 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 June 10, 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, County Health Officer Peter Summers, County Engineer Bill Gleba and Deputy Freeholder Clerk Holly Luberto.

Following the Pledge of Allegiance, Director Gardner read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: ADEQUATE NOTICE OF THIS MEETING *OF June 10, 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 27, 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 27, 2020 were approved.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Theresa Chapman of Harmony Township inquired about item E-4, the agreement between the County and Stryker Road Associates, asking what infrastructure upgrades it entailed. County Engineer Bill Gleba said the resolution would authorize the execution of the agreement, a matter currently before the Warren County Planning Board. It will allow for certain sightline easements and a conservation easement in conjunction with the Morris Canal, and will require the developer to make a \$250,000 contribution to the county. This site plan application for warehousing does not front on a county road, so the county has very limited jurisdiction. The \$250,000 would be put toward future improvements to the county road system, where Strykers Road intersects with County Route 519.

Ms. Chapman asked about costs for traffic light installations (and how many) and widening of the intersection. Mr. Gleba said there were no cost estimates or further details at this time, but the intersection would require signalization at some point in the future. He noted that the monetary contribution exceeded what would normally be required. "Since they don't front on a county road, they probably are not required to give anything," Mr. Gleba said. County Counsel Joe Bell added that the local planning board had granted requisite approval.

Ms. Chapman was having difficulty hearing some of the dialog, so Mr. Sarnoski clarified that the county would be responsible for any improvements at the intersection of Strykers Road and Route 519; that the \$250,000 being obtained from the developer exceeded what was statutorily required, but costs incurred above this would fall on the

county; and this had been fully approved by Lopatcong Township.

**RESOLUTION 240-20**

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 241-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, AWARDING SEVEN GRANTS TOTALING \$7,000.00 FROM THE WARREN COUNTY HISTORY PARTNERSHIP PROGRAM GRANT; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

**RESOLUTION 242-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2020 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS.

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

**RESOLUTION 243-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.

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

**RESOLUTION 244-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN STRYKER ROAD ASSOCIATES, LLC AND THE COUNTY OF WARREN.

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

**RESOLUTION 245-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO REIMBURSE

WARREN COUNTY LOCAL RESTAURANTS AND BARS THE SUM OF SEVENTY-FIVE DOLLARS (\$75.00) AS A RESULT OF THE SPECIAL FEE/TAX IMPOSED BY THE NEW JERSEY STATE ALCOHOLIC BEVERAGE COMMISSION FOR ABILITY TO SERVE ALCOHOLIC BEVERAGES OUTSIDE THEIR LICENSED PREMISES.

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

Mr. Sarnoski said imposing these alcoholic beverage fees added insult to injury, considering the COVID-19 shutdown. He credited Mr. Kern for the initiative, and Mr. Lazorisak for the suggestion of utilizing the Economic Development Committee's budget for this purpose. He was happy to support this resolution. Mr. Gardner asked how many businesses would be taking advantage of this reimbursement. Mr. Lazorisak said many establishments already have this license, but he thought that perhaps 100 businesses would qualify.

Mr. Gardner agreed it was an insult and an outrage, noting the governor could have set the fee as low as \$10. He said these businesses have taken it on the chin very hard, and was pleased to support this.

Mr. Kern added that this showed a lack of compassion and foresight on the part of the governor. He said Hackettstown Mayor DiGiovanni has been encouraging restaurants and bars to offer outdoor dining when permitted, as has Washington Borough. He said this was a demonstration of good faith.

**RESOLUTION 246-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2026-1 FOR RENTAL OF EQUIPMENT, ITEMS 2, 26, 28, 41, AND 49 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO S & L EQUIPMENT, AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

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

**RESOLUTION 247-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2026-2 FOR RENTAL OF EQUIPMENT, ITEMS 3 AND 11 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO HOFFMAN INTERNATIONAL, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

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

**RESOLUTION 248-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2026-3 FOR RENTAL OF EQUIPMENT, ITEMS 13, 18, 27, 36, 38, 39, 40, 44, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, AND 69 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO JESCO INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

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

**RESOLUTION 249-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2027 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$11,170.00.

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

**RESOLUTION 250-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO, FOR A 2020 LEEBOY MODEL 8616C ASPHALT PAVER UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-25, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$226,638.70.

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

**RESOLUTION 251-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO REED SYSTEMS, LTD FOR A DURACCLASS MASON DUMP BODY UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-42, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$29,537.66.

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

**RESOLUTION 252-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2020 FORD F5H 4WD MASON DUMP TRUCK UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE

PRICING SYSTEM, #65MCECCPS, BID #18/19-42, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$40,447.34.

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

**RESOLUTION 253-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR ONE 2020 FORD F150 4WD SUPERCAB PICKUP TRUCK UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCECCPS, BID #17/18-44, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, BRIDGE DIVISION IN THE CONTRACT AMOUNT OF \$28,561.31.

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

**RESOLUTION 254-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD EXPEDITION 4X4 SERVICE VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE CONTRACT AMOUNT OF \$45,501.00.

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

**RESOLUTION 255-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR TWO 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLES UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$73,084.00.

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

**RESOLUTION 256-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD F150 4X4 CREWCAB VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY

PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$33,154.00.

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

**RESOLUTION 257-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT AT THE CONTRACT PRICE OF \$35,247.80.

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

**RESOLUTION 258-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JUNE 1, 2020 THROUGH MAY 31, 2021 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$22,300.00.

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

**RESOLUTION 259-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2025-1 PRINTING, ENVELOPES, FORMS AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO TC SQUARED LLC, D/B/A CENTURION PRINTING, IN THE APPROXIMATE AMOUNT OF \$13,000.00.

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

**RESOLUTION 260-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2025-2 PRINTING LETTERHEAD FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO RIDGEWOOD PRESS, IN THE APPROXIMATE AMOUNT OF \$6,000.00.

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

**RESOLUTION 261-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRCT WC2032R FOR PROFESSIONAL LEGAL SERVICES RELATED TO SELECTIVE INSURANCE COMPANY OF AMERICA V. COUNTY OF WARREN, NEW JERSEY DOCKET NO. WRN-L-372-19 TO

ANDERSON KILL & OLICK, P.C. OF NEWARK, NEW JERSEY.

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

**RESOLUTION 262-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: AWARD OF CONTRACT WC2033R FOR PROFESSIONAL ENGINEERING SERVICES, DESIGN AND SPECIFICATIONS FOR THE SIDEWALK REPLACEMENT AND DECORATIVE LIGHTING INSTALLATION AT GARRET WALL PARK ROADWAY FRONTAGE PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO MASER CONSULTING PA, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$36,000.00.

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

Mr. Gardner noted this large number of purchase orders had been discussed in detail throughout the annual budget process.

**RESIGNATIONS/APPOINTMENTS**

**RESOLUTION 263-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS.

RALPH FIORE – TERM TO EXPIRE MARCH 25, 2022

RICHARD EVANS – TERM TO EXPIRE MARCH 25, 2022

NANCY MILLER – TERM TO EXPIRE MARCH 25, 2022

DAVID SMITH – TERM TO EXPIRE MARCH 25, 2022

JEAN SMOLHA – TERM TO EXPIRE MARCH 25, 2022

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

**RESOLUTION 264-20**

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

JESSICA K. MASS – TERM TO EXPIRE APRIL 30, 2021

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



PERSONNEL RESOLUTIONS

**RESOLUTION 265-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION CREATING A FULL-TIME POSITION OF MECHANIC DIESEL, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LABORER 1, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION.

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

REPORTS AND COMMENTS

County Counsel Joe Bell had a few matters for discussion in Executive Session.

County Engineer Bill Gleba reported that the blinking light at the intersection of County Routes 519 and 623 was not currently operating, apparently having been torn down by a tractor-trailer on May 26, yet there were no witnesses to the incident. The truck evidently hooked on to the cable and pulled one pole out of the ground. Once aware of it, NJ State Police responded and county personnel removed debris from the roadway. The county had been planning to improve this signal for some time, and a contract had been awarded to a design consultant more than a year ago, with the aim of developing a metallic arm pole system to replace the span wire and two wooden utility poles. Yet there are many obstructions - utility wires overhead as well as gas lines underground – that make it difficult to replace the system as it was. A contract previously awarded was being activated, allowing an electrical contractor to install two new wooden poles of superior quality to restore the signal as it was. He hoped the signal would be in operation the following day. Some discussion followed regarding the required height of the signal. Mr. Lazorisak instructed Mr. Gleba to put in notice for an insurance claim.

Mr. Gardner asked if paving projects were on schedule, considering interruptions in supply chains and the work force due to the COVID-19 pandemic. Mr. Gleba said yes; last year’s paving projects were complete as of June 1.

County Planner Dave Dech shared the latest data (as of June 9) on the U. S. Census self-response rate. Countywide, Warren had a 68.2 percent response rate, compared to 63 percent statewide and 60.8 percent nationwide. Three townships – Greenwich, White and Lopatcong – were exceedingly high, at nearly 80 percent. Hope and Phillipsburg were lagging, however, closer to 50 percent. Mr. Dech theorized that for Hope, this could be attributable to the fact that many residents have post office

boxes, and the census will not deliver to those. Mr. Kern asked if Hope was aware of this. Mr. Dech said it had been communicated to one of the committee members, and we identified and sent postcards to P.O. boxes encouraging those residents to answer the census by calling or going online.

Regarding Phillipsburg, Mr. Dech said the certain tracts with the lower response rates could be due to the socioeconomic characteristics of these areas, which could include lack of internet availability. Efforts are underway to reach out there as well.

Mr. Kern asked about Hackettstown and Washington Borough responses compared to the 2010 rates. So far this year, Hackettstown's rate was 70.4 percent versus 74.2 percent in 2010; Washington Borough stood at 64.2 percent compared to 67.1 percent in 2010. Mr. Dech said the Census Bureau will be sending a mobile billboard truck around northern New Jersey, and we asked them to visit Phillipsburg, Washington and Hackettstown to raise awareness to respond. He said we want to encourage as many responses as we can within the next two months, because as of August 14 census workers will start visiting households.

Mr. Dech said the transportation planning process had begun with WSP, with a steering committee meeting held last week. The public should be on the lookout for an online wiki map to have input on where the transportation issues are; identifying certain intersections, or other issues on which they can comment. He hoped it would go live the following week.

County CFO Kim Francisco had no report.

County Administrator Alex Lazorisak said there weren't any substantive changes to the position vacancy report since the last meeting.

Mr. Lazorisak said today was day number 92 since the establishment of the County's COVID-19 task force, and still no money from the governor's office. The Federal Emergency Management Agency had sent out a FEMA COVID-19 reimbursement grant; the County CFO and Purchasing Director were working on a submission for out-of-pocket costs incurred from March through May. This was a 75/25 percent matching grant. He noted it took FEMA about six years to reimburse for Super Storm Sandy. Mr. Lazorisak said it would be interesting to see how it plays out, noting that Bergen County, which received \$170 million to fight the pandemic, is eligible to apply for the same grant.

A majority of County personnel had returned from modified status to full-time

status. Mr. Lazorisak said by the following week, just about every department would be up and running, including the library. However, counties were still awaiting guidance from the state regarding reopening libraries to the public.

Plexiglas was on order for many departments, and installations were scheduled for June 18 in the County Clerk's Office, with hopes to open offices of the Surrogate, Prosecutor and Election Board at the end of June. County administration was taking the initiative based on CDC guidelines, and planned to open slowly by appointment only for certain applications.

Mr. Lazorisak thanked all departments and department heads, and especially Pete Summers. "Everyone's working hard," he said.

County Health Officer Pete Summers said he had mostly good news, reporting that the latest data showed a total of 1,189 confirmed positive cases of COVID-19. Of those, 419 were in long-term care facilities (LTCF). There were 86 probable cases, and 593 self-reported full recoveries. The county was averaging about five cases per day, a number Mr. Summers expected to decrease.

Testing rates averaged 110 per day from all sources, with a five percent positivity rate. Considering a 10 percent positivity rate had been determined to be an acceptable benchmark to start opening things up and getting back to normal, "At five percent, we're doing pretty well," said Mr. Summers.

Of the 136 total deaths, 111 of those (about 81 percent) were in LTCF. These numbers have crept up, but Mr. Summers thought there was a lag in the confirmations and reporting. The LTCFs were hit hard, and a lot of investigating was going on. "There's going to have to be a complete reevaluation of how infection control happens in long-term cares," Mr. Summers said, but noted he didn't think there were really shortages of PPE or staffing in Warren County. "But once COVID-19 got in those nursing homes, it just went through the place," he said.

As far as social distancing, the governor was starting to open more things up, and outdoor dining was to be permitted on June 15. Mr. Summers advised that he had granted "blanket approval" for food and beverage establishments to set up outdoor dining through the end of the year. He was confident they would all operate in compliance, and didn't expect any problems. Public pools (including campgrounds) may open on June 22; however, Belvidere was the only municipal pool that decided to try to open. This did not include Land of Make Believe, as that is an amusement park. Youth camps were to open in July, but only day camps. Mr. Summers said nail/hair salons and barbers were to open June 22, though he had not seen any rules. County

Counsel Joe Bell said many establishments might require patrons to sign hold harmless agreements, as well as standards on how clients and equipment/utensils were to be treated.

Our Public Health Nursing division will reopen vaccination clinics for children on June 17, followed by an enhanced vaccination program in the fall. Flu vaccination will be very important this year. Mr. Summers anticipated a COVID-19 vaccine would be available in 2021, and his department was starting to plan for it, but predicted the supply would be limited in the beginning. The process could be somewhat arbitrary, but assumed older people would be prioritized.

### FREEHOLDER COMMENTS

Mr. Kern had heard Walmart in Pohatcong was going to roll out a COVID-19 testing program. He had participated in a very informative call that included Vice President Mike Pence, Dr. Ben Carson and Dr. Deborah Birx, which outlined the federal government's role in planning for reopening localities throughout the country, as well as some surprisingly good economic news.

Mr. Sarnoski had no report this evening.

Mr. Gardner mentioned the potential removal of the Paulinskill Dam, a concept that has been on the table for about 10 years, and he had spoken to Corey Tierney about it. He said he didn't have a problem with the removal, and it may mitigate some flooding issues. The Nature Conservancy was working toward that aim, and requested that the Freeholders sign on, since a couple of tracts of land involved included parts of White Lake. Mr. Sarnoski thought the additional flow might be needed as we continue to deal with the Spring Valley Road issue. Since a restricted dam might not provide that flow, he thought this could be a good consideration.

Mr. Lazorisak suggested our engineer review the plan before moving forward, since we had a negative experience with a previous dam removal. He asked Mr. Gleba if he had concerns. Mr. Gleba said he was aware of Paulinskill Dam, saying rehabilitating it had been discussed in the past, but now the preference was to remove it. The concern with removal was the impact on our bridge structures, which are usually located nearby. He relayed an incident of a piece of excavating equipment striking our steel structure near the Columbia Dam during that removal, which was not reported at the time. Mr. Gleba said we have three structures downstream from the Paulinskill Dam, which are concerns, and an extensive review of hydraulics would be required. He said this would be burdensome on his staff and he would probably have to hire a consultant. He said sufficient escrow had been retained from the applicants, and the

Nature Conservancy has been cooperative.

Mr. Kern said the Blairstown Township Committee reported they were facing pressure and fines from the NJ DEP, and asked if this would cause further delays. Mr. Gleba said an extensive review had to be done and would take time, which was another reason to employ a consultant. Mr. Kern hoped to convey the county was cooperating and working on it, in an effort to keep the DEP at bay.

Mr. Gardner thought the way the state was handling COVID-19 and its impact on businesses was “abysmal” and thought it could be managed much better.

### CLOSING PUBLIC COMMENTS

Theresa Chapman of Harmony said she understood the restrictions on holding public meetings due to the pandemic, but she said it was very difficult to hear and follow along as a phone-in participant. She hoped for a better alternative and asked about video accessibility. Mr. Gardner said they would try to improve on the sound and speak more closely into the microphones, but there were no plans to have video meetings.

Gayle Howard of White Township and Nancy Mason of Belvidere both echoed Ms. Chapman’s complaints, saying they couldn’t understand some of what had been said, and hoped there would be an alternate means of holding these meetings.

Lori Ciesla of Lopatcong, a member of the Technology Task Force, said she thought they could find better ways to present the meeting, and noted not everyone in the county had reliable internet service, particularly in the northern areas. She thanked the Freeholders for all they were doing.

Tom Bodolsky of Hope Township sought confirmation that the county had received a report he had compiled relative to traffic limitations on Routes 519 and 521. Mr. Gardner said yes, and he was working with the County Engineer and trying to coordinate a meeting with the state and include Hope Township as well. “We’re working on it,” he said. Mr. Bodolsky said Hope Township had unanimously endorsed the report, and as the owners of the roads, it was up to the county to help move the process forward, and he didn’t understand the delay.

Mr. Gardner repeated that it was a coordinated effort that was going to require more than just a couple of phone calls. Mr. Lazorisak added that due to the pandemic,

our Engineering Department had been on a modified work schedule, and just getting back to full time now. Many items are under review in that office.

Mr. Bodolsky continued to press the matter, saying the area was being inundated with dump truck traffic and things are changing on a monthly basis. Mr. Gardner said they were on the same page, but it would involve coordination and multiple meetings. “This is not an easy issue; the state has to be involved, and we have to work with the state and also the State Police,” he said. Mr. Bodolsky thought that the first step was making the application to the state, and coordinate meetings from there.

Mr. Sarnoski said the Freeholders budgeted a significant amount of money for a Route 519 corridor study, with a focus on the center of Hope. As part of this overreaching study, Mr. Bodolsky’s data is expected to be included in a comprehensive packet of material, “So that when we make the application down to the NJ DOT, we have the strongest possible case for what changes we want, including weight limitations, speed limitations and everything else,” said Mr. Sarnoski, adding the Board had been working on this for a while. He said he understood the sense of urgency in the Hope community, but he wanted to compile the strongest report possible, as well as address some broader concerns.

Gayle Howard said Mr. Bodolsky’s comments echoed her own concerns. She said it was concerning trying to pull out of housing developments with trucks barreling along.

Caroline Wikki of White Township said she was finding it extremely difficult to watch and listen to public meetings this way. She was especially upset with remarks made at a White Township Planning Board meeting. The Board advised her to direct her complaint to the mayor, Jeff Herb.

Mr. Sarnoski apologized for the audio this evening, but said we are doing our best during this crisis to provide as full access as possible to our meetings. No one was prepared for this shutdown. “I sympathize with you, and I wish it was different so that you could meet in public and really address these concerns where they need to be addressed - on that township level,” Mr. Sarnoski said.

There were no questions or comments from the press.

**RESOLUTION 266-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 8:17 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the Board returned to Open Session at 8:44 p.m.

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

On motion by Mr. Kern, seconded by Mr. Gardner, and there being no further business before the Board at this time, the meeting was adjourned at 8:44 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 240-20**

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 June 10, 2020.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-21 and 2020-22, dated June 10, 2020**, in the amount of **\$4,118,142.22** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-21	6/3/2020	\$924,257.41	
2020-22	6/10/2020	<u>846,373.19</u>	
TOTAL			\$1,770,630.60
Horizon (Prescription, Claims, Admin)	5/29/2020	\$818,155.24	
Aetna-June	5/29/2020	162,166.38	
Sun Life Financial-June	5/29/2020	56,380.11	
Home Depot	6/2/2020	<u>1,410.17</u>	
TOTAL-OTHER			1,038,111.90
Payroll (including fringe)	6/4/2020	\$1,309,399.72	
Subsistence	6/4/2020	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,309,399.72</u>
GRAND TOTAL			<u>\$4,118,142.22</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.

\_\_\_\_\_, 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 241-20**

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 June 10, 2020.

**AWARDING SEVEN GRANTS TOTALING \$7,000.00 FROM THE  
WARREN COUNTY HISTORY PARTNERSHIP  
PROGRAM GRANT; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has received \$15,123.00 in funding from the New Jersey Historical Commission (NJHC) through the County History Partnership Program (CHPP) for the 2020 round; and

**WHEREAS**, the CHPP enables the NJHC to support both existing and emerging local history organizations and practitioners serving diverse audiences through partnership with county re-granting agencies; and

**WHEREAS**, a panel composed of three independent experts (the “Warren County History Partnership Program Review Panel” or “Review Panel”) was retained to review and evaluate all applications received by the County of Warren against the criteria and guidelines set forth by NJHC; and

**WHEREAS**, the Review Panel recommends that each of the seven below-listed recipients be awarded one-thousand dollars (\$1,000) in grant funds, as follows:

1. Belvidere Heritage, Inc. - History programs/project expenses
2. Blairstown Historic Preservation Committee - History programs/project expenses
3. Greenwich Township Historical Society - Website/social media development
4. Hardwick Township Historical Society - Website/social media development
5. Harmony Township Historic Preservation Commission - History programs/project expenses
6. Knowlton Township Historical Society - History programs/project expenses
7. Phillipsburg Area Historical Society - History programs/project expenses

**WHEREAS**, adequate funds in the amount of \$7,000.00 are available in account S01805352 5029; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on June 10, 2020, that such a grant be approved.

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

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

---

Alex J. Lazorisak

, Clerk

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

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

**RESOLUTION 242-20**

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 June 10, 2020.

**RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2020 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABLE FUNDS**

**WHEREAS**, the County of Warren, Office of Emergency Management has been awarded State Homeland Security FFY2020 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance (EMAA), Subgrant CFDA #97.042, Award #FY20-EMPG-EMAA-2100 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$110,000.00, including \$55,000.00 Federal Award and \$55,000.00 Local Matching Funds, is for the purpose of enhancing the County of Warren's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the Subgrant Award incorporates all conditions and representations contained or made in application and notice of award; and

**WHEREAS**, the County of Warren Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

**WHEREAS**, the Application for the Subgrant Award calls for a match in the amount of \$55,000.00 which the County of Warren Office of Emergency Management adequately satisfies through the County of Warren approved budget for the Office of Emergency Management salaries, wages and fringe benefits.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren accepts the award of the FFY20 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$55,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management; and

**BE IT FURTHER RESOLVED** that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget from July 01, 2020 to June 30, 2021 in the sum of \$55,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$55,000.00 from the aforementioned grant; and

**BE IT FURTHER RESOLVED** that the like sum of \$55,000.00 is hereby appropriated under the caption FFY20 Homeland Security Emergency Performance grant; and

**BE IT FURTHER RESOLVED** that the County of Warren Chief Financial Officer and the County of Warren Director of Emergency Management are authorized to sign the appropriate Subgrant Award documents; and

**BE IT FURTHER RESOLVED** that the copies of this Resolution shall be forwarded to the New Jersey State Police Office of Emergency Management; the Director of the Division of Local Government Services, County Chief Financial Officer, the County Office of Emergency Management and Office of Treasury.

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

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

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

[E2]

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

**RESOLUTION 243-20**

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 June 10, 2020.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY  
FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY  
GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County wishes to apply for funding of approximately \$50,000. With a match of \$94,226. For an approximate project total cost of \$144,226 for a project under the State of New Jersey Victims of Crime Act Grant Program, VCS-21-17; and

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

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

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

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

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$144,226. Pursuant to the match requirements for the grant.

**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 244-20**

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 June 10, 2020.

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN  
STRYKER ROAD ASSOCIATES, LLC AND  
AND THE COUNTY OF WARREN**

**WHEREAS**, the Warren County Planning Board and the Lopatcong Township Planning Board have granted conditional approval to Stryker Road Associates, LLC, located on property known as Block 100, Lots 6.06, 6.07, and 7, and as County Planning Board File No. 19-023-SP, for a 511,200 square foot building, containing 501,200 sq.ft. of warehouse space and 10,000 sq.ft. of office space with associated passenger and truck parking areas, stormwater management facilities, and other site improvements; and

**WHEREAS**, the Warren County Planning Board approval requires the execution and recording of an Agreement between Stryker Road Associates, LLC and Warren County, as well as recording of a Conservation Easement with Right to Public Access, in part, to address the concerns of the County due to the turning restrictions of the proposed driveways on Strykers Road and the impacts of the increase in traffic on the intersections of County Route 519 with Strykers Road and with U.S. 22; and

**WHEREAS**, the Agreement and the Conservation Easement with the Right to Public Access have been drafted, and these instruments have been reviewed by the Warren County Planning Board Counsel and Warren County Counsel.

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

1. The Agreement on file in the office of the County Administrator, between Warren County and Strykers Road Associates, LLC, is approved and the Freeholder Director and the Clerk to the Board are authorized to execute the same. Upon execution, the Agreement shall be forwarded to Stryker Road Associates, LLC for appropriate recording with the County Clerk.
2. The County hereby accepts the grant of the Conservation Easement with Right to Public Access, and the Stryker Road Associates, LLC shall undertake to record the easement.
3. This resolution shall take effect immediately.

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

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

\_\_\_\_\_, 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 245-20**

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 June 10, 2020.

**RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO  
REIMBURSE WARREN COUNTY LOCAL RESTAURANTS AND BARS THE SUM OF  
SEVENTY-FIVE DOLLARS (\$75.00) AS A RESULT OF THE SPECIAL FEE/TAX  
IMPOSED BY THE NEW JERSEY STATE ALCOHOLIC BEVERAGE COMMISSION  
FOR THE ABILITY TO SERVE ALCOHOLIC BEVERAGES  
OUTSIDE THEIR LICENSED PREMISES**

**WHEREAS**, the Warren County Board of Chosen Freeholders of the County of Warren understand the financial destruction that the COVID19/Pandemic has imposed upon local businesses in the County of Warren; and

**WHEREAS**, the Warren County Board of Chosen Freeholders have created an Economic Development Advisory Committee to help foster and encourage opportunities for local businesses; and

**WHEREAS**, the Pandemic and concomitant closure of local restaurants and bars has had a chilling and devastating financial effect upon local business owners and their employees; and

**WHEREAS**, the New Jersey State Alcoholic Beverage Commission has imposed a seventy-five dollar (\$75.00) licensing fee and/or additional tax for establishments who will soon be able to serve alcoholic beverages outside their licensed premises within the guidelines for social distancing and Executive Order 150 imposed by the Governor; and

**WHEREAS**, this additional fee and/or tax creates an additional burden and hardship to proprietors of establishments which have been closed for ninety (90) or more days; and

**WHEREAS**, the Warren County Board of Chosen Freeholders understand the concerns of local business owners and are concerned for their economic viability and have determined that available funds to cover this unnecessary excessive fee/tax are available in the account of the Economic Development Advisory Committee; and

**WHEREAS**, the Warren County Board of Chosen Freeholders will tender payment for this unnecessary fee/tax to the Municipal Clerks of each Warren County municipality for those businesses to serve the public via outdoor dining and consumption of alcohol and in conformance with all Executive Orders from the State.

**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 Warren County Board of Chosen Freeholders will tender payment for all Warren County restaurants whom desire to open under the Governors Executive Order 150 to serve the public alcoholic beverages at outdoor settings the sum of seventy-five dollars (\$75.00) per licensee to offset the fee/tax imposed by the New Jersey Alcoholic Beverage Commission as it has been determined that this fee/tax creates an unnecessary burden on businesses located in the County of Warren.
2. A copy of this duly certified resolution will be served upon Municipal Clerks for each Warren County Municipality who may also adopt a Resolution allowing participation in this program.
3. Annexed to this Resolution is a certificate from the County Treasurer indicating the availability of funds from Account No. 011720 5100.

**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

[E5]

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

**RESOLUTION 246-20**

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 June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2026-1 FOR RENTAL OF EQUIPMENT, ITEMS 2, 26, 28, 41, AND 49, FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 TO S & L EQUIPMENT, AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED**

**BE IT RESOLVED**, that contract WC2026-1 for rental of equipment is hereby awarded

**to . . . S & L Equipment, Belvidere, New Jersey**

at the unit prices submitted if and when needed

**as per their bid submitted . . . June 2, 2020**

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

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

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

\_\_\_\_\_  
Clerk

Alex J. Lazorisak

[H1]



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

**RESOLUTION 247-20**

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 June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2026-2 FOR RENTAL  
OF EQUIPMENT, ITEMS 3, AND 11, FOR THE  
PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021  
TO HOFFMAN INTERNATIONAL, INC., AT THE  
UNIT PRICES SUBMITTED IF AND WHEN  
NEEDED**

**BE IT RESOLVED**, that contract WC2026-2 for rental of equipment is hereby awarded

**to . . . Hoffman International, Inc., Piscataway, New Jersey**

at the unit prices submitted if and when needed

**as per their bid submitted . . . June 2, 2020**

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

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

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

---

Alex J. Lazorisak

, Clerk

[H2]

**THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF WARREN**  
Wayne Dumont, Jr. Administration Building  
Belvidere, NJ 07823

**RESOLUTION 248-20**

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 June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2026-3 FOR RENTAL  
OF EQUIPMENT, ITEMS 13, 18, 27, 36, 38, 39, 40, 44,  
47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60 61, AND  
69, FOR THE PERIOD OF JULY 1, 2020 THROUGH  
JUNE 30, 2021 TO JESCO INC., AT THE UNIT  
PRICES SUBMITTED IF AND WHEN NEEDED**

**BE IT RESOLVED**, that contract WC2026-3 for rental of equipment is hereby awarded

**to . . . Jesco, Inc., South Plainfield, New Jersey**

at the unit prices submitted if and when needed

as per their bid submitted . . . June 2, 2020

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

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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

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

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

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

[H3]

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

**RESOLUTION 249-20**

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 June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2027 FOR WATER  
ANALYSIS FOR THE WARREN COUNTY HEALTH  
DEPARTMENT FOR THE PERIOD OF JULY 1, 2020  
THROUGH JUNE 30, 2021 TO GARDEN STATE  
LABORATORIES, INC., IN THE APPROXIMATE  
AMOUNT OF \$11,170.00**

**BE IT RESOLVED**, that contract WC2027 for Water Analysis for the Warren County Health Department is hereby awarded

**to . . . Garden State Laboratories, Inc., Hillside, New Jersey**

**in the approximate amount of . . . \$11,170.00**

**as per their bid submitted . . . June 2, 2020**

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

Funding for this contract has been provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special Services

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[H4]

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

**RESOLUTION 250-20**

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 June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO JESCO, FOR A 2020 LEEBOY MODEL  
8616C ASPHALT PAVER UNDER THE  
MIDDLESEX REGIONAL EDUCATIONAL  
SERVICES COMMISSION COOPERATIVE  
PRICING SYSTEM, #65MCESCCPS, BID #18/19-25,  
FOR THE WARREN COUNTY PUBLIC WORKS  
DEPARTMENT, ROAD DIVISION IN THE  
CONTRACT AMOUNT OF \$226,638.70**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Leeboy Model #8616C Asphalt Paver for the Warren County Public Works Department, Road Division and is hereby awarded

**to . . . Jesco, South Plainfield, New Jersey**

**in the amount of . . . \$226,638.70**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#18/19-25,

Funding for this contract has been provided in capital account 0420A614/ 5050 – Roads Asphalt Paver

**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 251-20**

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 June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO REED SYSTEMS, LTD FOR A  
DURACLASS MASON DUMP BODY  
UNDER THE MIDDLESEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION  
COOPERATIVE PRICING SYSTEM,  
#65MCESCCPS, BID #18/19-42, FOR THE WARREN  
COUNTY PUBLIC WORKS DEPARTMENT,  
ROAD DIVISION IN THE CONTRACT AMOUNT  
OF \$29,537.66**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one Duraclass Mason Dump Body for the Warren County Public Works Department, Road Division and is hereby awarded

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

**in the amount of . . . \$29,537.66**

**at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#18/19-42,**

Funding for this contract has been provided in capital account 0420A612/ 5050 – Roads Ford Mason Dump Bridge F150 with accessories

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

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

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

Alex J. Lazorisak

[H6]

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

**RESOLUTION 252-20**

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 June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WINNER FORD, FOR ONE 2020 FORD F5H 4WD MASON DUMP TRUCK UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-42, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION IN THE CONTRACT AMOUNT OF \$40,447.34**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Ford F5H 4WD Mason Dump Truck for the Warren County Department of Public Works, Road Division and is hereby awarded

**to . . . Winner Ford, Cherry Hill, New Jersey**

**in the amount of . . . \$40,447.34**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#18/19-42,

Funding for this contract has been provided in capital account 0420A612/ 5050 – Mason Dump Truck

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

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

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

[H7]

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

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

**RESOLUTION 253-20**

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 June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO BEYER FORD LLC, FOR ONE 2020  
FORD F150 4 WD SUPERCAB PICKUP TRUCK  
UNDER THE MIDDLESEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION  
COOPERATIVE PRICING SYSTEM,  
#65MCESCCPS, BID #17/18-44, FOR THE WARREN  
COUNTY PUBLIC WORKS DEPARTMENT,  
BRIDGE DIVISION IN THE CONTRACT AMOUNT  
OF \$28,561.31**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Ford F150 4 WD Super Cab Pickup Truck for the Warren County Public Works Department, Bridge Division and is hereby awarded

**to . . . Beyer Ford LLC, Morristown, New Jersey**

**in the amount of . . . \$28,561.31**

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-44,

Funding for this contract has been provided in capital account 0420A606/ 5050 – Bridge F150 with accessories

**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

[H8]

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

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

**RESOLUTION 254-20**

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 June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD EXPEDITION 4X4 SERVICE VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE CONTRACT AMOUNT OF \$45,501.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Ford Expedition 4x4 Service Vehicle for the Warren County Correctional Center and is hereby awarded

**to . . . Cherry Hill Winner Ford, Cherry Hill, New Jersey**

**in the amount of . . . \$45,501.00**

at the prices established under New Jersey State contract #88728

Funding for this contract has been provided in Capital account 0420A601/5050 – Motor Pool Vehicles

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

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

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

[H9]



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

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

**RESOLUTION 255-20**

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 June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR TWO 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLES UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$73,084.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two 2020 Ford Utility Police Interceptor vehicles for the Warren County Prosecutor's Office and is hereby awarded

**to . . . Cherry Hill Winner Ford, Cherry Hill, New Jersey**

**in the total amount of . . . \$73,084.00**

**at the prices established under New Jersey State contract #88728**

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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

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

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Alex J. Lazorisak

, Clerk

[H10]

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

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

**RESOLUTION 256-20**

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 June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD F150 4X4 CREWCAB VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$33,154.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Ford F150 4X4 Crewcab vehicle for the Warren County Prosecutor's Office and is hereby awarded

**to . . . Cherry Hill Winner Ford, Cherry Hill, New Jersey**

**in the amount of . . . \$33,154.00**

**at the prices established under New Jersey State contract #88728**

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

**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

[H11]

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

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

**RESOLUTION 257-20**

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 June 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT AT THE CONTRACT PRICE OF \$35,247.80**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2020 Ford Utility Police Interceptor vehicle for the Warren County Sheriff's Department and is hereby awarded

**to . . . Cherry Hill Winner Ford, Cherry Hill, New Jersey**

**in the amount of . . . \$35,247.80**

**at the prices established under New Jersey State contract #88728**

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

**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

[H12]

, 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 258-20**

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 June 10, 2020.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION, TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JUNE 1, 2020 THROUGH MAY 31, 2021 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$22,300.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to The Library Corporation, of Inwood, West Virginia for providing computer software maintenance on licensed products for the Warren County Information Systems Department

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to The Library Corporation, of Inwood, West Virginia
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 153903/5029 – Library – Contracted Services

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

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

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

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

**RESOLUTION 259-20**

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 June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2025-1 PRINTING,  
ENVELOPES, FORMS AND BUSINESS CARDS FOR  
THE PERIOD OF JULY 1, 2020 THROUGH JUNE  
30, 2021 TO TC SQUARED LLC, D/B/A  
CENTURION PRINTING, IN THE APPROXIMATE  
AMOUNT OF \$13,000.00**

**BE IT RESOLVED**, that contract WC2025-1 for printing category II, III, IV, V, VI and VII is hereby awarded

**to . . . TC Squared LLC., d/b/a Centurion Printing, Kenilworth, New Jersey**

**in the approximate amount of . . . \$13,000.00**

**as per their bid submitted . . . June 2, 2020**

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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

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

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

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

Alex J. Lazorisak

[H14]

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

**RESOLUTION 260-20**

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 June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2025-2 PRINTING  
LETTERHEAD FOR THE PERIOD OF JULY 1, 2020  
THROUGH JUNE 30, 2021 TO RIDGEWOOD  
PRESS, IN THE APPROXIMATE AMOUNT OF  
\$6,000.00**

**BE IT RESOLVED**, that contract WC2025-2 for printing category I, is hereby awarded  
**to . . . Ridgewood Press, Ridgewood, New Jersey**  
**in the approximate amount of . . . \$6,000.00**  
**as per their bid submitted . . . June 2, 2020**

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

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

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

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

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

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

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

**RESOLUTION 261-20**

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 June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2032R FOR PROFESSIONAL LEGAL SERVICES RELATED TO SELECTIVE INSURANCE COMPANY OF AMERICA V. COUNTY OF WARREN, NEW JERSEY DOCKET NO. WRN-L-372-19 TO ANDERSON KILL & OLICK, P.C. OF NEWARK, NEW JERSEY AT AN HOURLY RATE OF \$595.00 FOR NICHOLAS INSUA, SUPERVISING RESPONSIBLE ATTORNEY AND \$345.00 PER HOUR FOR JOHN LACEY, ASSISTING NICHOLAS INSUA**

**WHEREAS**, the County of Warren is a named party in connection with W.M., C.C., and R.M. v. County of Warren, New Jersey Docket Nos. WRN-L-000135-13, WRN-L-000017-15, and WRN-L-000328-16, where extraordinary legal questions have arisen regarding legal defense, indemnification, and insurance coverage from insurance carrier Selective Insurance Company of America; and

**WHEREAS**, there exists a need for legal services of a highly specialized nature regarding the scope of insurance coverage owed to the County of Warren by Selective Insurance Company of America in connection with W.M., C.C., and R.M. v. County of Warren, New Jersey Docket Nos. WRN-L-000135-13, WRN-L-000017-15, and WRN-L-000328-16; and

**WHEREAS**, the firm Anderson Kill & Olick, PC provides legal services of a highly specialized nature regarding the scope of insurance coverage owed to institutional entities such as the County of Warren; and

**WHEREAS**, there exists a need for the services of Anderson Kill & Olick, PC in connection with Selective Insurance Company of America v. County of Warren, New Jersey Docket No. WRN-L-000372-19 in defending a Declaratory Judgment Complaint and Counterclaim; 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, Business Registration Certificate, Certificate of Compliance With Campaign Contribution Law, Political Contribution Disclosure Form, Non-Collusion Affidavit, Stockholder Disclosure Certification, Affirmative Action Exhibit "A", Required Evidence of Affirmative Action Regulations 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 budget account 011550/5100 – General Legal Services 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 Retention Agreement between the Board of Chosen Freeholders of the County of Warren and Anderson Kill, PC for professional services for the above project, at the hourly rate of \$595.00 for attorney fees and \$345.00 for assistants per 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 County Administrator 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 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

[H16]



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

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

**RESOLUTION 262-20**

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 June 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2033R FOR PROFESSIONAL ENGINEERING SERVICES, DESIGN AND SPECIFICATIONS FOR THE SIDEWALK REPLACEMENT AND DECORATIVE LIGHTING INSTALLATION AT GARRET WALL PARK ROADWAY FRONTAGE PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO MASER CONSULTING PA, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$36,000.00**

**WHEREAS**, there exists a need for the professional services of an engineer to provide engineering Services, design and specifications for the Sidewalk Replacement and Decorative lighting Installation at Garret Wall Park Roadway Frontage Project for the Warren County Department of Public Works; 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 0418A5022/5062 – Courthouse Sidewalks

**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 Maser Consulting PA, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$36,000.00 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

[H17]

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

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

**RESOLUTION 263-20**

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 June 10, 2020.

**RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO  
THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY  
TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS**

**WHEREAS**, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

**WHEREAS**, recommendations for membership on the Committee have been received from Region 1, Region 4, Region 6, the Warren County Bicentennial Cultural & Heritage Advisory Board, and the Warren County Planning Board, and the Board of Chosen Freeholders At-Large Representative Alternate whose previous terms expired on March 25, 2020; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren, hereby appoints/reappoints the following individuals to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

**APPOINT:**

**Region 1 (Alpha Borough):**

Vacant  
Term: 2 years, Expires: March 25, 2022

**Region 4 (Washington Township):**

Ralph Fiore  
162 Mine Hill Road  
Oxford, NJ 07863  
Term: 2 years, Expires: March 25, 2022

**Region 6 (Allamuchy Township):**

Richard Evans  
23 Blazing Star Way  
Hackettstown, NJ 07840  
Term: 2 years, Expires: March 25, 2022

**REAPPOINT:**

**Warren County Bicentennial Cultural & Heritage Advisory Board Representative:**

Nancy Miller  
258 Mountain View Road West  
Asbury, NJ 08802  
Term: 2 years, Expires: March 25, 2022

**Warren County Planning Board Representative:**

David Smith  
154 Knowlton Rd.  
Columbia, NJ 07832  
Term: 2 years, Expires: March 25, 2022

**Warren County Board of Chosen Freeholders At-Large Representative Alternate:**

Jean Smolha  
593 Route 519  
Blairstown, NJ 07825  
Term: 2 years, Expires: March 25, 2022

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

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

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Alex J. Lazorisak

, Clerk

[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 264-20**

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 June 10, 2020.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
HUMAN 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 Human Services Advisory Council:

Jessica K. Maas  
DAWN cil  
150 Boulevard, Suite 2  
Washington, NJ 07882

Term to expire: 4/30/21

**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.

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Alex J. Lazorisak

, Clerk

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

**RESOLUTION 265-20**

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 June 10, 2020.

**RESOLUTION CREATING A FULL-TIME POSITION OF  
MECHANIC DIESEL, CLASSIFIED, AND  
ABOLISHING A FULL-TIME POSITION OF  
LABORER 1, CLASSIFIED, WITHIN THE  
WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION**

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

**BE IT FURTHER RESOLVED** that a full-time position of *Laborer 1*, classified, is abolished effective immediately.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of *Mechanic Diesel* is created on AFSCME Local 3287, Range 0840 and made effective immediately.

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

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

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Alex J. Lazorisak

, Clerk

[J1]

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

**RESOLUTION 266-20**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 10, 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