

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

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



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

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

REGULAR MEETING AGENDA

WEDNESDAY, JUNE 24, 2020 - 7:00 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING *OF JUNE 24, 2020* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. THIS MEETING IS IN CONFORMANCE WITH N.J.S.A. 10:4-6 ET SEQ (THE OPEN PUBLIC MEETINGS ACT) BUT DUE TO THE POTENTIAL IMPACTS OF THE COVID-19 CORONAVIRUS AND OUT OF CONCERN FOR THE SAFETY OF THE PUBLIC, WILL BE CONDUCTED THROUGH ELECTRONIC COMMUNICATIONS EQUIPMENT TO FACILITATE PUBLIC COMMENT. PUBLIC ACCESS IS PROVIDED THROUGH A CONFERENCE CALL USING

WEBEX TO PRESERVE THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC IN CONFORMANCE WITH N.J.S.A. 10:4-12. THE PUBLIC IS INVITED TO ATTEND THIS MEETING BY CALLING 1-800-747-5150 or 1-303-248-1290; WHEN PROMPTED FOR MEETING NUMBER (ACCESS CODE) PRESS 4756560 AND THE # SIGN; AND WHEN PROMPTED FOR ATTENDEE NUMBER PRESS THE # SIGN. WE WILL MAKE EVERY ATTEMPT TO BE CONSISTENT WITH SPIRIT AND THE INTENT OF THE ACT. THERE WILL BE A COORDINATED EFFORT TO ENSURE FULL PUBLIC PARTICIPATION AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

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

Approval of Minutes

Regular Session of June 10, 2020
Executive Session of June 10, 2020

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$80,663.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, TRANSPORTATION GRANT #20ALWN.

3. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,894.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT #20BDWN.

4. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$160,801.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

5. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$83,588.28 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.

E. RESOLUTIONS

1. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND WARREN COUNTY COMMUNITY COLLEGE REGARDING CERTAIN OPERATIONS OF THE WARREN COUNTY FIRE ACADEMY.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2034 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY JONESTOWN TOWER RENOVATION FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2035 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT/SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

3. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2036 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT.

4. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2037 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.
5. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2038 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A DIESEL MELTER FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION.
6. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2040 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AN ASPHALT RECYCLER FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION.
7. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2041 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A FORKLIFT WITH PALLET JACK FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR ONE 2020 FORD ESCAPE SE 4WD VEHICLE UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT, ROAD DIVISION, IN THE CONTRACT AMOUNT OF \$23,650.06.
2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD LLC, FOR TWO 2020 FORD ESCAPES SE 4WD VEHICLES UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY HEALTH DEPARTMENT, IN THE CONTRACT AMOUNT OF \$24,400.06 EACH, TOTAL COST \$48,800.12.

3. RESOLUTION RE: EXTENSION OF CONTRACT WC1725 WITH VITAL COMMUNICATIONS INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 FOR THE FOURTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$55,432.80.

4. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO FARO TECHNOLOGIES, INC., TO PROVIDE COMPUTER HARDWARE AND SOFTWARE, FARO ZONE, LASER SCANNER FOCUS AND ACCESSORIES A LICENSED COMPUTER HARDWARE AND SOFTWARE SYSTEM FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$56,136.00.

5. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE CONSTRUCTION OF A STORAGE BUILDING TO HOUSE PPE EQUIPMENT IN RESPONSE TO THE COVID 19 PANDEMIC AT THE WARREN COUNTY COMMUNICATION CENTER, WC2039R TO DUTCHMAN CONTRACTING LLC, IN THE CONTRACT AMOUNT NOT TO EXCEED \$123,937.00.

6. RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1951 WARREN COUNTY OXFORD DPW RENOVATION PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DUTCHMAN CONTRACTING LLC, OF REINHOLDS, PENNSYLVANIA FOR INSTALLATION OF ADDITIONAL CEILING PANEL WITH INSULATION IN THE EXISTING GARAGE BAY AN INCREASE OF \$14,350.00, AND A FINAL CONTRACT AMOUNT OF \$455,642.00.

7. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HOFFMAN SERVICES, INC., FOR ONE STERIL-KONI EARTHLIFT MOBILE COLUMN LIFT UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-36, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION, IN THE CONTRACT AMOUNT OF \$49,909.70.

8. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$241,324.35.

9. RESOLUTION RE: AWARD OF CONTRACT WC2030C FOR PROVISION OF AN INNOVATIONS GRANT PROGRAM WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO (1) ONE AGENCY FOR THE PERIOD OF JUNE 30, 2020 THROUGH JUNE 29, 2021 IN THE AMOUNT OF \$35,475.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS.

LOUIS CARTABONA – TERM TO EXPIRE MARCH 25, 2022

2. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

APPOINT

GAIL GOMEZ – TERM TO EXPIRE JUNE 30, 2022

SHERRY KOEPPEN – TERM TO EXPIRE JUNE 30, 2023

REAPPOINT

KATHI HOWELL – TERM TO EXPIRE JUNE 30, 2023

J. PERSONNEL RESOLUTIONS

1. RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE ELECTED, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2020.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. COVID-19 UPDATE
3. CANCELING THE BOARD OF CHOSEN FREEHOLDER REGULAR MEETINGS OF JULY 22ND AND AUGUST 26TH, 2020.

COUNTY HEALTH OFFICER

L. FREEHOLDER COMMENTS

RICK GARDNER:

JAMES KERN, III

JASSON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

RESOLUTION

On motion by _____, seconded by _____ the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-23 and 2020-24, dated June 24, 2020,** in the amount of **\$4,733,785.12** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-23	6/17/2020	\$2,503,873.49	
2020-24	6/24/2020	<u>930,071.01</u>	
TOTAL			\$3,433,944.50
PNC Bank Commercial Card	6/12/2020	<u>\$3,963.11</u>	
TOTAL-OTHER			3,963.11
Payroll (including fringe)	6/18/2020	\$1,295,877.51	
Subsistence	6/18/2020	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,295,877.51</u>
GRAND TOTAL			<u>\$4,733,785.12</u>

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

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

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 XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$80,663.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
TRANSPORTATION GRANT #20ALWN**

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 \$80,663.00, which item is now available from the State of New Jersey, Department of Human Services, Transportation Grant #20ALWN

BE IT FURTHER RESOLVED that the Grant Match of \$20,166.00 is included in the 2020 County Budget, Sheet 20-c Department of Human Services, Contract Admin S&W.

BE IT FURTHER RESOLVED that a like sum of \$80,663.00 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, Transportation Grant #20ALWN
(administered by Human Services)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$35,894.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
PERSONAL ASSISTANCE SERVICES PROGRAM
(PASP) GRANT #20BDWN**

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 \$35,894.00, which item is now available from the State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #20BDWN

BE IT FURTHER RESOLVED that a like sum of \$35,894.00 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, Personal Assistant Services Program (PASP) Grant #20BDWN (administered by Human Services)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$160,801.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
ENVIRONMENTAL HEALTH ACT**

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 \$160,801.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

BE IT FURTHER RESOLVED that the Grant Match of \$135,352.00 is included in the 2020 County Budget, Sheet 20-b County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

BE IT FURTHER RESOLVED that a like sum of \$160,801.00 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, Environmental Health Act
(administered by Health Department)

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

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

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

_____, Clerk

Alex J. Lazorisak

[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 XXX-20

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF
\$83,588.28 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
CLEAN COMMUNITIES 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 \$83,588.28, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$83,588.28 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Program
(administered by the Correctional Center)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 24, 2020.

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND
WARREN COUNTY COMMUNITY COLLEGE REGARDING CERTAIN OPERATIONS
OF THE WARREN COUNTY FIRE ACADEMY**

WHEREAS, the Warren County Board of Chosen Freeholders and Warren County Community College have recognized that sharing certain services would offer a more efficient and comprehensive firefighter training program at the Warren County Fire Academy; and

WHEREAS, a Memorandum of Understanding was first negotiated in 2004 to outline the duties and responsibilities by and between each of the parties, and said Memorandum of Understanding has come due for renewal and has been modified to address changes that have occurred since original conception; and

WHEREAS, the attached Memorandum of Understanding will be submitted to all parties for review and approval;

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the acceptance of the Memorandum of Understanding described herein and attached hereto by reference, subject to agreement of all parties, and that the Director of the Board is hereby authorized to sign said document relative to his position in order to effectuate the Agreement.

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

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

Alex J. Lazorisak Clerk

[E1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2034 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR WARREN COUNTY JONESTOWN TOWER
RENOVATION FOR THE WARREN COUNTY
PUBLIC WORKS DEPARTMENT**

BE IT RESOLVED, that specification WC2034 for Warren County Jonestown Tower Renovation 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 0419A508 – 5062 Allamuchy Tower Building

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

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

_____, Clerk
Alex J. Lazorisak

[F1]

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
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165 County Route 519, South
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2035 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR ROCK SALT/SOLAR SALT FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2035 for rock salt/solar salt for the Warren County Road 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 budget account 012900/5125 – Road Department M & R Materials

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
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Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2036 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR ANTI- ICING & DE-ICING FLUID FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED, that specification WC2036 for anti-icing & deicing fluid for the Warren County Road 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 budget account 012900/5125 – Road Department M & R Materials

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

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

_____, Clerk
Alex J. Lazorisak

[F3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2037 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR LUMBER FOR VARIOUS DEPARTMENTS**

BE IT RESOLVED, that specification WC2037 for lumber for various departments 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 various department budget accounts.

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

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

_____, Clerk

Alex J. Lazorisak

[F4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2038 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR AN DIESEL MELTER FOR THE WARREN
COUNTY PUBLIC WORKS DEPARTMENT,
ROAD DIVISION**

BE IT RESOLVED, that specification WC2038 for an Diesel Melter for the Warren County Public Works Department, Road Division 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 0420A613 – 5050 – Diesel Melter

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

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

_____, Clerk

Alex J. Lazorisak

[F5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2040 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR AN ASPHALT RECYCLER FOR THE WARREN
COUNTY PUBLIC WORKS DEPARTMENT,
ROAD DIVISION**

BE IT RESOLVED, that specification WC2040 for an Asphalt Recycler for the Warren County Public Works Department, Road Division 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 0420A611 – 5050 – Asphalt Recycler

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

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

_____, Clerk
Alex J. Lazorisak

[F6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2041 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR A FORKLIFT WITH PALLET JACK FOR
THE WARREN COUNTY DEPARTMENT OF
PUBLIC SAFETY**

BE IT RESOLVED, that specification WC2041 for a Forklift with Pallet Jack for the Warren County Department of Public Safety is hereby approved

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

Funding for this contract will be provided in grant account F92525351/5100 – Homeland security Grant

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

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

_____, Clerk

Alex J. Lazorisak

[F7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO BEYER FORD LLC, FOR ONE 2020
FORD ESCAPE SE 4WD VEHICLE UNDER THE
MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION COOPERATIVE
PRICING SYSTEM, #65MCESCCPS, BID #17/18-21,
FOR THE WARREN COUNTY PUBLIC WORKS
DEPARTMENT, ROAD DIVISION, IN THE
CONTRACT AMOUNT OF \$23,650.06**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2020 Ford Escape SE 4WD Vehicle for the Warren County Public Works Department, Road Division and is hereby awarded

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

in the amount of . . . \$23,650.06

**at the prices established under the Middlesex Regional Educational Services Commission
Cooperative Contract #65MCESCCPS, BID#17/18-21,**

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

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

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

_____, Clerk
Alex J. Lazorisak
(H1)

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO BEYER FORD LLC, FOR TWO 2020
FORD ESCAPES SE 4WD VEHICLES UNDER THE
MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION COOPERATIVE
PRICING SYSTEM, #65MCESCCPS, BID #17/18-21,
FOR THE WARREN COUNTY HEALTH
DEPARTMENT, IN THE CONTRACT AMOUNT
OF \$24,400.06 EACH, TOTAL COST \$48,800.12**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two 2020 Ford Escape SE 4WD Vehicles for the Warren County Health Department, and is hereby awarded
to . . . Beyer Ford LLC, Morristown, New Jersey

in the amount of . . . \$24,400.06 each total amount \$48,800.12

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-21,

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

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

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

_____, Clerk

Alex J. Lazorisak

[H2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

RESOLUTION RE: EXTENSION OF CONTRACT WC1725 WITH VITAL COMMUNICATIONS INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 FOR THE FOURTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$55,432.80

BE IT RESOLVED, that Warren County Contract WC1725 for data processing services for the Warren County Tax Board is hereby awarded for the fourth year of a seven year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of July 1, 2020 through June 30, 2021

to . . . Vital Communications Inc., Trenton, New Jersey

In the amount of . . . \$55,432.80

as per their bid submitted . . . May 23, 2017

Funding for this contract has been provided in budget account 0115200/5029 – Tax Board Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO FARO TECHNOLOGIES, INC., TO PROVIDE COMPUTER HARDWARE AND SOFTWARE, FARO ZONE, LASER SCANNER FOCUS AND ACCESSORIES A LICENSED COMPUTER HARDWARE AND SOFTWARE SYSTEM FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$56,136.00

WHEREAS, it has been recommended that the county issue a purchase order for a specialized Faro Zone, Laser Scanner Focus and Accessories a specific special licensed computer hardware and software system, for the Warren County Prosecutor's Office; 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 Faro Technologies Inc., of Lake Mary, Florida for providing computer hardware and software, on licensed products for the Warren County Prosecutor's Office

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 Faro Technologies, Inc., of Lake Mary, Florida
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 software and enhancements to operate with current software housed in various county departments.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in capital account 0420A408/5058 – Faro Tech Laser Scanner and budget account 012750/5026 Prosecutor’s Contracted Equipment

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND
AUTHORIZATION FOR THE CONSTRUCTION OF A
STORAGE BUILDING TO HOUSE PPE EQUIPMENT IN
RESPONSE TO THE COVID 19 PANDEMIC AT THE
WARREN COUNTY COMMUNICATIONS CENTER,
WC2039R TO DUTCHMAN CONTRACTING LLC, IN
THE CONTRACT AMOUNT NOT TO EXCEED
\$123,937.00**

WHEREAS, the County Public Safety Director Frank E. Wheatley has reported that due to the COVID19 Pandemic he has a need for PPE Equipment Storage. At the present time he is out of storage capacity at the facility. A storage building is needed to house the equipment safely and additional PPE Equipment needs to be stockpiled to safeguard against a second wave of the Pandemic to ensure the safety of the general public; and

WHEREAS, the storage building is needed to house the PPE Equipment; and

WHEREAS, Quotes were obtained and Dutchman Contracting LLC, submitted the lowest responsive and responsible quote received; and

WHEREAS, adequate funds are available in capital account 0419A703/5061 – Capital Storage Shelving Building and 0420A704/5061 – Mosquito Garage

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the construction of a storage building to house PPI Equipment at the earliest possible opportunity.

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

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

_____, Clerk
Alex J. Lazorisak

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN
WAYNE DUMONT JR. ADM. BLDG.
BELVIDERE, NJ 07823**

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1951
WARREN COUNTY OXFORD DPW RENOVATION PROJECT FOR
THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO
DUTCHMAN CONTRACTING LLC, OF REINHOLDS,
PENNSYLVANIA FOR INSTALLATION OF ADDITIONAL CEILING
PANEL WITH INSULATION IN THE EXISTING GARAGE BAY AN
INCREASE OF \$14,350.00, AND A FINAL CONTRACT AMOUNT OF
\$455,642.00**

WHEREAS, Dutchman Contracting LLC, of Reinholds, Pennsylvania were awarded a contract for Warren County Oxford DPW Renovation Project for the Warren County Department of Public Works in the contract amount of \$441,642.00; and

WHEREAS, there was installation of additional ceiling panel with insulation; and

WHEREAS, this change in award will result in a net increase of \$14,350.00 and a final contract amount of \$455,642.00

WHEREAS, adequate funds have been established in capital account 0417A702/5061 – Belvidere/Oxford Consolidation

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above contract for a net increase of \$14,350.00 and a final Contract in the amount of \$455,642.00

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

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HOFFMAN SERVICES, INC., FOR ONE STERIL-KONI EARTHLIFT MOBILE COLUMN LIFT UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #18/19-36, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION, IN THE CONTRACT AMOUNT OF \$49,909.70

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one Steril-Koni Earthlift Mobile Column Lift for the Warren County Department of Public Works, Road Division, and is hereby awarded

to . . . Hoffman Services, Inc., Newark, New Jersey

in the amount of . . . \$49,909.70

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#18/19-36,

Funding for this contract has been provided in capital account 0420A615/ 5050 – Mobile Column Lifts

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

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO DENVILLE LINE PAINTING, INC.,
FOR LINE STRIPING ON VARIOUS COUNTY
ROADS UNDER THE MORRIS COUNTY COOP
CONTRACT #36, TRAFFIC STRIPING ON
ROADWAYS FOR THE WARREN COUNTY
ENGINEERING DEPARTMENT IN THE
ESTIMATED CONTRACT AMOUNT OF
\$241,324.35**

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

to . . . Denville Line Painting, Inc., Rockaway, New Jersey

in the estimated amount of . . . \$241,324.35

at the prices established under the Morris County Cooperative Contract #36

Funding for this contract has been provided in capital account 0411A206/5063 – Pavement Marking, 0417A208/5063 – Pavement Marking, 0418A206/5063 – Pavement Marking, 0419A206/5063 Pavement marking and budget account 012900/5125 – Roads Capital Materials

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

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

_____, Clerk
Alex J. Lazorisak

[H8]

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

RESOLUTION

On motion by _____, seconded by _____,
the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a
meeting held June 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2030C FOR PROVISION OF AN
INNOVATIONS GRANT PROGRAM WITH THE NJ
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
MENTAL HEALTH AND ADDICTION SERVICES TO (1) ONE
AGENCY FOR THE PERIOD JUNE 30, 2020 THROUGH JUNE
29, 2021 IN THE AMOUNT OF \$35,475**

WHEREAS, two (2) proposals were received, opened, and read in public on June 11, 2020 at 12:00
p.m., prevailing time; and

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services and
its Local Advisory Council on Alcoholism and Drug Abuse allocations subcommittee and has determined that
the proposal submitted by the agency listed below meets all the requirements of the specifications; and

WHEREAS, funding for these contracts is contingent upon receipt of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be
authorized and directed to execute the necessary contract for provision of services between the County of
Warren and the following agency/program:

Agency	Program	Funding Source	Funding Amount
Parent to Parent Addiction Services, Inc.	Direct Services to Those with Substance Use Disorder and their Families/Loved Ones	DMHAS	\$35,475
		GRAND TOTAL	\$35,475

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

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION APPOINTING MEMBER 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, recommendation for membership on the Committee have been received from Region 1 (Alpha Borough), 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 the following individual to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

APPOINT:

Region 1 (Alpha Borough):

Louis Cartabona
1119 Fifth Ave.
Alpha, NJ 08865
Term: 2 years, Expires: March 25, 2022

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT
BOARD OF EDUCATION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Special Services School District Board of Education:

Appointing

Gail Gomez
PO Box 413
Vienna, NJ 07880

Term to expire: June 30, 2022

Sherry Koeppen
100 Asbury Road
Hackettstown, NJ 07840

Term to expire: June 30, 2023

Reappointing

Kathi Howell
PO Box 183
Hope, NJ 07844

Term to expire: June 30, 2023

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 24, 2020.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS
FOR THE ELECTED, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES
OF THE COUNTY OF WARREN FOR FISCAL 2020**

WHEREAS, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its elected, unclassified, managerial and confidential employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

NOW, THEREFORE BE IT RESOLVED, that the salary adjustments affixed hereto be approved for its elected, unclassified, managerial and confidential employees and be made effective January 1, 2020.

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.

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

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 24, 2020.

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

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

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

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

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

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

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

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

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking

rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

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

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

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

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

BE IT FURTHER RESOLVED that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

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

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

Alex J. Lazorisak

Clerk