

**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, AUGUST 12, 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 AUGUST 12, 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 July 8, 2020

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

### C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

THE COUNTY REQUESTS THAT ALL PARTICIPANTS KEEP THEIR PHONE ON MUTE UNLESS SPEAKING DURING PUBLIC COMMENT. THIS WILL ELIMINATE BACKGROUND NOISE AND DISRUPTION DURING PUBLIC COMMENT.

#### D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$50,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, VICTIMS OF CRIME ACT – SUPPLEMENTAL GRANT VCS-21-17.
3. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$42,500.00 FROM THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES FOR WORK FIRST CASE MANAGEMENT TRANSPORTATION.
4. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$59,191.00 FROM THE NEW JERSEY ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS FOR THE WARREN COUNTY COVID-19 RESPONSE.
5. RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS – TOTAL \$70.00 FOR CANCELLATION TO CURRENT UNANTICIPATED REVENUES.

#### E. RESOLUTIONS

1. RESOLUTION OPPOSING THE EXCLUSIVE USE OF MAIL-IN BALLOTS FOR THE GENERAL ELECTION IN NOVEMBER, 2020.
2. RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WARREN AND THE TOWN OF PHILLIPSBURG REGARDING A TELECOMMUNICATIONS FACILITY LOCATED AT 441 HECKMAN STREET IN THE TOWN OF PHILLIPSBURG.
3. RESOLUTION TO DONATE A PREFABRICATED PEDESTRIAN BRIDGE TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY.

4. RESOLUTION AMENDING RESOLUTION 356-19 AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$198,164 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JULY 1, 2019 THROUGH SEPTEMBER 30, 2020.

5. RESOLUTION AMENDING RESOLUTION 51-20 THE FISCAL YEAR 2021 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$78,895.

6. RESOLUTION TO SUPPORT A PROPOSED ALTERNATE UNITED STATES BICYCLE ROUTE #1 THROUGH WARREN COUNTY.

7. RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO AUTHORIZE THE EXECUTION OF A LETTER AGREEMENT EXTENDING THE TERM OF A LICENSE AGREEMENT BETWEEN THE COUNTY OF WARREN AND JERSEY CENTRAL POWER & LIGHT COMPANY AND PUBLIC SERVICE AND GAS COMPANY FOR ERECTION MAINTENANCE AND USE OF A TELECOMMUNICATIONS TOWER.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2020 RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY, BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, LIBERTY, MANSFIELD, OXFORD & WHITE TOWNSHIPS & TOWN OF HACKETTSTOWN.

## G. RESOLUTIONS REJECTING BIDS

1. RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2029, THE WARREN COUNTY EMERGENCY MANAGEMENT COMMUNICATIONS BUILDING SANITARY SEWER PUMP STATION & FORCE MAIN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.
2. RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2001, THE BARRY HOUSE LIFT PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: EXTENSION OF CONTRACT WC1949 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,691.00 PER MONTH, TOTAL CONTRACT AMOUNT \$32,292.00.
2. RESOLUTION RE: AWARD OF CONTRACT WC2035 FOR 18,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$52.50 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$945,000.00.
3. RESOLUTION RE: AWARD OF CONTRACT WC2036 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.08 AND ESTIMATED TOTAL AMOUNT \$34,560.00.
4. RESOLUTION RE: AWARD OF CONTRACT WC2037 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 TO BLUE RIDGE LUMBER, AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT.

5. RESOLUTION RE: AWARD OF CONTRACT WC2038 FOR A 2020 CRAFCO SUPER SHOT 250D DIESEL MELTER APPLICATOR FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION TO CRAFCO, INC., IN THE TOTAL CONTRACT AMOUNT OF \$53,954.24.
6. RESOLUTION RE: AWARD OF CONTRACT WC2040 FOR A 2020 STEPP MFG., MODEL SMMT ASPHALT RECYCLER WITH TWO OPTIONS, DIESEL ENGINE, AND ASPHALT PUCKS, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION TO W.E. TIMMERMAN CO., INC., IN THE TOTAL CONTRACT AMOUNT OF \$62,735.00.
7. RESOLUTION RE: AWARD OF CONTRACT WC2041 FOR A YALE, MODEL GP040UX FORKLIFT WITH PALLET/JACK, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO EASTERN LIFT TRUCK CO., INC., IN THE TOTAL CONTRACT AMOUNT OF \$18,960.00.
8. RESOLUTION RE: AWARD OF CONTRACT WC2042R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY ALERT SIMULCAST PAGING UPGRADE PROJECT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$315,405.00.
9. RESOLUTION RE: AWARD OF CONTRACT WC2043R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE MICROWAVE PATH SCOTTS MOUNTAIN TO YARDS CREEK UPGRADE PROJECT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$124,455.00.
10. RESOLUTION RE: AWARD OF CONTRACT WC2044R FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR THE WARREN COUNTY 911 ALARM SYSTEM SITE UPGRADE PROJECT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$41,800.00.
11. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO AMERIGAS PROPANE L.P., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #43 PROPANE GAS AT A FIXED MARK UP OF \$.545 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK UP OF \$.725 PER GALLON FOR TANKS SMALLER THAN 100 GALLONS AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$68,000.00.

12. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC., FOR COVID-19 SAFETY SCREENS, UNDER NEW JERSEY STATE CONTRACT #A81705 COVERING FURNITURE AND OFFICE PRODUCTS FOR THE WARREN COUNTY FREEHOLDERS DEPARTMENT, TOTOAL CONTRACT AMOUNT OF \$29,877.00.

13. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR TWO (2) POWEREDGE R740 SERVERS UNDER NEW JERSEY STATE CONTRACT #M0483/00656 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$29,145.50.

14. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDW GOVERNMENT, INC., FOR LAPTOP COMPUTERS AND ACCESSORIES UNDER THE ESCNJ18/19-03 COOPERATIVE CONTRACT, TECHNOLOGY SUPPLIES AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$24,131.80.

15. RESOLUTION RE: AWARD OF CONTRACT WC2034 FOR THE JONESTOWN TOWER RENOVATION PROJECT, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO TM BRENNAN SERVICE, INC., IN THE TOTAL CONTRACT AMOUNT OF \$179,000.00.

16. RESOLUTION RE: AWARD OF CONTRACT WC2045R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE WARREN COUNTY COURTROOM #1 INTERIOR RENOVATION PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$35,000.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF DAVID J. SHOTWELL FROM THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD.

2. RECOMMENDATION TO ACCEPT RESIGNATION OF THERESA KIST FROM THE HUMAN SERVICES ADVISORY COUNCIL.

3. RECOMMENDATION TO ACCEPT RESIGNATIONS OF FONDA M. FONTE AND KATHY DEATS FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

4. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

ANNA HOCKENBURY – TERM TO EXPIRE APRIL 30, 2023

5. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD.

ANNETTE SMITH – TERM TO EXPIRE JUNE 30, 2023

RHONDA THOMAS-BOOTHE – TERM TO EXPIRE JUNE 30, 2023

ELAINE FEHRENBACH – TERM TO EXPIRE JUNE 30, 2023

SONIA RON – TERM TO EXPIRE JUNE 30, 2023

6. RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

SUSAN M. BUDD – TERM TO EXPIRE DECEMBER 31, 2022

HEIDI HERRICK-LYNN – TERM TO EXPIRE DECEMBER 31, 2021

#### J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY EMERGENCY MANAGEMENT PLANNER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PUBLIC SAFETY TELECOMMUNICATOR, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

2. RESOLUTION CREATING A FULL-TIME POSITION OF MECHANIC HELPER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF MECHANIC DIESEL, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, ROAD DIVISION.

3. RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF PUBLIC HEALTH EPIDEMIOLOGIST, CLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT.



4. RESOLUTION CREATING A FULL-TIME POSITION OF LIBRARIAN 4, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LIBRARIAN 3, CLASSIFIED AND A FULL-TIME POSITION OF SUPERVISING LIBRARY ASSISTANT, CLASSIFIED WITHIN THE WARREN COUNTY LIBRARY.

5. RESOLUTION CREATING THE POSITION OF WARREN COUNTY DEPUTY PUBLIC SAFETY DIRECTOR/EXECUTIVE DIRECTOR, UNCLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY AND APPOINTING DENNIS M. RILEY TO SAID POSITION.

#### 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

COUNTY HEALTH OFFICER

#### L. FREEHOLDER COMMENTS

JIM KERN, III:

RICK GARDNER:

JASON SARNOSKI:

## M. CLOSING PUBLIC COMMENTS

THE COUNTY REQUESTS THAT ALL PARTICIPANTS KEEP THEIR PHONE ON MUTE UNLESS SPEAKING DURING PUBLIC COMMENT. THIS WILL ELIMINATE BACKGROUND NOISE AND DISRUPTION DURING PUBLIC COMMENT.

## 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 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 August 12, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 50,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY, VICTIMS  
OF CRIME ACT – SUPPLEMENTAL GRANT VCS-21-17**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$ 50,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Victims of Crime Act – Supplemental Grant VCS-21-17

**BE IT FURTHER RESOLVED** that the Grant Match of \$ 94,226.00 is included in the 2020 County Budget, Sheet 19 Prosecutor’s Office S&W and Sheet 17, Group Insurance for Employees

**BE IT FURTHER RESOLVED** that a like sum of \$ 50,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Victims of Crime Act – Supplemental Grant VCS-21-17 (administered by the Prosecutor’s Dept.)

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

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

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

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

Alex J. Lazorisak

[D2]

**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 August 12, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$42,500.00 FROM THE MORRIS/SUSSEX/WARREN  
EMPLOYMENT AND TRAINING SERVICES FOR  
WORK FIRST CASE MANAGEMENT TRANSPORTATION**

**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 \$42,500.00, which item is now available from the Morris/Sussex/Warren Employment & Training Services.

**BE IT FURTHER RESOLVED** that a like sum of \$42,500.00 be and the same is hereby appropriated under caption:

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

Morris/Sussex/Warren Employment and Training Services for Work First Case Management Transportation (administered by the Division of Temporary Assistance & Social Services)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the Morris/Sussex/Warren Employment & Training 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, 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 August 12, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$59,191.00 FROM THE NEW JERSEY ASSOCIATION  
OF COUNTY & CITY HEALTH OFFICIALS  
FOR THE WARREN COUNTY COVID-19 RESPONSE**

**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 \$59,191.00, which item is now available from the New Jersey Association of County & City Health Officials for the Warren County Covid-19 Response.

**BE IT FURTHER RESOLVED** that a like sum of \$59,191.00 be and the same is hereby appropriated under caption:

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

New Jersey Association of County & City Health Officials for the Warren County Covid-19 Response (administered by the Health Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Association of County & City Health Officials

**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 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 August 12, 2020.

**RESOLUTION CANCELLING OUTSTANDING CHECKS  
OVER SIX MONTHS – TOTAL \$70.00 FOR CANCELLATION  
TO CURRENT UNANTICIPATED REVENUES**

**WHEREAS**, I, Kim Francisco, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

**WHEREAS**, the following checks have been outstanding for over a period of six months:

CURRENT FUND ACCT. #8025719229			
NUMBER	PAYEE	DATE ISSUED	AMOUNT
206851	Brooke Jones	02/06/19	\$70.00

**NOW, THEREFORE, BE IT RESOLVED** that the foregoing checks be cancelled in the amount totaling Seventy Dollars and No Cents from the above-noted checking account and be credited to Current Unanticipated Revenues.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the PNC Bank, Belvidere, New Jersey, to order and verify stoppage of payment on the above listed checks.

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

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

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

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

**RESOLUTION OPPOSING THE EXCLUSIVE USE OF MAIL-IN-BALLOTS  
FOR THE GENERAL ELECTION IN NOVEMBER, 2020**

**WHEREAS** the State of New Jersey has a Secretary of State and County Clerks in each of the 21 counties whose duties include the administration and overseeing of elections; and

**WHEREAS**, the State of New Jersey will be holding a General Election in November 2020; and

**WHEREAS**, mail-in ballots were used exclusively in the Primary Election in July, 2020; and

**WHEREAS**, the practice of exclusively using mail-in ballots to all registered voters caused concerns for voter fraud in mail-in elections and significant delays in counting ballots; and

**WHEREAS**, the new Jersey Attorney General has already charged individuals with illegally collecting or processing ballots in an election which occurred in Paterson, New Jersey in 2020; and

**WHEREAS**, the Attorney General's charges against individuals, including two winning City Council candidates, alleges that votes had been cast in the names of deceased individuals and residents who indicated they had not even received a vote by mail ballot; and

**WHEREAS**, election officials in Paterson admitted that more than 3,000 mail-in ballots, or about 19% of those submitted, were disqualified; and

**WHEREAS**, the League of Women Voters of New Jersey, the NAACP New Jersey State Conference and a disabled voter have filed complaints in the Federal District Court against New Jersey Secretary of State, Tahesha Way, alleging that the current law regarding the verification of "vote by mail" (VBM) ballots violates both the 1<sup>st</sup> and 14<sup>th</sup> amendments of the United States Constitution; and

**WHEREAS**, statistics show that mail-in ballot rejections in 2018, prior to the COVID-19 pandemic, resulted in rejection of mail-in ballots totaling thousands statewide; and

**WHEREAS**, the United States Election Assistance Commission's election administration and voting survey data set for the 2018 election found that 6,052 mail-in ballots were rejected for signature problems with 1,913 of those specifically because of nonmatching signatures; and

**WHEREAS**, well before the COVID-19 pandemic, New Jersey law permitted voting by mail for any reason, or no reason at all, allowing any voter, even remotely concerned about this or any other contagious disease the option to request a mail-in ballot thus enhancing voter choice; and

**WHEREAS**, some voters have expressed an opinion of wishing to "wait" until Election Day to cast their ballot electronically for the candidate of their choice to fully assess the latest information available; and

**WHEREAS**, the Board of Chosen Freeholders of Warren County are gravely concerned that the exclusive mail-in ballot “experiment” has been difficult at best and during the Primary Election cycle representing a small fraction of the ballots to be cast when compared to the upcoming General Election; and

**WHEREAS**, even as this Board considers the within resolution, the Attorney General of the State of New Jersey is bringing at least four (4) separate actions to modify the dates to “certify” the Primary Election results due to the fact that the votes cannot be counted in a timely manner; and

**WHEREAS**, the Board of Chosen Freeholders of Warren County do not believe that voting “experiments” should be conducted when selecting the individuals to lead political parties, local governments, Boards of Education, county governments, state government or the federal government; and

**WHEREAS**, the Board of Chosen Freeholders of Warren County feel strongly that voter “choice” should refer to “how” to vote, not just “who” to vote for in a given election cycle,

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders oppose the exclusive use of mail-in balloting in the General Election in November, 2020 and in all future elections.

**BE IT FURTHER RESOLVED** that the Warren County Board of Chosen Freeholders urges the Secretary of State and County Clerks to utilize in person voting in conjunction with mail-in balloting in the General Election of November, 2020 and in all future elections.

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to the New Jersey Secretary of State; the Governor of the State of New Jersey; the President of the New Jersey State Senate; the Speaker of the General Assembly; the Warren County Legislative Delegation, the New Jersey Association of Counties and all other Boards of Chosen Freeholder.

**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.

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Alex J. Lazorisak

, Clerk

[E1]



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

**RESOLUTION**

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 August 12, 2020.

**RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO AUTHORIZE  
THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF  
WARREN AND THE TOWN OF PHILLIPSBURG REGARDING A TELECOMMUNICATIONS  
FACILITY LOCATED AT 441 HECKMAN STREET  
IN THE TOWN OF PHILLIPSBURG**

**WHEREAS**, a telecommunications tower is owned and operated by the Town of Phillipsburg, on property owned by the County of Warren, at 441 Heckman Street in the Town of Phillipsburg, known as Block 1105, Lot 2; and

**WHEREAS**, the County of Warren desires to locate antennas on the telecommunications tower, as well as certain related at the base of the tower, pursuant to the advice of the Warren County Department of Public Safety, and Department Director Frank Wheatley; and

**WHEREAS**, the County of Warren and the Town of Phillipsburg have agreed upon the terms under which the County of Warren will utilize the existing telecommunications tower; and

**WHEREAS**, those terms have been embodied in a Memorandum of Understanding, which address the technical aspects of the installation, as well as other issues, including access, security, and insurance; and

**WHEREAS**, the County of Warren desires to execute the Memorandum of Understanding, in order to proceed with the installation of the antennas and related equipment.

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

1. The Freeholder Director is authorized to execute the Memorandum of Understanding between the County of Warren and the Township of Phillipsburg.
2. Upon full execution of the Memorandum of Understanding, the County Administrator shall undertake to have the Memorandum of Understanding recorded at the Office of the Warren County Clerk.

This Resolution shall take effect immediately.

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

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

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a  
meeting held on August 12, 2020.

**RESOLUTION TO DONATE A PREFABRICATED PEDESTRIAN BRIDGE TO THE NEW  
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION,  
DIVISION OF PARKS AND FORESTRY**

**WHEREAS**, the County of Warren had obtained grant funding through the Recreational Trails Program, administered by the NJ Department of Environmental Protection as a pass through grant from the Federal Highway Administration to purchase and install a pre-fabricated pedestrian bridge across a breach in the Morris Canal in Hackettstown; and

**WHEREAS**, the site of the breach is located on State Parkland in Allamuchy Mountain State Park, along the Morris Canal Trail which connects to nearby Warren County parkland; and

**WHEREAS**, the NJDEP Division of Parks and Forestry supports and endorses the installation of the bridge as it would create one continuous link in the Morris Canal Trail from Saxton Falls, in Allamuchy, to Bilby Road in Hackettstown; and

**WHEREAS**, surveys and engineering plans were prepared to obtain the necessary permits and to install the bridge; and

**WHEREAS**, all necessary permits have been obtained from the NJDEP Division of Land Use Regulation and the State Historic Preservation Office; and

**WHEREAS**, it is the intention of the County of Warren to transfer the bridge to the NJDEP Division of Parks and Forestry for installation; and

**WHEREAS**, a pre-fabricated bridge has been purchased and is now being stored at the Warren County Road Department in Hackettstown; and

**WHEREAS**, the current deadline to install the bridge is September 1, 2020; and

**WHEREAS**, the procedure for State Parks to accept the donation is currently under review; and

**WHEREAS**, in anticipation of obtaining acceptable donation criteria, the Board of Freeholders desires to complete the donation as soon as possible to allow time to install the bridge before September 1, 2020.

**NOW THEREFORE BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that it hereby donates the pre-fabricated bridge currently stored unassembled at the Road Department in Hackettstown to the New Jersey Department of Environmental Protection, pending an acceptable review and approval of the Division of Parks and Forestry's terms of donation by the County Administrator and County Counsel and authorizing the Freeholder Director to execute an agreement to effectuate the donation, if applicable.

**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

[E3]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a  
meeting held August 12, 2020.

**RESOLUTION AMENDING RESOLUTION 356-19 AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$198,164 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JULY 1, 2019 THROUGH SEPTEMBER 30, 2020.**

**WHEREAS**, on August 12, 2020 the Warren County Board of Chosen Freeholders approved the FY 2020 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$198,164; and

**WHEREAS**, the funds are to be used as follows:

Alliance Coordination	\$ 75,000.00
Municipal Alliance Programs	\$ 111,094.60
Countywide Training	\$ 4,552.00
Unallocated Funds	\$ 7,517.40
TOTAL	\$ 198,164.00

**WHEREAS**, this amends the allocation of funds and grant period on resolution 320-19 and 356-19, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$198,164 for the period July 1, 2019 through September 30, 2020.

**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 Road 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 August 12, 2020.

**RESOLUTION AMENDING RESOLUTION 51-20 THE FISCAL YEAR 2021 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE USE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$78,895.**

**WHEREAS**, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$78,895 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration, has prepared the Amended FY 2021 Municipal Alliance Strategic Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and the County Alliance Steering Subcommittee (CASS).

**NOW, THEREFORE, BE IT RESOLVED**, the Warren County Board of Chosen Freeholders approves the Amended FY' 2021 Municipal Alliance Strategic Plan for anticipated funding of \$78,895 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

**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

[E5]

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

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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 12, 2020.

**RESOLUTION TO SUPPORT A PROPOSED ALTERNATE UNITED STATES  
BICYCLE ROUTE #1 THROUGH WARREN COUNTY**

**WHEREAS**, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing New Jersey that follows the Delaware River to be developed as United States Bike Route 1 (USBR 1); and

**WHEREAS**, Resolution 215-19 was approved on April 10, 2019 by the Warren County Board of Chosen Freeholders to support U.S. Bicycle Route #1 as proposed through Warren County using County, State, and Municipal roadways; and

**WHEREAS**, USBR 1 begins in Bar Harbor, ME and ends in Key West, FL and is already designated in ME, NH, MA, VA, NC, and FL; and

**WHEREAS**, the choice of roads for a US Bicycle Route is a tradeoff between low traffic, direct routing, access to services, access to points of interest, and scenic roads; and

**WHEREAS**, the target audience for USBRs is long distance bicycle travelers who are experienced road users and so are able to deal with higher traffic density and speed; and

**WHEREAS**, the Township of Pohatcong does not support the proposed route utilizing municipal roadways under its jurisdiction for reasons explained in a letter dated June 10, 2020; and

**WHEREAS**, subsequently, an alternate route that does not utilize roadways under Pohatcong Township's jurisdiction has been identified to complete the route through Warren County; and

**WHEREAS**, the alternate route utilizes State and County roadways through the Borough of Alpha, the Town of Phillipsburg, and the Township of Pohatcong; and

**WHEREAS**, there is no requirement that roads for US Bicycle Routes to meet the guidelines in the AASTHO Guide for Bicycle Facilities. It is recognized that local "engineering judgment" will determine when a road is suitable for inclusion in a USBR designation; and

**WHEREAS**, the Planning Department has evaluated potential alternate routes and found the one described below as one suitable for bicycle tourists, who are experienced road users and are able to deal with higher traffic density and speed; and

**WHEREAS**, designating a USBR does not impose any constraints or restrictions on the use of a road, or right-of-way or its future status or use for any other purpose; and

**WHEREAS**, the original proposed route will be the same as the one supported by Freeholder Resolution dated April 10, 2019 except that beginning in the Town of Phillipsburg the alternate route will follow South Main Street, which includes CR 678, to the intersection with CR 519/St James Avenue, then continue on CR 519/US 122 to the intersection with CR 519/Hawk Avenue and then continue south on CR 519/Third Avenue/Springtown Road through Alpha Borough and Pohatcong Township. At the intersection of CR 519 and CR 627, continue straight onto CR 627 Warren Glen-Riegelsville Road and continue south towards Riegelsville. Turn left to continue on CR 627/Riegelsville-Milford Road where it leaves Warren County and enters Hunterdon County.

**NOW THEREFORE BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that it hereby expresses its approval and support for the development of USBR 1, and requests that NJ DOT petition AASHTO to have the USBR 1 officially designated.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be transmitted to the Borough of Alpha, the Towns of Belvidere and Phillipsburg, and to the Townships of Hardwick, Harmony, Lopatcong, Pohatcong, and White, the New Jersey Department of Transportation Office of Bicycle and Pedestrian Programs, and Adventure Cycling Association.

**BE IT FURTHER RESOLVED**, that if any signage is needed to mark the route on a County roadway, that the Warren County Engineer's Office be contacted to obtain the appropriate permit to install said sign.

**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

[E6]

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

**RESOLUTION**

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 August 12, 2020.

**RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO  
AUTHORIZE THE EXECUTION OF A LETTER AGREEMENT EXTENDING THE TERM OF  
A LICENSE AGREEMENT BETWEEN THE COUNTY OF WARREN AND JERSEY CENTRAL  
POWER & LIGHT COMPANY AND PUBLIC SERVICE AND GAS COMPANY FOR  
ERECTION MAINTENANCE AND USE OF A TELECOMMUNICATIONS TOWER**

**WHEREAS**, the County of Warren (“County”) and Jersey Central Power & Light Company (“JCP&L”) and Public Service and Gas Company (“PSE&G”), previously entered into a License Agreement that authorized the County to erect, maintain and use a telecommunications tower on the property identified as Lot 3, Block 301 on the Tax Map of the Township of Blirstown, County of Warren and State of New Jersey, more commonly known 117 Walnut Valley Road, Blirstown, Warren County, New Jersey 07825 (the “property”); and

**WHEREAS**, notwithstanding that JCP&L and PSE&G are selling their respective interests in the property, JCP&L and PSE&G have offered to permit the County to retain its rights and privileges of use and access to the telecommunications tower on the property under the License Agreement; and

**WHEREAS**, the proposed letter agreement would extend the term of the License Agreement, which is currently expired, until December 31, 2025, with the option to renew for two (2) subsequent five (5) year terms thereafter, at no cost to the County and pursuant to the same terms and conditions as provided in License Agreement; and

**WHEREAS**, the continued use of the telecommunications tower will help protect the health, safety and well-being of the public by facilitating better and more reliable communication by and between emergency responders.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the Freeholder Director to execute the Letter Agreement with JCP&L and PSE&G on behalf of the County of Warren in accordance with the terms and conditions set forth therein.

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

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

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



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

**RESOLUTION**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR  
THE 2020 RESURFACING & REHABILITATION OF WARREN COUNTY  
ROUTES #604, #611, #623, #624, #632, #637, #658, #682 & #652 ALTERNATE, ALLAMUCHY,  
BLAIRSTOWN, FRANKLIN, GREENWICH, HOPE, LIBERTY, MANSFIELD, OXFORD, &  
WHITE TOWNSHIPS  
AND TOWN OF HACKETTSTOWN**

**CONTRACT #WC2012**

**BE IT RESOLVED** that the plans and specifications for Contract #WC2012 for the 2020 Resurfacing & Rehabilitation of Warren County Routes #604, #611, #623, #624, #632, #637, #658, #682 & #652 Alternate, Allamuchy, Blairstown, Franklin, Greenwich, Hope, Liberty, Mansfield, Oxford, & White Townships and Town of Hackettstown are hereby approved.

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

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**THE STAR LEDGER**

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**TENTATIVE SCHEDULE**

**ADVERTISING DATE – Tuesday, September 1, 2020**

**BIDS TO BE RECEIVED – Thursday, October 1, 2020**

**AWARD DATE – Wednesday, October 14, 2020**

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

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

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

[F1]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

**RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2029, THE WARREN COUNTY EMERGENCY MANAGEMENT COMMUNICATIONS BUILDING SANITARY SEWER PUMP STATION & FORCE MAIN FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, bids were received on Tuesday, June 30, 2020 for WC2029 for the Warren County Emergency Management Communications Building sanitary sewer Pump Station & Force Main for the Warren County Department of Public Works; and

**WHEREAS**, three bids were received for the project from Rapid Pump & Meter of Paterson, New Jersey, Montana Construction Corp., of Lodi, New Jersey and CMS Construction of Plainfield, New Jersey; and

**WHEREAS**, the price bid exceeded the funds available for this project available in the budget; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders that the bids for the Warren County Emergency Management Communications Building Sanitary Sewer Pump Station & Force Main Project WC2029, for the Warren County Department of Public Works be rejected.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

**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

[G1]

**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 August 12, 2020.

**RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC2001, THE BARRY HOUSE LIFT PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, bids were received on Thursday, July 30, 2020 for WC2001 for the Barry House Lift Project for the Warren County Department of Public Works; and

**WHEREAS**, Seven bids were received for the project from Drill Construction Co., Inc., of West Orange, New Jersey, Hahr Construction of North Plainfield, New Jersey, Arista Builders & Designers, Inc., of Jackson, New Jersey, Kunzman Construction of Pittstown, New Jersey, DeSapio Construction Inc., of Frenchtown, New Jersey, Lanyi & Tevald, Inc., of Rockaway, New Jersey and William Kohl Construction Corp., of Lincroft, New Jersey; and

**WHEREAS**, the price bid exceeded the funds available for this project available in the budget; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders that the bids for the Barry House Lift Project, WC2001, for the Warren County Department of Public Works be rejected.

**BE IT FURTHER RESOLVED**, that this project will not be rebid.

**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

[G2]

**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 August 12, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1949 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,691.00 PER MONTH, TOTAL CONTRACT AMOUNT \$32,292.00**

**BE IT RESOLVED**, that Warren County Contract WC1949 for dental services at the Warren County Correctional Center is hereby extended for the second year of a three year contract

**to . . . Dentrust Dental, P.A., Pipersville, Pennsylvania**

**In the amount of . . . \$2,691.00 per month, \$32,292.00 yearly**

**as per their bid submitted . . . July 30, 2019**

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses

**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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2035 FOR 18,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 TO ATLANTIC SALT INC., AT THE UNIT PRICE OF \$52.50 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$945,000.00**

**BE IT RESOLVED**, that contract WC2035 for 18,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded

**to . . . Atlantic Salt Inc., Lowell, Massachusetts**

**in the approximate amount of . . . \$945,000.00**

**as per their bid submitted . . . July 28, 2020**

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

Funds for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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

**ROLL CALL: Mr. Sarnoski, Mr. Kerns, 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.  
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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2036 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO REED SYSTEMS LTD., AT THE PRICE PER GALLON OF \$1.08 AND ESTIMATED TOTAL AMOUNT \$34,560.00**

**BE IT RESOLVED**, that contract WC2036 for anti-icing & de-icing fluid for the Warren County Road Department is hereby awarded

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

**in the amount of . . . \$1.08 per gal., estimated total amount \$34,560.00**

**as per their bid submitted . . . July 28, 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 012900/5125 – Road Department M & R Materials

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

**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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2037 LUMBER FOR  
THE PERIOD OF SEPTEMBER 1, 2020 THROUGH  
AUGUST 31, 2021 TO BLUE RIDGE LUMBER,  
AT THE UNIT PRICES AND DISCOUNTS  
OFFERED, NO GUARANTEED ANNUAL AMOUNT**

**BE IT RESOLVED**, that contract WC2037 for lumber is hereby awarded  
to . . . **Blue Ridge Lumber, Hackettstown, New Jersey**

**this contract establishes unit pricing and discounts**

**NOTE: New Jersey State Contract is the primary source of supply for lumber.  
This contract is to provide a local supply contract in the event that items  
are not readily available under the state contract when needed.**

**as per their bid submitted . . . July 28, 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 various department OE budget accounts.

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

**ROLL CALL: Mr. Sarnoski, Mr. Kerns, 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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2038 FOR A 2020  
CRAFCO SUPER SHOT 250D DIESEL MELTER  
APPLICATOR FOR THE WARREN COUNTY  
DEPARTMENT OF PUBLIC WORKS, ROAD  
DIVISION TO CRAFCO, INC., IN THE  
TOTAL CONTRACT AMOUNT OF \$53,954.24**

**BE IT RESOLVED**, that contract WC2038 for a 2020 Crafc Super Shot 250D Diesel Applicator for the Warren County Department of Public Works, Road Division is hereby awarded

**to . . . Crafc, Inc., Chandler, Arizona**

**in the amount of . . . \$53,954.24**

**as per their bid submitted . . . July 28, 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 capital account 0420A613/5050 – Diesel Melter

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

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

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

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

[H5]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2040 FOR A 2020  
STEPP MFG, MODEL SMMT ASPHALT  
RECYCLER WITH TWO OPTIONS, DIESEL  
ENGINE, AND ASPHALT PUCKS, FOR THE  
WARREN COUNTY DEPARTMENT OF PUBLIC  
WORKS, ROAD DIVISION TO W. E. TIMMERMAN  
CO., INC., IN THE TOTAL CONTRACT AMOUNT  
OF \$62,735.00**

**BE IT RESOLVED**, that contract WC2040 for a 2020 Stepp Mfg, Model SMMT Asphalt Recycler with options for the Warren County Department of Public Works, Road Division is hereby awarded

**to . . . W.E. Timmerman Co., Inc., Whitehouse, New Jersey**

**in the amount of . . . \$62,735.00**

**as per their bid submitted . . . July 28, 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 capital account 0420A611/5050 – Asphalt Recycler

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

**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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2041 FOR A YALE,  
MODEL GP040UX FORKLIFT WITH  
PALLET/JACK, FOR THE WARREN COUNTY  
DEPARTMENT OF PUBLIC SAFETY TO EASTERN  
LIFT TRUCK CO., INC., IN THE TOTAL  
CONTRACT AMOUNT OF \$18,960.00**

**BE IT RESOLVED**, that contract WC2041 for a Yale Model GP040UX Forklift with Pallet/Jack for the Warren County Department of Public Safety is hereby awarded

**to . . . Eastern Lift Truck Co., Inc., Allentown, Pennsylvania**

**in the amount of . . . \$18,960.00**

**as per their bid submitted . . . July 21, 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 grant account F92525351/5100 – Homeland Security Grant

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

**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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2042R FOR THE WARREN  
COUNTY PUBLIC SAFETY DEPARTMENT FOR THE  
WARREN COUNTY ALERT SIMULCAST PAGING UPGRADE  
PROJECT TO TUWAY COMMUNICATIONS OF  
BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO  
EXCEED \$315,405.00**

**WHEREAS**, it has been recommended that the county issue a contract for the Warren County Alert Simulcast Paging Upgrade Project for the Warren County Public Safety Department as outlined in the proposal; and

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$315,405.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in capital account 0420A409/5058 – Future Projects Public Safety, and certified by the County Chief Financial Officer.

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

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

\_\_\_\_\_, 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**

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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2043R FOR THE WARREN  
COUNTY PUBLIC SAFETY DEPARTMENT FOR THE  
MICROWAVE PATH SCOTTS MOUNTAIN TO YARDS CREEK  
UPGRADE PROJECT TO TUWAY COMMUNICATIONS OF  
BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO  
EXCEED \$124,455.00**

**WHEREAS**, it has been recommended that the county issue a contract for the Microwave Path Scotts Mountain to Yards Creek Upgrade Project for the Warren County Public Safety Department as outlined in the proposal; and

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$124,455.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in capital account 0420A409/5058 – Future Projects Public Safety, and certified by the County Chief Financial Officer.

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

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

\_\_\_\_\_, 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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2044R FOR THE WARREN  
COUNTY PUBLIC SAFETY DEPARTMENT FOR THE  
WARREN COUNTY 911 ALARM SYSTEM SITE  
UPGRADE PROJECT TO TUWAY COMMUNICATIONS OF  
BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO  
EXCEED \$41,880.00**

**WHEREAS**, it has been recommended that the county issue a contract for the Warren County 911 Alarm System Site Upgrade Project for the Warren County Public Safety Department as outlined in the proposal; and

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$41,880.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in capital account 0420A409/5058 – Future Projects Public Safety, and certified by the County Chief Financial Officer.

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

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

\_\_\_\_\_  
Clerk

Alex J. Lazorisak

[H10]



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

**RESOLUTION**

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 August 12, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE  
ORDERS TO AMERIGAS PROPANE L.P.,  
UNDER THE MORRIS COUNTY COOPERATIVE  
CONTRACT #43 PROPANE GAS AT A FIXED  
MARK UP OF \$.545 PER GALLON FOR 100  
GALLON TANKS AND LARGER AND A FIXED  
MARK UP OF \$.725 PER GALLON FOR TANKS  
SMALLER THAN 100 GALLONS AN  
APPROXIMATE ANNUAL CONTRACT AMOUNT  
OF \$68,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for Propane for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded

**to . . . Amerigas Propane L.P., Chester, New Jersey**

**in the approximate amount of . . . \$68,000.00**

**at the prices established under Morris County Cooperative Contract #43**

Funding for this contract has been provided in budget accounts 014470/5070 – Bldg & Grds – Heating Fuels, 014470/5951 – Roads Heating Fuel

**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 August 12, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COUNTY BUSINESS SYTEMS, INC., FOR COVID-19 SAFETY SCREENS, UNDER NEW JERSEY STATE CONTRACT #A81705 COVERING FURNITURE AND OFFICE PRODUCTS FOR THE WARREN COUNTY FREEHOLDERS DEPARTMENT, TOTAL CONTRACT AMOUNT OF \$29,877.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for Covid-19 Safety Screens for the Warren County Freeholders Department and is hereby awarded

**to . . . County Business Systems, Inc., Pennington, New Jersey**

**in the amount of . . . \$29,877.00**

**at the prices established under New Jersey State Contract #A81705**

Funding for this contract` is provided in budget account 012522/5100 – Public Safety Operating Expenses

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

**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 August 12, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL  
COMPUTER CORP., INC., FOR TWO (2) POWEREDGE R740  
SERVERS UNDER NEW JERSEY STATE CONTRACT #M0483/00656  
COVERING COMPUTER EQUIPMENT AND ASSOCIATED  
PRODUCTS FOR THE WARREN COUNTY INFORMATION  
SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$29,145.50**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two (2) Poweredge R740 Servers for the Warren County Information Systems Department and is hereby awarded

**to . . . Dell Computer Corp., Austin, Texas**

**in the amount of . . . \$29,145.50**

**at the prices established under New Jersey State Contract #M0483/00656**

Funding for this contract is provided in capital accounts 0420A404/5059 – Annual Computer Upgrades

**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

[H13]

**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 August 12, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO CDW GOVERNMENT, INC., FOR  
LAPTOP COMPUTERS AND ACCESSORIES  
UNDER THE ESCNJ18/19-03 COOPERATIVE  
CONTRACT, TECHNOLOGY SUPPLIES AND  
SERVICES FOR THE WARREN COUNTY  
INFORMATION SYSTEMS DEPARTMENT IN THE  
TOTAL CONTRACT AMOUNT OF \$24,131.80**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for Laptop Computers and accessories for the Warren County Information Systems Department, and is hereby awarded

**to . . . CDW Government, Inc., Vernon Hills, New Jersey**

**in the amount of . . . \$24,131.80**

**at the prices established under the ESCNJ18/19-03 Cooperative Contract**

**Funding for this contract has been provided in capital account 0420A404/5059 – Annual Technology Upgrades**

**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

[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**

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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2034 FOR THE  
JONESTOWN TOWER RENOVATION PROJECT,  
FOR THE WARREN COUNTY DEPARTMENT OF  
PUBLIC WORKS TO TM BRENNAN SERVICE,  
INC., IN THE TOTAL CONTRACT AMOUNT OF  
\$179,000.00**

**BE IT RESOLVED**, that contract WC2034 for the Jonestown Tower Renovation Project for the Warren County Department of Public Works is hereby awarded

**to . . . TM Brennan Service, Inc., Hamburg, New Jersey**

**in the amount of . . . \$179,000.00**

**as per their bid submitted . . . August 4, 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 capital accounts 0419A409/5058 – Allamuchy Tower Building and 0420A409/5058 – Future Projects OEM**

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

**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 August 12, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2045R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE WARREN COUNTY COURTROOM #1 INTERIOR RENOVATION PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$35,000.00**

**WHEREAS**, there exists a need for the professional services of an architect to provide services for the Warren County Courtroom #1 Interior Renovation 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 0420A515/5062 – Courtroom #1 Renovation

**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 Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in the contract amount not to exceed \$35,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.

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

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

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

---

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

[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**

On motion by **Mr.** , seconded by **Mr.** , the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY  
HUMAN SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Human Services Advisory Council:

Anna Hockenbury  
United Way of Warren County  
673 Belvidere Road  
Phillipsburg, NJ 08865

Term to expire: 4/30/23

**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

[I4]



**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 **Mr.** \_\_\_\_\_, seconded by **Mr.** \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE  
WARREN COUNTY MENTAL HEALTH BOARD**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Mental Health Board:

**APPOINT:**

Annette Smith  
140 Railroad Avenue  
Washington, NJ 07882  
Consumer/Advocate

Term to expire: 06/30/23

**REAPPOINT:**

Rhonda Thomas-Boothe  
605 Patricia Circle  
Stewartsville, NJ 08886  
Consumer/Advocate

Term to expire: 06/30/23

Elaine Fehrenbach  
115 Victory Avenue  
Phillipsburg, NJ 08865  
Consumer/Advocate

Term to expire: 06/30/23

Sonia Ron  
107 Park Avenue  
Washington, NJ 07882  
Consumer/Advocate

Term to expire: 06/30/23

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

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 **Mr.** \_\_\_\_\_, seconded by **Mr.** \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held August 12, 2020.

**RESOLUTION APPOINTING MEMBERS TO THE  
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individuals to the Warren County Transportation Advisory Council:

Susan M. Budd  
597 County Road 639  
Bloomsbury, NJ 08804  
Consumer

Term to expire: 12/31/22

Heidi Herrick-Lynn  
Family Guidance Center of WC  
492 Route 57 West  
Washington, NJ 07882  
Contracted Services Rep.

Term to expire: 12/31/21

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

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

---

Alex J. Lazorisak

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

[I6]

**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 August 12, 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.

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Alex J. Lazorisak

Clerk