

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, SEPTEMBER 23, 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 SEPTEMBER 23, 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 September 9, 2020
Executive Session of September 9, 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 ADDITIONAL AMOUNT OF \$658,311.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,333,311.00.
3. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$159,205.72 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY20 SHSP.

E. RESOLUTIONS

1. RESOLUTION TO SUPPORT KNOWLTON TOWNSHIP'S SUBMISSION OF THE "S-CURVE SAFETY, MOBILITY AND CONGESTION TRANSPORTATION PROBLEM STATEMENT FOR INTERSTATE I-80" TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND SUPPORTING CONGRESSMAN JOSH GOTTHEIMER'S JUNE 2019 REQUEST FOR A SPEED STUDY ON I80 THROUGH THE DELAWARE WATER GAP.
2. RESOLUTION RE: OPPOSING TAX INCREASES ON FIREARMS AND AMMUNITION IN GOVERNOR MURPHY'S PROPOSED BUDGET.
3. RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #519 (PHILLIPSBURG – BELVIDERE ROAD), HARMONY TOWNSHIP.
4. RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #519 (PHILLIPSBURG – BELVIDERE ROAD), WHITE TOWNSHIP.
5. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.

6. RESOLUTION AUTHORIZING THE FILING OF CY '21 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$843,182 (\$432,091 FEDERAL FUNDS; \$205,545.50 STATE FUNDS; AND \$205,545.50 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

7. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN OVERDOSE FATALITY REVIEW TEAM CONSULTATIVE SERVICES AGREEMENT WITH MARY JO HARRIS CONSULTING, LLC IN AN AMOUNT NO GREATER THAN \$72,800; SUBJECT TO AVAILABILITY OF FUNDS.

8. RESOLUTION OPPOSING THE PROPOSED STATE BUDGET REALLOCATION OF \$12 MILLION IN FUNDS FROM THE STATE RECYCLING FUND TO THE NEW JERSEY DEPARTMENT OF STATE PARKS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION APPROVAL OF SPECIFICATION WC2050 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10).

2. RESOLUTION APPROVAL OF SPECIFICATION WC2051 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY STAFFING OF THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 (1).

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR SOFTWARE LICENSES AND RELATED SERVICES, 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 \$48,987.12.
2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE INTERNAL AFFAIRS MODULE, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$80,000.00.
3. RESOLUTION RE: EXTENSION OF CONTRACT WC1962C HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) TO CFG HEALTH SYSTEMS, LLC IN THE APPROXIMATE AMOUNT OF \$1,554,305.00.
4. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE NICHOLSON FARM PROPERTY, HARDWICK TOWNSHIP, BLOCK 1202, LOTS 3.10 & 3.11, APPROXIMATELY 22.85 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,585.00.
5. RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE NICHOLSON FARM PROPERTY, HARDWICK TOWNSHIP, BLOCK 1202, LOTS 3.10 & 3.11, APPROXIMATELY 22.85 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,495.00.

6. RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 66, LOT 1, APPROXIMATELY 122.06 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,695.00.

7. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 66, LOT 1, APPROXIMATELY 122.06 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,575.00.

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.

JODEE INSCHO – TERM TO EXPIRE 9/25/21

ROBERT ROKOSZ – TERM TO EXPIRE 9/25/21

ELLEN M. JOHNSON DEMETER – TERM TO EXPIRE 9/25/21

ROBERT GLOWACKY – TERM TO EXPIRE 9/25/21

YVONNE PLAKOTARIS – TERM TO EXPIRE 9/25/21

2. RESOLUTION TO REAPPOINT REGULAR MEMBERS AND ALTERNATE MEMBER TO THE WARREN COUNTY PLANNING BOARD.

ADAM BAKER, REGULAR MEMBER – TERM TO EXPIRE 9/19/23

WILLIAM E. HANN, JR, ALTERNATE MEMBER – TERM TO EXPIRE 9/19/21

DAVID A. SMITH, REGULAR MEMBER – TERM TO EXPIRE 9/19/23

J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. REVIEW POSITION VACANCY REPORT FOR APPROVAL
2. COVID-19 UPDATE

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 Mr. _____, seconded by Mr. _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 23, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$ 658,311.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES,
DIVISION OF AGING & COMMUNITY SERVICES,
AREA PLAN GRANT PROGRAM, FOR A TOTAL
AWARD OF \$1,333,311.00**

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 \$ 658,311.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

BE IT FURTHER RESOLVED that a like sum of \$ 658,311.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by the Aging Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community 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 Mr. _____, seconded by Mr. _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 23, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$ 159,205.72 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF LAW & PUBLIC SAFETY,
DIVISION OF STATE POLICE, HOMELAND
SECURITY FY20 SHSP**

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 \$ 159,205.72, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security FY20 SHSP

BE IT FURTHER RESOLVED that a like sum of \$ 159,205.72.00 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, Division of State Police, Homeland Security FY20 SHSP (administered by the Public Safety 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, Division of State Police

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 **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 23, 2020.

RESOLUTION TO SUPPORT KNOWLTON TOWNSHIP'S SUBMISSION OF THE "S-CURVE SAFETY, MOBILITY AND CONGESTION TRANSPORTATION PROBLEM STATEMENT FOR INTERSTATE I-80" TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND SUPPORTING CONGRESSMAN JOSH GOTTHEIMER'S JUNE 2019 REQUEST FOR A SPEED STUDY ON I80 THROUGH THE DELAWARE WATER GAP

WHEREAS, the curvy section of I80 between mile post 0.0 to 1.5 in I80 in Knowlton and Hardwick Townships that travels through the Delaware Water Gap is known as the S-Curve; and

WHEREAS, this section of I80 has been identified as a Regional Connection between New Jersey and Pennsylvania and a key access point to the Delaware Water Gap National Recreation Area (DWGNRA) and New Jersey Worthington State Forest (NJWSF); and

WHEREAS, on July 22, 2020, Knowlton Township submitted a S-Curve Safety Problem Statement request to the New Jersey Department of Transportation (NJDOT) focused on issues of Safety, Mobility, and Congestion in the archaic, curvy, narrow four lane section of I80 between mile post 0-1.5 with 1 to 4 foot shoulder, known as the S-Curve, in Hardwick and Knowlton Townships, Warren County; and

WHEREAS, the request was initiated by Knowlton Township residents who are members of the I80 Rockfall Fence and Safety Concerns at the Delaware Water Gap Coalition (I80DWG Coalition) whose mission includes "to help the NJDOT address the current known safety issues of the S-curve on Route 80 at the Delaware Water Gap" and one of their three tag lines is "FIX THE S-CURVE".

WHEREAS, the I80DWG Coalition produced a study citing NJDOT, Pennsylvania Department of Transportation, and Delaware Water Gap National Recreation Area (DWGNRA) documented traffic, accident, congestion, and pedestrian studies and concerns.

WHEREAS, in June 2019 NJ Congressman Josh Gottheimer sent a letter to NJDOT responding to assistance solicited from local officials and first responders and the local community to implement "common-sense solutions to make the "S" curve safer" by: lowering the speed limit to 35 mph, prominently displaying the speed limit with brightly-illuminated, flashing signs; and

WHEREAS, in July 2019 NJDOT response to Congressman Gottheimer's request to lower the speed limit to 35 mph, NJDOT stated this was not permitted as per New Jersey Public Law 1997, Chapter 415, R.S. 39:4-98; and

WHEREAS, in September 2019 Congressman Gottheimer asked NJDOT to review New Jersey Public Law 1997, Chapter 415, R.S. 39:4-98 regarding the speed limit on interstate highways, to double check that the speed limit in the S-Curve cannot be lowered as previously claimed; and

WHEREAS, a October 25, 2019 NJDOT letter responding to Congressman Gottheimer concluded “as the Commissioner of NJDOT, I have the authority to change the speed limit on an interstate whenever it shall be determined upon the basis of an engineering and traffic investigation that any speed hereinbefore set forth is greater or less than a reasonable or safe under the condition found to exist at any intersection or other place upon any part of highway.”

WHEREAS, the October 25, 2019 NJDOT letter above letter also stated the NJDOT’s Bureau of Traffic Engineering conduct a speed study along this portion to make a determination regarding the speed limit throughout the “S-Curve”.

WHEREAS, to date, concerned Hardwick residents, local municipalities, local officials and EMS have not seen nor heard any communication regarding the outcome of the speed study and the speed limit remains at 50 mph.

WHEREAS, neither NJDOT nor the North Jersey Transportation Planning Authority appear to have S-Curve safety issues on publicly available future project lists, including Concept Development and the Transportation Improvement Program; and

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of Chosen Freeholders supports Knowlton Township’s submission of the S-Curve Safety, Mobility and Congestion Transportation Problem Statement Request; and

BE IT FURTHER RESOLVED, the Warren County Board of Chosen Freeholders supports Congressman Gottheimer’s June 2019 request for a speed study and requests a timeline for the completion of the study.

BE IT FURTHER RESOLVED, the Township Committee of Hardwick requests arrow signs be put up on the Westbound, Mount Tammany side just before the entrance to the NJDOT lot to alert eastbound motorist of the sharp curve to the right where NO arrow signs exist.

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

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

_____, Clerk
Alex J. Lazorisak

[E1]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 23, 2020.

**RESOLUTION RE: OPPOSING TAX INCREASES ON FIREARMS AND
AMMUNITION IN GOVERNOR MURPHY'S PROPOSED BUDGET**

WHEREAS, Governor Phil Murphy presented his third state budget address to the 219th Legislature and public on February 25, 2020 at the Statehouse in Trenton; and

WHEREAS, for the third consecutive year, the Governor proposes substantial increases to more than a dozen gun fees in the State of New Jersey; and

WHEREAS, these increases include raising the cost of gun applications from \$2 to \$50, a firearm ID card from \$5 to \$100, a 2.5% tax on firearms, a 10% tax on ammunition and a total 14 specific increases set forth on the attached list and incorporated herein; and

WHEREAS, the Governor has also previously signed a series of bills adding new restriction to gun laws already among the strictest in the nation; and

WHEREAS, the Supreme Court of the United States of America has decided and affirmed that the Second Amendment of the United States Constitution (U.S. Const. Amend. II) confers upon citizens the right to keep and bear arms in District of Columbia v. Heller, 554 U.S. 570 (2008) and McDonald v. City of Chicago, 561 U.S. 742 (2010); and

WHEREAS, the enormous fee increases in this proposed budget would interfere and unduly burden these constitutionally protected rights of law-abiding citizens of Warren County and the State of New Jersey to keep and bear arms.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders opposes all of the proposed increases on firearms and ammunition in this proposed budget; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that certified copies of this Resolution will be forwarded to the Governor of the State of New Jersey Phil Murphy, the President of the New Jersey Senate Stephen M. Sweeney, the speaker of General Assembly Craig G. Coughlin, the legislators representing Warren County and the clerks of the Boards of Chosen Freeholders in all twenty-one counties in the State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution will be submitted to the Senate Budget and Appropriations Committee and Assembly Budget Committee.

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

[E2]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 23, 2020.

**RESOLUTION TO ESTABLISH AND MAINTAIN
NO PASSING ZONES ALONG
COUNTY ROUTE #519
(PHILLIPSBURG – BELVIDERE ROAD), HARMONY TOWNSHIP**

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #519 (Phillipsburg – Belvidere Road), Harmony Township, in accordance with the plan entitled “Striping, Pavement Marking and No Passing Zone Plan – County Route #519”, bearing the latest revision date of September 16, 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

[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 was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 23, 2020.

**RESOLUTION TO ESTABLISH AND MAINTAIN
NO PASSING ZONES ALONG
COUNTY ROUTE #519
(PHILLIPSBURG – BELVIDERE ROAD), WHITE TOWNSHIP**

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #519 (Phillipsburg – Belvidere Road), White Township, in accordance with the plan entitled “Striping, Pavement Marking and No Passing Zone Plan – County Route #519”, bearing the latest revision date of September 16, 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.

Alex J. Lazorisak

Clerk

[E4]

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

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

RESOLUTION

On motion by _____, seconded by _____,
the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a
meeting held September 23, 2020.

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR
A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT
TRANSPORTATION ASSISTANCE ACT, AS AMENDED**

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the “Senior
Citizen and Disabled Resident Transportation Assistance Act”; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+)
and disabled transportation; and,

WHEREAS, Warren County must submit an application to NJ Transit Corporation to obtain funding
in the amount of \$421,664 for the period covering January 1, 2021 to December 31, 2021.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of
Warren that the Warren County Department of Human Services, Division of Administration shall forward one
(1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Local Programs & Minibus Support
One Penn Plaza East, 4th Floor
Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the
County of Warren that the Freeholder Director is hereby authorized to execute the necessary contractual
agreements on behalf of the County of Warren.

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

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 September 23, 2020.

**RESOLUTION AUTHORIZING THE FILING OF CY '21 SECTION 5311 GRANT APPLICATION
TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF
AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE
FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$843,182 (\$432,091 FEDERAL
FUNDS; \$205,545.50 STATE FUNDS; AND \$205,545.50 ANTICIPATED COUNTY
MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

WHEREAS, the grant for financial assistance will impose certain obligations upon the Warren County Board of Chosen Freeholders, including the provision of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Warren County Board of Chosen Freeholders gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the Warren County Board of Chosen Freeholders is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is authorized to:

1. Execute and file an application on behalf of the Board of Chosen Freeholders of the County of Warren with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of

Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.

2. Execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. Set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. Furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. Execute grant agreements on behalf of Board of Chosen Freeholders of the County of Warren for aid in the financing of the administration, capital and/or operating assistance.
6. That the Board of Chosen Freeholders of the County of Warren hereby authorizes the amount of county matching funds totaling \$205,545.50 in the 2021 county budget, be obligated as the local share required under the provisions of the grant application.

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 September 23, 2020.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN
OVERDOSE FATALITY REVIEW TEAM CONSULTATIVE SERVICES
AGREEMENT WITH MARY JO HARRIS CONSULTING, LLC
IN AN AMOUNT NO GREATER THAN \$72,800;
SUBJECT TO AVAILABILITY OF FUNDS**

WHEREAS, NJ Department of Health has made available to the Warren County Board of Chosen Freeholders grant funds in the amount of \$100,000 for the purpose of assisting the County of Warren with the development of a County Overdose Fatality Review Team; and

WHEREAS, these grant funds are available for the period October 1, 2020 through September 30, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute a Overdose Fatality Review Team Consultative Agreement with Mary Jo Harris Consulting, LLC for an amount no greater than \$72,800; funds subject to availability for the period October 1, 2020 through September 30, 2021.

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 mentioned above.

_____, Clerk
Alex J. Lazorisak

[E7]

**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 September 23, 2020.

**RESOLUTION OPPOSING THE PROPOSED STATE BUDGET REALLOCATION OF
\$12 MILLION IN FUNDS FROM THE STATE RECYCLING FUND TO THE NEW
JERSEY DEPARTMENT OF STATE PARKS**

WHEREAS, the State Recycling Fund, estimated at \$24 million, provides critical funding to municipalities and counties for essential recycling services mandated under State law; and

WHEREAS, the impact of COVID-19 and subsequent business and government shutdowns have substantially increased residential recycling generation rates due to work from home policies and orders.

WHEREAS, New Jersey towns and municipalities are already facing severe budget constraints due to higher tipping fees brought on by the collapse of international and domestic recycling markets.

WHEREAS, the State Recycling Fund provides \$143,000 in funding per year for County recycling and household hazardous waste collection events, and approximately \$100,000 annually to Warren County's Municipalities in support of local recycling activities, such as purchasing recycling containers, holding electronic waste collection events, recycling newsletters, and more; and

WHEREAS, it is projected that the transfer will reduce funding to counties and municipalities by over half will have a negative impact on our budgets and recycling services for our communities, as recycling is mandated by State law; and

WHEREAS, it is not the time to compromise a municipality's or county's ability to meet State recycling mandates

BE IT RESOLVED, that that Warren County Board of Chosen Freeholders urge Governor Phil Murphy to keep the State Recycling Fund whole in the New Jersey State Budget and not reallocate its funds.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Murphy, the Warren County legislative delegation, Assemblyman Harold J. Wirths, Republican Assembly Budget Officer, and Senator Paul Sarlo, Chair of the Senate Budget Committee, and to all Warren County Mayors and Recycling Coordinators.

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

[E8]

**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 September 23, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2050 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR INMATE AND STAFF FOOD SERVICES AT
THE WARREN COUNTY CORRECTIONAL
CENTER FOR THE PERIOD OF JANUARY 1, 2021
THROUGH DECEMBER 31, 2021 WITH THE
RIGHT TO EXTEND FOR TWO ADDITIONAL ONE
YEAR PERIODS AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(10)**

BE IT RESOLVED, that specification WC2050 for inmate and staff food service for the Warren County Correctional Center 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 012800/5029 – Correctional Center – 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

[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 September 23, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2051 AND
AUTHORIZATION TO ADVERTISE FOR BIDS
FOR TEMPORARY STAFFING OF THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT FOR THE PERIOD OF JANUARY 1,
2021 THROUGH DECEMBER 31, 2021 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1)**

BE IT RESOLVED, that specification WC2051 for temporary staffing of the warren County Information Systems 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 011400/5026 – Information Systems – 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

[F2]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 23, 2020.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR SOFTWARE LICENSES AND RELATED SERVICES, 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 \$48,987.12

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Software Licenses and related services for the Warren County Information Systems Department and is hereby awarded

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

in the amount of . . . \$48,987.12

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

Funding for this contract is provided in budget account 011400/5026 – Information Systems 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
[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 September 23, 2020.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR INFOSHARE INTERNAL AFFAIRS MODULE, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$80,000.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infoshare Internal Affairs Module Software for the Warren County Prosecutor's Office and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey

in the amount of . . . \$80,000.00

at the prices established under New Jersey State Contract #A89851

Funding for this contract has been provided in forfeiture account 312758/5100 – Forfeiture Funds

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 September 23, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1962C
HEALTHCARE MANAGEMENT SERVICES FOR
THE WARREN COUNTY CORRECTIONAL
CENTER FOR THE PERIOD OF NOVEMBER 1,
2020 THROUGH OCTOBER 31, 2021 FOR THE
SECOND YEAR OF A THREE YEAR
CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(29) TO CFG
HEALTH SYSTEMS, LLC IN THE APPROXIMATE
AMOUNT OF \$1,554,305.00**

BE IT RESOLVED, that Warren County Contract WC1962C for Healthcare Management Services for the Warren County Correctional Center is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(29) said contract is hereby extended for the period of November 1, 2020 through October 31, 2021

to . . . CFG Health Systems, LLC., Marlton, New Jersey

In the amount of . . . \$1,554,305.00

as per their bid submitted . . . September 24, 2019

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

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 September 23, 2020.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I
APPRAISAL, LLC, OF CHESTER, NEW JERSEY
FOR APPRAISAL SERVICES ON THE NICHOLSON
FARM PROPERTY, HARDWICK TOWNSHIP,
BLOCK 1202, LOTS 3.10 & 3.11, APPROXIMATELY
22.85 TOTAL ACRES, PROPOSED FOR
ACQUISITION, AS LISTED IN THE PROPOSAL, IN
THE TOTAL AMOUNT OF \$1,585.00**

WHEREAS, The Warren County Board of Recreation has developed a list of Property for preservation for the year 2020; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal, LLC, was pre-qualified as an appraiser by WC1977FO on November 18, 2019; and

WHEREAS, adequate funds are available in account 03894/5065 – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Landmark I Appraisal, LLC, in the amount of \$1,585.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

ROLLCALL: 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 September 23, 2020.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE NICHOLSON FARM PROPERTY, HARDWICK TOWNSHIP, BLOCK 1202, LOTS 3.10 & 3.11, APPROXIMATELY 22.85 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,495.00

WHEREAS, The Warren County Board of Recreation has developed a list of Property for preservation for the year 2020; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Norman J. Goldberg, Inc., was pre-qualified as an appraiser by WC1977FO on November 18, 2019; and

WHEREAS, adequate funds are available in account 03894/5065 – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Norman J. Goldberg Inc., in the amount of \$1,495.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

ROLLCALL: 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 September 23, 2020.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 66, LOT 1, APPROXIMATELY 122.06 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,695.00

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2020; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Norman J. Goldberg, Inc., was pre-qualified as an appraiser by WC1977FO on November 18, 2019; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Norman J. Goldberg Inc., in the amount of \$1,695.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

ROLLCALL: 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 September 23, 2020.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I
APPRAISAL, LLC, OF CHESTER, NEW JERSEY
FOR APPRAISAL SERVICES ON THE ANEMA
FARM PROPERTY, WASHINGTON TOWNSHIP,
BLOCK 66, LOT 1, APPROXIMATELY 122.06
TOTAL ACRES, PROPOSED FOR ACQUISITION,
AS LISTED IN THE PROPOSAL, IN THE TOTAL
AMOUNT OF \$1,575.00**

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2020; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal, LLC, was pre-qualified as an appraiser by WC1977FO on November 18, 2019; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

The agreement between the County of Warren and Landmark I Appraisal, LLC, in the amount of \$1,575.00 to prepare an appraisal on the land listed be accepted.

The Freeholder Director is hereby authorized to execute said agreement.

Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

ROLLCALL: 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 **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 23, 2020.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY COMMUNITY COLLEGE TRUSTEE
SEARCH COMMITTEE**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Community College Trustee Search Committee for a one-year term:

Jodee Inscho
164 Free Union Road
Belvidere, NJ 07823
Term to expire: September 25, 2021

Robert Rokosz
PO Box 817
Blairstown, NJ 07825
Term to expire: September 25, 2021

Ellen M. Johnson Demeter
87 Buckhorn Drive
Washington, NJ 07882
Term to expire: September 25, 2021

Robert Glowacky
155 Cedar Lake Road
Blairstown, NJ 07825
Term to expire: September 25, 2021

Yvonne Plakotaris
PO Box 127
Stewartsville, NJ 08886
Term to expire: September 25, 2021

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 **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 23, 2020.

**RESOLUTION TO REAPPOINT REGULAR MEMBERS AND ALTERNATE MEMBER
TO THE WARREN COUNTY PLANNING BOARD**

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following regular and alternate members to the Warren County Planning Board with terms to expire September 19, 2023.

Adam Baker, Regular Member
177 State Route 94
Blairstown, NJ 07825

Term: 9/20/20 – 9/19/23

William E. Hann, Jr., Alternate 1
183 Haggerty Avenue
Phillipsburg, NJ 08865

Term: 9/20/20 – 9/19/21

David A. Smith, Regular Member
154 Knowlton Road
Columbia, NJ 07832

Term: 9/20/20 – 9/19/23

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.

_____, Clerk
Alex J. Lazorisak