

## MINUTES

SEPTEMBER 23, 2020

*\*These minutes were approved by the Board of Chosen Freeholders on October 14, 2020. Full texts of resolutions appear at the end of this document.*

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on September 23, 2020 at 7:00 p.m.

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

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

Following the Pledge of Allegiance, Deputy Director Kern read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: 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

## MINUTES

SEPTEMBER 23, 2020

NUMBER PRESS THE # SIGN. WE WILL MAKE EVERY ATTEMPT TO BE CONSISTENT WITH THE SPIRIT AND THE INTENT OF THE ACT. THERE WILL BE A COORDINATED EFFORT TO ENSURE FULL PUBLIC PARTICIPATION AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of September 9, 2020 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of September 9, 2020 were approved.

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

## PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Mr. Kern reminded participants to keep their phone on mute unless speaking during public comment to eliminate background noise and disruption.

Butch Van Setters of Harmony remarked on the establishment of no passing zones on County Route 519 (agenda item E-3; Resolution 373-20), saying it was a great idea. He said he resided on Harmony Hill, and with so many trucks going by at 50-55 miles per hour, getting out of his driveway was a challenge. He suggested lowering the speed limit to 35 MPH from the package store down to the bottom of Harmony Hill.

## FINANCIAL RESOLUTIONS

### RESOLUTION 369-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO PAY BILLS.

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

**RESOLUTION 370-20**

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

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

**RESOLUTION 371-20**

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

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

**RESOLUTIONS**

**RESOLUTION 372-20**

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

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

Regarding the s-curve problem statement, Mr. Sarnoski said this Board has opposed the rock fall mitigation project in that area, but there were other safety concerns on that roadway that needed to be addressed.

**RESOLUTION 373-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: OPPOSING TAX INCREASES ON FIREARMS AND AMMUNITION IN GOVERNOR MURPHY'S PROPOSED BUDGET.

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

Mr. Sarnoski said Resolutions 373-20 and 379-20 (agenda items E2 and E-8, respectively) both pertained to state budget items. While it was his understanding that both items were pulled from the budget, Mr. Sarnoski said, “I think it’s worth noting that until the budget is voted on, you never know the legislature is going to do, so I want to continue to support opposing tax increases on firearms and ammunition that our governor continues to try to push –which I disagree with – and I am going to also oppose the reallocation of \$12 million in funds from the recycling fund.” He said he thought it was important for Freeholders to express their opinions on such items before they occurred.

**RESOLUTION 374-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #519 (PHILLIPSBURG – BELVIDERE ROAD), HARMONY TOWNSHIP.

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

**RESOLUTION 375-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #519 (PHILLIPSBURG – BELVIDERE ROAD), WHITE TOWNSHIP.

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

**RESOLUTION 376-20**

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

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

**RESOLUTION 377-20**

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

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

**RESOLUTION 378-20**

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

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

Mr. Sarnoski commended Health Officer Pete Summers and his team, as well and the Human Services Department, for their hard work bringing this fatality review team together. He said this was an important step with regard to our opioid problem. "I look forward to supporting this group and really attacking our addiction issue in Warren County," Mr. Sarnoski said.

Mr. Kern said he agreed with all of Mr. Sarnoski's comments on resolutions 372-20, 379-20 and 378-20. Regarding the Route 80 s-curve, Mr. Kern said he had the privilege of attending a meeting involving a newly formed group of elected officials in Upper Mount Bethel, PA the prior week. He commended Hardwick Mayor Kevin Duffy and Knowlton Mayor Adele Starrs for their leadership in this issue, as well as citizen groups, for continuing to push this. "This is a bipartisan and bi-state issue and I commend all of those involved, and am happy to support this resolution," he said.

With respect to the proposed increase on firearms and reallocation of recycling funds, "We have to continue to put pressure on this governor, because he continues to take things and target areas that I think are, quite frankly, wrong," Mr. Kern said, adding he didn't think it was right to balance the budget on the backs of legal gun owners.

**RESOLUTION 379-20**

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

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

RESOLUTIONS APPROVING SPECIFICATIONS

**RESOLUTION 380-20**

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

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

**RESOLUTION 381-20**

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

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

**RESOLUTION 382-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR SOFTWARE LICENSES AND RELATED SERVICES, UNDER NEW JERSEY SATE CONTRACT #M0483/00656 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$48,987.12.

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

**RESOLUTION 383-20**

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

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

**RESOLUTION 384-20**

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

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

**RESOLUTION 385-20**

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

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

**RESOLUTION 386-20**

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

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

**RESOLUTION 387-20**

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

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

**RESOLUTION 388-20**

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

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

**RESIGNATIONS/APPOINTMENTS**

**RESOLUTION 389-20**

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

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

**RESOLUTION 390-20**

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

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

**REPORTS AND COMMENTS**

County Counsel Joe Bell said he had several items for discussion in Executive Session relative to litigation.



County Engineer Bill Gleba had nothing new to report.

County Planner Dave Dech thanked the Freeholders for supporting the opposition to the recycling tax, noting that if the measure had commenced, municipalities and counties would have lost about half of their recycling grant amounts. He was glad to hear the proposal was off the table.

Mr. Dech said we were now in the final seven days of the U.S. Census, and Warren County still ranked eighth in the state in terms of response rate. Sixteen of our 22 municipalities responded at a rate above 70 percent. “We’re in pretty good shape,” he said.

Lastly, Mr. Dech reported that the September 19 paper-shredding event brought in 323 vehicles and 5.8 tons of material. They were busy all day.

County CFO Kim Francisco had no report.

County Administrator Alex Lazorisak said the current vacancy report contained nothing out of the ordinary.

Mr. Lazorisak noted that this was day number 196 since the formation of the COVID-19 task force, and confirmed that the State D.O.C. did pick up inmates that had been lodged in the County Correctional Center. Calls with the governor’s office relative to the pandemic have decreased to twice a week.

The county has received no FEMA money to date. Our information and submissions had been approved by the state, but were now stalled at the federal level. In years past, our Office of Emergency Management Coordinator had been able to access a portal to check on status. “Now, there is no access for local and county OEMs or municipal OEMs to access the portal on the government level to see where these monies are at,” he said. Mr. Lazorisak was going to try to get answers on his next call with the governor’s office as to why the portal was closed. Work was underway to put a testing site together; he would defer to the Health Officer to expand on that topic.

Regarding the upcoming election, the offices of the County Clerk and Board of Elections have been working diligently to get computer systems and polling locations set up to be prepared for when the ballots start coming in.

County Health Officer Pete Summers began his report by thanking the Freeholders for their support of the overdose fatality task force, saying he thought it would make a big difference in Warren County going forward.

As for COVID-19, Mr. Summers said Warren County had another good week. While our most recent data showed 2.1 cases per week, up from 1.3 the prior week, “We’ve been at the bottom of the list for cases per 100,000 in New Jersey for at least about a month or so,” Mr. Summers said. However, the State of New Jersey has been rising slowly in recent weeks (about five cases per 100,000), led by shore communities. Our region is doing well, as are our northeast counties.

Regarding testing, Mr. Summers said we averaged about 154 test per day in August, with a positivity rate of 1.27 percent. The Warren County Health Department is again working with St. Luke’s on preparing for increased testing as we go into the fall. With the weather growing colder and people spending more time inside, he anticipated COVID-19 cases to rise a bit, requiring increased testing. He expected to have a more detailed report for the Board’s next meeting. Mr. Summers said St. Luke’s had been an outstanding partner and he looked forward to continuing to work with them.

Mr. Summers said he has been getting inquiries regarding Halloween, and was awaiting guidance from the state Department of Health. Schools have been operating for about four weeks now, and while there have been a “handful” cases reported in schools, the cases were not contracted in the schools. Mr. Summers said schools have been doing an excellent job, and students were reportedly doing a great job of social distancing, wearing masks, and doing their best to contain the disease. Many schools were planning to conduct fall sports.

It was Mr. Summers’ understanding that the State Health Department was working on some revised dining guidance as the weather gets cooler.

### FREEHOLDER COMMENTS

Regarding COVID-19 updates, Mr. Sarnoski thought that weekly calls with the mayors were no longer necessary, suggesting they occur once or twice a month.

Mr. Kern said he had engaged in discussions recently with Hunterdon County Freeholder Director Shaun Van Doren and Sussex County Deputy Freeholder Director Dawn Fantasia. He said they were all on the same page with respect to recent power

outages. Hunterdon passed a resolution opposing Jersey Central Power & Light’s recent rate increase. Mr. Kern said he sent a letter requesting a delay in the rate increase until there is a plan to improve infrastructure in northwest New Jersey, since everything he had read appears to be focusing on improvements in Monmouth and Ocean counties. “I’m not saying their rate increase is not warranted, but I think we need to know where this is going to go, specifically in Warren County, and I think the BPU is really our only call at this point,” he said, noting many mayors throughout our county were in agreement. The public had until September 30 to voice concerns to the BPU.

**CLOSING PUBLIC COMMENTS**

Lori Ciesla of Lopatcong thanked the Freeholders for looking into the sidewalk issue she raised at the Board’s previous meeting; it was her understanding it had been rectified. Regarding Mr. Kern’s concern about utilities, Ms. Ciesla asked if the county received period reports regarding infrastructure upgrades. Mr. Kern said they get some reports, but not consistently.

Ms. Ciesla thanked all who came out to the public forum regarding the Route 80 rock fall issue.

There were no other public comments, nor comments or questions from the press.

**RESOLUTION 391-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 7:27 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the Board adjourned Executive Session and returned to Open Session at 8:05 p.m.

On motion by Mr. Sarnoski, seconded by Mr. Kern, and there being no further business before the Board at this time, the meeting was adjourned at 8:05 p.m.

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

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

**RESOLUTION 369-20**

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

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-36 and 2020-37, dated September 23, 2020,** in the amount of **\$2,428,528.07** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-36	9/16/2020	\$771,346.01	
2020-37	9/23/2020	<u>357,319.29</u>	
TOTAL			\$1,128,665.30
PNC Bank Commercial Card	9/10/2020	\$5,196.38	
TOTAL-OTHER			5,196.38
Payroll (including fringe)	9/10/2020	\$1,294,666.39	
Subsistence	9/10/2020	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,294,666.39</u>
GRAND TOTAL			<u>\$2,428,528.07</u>

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

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 370-20**

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**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

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

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

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Alex J. Lazorisak

, Clerk

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

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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

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

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  
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**RESOLUTION 372-20**

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

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

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 373-20**

On a motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held 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 219<sup>th</sup> 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.

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

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 374-20**

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

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

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

[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 375-20**

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

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

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 376-20**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, 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, 4<sup>th</sup> 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.

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

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, NJ 07823

**RESOLUTION 377-20**

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

**NJT Attachment J**

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.

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

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

[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 378-20**

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

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

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 379-20**

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

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

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

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Alex J. Lazorisak

, Clerk

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

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

**RESOLUTION 380-20**

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

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

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

---

Alex J. Lazorisak

, Clerk

[F1]

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

**RESOLUTION 381-20**

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

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

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 382-20**

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

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

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

[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 383-20**

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

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

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

---

Alex J. Lazorisak

, Clerk

[H2]

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

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

**RESOLUTION 384-20**

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

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

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

[H3]

, 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 385-20**

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

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

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

---

Alex J. Lazorisak

[H4]

, Clerk

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

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

**RESOLUTION 386-20**

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

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

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 387-20**

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

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

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 388-20**

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

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

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 389-20**

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

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

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 390-20**

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

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

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 391-20**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 23, 2020.

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

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

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

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

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, County Route 519 – Sewer Line.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers, CWA Local 1032 - Prosecutor’s Clerical, PBA Local 331 – Prosecutor’s Detectives, FOP 171 – Corrections Officers.

**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 yes, Mr. Kern yes, Mr. Gardner absent**

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