

**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, OCTOBER 14, 2020 - 6:00 P.M.**

**WARREN COUNTY TECHNICAL SCHOOL**

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 OCTOBER 14, 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 BOTH IN A PHYSICAL LOCATION AT THE WARREN COUNTY TECHNICAL SCHOOL, 1500 ROUTE 57, WASHINGTON, NEW JERSEY 07882, IN THE JOHN B. LAPORTA PERFORMING ARTS

CENTER AND 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 EITHER PHYSICALLY ATTENDING IN PERSON OR 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 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. ANY QUESTIONS OR COMMENTS FROM MEMBERS OF THE GENERAL PUBLIC MUST BE SUBMITTED TO [publicinfo@co.warren.nj.us](mailto:publicinfo@co.warren.nj.us) BY 10:00 A.M. OF THE DAY OF THE MEETING IN ORDER TO BE CONSIDERED AT THE MEETING. ANY QUESTIONS OR COMMENTS FROM THE MEMBERS OF THE GENERAL PUBLIC SUBMITTED AFTER 10:00 A.M. OF THE DAY OF THE MEETING WILL BE CONSIDERED AT THE FOLLOWING MEETING.

**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 23, 2020  
Executive Session of September 23, 2020

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PRESENTATION OF NJAC FOUNDATION – INVESTORS BANK SCHOLARSHIP AWARDS TO JAYDEN BATTLE AND EMILY ROSILLO.

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

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

### D. FINANCIAL RESOLUTIONS

#### 1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$568,068.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, BIO-TERRORISM PREPAREDNESS & RESPONSE.

3. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$22,782.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM FOR A TOTAL OF \$214,782.00.

4. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$100,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OVERDOSE FATALITY REVIEW TEAMS (OFRT) PROGRAM.

### E. RESOLUTIONS

1. RESOLUTION NOTICE OF AMENDED SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE REMAINDER OF THE YEAR 2020.

2. RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO ESTABLISH RULES OF CONDUCT AND DECORUM FOR PUBLIC MEETINGS.

3. RESOLUTION TO AUTHORIZE EXECUTION OF AGREEMENT BETWEEN THE TOWN OF PHILLIPSBURG AND THE COUNTY OF WARREN FOR REPAYMENT OF MONIES FROM THE TOWN TO THE COUNTY PURSUANT TO THE JUNE 2018 TERMINATION OF A LIBRARY FEDERATION AGREEMENT BETWEEN THE COUNTY OF WARREN AND TOWN OF PHILLIPSBURG.

4. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT TO THE WARREN COUNTY CLERK'S OFFICE FROM THE CENTER FOR TECH AND CIVIC LIFE IN THE AMOUNT OF \$36,042.75 FOR THE PURPOSE OF PLANNING AND OPERATIONALIZING SAFE AND SECURE ELECTION ADMINISTRATION IN WARREN COUNTY IN 2020.

5. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT TO THE WARREN COUNTY ELECTION BOARD FROM THE CENTER FOR TECH AND CIVIC LIFE IN THE AMOUNT OF \$36,042.75 FOR THE PURPOSE OF PLANNING AND OPERATIONALIZING SAFE AND SECURE ELECTION ADMINISTRATION IN WARREN COUNTY IN 2020.

6. RESOLUTION TO EXTEND THE GRANT WITH THE TOWNSHIP OF INDEPENDENCE FOR THE CONTINUED INDEPENDENCE SENIOR CENTER REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS.

7. RESOLUTION TO EXTEND THE GRANT WITH THE TOWNSHIP OF WASHINGTON FOR THE CONTINUED ECKEL'S AUTOGIRO PORT REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS.

8. RESOLUTION TO EXTEND THE GRANT WITH THE TOWNSHIP OF WASHINGTON FOR THE CONTINUED ADAM WANDLING BLACKSMITH SHOP REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS.

9. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES FOR THE PERIOD OF NOVEMBER 1, 2020 TO AUGUST 31, 2021 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS.

10. RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$78,895 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD OCTOBER 1, 2020 THROUGH JUNE 30, 2021.

11. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE FY'20 CARES ACT SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED.

12. RESOLUTION APPROVING THE FY 2021 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$4,110,656.00.

13. RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFIARS, DIVISION OF LOCAL GOVERNMENT SERVICES IN THE AMOUNT OF \$802,682 FROM THE LOCAL GOVERNMENT EMERGENCY FUND TO REIMBURSE FOR COVID-19 RELATED EMERGENCY EXPENDITURES DURING THE PERIOD OF MARCH 1, 2020 THROUGH DECEMBER 30, 2020.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2054 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY EDUCATIONAL PARK WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE.

2. RESOLUTION RE: APPROVAL OF SPECIFICATION WC2055 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A MEDIUM ROOF CARGO VAN WITH DUAL SLIDING DOORS FOR THE WARREN COUNTY LIBRARY.

## G. RESOLUTIONS REJECTING BIDS

## H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO DEER CARCASS REMOVAL SERVICE, LLC, DBA DCRS, LLC, UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #51 DEER CARCASS REMOVAL & DISPOSAL SERVICES, FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, AT THE PRICE OF \$35.00 PER DEER, ESTIMATED TOTAL CONTRACT AMOUNT OF \$20,000.00.
2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDW GOVERNMENT, INC., FOR LAPTOP COMPUTERS AND ACCESSORIES UNDER THE ESCNJ18/19-03 COOPERATIVE CONTRACT, TECHNOLOGY SUPPLIES AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$23,050.80.
3. RESOLUTION RE: AWARD OF CONTRACT WC2047FO FOR GENERAL AUDITING SERVICES (INCLUDING STATUTORY OFFICERS, MOSQUITO COMMISSION AND LIBRARY AND THE OFFICE OF TEMPORARY ASSISTANCE) FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO NISIVOCCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$141,900.00.
4. RESOLUTION RE: AWARDED THE PROFESSIONAL SERVICES AGREEMENT WC2056R FOR PROFESSIONAL ENGINEERING SERVICES FOR DRAINAGE INVENTORY TO ADDRESS NJDEP STORMWATER REQUIREMENTS TO GREENMAN-PEDERSEN, INC., IN AN AMOUNT NOT TO EXCEED \$20,048.04.
5. RESOLUTION AWARD OF CONTRACT WC2057R TO ELECTION SYSTEMS & SOFTWARE, TO PROVIDE COMPUTER HARDWARE AND SOFTWARE TO WORK WITH THE EXPRESSVOTE XL VOTING MACHINES AND PERIPHERAL EQUIPMENT AND SOFTWARE FOR THE WARREN COUNTY BOARD OF ELECTIONS IN THE TOTAL AMOUNT OF \$61,403.00.

6. RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2039R WARREN COUNTY EMERGENCY MANAGEMENT STORAGE BUILDING PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DUTCHMAN CONTRACTING LLC, OF REINHOLDS, PENNSYLVANIA FOR INSTALLATION OF ADDITIONAL PERIMETER INSULATION AN INCREASE OF \$2,300.00, AND A FINAL CONTRACT AMOUNT OF \$126,237.00.

7. RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1936 WITH ROAD SAFETY SYSTEMS, LLC FOR THE 2019 GUIDE RAIL ON-CALL REPAIR ON VARIOUS WARREN COUNTY ROADS FOR A NET DECREASE OF \$53,004.00 AND A REVISED CONTRACT AMOUNT OF \$97,196.00.

8. RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1502FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR RECONSTRUCTION OF WARREN COUNTY CULVERT #20018, COUNTY ROUTE #627 OVER A DRY TRIBUTARY TO THE MUSCONETCONG RIVER, POHATCONG TOWNSHIP FOR A NET INCREASE OF \$28,020.00 AND A REVISED CONTRACT AMOUNT OF \$73,668.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF LOUIS J. BADUINI FROM THE WARREN COUNTY PLANNING BOARD.

2. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MOSQUITO CONTROL COMMISSION.

EILEEN GREASON – TERM TO EXPIRE 10/18/23

CRISTIANNA COOKE-GIBBS – TERM TO EXPIRE 10/18/23

3. RESOLUTION TO APPOINT REGULAR MEMBER TO THE WARREN COUNTY PLANNING BOARD.

GERALD NORTON – TERM TO EXPIRE 09/19/23

4. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL.

APPOINT:

GINA MARIE WILLIAMS – TERM TO EXPIRE 12/31/23

REAPPOINT:

BRIAN APPEZZATO – TERM TO EXPIRE 12/31/23

RANDI HENGST – TERM TO EXPIRE 12/31/23

JUDY MALTESE – TERM TO EXPIRE 12/31/23

DONNA ERICKSON – TERM TO EXPIRE 12/31/23

J. PERSONNEL RESOLUTIONS

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

2. RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL PAYROLL CLERK, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF PRINCIPAL PAYROLL CLERK CLASSIFIED, AND A PART-TIME POSITION OF CLERK 1, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY.

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**

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 October 14, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$568,068.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, BIO-TERRORISM  
PREPAREDNESS & RESPONSE**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$ 568,068.00, which item is now available from the State of New Jersey, Department of Health, Bio-Terrorism Preparedness & Response.

**BE IT FURTHER RESOLVED** that a like sum of \$ 568,068.00 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, Bio-Terrorism Preparedness & Response (Administered by the Health Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health, Bio-Terrorism Preparedness & Response.

**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 October 14, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT  
OF \$22,782.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, CHILDHOOD LEAD  
EXPOSURE PREVENTION PROGRAM FOR A  
TOTAL OF \$214,782.00**

**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 \$ 22,782.00, which item is now available from the State of New Jersey, Department of Health, Childhood Lead Exposure Prevention Program

**BE IT FURTHER RESOLVED** that a like sum of \$ 22,782.00 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, Childhood Lead Exposure Prevention Program (administered by Health Dept.)

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

**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 October 14, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$100,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH, OVERDOSE FATALITY  
REVIEW TEAMS (OFRT) PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$ 100,000.00, which item is now available from the State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program

**BE IT FURTHER RESOLVED** that a like sum of \$ 100,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health, Overdose Fatality Review Teams (OFRT) Program  
(administered by Health Dept.)

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

**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 *nunc pro tunc* at a meeting held October 14, 2020.

**NOTICE OF AMENDED SCHEDULE OF REGULAR MEETINGS OF THE  
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR  
THE REMAINDER OF THE YEAR 2020**

**TAKE NOTICE** that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, N.J.S.A. 52:14B-4, N.J.A.C. 5:39-1.1 through 1.7, and the promulgation of new rules establishing standard procedures for remote public meetings held by local public bodies by the Director of the Division of Local Government Services, Department of Community Affairs as concurred by the Governor of the State of New Jersey on September 22, 2020, the following is a Schedule of Regular Meetings of the Board of Chosen Freeholders of the County of Warren for the remainder of the year 2020, hereby amending the schedule which had previously been adopted at a meeting held on January 4, 2020. All remaining regular meetings shall be held in the John B. LaPorta Performing Arts Center, Warren County Technical School, 1500 Route 57, Washington, New Jersey on:

Wednesday	October	14 at 6:00 pm R
Wednesday	October	28 at 6:00 pm R
Tuesday	November	10 at 6:00 pm R
Tuesday	November	24 at 6:00 pm R
Wednesday	December	9 at 6:00 pm R

R= Regular Meeting

**RECORDED VOTE: 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 motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 14, 2020.

**RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO  
ESTABLISH RULES OF CONDUCT AND DECORUM FOR PUBLIC MEETINGS**

**WHEREAS**, a majority of Americans believe that our society is increasingly uncivil and this problem is particularly acute and particularly detrimental on a national, state and local political arena as work threatens government's ability to function democratically and effectively; and

**WHEREAS**, across the nation many counties, municipalities and local governments have adopted policies and rules to promote civility and maintain decorum at public meetings; and

**WHEREAS**, the County of Warren maintains its commitment to the democratic process, individual rights of expression, robust debate and tolerance for disparate views; and

**WHEREAS**, the County of Warren convenes public meetings to address controversial issues that engender passionate and often conflicting opinions; and

**WHEREAS**, an atmosphere of instability and disrespect at these meetings can stifle participation and debate, threaten the quality of decisions and undermine the local democratic process; and

**WHEREAS**, adopting rules of decorum applicable to all public meetings will ensure that civic engagement and local democracy continue to flourish in the County of Warren; and

**WHEREAS**, the State of New Jersey, Department of Community Affairs, Division of Local Government Services, has promulgated regulations requiring the adoption by county and local governments of rules and procedures for the conduct of public meetings.

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

1. Definitions: For the purpose of this Resolution, the following terms, phrases and words shall have the meaning as stated herein.
  - a. "Chair" shall mean the member of the Board of Chosen Freeholders of the County of Warren presiding over the conduct of the public meeting.
  - b. "Public Meeting" or "Meeting" shall mean any meeting of the Board of Chosen Freeholders of the County of Warren subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.
  - c. "Remote Meeting" shall mean a public meeting that is conducted by any means of live telephonic, electronic and/or other audio or video communication equipment.

2. General. Any person may address the Warren County Board of Chosen Freeholders on any subject of interest to the County of Warren at a public meeting.
3. Manner of Addressing the Board of Chosen Freeholders.
  - a. No person shall be permitted to address the Board of Chosen Freeholders without first being recognized by the Chair.
  - b. Upon recognition by the Chair, each person wishing to address the Board shall state, for the record in an audible tone, their name and address, the subject they wish to discuss and, if applicable, the person or persons they are representing.
    - i. Those physically present in the meetings chambers shall promptly leave the seating area and approach the podium or area designated when addressing the Board.
    - ii. In the event the public meeting is held as a remote meeting, or in which persons may attend the meeting in-person or by telephone or remote meeting option, public comments may be submitted in advance of the meeting by email or written letter to the Clerk of the Board. All properly and timely public comments submitted to, and received by, the Clerk of the Board prior to the meeting will be read aloud into the record during the portion of the meeting reserved for public comment and addressed in the same manner as if the commenter was present in the meeting chambers. In order to be memorialized in the record at the public meeting all such comments must be received by the Clerk of the Board no later than 4:30 p.m. on the day prior to the meeting.
  - c. All comments, questions and remarks shall be addressed to the Board generally and shall not be addressed to any member of the Board of Chosen Freeholders individually, or any County employee, without permission of the Chair and, if applicable, the Freeholder to whom it is addressed.
  - d. No person, other than the Chair, members of the Board and the person having the floor shall be permitted to enter into any discussion without permission of the Chair.
  - e. All public comments, questions and remarks, whether made in-person, telephonically, remotely or submitted in writing in advance of the meeting, shall be limited to four (4) minutes per person. No person shall be permitted to assign or give their time for public comment to any other person.
    - i. In order to expedite discussion and to avoid repetitious presentations, whenever any group of persons is to address the Board on the same subject, the Chair, may request that a spokesperson be chosen by the group to address the Board; and, if additional matters are to be presented by any other members of the same group, to limit the number of persons addressing the Board.
    - ii. The same time limitation shall apply to the reading of any public comments submitted in advance of the meeting, which shall be read from the beginning, until such time as the time limit is reached. As with in-person public comments, duplicative written comments may be passed over, but will nonetheless be noted for the record with the content summarized.

- f. After a motion has been made to close the public hearing on any matter or the public comment portion of the meeting, no member of the public shall be permitted to address the Board from the audience on any matter under consideration without first securing permission to do so.
  - g. Notwithstanding anything herein to the contrary, the Board may at any time temporarily waive, relax, or suspend any rule, procedural requirement or formalities pursuant to this Resolution by affirmative vote of the majority.
4. Decorum
- a. Any member of the public making comments, or acting in a manner, that is disruptive to the orderly conduct of any meeting shall be called to order by the Chair. Disruptive comments and actions shall include sustained inappropriate statements and behaviors, such as, but not necessarily limited to, profanity, threats, defamatory statements, yelling, shouting, whistling, booing, hissing, incessant clapping, foot-stamping or stomping, intentional or repeated interruptions and other actions, statements or conduct which disrupt, disturb, obstruct or interfere with the orderly conduct of the public meeting.
  - b. If, upon being called to order, such person continues to disrupt the meeting, the Chair may order the person to leave the meeting. If such person refuses to remove themselves from the meeting, the Chair may have the person removed.
  - c. In the event such person is participating in the meeting telephonically or remotely, the Chair may direct the Clerk or appropriate staff to mute or continue muting the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking during the portions of the meeting open to public comments or removed from the remote meeting. A member of the public who continues to be disruptive after being called to order may be muted while other members of the public are allowed to proceed with their questions and comments. If time permits, the disruptive individual will be allowed to speak after all other members of the public have been given the opportunity to make comment. Should the person remain disruptive, the individual may be muted or kept on mute for the remainder of the public meeting, or removed from the public meeting.

**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, NJ**

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2020.

**RESOLUTION TO AUTHORIZE EXECUTION OF AGREEMENT BETWEEN THE TOWN OF PHILLIPSBURG AND THE COUNTY OF WARREN FOR REPAYMENT OF MONIES FROM THE TOWN TO THE COUNTY PURSUANT TO THE JUNE 2018 TERMINATION OF A LIBRARY FEDERATION AGREEMENT BETWEEN THE COUNTY OF WARREN AND TOWN OF PHILLIPSBURG**

**WHEREAS**, the Town of Phillipsburg and the County of Warren have negotiated an agreement covering the repayment of monies owed to the County as evidenced in the Agreement attached hereto; and

**WHEREAS**, the Town of Phillipsburg Council desires to ratify the Agreement and has authorized its execution by the Mayor and Clerk of the Town of Phillipsburg and the Director and the Clerk/Administrator of Board of Chosen Freeholders.

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

- 1) The Director of the Board of Chosen Freeholders and Clerk/Administrator of the County of Warren are authorized to execute the Agreement by and between the Town of Phillipsburg and the County of Warren for repayment of monies from the Town to the County attached hereto and made a part hereof.

**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 adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2020.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT  
TO THE WARREN COUNTY CLERK'S OFFICE FROM  
THE CENTER FOR TECH AND CIVIC LIFE IN THE AMOUNT  
OF \$36,042.75 FOR THE PURPOSE OF PLANNING AND OPERATIONALIZING  
SAFE AND SECURE ELECTION ADMINISTRATION IN WARREN COUNTY  
IN 2020**

**WHEREAS**, the Center for Tech and Civic Life has awarded a grant to the **Warren County Clerk's Office** in the amount of \$36,042.75 for the purpose of planning and operationalizing safe and secure election administration in Warren County in 2020;

**WHEREAS**, the grant will be expended on the following specific election administration needs: Personal protective equipment (PPE) for staff, poll workers, and voters, Polling place rental and cleaning expenses for early voting or Election Day, temporary staffing, and vote by Mail /Absentee voting equipment or supplies:

**WHEREAS**, the grant covers the period of June 15, 2020 through December 31, 2020.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and Chief Financial Officer are authorized to execute the grant agreement and other required documents.

**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 on October 14, 2020.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT  
TO THE WARREN COUNTY ELECTION BOARD FROM  
THE CENTER FOR TECH AND CIVIC LIFE IN THE AMOUNT  
OF \$36,042.75 FOR THE PURPOSE OF PLANNING AND OPERATIONALIZING  
SAFE AND SECURE ELECTION ADMINISTRATION IN WARREN COUNTY  
IN 2020**

**WHEREAS**, the Center for Tech and Civic Life has awarded a grant to the **Warren County Election Board** in the amount of \$36,042.75 for the purpose of planning and operationalizing safe and secure election administration in Warren County in 2020;

**WHEREAS**, the grant will be expended on the following specific election administration needs: Personal protective equipment (PPE) for staff, poll workers, and voters, Polling place rental and cleaning expenses for early voting or Election Day, temporary staffing, and vote by Mail /Absentee voting equipment or supplies:

**WHEREAS**, the grant covers the period of June 15, 2020 through December 31, 2020.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and Chief Financial Officer are authorized to execute the grant agreement and other required documents.

**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 October 14, 2020.

**RESOLUTION TO EXTEND THE GRANT WITH THE TOWNSHIP OF INDEPENDENCE  
FOR THE CONTINUED INDEPENDENCE SENIOR CENTER  
REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has, by resolution, established the “Warren County Open Space Farmland Recreation and Historic Preservation Trust Fund Procedures and Rules,” (hereafter “Trust Fund Rules”); and

**WHEREAS**, on November 14, 2018, Township of Independence entered into a two-year grant agreement with the county for financial assistance on this rehabilitation project in the amount of \$148,500.00; and

**WHEREAS**, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered a written request for an extension of the grant agreement for the Independence Senior Center rehabilitation project; and

**WHEREAS**, extending the grant of funds for this project is fully in keeping with the intent and purpose of the Trust Fund Rules and grant agreement, which states that an extension of up to 12 months is allowable upon written request; and

**WHEREAS**, adequate funds are available and already encumbered in account 03893 5065 8931803 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the grant agreement with the Township of Independence for the Independence Senior Center rehabilitation project be extended for the period of twelve months, concluding November 14, 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 motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 14, 2020.

**RESOLUTION TO EXTEND THE GRANT WITH THE TOWNSHIP OF WASHINGTON  
FOR THE CONTINUED ECKEL'S AUTOGIRO PORT  
REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has, by resolution, established the "Warren County Open Space Farmland Recreation and Historic Preservation Trust Fund Procedures and Rules," (hereafter "Trust Fund Rules"); and

**WHEREAS**, on November 14, 2018, Township of Washington entered into a two-year grant agreement with the county for financial assistance on this rehabilitation project in the amount of \$55,125.00; and

**WHEREAS**, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered a written request for an extension of the grant agreement for the Eckel's Autogiro Port rehabilitation project; and

**WHEREAS**, extending the grant of funds for this project is fully in keeping with the intent and purpose of the Trust Fund Rules and grant agreement, which states that an extension of up to 12 months is allowable upon written request; and

**WHEREAS**, adequate funds are available and already encumbered in account 03893 5065 8931806 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the grant agreement with the Township of Washington for the Eckel's Autogiro Port rehabilitation project be extended for the period of twelve months, concluding November 14, 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

[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 motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 14, 2020.

**RESOLUTION TO EXTEND THE GRANT WITH THE TOWNSHIP OF WASHINGTON  
FOR THE CONTINUED ADAM WANDLING BLACKSMITH SHOP  
REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has, by resolution, established the “Warren County Open Space Farmland Recreation and Historic Preservation Trust Fund Procedures and Rules,” (hereafter “Trust Fund Rules”); and

**WHEREAS**, on November 14, 2018, Township of Washington entered into a two-year grant agreement with the county for financial assistance on this rehabilitation project in the amount of \$30,072.00; and

**WHEREAS**, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered a written request for an extension of the grant agreement for the Adam Wandling Blacksmith Shop rehabilitation project; and

**WHEREAS**, extending the grant of funds for this project is fully in keeping with the intent and purpose of the Trust Fund Rules and grant agreement, which states that an extension of up to 12 months is allowable upon written request; and

**WHEREAS**, adequate funds are available and already encumbered in account 03893 5065 8931805 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the grant agreement with the Township of Washington for the Adam Wandling Blacksmith Shop rehabilitation project be extended for the period of twelve months, concluding November 14, 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

**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 October 14, 2020.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES FOR THE PERIOD OF NOVEMBER 1, 2020 TO AUGUST 31, 2021 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the New Jersey Department of Human Services, Division of Aging Services has made a grant opportunity available to New Jersey Area Agencies on Aging to develop and implement a Medicare Special Benefits Outreach & Enrollment Assistance program; and

**WHEREAS**, as the Warren County Division of Aging & Disability Services meets and exceeds all needed qualifications to apply for this Medicare Special Benefits Outreach & Assistance grant and will develop a strategy to outreach, enroll, educate and provide Medicare information and enrollment assistance, subject to the availability of funds through this grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$40,000 to assist Warren County residents in enrolling in benefits for which they are entitled to and increase awareness of cost saving prescription plans and Medicare premium savings options offered through the State Prescription Assistance and Medicare Programs.

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

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

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

**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 October 14, 2020.

**RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO  
EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR’S COUNCIL ON  
ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$78,895 TO SUPPORT  
THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD  
OCTOBER 1, 2020 THROUGH JUNE 30, 2021**

**WHEREAS**, on August 12, 2020, the Warren County Board of Chosen Freeholders approved the  
FY 2021 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor’s Council in  
the amount of \$78,895; and

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

Alliance Coordination	\$ 52,500.00
Municipal Alliance Programs	<u>\$ 26,395.00</u>
TOTAL	\$ 78,895.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders  
be authorized to execute a Letter of Agreement with the Governor’s Council on Alcoholism and Drug Abuse  
to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$78,895 for the period  
October 1, 2020 through June 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 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 adopted by the Board of Chosen Freeholders of the County of Warren at a  
meeting held on October 14, 2020.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE  
THE FY '20 CARES ACT SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT  
AND THE DEPARTMENT OF TRANSPORTATION,  
UNITED STATES OF AMERICA, ON BEHALF OF WARREN COUNTY  
FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED**

**WHEREAS**, on May 13, 2020 the Warren County Board of Chosen Freeholders approved the  
FY'20 Section 5311 grant application for funding through the CARES ACT with NJ Transit Corporation;  
and

**WHEREAS**, NJ Transit has subsequently awarded Warren County FY '20 CARES ACT Section  
5311 funds in the amount of \$1,292,053.00, as outlined in the application;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders that the Director of  
the Board is authorized to execute the FY '20 CARES ACT Section 5311 Grant Agreement with NJ Transit  
for a period from March 1, 2020 to July 31, 2021 subject to availability of 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.

\_\_\_\_\_  
Alex J. Lazorisak

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

[E11]

**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 October 14, 2020.

**RESOLUTION APPROVING THE FY 2021  
ANNUAL TRANSPORTATION PROGRAM FOR THE  
NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM  
AND THE APPLICATION FOR FUNDING  
IN THE AMOUNT OF \$4,110,656.00**

**WHEREAS**, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$4,110,656.00 per year in the State Aid Funding; and

**WHEREAS**, the above program requires an Annual Transportation Program (ATP) be developed by Warren County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the FY 2021 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

**BE IT FURTHER RESOLVED** that the Board does hereby approve the filing of the application for County Aid Funding for the FY 2021 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute said 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

[E12]

**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 on October 14, 2020.

**RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE  
OF A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF  
COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT  
SERVICES IN THE AMOUNT OF \$802,682 FROM THE LOCAL  
GOVERNMENT EMERGENCY FUND TO REIMBURSE  
FOR COVID-19 RELATED EMERGENCY EXPENDITURES  
DURING THE PERIOD OF MARCH 1, 2020 THROUGH DECEMBER 30, 2020**

**WHEREAS**, the State of NJ, Department of Community Affairs, Division of Local Government Services has awarded Warren County \$802,682 from the Local Government Emergency fund:

**WHEREAS**, the grant will be to reimburse for necessary and unexpected expenditures necessitated by the covid-19 pandemic:

**WHEREAS**, the grant covers the period of March 1, 2020 through December 31, 2020.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and Chief Financial Officer are authorized to execute the grant agreement and other required documents.

**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 October 14, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2054 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR WARREN COUNTY EDUCATIONAL PARK  
WASTEWATER TREATMENT FACILITY  
OPERATION AND MAINTENANCE**

**BE IT RESOLVED**, that specification WC2054 for Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance 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 trust account 013143/5029 – Building & Grounds 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 October 14, 2020.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC2055 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR A MEDIUM ROOF CARGO VAN WITH DUAL  
SLIDING DOORS FOR THE WARREN COUNTY LIBRARY**

**BE IT RESOLVED**, that specification WC2055 for a Medium Roof Cargo Van with Dual Sliding Doors for the Warren County Library 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 Library account 1539050/5051 – Library Motor Vehicle

**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 October 14, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE  
ORDERS TO DEER CARCASS REMOVAL  
SERVICE, LLC, DBA DCRS, LLC, UNDER THE  
MORRIS COUNTY COOPERATIVE CONTRACT  
#51 DEER CARCASS REMOVAL & DISPOSAL  
SERVICES, FOR THE WARREN COUNTY ROAD  
DEPARTMENT FOR THE PERIOD OF OCTOBER 1,  
2020 THROUGH SEPTEMBER 30, 2021, AT THE PRICE  
OF \$35.00 PER DEER, ESTIMATED TOTAL  
CONTRACT AMOUNT OF \$20,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for Deer Carcass Removal and Disposal for the Warren County Road Department and is hereby awarded

**to . . . Deer Carcass Removal Service, LLC d/b/a DCRS, LLC, Cream Ridge,  
New Jersey**

**in the approximate amount of . . . \$20,000.00**

**at the prices established under Morris County Cooperative Contract #51**

**Funding for this contract has been provided in budget account 012900/5029 – Road  
Department 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 October 14, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE  
ORDER TO CDW GOVERNMENT, INC., FOR  
LAPTOP COMPUTERS AND ACCESSORIES  
UNDER THE ESCNJ18/19-03 COOPERATIVE  
CONTRACT, TECHNOLOGY SUPPLIES AND  
SERVICES FOR THE WARREN COUNTY  
INFORMATION SYSTEMS DEPARTMENT IN THE  
TOTAL CONTRACT AMOUNT OF \$23,050.80**

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

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

**in the amount of . . . \$23,050.80**

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

**Funding for this contract has been provided in grant accounts F93355379 -PHEP/BT and S03355382 – NJACCHO COVID**

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

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

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

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

Wayne Dumont Jr. Adm. Bldg.  
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 October 14, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2047FO FOR  
GENERAL AUDITING SERVICES (INCLUDING  
STATUTORY OFFICERS, MOSQUITO  
COMMISSION AND LIBRARY AND THE OFFICE  
OF TEMPORARY ASSISTANCE) FOR THE  
WARREN COUNTY BOARD OF CHOSEN  
FREEHOLDERS TO NISIVOCCIA & COMPANY,  
LLP IN THE CONTRACT AMOUNT NOT TO  
EXCEED \$141,900.00**

**BE IT RESOLVED**, that contract WC2047FO for General Auditing Services for the Warren County Board of Chosen Freeholders is hereby awarded

**to . . . Nisivoccia & Company LLP., Mount Arlington, New Jersey**

**in the amount of . . . not to exceed \$141,900.00**

**as per their proposal submitted . . . October 1, 2020**

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing auditing services to the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds for this contract are provided in budget accounts 011350/5029 – County Audit and 011350/5913 – Office of Temporary Assistance Audit

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

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

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

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



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 14, 2020.

**RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC2056R FOR PROFESSIONAL ENGINEERING SERVICES FOR DRAINAGE INVENTORY TO ADDRESS NJDEP STORMWATER REQUIREMENTS TO GREENMAN-PEDERSEN, INC., IN AN AMOUNT NOT TO EXCEED \$20,048.04**

**WHEREAS**, there exists a need for the professional services of an engineer for drainage inventory to address NJDEP Stormwater Requirements; and

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

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

**WHEREAS**, adequate funds are available in capital account 0417A203/5063 – Signage Replacement, and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Greenman-Pedersen, Inc., of Lebanon, New Jersey, for professional services for the above project, in the amount not to exceed \$20,048.04 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

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

\_\_\_\_\_, 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 October 14, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2057R TO ELECTION SYSTEMS & SOFTWARE,  
TO PROVIDE COMPUTER HARDWARE AND SOFTWARE TO WORK WITH THE  
EXPRESSVOTE XL VOTING MACHINES AND PERIPHERAL EQUIPMENT AND  
SOFTWARE FOR THE WARREN COUNTY BOARD OF ELECTIONS  
IN THE TOTAL AMOUNT OF \$61,403.00**

**WHEREAS**, it has been recommended that the county issue a contract for computer hardware and software to work with the ExpressVote XL Voting Machines and peripheral equipment and software for the Warren County Board of Elections; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Election Systems & Software, of Omaha, Nebraska for providing a new Voting System for the Warren County Board of Elections

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Election Systems & Software, of Omaha, Nebraska
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(l) of the Local Public Contracts Law because the services provided are for goods and services necessary or required to prepare and conduct an election.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in capital accounts 0413A410/5058, 0414A407/5057, 0415A407/5058, 0419A401/5058 – Election Machine Replacement

**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 October 14, 2020.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2039R  
WARREN COUNTY EMERGENCY MANAGEMENT STORAGE  
BUILDING PROJECT FOR THE WARREN COUNTY DEPARTMENT  
OF PUBLIC WORKS TO DUTCHMAN CONTRACTING LLC, OF  
REINHOLDS, PENNSYLVANIA FOR INSTALLATION OF  
ADDITIONAL PERIMETER INSULATION AN INCREASE OF  
\$2,300.00; AND A FINAL CONTRACT AMOUNT OF \$126,237.00**

**WHEREAS**, Dutchman Contracting LLC, of Reinholds, Pennsylvania were awarded a contract for Warren County Emergency Management Storage Building Project for the Warren County Department of Public Works in the contract amount of \$123,937.00; and

**WHEREAS**, there was installation of additional perimeter insulation; and

**WHEREAS**, this change in award will result in a net increase of \$2,300.00 and a final contract amount of \$126,237.00

**WHEREAS**, adequate funds have been established in capital accounts 0419A703/5061 – Capital Storage Shelving and 0420A704/5061 – Mosquito Garage

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$2,300.00 and a final Contract in the amount of \$126,237.00

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

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

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

[H6]

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

**RESOLUTION**

On 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 October 14, 2020.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR  
CONTRACT #WC1936 WITH ROAD SAFETY SYSTEMS, LLC  
FOR THE 2019 GUIDE RAIL ON-CALL REPAIR ON VARIOUS WARREN COUNTY ROADS  
FOR A NET DECREASE OF \$53,004.00 AND A REVISED  
CONTRACT AMOUNT OF \$97,196.00**

**WHEREAS** Contract #WC1936 was awarded to Road Safety Systems, LLC for the 2019 Guide Rail On-Call Repair on Various Warren County Roads in the amount of \$150,200.00; and

**WHEREAS**, as-built quantities for guide rail on-call repairs associated with the first year of the two year contract resulted in a net decrease of \$53,004.00; and

**WHEREAS**, Road Safety Systems, LLC has declined the option to renew the second year of the two year contract; and

**WHEREAS**, said changes were recommended by the County Engineer; and

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve the above project with Road Safety Systems, LLC for a net decrease of \$53,004.00 and a revised contract amount of \$97,196.00.

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

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

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

[H7]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 14, 2020.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR  
CONTRACT #WC1502FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC  
FOR PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR  
RECONSTRUCTION OF WARREN COUNTY CULVERT #20018, COUNTY ROUTE #627  
OVER A DRY TRIBUTARY TO THE MUSCONETCONG RIVER, POHATCONG TOWNSHIP  
FOR A NET INCREASE OF \$28,020.00 AND  
A REVISED CONTRACT AMOUNT OF \$73,668.00**

**WHEREAS**, Contract #WC1502FO-01 was awarded to Van Cleef Engineering Associates, LLC for Professional Engineering and Surveying Services for Reconstruction of Warren County Culvert #20018, CR #627 over a dry tributary to the Musconetcong River, Pohatcong Township in the amount of \$45,648.00; and

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

**WHEREAS**, revisions for final design and construction documents are needed for the project for an increase of \$28,020.00; and

**WHEREAS**, adequate funds are available in account 0416A306 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Van Cleef Engineering Associates, LLC. of Phillipsburg, New Jersey for the above project for a net increase of \$28,020.00 and a revised contract amount of \$73,668.00.
2. The Director is hereby authorized to execute said modification by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

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

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

[H8]

LOUIS J. BADUINI

RECEIVED  
WARREN COUNTY BOARD  
OF SUPERVISORS

20 OCT -6 P 4: 29

10.1-20

DAVE  
AT THIS TIME  
I MUST STEP  
DOWN FROM THE  
PLANNING BOARD



RECEIVED

OCT - 6 2020

WARREN COUNTY  
PLANNING BOARD

Cell: 908-319-1892

Email: mtviewfarm@earthlink.net

**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 October 14, 2020.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
MOSQUITO CONTROL COMMISSION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Mosquito Control Commission:

Eileen Greason  
224 Mountain Lake Road  
Belvidere, NJ 07823

Term to expire: 10/18/23

Cristianna Cooke-Gibbs  
164 Johnsonburg Road  
Andover, NJ 07821

Term to expire: 10/18/23

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

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

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

**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 October 14, 2020.

**RESOLUTION TO APPOINT REGULAR MEMBER  
TO THE WARREN COUNTY PLANNING BOARD**

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following regular member to the Warren County Planning Board with terms to expire September 19, 2023.

Gerald Norton, Regular Member  
42 Shippen Ridge  
Oxford, NJ 07863

Term to expire: 09/19/23

**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.

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Alex J. Lazorisak

, Clerk

[I3]



**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 October 14, 2020.

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

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

**Appoint:**

Gina Marie Williams Term to expire: 12/31/23  
66 Overlook Drive  
Stewartsville, NJ 08886  
Consumer

**Reappoint:**

Brian Appezzato Term to expire: 12/31/23  
W.C. Planning Department  
165 Route 519S  
Belvidere, NJ 07823

Randi Hengst Term to expire: 12/31/23  
DCP&P  
415 E. Washington Avenue  
Washington, NJ 07882

Judy Maltese Term to expire: 12/31/23  
TransOptions, Inc.  
2 Ridgedale Avenue, Suite 200  
Cedar Knolls, NJ 07927

Donna Erickson Term to expire: 12/31/23  
PO Box 304  
Vienna, NJ 07880

**ROLL CALL: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes**

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2020.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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Alex J. Lazorisak

Clerk