

## MINUTES

OCTOBER 14, 2020

*\*These minutes were approved by the Board of Chosen Freeholders on October 28, 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 the John B. LaPorta Performing Arts Center, Warren County Technical School, 1500 Route 57, Washington, New Jersey on October 14, 2020 at 6:00 p.m.

Members of the public had the opportunity to attend this meeting in person, complying with mask and social distancing directives. The public also had the option of listening to the meeting via telephone, and participating if they chose.

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

Mr. Gardner led the Pledge of Allegiance, and asked everyone to remain standing for a moment of silence honoring the recently deceased Leo Becker. Mr. Gardner then read the following statement:

“Warren County lost a true friend a week ago with the passing at age 94 of Leo Becker, a World War II veteran who was very active in veterans issues for many years, and previously served as Warren County’s Veterans Interment Supervisor.

Leo Francis Becker was born August 11, 1926, at the family home in Belvidere and was a lifelong resident of the Belvidere and Oxford area. He passed away peacefully at home on October 7 with his family by his side.

Leo graduated from Washington High School class of 1944 joined the US Navy during World War II on August 9, two days before his 18<sup>th</sup> birthday. He served until June 21, 1946 at a variety of bases and ships.

After the war, he was employed at Castle Creek Printing in Washington, NJ, and later as a pipefitter for Hoffman-LaRoche in Belvidere, NJ.

A parishioner of St. Patrick's Catholic Church in Belvidere, he was a member of the Knights of Columbus St. Joseph Council 5170 Fourth Degree; and was a past

Warren County American Legion Commander, past Commander of the American Legion Post 131, Charter Member of the American Legion Post 528, past American Legion Boys State Chair; and past member of the Pohatcong Memorial VFW Post 6701 in Washington, NJ. Leo assisted in rebuilding Post 131 in Belvidere. He received the honor of Warren County of American Legion Legionnaire of the Year and the NJ State Legionnaire of the Year.

Leo was a founding member of the Warren County War Memorial, and helped spearhead the creation of the Warren County Veterans Recognition Ceremony. He was the Warren County Veterans Interment Supervisor and the caretaker for the St. Patrick's Catholic Cemetery. Leo also was a past member of the Oxford Volunteer Fire Company. Leo enjoyed hunting, tending to his vegetable garden and fishing with his grandchildren.

Leo was a member of the Hackettstown Senior Hall of Fame and a member of the Chapel of the Four Chaplains. Leo and his wife Mary (Lansche) Becker recently celebrated their 60th wedding anniversary. In addition to his wife, he is survived by a daughter, Mary E. Hengst; a son, Michael F. Becker; two granddaughters, his sisters, and many nieces and nephews. Leo is mourned by many and will be greatly missed.”

Mr. Gardner added that Mr. Becker was a selfless person, “Never looking for anything from anyone, just a truly great individual,” he said.

Mr. Sarnoski was in complete agreement, saying Leo’s accomplishments throughout his life were amazing, and he always had a smiling face. “His passing is very sad for us,” he said.

Mr. Kern said this was a tremendous loss for Warren County, but Mr. Becker’s legacy would live on.

Mr. Gardner read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: 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.

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of September 23, 2020 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of September 23, 2020 were approved.

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

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

Mr. Gardner said the Freeholder Board was pleased to recognize two outstanding recent Warren County Technical School graduates as the 2020 Warren

County recipients of the Investors Foundation Scholarship Program awarded through the NJAC Foundation.

First was Emily Rosillo of Washington, NJ, who was attending Sussex County Community College with Education as her intended program of study. According to Warren Tech staff in recommending her for the scholarship, “Emily has worked extremely hard in high school to do the best she could. She is always happy to help with anything asked of her, to her best ability possible. Emily could often be seen in the hallway with our “Sprouts” (our little ones that come in to the school for our Child Development program). I have no doubt Emily will be successful in college and in her future career.”

Next was Jayden Battle of Alpha, NJ. Jayden also is attending Sussex County Community College with Education as his intended program of study. Warren Tech staff said this about Jayden when recommending him for the scholarship: “Jayden is a hard working student who accomplishes anything he puts his mind to. He was involved in his high school community through various activities, including Basketball and Peer2Peer. Jayden could often be seen helping a fellow student out, and always has a smile on his face. Jayden plans on being a teacher.”

Both Emily and Jayden were being recognized for their dedication to academic excellence and distinguished scholastic achievement. They each are receiving a \$500 award payable to the college where they are now studying. Congratulations to Emily and Jayden.

Investors Bank through the Investors Foundation award the NJAC Foundation a grant of \$21,000 for county vocational-technical school graduates who plan to continue their educations at a county college or state college or university.

The NJAC Foundation is a non-profit organization affiliated with the New Jersey Association of Counties that is committed to providing innovative educational opportunities for county vocational-technical school and county college students.

Mr. Gardner was pleased to announce that NJAC Executive Director John Donnadio was in attendance, and Mr. Gardner said was glad to have played a small part in NJAC over the years. “Obviously, we are delighted to have two students here to receive this,” Mr. Gardner said.

Mr. Sarnoski was happy to be able to present the scholarship awards in person, and expressed appreciation to NJAC - under Mr. Donnadio’s leadership - to keep the program going. “This is really important to us because it highlights the successes

and the achievements of our own students at our Tech School,” he said. “You’re the best of what Warren County has to offer,” he said to the students.

Mr. Kern said he was sorry to miss seeing Mr. Donnadio, expressing appreciation for everything NJAC does for Warren County, but was happy to celebrate this great scholarship. While we are going through a tough time right now, Mr. Kern predicted great things for these students. “So thank you, NJAC, and all the private/public partners who make this happen,” he said.

Mr. Gardner said he was very blessed to have been a part of this over the years, and he admired the dedicated people of the NJAC Foundation, and the commitment of Investors Bank.

Mr. Donnadio said he thought Mr. Gardner had understated his role. “You have been an integral part of the Association for my entire tenure and I appreciate your leadership and your friendship, and for all you’ve done for the Association,” he said, adding Mr. Gardner was not only a leader in Warren County, but throughout the State of New Jersey. “This Board supports our organization; it allows us to be a strong advocate for county government in Trenton,” Mr. Donnadio said.

Mr. Donnadio said he was fortunate to be a part of a partnership with our technical schools and community colleges, and was proud to have given out nearly \$300,000 to technical school graduates who chose to continue their educations in New Jersey. Investors Bank has played a vital role in giving \$21,000 per year, and NJAC gives 100 percent of that to the students. He said there was a terrific pool of candidates this year, and congratulated Emily and Jayden.

There were no public comments or questions on agenda items.

**FINANCIAL RESOLUTIONS**

**RESOLUTION 392-20**

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

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

**RESOLUTION 393-20**

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

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

**RESOLUTION 394-20**

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

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

**RESOLUTION 395-20**

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

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

**RESOLUTIONS**

**RESOLUTION 396-20**

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

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

**RESOLUTION 397-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO ESTABLISH RULES OF CONDUCT AND DECORUM FOR PUBLIC MEETINGS.

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

**RESOLUTION 398-20**

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

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

**RESOLUTION 399-20**

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

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

**RESOLUTION 400-20**

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

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

**RESOLUTION 401-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO EXTEND THE GRANT WITH THE TOWNSHIP OF INDEPENDENCE FOR THE CONTINUED INDEPENDENCE SENIOR CENTER REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS.

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

**RESOLUTION 402-20**

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

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

**RESOLUTION 403-20**

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

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

**RESOLUTION 404-20**

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

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

**RESOLUTION 405-20**

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

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

**RESOLUTION 406-20**

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

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

**RESOLUTION 407-20**

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

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

**RESOLUTION 408-20**

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

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

**RESOLUTIONS APPROVING SPECIFICATIONS**

**RESOLUTION 409-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION RE: APPROVAL OF SPECIFICATION WC2054 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY EDUCATIONAL PARK WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE.

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

**RESOLUTION 410-20**

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

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

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 411-20**

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

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

**RESOLUTION 412-20**

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

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

**RESOLUTION 413-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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 NISIVOCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$141,900.00.

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

**RESOLUTION 414-20**

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

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

**RESOLUTION 415-20**

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

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

**RESOLUTION 416-20**

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

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

**RESOLUTION 417-20**

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

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

**RESOLUTION 418-20**

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

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

**RESIGNATIONS/APPOINTMENTS**

**RECOMMENDATION**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RECOMMENDATION TO ACCEPT RESIGNATION OF LOUIS J. BADUINI FROM THE WARREN COUNTY PLANNING BOARD.

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

Mr. Gardner noted Mr. Baduini served on the Planning Board for a very long time, and was grateful for his service. He welcomed all new appointees and thanked re-appointees for their continued service.

**RESOLUTION 419-20**

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

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

**RESOLUTION 420-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION TO APPOINT REGULAR MEMBER TO THE WARREN COUNTY PLANNING BOARD.

GERALD NORTON – TERM TO EXPIRE 09/19/23

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

**RESOLUTION 421-20**

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

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

**PERSONNEL RESOLUTIONS**

**RESOLUTION 422-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF PUBLIC HEALTH PLANNER, CLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT.

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

**RESOLUTION 423-20**

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

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

**REPORTS AND COMMENTS**

Assistant County Counsel Joe Bell IV said unless the Board had any questions, he had no report.

County Engineer Bill Gleba reported that he received notice from NJ DOT regarding our 2021 funding. Our allotment with county aid is a bit over four million dollars, and \$1.5 million for local bridge funding. He intended to submit our county aid application by the December deadline.

County Planner Dave Dech reported that although the deadline to respond to the U.S. Census has changed more than once, the latest deadline was October 15. Warren County still ranked eighth in the state in response rate. Most counties exceeded their 2010 rates. A couple of tracts in Phillipsburg had low responses, but Mr. Dech thought we were in good shape overall.

Mr. Gardner asked him about the Scenic Byway endeavor. Mr. Dech said not much has been happening on the local level (Route 57 Scenic Byway) since COVID hit, noting they should try to schedule at least a virtual meeting, but his department did submit input for a statewide draft brochure and website.

County CFO Kim Francisco had no report, except to say no FEMA money had arrived to date. "We're waiting patiently," he said.

County Administrator Alex Lazorisak began with the vacancy report, which contained nothing out of the ordinary.

Regarding the pandemic, Mr. Lazorisak said today was day number 217 since the formation of the COVID-19 task force. From a financial standpoint, the county has made four submissions to FEMA totaling \$599,751. The date of the first submission was July 2, and we have received no reimbursements. He said the county was awaiting confirmation from the state regarding testing plans; he expected more feedback the following day. Mr. Lazorisak said \$397,000 was eligible for direct reimbursement; the second part was roughly \$980,000 to be applied directly towards testing. The governor recently announced the release of more CARES money to counties that hadn't initially received any, broken up into two parts for Warren County: a total of \$802,682 directly reimbursed to the county for expenditures, and \$952,353 to be distributed among municipalities based on population.

Mr. Lazorisak turned the Board's attention to the topic of "coin toss" fundraisers at county road intersections, a custom for local rescue squads, fire departments, and

other nonprofit entities. Such groups request approval from the county, and are required to provide insurance policy information. An incident occurred at a recent fundraiser, resulting in a call to the State Police. Mr. Lazorisak said some groups put up cones and wear reflective garments, but not all adhere to the same standards. He had conferred with NJIIF counsel, who said it was not a safe practice in terms of liability and exposure. “I understand a lot of these groups rely on this to make money, but it’s really my recommendation to stop these nonprofit fundraisers at our county intersections,” said Mr. Lazorisak.

When asked if this would include volunteer firefighters, Mr. Lazorisak said we would have to allow all or none. Picking and choosing could be construed as discriminatory. Mr. Sarnoski asked if the county was being put on notice that it wouldn’t be covered if an incident were to escalate. “We’re going to get covered, because they’re naming the county, but these tort claim notices come across my desk by the dozens a month, and if someone gets injured on a county road, we’re going to get named. At the end of the day, we have exposure,” said Mr. Lazorisak. He added that we are granting permission for groups to go out there, but not providing training, proper gear or equipment. Mr. Sarnoski asked what other counties were doing. “Some do, some don’t,” said Mr. Lazorisak. Alternative fundraising locations could be municipal roads and shopping centers. Citing the amount of traffic on our county roads, Mr. Lazorisak said, “It’s my job to protect this county, and it’s just not a good practice.”

Mr. Gardner said he tended to agree, but emergency squads and volunteer fire companies have relied on this practice for many decades (dating back to when there was less traffic) and do rely on these dollars. He wanted time to think about it more, and get more data on what other counties were doing. Mr. Lazorisak said he would contact additional counties and have more data for the Board’s next meeting.

Mr. Kern concurred, and asked for something in writing from insurance counsel, which Mr. Lazorisak said he already had. “That’s a little concerning,” Mr. Kern said. Mr. Lazorisak said about 12 upcoming fundraisers had already been approved, and a few were awaiting approval.

County Health Officer Pete Summers said he had all good news. The county had 1,488 total coronavirus cases, up 26 from last week. “Our rates have been pretty good,” he said, “This past week we averaged about 3.7 cases per day.” Warren County has regularly been the lowest rate in the state for the past month or so. Our positivity rate dropped to 1.73 percent. Regarding hospital data, Mr. Summers said the state COVID-19 website (“dashboard”) contained some good information. According to that site, the last reported hospitalization case was August 28 (onset), and the last death (onset) was July 23. St. Luke’s had about 25 COVID cases system-wide, of which two

came from Warren County. Statewide, cases are slowly creeping up (about 8.7 cases per 100,000 population versus about three per 100,000 in Warren County).

Schools are doing well; Mr. Summers said there were only about 16 outbreaks statewide, out of thousands of schools. An outbreak was defined as two cases within a school with no other source of linkage. In Warren County, there have been seven incidences of having to quarantine students because a case occurred in school. “The schools are doing an excellent job,” Mr. Summers said. Students have risen to the occasion and followed the rules.

There has been a bit of an uptick in school-age children; people in their 20s have gone up; the 40-64 age group is up a bit; but there have not been many cases in the senior population in the last month or so. There have been no more outbreaks in nursing homes, which is where most Warren County deaths occurred. “It’s looking as good as it’s going to get, absent a vaccine,” Mr. Summers said. Mr. Lazorisak commended Health Department staff under Mr. Summers’ leadership for doing a great job.

### FREEHOLDER COMMENTS

Mr. Kern reported on his ongoing collaboration with Hope Township Mayor Tim McDonough with respect to the Hope traffic corridor. Apparently, the NJ DOT was sending a resolution for the Freeholder Board to pass, and a meeting was scheduled the week of November 9 with Hope officials, NJ State Police and the NJ DOT Commissioner. “Finally coming to fruition,” he said, and expected the resolution within the week.

Mr. Sarnoski began by thanking Warren County Technical School for hosting these meetings. “It’s good to be back in a public forum in some way, shape or form,” he said, as he preferred meeting in person. He credited the Warren County team and Administrator for keeping in compliance with the Open Public Meetings Act in these challenging times. “Hopefully we get through this soon, and we can be back into our Administrative Building, but until then, this is a great spot and I’m glad to be here,” he said.

Mr. Gardner agreed this was a great venue and thanked the school. He thought the virus was here to stay for quite some time and we had to learn to live with it as best we can. He said he had been getting questions from residents as to why our library branches were only open one day per week. He said he explained they can utilize library services without entering the buildings, and that it was costly to sanitize the facilities properly. “We’re trying to the best of our ability to make sure the public has

access to information, and library staff in every branch has been very competent,” Mr. Gardner said.

The Bicentennial Cultural & Heritage Advisory Board was scheduled to meet the following week. Mr. Gardner said the endeavor was going very well, with efforts to coordinate with municipalities to work toward bicentennial celebrations in a few years.

On a national level, Mr. Gardner said he found the Supreme Court hearings to be very interesting, and said the public deserves a high level of decorum, noting a resolution the Board passed this evening establishing rules on conduct.

Mr. Kern chimed in to say he could not hear members of the audience speaking as he listened to the meeting over the phone.

#### CLOSING PUBLIC COMMENTS

Tom Bodolsky of Hope sought, and received, clarification regarding Mr. Kern’s earlier comments on the Hope traffic issues. He then asked if there had been any more feedback with respect to the \$20,000 study, if there were any preliminary findings. County Engineer Bill Gleba said no, WSP had done some groundwork, and the timeframe was subject to them getting the data they need. Mr. Bodolsky said he was very disappointed. However, it appeared that the NJ DOT was acting independently. “It sounds that way,” said Mr. Sarnoski, surmising that the DOT may request the county’s study still be completed to verify data, but the county was moving forward with its study to confirm and strengthen the data it has. Mr. Sarnoski had not seen the NJ DOT resolution.

With regard to the completed countywide traffic study, Mr. Bodolsky said he reviewed it, and found it to be disastrous for the county, but not surprising. He recalled a Warren County Planning Board meeting back in May, in which Mr. Frey made a motion to bring together representatives from each municipality to discuss what could be done collectively on a county level. That study showed this problem could not be solved on an individual town-by-town basis, with each town chasing ratables. “It’s a regional problem,” said Mr. Bodolsky.

Mr. Sarnoski said we agree this as a regional issue, and this study was an important first step to recognize and identify the problem - with the data to prove it. He said we are working on getting together with municipalities, which now have this study, but ultimately final decisions will be up to those local land use boards. Mr.



Bodolsky persisted, saying the catalyst had to be the county.

Moving on to the coin toss topic, Mr. Bodolsky said he was there the day of the altercation, saying they had cones up for a quarter mile in each direction, and were wearing orange vests. He said one driver stopped and insisted on seeing the group's 501(c)(3) documentation, which no one had on site, and the motorist was hostile and refused to leave. Mr. Bodolsky was disturbed by the thought of his organization being responsible for the end of this tradition. "A lot of organizations depend on this," he said. Mr. Sarnoski said he tended to agree, but liability was a concern, and we have to be fair across the board. Mr. Lazorisak made it clear he did not blame Mr. Bodolsky's nonprofit organization for causing the altercation. "Unfortunately... it's different times now," he said, and wanted to avoid something serious happening in the future. Mr. Bodolsky noted the fundraiser was very profitable and he could understand why fire companies and other organizations engage in the activity.

Discussion continued, with the Board asking County Counsel about disqualifying a problematic organization, or limiting it to only municipal organizations without being discriminatory. Mr. Lazorisak answered, saying he had already gone over this with the NJIIF counsel. "If we're going to do it, it's for all," he said. We can't pick and choose.

Theresa Chapman of Harmony approached the Board to say she was not present at the coin toss at which a problem arose, but Belvidere High School relies heavily on those funds. She said if the Freeholders decide to ban the practice, they would be severely affecting children.

Lori Ciesla of Lopatcong thanked the Freeholders for all they were doing, and was pleased that the county's new website was coming along. Lopatcong Township was utilizing the same vendor to update its website, and she was spreading the word to other municipalities to inquire about available discounts. She said ADA compliance was an emerging issue. Ms. Ciesla was appreciative of the transportation study, saying she agreed with Mr. Bodolsky in terms of the county approaching the municipalities to communicate across the board, since towns tend not to communicate with each other. "It might be difficult to get them to come to us; we might have to go to them," she said.

Regarding COVID-19 matters, Ms. Ciesla said the governor had recently approved indoor sports, and while she was pleased with the guidance provided by the county Health Department, many schools simply don't have room because multipurpose rooms and gyms are being utilized for classroom space. Phillipsburg and Lopatcong have both said they cannot do it. She said some parents are getting "feisty"

about it. Mr. Sarnoski said he had confidence in Mr. Summers to work closely with all parties to provide guidance. We have to follow, or be in violation of, executive orders.

With respect to the coin toss issue, Ms. Ciesla asked about the feasibility of Sheriff's officers being present, which was met with an emphatic "no", and further discussion ensued.

Carol Ann Wicki of White Township commented over the phone, saying she felt "horrible" that the recent coin toss incident caused by one gentleman could ruin it for everyone. She would prefer to see the practice continue, and thought it was a shame that one person could cause all of this.

Also phoning in, Diane Reichert commented on the audio. It was established that those listening through the phone could not hear members of the audience speaking, but could hear the Freeholders and other individuals phoning in.

Tom Bodolsky approached the Board again to congratulate Freeholder Kern on receiving an award earlier that day from the Highlands Coalition in recognition of his advocacy for promoting Highlands ideals and for working so hard on the warehouse issue. "Thank you, Tom," said Mr. Kern.

There were no comments or questions from the press.

**EXECUTIVE SESSION**

**RESOLUTION 424-20**

On motion by Mr. Sarnoski, seconded by Mr. Gardner, 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 7:25 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the board adjourned Executive Session and returned to Open Session at 7:50 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business before the Board at this time, the meeting was adjourned at 7:50 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 392-20**

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

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-38, 2020-39, and 2020-40, dated October 14, 2020,** in the amount of **\$5,702,128.94** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-38	9/30/2020	\$610,568.64	
2020-39	10/7/2020	675,883.21	
2020-40	10/14/2020	<u>417,701.29</u>	
TOTAL			\$1,704,153.14
Horizon (Prescription, Claims, Admin)	9/29/2020	\$1,222,814.70	
Aetna-October	9/29/2020	167,135.01	
Sun Life Financial-October	9/29/2020	55,519.51	
PNC Bank Commercial Card	10/8/2020	2,634.57	
Home Depot	9/29/2020	<u>2,440.14</u>	
TOTAL-OTHER			1,450,543.93
Payroll (including fringe)	9/24/2020	\$1,277,650.60	
Subsistence	9/24/2020	0.00	
Payroll (including fringe)	10/8/2020	1,268,941.27	
Subsistence	10/8/2020	<u>840.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,547,431.87</u>
GRAND TOTAL			<u>\$5,702,128.94</u>

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

\_\_\_\_\_  
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 393-20**

On motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, 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.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner 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 394-20**

On motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, 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.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner 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 395-20**

On motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, 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.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner 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 396-20**

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 *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 yes, Mr. Kern yes, Mr. Gardner 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

[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 397-20**

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 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.

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

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Alex J. Lazorisak

[E2]

, Clerk

**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 398-20**

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 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.

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

---

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 399-20**

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 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.

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

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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 400-20**

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 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.

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

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Alex J. Lazorisak

, Clerk

[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 401-20**

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 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.

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

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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 402-20**

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 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.

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

---

Alex J. Lazorisak

, Clerk

[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 403-20**

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 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.

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



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

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

**RESOLUTION 404-20**

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 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.

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

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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 405-20**

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 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.

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

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Alex J. Lazorisak

, Clerk

[E10]

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

**RESOLUTION 406-20**

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 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.

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

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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 407-20**

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 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.

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

[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 408-20**

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 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.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner 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 409-20**

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 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

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

[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 410-20**

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 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

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

---

Alex J. Lazorisak

, Clerk

[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 411-20**

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 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**

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

---

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 412-20**

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 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**

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

---

Alex J. Lazorisak

, Clerk

[H2]

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

Wayne Dumont Jr. Adm. Bldg.  
165 County Route 519 South  
Belvidere, NJ 07823

**RESOLUTION 413-20**

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 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.

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner 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 414-20**

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 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.

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

[H4]

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

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

**RESOLUTION 415-20**

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 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

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner 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 416-20**

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 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

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

[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 417-20**

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 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.

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

[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 418-20**

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 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.

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

[H8]

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

**RESOLUTION 419-20**

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 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

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

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

[12]



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

**RESOLUTION 420-20**

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 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

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

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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 421-20**

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

**Reappoint:**

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

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

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

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

**RECORDED VOTE: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner 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 422-20**

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 October 14, 2020.

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

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the regular hours of work for the position of *Public Health Planner*, classified, within the Warren County Environmental Health Department be changed from thirty-five (35) hours per week to thirty-seven and one half (37.5) per week.

**NOW, THEREFORE BE IT RESOLVED** that the weekly hours of work for the position of *Public Health Planner* within the Warren County Environmental Health Department are changed and made effective October 15, 2020.

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

[J1]

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

**RESOLUTION 423-20**

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 October 14, 2020.

**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**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Principal Payroll Clerk*, classified, is created within the Warren County Library to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a part-time position of *Principal Payroll Clerk* classified, and a part-time position of Clerk 1 are hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the full-time position of *Principal Payroll Clerk* is created on AFSCME Local 3287, Range 1135 and made effective on October 15, 2020.

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

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Alex J. Lazorisak

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

[J2]

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

**RESOLUTION 424-20**

On motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, 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 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.

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