

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949



Richard D. Gardner, Freeholder Director
James R. Kern III, Deputy Freeholder Director
Jason J. Sarnoski, Freeholder

Telephone : 908-475-6500
Fax : 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 28, 2020 - 6:00 P.M.

WARREN COUNTY TECHNICAL SCHOOL

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

ADEQUATE NOTICE OF THIS MEETING *OF OCTOBER 28, 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 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 BY 10:00 A.M. OF THE DAY OF THE MEETING IN ORDER TO BE CONSIDERED AT THE MEETING. ANY QUESTIONS OR COMMENTS FROM MEMBERS OF THE GENERAL PUBLIC SUBMITTED AFTER 10:00 A.M. OF THE DAY OF THE MEETING WILL BE CONSIDERED AT THE FOLLOWING MEETING.

NOTICE * This Agenda is subject to change by order of the Warren County Board of Chosen Freeholders before, and / or during the scheduled meeting *

Approval of Minutes

Regular Session of October 14, 2020
Executive Session of October 14, 2020

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION – PARASHOOT PRODUCTIONS, HOPE, NEW JERSEY, CELEBRATES 35 YEARS OF CONSULTING SERVICES
2. PROCLAMATION – DISABILITY AWARENESS MONTH, OCTOBER 2020

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

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

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$108,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, COVID-19 HEALTH & SAFETY GUIDELINES.

3. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$19,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT.

4. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,042.75 FROM THE CENTER FOR TECH AND CIVIC LIFE FOR THE WARREN COUNTY CLERK'S OFFICE FOR ELECTION ADMINISTRATION IN 2020.

5. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,042.75 FROM THE CENTER FOR TECH AND CIVIC LIFE FOR THE WARREN COUNTY BOARD OF ELECTIONS FOR ELECTION ADMINISTRATION IN 2020.

6. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$1,381,640.30 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR COVID-19 TESTING AND REIMBURSEMENT FOR EXISTING COVID-19 EXPENSES.

7. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$22,735.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,356,046.00.

E. RESOLUTIONS

1. RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

2. RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE (FFY) 2020 OVERDOSE DATA TO ACTION – OPERATION HELPING HAND GRANT PROGRAM SUBGRANT AWARD FYOHH-21-2020 AMOUNT OF THE AWARD IS \$47,619.00.

3. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101903, COUNTY ROUTE #678 (SOUTH MAIN STREET) OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG.

4. RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2100204, COUNTY ROUTE #642 (HIGH STREET) OVER THE NORFOLK SOUTHERN RAILROAD, ALPHA BOROUGH.

5. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 1, BLOCK 29 IN THE TOWNSHIP OF LOPATCONG FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #646 (BELVIDERE ROAD).

6. RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #620, (WATER STREET AND GREENWICH STREET) IN THE TOWN OF BELVIDERE ON SATURDAY, OCTOBER 31, 2020 FOR THE BELVIDERE LIONS CLUB HALLOWEEN FLOAT PARADE.
7. RESOLUTION APPROVING THE FY'20 CONTRACT MODIFICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF MILITARY AND VETERAN AFFAIRS, TO INCREASE FUNDING BY \$3,500 FOR A CONTRACT CEILING OF \$10,500 FOR THE PERIOD OF JULY 1, 2019 THROUGH DECEMBER 31, 2020; SUBJECT TO THE AVAILABILITY OF FUNDS.
8. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES THROUGH THE CY 2021 CHAPTER 51 GRANT FOR \$234,772 ANTICIPATED STATE FUNDS AND \$31,168 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS.
9. RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2021 AREA PLAN ON AGING CONTRACT DOAS20AAA026 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING SERVICES, WITH AN INITIAL ALLOCATION OF \$580,315.
10. RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES AND DIVISION OF FAMILY DEVELOPMENT DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES FOR \$108,000.00 TO PROVIDE FUNDING FOR COVID-RELATED EXPENSES.
11. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES CONTRACT MODIFICATION FOR FY'19 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TO INCREASE FUNDING BY \$6,855.00 FOR A TOTAL OF \$225,231.00 FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2020; SUBJECT TO THE AVAILABILITY OF FUNDS.

12. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS WITH THE LAND CONSERVANCY OF NEW JERSEY FOR THE CAMPGAW FARM IN BLAIRSTOWN & HOPE TOWNSHIPS, THE SAM SANTINI HOME FARM IN FRANKLIN TOWNSHIP, THE MOUNTAIN VIEW ACRES FARM IN FRANKLIN TOWNSHIP, THE WATERCRESS FARM IN FRELINGHUYSEN TOWNSHIP, THE GIORDANO FARM IN FRELINGHUYSEN TOWNSHIP, THE SILVER PINE FARM IN FRELINGHUYSEN TOWNSHIP, THE ROBERT STECKER FARM IN HARMONY TOWNSHIP.

13. RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION, DIVISION OF CULTURAL AND HERITAGE AFFAIRS, TO ACCEPT A MATCHING STATE/COUNTY LOCAL ARTS PROGRAM GRANT AWARD FY2020 IN ANY AMOUNT FOR REGRANTING TO LOCAL ARTS ORGANIZATIONS AND FOR GENERAL OPERATING SUPPORT FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS.

14. RESOLUTION TO EXTEND THE GRANT WITH THE NEW YORK SUSQUEHANNA & WESTERN TECHNICAL & HISTORICAL SOCIETY, INC. FOR THE CONTINUED RIEGELSVILLE TRAIN STATION REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION RE: EXTENSION OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES, INC., FOR THE PERIOD OF DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST.

2. RESOLUTION RE: EXTENSION OF CONTRACT WC1963 FOR TASS AGENCY OFFICE SECURITY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF DECEMBER 1, 2020 THRU NOVEMBER 30, 2021 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ACCOMPLISHED INVESTIGATIVE SERVICES, LLC, AT THE HOURLY RATE OF \$34.00 PER HOUR TOTAL ESTIMATED CONTRACT \$84,000.00 PER YEAR.

3. RESOLUTION RE: AWARD OF CONTRACT WC2052FO FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE APPROXIMATE CONTRACT AMOUNT OF \$646,493.00 PER YEAR.

4. RESOLUTION RE: AWARD OF CONTRACT WC2053FO FOR ADMINISTRATION OF THE WARREN COUNTY HOUSING REHABILITATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF \$66,000.00 PER YEAR.

5. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROUTE 23 AUTO MALL, FOR ONE 2020 FORD RANGER 4X4 SUPER CAB XL SERIES PICKUP TRUCK UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-C, ITEM 4, COVERING VEHICLES, FOR THE WARREN COUNTY MOSQUITO COMMISSION IN THE TOTAL CONTRACT AMOUNT OF \$25,487.00.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF INGRID GRAY FROM THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

2. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.
CHARLES FINERAN – TERM TO EXPIRE 09/11/23

3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.
MARCELA ZUCHOVICKI – TERM TO EXPIRE 12/31/21

J. PERSONNEL RESOLUTIONS

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

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

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

COUNTY HEALTH OFFICER

L. FREEHOLDER COMMENTS

JIM KERN, III:

RICK GARDNER:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

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

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

County of Warren
Board of Chosen Freeholders



Proclamation

**PARASHOOT PRODUCTIONS, HOPE, NEW JERSEY
CELEBRATES 35 YEARS OF CONSULTING SERVICES**

WHEREAS, Parashoot Productions of Hope, New Jersey was founded in 1985 by Christine L. Rusin; and

WHEREAS, for the past 35 years, Parashoot Productions has continued its mission of providing superior video, photography and media consulting services to its clients; and

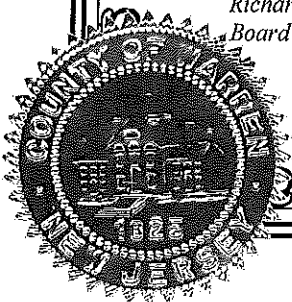
WHEREAS, Parashoot Productions has supported the youth of Warren County, including serving as a judge for the Teen Arts competition; contributed time and talent to various Hope Township and County commissions, including serving on the 250th Anniversary Committee, the Green Team of the Hope Township Environmental Commission, and the Warren County Transparency and Technology Task Force; has contributed photography and videography talent to various Township and County functions, such as the Hope 250th Celebration and the Moravian Lantern Tour; founded and produced the highly successful Hope and Dreams Film Festival, which brought international recognition to Warren County; has served as Webmaster and photographer for the Hope Historical Society; is a Founding Trustee of Friends of Swayze, Inc. (Historic Swayze Cemetery Restoration Project); has been a long-standing member of the Hope Area Chamber of Commerce and published a book entitled "**Finding the Light - Hope, NJ**" - a pictorial showcasing Hope Township sites along with a collection of greeting cards; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby recognize and congratulate Parashoot Productions and founder Christine L. Rusin on the company's 35 years of service to the community.

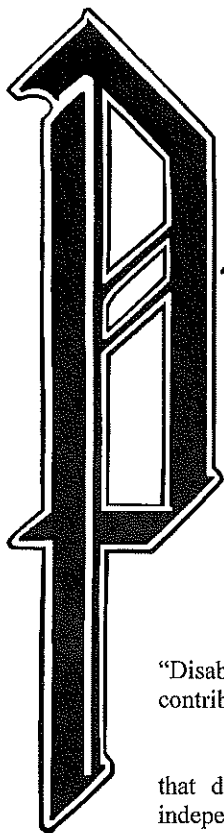
*Richard D. Gardner, Director
Board of Chosen Freeholders*

*James R. Kern III, Deputy Director
Board of Chosen Freeholders*

*Jason J. Sarnoski, Freeholder
Board of Chosen Freeholders*



County of Warren
Board of Chosen Freeholders



Proclamation

**DISABILITY AWARENESS MONTH
OCTOBER 2020**

WHEREAS, the month of October each year is designated nationally as "Disability Awareness Month" to celebrate and recognize the capabilities and contributions of persons with a disability; and

WHEREAS, the Warren County Board of Chosen Freeholders recognizes that disability does not diminish the entitlement of any individual to live independently, enjoy self-determination, make personal choices, contribute to society and to experience the economic, political, social, cultural and educational mainstream of American society; and

WHEREAS, family members, friends and community members not only play a vital role in enhancing the lives of individuals with a disability, but have their own lives enhanced by individuals with a disability; and

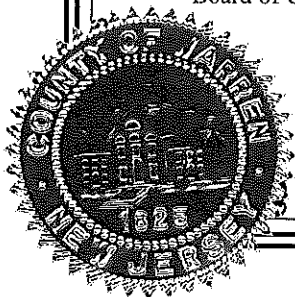
WHEREAS, the County of Warren through the Department of Human Services' – Division of Aging & Disability Services and its' Advisory Council on Disabilities strives to create awareness and opportunities which provide disabled residents and their caregivers the options and support needed to exercise their full rights as citizens in every component of our society and our County.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim October 2020 as **DISABILITY AWARENESS MONTH** in Warren County.

Richard D. Gardner, Director
Board of Chosen Freeholders

James R. Kern, III, Deputy Director
Board of Chosen Freeholders

Jason J. Sarnoski, Freeholder
Board of Chosen Freeholders



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

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

RESOLUTION XXX-20

On motion by Mr. _____, seconded by Mr. _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 108,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES,
DIVISION OF FAMILY DEVELOPMENT,
COVID-19 HEALTH & SAFETY GUIDELINES**

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 \$ 108,000.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Covid-19 Health & Safety Guidelines

BE IT FURTHER RESOLVED that a like sum of \$ 108,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Family Development, Covid-19 Health & Safety Guidelines (Administered by TASS)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Family Development

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

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

Alex J. Lazorisak

_____, Clerk

**THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN**
Wayne Dumont, Jr. Administration Building
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RESOLUTION XXX-20

On motion by Mr. _____, seconded by Mr. _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 19,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, SPECIAL CHILD
HEALTH SERVICES, CASE MANAGEMENT**

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 \$ 19,000.00, which item is now available from the State of New Jersey, Department of Health, Special Child Health Services, Case Management

BE IT FURTHER RESOLVED that the County's Match of \$ 19,022.00 is included in the 2020 County Budget – County Health Services Interlocal Agreement (NJS40:8A-1) S&W Sheet 20-b and Group Insurance Plan for Employees Sheet 17

BE IT FURTHER RESOLVED that a like sum of \$ 19,000.00 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, Special Child Health Services, Case Management
(Administered by Health Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

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**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE AMOUNT OF
\$ 36,042.75 FROM THE CENTER FOR TECH AND
CIVIC LIFE FOR THE WARREN COUNTY CLERK'S
OFFICE FOR ELECTION ADMINISTRATION IN 2020**

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 \$ 36,042.75, which item is now available from the Center for Tech and Civic Life for the Warren County Clerk's Office for Election Administration in 2020

BE IT FURTHER RESOLVED that a like sum of \$ 36,042.75 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

Center for Tech and Civic Life for the Warren County Clerk's Office for Election Administration in 2020
(Administered by the County Clerk's Office.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the Center for Tech and Civic Life

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

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

_____, Clerk
Alex J. Lazorisak

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COUNTY OF WARREN IN THE AMOUNT OF
\$ 36,042.75 FROM THE CENTER FOR TECH AND
CIVIC LIFE FOR THE WARREN COUNTY BOARD OF
ELECTIONS FOR ELECTION ADMINISTRATION IN 2020**

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 \$ 36,042.75, which item is now available from the Center for Tech and Civic Life for the Warren County Board of Elections for Election Administration in 2020

BE IT FURTHER RESOLVED that a like sum of \$ 36,042.75 be and the same is hereby appropriated under caption:

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

Center for Tech and Civic Life for the Warren County Clerk’s Office for Election Administration in 2020
(Administered by the Board of Elections.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the Center for Tech and Civic Life

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

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

_____, Clerk
Alex J. Lazorisak

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**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$ 1,381,640.30 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, FOR COVID-19 TESTING
AND REIMBURSEMENT FOR EXISTING COVID-19
EXPENSES**

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 \$ 1,381,640.30, which item is now available from the State of New Jersey, For Covid-19 Testing and Reimbursement for Existing Covid-19 Expenses

BE IT FURTHER RESOLVED that a like sum of \$ 1,381,640.30 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, For Covid-19 Testing and Reimbursement for Existing Covid-19 Expenses (Administered by Health Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

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Belvidere, NJ 07823

RESOLUTION XXX-20

On motion by Mr. _____, seconded by Mr. _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$ 22,735.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, DIVISION OF
AGING & COMMUNITY SERVICES, AREA PLAN
GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,356,046.00**

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 \$ 22,735.00, which item is now available from the State of New Jersey, Department of Health, Division of Aging & Community Services, Area Plan Grant Program

BE IT FURTHER RESOLVED that a like sum of \$ 22,735.00 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, Division of Aging & Community Services, Area Plan Grant Program (Administered by the Aging Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health, Division of Aging & Community Services

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN
THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS,
THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF
JANUARY 1, 2020 THROUGH DECEMBER 31, 2020**

WHEREAS, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on June 25, 2003; and

WHEREAS, salary reimbursement agreements for the period January 1, 2020 through December 31, 2020 are required for memorialization of the parties agreement;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that this agreement shall become effective January 1, 2020 and will continue until December 31, 2020 as per the terms and conditions in the agreements incorporated herein by reference.

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

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

Alex J. Lazorisak

Clerk

[E1]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY
IN THE (FFY) 2020 OVERDOSE DATA TO ACTION – OPERATION HELPING HAND GRANT
PROGRAM SUBGRANT AWARD FYOHH-21-2020 AMOUNT OF THE AWARD IS \$47,619.00**

WHEREAS, Warren County wishes to apply and accept funding of \$47,619.00. The award period is September 1, 2020 to August 31, 2021; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the New Jersey Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that:

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Federal Grant Program and the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety has allocated funds dedicated for the purpose.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director to execute the Governing Body Resolution as required to validate the application.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF
WARREN COUNTY BRIDGE #2101903, COUNTY ROUTE #678 (SOUTH MAIN STREET)
OVER LOPATCONG CREEK, TOWN OF PHILLIPSBURG**

WHEREAS, there is a need for the reconstruction of Warren County Bridge #19003, County Route #678 (South Main Street) over Lopatcong Creek, Town of Phillipsburg; and

WHEREAS, the County has been informed that there is FY2021 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2021-Warren County (Application Number Pending) to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

_____, Clerk

Alex J. Lazorisak

[E3]

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

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

RESOLUTION

On motion by _____, seconded by _____
the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a
meeting held October 28, 2020.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF
WARREN COUNTY BRIDGE #2100204, COUNTY ROUTE #642 (HIGH STREET)
OVER THE NORFOLK SOUTHERN RAILROAD, ALPHA BOROUGH**

WHEREAS, there is a need for the reconstruction of Warren County Bridge #02004, County Route
#642 (High Street) over the Norfolk Southern Railroad, Alpha Borough; and

WHEREAS, the County has been informed that there is FY2021 Local Bridges Future Needs
Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant
application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an
electronic grant application identified as LBFN-2021-Warren County (Application Number Pending) to the
New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant
agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms
and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

Alex J. Lazorisak

_____, Clerk

[E4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO
ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH
THE OWNER OF LOT 1, BLOCK 29 IN THE TOWNSHIP OF LOPATCONG
FOR THE MAINTENANCE OF
ELECTRIC, TELEPHONE, CABLE T.V. SERVICES
WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE # 646 (BELVIDERE ROAD)**

WHEREAS, Owner of Lot 1, Block 29 wishes to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #646 (Belvidere Road) to service Lot 1, Block 29 in the Township of Lopatcong; and

WHEREAS, the County owns the right-of-way of County Route #646 (Belvidere Road) in the Township of Lopatcong; and

WHEREAS, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the maintenance of the underground electric, telephone and cable T.V. services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 1, Block 29 and the County of Warren for the maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #646 (Belvidere Road) in the Township of Lopatcong.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

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

_____, Clerk
Alex J. Lazorisak

[E5]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION APPROVING THE CLOSING OF A PORTION OF
COUNTY ROUTE #620, (WATER STREET AND GREENWICH STREET) IN THE
TOWN OF BELVIDERE ON SATURDAY, OCTOBER 31, 2020
FOR THE BELVIDERE LIONS CLUB HALLOWEEN FLOAT PARADE**

WHEREAS, the Belvidere Lions Club has requested permission to close a portion of County Route #620, Water Street from Prospect Street to Greenwich Street and Greenwich Street from Water Street to Fifth Street on Saturday, October 31, 2020 with an approximate start time of 2:00 PM for the Belvidere Lions Club Halloween Float Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a portion of County Route #620, (Water Street and Greenwich Street) in the Town of Belvidere for the above mentioned event with the following conditions:

1. Approval of the event by the Municipality.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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

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

_____, Clerk
Alex J. Lazorisak

[E6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION APPROVING THE FY'20 CONTRACT MODIFICATION WITH THE
STATE OF NEW JERSEY DEPARTMENT OF MILITARY AND VETERAN AFFAIRS,
TO INCREASE FUNDING BY \$3,500 FOR A CONTRACT CEILING OF \$10,500
FOR THE PERIOD OF JULY 1, 2019 THROUGH DECEMBER 31, 2020;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the State of New Jersey Department of Military and Veteran Affairs contract extension was approved by the Warren County Board of Chosen Freeholders on June 24, 2020 to extend the contract term through September 30, 2020 due to restrictions caused by the corona virus pandemic.

WHEREAS, the State of New Jersey Department of Military and Veteran Affairs has submitted a modification form to extend the FY'20 contract an additional 3 months; and increased the contract by \$3,500 making the contract ceiling \$10,500 for the period of July 1, 2019 through December 31, 2020.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the modification for FY' 20 contract between the County of Warren and the State of New Jersey Department of Military and Veteran Affairs (July 1, 2019 through December 31, 2020) for a contract ceiling of \$10,500 is approved subject to the availability of funds.

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

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

Alex J. Lazorisak

_____, Clerk

[E7]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 28, 2020.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE
A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN
SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
THROUGH THE CY 2021 CHAPTER 51 GRANT FOR \$234,772
ANTICIPATED STATE FUNDS AND \$31,168 ANTICIPATED
COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$234,772 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2021 to include a county match of \$31,168; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these funds.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the CY 2021 Chapter 51 grant application for funds in the anticipated amount of \$234,772 from the NJ Department of Human Services, with a local county match of \$31,168; subject to availability of funds.

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

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

Alex J. Lazorisak

_____, Clerk

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DIVISION OF
AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY
2021 AREA PLAN ON AGING CONTRACT DOAS20AAA026 TO THE NEW JERSEY
DEPARTMENT OF HUMAN SERVICES - DIVISION OF AGING SERVICES,
WITH AN INITIAL ALLOCATION OF \$580,315.**

WHEREAS, as Warren County's designated Area Agency on Aging, the Division of Aging & Disability Services is required to annually submit a countywide Area Plan on Aging; and

WHEREAS, the County of Warren may accept any and all funds from and enter into an agreement with the New Jersey Department of Human Services-Division of Aging Services to provide and fund programs and services to Warren County residents age 60 and older, and their caregivers under the Older Americans Act of 1965, as amended and updated.

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 the 2021 update to the Area Plan on Aging to the NJ Department of **Human Services, Division of Aging Services with an initial allocation of \$580,315.**

BE IT FURTHER RESOLVED, the Director of the Warren County Board of Chosen Freeholders is authorized to execute the necessary 2021 Area Plan on Aging contract documents.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On a motion by _____, seconded by _____,
the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a
meeting held October 28, 2020.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT
AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES AND DIVISION OF
FAMILY DEVELOPMENT DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES
FOR \$108,000.00 TO PROVIDE FUNDING FOR COVID-RELATED EXPENSES**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the Department of Human Services and Division of Family Development, Division of Medical Assistance and Health Services.

WHEREAS, funding is available for the period September 1, 2020 through December 4, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the Department of Human Services and Division of Family Development, Division of Medical Assistance and Health Services for a total of \$108,000.00 to provide assistance with COVID related expenses.

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

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

_____, Clerk
Alex J. Lazorisak

[E10]

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

Wayne Dumont, Jr. Administration Building
165 County Road, 519 S
Belvidere, NJ 07823

RESOLUTION

On motion by _____, seconded by _____,
the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a
meeting held October 28, 2020.

**RESOLUTION APPROVING THE WARREN COUNTY
DEPARTMENT OF HUMAN SERVICES CONTRACT MODIFICATION FOR
FY'19 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE
NJ DEPARTMENT OF HUMAN SERVICES, TO INCREASE FUNDING
BY \$6,855.00 FOR A TOTAL OF \$225,231.00 FOR THE PERIOD JANUARY 1, 2019
THROUGH DECEMBER 31, 2020; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made additional Social Services for the Homeless funding available to Warren County in the amount of \$6,855.00 for a total of \$225,231.00 for the period January 1, 2019 through December 31, 2020; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant modification to the NJ Department of Human Services for use of these funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the modification for FY' 19 Social Services for the Homeless funding (January 1, 2019 through December 31, 2020) to the NJ Department of Human Services for \$225,231.00 is approved subject to the availability of funds.

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

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

Alex J. Lazorisak

_____, Clerk

[E11]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF
DEVELOPMENT EASEMENTS WITH THE LAND CONSERVANCY OF NEW JERSEY
FOR THE CAMPGAW FARM IN BLAIRSTOWN & HOPE TOWNSHIPS,
THE SAM SANTINI HOME FARM IN FRANKLIN TOWNSHIP,
THE MOUNTAIN VIEW ACRES FARM IN FRANKLIN TOWNSHIP,
THE WATERCRESS FARM IN FRELINGHUYSEN TOWNSHIP,
THE GIORDANO FARM IN FRELINGHUYSEN TOWNSHIP,
THE SILVER PINE FARM IN FRELINGHUYSEN TOWNSHIP,
THE ROBERT STECKER FARM IN HARMONY TOWNSHIP**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that farmland preservation easements on the properties known as the Campgaw Farm (Block 1701 Lots 18.01 & 18.02 in Blairstown Township, Block 5400 Lot 400 in Hope Township consisting of approximately 135.54 gross acres), and the Sam Santini Home Farm (Block 41 Lots 10.05 & 10.07 in Franklin Township, consisting of approximately 39.905 gross acres), the Mountain View Acres Farm (Block 43 Lots 10 & 11.01 in Franklin Township, consisting of approximately 55.3 gross acres), the Watercress Farm (Block 1701 Lot 9 in Frelinghuysen Township, consisting of approximately 117.05 gross acres), the Giordano Farm (Block 601 Lot 4 in Frelinghuysen Township consisting of approximately 33.98 gross acres), the Silver Pine Farm (Block 801 Lot 18 & 18.02 in Frelinghuysen Township consisting of approximately 33.23 gross acres), the Robert Stecker Farm (Block 33 Lot 42.05 in Frelinghuysen Township consisting of approximately 18.99 gross acres) together totaling approximately 433.995 gross acres (419.595 net), are available for purchase within the requirements of the farmland preservation program; and

WHEREAS, The Land Conservancy of New Jersey (TLC-NJ) has obtained a non-profit grant from the State Agriculture Development Committee (SADC) and has targeted these farms for preservation using those grant funds; and

WHEREAS, TLC-NJ has proposed an agreement with Warren County to participate in the purchase of these development easements; and

WHEREAS, The Warren County Agriculture Development Board (WCADB) has approved the purchase of development easements on these properties at its October 15, 2020 meeting; and

WHEREAS, the purchase of development easements on these properties will encourage the survivability of productive agriculture in Warren County.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the agreement with TLC-NJ for the purpose of development easements on the following farms is hereby approved as follows:

- 1) The Campgaw Farm (Block 1701 Lots 18.01 & 18.02 in Blairstown Township and Block 5400 Lot 400 in Hope Township, consisting of approximately 130.74 net acres) at an easement value not to exceed \$5,000.00 per acre for an estimated acquisition cost of \$653,700.00, with the County to cost share 50% of the estimated acquisition costs of no more than \$2,500 per acre or \$326,850;
- 2) The Sam Santini Home Farm (Block 41 Lots 10.05 & 10.07 in Franklin Township, consisting of approximately 36.905 net acres) at an easement value not to exceed \$6,000.00 per acre for an estimated acquisition cost of \$221,430.00, with the County to share 50% of the acquisition costs of no more than \$3,000 per acre or \$110,715;
- 3) The Mountain View Acres Farm (Block 43 Lots 10 & 11.01 in Franklin Township, consisting of approximately 54.3 net acres) at an easement value not to exceed \$6,000.00 per acre for an estimated acquisition cost of \$325,800.00, with the County to share 50% of the acquisition costs of no more than \$3,000 per acre or \$162,900.00;
- 4) The Watercress Farm (Block 1701 Lot 9 in Frelinghuysen Township consisting of approximately 114.95 net acres) at an easement value not to exceed \$5,000.00 per acre for an estimated acquisition cost of \$574,750.00, with the County to share 50% of the acquisition costs of no more than \$2,500 per acre or \$287,375.00;
- 5) The Giordano Farm (Block 601 Lot 4 in Frelinghuysen Township consisting of approximately 32.48 net acres) at an easement value not to exceed \$6,000.00 per acre for an estimated acquisition cost of \$194,880.00, with the County to share 50% of the acquisition costs of no more than \$3,000 per acre or \$97,440.00;
- 6) The Silver Pine Farm (Block 801 Lot 18, 18.02 in Frelinghuysen Township consisting of approximately 32.23 net acres) at an easement value not to exceed \$6,000.00 per acre for an estimated acquisition cost of \$193,380.00, with the County to share 50% of the acquisition costs of no more than \$3,000 per acre or \$96,690.00;
- 7) The Robert Stecker Farm (Block 33 Lot 42.05 in Harmony Township consisting of approximately 17.99 net acres) at an easement value not to exceed \$6,000.00 per acre for an estimated acquisition cost of \$107,940.00, with the County to share 50% of the acquisition costs of no more than \$3,000 per acre or \$53,970.00;
- 8) In addition to its 50% share of the estimated acquisition costs above, totaling \$1,135,940, the County shall also share the associated due diligence costs, including but not limited to 100% cost of appraisals and 50% cost of surveys and title fees, estimated at \$66,150, for a total amount not to exceed \$1,202,090.

The County's total share of the funding and due diligence costs is estimated to be \$1,202,090. The Freeholder Director or County Administrator is authorized to sign the Agreement with TLC-NJ, Assignment of Deed of Easements, and any other documentation necessary for the acquisition of the development easements on the above properties under the terms outlined above.

BE IT FURTHER RESOLVED acquisition cost-share funds in the amount totaling \$1,135,940 are available in accounts:

- 1) Campgaw Farm– 03895 5067 89520-03 5067, \$326,850;
- 2) Sam Santini Home Farm – 03895 5067 89520-04 5067, \$110,715;
- 3) Mountain View Acres Farm – 03895 5067 89520-05 5067, \$162,900;
- 4) Watercress Farm – 03895 5067 89520-06 5067, \$287,375;
- 5) Giordano Farm – 03895 5067 89520-07 5067, \$97,440;
- 6) Silver Pine Farm – 03895 5067 89520-08 5067, \$96,690;
- 7) Robert Stecker Farm – 03895 5067 89520-09 5067, \$53,970.

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

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

_____, Clerk
Alex J. Lazorisak
[E12]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION, DIVISION OF CULTURAL AND HERITAGE AFFAIRS, TO ACCEPT A MATCHING STATE/COUNTY LOCAL ARTS PROGRAM GRANT AWARD FY2020 IN ANY AMOUNT FOR REGRANTING TO LOCAL ARTS ORGANIZATIONS AND FOR GENREAL OPERATING SUPPORT FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS

WHEREAS, in accordance with N.J.S.A. 40:33A-1, on October 11, 1972 the Warren County Board of Chosen Freeholders (hereinafter the “Freeholder Board”) adopted a resolution creating the Warren County Cultural and Heritage Commission (hereinafter the “Commission”); and

WHEREAS, on October 23, 1991 the Freeholder Board adopted a resolution designating the Commission as the New Jersey State Council on the Arts Local Block Grant Agency; and

WHEREAS, on October 10, 2018 the Freeholder Board adopted a resolution abolishing the Commission and on May 22, 2019 subsequently adopted a resolution creating the Warren County Bicentennial Cultural and Heritage Advisory Board (hereinafter the “Advisory Board”); and

WHEREAS, the Advisory Board is charged with making recommendations to the Freeholder Board and the Division for the development of county programs to promote public interest in local and County history, in the arts, and in the cultural values, goals and traditions of the community, the State and the Nation; and

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby designate the Warren County Bicentennial Cultural and Heritage Advisory Board as the New Jersey State Council on the Arts Local Arts Grant and does hereby authorize the Warren County Cultural and Heritage Division of the Department of Land Preservation to accept and administer the New Jersey State Council on the Arts Block Grant funds in any amount for FY 2020 in Warren County.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION TO EXTEND THE GRANT WITH THE NEW YORK SUSQUEHANNA &
WESTERN TECHNICAL & HISTORICAL SOCIETY, INC.
FOR THE CONTINUED RIEGELSVILLE TRAIN STATION
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, New York Susquehanna & Western Technical & Historical Society, Inc. entered into a two-year grant agreement with the county for financial assistance on this rehabilitation project in the amount of \$152,330.00; 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 Riegelsville Train Station 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 8931807 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the grant agreement with the New York Susquehanna & Western Technical & Historical Society, Inc. for the Riegelsville Train Station rehabilitation project be extended for the period of twelve months, concluding November 14, 2021.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

RESOLUTION RE: EXTENSION OF CONTRACT WC1854 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER, SHERIFF'S DEPARTMENT AND PROSECUTOR'S OFFICE WITH INTEGRATED SYSTEMS & SERVICES, INC., FOR THE PERIOD OF DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), IN THE APPROXIMATE AMOUNT OF \$46,883.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$106.00, \$159.00, AND \$159.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE TRADE COST

BE IT RESOLVED, that contract WC1854 for CCTV Maintenance Services for the Warren County Correctional Center is hereby extended for the third year of a five-year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2020 through November 30, 2021

to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey

In the approximate amount of . . . \$46,883.00

as per their bid submitted . . . October 10, 2018

Funding for this contract has been provided in budget accounts 012800/5026 – Correctional Center – Contracted Equipment Maintenance, 012700/5026 – Sheriff's Contracted Equipment Maintenance

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

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

_____, Clerk

Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1963 FOR TASS
AGENCY OFFICE SECURITY FOR THE WARREN
COUNTY DEPARTMENT OF HUMAN SERVICES
FOR THE PERIOD OF DECEMBER 1, 2020 THRU
NOVEMBER 30, 2021 FOR THE SECOND AND
FINAL YEAR OF A TWO YEAR CONTRACT AS
PROVIDED BY THE LOCAL PUBLIC CONTRACTS
LAW 40A:11-15 TO ACCOMPLISHED
INVESTIGATIVE SERVICES, LLC, AT THE
HOURLY RATE OF \$34.00 PER HOUR TOTAL
ESTIMATED CONTRACT \$84,000.00 PER YEAR**

BE IT RESOLVED, that contract WC1963 for TASS Agency Office Security for the Warren County Department of Human Services, is hereby extended for the second and final year of a two year contract as provided by the local Public Contracts Law 40A:11-15, said contract is hereby extended for the period of December 1, 2020 through November 30, 2021

to . . . Accomplished Investigative Services LLC, Long Valley, New Jersey

in the approximate amount of . . . \$34.00 per hour, 84,000.00 yearly

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

Funds for this contract are provided in budget account 013450/5029 – TASS Contracted Services

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

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

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

Alex J. Lazorisak

_____, Clerk

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2052FO FOR
IMPLEMENTATION OF THE WARREN COUNTY
HOUSING ASSISTANCE PAYMENTS PROGRAM
FOR THE PERIOD OF JANUARY 1, 2021
THROUGH DECEMBER 31, 2021 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL
YEAR AS PROVIDED BY THE LOCAL PUBLIC
CONTRACT LAW 40A:11-15 TO HOUSING AND
COMMUNITY DEVELOPMENT SERVICES, INC.,
IN THE APPROXIMATE CONTRACT AMOUNT
OF \$646,493.00 PER YEAR**

BE IT RESOLVED, that contract WC2052FO for Implementation of the Warren County Housing Assistance Payments Program is hereby awarded

**to . . . Housing and Community Development Services, Inc., Belvidere, New Jersey
in the amount of . . . \$646,493.00
as per their proposal submitted . . . October 8, 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 the services listed above under the direction of the Warren County Finance Department, and quality of past services rendered.

Funding is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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

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

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

_____, Clerk

Alex J. Lazorisak

[H3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2053FO FOR
ADMINISTRATION OF THE WARREN COUNTY
HOUSING REHABILITATION PROGRAM FOR
THE PERIOD OF JANUARY 1, 2021 THROUGH
DECEMBER 31, 2021 WITH THE RIGHT TO
EXTEND FOR ONE ADDITIONAL YEAR AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15 TO HOUSING AND COMMUNITY
DEVELOPMENT SERVICES, INC., IN THE
CONTRACT AMOUNT OF \$66,000.00 PER YEAR**

BE IT RESOLVED, that contract WC2053FO for Administration of the Warren County Housing Rehabilitation Program is hereby awarded

**to . . . Housing and Community Development Services, Inc., Belvidere, New Jersey
in the amount of . . . \$66,000.00**

as per their proposal submitted . . . October 8, 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 the services listed above under the direction of the Warren County Finance Department, and quality of past services rendered.

Funding is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROUTE 23 AUTO MALL, FOR ONE 2020 FORD RANGER 4X4 SUPER CAB XL SERIES PICKUP TRUCK UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-C, ITEM 4, COVERING VEHICLES, FOR THE WARREN COUNTY MOSQUITO COMMISSION IN THE TOTAL CONTRACT AMOUNT OF \$25,487.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2020 Ford Ranger 4x4 Super Cab XL Series Pickup Truck for the Warren County Mosquito Commission and is hereby awarded

to . . . Route 23 Auto Mall, Butler, New Jersey

in the amount of . . . \$25,487.00

at the prices established under the Morris County Co-op, Contract #15-C, Item 4

Funding for this contract has been provided in account 013150/5051 – Motor Pool

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION REAPPOINTING MEMBER TO
THE WARREN COUNTY BICENTENNIAL
CULTURAL AND HERITAGE ADVISORY BOARD**

WHEREAS, by Resolution 276-19 on May 22, 2019 the Warren County Board of Chosen Freeholders (the "Board") established the Warren County Bicentennial Cultural and Heritage Advisory Board (the "BCHAB") for the purpose of developing programs that promote the public interest in local history, arts, and culture, including planning for the commemoration of the County's Bicentennial Anniversary; and

WHEREAS, the Board has received recommendation for reappointment of the following individual whose previous term expired on September 11, 2020; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, hereby reappoints the following individual to the Warren County Bicentennial Cultural and Heritage Advisory Board:

Charles Fineran
P.O. Box 11
Allamuchy, NJ 07820
Term: 3 years

Term to expire: 09/11/23

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held October 28, 2020.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY AGING SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Aging Services Advisory Council.

Marcela Zuchovicki
68 Limerick Lane
Phillipsburg, NJ 08865

Term to expire: 12/31/21

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

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

_____, Clerk

Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 28, 2020.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Alex J. Lazorisak

Clerk