

MINUTES

OCTOBER 28, 2020

**These minutes were approved by the Board of Chosen Freeholders on November 10, 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 28, 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 Deputy Director James Kern III, Freeholder Director Richard Gardner, County Administrator Alex Lazorisak, County Counsel Joe Bell, County CFO Kim Francisco, County Engineer Bill Gleba, County Planner David Dech and Deputy Freeholder Clerk Holly Luberto.

Mr. Gardner led the Pledge of Allegiance.

Referencing the Open Public Meetings Act, Chapter 231, P.L. 1975), Mr. Gardner said, "Mr. Administrator, is everything in order with the introduction of the Act?" Mr. Lazorisak replied, "Yes, sir, we are in compliance with the Act of 1975 and ready to go."

The following statement appeared in the meeting agenda as published: 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.

Mr. Gardner noted that this agenda was subject to change by order of the Warren County Board of Chosen Freeholders before and/or during the scheduled meeting.

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of October 14, 2020 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the minutes of the Executive Session of October 14, 2020 were approved.

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

PROCLAMATIONS

PROCLAMATION 425-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, PROCLAMATION – PARASHOOT PRODUCTIONS, HOPE, NEW JERSEY, CELEBRATES 35 YEARS OF CONSULTING SERVICES.

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

After reading the proclamation, Mr. Kern said he knew Christine personally, saying she had done a tremendous job throughout the county, especially for Hope. “She really is one of the key people that makes Hope such a special place,” he said. Mr. Kern thanked Ms. Rusin for all she does, saying he looked forward to continuing to work with her on county matters.

Ms. Rusin was appreciative of the remarks, noting she had worked with all three Freeholders in some capacity, and pointed out that County Counsel had been supportive of her film festival from the start. “I don’t know where the 35 years have gone,” she said, “For a kid with a hundred dollars and a dream, it’s taken me all over the world, and it’s just an amazing journey.” Ms. Rusin thanked Warren County and the Freeholders for the recognition of this milestone.

Mr. Sarnoski said 35 years in business is a great accomplishment in itself. “But this isn’t just 35 years of business, this is also 35 years of volunteerism and community service,” he said, and thanked Ms. Rusin for being an outstanding businessperson and great friend.

Mr. Gardner said Christine was a quiet person, so it can be surprising how active she has been. “And then when you read this, it’s just amazing all that she has accomplished; but quietly, you get a lot of things done,” he said. He noted she was always there for her community, which should be commended. He wished her many more years of success with her production company.

PROCLAMATION 426-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, PROCLAMATION – DISABILITY AWARENESS MONTH, OCTOBER 2020.

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

This is a proclamation we celebrate on an annual basis, Mr. Sarnoski said, and with everything we are facing this year, it is even more important to recognize the challenges individuals with disabilities must overcome. We Freeholders try to make accommodations for our friends with disabilities, and we must also do so throughout our culture, and recognize the integral roles they play in our society.

“I can’t say enough for the Advisory Council and our Human Services Department,” Mr. Kern said, noting that they continually help “play matchmaker” in identifying the many different organizations around the state and advocating for those with disabilities. He thought so many businesses in the private sector have done a great job in terms of inclusiveness. Mr. Kern said he thought this was some of the finest work we could all be doing. He thanked Human Services Director Shawn Buskirk,

Aging & Disabilities Services Division Director Lakshmi Baskaram, and members of the Advisory Council on Disabilities, for all they do.

Mr. Gardner echoed his colleagues’ comments, adding sometimes we go along with our daily lives and don’t think too much about individuals with disabilities, but he made note of the recent Supreme Court confirmation hearings, when it was revealed that a blind woman was able to clerk for one of the justices. “I thought that was just incredible,” he said, due to the enormous demands placed on that position. This shows folks with disabilities are breaking their own glass ceilings and barriers to achieve amazing things. Mr. Gardner said Warren County had a wonderful Human Services Department.

Lakshmi Baskaram accepted the proclamation with gratitude, and said this year marked the 75th observance of National Disability Employment Awareness Month, as well as the 30th anniversary of the Americans with Disabilities Act. She said the Division was evaluating applying for an implementation grant through Rutgers to build strategically inclusive communities. If we receive the grants, Ms. Baskaram said they would look forward to working across departments and with local community partners to help implement initiatives that are truly sustainable and inclusive of individuals with disabilities.

There were no public comments on agenda items.

FINANCIAL RESOLUTIONS

RESOLUTION 427-20

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

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

RESOLUTION 428-20

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

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

RESOLUTION 429-20

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

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

RESOLUTION 430-20

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

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

RESOLUTION 431-20

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

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

RESOLUTION 432-20

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

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

Mr. Gardner said he was happy that the State of New Jersey finally stepped up to the plate to provide funding for COVID testing. He thanked everyone who helped it come to fruition.

RESOLUTION 433-20

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

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

RESOLUTIONS

RESOLUTION 434-20

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

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

RESOLUTION 435-20

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

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

RESOLUTION 436-20

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

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

RESOLUTION 437-20

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

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

RESOLUTION 438-20

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

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

RESOLUTION 439-20

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

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

RESOLUTION 440-20

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

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

RESOLUTION 441-20

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

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

RESOLUTION 442-20

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

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

RESOLUTION 443-20

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

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

RESOLUTION 444-20

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

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

RESOLUTION 445-20

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

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

RESOLUTION 446-20

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

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

RESOLUTION 447-20

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

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

RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

RESOLUTION 448-20

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

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

RESOLUTION 449-20

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

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

RESOLUTION 450-20

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

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

RESOLUTION 451-20

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

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

RESOLUTION 452-20

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

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 INGRID GRAY FROM THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

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

RESOLUTION 453-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY BICENTENNIAL CULTURAL AND HERITAGE ADVISORY BOARD.

CHARLES FINERAN – TERM TO EXPIRE 09/11/23

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

Mr. Gardner advised that should there be an opening on the Bicentennial Cultural and Heritage Advisory Board, he would like to consider staying on as a regular member after his retirement. “I’d like to see your résumé,” Mr. Sarnoski joked.

RESOLUTION 454-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

MARCELA ZUCHOVICKI – TERM TO EXPIRE 12/31/21

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

PERSONNEL RESOLUTIONS

RESOLUTION 455-20

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

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

REPORTS AND COMMENTS

County Counsel Joe Bell said he had several matters of litigation to be discussed in Executive Session.

County Engineer Bill Gleba had nothing new to report. Mr. Gardner said he had been receiving several compliments on how good our county roads are.

County Planner Dave Dech reported that he had scheduled a Scenic Byway WebEx meeting for November 16.

County CFO Kim Francisco had no report.

County Administrator Alex Lazorisak said the most recent vacancy report for the Board’s approval contained nothing out of the ordinary.

Regarding COVID-19, he said this was day number 231 since the formation of the task force, and numbers were going up slightly. He provided financial status

relative to the pandemic. The county had made five submissions to FEMA totaling \$618,915 to date, and no money had been received. The first CARES Act funding we received came in three parts. The first was \$397,404, which was a direct reimbursement of the 25 percent that FEMA does not cover. The second was \$357,500 to be put toward a testing site and related materials to continue testing. Mr. Lazorisak was happy to report that portion had been deposited into our account two days prior, without any notification. “Finally, I can report that we have a check in the bank,” he said. The third part was \$627,636 to be devoted strictly toward testing. He hoped to receive that money soon, as the State of New Jersey had approved the testing plan submitted by our Health Department and task force.

The deadline to apply for the latest round of CARES Act funding, totaling \$802,682, is due November 10. Mr. Lazorisak said our County CFO was diligently working on it, and he hoped to get it submitted by November 2. He said this portion required a high level of detail, noting some items for which we applied through FEMA had been removed, so this was another means to recoup. “It’s very complicated just trying to get some money back,” he said.

Mr. Gardner inquired about the expenses associated with the first testing site. Mr. Lazorisak said those were hard numbers, and while he didn’t have precise figures in front of him, confirmed the county was out of pocket in excess of \$1 million. “We’re tracking them all, we’re submitting them to FEMA, we’re submitting them to both pairs of the CARES Act funding,” Mr. Lazorisak said, “We’ll see what gets paid and what doesn’t get paid.”

On a related matter, back in June the Freeholders had passed Resolution 245-20, reimbursing restaurants \$75 for a special outdoor liquor license permit. That expires November 23, and the State of New Jersey is now charging restaurants an additional \$10 to maintain that permit. The prior reimbursement came out of the Economic Development Committee’s budget, and there was still money in that account. Mr. Lazorisak asked if the Board was amenable to reimbursing this additional fee. Mr. Gardner said, “This is crazy that the state would even ask for that. These people are dying on the vine. Unbelievable.” Mr. Kern thought it would cost more just to administer it. Mr. Sarnoski thought this was the perfect use of EDC money. Mr. Lazorisak was to prepare a resolution for the next meeting.

Regarding the coin toss matter discussed at length at the Board’s October 14 meeting, Mr. Lazorisak reported on information he had gathered since then. He went over some crash data at the intersection of County Routes 519 and 623, which demonstrated that accidents there have been slowly on the rise in recent years. A survey of 16 other counties revealed that 10 do allow the practice; four refer requests to local

municipalities; and two do not allow it. There was a wide range of protocols. He reviewed the statutes with County Counsel, and while there are statutes in place that provide the county with immunity, he suggested a number of additional requirements should be implemented, such as applicants obtaining peddler's licenses and disallowing certain intersections. He asked for a few more weeks to compile protocols, and hoped to have a resolution prepared for January. Mr. Sarnoski thought this was reasonable, and Mr. Gardner agreed it was a positive approach.

FREEHOLDER COMMENTS

Mr. Kern reported having hosted a virtual meeting with County Planner Dave Dech and municipal leaders regarding the traffic study completed the prior month, saying attendance was poor. Likening the effects of industrial zoning to a fire, he made the following analogy: "The towns that already have the fire were the ones that were there, and those that should be aware weren't there," he said. Without naming individuals, he confirmed representatives from the following municipalities attended: White, Hope, Pohatcong, Knowlton and Harmony. Moving forward, Mr. Kern proposed a regional approach (south, central and north) to foster more participation.

Mr. Gardner thought that was a wise approach, noting he thought some were missing the point. In addition to 18-wheelers, warehouses can bring in straight trucks capable of navigating local roads. Mr. Sarnoski was disappointed more towns weren't interested in being updated on their regional transportation issues, and thought the Freeholders couldn't make it much easier than by hosting an online meeting. He applauded Mr. Kern for his continued efforts. Mr. Kern noted that public demand was important, and if the residents do not put pressure on their local officials, it was unlikely to change.

Mr. Kern moved on, sharing that he had been on a call earlier in the day with Election Administrator Bill Duffy, County Prosecutor Jim Pfeiffer, Public Safety Director Frank Wheatley and other public safety officials to make sure plans were in place for a number of scenarios that may occur with respect to the upcoming election. "I can tell you that our local law enforcement, our State Police and our County Prosecutor are doing a great job and are ready for that," he said.

Mr. Kern thought it was great that the Department of the Interior recently designated the Musconetcong as part of the Wild & Scenic River Trail.

Regarding the money received from the CARES Act, Mr. Kern said the whole process was very frustrating, and it was difficult to devise strategies and know what our budget is going to look like next year. County CFO Kim Francisco said it was nice

to get the money, but the timing was inopportune, with only about a month to spend it. Discussion continued, and Mr. Gardner took issue with New Jersey being the only state to keep 911 money - close to \$1.3 billion.

Lastly, Mr. Kern reminded everyone to be sure to vote.

Mr. Sarnoski picked up on that, reminding everyone of this year's unique voting procedures, including where to turn in ballots.

Mr. Sarnoski reported on having presided over a recent NJTPA planning and prioritization committee meeting. He again voted "no" on the Transportation Improvement Plan (TIP) because the Route 80 project was still included, with something like a \$65 million price tag; and the intersection of Routes 57 and 519 – which we desperately want – had been pushed back again. "I think I'm being heard, but nothing's changing, unfortunately," he said.

Mr. Sarnoski said the state had extended outdoor dining premises permits to be valid through March 31. If the COVID numbers didn't start coming down, Mr. Sarnoski expected the governor might close down indoor dining again. He said Warren County would support the opportunity for outdoor dining with heaters.

Regarding the Musconetcong designation, Mr. Gardner thought it was great.

Mr. Gardner said he wanted to set up a meeting on the Route 80 rock fall mitigation "fiasco" after the election, saying the plan was to spend roughly \$200 million within a 25-mile radius. He didn't care if it was federal or state money – he said it was throwing away taxpayer and ratepayer money. "It's outlandish," he said.

Mr. Gardner then asked if there were any closing public comments, reminding phone participants to mute their phones unless speaking. An individual could be heard on the phone, but not clearly understood, and it did not seem as if she was addressing the Board.

Lori Ciesla approached the Freeholders to thank them for a number of actions, including recognizing Christine Rusin; paying the \$10 liquor fee on behalf of restaurants; and the Board's continued support of the local arts grant program (agenda item E-13/Resolution 446-20), saying the Arts Coordinator does a great job and it is a big help to Lopatcong Township's recreation program. She also agreed with Mr. Kern in terms of taking a regional approach to meeting with municipalities regarding the warehouse/traffic issues facing the county, and reminded everyone that ballot drop

boxes would be locked at 8 p.m. on Election Day.

There were no questions or comments from the press.

RESOLUTION 456-20

On motion by Mr. Sarnoski, seconded by Mr. Kern, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 6:57 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the Board adjourned Executive Session and returned to Open Session at 8:11 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, and there being no further business before the Board at this time, the meeting was adjourned at 8:11 p.m.

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

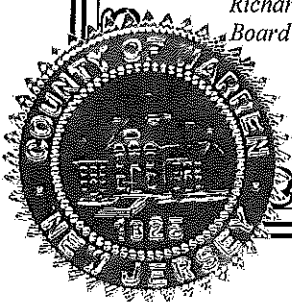
WHEREAS, Parashoot Productions has supported the youth of Warren County, including serving as a judge for the Teen Arts competition; contributed time and talent to various Hope Township and County commissions, including serving on the 250th Anniversary Committee, the Green Team of the Hope Township Environmental 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.

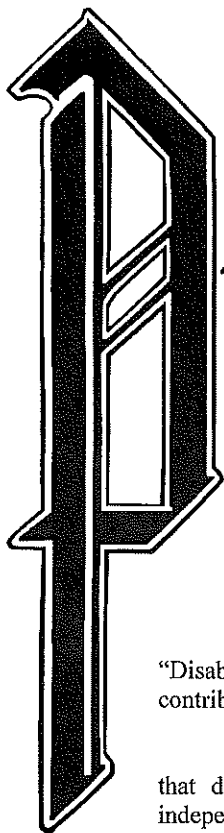
*Richard D. Gardner, Director
Board of Chosen Freeholders*

*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

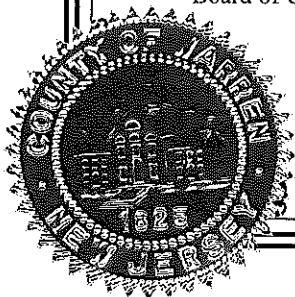
WHEREAS, the County of Warren through the Department of Human Services' – Division of Aging & Disability Services and its' Advisory Council on Disabilities strives to create awareness and opportunities which provide disabled residents and their caregivers the options and support needed to exercise their 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 427-20

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 28, 2020.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-41 and 2020-42, dated October 28, 2020**, in the amount of **\$2,226,042.04** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-41	10/21/2020	\$523,935.70	
2020-42	10/28/2020	<u>379,731.98</u>	
TOTAL			\$903,667.68
Uniform Pay (including fringe)	10/15/2020	\$4,925.88	
Payroll (including fringe)	10/22/2020	1,316,848.48	
Subsistence	10/22/2020	<u>600.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,322,374.36</u>
GRAND TOTAL			<u>\$2,226,042.04</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

[D1]

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

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

RESOLUTION 428-20

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

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 429-20

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

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

[D3]

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

RESOLUTION 430-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, 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
\$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

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 431-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, 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
\$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

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 432-20

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, 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 \$ 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.

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

[D6]

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

RESOLUTION 433-20

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

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 434-20

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 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 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

[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 435-20

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 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.

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 436-20

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 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.

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
[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 437-20

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 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.

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

[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 438-20

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 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.

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

[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 439-20

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 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.

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

[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 440-20

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 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.

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]

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

RESOLUTION 441-20

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 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.

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

[E8]

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

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

RESOLUTION 442-20

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 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.

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

[E9]

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

RESOLUTION 443-20

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 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.

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

[E10]

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

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

RESOLUTION 444-20

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 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.

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

[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 445-20

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 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 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 446-20

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 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.

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 447-20

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 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.

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 448-20

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

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 449-20

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

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

RESOLUTION 450-20

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

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

[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 451-20

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

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 452-20

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

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

[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 453-20

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 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

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

[I2]

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

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

RESOLUTION 454-20

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 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

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

[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 455-20

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

**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**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Mechanic Diesel* classified, is created in the Warren County Public Works Department, Road Division for the purpose of increasing the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Senior Mechanic*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a position of *Mechanic Diesel* is created and established on AFSCME Local 3287, Range 0840 and made effective October 29, 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 456-20

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