

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

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



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

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

REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 10, 2020 - 6:00 P.M.

WARREN COUNTY TECHNICAL SCHOOL

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING *OF NOVEMBER 10, 2020* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. THIS MEETING IS IN CONFORMANCE WITH N.J.S.A. 10:4-6 ET SEQ (THE OPEN PUBLIC MEETINGS ACT) BUT DUE TO THE POTENTIAL IMPACTS OF THE COVID-19 CORONAVIRUS AND OUT OF CONCERN FOR THE SAFETY OF THE PUBLIC, WILL BE CONDUCTED BOTH IN PHYSICAL LOCATION AT THE WARREN COUNTY TECHNICAL SCHOOL, 1500 ROUTE 57, WASHINGTON, NEW JERSEY 07882, IN THE JOHN B. LAPORTA PERFORMING ARTS

CENTER AND THROUGH ELECTRONIC COMMUNICATIONS EQUIPMENT TO FACILITATE PUBLIC COMMENT. PUBLIC ACCESS IS PROVIDED THROUGH A CONFERENCE CALL USING WEBEX TO PRESERVE THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC IN CONFORMANCE WITH N.J.S.A. 10:4-12. THE PUBLIC IS INVITED TO ATTEND THIS MEETING BY EITHER PHYSICALLY ATTENDING IN PERSON OR CALLING 1-800-747-5150 or 1-303-248-1290; WHEN PROMPTED FOR MEETING NUMBER (ACCESS CODE) PRESS 4756560 AND THE # SIGN; AND WHEN PROMPTED FOR ATTENDEE NUMBER PRESS THE # SIGN. WE WILL MAKE EVERY ATTEMPT TO BE CONSISTENT WITH THE SPIRIT AND THE INTENT OF THE ACT. THERE WILL BE A COORDINATED EFFORT TO ENSURE FULL PUBLIC PARTICIPATION AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE-WEEK IN ADVANCE. ANY QUESTIONS OR COMMENTS FROM MEMBERS OF THE GENERAL PUBLIC MUST BE SUBMITTED TO publicinfo@co.warren.nj.us BY 10:00 A.M. OF THE DAY OF THE MEETING IN ORDER TO BE CONSIDERED AT THE MEETING. ANY QUESTIONS OR COMMENTS FROM MEMBERS OF THE GENERAL PUBLIC SUBMITTED AFTER 10:00 A.M. OF THE DAY OF THE MEETING WILL BE CONSIDERED AT THE FOLLOWING MEETING.

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

Approval of Minutes

Regular Session of October 28, 2020
Executive Session of October 28, 2020

A. MEETINGS

B. CERTIFICATE OF MERIT/PROCLAMATIONS

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

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

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS
2. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$40,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF AGING & COMMUNITY SERVICES, MIPPA OUTREACH & ENROLLMENT GRANT.
3. TRANSFER IN THE 2020 BUDGET APPROPRIATIONS

E. RESOLUTIONS

1. RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO REIMBURSE WARREN COUNTY LOCAL RESTAURANTS AND BARS THE SUM OF TEN DOLLARS (\$10.00) AS A RESULT OF THE SPECIAL FEE/TAX IMPOSED BY THE NEW JERSEY STATE ALCOHOLIC BEVERAGE COMMISSION FOR THE ABILITY TO SERVE ALCOHOLIC BEVERAGES OUTSIDE THEIR LICENSED PREMISES.
2. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY.
3. RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH VILLAGE AT HAWK POINTE HOMEOWNERS ASSOCIATION IN THE TOWNSHIP OF WASHINGTON FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #632 (ASBURY ANDERSON ROAD).
4. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH A CEILING OF \$250,000 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES (DHS), DIVISION OF DISABILITY SERVICES (DDS) TO FUND IMPLEMENTATION INITIATIVES WITH A BROAD FOCUS ON ALL PEOPLE WITH DISABILITIES FROM JANUARY 1, 2021 – JUNE 30, 2022; SUBJECT TO THE AVAILABILITY OF FUNDS.

5. RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES, RETIREES, AND CONTRACTED COUNTY AGENCIES.

6. RESOLUTION RE: APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

F. RESOLUTIONS APPROVING SPECIFICATIONS

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACT #WC1902FO-1 TO VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #19003, COUNTY ROUTE #678, (SOUTH MAIN STREET) OVER THE LOPATCONG CREEK, TOWN OF PHILLIPSBURG IN THE CONTRACT AMOUNT OF \$136,132.00.

2. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDW GOVERNMENT, INC., FOR LAPTOP COMPUTERS AND ACCESSORIES UNDER THE ESCNJ18/19-03 COOPERATIVE CONTRACT, TECHNOLOGY SUPPLIES AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$35,830.52.

3. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP. INC., FOR COMPUTER POWER SWITCHES, UNDER NEW JERSEY STATE CONTRACT #M0483/00656 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$196,015.62.

4. RESOLUTION RE: EXTENSION OF CONTRACT WC1957 FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) TO NU-WAY CONCESSIONAIRES, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), COST PER MEAL \$6.027 – APPROXIMATE ANNUAL CONTRACT = \$244,093.50.

5. RESOLUTION RE: EXTENSION OF CONTRACT WC1859 FOR PROVISION OF PARATRANSIT SERVICES TO EASTON COACH COMPANY, OF EASTON PENNSYLVANIA, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE AMOUNT OF \$1,825,902.00.

6. RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BENBROOK II PROPERTY, HARDWICK TOWNSHIP, BLOCK 1202, LOT 1 APPROXIMATELY 32.00 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,300.00.

7. RESOLUTION RE: AWARD OF CONTRACT WC2066R FOR A SHARED SERVICE AGREEMENT FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE UPPER DELAWARE CONSERVATION DISTRICT FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT THE RATES AS PER THEIR ATTACHED SCHEDULE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$40,000.00.

8. RESOLUTION RE: AWARD OF CONTRACT WC2068R WITH STRAIGHT AND NARROW FOR THE WARREN COUNTY 48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

9. RESOLUTION RE: AWARD OF CONTRACT WC2067R WITH MORRIS COUNTY PREVENTION IS KEY FOR THE WARREN COUNTY 12 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

10. RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC., TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$41,894.00.

11. RESOLUTION RE: AWARD OF CONTRACT WC2058FO FOR LEGAL SERVICES TO COUNTY RESIDENTS DURING CIVIL COMMITMENTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO THE LAW OFFICE OF MICHAEL J. HANIFAN, PA, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT THE RATE OF \$200.00 PER HOUR, \$185.00 PER CASE, \$525.00 PER HALF DAY, \$995.00 PER DAY AND APPROXIMATE AMOUNT OF \$52,000.00.

12. RESOLUTION RE: AWARD OF CONTRACT WC2051-6 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO TRIGYN TECHNOLOGIES, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00.

13. RESOLUTION RE: AWARD OF CONTRACT WC2051-5 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO INFOPEOPLE CORPORATION, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00.

14. RESOLUTION RE: AWARD OF CONTRACT WC2051-4 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO COMPU-VISION CONSULTING, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00.

15. RESOLUTION RE: AWARD OF CONTRACT WC2051-3 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO MAESTRO TECHNOLOGIES, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00.

16. RESOLUTION RE: AWARD OF CONTRACT WC2051-2 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO ALTAIR SOLUTIONS LLC, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$158,000.00.

17. RESOLUTION RE: AWARD OF CONTRACT WC2051-1 FOR TEMPORARY INFORMATION TECHNOLOGY PERSONNEL SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO COMPUTER SERVICES GROUP, INC, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1), PER THE RATES BID, ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00.

18. RESOLUTION RE: AWARD OF CONTRACT WC2050 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN THE APPROXIMATE AMOUNT OF \$252,515.20.

19. RESOLUTION RE: AWARD OF CONTRACT WC2059-1 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$1,538.80 PER MONTH.

20. RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE VLIET FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 48, LOT 75, APPROXIMATELY 121.3 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,655.00.

21. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE VLIET FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 48, LOT 75, APPROXIMATELY 121.3 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,650.00.

22. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CDW GOVERNMENT, INC., FOR LAPTOP COMPUTERS AND ACCESSORIES UNDER THE ESCNJ18/19-03 COOPERATIVE CONTRACT, TECHNOLOGY SUPPLIES AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$47,800.50.

23. RESOLUTION RE: APPROVING THE AGREEMENT WC2075R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP LOSS FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL AND PRESCRIPTION INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE AMOUNT NOT TO EXCEED \$58.92 EMPLOYEE ONLY, \$116.90 EMPLOYEE AND SPOUSE, \$100.20 EMPLOYEE AND CHILD AND \$172.59 FAMILY.

24. RESOLUTION RE: APPROVING CONTRACT FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$12,000,000.00.

25. RESOLUTION RE: APPROVING THE AGREEMENT WC2073R FOR PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 TO AETNA INC.

26. RESOLUTION RE: APPROVING THE AGREEMENT WC2074R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL AND PRESCRIPTION INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE MONTHLY COST OF \$5.97 PER EMPLOYEE PER MONTH.

27. RESOLUTION RE: AWARD OF CONTRACT WC2071R FOR SUPPLEMENTAL INSURANCE BENEFITS PLANS TO AFLAC, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT NO COST TO THE COUNTY OF WARREN.

28. RESOLUTION RE: APPROVING THE AGREEMENT WC2072R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL AND PRESCRIPTION INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$99.30 PER EMPLOYEE PER MONTH.

29. RESOLUTION RE: EXTENSION OF CONTRACT WC1853C FOR COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE TO INFO QUICK SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40:A:11-15(5), IN THE APPROXIMATE AMOUNT OF \$110,000.00.

30. RESOLUTION RE: EXTENSION OF CONTRACT WC1971 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL.

31. RESOLUTION RE: APPOINTING HEALTH EQUITY/WAGE WORKS AS ADMINISTRATOR OF THE FLEXIBLE SPENDING ACCOUNT (FSA) PROGRAM WC2070R FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, TOTAL COST BASED UPON EMPLOYEE USAGE.

32. RESOLUTION RE: APPROVING THE AGREEMENT WC2069R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$12.51 PER EMPLOYEE PER MONTH.

I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF SUSAN FLAD FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL AND THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

2. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

MARY PAPASERGE – TERM TO EXPIRE 12/31/23

YVETTE DAY – TERM TO EXPIRE 12/31/23

LORRAINE D'SYLVA-LEE – TERM TO EXPIRE 12/31/23

BONNIE HILL – TERM TO EXPIRE 12/31/23

ROSETTA LANGO – TERM TO EXPIRE 12/31/23

DIANA DUDIAK-SCHOTT – TERM TO EXPIRE 12/31/23

SALLY CARPENTER – TERM TO EXPIRE 12/31/23

ANN CAROLPRESE – TERM TO EXPIRE 12/31/23

SUZANNE HENSHAW – TERM TO EXPIRE 12/31/23

3. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.

JOHNNIE FIELDS – TERM TO EXPIRE 12/31/23

BARBARA GREEN – TERM TO EXPIRE 12/31/23

ROSETTA LANGO – TERM TO EXPIRE 12/31/23

BEA MACKEY – TERM TO EXPIRE 12/31/23

RISA SMITH – TERM TO EXPIRE 12/31/23

EMILY WILSON – TERM TO EXPIRE 12/31/23

J. PERSONNEL RESOLUTIONS

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

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

COUNTY HEALTH OFFICER

L. FREEHOLDER COMMENTS

JIM KERN, III:

RICK GARDNER:

JASON SARNOSKI:

M. CLOSING PUBLIC COMMENTS

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

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

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

P. ADJOURNMENT

REMINDERS

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

RESOLUTION XXX-20

On motion by **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE
COUNTY OF WARREN IN THE ADDITIONAL AMOUNT
OF \$40,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH, DIVISION OF
AGING & COMMUNITY SERVICES, MIPPA
OUTREACH & ENROLLMENT GRANT**

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 \$ 40,000.00, which item is now available from the State of New Jersey, Department of Health, Division of Aging & Community Services, MIPPA Outreach & Enrollment Grant

BE IT FURTHER RESOLVED that a like sum of \$ 40,000.00 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, Division of Aging & Community Services, MIPPA Outreach & Enrollment Grant (Administered by the Aging Dept.)

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

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

TRANSFER IN THE 2020 BUDGET APPROPRIATIONS

TO: Various - OE	\$1,024,100.00
Various - S&W	<u>\$ 163,000.00</u>
TOTAL	<u>\$1,187,100.00</u>

FROM:	
Various - OE	\$ 637,100.00
Various - S&W	<u>\$ 550,000.00</u>
TOTAL	<u>\$1,187,100.00</u>

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2020 Budget and Tax Levy in the following accounts:

TO: Various - OE	\$1,024,100.00
Various - S&W	<u>\$ 163,000.00</u>
TOTAL	<u>\$1,187,100.00</u>

and there being an excess in appropriations heretofore made as follows:

FROM:	
Various - OE	\$ 637,100.00
Various - S&W	<u>\$ 550,000.00</u>
TOTAL	<u>\$1,187,100.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2020 Budget Appropriations be made:

TO:

011201	5100	COUNTY CLERK OE	\$ 25,000.00
011400	5059	INFORMATION SYSTEMS OE	\$ 100,000.00
011550	5100	COUNTY COUNSEL OE	\$ 250,000.00
012522	5100	EMERGENCY MANAGEMENT OE	\$ 600,000.00
013570	5029	ADJUSTER OE	\$ 45,000.00
014710	5096	PERS CONTRIBUTION OE	<u>\$ 4,100.00</u>
		TOTAL OE	\$ 1,024,100.00

011010	5011	PURCHASING S&W	\$ 46,000.00
011050	5011	PERSONNEL S&W	\$ 11,000.00
012521	5011	PUBLIC SAFETY S&W	\$ 47,000.00
013300	5011	PUBLIC HEALTH NURSING S&W	\$ 42,000.00
013550	5011	MENTAL HEALTH ADMIN S&W	<u>\$ 17,000.00</u>
		TOTAL S&W	\$ 163,000.00

TOTAL TO \$ 1,187,100.00

FROM:

011650	5011	ENGINEERING S&W	\$ 137,100.00
011800	5011	PLANNING BOARD S&W	\$ 50,000.00
012500	5011	COMMUNICATIONS S&W	\$ 100,000.00
013520	5011	AGING S&W	\$ 50,000.00
014250	5011	PROVISIONSAL SALARY ADJUSTMENTS S&W	<u>\$ 300,000.00</u>
		TOTAL S&W	\$ 637,100.00

012770	5029	JUVENILE DETENTION CTR OE	\$ 200,000.00
013604	5614	SUBSIDIZED TRANSPORTATION OE	\$ 100,000.00
014600	5074	GASOLINE & DIESEL	<u>\$ 250,000.00</u>
		TOTAL OE	\$ 550,000.00

TOTAL FROM \$ 1,187,100.00

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

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

_____, Clerk
 Alex J. Lazorisak

[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 XXX-20

On motion by **Mr.** , seconded by **Mr.** , the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO
REIMBURSE WARREN COUNTY LOCAL RESTAURANTS AND BARS THE SUM OF
TEN DOLLARS (\$10.00) AS A RESULT OF THE SPECIAL FEE/TAX IMPOSED BY
THE NEW JERSEY STATE ALCOHOLIC BEVERAGE COMMISSION FOR
THE ABILITY TO SERVE ALCOHOLIC BEVERAGES
OUTSIDE THEIR LICENSED PREMISES**

WHEREAS, the Warren County Board of Chosen Freeholders of the County of Warren understand the financial destruction that the COVID19/Pandemic has imposed upon local businesses in the County of Warren; and

WHEREAS, the Warren County Board of Chosen Freeholders have created an Economic Development Advisory Committee to help foster and encourage opportunities for local businesses; and

WHEREAS, the Pandemic and concomitant closure of local restaurants and bars has had a chilling and devastating financial effect upon local business owners and their employees; and

WHEREAS, the New Jersey State Alcoholic Beverage Commission has imposed a ten dollar (\$10.00) licensing fee and/or additional tax for establishments to extend special ruling 2020-10 permitting establishments to sell alcoholic beverages outside their licensed premises within the guidelines for social distancing and Executive Order 150 imposed by the Governor ; and

WHEREAS, The Board of Chosen Freeholders on June 10, 2020 passes Resolution 245-20 reimbursing local restaurants for this unnecessary fee/tax imposed by the State of New Jersey under ruling 2020-10; and

WHEREAS, this additional fee and/or tax creates an additional burden and hardship to proprietors of establishments which have been closed for ninety (90) or more days; and

WHEREAS, the Warren County Board of Chosen Freeholders understand the concerns of local business owners and are concerned for their economic viability and have determined that available funds to cover this unnecessary excessive fee/tax are available in the account of the Economic Development Advisory Committee; and

WHEREAS, the Warren County Board of Chosen Freeholders will tender payment for this unnecessary fee/tax to the Municipal Clerks of each Warren County municipality for those businesses to serve the public via outdoor dining and consumption of alcohol and in conformance with all Executive Orders from the State.

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

1. The Warren County Board of Chosen Freeholders will tender payment for all Warren County restaurants whom desire to open under the Governors Executive Order 150 to serve the public alcoholic beverages at outdoor settings the sum of ten dollars (\$10.00) per licensee to offset the fee/tax imposed by the New Jersey Alcoholic Beverage Commission as it has been determined that this fee/tax creates an unnecessary burden on businesses located in the County of Warren.
2. A copy of this duly certified resolution will be served upon Municipal Clerks for each Warren County Municipality who may also adopt a Resolution allowing participation in this program.
3. Annexed to this Resolution is a certificate from the County Treasurer indicating the availability of funds from Account No. 011720 5100.

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

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

Alex J. Lazorisak _____, Clerk

[E1]

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

RESOLUTION

On a motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT WITH THE STATE OF
NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE
ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY**

WHEREAS, Warren County is authorized to accept the Subaward of \$244,017. With a match of \$136,620. For an approximate project total cost of \$380,637 for a project under the State of New Jersey Victims of Crime Act Grant Program, V-21-19; 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 Office of the Attorney General 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 Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$136,620. Pursuant to the match requirements for the grant.

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO
ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH
VILLAGE AT HAWK POINTE HOMEOWNERS ASSOCIATION
IN THE TOWNSHIP OF WASHINGTON
FOR THE MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES
WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #632 (ASBURY ANDERSON ROAD)**

WHEREAS, Village at Hawk Pointe Homeowners Association (Owner) wishes to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #632 (Asbury Anderson Road) to service Hawk Pointe Development in the Township of Washington; and

WHEREAS, the County owns the right-of-way of County Route #632 (Asbury Anderson Road) in the Township of Washington; and

WHEREAS, the 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 Village at Hawke Pointe Homeowners Association 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 #632 (Asbury Anderson Road) in the Township of Washington.

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

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

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

Alex J. Lazorisak

_____, Clerk

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH A CEILING OF \$250,000 TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES (DHS), DIVISION OF DISABILITY SERVICES (DDS) TO FUND IMPLEMENTATION INITIATIVES WITH A BROAD FOCUS ON ALL PEOPLE WITH DISABILITIES FROM JANUARY 1, 2021 – JUNE 30, 2022;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, The New Jersey Department of Human Services, Division of Disability Services has made available a Competitive Grant to promote inclusive practices that support the health and well-being of individuals with disabilities in the communities where they live; and

WHEREAS, The Warren County Division of Aging and Disability Services meets the qualifications to apply for an Implementation Grant and proposes to adopt processes that are inclusive of people with disabilities to plan and create healthy communities; implement lasting strategies to enhance the benefits of healthy community outcomes for people with disabilities; to advance sustainable practice, systems, environmental changes to address pre-existing physical, environmental, social and economic challenges that prevent people with disabilities, from having full access to conditions that support their health and well-being; and

WHEREAS, target service areas will be those with the greatest need in respect to disability population, economic burden and underserved communities; and subject to the availability of 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 a grant application to the NJ Department of Human Services, Division of Disability Services for funds with a ceiling of \$250,000 for the Implementation Initiatives grant.

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by **Mr.** , seconded by **Mr.** , the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES
FOR WARREN COUNTY EMPLOYEES, RETIREES,
AND CONTRACTED COUNTY AGENCIES**

WHEREAS, the Warren County Board of Chosen Freeholders recognizes a need to establish new health care benefit rates for Warren County employees, retirees, and contracted county agencies for purposes of calculating budgetary funds for the period starting January 1, 2021; and

WHEREAS, these new rates have been recommended by the county's Chief Financial Officer in conjunction with our contractual agreement with the broker of record Fairview Insurance Agency Associates, Inc., Verona, New Jersey

NOW THEREFORE, BE IT RESOLVED, that the new rates be approved commencing January 1, 2021, and continue until December 31, 2021, and be established as follows:

**Employee Rates-Medical/Rx
DIRECT 10**

Single	\$ 954.95
2 Adults	\$1,909.90
P/child(ren)	\$1,749.27
Family	\$2,704.23

NJ DIRECT 15

Single	\$ 913.18
2 Adults	\$1,826.34
P/child(ren)	\$1,663.01
Family	\$2,586.19

DIRECT15/25

Single	\$ 844.37
2 Adults	\$1,688.75
P/child(ren)	\$1,536.32
Family	\$2,380.68

DIRECT 20/30

Single	\$ 811.47
2 Adults	\$1,622.91
P/child(ren)	\$1,476.17
Family	\$2,287.64

POS 10

Single	\$ 870.56
2 Adults	\$1,741.13
P/child(ren)	\$1,583.63
Family	\$2,454.20

**Retirees Rates Non-Medicare-Medical/Rx
DIRECT 10**

Single	\$1,333.16
2 Adults	\$2,710.81
P/child(ren)	\$2,328.55
Family	\$3,680.68

DIRECT 15

Single	\$1,365.25
2 Adults	\$2,774.99
P/child(ren)	\$2,387.13
Family	\$3,771.35

DIRECT 15/25

Single	\$1,307.66
2 Adults	\$2,658.45
P/child(ren)	\$2,285.27
Family	\$3,612.07

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

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

Alex J. Lazorisak

[E5]

, Clerk

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

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

RESOLUTION

On motion by **Mr.** , seconded by **Mr.** , the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, there exists a need for the professional services of a Broker of Record for Delta Dental of New Jersey Dental Insurance Plan for the County of Warren; and

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

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

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

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

WHEREAS, No county funds are required for this contract, all fees to be paid by Delta Dental of New Jersey

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Otterstedt Insurance Agency, of Englewood Cliffs, New Jersey, for professional services for the above project, per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[E6]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION AWARDING CONTRACT #WC1902FO-1 TO
VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR PROFESSIONAL ENGINEERING
& SURVEYING SERVICES FOR THE RECONSTRUCTION OF
WARREN COUNTY BRIDGE #19003, COUNTY ROUTE #678, (SOUTH MAIN STREET)
OVER THE LOPATCONG CREEK, TOWN OF PHILLIPSBURG
IN THE CONTRACT AMOUNT OF \$136,132.00**

WHEREAS, the County has received Qualification Statements for Contract #WC1902FO for Bridge and Culvert Survey, Design, and Permitting; and

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

WHEREAS, the proposal submitted by Van Cleef Engineering Associates, LLC meets the needs of the program, price and other factors considered in the amount of \$136,132.00; and

WHEREAS, adequate funds are available in account 0418A306 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Van Cleef Engineering Associates, LLC of Phillipsburg, N.J. for professional services for the above project in the amount of \$136,132.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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

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

_____, Clerk
Alex J. Lazorisak
[H1]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO CDW GOVERNMENT, INC., FOR
LAPTOP COMPUTERS AND ACCESSORIES
UNDER THE ESCNJ18/19-03 COOPERATIVE
CONTRACT, TECHNOLOGY SUPPLIES AND
SERVICES FOR THE WARREN COUNTY
INFORMATION SYSTEMS DEPARTMENT IN THE
TOTAL CONTRACT AMOUNT OF \$35,830.52**

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

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

in the amount of . . . \$35,830.52

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

Funding for this contract has been provided in various capital accounts and will be reimbursed through the DCA Grant

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

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP. INC., FOR COMPUTER POWER SWITCHES, UNDER NEW JERSEY STATE CONTRACT #M0483/00656 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$196,015.62

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Power Switches and related services for the Warren County Information Systems Department and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas

in the amount of . . . \$196,015.62

at the prices established under New Jersey State Contract #M0483/00656

Funding for this contract is provided in various capital accounts and will be reimbursed thru the NJACCHO Covid Grant

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

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

_____, Clerk
Alex J. Lazorisak

[H3]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: EXTENSION OF CONTRACT WC1957 FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) TO NU-WAY CONCESSIONAIRES, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10), COST PER MEAL \$6.027 – APPROXIMATE ANNUAL CONTRACT = \$244,093.50

BE IT RESOLVED, that Warren County Contract WC1957 for food service for the Warren County Senior Nutrition Program is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15.(10) said contract is hereby extended for the period of January 1, 2021 through December 31, 2021

to . . . Nu-Way Concessionaires, Inc., Kearny, New Jersey

In the approximate contract amount of . . . \$244,093.50, \$6.027 per meal

as per their bid submitted . . . September 10, 2019

Funds for this contract are provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F21352 5303 215303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[H4]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1859 FOR
PROVISION OF PARATRANSIT SERVICES TO
EASTON COACH COMPANY, OF EASTON
PENNSYLVANIA, FOR THE PERIOD OF
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
FOR THE THIRD YEAR OF A FIVE YEAR
CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE
AMOUNT OF \$1,825,902.00**

BE IT RESOLVED, that Warren County Contract WC1859 for provision of paratransit services is hereby extended for the third year of a five-year contract as provided by the Local Public Contract Law 40A:11-15.1(B) said contract is hereby extended for the period of January 1, 2021 through December 31, 2021

to . . . Easton Coach Company, Easton, Pennsylvania

In the amount of . . . \$1,825,902.00

as per their bid submitted . . . November 15, 2019

Funding subject to contract contingencies and receipt of funds in Budget Year 2020 for this contract as provided or anticipated in budget accounts: 013604/5614 – Subsidized Public Transportation – S03555304 – Casino Revenue; S03555308 – Title XX; S03555328 – NJ Veterans; S03555340 – Section 5311; F03555385 – NJ TransitJARC; F03555330 – Rt. 31 Shuttle and X01REF&RB4894 – County Refunds & Rebates

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

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

_____, Clerk
Alex J. Lazorisak

[H5]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BENBROOK II PROPERTY, HARDWICK TOWNSHIP, BLOCK 1202, LOT 1 APPROXIMATELY 32.00 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,300.00

WHEREAS, the Warren County Board of Recreation has developed a list of Property for Preservation for the year 2020; and

WHEREAS, Warren County is interested in obtaining surveys on various farm properties as listed in the proposal; and

WHEREAS, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the State Green Acres Retention Handbook, and the Uniform Standard of Professional Surveyor's Practice; and

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

WHEREAS, Finelli Consulting Engineers, Inc., was pre-qualified as a surveyor by WC1976FO on November 18, 2019; and

WHEREAS, adequate funds are available in account 03895 5065 – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Finelli Consulting Engineers, Inc., in the amount of \$8,300.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in The Star-Ledger, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak

[H6]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC2066R FOR A SHARED SERVICE AGREEMENT FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE UPPER DELAWARE CONSERVATION DISTRICT FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT THE RATES AS PER THEIR ATTACHED SCHEDULE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$40,000.00

BE IT RESOLVED, that contract WC2066R for farmland monitoring and inspection services for the Warren County Department of Land Preservation is hereby awarded

to . . . Upper Delaware Conservation District, Hackettstown, New Jersey

at the rates stated in the attached schedule for the period of January 1, 2021 through December 31, 2021, total contract not to exceed \$40,000.00

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

Funds for this contract are provided in trust account 03895/5100 – Open Space Trust Fund – Maintenance of Properties

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

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

_____, Clerk
Alex J. Lazorisak

[H7]

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

RESOLUTION

On motion by **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2068R WITH
STRAIGHT AND NARROW FOR THE WARREN COUNTY
48 HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC)
FOR THE PERIOD OF JANUARY 1, 2021 THROUGH
DECEMBER 31, 2021**

BE IT RESOLVED, that Warren County Contract WC2068R for the Warren County 48 Hour Intoxicated Driver Resource Center is hereby awarded to Straight and Narrow, Inc. in Passaic, New Jersey.

BE IT FURTHER RESOLVED, that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

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

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

_____, Clerk
Alex J. Lazorisak

[H8]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2067R WITH
MORRIS COUNTY PREVENTION IS KEY FOR THE
WARREN COUNTY 12 HOUR INTOXICATED
DRIVER RESOURCE CENTER (IDRC) FOR THE
PERIOD OF JANUARY 1, 2021 THROUGH
DECEMBER 31, 2021**

BE IT RESOLVED, that Warren County Contract WC2067R for the Warren County Intoxicated Driver Resource Center is hereby awarded to Morris County Prevention Is Key in Rockaway, New Jersey.

BE IT FURTHER RESOLVED, that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

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

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

_____, Clerk

Alex J. Lazorisak

[H9]

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

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

RESOLUTION

On motion by _____, seconded by _____ the following resolution was adopted by the Board of Chosen freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC., TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$41,894.00

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to County Business Systems, Inc., of Pennington, New Jersey for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to County Business Systems, Inc., of Pennington, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011400/5026 – Information Systems – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC2058FO FOR LEGAL SERVICES TO COUNTY RESIDENTS DURING CIVIL COMMITMENTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO THE LAW OFFICE OF MICHAEL J. HANIFAN, PA, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT THE RATE OF \$200.00 PER HOUR, \$185.00 PER CASE, \$525.00 PER HALF DAY, \$995.00 PER DAY AND APPROXIMATE AMOUNT OF \$52,000.00

BE IT RESOLVED, that contract WC2058FO for Legal Services to County Residents during Civil Commitments for the Warren County Human Services Department is hereby awarded

to . . . Law Office of Michael J. Hanifan, PA, LLC, Newton, New Jersey

in the approximate amount of . . . \$52,000.00

as per their proposal submitted . . . October 22, 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 legal services under the direction of the Warren County Department of Human Services, and quality of past services rendered.

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

Funds for this contract are provided in budget account 013605/5626 – Mental Health Legal Service

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

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

_____, Clerk
Alex J. Lazorisak

[H11]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2051-6 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL SERVICES FOR THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT TO TRIGYN TECHNOLOGIES,
INC., FOR THE PERIOD OF JANUARY 1, 2021
THROUGH DECEMBER 31, 2021 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1), PER THE
RATES BID, ESTIMATED TOTAL CONTRACT
AMOUNT OF \$100,000.00**

BE IT RESOLVED, that Warren County Contract WC2051-6 for Temporary Information Technology Personnel Services for the Warren County Information Systems Department is hereby awarded for the period of January 1, 2021 through December 31, 2021

to . . . Trigyn Technologies, Inc., Edison, New Jersey

In the estimated contract amount of . . . \$100,000.00

as per their bid submitted . . . October 27, 2020

Funds for this contract are provided in budget account 011400/5029 – Information Systems – Contracted Services

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

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

_____, Clerk

Alex J. Lazorisak

[H12]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2051-5 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL SERVICES FOR THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT TO INFOPEOPLE CORPORATION,
FOR THE PERIOD OF JANUARY 1, 2021
THROUGH DECEMBER 31, 2021 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1), PER THE
RATES BID, ESTIMATED TOTAL CONTRACT
AMOUNT OF \$100,000.00**

BE IT RESOLVED, that Warren County Contract WC2051-5 for Temporary Information Technology Personnel Services for the Warren County Information Systems Department is hereby awarded for the period of January 1, 2021 through December 31, 2021

to . . . Infopeople Corporation, New York, New York

In the estimated contract amount of . . . \$100,000.00

as per their bid submitted . . . October 27, 2020

Funds for this contract are provided in budget account 011400/5029 – Information Systems – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[H13]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2051-4 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL SERVICES FOR THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT TO COMPU-VISION
CONSULTING, INC., FOR THE PERIOD OF
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
WITH THE RIGHT TO EXTEND FOR ONE
ADDITIONAL ONE YEAR PERIOD AS PROVIDED
BY THE LOCAL PUBLIC CONTRACT LAW
40A:11-15(1), PER THE RATES BID, ESTIMATED
TOTAL CONTRACT AMOUNT OF \$100,000.00**

BE IT RESOLVED, that Warren County Contract WC2051-4 for Temporary Information Technology Personnel Services for the Warren County Information Systems Department is hereby awarded for the period of January 1, 2021 through December 31, 2021

to . . . Compu-Vision Consulting, Inc., North Brunswick, New Jersey

In the estimated contract amount of . . . \$100,000.00

as per their bid submitted . . . October 27, 2020

Funds for this contract are provided in budget account 011400/5029 – Information Systems – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[H14]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2051-3 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL SERVICES FOR THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT TO MAESTRO TECHNOLOGIES,
INC., FOR THE PERIOD OF JANUARY 1,
2021 THROUGH DECEMBER 31, 2021 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1), PER THE
RATES BID, ESTIMATED TOTAL CONTRACT
AMOUNT OF \$100,000.00**

BE IT RESOLVED, that Warren County Contract WC2051-3 for Temporary Information Technology Personnel Services for the Warren County Information Systems Department is hereby awarded for the period of **January 1, 2021 through December 31, 2021**

to . . . Maestro Technologies, Inc., Trenton, New Jersey

In the estimated contract amount of . . . \$100,000.00

as per their bid submitted . . . October 27, 2020

Funds for this contract are provided in budget account 011400/5029 – Information Systems – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[H15]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2051-2 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL SERVICES FOR THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT TO ALTAIR SOLUTIONS LLC,
FOR THE PERIOD OF JANUARY 1, 2021
THROUGH DECEMBER 31, 2021 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1), PER THE
RATES BID, ESTIMATED TOTAL CONTRACT
AMOUNT OF \$158,000.00**

BE IT RESOLVED, that Warren County Contract WC2051-2 for Temporary Information Technology Personnel Services for the Warren County Information Systems Department is hereby awarded for the period of January 1, 2021 through December 31, 2021

to . . . Altair Solutions LLC, Scotch Plains, New Jersey

In the estimated contract amount of . . . \$158,000.00

as per their bid submitted . . . October 27, 2020

Funds for this contract are provided in budget account 011400/5029 – Information Systems – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[H16]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2051-1 FOR
TEMPORARY INFORMATION TECHNOLOGY
PERSONNEL SERVICES FOR THE WARREN
COUNTY INFORMATION SYSTEMS
DEPARTMENT TO COMPUTER SERVICES
GROUP, INC., FOR THE PERIOD OF JANUARY 1,
2021 THROUGH DECEMBER 31, 2021 WITH THE
RIGHT TO EXTEND FOR ONE ADDITIONAL ONE
YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(1), PER THE
RATES BID, ESTIMATED TOTAL CONTRACT
AMOUNT OF \$100,000.00**

BE IT RESOLVED, that Warren County Contract WC2051-1 for Temporary Information Technology Personnel Services for the Warren County Information Systems Department is hereby awarded for the period of January 1, 2021 through December 31, 2021

to . . . Computer Services Group, Inc., New York, New York

In the estimated contract amount of . . . \$100,000.00

as per their bid submitted . . . October 27, 2020

Funds for this contract are provided in budget account 011400/5029 – Information Systems – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: AWARD OF CONTRACT WC2050 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, LLC, IN THE APPROXIMATE AMOUNT OF \$252,515.20

BE IT RESOLVED, that contract WC2050 for inmate and staff food services at the Warren County Correctional Center is hereby awarded

to . . . Aramark Correctional Services, LLC, Philadelphia, Pennsylvania

in the per meal amount of . . . \$1.853 at the Correctional Center, and \$3.29 for Correctional Center Staff, total approximate amount of \$252,515.20

as per their bid submitted . . . October 27, 2020

and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

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

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – Contracted Services

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

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

_____, Clerk
Alex J. Lazorisak

[H18]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 103 2020.

RESOLUTION RE: AWARD OF CONTRACT WC2059-1 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$1,538.80 PER MONTH

BE IT RESOLVED, that this contract is awarded to Faith Discovery Church to provide a nutrition site in Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,538.80 per month January 1, 2021 through December 31, 2021.

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

Funding for this contract is provided in account F1352 5303 215303-M 5080 – Area Plan Grant Nutrition Space Rental

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

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

_____, Clerk
Alex J. Lazorisak

[H19]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE VLIET FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 48, LOT 75, APPROXIMATELY 121.3 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,655.00

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2020; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice; and

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

WHEREAS, Landmark I Appraisal, LLC, was pre-qualified as an appraiser by WC1977FO on November 18, 2019; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Landmark I Appraisal, LLC, in the amount of \$1,655.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

_____, Clerk
Alex J. Lazorisak
[H20]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC,
OF MORRISTOWN, NEW JERSEY FOR APPRAISAL
SERVICES ON THE VLIET FARM PROPERTY,
WASHINGTON TOWNSHIP, BLOCK 48, LOT 75,
APPROXIMATELY 121.3 TOTAL ACRES,
PROPOSED FOR ACQUISITION, AS LISTED IN
THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,650.00**

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2020; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice; and

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

WHEREAS, Joshua D. Mackoff, LLC, was pre-qualified as an appraiser by WC1977FO on November 18, 2019; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$1,650.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

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

Alex J. Lazorisak

_____, Clerk

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE
ORDER TO CDW GOVERNMENT, INC., FOR
LAPTOP COMPUTERS AND ACCESSORIES
UNDER THE ESCNJ18/19-03 COOPERATIVE
CONTRACT, TECHNOLOGY SUPPLIES AND
SERVICES FOR THE WARREN COUNTY
INFORMATION SYSTEMS DEPARTMENT IN THE
TOTAL CONTRACT AMOUNT OF \$47,800.50**

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

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

in the amount of . . . \$47,800.50

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

Funding for this contract has been provided in grant account S03455409 – COVID 19 Health & Safety Program

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

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

_____, Clerk
Alex J. Lazorisak

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

RESOLUTION

On motion by **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: APPROVING THE AGREEMENT WC2075R FOR
PROFESSIONAL INSURANCE SERVICES TO
PROVIDE INDIVIDUAL PROTECTION STOP LOSS
FOR THE WARREN COUNTY SELF INSURED
EMPLOYEE MEDICAL AND PRESCRIPTION
INSURANCE PROGRAM FOR THE PERIOD OF
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021
TO SUN LIFE ASSURANCE COMPANY OF
CANADA IN THE AMOUNT NOT TO EXCEED
\$58.92 EMPLOYEE ONLY, \$116.90 EMPLOYEE
AND SPOUSE, \$100.20 EMPLOYEE AND CHILD,
AND \$172.59 FAMILY**

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Stop Loss Insurance for the Warren County Self Insured Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for ‘professional services’ without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of Chosen Freeholders and Sun Life Assurance Company of Canada, Wellesley Hills, Ma for professional services for the above project, for the term of January 1, 2021 through December 31, 2021 in the amounts stated above is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger.

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

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

_____, Clerk

Alex J. Lazorisak
[H23]

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

RESOLUTION

On motion by **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: APPROVING CONTRACT FOR HEALTH AND
PRESCRIPTION INSURANCE PROGRAM TO
HORIZON BLUE CROSS BLUE SHIELD OF NEW
JERSEY FOR THE PERIOD JANUARY 1, 2021
THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF
\$12,000,000.00**

WHEREAS, Warren County has a need to acquire services for its health and prescription insurance program, through a fair and open process; and

WHEREAS, the County received a proposal for Medical and Prescription insurance, as follows:

	<u>Estimated Annual Fees</u>
Horizon BCBS	\$12,000,000.00

WHEREAS, the Broker of Record and the Warren County Board of Chosen Freeholders have reviewed the proposal received, and recommend that an twelve (12) month contract be awarded to Horizon Blue Cross Blue Shield of New Jersey, 3 Penn Plaza East, Newark, New Jersey 07105, to provide health and prescription insurance services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, allows contracts for health and prescription services for less than one (1) year; and

WHEREAS the term of this contract shall be from January 1, 2021 through December 31, 2021; and

WHEREAS, Horizon BCBS has filed a Business Entity Disclosure Certification, which certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the County in the one year period preceding the award of the Contract, and that the Contract will prohibit the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of law; and

WHEREAS, Horizon has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required

And Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26 , disclosing all reportable political contributions (more than \$300.00 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the County; and

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

1. That the aforestated recitals be and hereby are incorporated herein in full.
2. That Warren County hereby awards, and the Warren County Board of Chosen Freeholders are hereby authorized to execute, a contract between Warren County and Horizon BCBS of NJ, 3 Penn Plaza East, Newark, New Jersey 07105 for its health and prescription insurance program for a term commencing January 1, 2021, and ending December 31, 2021, in a form acceptable to the County Counsel.
3. That the Business Disclosure Entity Certification, Chapter 271 Campaign Contribution Disclosure Form, Stockholder Disclosure Certification, the Determination of Value, the Certificate of Availability of Funds, be placed on file with this Resolution.
4. That this contract shall be awarded through a fair and open process.
5. That the Warren County Board of Chosen Freeholders be and hereby are authorized to take all reasonable and necessary actions to effectuate the same.
6. That adequate funds are in available in accounts 01220/5029 – Group Insurance for Employees, 153901/5092 Library Employee Insurance and 03891/5092 – Open Space Employee Medical Insurance and certified by the Chief Financial Officer.
7. A notice of this action shall be published in The Star-Ledger.

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

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

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

Alex J. Lazorisak

, Clerk

[H24]

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

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: APPROVING THE AGREEMENT WC2073R FOR
PROFESSIONAL INSURANCE SERVICES FOR THE
MEDICARE ADVANTAGE PLAN FOR THE
PERIOD OF JANUARY 1, 2021 THROUGH
DECEMBER 31, 2021 TO AETNA INC.**

WHEREAS, there exists a need for the professional services of an Insurance Carrier to provide medical and prescription services for Warren County Retirees and Spouses eligible for Medicare

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for 'professional services' without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of Chosen Freeholders and Aetna Inc., for professional services for the above project, for the term of January 1, 2021 through December 31, 2021 per the rates attached is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract. That this contract shall be awarded through a fair and open process.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in the Star Ledger.

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

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by **Mr.** , seconded by **Mr.** , the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: APPROVING THE AGREEMENT WC2074R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE AGGREGATE CLAIM LIABILITY PROTECTION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL AND PERScription INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE MONTHLY COST OF \$5.97 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Aggregate Claim Liability Protection for the Warren County Self Insured Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for 'professional services' without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of Chosen Freeholders and Sun Life Assurance Company of Canada, Wellesley Hills, Ma for professional services for the above project, for the term of January 1, 2021 through December 31, 2021 in the amounts stated above is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star-Ledger.

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

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

_____, Clerk

Alex J. Lazorisak

[H26]

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

RESOLUTION

On motion by **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2071R FOR
SUPPLEMENTAL INSURANCE BENEFIT PLANS
TO AFLAC, FOR THE PERIOD OF JANUARY 1, 2021
THROUGH DECEMBER 31, 2021 AT NO COST TO THE
COUNTY OF WARREN**

BE IT RESOLVED, that contract WC2071R for Supplemental Insurance Benefit Plans for the period of January 1, 2020 through December 31, 2021 for the County of Warren is hereby awarded

to . . . Aflac, Columbus, Georgia

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

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

WHEREAS, No County Funds are required for this contract

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

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

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

_____, Clerk
Alex J. Lazorisak
[H27]

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

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

RESOLUTION

On motion by **Mr.** _____, seconded by **Mr.** _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: APPROVING THE AGREEMENT WC2072R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL AND PRESCRIPTION INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$99.30 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 et. Seq.) requires that a resolution authorizing the award of contracts for ‘professional services’ without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of Chosen Freeholders and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2021 through December 31, 2021 in the amount not to exceed \$99.30 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star Ledger.

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

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

_____, Clerk
Alex J. Lazorisak
[H28]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1853C FOR
COMPUTERIZED RECORDS MANAGEMENT
SYSTEM FOR THE WARREN COUNTY CLERK'S
OFFICE TO INFO QUICK SOLUTIONS, INC., FOR
THE PERIOD OF JANUARY 1, 2021 THROUGH
DECEMBER 31, 2021 FOR THE THIRD
YEAR OF A FIVE YEAR CONTRACT AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15(5), IN THE APPROXIMATE
AMOUNT OF \$110,000.00**

BE IT RESOLVED, that Warren County Contract WC1853C for Computerized Records Management System for the Warren County Clerk's Office is hereby extended for the third year of a five-year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of January 1, 2021 through December 31, 2021

to . . . Info Quick Solutions, Inc., Liverpool, New York

In the approximate amount of . . . \$110,000.00

as per their bid submitted . . . September 18, 2018

Funding for this contract has been provided in budget account 011200/5029 – County Clerk DP Equipment

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

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

_____, Clerk
Alex J. Lazorisak

[H29]

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

RESOLUTION

On motion by _____, seconded by _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1971 FOR
TEMPORARY EMPLOYMENT SERVICES TO
MANPOWER INTERNATIONAL INC., FOR THE
PERIOD OF JANUARY 1, 2021 THROUGH
DECEMBER 31, 2021 FOR THE SECOND AND
FINAL YEAR OF A TWO YEAR CONTRACT AS
PROVIDED BY THE LOCAL PUBLIC CONTRACT
LAW 40A:11-15 AT THE RATES AS PER THEIR
ATTACHED PROPOSAL**

BE IT RESOLVED, that Warren County Contract WC1971 for temporary employment services and training is hereby extended for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2021 through December 31, 2021

to . . . Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2021 through December 31, 2021

as per their bid submitted . . . November 13, 2019

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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

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

_____, Clerk

Alex J. Lazorisak

[H30]

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

RESOLUTION

On motion by _____, seconded by _____ the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

**RESOLUTION RE: APPOINTING HEALTH EQUITY/WAGE WORKS AS
ADMINISTRATOR OF THE FLEXIBLE SPENDING ACCOUNT
(FSA) PROGRAM WC2070R FOR THE COUNTY OF WARREN
FOR THE PERIOD OF JANUARY 1, 2021 THROUGH
DECEMBER 31, 2021, TOTAL COST BASED UPON EMPLOYEE
USAGE**

WHEREAS, there exists a need for an insurance service to act as administrator of the Flexible Spending Account (FSA) Program for Warren County Employees, for the County of Warren; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the fees for this program are as follows, \$5.15 per month/participant and \$50.00 per month Fee for Annual Plan Compliance, total cost based on plan participation; and

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Health Equity/Wage Works, of Leawood, Kansas for services for the above project, per letter of agreement, which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.
4. Funding for this contract is provided in account 33105/5028 – Health Insurance Trust – Professional Consultant

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

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

_____, Clerk
Alex J. Lazorisak

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

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

RESOLUTION

On motion by Mr. _____, seconded by Mr. _____, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 10, 2020.

RESOLUTION RE: APPROVING THE AGREEMENT WC2096R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY EMPLOYEE DENTAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$12.51 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of a Dental Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

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

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

WHEREAS, adequate funds are available in budget accounts 33105/5721 – Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of January 1, 2021 through December 31, 2021 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published in The Star Ledger. as required by law, within ten days of its adoption.

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

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

Alex J. Lazorisak

_____, Clerk

Suzanne Henshaw
714 Beacon St.
Stewartsville, NJ 08886

Term to expire: 12/31/23

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

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

_____, Clerk
Alex J. Lazorisak

[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

On motion by _____, seconded by _____, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 10, 2020.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Alex J. Lazorisak

Clerk