

## MINUTES

NOVEMBER 10, 2020

*\*These minutes were approved by the Board of Chosen Freeholders on November 24, 2020. Full texts of resolutions appear at the end of this document.*

The Board of Chosen Freeholders of the County of Warren met in Regular Session in the John B. LaPorta Performing Arts Center, Warren County Technical School, 1500 Route 57, Washington, New Jersey on November 10, 2020 at 6:00 p.m.

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

Mr. Gardner called the meeting to order and upon roll call, the following members were present in the auditorium: Freeholder Jason Sarnoski, Freeholder Deputy Director James Kern III, Freeholder Director Richard Gardner. Also attending were County Administrator Alex Lazorisak, County Counsel Joe Bell, County CFO Kim Francisco, County Engineer Bill Gleba, County Planner David Dech, County Health Officer Peter Summers and Deputy Freeholder Clerk Holly Luberto.

Following the flag salute, Mr. Gardner confirmed with County Administrator Alex Lazorisak that the OPEN PUBLIC MEETINGS ACT statement published in the agenda (Open Public Meetings Act, Chapter 231, P.L. 1975) was in order, and added that the agenda was subject to change by order of the Warren County Board of Chosen Freeholders before and/or during the meeting.

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Regular Session of October 28, 2020 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, the minutes of the Executive Session of October 28, 2020 were approved.

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

## EXECUTIVE SESSION

### RESOLUTION 457-20

On motion by Mr. Kern, seconded by Mr. Sarnoski, A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 6:03 p.m.

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

**MINUTES**

**NOVEMBER 10, 2020**

On motion by Mr. Sarnoski, seconded by Mr. Kern, the Board adjourned Executive Session and returned to Open Session at 6:29 p.m.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

There were comments on agenda items.

FINANCIAL RESOLUTIONS

**RESOLUTION 458-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION TO PAY BILLS.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

**RESOLUTION 459-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

**RESOLUTION 460-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, TRANSFER IN THE 2020 BUDGET APPROPRIATIONS.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

RESOLUTIONS

**RESOLUTION 461-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, 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.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

Mr. Sarnoski was happy to offer this reimbursement in an effort to help local businesses. This fee was in addition to those imposed by Governor Murphy earlier in the year, which the Freeholders had also reimbursed.

Mr. Kern said this \$10 charge was not only insulting, but also asinine, as it will cost the state more to process than they were going to get out of it.

Mr. Gardner agreed with both colleagues. He said this bureaucracy from Trenton was pouring salt in the wound.

**RESOLUTION 462-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, 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. Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

**RESOLUTION 463-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, 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). Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

**RESOLUTION 464-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, 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 AVAILABIILITY OF FUNDS. Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

**RESOLUTION 465-20**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES, RETIREES, AND CONTRACTED COUNTY AGENCIES.

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

**RESOLUTION 466-20**

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

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

**RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS**

**RESOLUTION 467-20**

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

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

**RESOLUTION 468-20**

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

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

**RESOLUTION 469-20**

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

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

**RESOLUTION 470-20**

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

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

**RESOLUTION 471-20**

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

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

**RESOLUTION 472-20**

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

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

**RESOLUTION 473-20**

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

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

**RESOLUTION 474-20**

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

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

**RESOLUTION 475-20**

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

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

**RESOLUTION 476-20**

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

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

**RESOLUTION 477-20**

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

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

**RESOLUTION 478-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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. Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

**RESOLUTION 479-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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. Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

**RESOLUTION 480-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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. Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

**RESOLUTION 481-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

**RESOLUTION 482-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

**RESOLUTION 483-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.

**RESOLUTION 484-20**

On motion by Mr. Sarnoski, seconded by Mr. Kern, 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.  
Recorded vote: Mr. Sarnoski yes, Mr. Kern yes, Mr. Gardner yes.



**RESOLUTION 485-20**

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

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

**RESOLUTION 486-20**

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

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

**RESOLUTION 487-20**

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

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

**RESOLUTION 488-20**

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

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

**RESOLUTION 489-20**

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

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

**RESOLUTION 490-20**

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

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

**RESOLUTION 491-20**

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

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

**RESOLUTION 492-20**

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

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

**RESOLUTION 493-20**

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

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

**RESOLUTION 494-20**

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

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

**RESOLUTION 495-20**

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

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

**RESOLUTION 496-20**

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

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

**RESOLUTION 497-20**

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

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

**RESOLUTION 498-20**

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

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

**RESIGNATIONS/APPOINTMENTS**

**RECOMMENDATION**

On motion by Mr. Kern, seconded by Mr. Sarnoski, RECOMMENDATION TO ACCEPT RESIGNATION OF SUSAN FLAD FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL AND THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.

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

**RESOLUTION 499-20**

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

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

**RESOLUTION 500-20**

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

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

Mr. Gardner expressed gratitude to all who served in volunteer capacities on councils and committees, saying, “We really can’t get along without them.”

**REPORTS AND COMMENTS**

County Counsel Joe Bell thanked insurance professional John Daly for all of his assistance. Mr. Gardner echoed the sentiment, saying he was appreciative of Mr. Daly’s diligent service to the county.

County Engineer Bill Gleba had no report.

County Planner Dave Dech had no report

County CFO Kim Francisco had no report.

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

Regarding the pandemic, Mr. Lazorisak said this was day number 244 since the formation of the COVID-19 task force, and no additional CARES Act funding had arrived from FEMA. The deadline to apply for the second round of CARES Act funding was November 10, and he was pleased that our CFO was able to submit Warren County’s application on November 2.

Coronavirus cases in the county were on the rise. Mr. Lazorisak said if the trend continues, we should be prepared to return to split shifts, with some employees working remotely, though he hoped it would not get to that point.

Another piece of unpleasant news Mr. Lazorisak had to report was that he had recently been informed that the rates for the county's pension contribution had gone up half a million dollars. This in addition to a couple million dollars of unreimbursed COVID expenses. This was an increase of 10 percent, prompting Mr. Sarnoski to ask how about the two percent cap. County CFO Kim Francisco said the state does provide some relief in this instance, but it will be a challenge. Mr. Sarnoski thought this added insult to injury.

County Health Officer Pete Summers said the county's weekly report would be out the following day, but reported on the most recent COVID-19 case numbers available. As of October 23, Warren County was averaging 4.9 cases per day. On November 7, that number was up to 20.6 per day, and today it was 24.3.

He said while there were cases reported in schools, the disease was not being contracted in the schools, but rather out in the community. Mr. Summers said his department would be talking to the schools, but was not inclined to recommend broad closures. Some cases did seem to be associated with sports, however, which was concerning with indoor sports coming. Students continued to do a good job of following guidelines.

Mr. Summers said our region was listed as "moderate risk" in terms of positivity rate, case counts and patients reporting to hospital emergency departments with COVID-like illness. Our area was not up to the level of hospitalizations that it had back in April. No deaths had been reported since June 1, but Mr. Summers cautioned that there was a lag in the reporting data. The death rate had dropped statewide, since doctors now know how to treat it better. He said nursing homes were doing a good job of controlling spread.

### FREEHOLDER COMMENTS

Mr. Kern said he continued to work on the regional planning effort, reporting that an email had gone out to all municipalities to obtain meeting schedules and procedures. So far, nine of the 22 municipalities have responded.

Regarding the recent election, Mr. Kern said it was a job well done. He thanked election workers, the County Clerk, Board of Elections, and all others involved in the process.

Mr. Sarnoski spoke at length about having voted no on the NJ TPA's Transportation Improvement Plan (TIP) for two reasons: the Route 80 Rockfall project,

with its \$60 million plus price tag; and further delays to improvements to the intersection of County Route 517 and State Route 57. Regarding Route 80, he felt as if he was starting to get through to some of the other board members, specifically Hunterdon County Freeholder Matt Holt, but all other members voted yes on the TIP regardless.

He said the Route 519/57 project had been put off –again – to the year 2024. The state Historic Preservation Office had gotten further involved, and despite repeated warnings of a 10-year deadline for federal government money to be utilized for this project, Mr. Sarnoski recently found out we lost out on this money because of how long this has dragged on. “Not only that, the money that they have used from the federal government has to be paid back by the DOT because they did not use it in the allotted time to get the project completed,” Mr. Sarnoski said. The DOT said not to worry; now the state was going to pay for it. The way Mr. Sarnoski saw it, “We’ve just shifted the money from a country of taxpayers... to a state of taxpayers.” He said our Congressmen lament about how we send money out of the state, but in this case money allotted was to us and not utilized. He found it very frustrating.

Mr. Sarnoski continued, noting that our bridges at the 519/57 intersection were deficient, but there was no sense in the county improving them when the whole intersection was slated for reconstruction. He thought the state should officially be put on notice that this situation was due to its own delays. After repeated assurances that there wouldn’t be a problem the state Historic Preservation Office (HPO), it was now a problem, as it wanted additional archaeological digs. Mr. Sarnoski said he had asked Assemblyman John DiMaio to get involved with the DOT and HPO to help move the timeline along. Right of way acquisition had yet to be done, pending environmental actions. Mr. Sarnoski said after years of telling them these issues existed, the state can’t now say it didn’t know about these problems.

On motion by Mr. Sarnoski seconded by Mr. Kern, A MOTION AUTHORIZING THE ADMINISTRATOR, COUNTY COUNSEL AND ENGINEERING TO PREPARE A LETTER TO THE NJ DOT PUTTING THE STATE ON NOTICE FOR THE DEFICIENCIES OF THE ROUTE 57/ROUTE 519 INTERSECTION FOR REVIEW BY THIS BOARD.

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

Mr. Gardner thought the county should be held harmless for any future accidents at the intersection. “That will be in the letter,” said Mr. Lazorisak. Mr. Kern asked if these bridges had been deemed structurally deficient in our recent planning study. County Planner Dave Dech said the study looked at the 57/519 intersection for capacity - not necessarily structural integrity. County Engineer Bill Gleba said neither bridge

was structurally deficient yet; the next inspection would be in 2021. Normally, a bridge would be replaced once considered structurally deficient, but in this case, we would “baby the structure along,” he said. Both bridges were functionally obsolete in terms of necessary width for traffic, which would be corrected when replaced.

Mr. Kern thought the traffic studies recently conducted should help move the timeline along. Mr. Sarnoski agreed this intersection was very much in play in terms of truck traffic. “Exactly,” said Mr. Kern. “The state continuing to delay these much needed improvements – it’s just unacceptable,” Mr. Sarnoski said.

Mr. Kern pointed out that when we discuss federal funds, our congressional representatives should at least send staff to these meetings. “I see more of their staff at ribbon cuttings and feel-good stuff than I do where they can actually make a policy difference,” he said. He suggested sending them the next NJ TPA meeting agenda.

Mr. Sarnoski said it was problematic because NJ DOT and NJ Transit – organizations that were funded by pass-through money from that board for voting on their own projects - have seats on that board. “Do you think they’re ever going to vote ‘no’ to give themselves money? Never,” he said.

Returning to the topic of the election, Mr. Sarnoski congratulated all local officials on election and reelection, as well as our County Clerk and Election Board for running the election in the best manner that they could, given the circumstances. He said the Freeholders had purchased voting machines that provided a paper trail for backup and could have been used on Election Day, but the state disallowed it. “Wherever you vote, however you vote, as a country, we need to have security in our election system and in our elections,” said Mr. Sarnoski, adding that in his view, that is not what happened this year. There were questions surrounding who could vote, who did vote, and how the votes were counted. He thought it was necessary to have a standardized federal system for how to conduct elections, to ensure security in our system. “I just don’t feel like we have that right now,” he said; that every legal vote is counted properly, and we have security that the system works.

Warren County, Mr. Gardner said, does outstanding work for a small election body. They did have plans developed with precautions to allow the public to vote in person, and he thought it was a shame the public couldn’t vote as it typically does. Nonetheless, he thought election workers did a great job.

Mr. Gardner said in his lifetime, he hadn’t seen such a “crooked, fraudulent Presidential election.” He didn’t think it was fair for some honest voters to be disenfranchised, nor did he think a box of ballots arriving after the deadline should be



counted. He hoped the court system would look at it and rule on these deficiencies so subsequent elections would be “done the right way.” Mr. Gardner thought there needed to be federal standards.

Mr. Gardner said he had been working diligently with Tara Mazzanotti with regard to the Route 80 Rockfall Mitigation project, and had plans to contact the media to coordinate an event to raise public awareness. He noted Art Charlton was helping by providing some photos. “I think we can make some impact,” he said, recalling how a prior meeting in Mount Bethel, PA seemed to inspire some reaction from the DOT.

“What they’re doing is actually going to cause more harm to the motoring public,” Mr. Gardner asserted, saying he thought it was outrageous to have a five-year project, blasting into Mount Tammany, and spending \$65 million. Route 80 was designed in the 1950s, when trucks were 10-wheelers, as opposed to today’s 18-wheelers. He said PennDOT estimated that the traffic load coming through the Delaware Water Gap on Route 80 would double in less than 25 years. If the road can’t handle the current traffic load very well now, it is certainly going to be an issue in the future. He said it was ill advised not to develop a new bridge system there. “We don’t want them to destroy the fifth-most visited park in the nation,” Mr. Gardner said, “That’s what the Delaware Water Gap National Recreation Area is.”

### CLOSING PUBLIC COMMENTS

A contingent of community business advocates had come to discuss Governor Murphy’s pending restrictions on food and beverage establishments.

Mary Jo Harris, though known to the Board, introduced herself as a resident of Warren County, member of the Washington Business Improvement District (BID), and employee of a nonprofit. She also served as a member of the Warren County Economic Development Committee. She said her job involved community development, a large part of which was economic development. Acknowledging she was “preaching to the choir”, Ms. Harris recalled that Warren was one of four counties (along with Hunterdon, Sussex and Salem) left out of the Community Development Block Grant. Other counties were able to take part by helping their businesses with rent, mortgage, utilities, perishable inventory, etc. Now, she said, the state was “throwing money” at her with 15 days to spend it. She said that was great for the community, but too late for the businesses. Some had already gone out of business, and these funds could not be used for reimbursement. She lamented what could have been done had the funding been implemented differently months ago. Ms. Harris thought we could have helped businesses “future proof” to survive the summer and plan for the fall and winter months.

Ms. Harris sought to discuss two points: 1) the funding itself, and how best to help businesses stay compliant as a small county that is not densely populated; and 2) being penalized along with the rest of state even though our COVID numbers were relatively low. The group sought guidance and ideas from the Freeholders regarding next steps businesses can take collectively.

Mr. Gardner recalled having a conversation back in July with Mike Delamater, Governor Murphy's Chief of Staff, and said the conversation "went nowhere" despite Mr. Gardner pointing out Warren County's relatively low COVID numbers. Mr. Delamater's perspective was the size of the state; how one could travel across it in one hour, and top to bottom in three hours. He had threatened \$1,000 fines if Warren County businesses did not comply with the restrictions. "This has been a struggle all along with the State of New Jersey," said Mr. Gardner.

Mr. Sarnoski pointed out that the county Economic Development Committee (EDC) had been talking about this extensively, and the Freeholders took action in July to reimburse restaurants for the \$75 liquor license permit, and this evening passed a resolution to reimburse the \$10 extension fee. He noted Health Officer Pete Summers continued to work with restaurants in various ways to help them to continue to operate. "We have been working with our business owners to try to help them as much as possible," Mr. Sarnoski said, and this funding came from the EDC. That said, he completely agreed with Ms. Harris in that other counties received CARES Act money that passed through the state, enabling those other counties to be of more help to their businesses. He said Warren County just barely got enough money to pay ourselves back for contact tracing and other COVID-related expenses. "We have been left out," he said. Mr. Sarnoski asked the group if it had monetary "target" goal for Warren County businesses, so we know what we are pursuing and how to administer it.

"I am in complete support of our businesses," said Mr. Sarnoski, adding he was against closures and further restrictions. While cases were on rise, hospitalizations and deaths were not. He thought if people were uncomfortable patronizing businesses, they didn't have to. Others can don the proper PPE and do what they have to do. "But let's stop putting restrictions and hurting the lifeblood of our economy - our small business owners - which is what this governor is doing," he said. Yet he sought more clarity on exactly what we were asking for, and from whom.

Ms. Harris said determining a target was difficult, noting that businesses that do not have at least two employees are ineligible for the grant money currently available. She said a vast number of our small businesses were operated by one person.

Discussion continued, and Mr. Kern said he thought Ms. Harris and the rest of the group were taking the proper action by speaking out. He recalled that when Warren County elected officials held a press event last summer, it got the attention of the Governor's office. He thought it was vital for people to speak out against what was happening. "It's not the government's job to decide what is essential," he said, "that's up to the public to decide." Mr. Kern thanked her, saying, "You know you have a partner with us."

Next to speak was Melanie Thiel, Executive Director of the Washington BID and member of the Warren County EDC. She was also speaking on behalf of Laurie Rapasardi, her counterpart in the Hackettstown BID, who was unable to attend. Ms. Thiel sought to reiterate Ms. Harris' remarks, noting many Washington Borough businesses were operated by a single person, often with help from family members who were not on the payroll. Many borough businesses have asked landlords for lower rents, hoping to make it up later, but they were going deeper and deeper into debt. Regarding Governor Murphy's latest restrictions to go into effect on November 12, "Shame on him," she said.

Ms. Thiel said we want what's fair for Warren County. She wondered aloud if the group should write letters, march on Trenton, seek help from Assemblyman DiMaio and Senator Doherty, etc. "What else should we be doing? How can we be proactive?" she asked. She asked if it was possible for the Freeholders to declare Warren County a sanctuary county and defy Governor Murphy's executive orders.

She continued, citing examples of expenses local businesses have incurred in efforts to keep people safe and comply with restrictions.

Mr. Gardner said rebelling would not work, but wondered if there were ways in which Warren County could bypass the state and get directly to the federal government.

Regarding approaching Assemblyman DiMaio and Sen. Doherty, Mr. Sarnoski said, "Absolutely, we need to bring them into the conversation, because they are our representatives to the state," and the state is setting these mandates. As much as he would like to defy the governor, Mr. Sarnoski did not think that would be wise, as it would probably only result in fines and liability. Instead, Mr. Sarnoski suggested organizing, and offered to produce a resolution and organize another rally.

Mr. Gardner said there should be equal treatment for all counties, and Warren County was not being treated equally.

Mr. Kern said one person was ruling the whole state; Governor Murphy's directives were not in consultation with the legislature. The governor would be facing the voters next year. Mr. Kern suggested businesses and business organizations put out messaging through their distribution lists to encourage individuals to contact the governor himself. "He's the only person that can change this," he said.

Mr. Sarnoski reiterated he thought the group should decide on a target, enabling the Board to create a specific resolution. Ms. Harris offered to survey and determine the number of businesses in the county to start, and then determine a dollar amount based on that. She said that could be done quickly.

Anthony Santos of Washington Township suggested looking at how much other counties received to determine a target, noting Union County businesses were eligible to apply for grants of \$20,000.

Vincent Iannelli, proprietor of Pasta Grill by Enzo and President of Washington BID, said his family had been in business in Warren County for about 50 years. He thanked the Freeholders for the liquor license extension reimbursement, and for everything else they were trying to do. He said he was on board with the sanctuary county concept, but it didn't sound as if the Board would seriously consider it. Regarding a target, he suggested dividing all the money potentially available by 21, for each of the 21 counties, to be treated equally.

Mr. Iannelli said several area establishments had gone out of business in just the last week and a half, mentioning Piggy's and Harkers Hollow. "I've lost catering business like you wouldn't believe," he said, lamenting all the lost communions, confirmations, etc. He had to decline hosting a funeral repast recently. "I'm trying to tell this to people who are grieving, and it just feels like I'm adding to their pain," he said, and went on to provide examples of how some of the restrictions didn't make sense for Warren County. If we go into more lockdowns, he asked, "How are we going to survive?" Regarding Gov. Murphy's reelection next year, Mr. Iannelli said that was going to be too late.

Mr. Sarnoski said he would love to see the pot of money divided by 21, but didn't think that was realistic when you consider our population. He thought basing it on population could make sense. "I will work with Mel and Mary Jo to figure out what that is," Mr. Sarnoski said, adding he completely sympathized, and wanted to seek a solution to keep our businesses alive.

Since the governor paints the state with the same broad brush, as was being said, Mr. Kern thought every business should be treated the same way in terms of

compensation, and the state should administer the funds among businesses without discriminating against any by county.

Mr. Sarnoski repeated that he wanted to help, but this is government, this Board only meets twice a month, and time was of the essence. He could consult County Counsel about whether this was grounds for a lawsuit, but it came back to the timeliness issue. Mr. Iannelli wanted ideas to get the ball rolling, and wondered if joining with other forces/counties would work.

Mr. Kern suggested talking offline about the potential of a class action lawsuit.

Mr. Sarnoski wrapped it up by saying the Freeholders were on the side of the businesses, wanted to find the best path forward, thought working with the business leaders in the community and speak with one voice was the way to go, and encouraged everyone to continue to be vocal.

Commenting over the phone, Sue Kenen of Asbury said it was a good idea to “get your ducks in a row” and have a press conference, and keep at it. She asked rhetorically if Warren County was ignored because it was so rural, or because it was so Republican.

Lori Ciesla said we have to do something to help these businesses. “Whatever you guys put together, just let us know, we’ll be there,” she said.

Sue Kenen addressed the Board again. She said back in June, there had been a bad car accident on Old Main Street in Asbury (CR 643), which resulted in the death of her neighbor. She said there used to be a flashing 25 MPH sign in the area, but it was no longer there. She thought it needed to be permanent. People come in to town and hit the gas. Three animals and one man have been killed there, she said.

County Engineer Bill Gleba said the county owns a limited number of these signs, which were rotated around the county. His office had been in contact with Franklin Township regarding this matter. For permanency, the policy is for the municipality (or school district) to own and maintain the signs, and enter into an agreement with the county. Information had been sent to the Municipal Clerk, but Mr. Gleba hadn’t received a response. The county did not take issue with allowing the signs to be installed, but sought an agreement for ownership and maintenance. The close proximity to the Hunterdon County line was also a consideration.

There were no questions or comments from the press.

Following up on our businesses, County Administrator Alex Lazorisak agreed there was strength in numbers. Back in the spring, this administration had teamed up with Hunterdon and Sussex counties to develop an overall reopening plan for the region. He offered to call his counterparts in those counties with the aim of building on that initial plan to develop some numbers for funding for our businesses as a joint venture, and subsequently submit a directive to the governor's office. Mr. Gardner said, "If all three counties are on the same page, I think that's a good, workable plan." Mr. Kern and Mr. Sarnoski agreed. Ms. Harris suggested bringing in Salem County as well, since it was the fourth county left out of the initial round of funding. Mr. Gardner concurred.

On motion by Mr. Kern, seconded by Mr. Sarnoski, and there being no further business before the Board, the meeting was adjourned at 8:08 p.m.

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

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

**RESOLUTION 457-20**

On motion by **Mr. Kern**, seconded by **Mr. Sarnoski**, 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 Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, Status of W.M./C.C./R.M. Litigation, Depositions, Bastedo eviction from county property, County Route 519 – Sewer Line.

(2) *Matters Relating to Collective Bargaining*: Items to be discussed include: PBA Local 280 – Sheriff’s Officers, CWA Local 1032 - Prosecutor’s Clerical, PBA Local 331 – Prosecutor’s Detectives, FOP 171 – Corrections Officers.

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

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

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

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

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

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

**RESOLUTION 458-20**

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

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2020-43 and 2020-44, dated November 10, 2020**, in the amount of **\$5,418,688.45** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2020-43	11/4/2020	\$303,984.96	
2020-44	11/11/2020	<u>2,214,954.60</u>	
TOTAL			\$2,518,939.56
Horizon (Prescription, Claims, Admin)	10/30/2020	\$1,366,179.01	
Aetna-November	10/30/2020	165,906.24	
Sun Life Financial-November	10/30/2020	55,197.70	
PNC Bank Commercial Card	11/6/2020	8,238.65	
Home Depot	11/5/2020	<u>1,732.55</u>	
TOTAL-OTHER			1,597,254.15
Payroll (including fringe)	11/5/2020	\$1,301,894.74	
Subsistence	11/5/2020	<u>600.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,302,494.74</u>
GRAND TOTAL			<u><u>\$5,418,688.45</u></u>

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

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

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Alex J. Lazorisak

, Clerk



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

**RESOLUTION 459-20**

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

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

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

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

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

**RESOLUTION 460-20**

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

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

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

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

[D3]

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

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

**RESOLUTION 461-20**

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

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

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

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

[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 462-20**

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

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

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

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

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

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

**RESOLUTION 463-20**

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

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

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

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

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

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

**RESOLUTION 464-20**

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

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

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

---

Alex J. Lazorisak

[E4]

, 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 465-20**

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

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

**NJ DIRECT 15**

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

**DIRECT15/25**

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

**DIRECT 20/30**

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

**POS 10**

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

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

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

**DIRECT 15**

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

**DIRECT 15/25**

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

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

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

---

Alex J. Lazorisak

, Clerk

[E5]

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

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

**RESOLUTION 466-20**

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

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

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

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

[E6]

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

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

**RESOLUTION 467-20**

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[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 468-20**

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

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

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

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

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

**RESOLUTION 469-20**

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

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

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

---

Alex J. Lazorisak

[H3]

, 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 470-20**

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

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

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

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

[H4]



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

**RESOLUTION 471-20**

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

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

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

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

[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 472-20**

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

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

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

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

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

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

**RESOLUTION 473-20**

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

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

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

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

[H7]

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

**RESOLUTION 474-20**

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

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

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

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

[H8]

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

**RESOLUTION 475-20**

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

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

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

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

[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 476-20**

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

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

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

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

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

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

**RESOLUTION 477-20**

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

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

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

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

[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 478-20**

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[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 479-20**

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

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

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

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

[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 480-20**

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

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

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

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

[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 481-20**

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

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

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

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

[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 482-20**

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

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

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

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

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

**RESOLUTION 483-20**

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

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

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

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

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

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

**RESOLUTION 484-20**

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

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

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

---

Alex J. Lazorisak

[H18]

, 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 485-20**

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[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 486-20**

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[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 487-20**

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

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

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

---

Alex J. Lazorisak

, Clerk

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

**RESOLUTION 488-20**

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

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

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

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

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

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

**RESOLUTION 489-20**

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[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 490-20**

On motion by **Mr. Sarnoski**, seconded by **Mr. Kern**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held 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>
<b>Horizon BCBS</b>	<b>\$12,000,000.00</b>

**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.

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

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

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Alex J. Lazorisak

, Clerk

[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 491-20**

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

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

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

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Alex J. Lazorisak

[H25]

, 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 492-20**

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[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 493-20**

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[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 494-20**

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[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 495-20**

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

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

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

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

[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 496-20**

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

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

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

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

Alex J. Lazorisak

[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 497-20**

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

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

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

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

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

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

**RESOLUTION 498-20**

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

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

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

---

Alex J. Lazorisak

, Clerk

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

**RESOLUTION 499-20**

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

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

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

Mary Papaserge  
17 Westgate Apartments  
Washington, NJ 07882

Term to expire: 12/31/23

Yvette Day  
16 Star Plaza  
Washington, NJ 07882

Term to expire: 12/31/23

Lorraine D'Sylva-Lee  
183 Changewater Rd./PO Box 18  
Changewater, NJ 07831

Term to expire: 12/31/23

Bonnie Hill  
319 W. Washington Avenue  
Washington, NJ 07882

Term to expire: 12/31/23

Rosetta Lango  
6 N. Terrace Rd.  
Columbia, NJ 07832

Term to expire: 12/31/23

Diana Dudiak-Schott  
19 Meadow Breeze Lane  
Washington, NJ 07882

Term to expire: 12/31/23

Sally Carpenter  
808 Charles Road  
Phillipsburg, NJ 08865

Term to expire: 12/31/23

Ann Caroprese  
937 Wilbur Avenue  
Phillipsburg, NJ 08865

Term to expire: 12/31/23

Suzanne Henshaw  
714 Beacon St.  
Stewartsville, NJ 08886

Term to expire: 12/31/23

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

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

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

[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 500-20**

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

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY AGING SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Aging Services Advisory Council.

Johnnie Fields  
267 Windmill Ct.  
Lopatcong, NJ 08865

Term to expire: 12/31/23

Barbara Green  
4 Dry Road, PO Box 102  
Blairstown, NJ 07825

Term to expire: 12/31/23

Rosetta Lango  
6 N. Terrace Rd.  
Columbia, NJ 07832

Term to expire: 12/31/23

Bea Mackey  
3096 Hutchinson River Rd.  
Phillipsburg, NJ 08865

Term to expire: 12/31/23

Risa Smith  
60 Victoria Drive  
Belvidere, NJ 07823

Term to expire: 12/31/23

Emily Wilson  
90 Heller Hill Road  
Blairstown, NJ 07825

Term to expire: 12/31/23

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

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

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