

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

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



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

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

## **REGULAR MEETING AGENDA**

**TUESDAY, NOVEMBER 24, 2020 - 6:00 P.M.**

**WARREN COUNTY TECHNICAL SCHOOL**

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

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

ADEQUATE NOTICE OF THIS MEETING *OF NOVEMBER 24, 2020* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. THIS MEETING IS IN CONFORMANCE WITH N.J.S.A. 10:4-6 ET SEQ (THE OPEN PUBLIC MEETINGS ACT) BUT DUE TO THE POTENTIAL IMPACTS OF THE COVID-19 CORONAVIRUS AND OUT OF CONCERN FOR THE SAFETY OF THE PUBLIC, WILL BE CONDUCTED BOTH IN PHYSICAL LOCATION AT THE WARREN COUNTY TECHNICAL SCHOOL, 1500 ROUTE 57, WASHINGTON, NEW JERSEY 07882, IN THE JOHN B. LAPORTA PERFORMING ARTS

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

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

### Approval of Minutes

Regular Session of November 10, 2020  
Executive Session of November 10, 2020

### A. MEETINGS

### B. CERTIFICATE OF MERIT/PROCLAMATIONS

1. PROCLAMATION CELEBRATING THE 125<sup>TH</sup> ANNIVERSARY OF ASBURY GRAPHITE MILL, NOW ASBURY CARBONS.
2. PROCLAMATION AND PRESENTATION TO HONOR CHRISTOPHER J. PESSOLANO, FOR HIS YEARS OF SERVICE AS WARREN COUNTY PURCHASING AGENT.

3. PROCLAMATION AND PRESENTATION TO HONOR RICHARD D. GARDNER FOR HIS YEARS OF SERVICE AS WARREN COUNTY FREEHOLDER AND AS DIRECTOR.

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

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

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS

2. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$210,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION, NJ-JARC PROGRAM.

3. INSERTION INTO THE 2020 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$3,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION FOR A TOTAL OF \$10,500.00.

4. RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING \$191,571.97 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY TRANSIT CORPORATION.

5. RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS – TOTAL \$270.12 FOR CANCELLATION TO CURRENT UNANTICIPATED REVENUES.

## E. RESOLUTIONS

1. PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2021.
2. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2021 GRANT APPLICATION FOR \$36,486 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021; SUBJECT TO THE AVAILABILITY OF FUNDS.
3. RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY'21 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTTALLING \$89,588.00 FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021; SUBJECT TO THE AVAILABILITY OF FUNDS.
4. RESOLUTION AWARDING SIX GRANTS TOTALING \$499,994.43 FROM THE MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND.
5. RESOLUTION TO EXTEND THE GRANT WITH ALLAMUCHY TOWNSHIP FOR THE CONTINUED RUTHERFURD HALL REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS.
6. RESOLUTION TO EXTEND THE GRANT WITH MANSFIELD TOWNSHIP FOR THE CONTINUED MOUNT BETHEL COMMUNITY CENTER REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS.
7. RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 102, LOT 6, A ONE-ACRE LOT IN LOPATCONG TOWNSHIP.
8. RESOLUTION GRANTING APPROVAL TO PURCHASE BLOCK 1202, LOTS 3.10 AND 3.11 IN HARDWICK TOWNSHIP.

9. AMENDMENT TO RESOLUTIONS GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE MYERS/TORETTA #1, BLOCK 45 LOTS 7, 9 & 10, MYERS/TORETTA #2, BLOCK 46, LOT 17, NOEL, BLOCK 15, LOT 13.02, PEAR TREE REALTY, INC., BLOCK 15 LOT 5 & PEREIRA, BLOCK 15 LOTS 1 & 4 FARMS IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 226.682 GROSS ACRES.

10. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE DYKSTRA PROPERTIES, LLC FARM, BLOCK 601.02 LOT 44 & BLOCK 601.03 LOT 48 IN MANSFIELD TOWNSHIP CONSISTING OF APPROXIMATELY 299 (3%+) NET ACRES.

11. SCHEDULE OF REGULAR MEETINGS FOR THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2021.

12. RESOLUTION ESTABLISHING A BUSINESS NON-INTERFERENCE POLICY IN WARREN COUNTY.

#### F. RESOLUTIONS APPROVING SPECIFICATIONS

#### G. RESOLUTIONS REJECTING BIDS

#### H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD OCTOBER 1, 2020 THROUGH JUNE 30, 2021 IN THE AMOUNT OF \$26,395; FUNDING AVAILABLE THROUGH THE FY 2021 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALOCHOLISM AND DRUG ABUSE; SUBJECT TO AVAILABILITY OF FUNDS.

2. RESOLUTION RE: AWARD OF CONTRACT WC2055 FOR A 2020 FORD TRANSIT VAN WITH DUAL SLIDING DOORS FOR THE WARREN COUNTY LIBRARY TO SMITH MOTOR CO. INC., IN THE CONTRACT AMOUNT OF \$35,403.00.

3. RESOLUTION RE: AWARD OF CONTRACT WC2054 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40:A11-15 ET SEQ (1) IN THE MONTHLY COST OF \$5,900.00, YEARLY \$70,800.00.
4. 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 \$76,480.80.
5. RESOLUTION RE: AWARD OF CONTRACT WC2059-2 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$750.00 PER MONTH.
6. RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #2 FARM PROPERTY, WHITE TOWNSHIP, BLOCK 13, LOT 11.01, APPROXIMATELY 21.6 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,645.00.
7. RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #2 FARM PROPERTY, WHITE TOWNSHIP, BLOCK 13, LOT 11.01, APPROXIMATELY 21.6 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,650.00.
8. RESOLUTION RE: EXTENSION OF CONTRACTS WC1953C FOR PROVISION OF AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$313,671.
9. RESOLUTION RE: AWARD OF CONTRACTS WC2031C AND WC2031CA FOR PROVISION OF HUMAN SERVICES & AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$1,217,608.

10. RESOLUTION RE: AWARD OF CONTRACT WC2077R FOR THE WARREN COUNTY FREEHOLDERS FOR RISK MANAGEMENT INSURANCE CONSULTING SERVICES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, TO BALKEN RISK MANAGEMENT SERVICES, LLC OF MORRISTOWN, NEW JERSEY FOR AN AMOUNT NOT TO EXCEED \$154,000.00.

11. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION OF THE PURCHASE OF TENTS FOR THE COVID TEST SITE TO TENTCRAFT, OF TRAVERSE CITY, MICHIGAN IN THE CONTRACT AMOUNT OF \$46,867.00.

12. RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40:A11-6 AND AUTHORIZATION FOR THE PURCHASE OF COVID TEST AT HOME KITS TO VAULT HEALTH, INC., OF NEW YORK, NEW YORK IN THE CONTRACT AMOUNT OF \$26,248.00.

13. RESOLUTION RE: AWARD OF CONTRACT WC2065FO FOR CARE MANAGEMENT SERVICES FOR THE WARREN COUTY DIVISION OF AGING AND DISABILITY TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, IN THE ESTIMATED AMOUNT OF \$120,000.00.

14. RESOLUTION RE: AWARD OF CONTRACT WC2061FO FOR QUALIFYING APPRAISERS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE APPRAISERS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

15. RESOLTUION RE: AWARD OF CONTRACT WC2060FO FOR QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE SURVEYORS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECMEBER 31, 2021.

16. RESOLUTION RE: AWARD OF CONTRACT WC2062F0 FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE TITLE COMPANIES LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

17. RESOLUTION RE: AWARD OF CONTRACT WC2063FO FOR PER DIEM NURSING SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, IN THE ESTIMATED AMOUNT OF \$35,000.00.

18. RESOLUTION RE: AWARD OF CONTRACT WC2064FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS, INC., FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AT A RATE OF \$1.90 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$37,000.00.

#### I. RESIGNATIONS/APPOINTMENTS

1. RECOMMENDATION TO ACCEPT RESIGNATION OF MILDRED RICE FROM THE WARREN COUNTY SHADE TREE COMMISSION, EFFECTIVE DECEMBER 31, 2020.

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

KAREN MENKE – TERM TO EXPIRE 12/31/23

SUSAN HORNAK – TERM TO EXPIRE 12/31/22

ANTHONY BONELLI – TERM TO EXPIRE 12/31/22

3. RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION.

HENRY NEWBOLD – TERM TO EXPIRE 12/31/25

4. RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.

#### APPOINT:

RICHARD BIZIK – TERM TO EXPIRE 12/31/21

#### REAPPOINT:

JOSEPH E. ROSSI – TERM TO EXPIRE 12/31/23

RALPH S. PRICE – TERM TO EXPIRE 12/31/24

KEVIN C. MAGUIRE – TERM TO EXPIRE 12/31/22

MICHAEL FINELLI – TERM TO EXPIRE 12/31/21



5. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD.  
JASON MENEGUS – TERM TO EXPIRE 12/31/24  
TIM BODINE – TERM TO EXPIRE 12/31/24  
ROBERTY NYLAND –TERM TO EXPIRE 12/31/24

#### J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME TEMPORARY POSITION OF CLERK 3 (DOCKET), CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR’S OFFICE.

#### K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

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

COUNTY HEALTH OFFICER

#### L. FREEHOLDER COMMENTS

JIM KERN, III:

RICK GARDNER:

JASON SARNOSKI:

## M. CLOSING PUBLIC COMMENTS

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

## N. PRESS COMMENTS & QUESTIONS

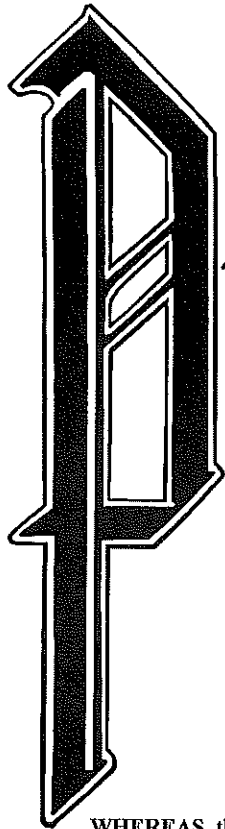
## O. EXECUTIVE SESSION

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

## P. ADJOURNMENT

## REMINDERS

County of Warren  
Board of Chosen Freeholders



# Proclamation

CELEBRATING THE 125<sup>TH</sup> ANNIVERSARY OF  
ASBURY GRAPHIC MILLS (ASBURY CARBONS)

**WHEREAS**, in 1895 as the Industrial Revolution was well underway and innovation was fueled by intellect, grit and determination, Harry M. Riddle, an ambitious 24-year-old who was a native of Asbury, NJ, began a business venture by leasing a relative's nearby flour mill that harnessed the swift flow of the Musconetcong River; and

**WHEREAS**, Harry M. Riddle had learned of the vast applications of graphite and its untapped industrial potential, leading him to transform the mill in Asbury, which dated to the 1700s, into a facility for refining graphite; and

**WHEREAS**, the industrious and energetic Riddle networked to secure global resources and began importing raw graphite materials from Korea and Ceylon, with supplies arriving by rail and making the final miles of their journey by horse and buggy to his emerging company, Asbury Graphite Mills; and

**WHEREAS**, the company's reputation for quality products and service grew quickly, as Asbury Graphite Mills saw its sales go from 36 tons to 144 tons in Riddle's first three years in business; and

**WHEREAS**, Asbury Graphite Mills continued its expansion, first adding facilities in the Warren County area, later acquiring other companies around the world and developing new products, and reorganized its businesses under the name Asbury Carbons, Inc., while over the years additional generations of the Riddle family have joined the company: Harry M. Riddle Jr., known as Marvin, in 1914, grandson Harry M. Riddle III, in 1951, and Stephen A. Riddle, great-grandson of the company's founder, in 1987; and

**WHEREAS**, Asbury Carbons, a vital part of the area's economy, remains a strong and growing family of companies, still based in Asbury, NJ, and is the world's largest independent processor and merchant of graphite while also a major supplier of natural and synthetic graphite, cokes, coals, and all carbon products used around the world; and

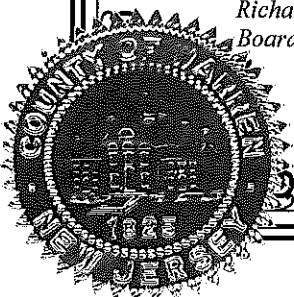
**WHEREAS**, Asbury Carbons has taken significant steps to preserve the heritage of its first facility, deeding the original mill to the Musconetcong Watershed Association, which is restoring it as part of the organization's mission to protect and improve the quality of the Musconetcong River and its watershed, including its natural and cultural resources.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby congratulate Asbury Carbons, Inc. on the 125<sup>th</sup> anniversary of its founding as Asbury Graphite Mills and salutes the company for its continued service to the community.

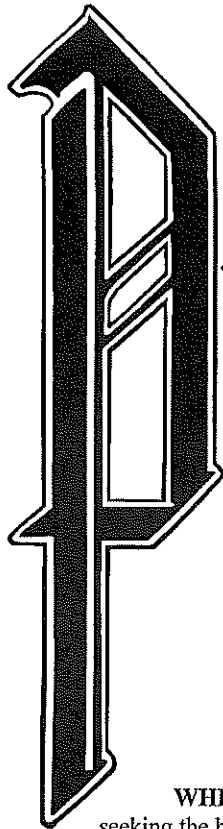
*Richard D. Gardner, Director  
Board of Chosen Freeholders*

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

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



County of Warren  
Board of Chosen Freeholders



# Proclamation

HONORING CHRISTOPHER J. PESSOLANO  
WARREN COUNTY PURCHASING AGENT  
NOVEMBER 24, 2020

WHEREAS, on August 28, 1989, Christopher J. Pessolano began his employment with the County of Warren, New Jersey as a buyer in the Purchasing Department; and

WHEREAS, Christopher J. "Chris" Pessolano was promoted to Purchasing Agent in January 1995, a position from which he now plans to retire as the County government's most senior Department Head;

WHEREAS, Chris Pessolano has worked diligently throughout the years seeking the best prices for the purchase of goods and services, assuring that Warren County adheres strictly to the regulations on government purchasing; and

WHEREAS, Chris Pessolano has been active in professional organizations, serving as long-time Treasurer of the New Jersey Association of County Purchasing Officials, as well as its Chairman 1998-1999, and President 2000-2001 of the Northern New Jersey Chapter, National Institute of Governmental Purchasing; and

WHEREAS, Chris Pessolano also has conducted himself with friendly good humor, always quick with a joke or speedy comeback, and has served an important role boosting morale in ways that include running the football pool; and

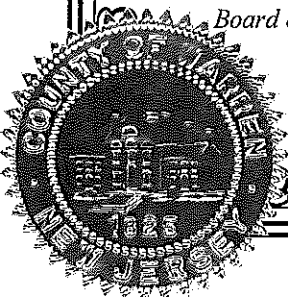
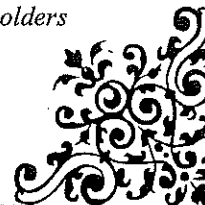
WHEREAS, Chris Pessolano departs Warren County employment for a well-deserved retirement where he can pursue his love of activities including hunting for deer and small game, fishing, fly-tying, playing baseball, hockey, and golf, building models, cooking – especially the results of his hunts – and travel, with his wife of 36 years, Sandy, and his children, stepchildren and grandchildren, as well as his English pointer hunting dog, The Outlaw Josey Wales;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders honors Christopher J. Pessolano for his many years of distinguished service, congratulates him on his retirement, and wishes him many happy years enjoying this next chapter of his life.

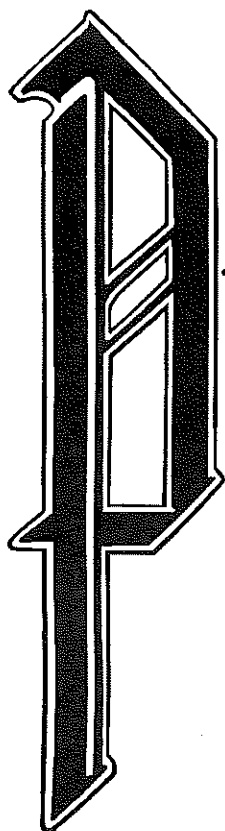
Richard D. Gardner, Director  
Board of Chosen Freeholders

James R. Kern, III, Deputy Director  
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Jason J. Sarnoski, Freeholder  
Board of Chosen Freeholders



County of Warren  
Board of Chosen Freeholders



# Proclamation

HONORING RICHARD D. GARDNER  
WARREN COUNTY FREEHOLDER  
JANURY 2003 – DECEMBER 2020

WHEREAS, Richard D. Gardner was elected a Warren County Freeholder on November 5, 2002, took the oath of office on January 1, 2003, and was re-elected in 2005, 2008, 2011, 2014, and 2017 with his sixth term expiring on December 31, 2020; and

WHEREAS, Richard D. Gardner, known to all as “Rick”, a farmer with family roots in Warren County that go back six previous generations, began his public service with an appointment to the Franklin Township Planning Board in April 1985, and ran for office so that he could further serve his community; and

WHEREAS, over the span of six terms Rick Gardner has achieved many things, including creation of the Projects Committee that worked to renovate many county facilities, eliminate rented space, and bring the Courthouse exterior back to its historic beauty while accomplishing interior renovations, all without borrowing in continuation of the County’s “pay-as-you-go” philosophy; growth of the county library system with new facilities for the Northeast, Headquarters, and Southwest branches; contributing to the expansion of Warren County Community College into a top-rated school; overseeing the preservation of 233 farms totaling 17,397 acres of farmland; spearheading the Morris Canal Greenway project to preserve and promote this important part of Warren County’s heritage; and forming the Bicentennial Cultural and Heritage Advisory Board to promote the County’s history while preparing for the celebration of the 200-year anniversary of Warren County’s establishment; and

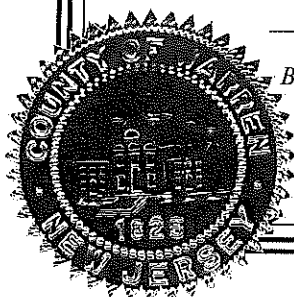
WHEREAS, during his tenure, Rick Gardner served as Freeholder Director in 2004, 2005, 2009, 2010, 2017, and 2020; was named the Maurice Fitzgibbons Freeholder of the Year by the New Jersey Association of Counties in 2014; and was the first-ever Warren County elected official to serve as president of NJAC in 2012; and

WHEREAS, Rick Gardner has set a record for longevity on the Board of Chosen Freeholders, becoming the first freeholder to win a fifth term and a sixth term in the “small board” era that began in 1917 with the election of three at-large freeholders, and is second in length of service during the 195-year history of Warren County, and in fact will be the last person to ever serve as Warren County Freeholder Director, due to the state-mandated change that renames the Freeholder Board;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders says “hats off” to Richard D. Gardner as it honors him for his years of distinguished service, congratulates him on his retirement, and wishes him many happy years enjoying life with his wife of 40 years, Janette, three children and grandchildren.

James R. Kern, III  
Board of Chosen Freeholders

Jason J. Sarnoski  
Board of Chosen Freeholders



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

**RESOLUTION XXX-20**

On motion by Mr. \_\_\_\_\_, seconded by Mr. \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF  
\$ 210,000.00 FROM THE NEW JERSEY TRANSIT  
CORPORATION, NJ - JARC PROGRAM**

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$ 210,000.00, which item is now available from the New Jersey Transit Corporation, NJ – JARC Program

**BE IT FURTHER RESOLVED** that the Grant Match of \$ 210,000.00 is included in the 2020 County Budget, Matching Funds for Grant – NJ Transit JARC Sheet 26

**BE IT FURTHER RESOLVED** that a like sum of \$ 210,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, NJ - JARC Program (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Transit Corporation.

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

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

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

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

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

**RESOLUTION XXX-20**

On motion by Mr. \_\_\_\_\_, seconded by Mr. \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**INSERTION INTO THE 2020 BUDGET OF THE  
COUNTY OF WARREN IN THE ADDITIONAL  
AMOUNT OF \$3,500.00.00 FROM THE STATE OF  
NEW JERSEY, DEPARTMENT OF MILITARY &  
VETERANS AFFAIRS, FOR VETERANS  
TRANSPORTATION FOR A TOTAL OF \$10,500.00**

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2020 in the sum of \$ 3,500.00, which item is now available from the State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation

**BE IT FURTHER RESOLVED** that a like sum of \$3,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military & Veterans Affairs, For Veterans Transportation (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Military & Veterans Affairs.

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS  
UNCOLLECTED GRANT RECEIVABLE BALANCES TOTALING  
\$191,571.97 FROM THE STATE OF NEW JERSEY AND THE NEW JERSEY  
TRANSIT CORPORATION**

**WHEREAS**, receivable balances totaling \$191,571.97 remain on the Grant Fund Financial Statements dedicated to various Grants which have been completed,

**WHEREAS**, it is necessary to formally cancel the grant receivable and its offsetting appropriations from the financial statements,

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$191,571.97:

<u>Grant Account Title</u>	<u>Account Number</u>	<u>Amount</u>
	(Appropriation)	
Highway Safety Intern	F9165 5317	\$5,354.81
Victim of Crime Act 2019	F9275 5337	5,289.53
S.A.N.E.	F9275 5350	161.20
Victim of Crime Act 2020	F0275 5337	3,656.64
Insurance Fraud	S9275 5364	27,526.00
CEHA	S9335 5325	375.00
NJ Senior Citizen Transp	S9355 5304	2,288.60
Municipal Alliance/Governor's Council	S8355 5306	14,180.29
Juvenile Justice Commission Family Court	S9355 5311	6,523.75
Chapter 51 Comprehensive Alcohol	S9355 5314	82,824.00
NJ Transit Section 5311	S9355 5340	<u>43,392.15</u>
		\$191,571.97



<u>Grant Account Title</u>	<u>Account Number</u>	<u>Amount</u>
	(Revenue)	
Highway Safety Intern	F9165 4317	\$5,354.81
Victim of Crime Act 2019	F9275 4327	5,289.53
S.A.N.E.	F9275 4350	161.20
Victim of Crime Act 2020	F0275 4327	3,656.64
Insurance Fraud	S9275 4364	27,526.00
CEHA	S9335 4325	375.00
NJ Senior Citizen Transp	S9355 4304	2,288.60
Municipal Alliance/Governor's Council	S9355 4306	14,180.29
Juvenile Justice Commission Family Court	S9355 4311	6,523.75
Chapter 51 Comprehensive Alcohol	S9355 4314	82,824.00
NJ Transit Section 5311	S9355 4340	<u>43,392.15</u>
		\$191,571.97

**Roll Call: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

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

[D4]

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

**RESOLUTION XXX-20**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION CANCELLING OUTSTANDING CHECKS  
OVER SIX MONTHS--TOTAL \$270.12 FOR  
CANCELLATION TO CURRENT UNANTICIPATED  
REVENUES**

**WHEREAS**, I, Kim Francisco, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

**WHEREAS**, the following checks have been outstanding for over a period of six months:

PAYROLL FUND ACCT. #8130875135			
NUMBER	PAYEE	DATE ISSUED	AMOUNT
151074	Richard M Bocchino	7/25/19	\$46.64
151596	Brenda L Sargeant	12/5/19	<u>\$223.48</u>
			\$270.12

**NOW, THEREFORE, BE IT RESOLVED** that the foregoing checks be cancelled in the amount totaling Two hundred seventy Dollars and 12 Cents from the above-noted checking account and be credited to Current Unanticipated Revenues.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the PNC Bank, Belvidere, New Jersey, to order and verify stoppage of payment on the above listed checks.

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

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

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

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

**RESOLUTION**

On motion by **Mr.** , seconded by **Mr.** , the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**PARTIAL SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY  
COMMISSIONERS OF THE COUNTY OF WARREN FOR THE YEAR 2021**

**TAKE NOTICE** that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Partial Schedule of Regular Meetings of the Board of County Commissioners of the County of Warren for the year 2021:

- |                              |  |
|------------------------------|--|
| Saturday, January 2, 2021    | Annual Reorganization Meeting to be held at the Warren County Court House, Court Room #1, 413 Second Street, Belvidere, NJ 07823 at 12:00 p.m.         |
| Wednesday, January 6, 2021   | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.  |
| Saturday, January 9, 2021    | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.  |
| Wednesday, January 13, 2021  | Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |
| Saturday, January 16, 2021   | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.  |
| Wednesday, January 20, 2021  | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 5:00 p.m.  |
| Saturday, January 23, 2021   | Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.  |
| Wednesday, January, 27, 2021 | Regular Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 6:00 p.m. |

Saturday, January 30, 2021

Budget Meeting to be held at Wayne Dumont, Jr. Administration Building, Commissioners' Meeting Room, 165 Route 519S, Belvidere, NJ 07823 at 9:00 a.m.

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

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

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

[E1]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 24, 2020.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF  
HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES  
2021 GRANT APPLICATION FOR \$36,486 IN PERSONAL ASSISTANCE SERVICES  
PROGRAM (PASP) FUNDS THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES FOR  
THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021;  
SUBJECT TO THE AVAILABILITY OF FUNDS.**

**WHEREAS**, the NJ Department of Human Services has made available \$36,486 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of January 1, 2021 through December 31, 2021; and

**WHEREAS**, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for coordination and administrative services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the 2021 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$36,486 is approved, subject to the availability of funds.

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

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

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

Alex J. Lazorisak

[E2]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION APPROVING THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES APPLICATION FOR  
FY'21 SOCIAL SERVICES FOR THE HOMELESS FUNDING  
WITH THE NJ DEPARTMENT OF HUMAN SERVICES,  
TOTALLING \$89,588.00 FOR THE PERIOD  
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$89,588.00 for the period January 1, 2021 through December 31, 2021; and

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

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the application for FY'21 Social Services for the Homeless funding (January 1, 2021 through December 31, 2021) to the NJ Department of Human Services for \$89,588.00 is approved subject to the availability of funds.

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

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

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

Alex J. Lazorisak

[E3]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**AWARDING SIX GRANTS TOTALING \$499,994.43 FROM THE  
MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation, and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the below listed recipients be awarded grant funds for historic restoration projects as follows:

1. Town of Belvidere - Belvidere Community Center  
\$10,612.43 - Acct. #03893 5065 8932001 5065
2. Hope Township - Hope Community Center  
\$112,500.00 - Acct. #03893 5065 8932002 5065
3. Township of Mansfield - Mount Bethel Community Center  
\$71,952.00 - Acct. #03893 5065 8932003 5065
4. Washington Township - Port Colden Schoolhouse  
\$71,952.00 - Acct. #03893 5065 8932004 5065
5. Township of Allamuchy - Rutherford Hall  
\$200,000.00 - Acct. #03893 5065 8932005 5065
6. Hardwick Twp. Historical Society - Vass Farmstead  
\$32,978.00 - Acct. #03893 5065 8932006 5065

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 24, 2020, that such a grants be approved.

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION TO EXTEND THE GRANT WITH ALLAMUCHY TOWNSHIP  
FOR THE CONTINUED RUTHERFURD HALL  
REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has, by resolution, established the “Warren County Open Space Farmland Recreation and Historic Preservation Trust Fund Procedures and Rules,” (hereafter “Trust Fund Rules”); and

**WHEREAS**, on November 14, 2018, Allamuchy Township entered into a two-year grant agreement with the county for financial assistance on this rehabilitation project in the amount of \$147,473.00; and

**WHEREAS**, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered a written request for an extension of the grant agreement for the Rutherford Hall rehabilitation project; and

**WHEREAS**, extending the grant of funds for this project is fully in keeping with the intent and purpose of the Trust Fund Rules and grant agreement, which states that an extension of up to 12 months is allowable upon written request; and

**WHEREAS**, adequate funds are available and already encumbered in account 03893 5065 8931802 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the grant agreement with Allamuchy Township for the Rutherford Hall rehabilitation project be extended for the period of twelve months, concluding November 14, 2021.

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

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

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

Alex J. Lazorisak

[E5]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION TO EXTEND THE GRANT WITH MANSFIELD TOWNSHIP  
FOR THE CONTINUED MOUNT BETHEL COMMUNITY CENTER  
REHABILITATION PROJECT, FOR THE PERIOD OF TWELVE MONTHS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has, by resolution, established the “Warren County Open Space Farmland Recreation and Historic Preservation Trust Fund Procedures and Rules,” (hereafter “Trust Fund Rules”); and

**WHEREAS**, on November 14, 2018, Mansfield Township entered into a two-year grant agreement with the county for financial assistance on this rehabilitation project in the amount of \$150,000.00; and

**WHEREAS**, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered a written request for an extension of the grant agreement for the Mount Bethel Community Center rehabilitation project; and

**WHEREAS**, extending the grant of funds for this project is fully in keeping with the intent and purpose of the Trust Fund Rules and grant agreement, which states that an extension of up to 12 months is allowable upon written request; and

**WHEREAS**, adequate funds are available and already encumbered in account 03893 5065 8931805 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the grant agreement with Mansfield Township for the Mount Bethel Community Center rehabilitation project be extended for the period of twelve months, concluding November 14, 2021.

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION GRANTING APPROVAL TO PURCHASE  
BLOCK 102, LOT 6, A ONE-ACRE LOT IN LOPATCONG TOWNSHIP**

**WHEREAS**, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

**WHEREAS**, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space and farmland in order to permanently preserve said properties; and

**WHEREAS**, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire and permanently preserve Block 102, Lot 6 located in Lopatcong Township, consisting of approximately one-acre, as necessary for the extension of the Morris Canal Greenway Trail; and

**WHEREAS**, one professional independent market appraisal report was prepared on the Premises and this property is eligible for participation in the Green Acres programs; and

**WHEREAS**, the Board of Recreation Commissioners supports the preservation of this property and respectfully request that the Warren County Board of Chosen Freeholders authorize the use of Trust Funds to acquire and permanently preserve the property for environmental and recreational purposes; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed One Hundred Seventy Five Thousand Dollars (\$175,000.00) and is eligible for 50% Green Acres reimbursement.
3. The Freeholder Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$175,000.00 in the account #03894-5065-8942012-5065 have been certified by the Chief Financial Officer.

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[E7]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION GRANTING APPROVAL TO PURCHASE  
BLOCK 1202, LOTS 3.10 AND 3.11 IN HARDWICK TOWNSHIP**

**WHEREAS**, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

**WHEREAS**, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space and farmland in order to permanently preserve said properties; and

**WHEREAS**, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire and permanently preserve Block 1202, Lots 3.10 and 3.11 located in Hardwick Township, consisting of approximately 22 acres adjoining the Paulinskill River and is in close proximity to Warren County's White Lake Natural Resource Area; and

**WHEREAS**, two professional independent market appraisal reports were prepared on the Premises and this property is eligible for participation in the Green Acres programs; and

**WHEREAS**, the Board of Recreation Commissioners supports the preservation of this property and respectfully request that the Warren County Board of Chosen Freeholders authorize the use of Trust Funds to acquire and permanently preserve the property for environmental and recreational purposes; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed Two Hundred One Thousand, Five Hundred Fifty Dollars (\$201,550.00) and is eligible for 50% Green Acres reimbursement.
3. The Freeholder Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$201,550.00 in the account #03894-5065-8942011-5065 have been certified by the Chief Financial Officer.

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**AMENDMENT TO RESOLUTIONS GRANTING APPROVAL OF THE  
PURCHASE OF A DEVELOPMENT EASEMENT ON  
THE MYERS/TORETTA #1, BLOCK 45 LOTS 7, 9 & 10,  
MYERS/TORETTA #2, BLOCK 46 LOT 17, NOEL, BLOCK 15 LOT  
13.02, PEAR TREE REALTY, INC., BLOCK 15 LOT 5 & PEREIRA,  
BLOCK 15 LOTS 1 & 4 FARMS IN FRANKLIN TOWNSHIP  
CONSISTING OF APPROXIMATELY 226.682 GROSS ACRES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren had previously approved final cost-share funding by resolutions dated August 28, 2019 for farmland preservation of the Myers/Toretta #1 Farm, Block 45 Lots 7, 9 & 10, the Myers/Toretta #2 Farm, Block 46 Lot 17, the Noel Farm, Block 15 Lot 13.02, the Pear Tree Realty, Inc. Farm, Block 15 Lot 5 & the Pereira Farm, Block 15 Lots 1 & 4 in Franklin Township consisting of approximately 226.682 total gross acres for all farms; and

**WHEREAS**, these farms have received grants notifications on March 7, 2019 from the Highlands Council Open Space Partnership Funding Program; and

**WHEREAS**, these properties are under contract and have received a matching grant or 50% cost-share, whichever is less, from the Highlands Open Space Partnership Funding Program and the Warren County Agriculture Development Board at its June 20, 2019 meeting approved final cost share for the purchase of the development rights on these farms; and

**WHEREAS**, the total cost of preservation on these farms is estimated to be \$1,394,867.26; and

**WHEREAS**, Warren County will submit for reimbursement from the Highlands Council Open Space Partnership Funding Program after closing on these farms;

**WHEREAS**, Warren County has already encumbered \$813,052.05 for its expected cost share to preserve these farms, but must encumber the total cost of preservation because Highlands funding will be received via post-closing reimbursement rather than being provided at the time of closing; and

**WHEREAS**, an increase to the project encumbrances totaling \$581,815.21 is needed to cover the difference between the \$813,052.05 current encumbrance and the \$1,394,867.26 total cost of preserving these farms; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren hereby grants permission for the amended additional total purchase price amount of \$581,815.21 for the development easements on these farms in Franklin Township.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the amended purchase price of development easements on these Franklin Township farms is hereby approved as follows:

- 1) The Myers/Toretta #1 Farm (Block 45 Lots 7, 9 & 10 in Franklin Township consisting of approximately 36.636 gross acres) at an easement value of \$5,650.00 per acre for an estimated acquisition cost of \$206,993.40, with the Highlands Council Grant cost-share amount of \$98,659.50 and the County previously encumbered cost-share of \$132,369.00 by Resolution #426-19, and the County additional funding of \$74,624.40 to close on this farm;
- 2) The Myers/Toretta #2 Farm (Block 46 Lot 17 in Franklin Township, consisting of approximately 49.853 gross acres) at an easement value of \$5,450.00 per acre for an estimated acquisition cost of \$271,698.85, with the Highlands Council Grant cost-share amount of \$123,659.50 and the County previously encumbered cost-share of \$153,175.50 by Resolution #427-19 and County additional funding of \$118,523.35 to close on this farm;
- 3) The Noel Farm (Block 15 Lot 13.02 in Franklin Township, consisting of approximately 44.569 gross acres) at an easement value of \$4,890.00 per acre for an estimated acquisition cost of \$217,942.41, with the Highlands Council Grant cost-share amount of \$100,900.95 and the County previously encumbered cost-share of \$102,278.55 by Resolution #425-19 and the County additional funding of \$115,663.86 to close on this farm;
- 4) The Pear Tree Realty, Inc. Farm (Block 15 Lot 5 in Franklin Township, consisting of approximately 63.178 gross acres) at an easement value of \$6,250.00 per acre for an estimated acquisition cost of \$394,862.50, with the Highlands Council Grant cost-share amount of \$158,457.00 and the County previously encumbered cost-share of \$249,355.50 by Resolution #429-19 and the County additional funding of \$145,507.00 to close on this farm;
- 5) The Pereira Farm (Block 15 Lots 1 & 4 in Franklin Township, consisting of approximately 32.446 gross acres) at an easement value of \$9,350.00 per acre for an estimated acquisition cost of \$303,370.10, with the Highlands Council Grant cost-share amount of \$61,710.00 and the County previously encumbered cost-share of \$175,873.50 by Resolution #428-19 and the County additional funding of \$127,496.60 to close this farm;

The County's estimated total price to preserve these farms is \$1,394,867.26 at closing and with expected cost-share reimbursement grant amounts by The New Jersey Highlands Council of \$543,386.95 to be dispersed after receiving recorded Deed of Easements.

**BE IT FURTHER RESOLVED** additional acquisition cost-share funds in the amount totaling \$581,815.21 are available in accounts:

- 1) Myers/Toretta #1 Farm – 03895 5067 8951916 5067, \$74,624.40;
- 2) Myers/Toretta #1 Farm – 03895 5067 8951917 5067, \$118,523.35;
- 3) Noel Farm – 03895 5067 8951918 5067, \$115,663.86;
- 4) Pear Tree Realty, Inc. Farm – 03895 5067 8951919 5067, \$145,507.00;
- 5) Pereira Farm – 03895 5067 8951920 5067, \$127,496.60.

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A  
DEVELOPMENT EASEMENT ON THE DYKSTRA PROPERTIES,  
LLC FARM, BLOCK 601.02 LOT 44 & BLOCK 601.03 LOT 48 IN  
MANSFIELD TOWNSHIP CONSISTING OF APPROXIMATELY  
299 (3%+) NET ACRES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property Dykstra Properties, LLC Farm, c/o Kenneth L. Raisch, Manager, located on Block 601.02 Lot 44 and Block 601.03 Lot 48, Mansfield Township and consisting of approximately 299 (3%+) net acres has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

**WHEREAS**, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its November 19, 2020 meeting and preliminary approval of the purchase by the State Agriculture Development Committee (SADC) is dependent upon that approval and the approval of this Board; and

**WHEREAS**, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17.9A(b) on November 9, 2019 it was determined by the State Agriculture Development Committee that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A.11, on April 23, 2020 the State Agricultural Development Committee has certified a development easement value of \$3,900 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$900 per acre based on the zoning and environmental regulations in place as of the current valuation date of February 21, 2020 with an estimated total value of \$1,166,100; and

**WHEREAS**, the property is part of the approved Warren County Planning Incentive Grant Application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, the tract would encourage the survivability of production agriculture in Mansfield Township, and said tract falls within a predetermined County Agricultural Development Area and is in the Central Project Area and located in the Highlands Preservation Area; and

**WHEREAS**, on December 9, 2020, the Mansfield Township Committee is expected to vote by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

**WHEREAS**, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Mansfield Township and Warren County; and

**WHEREAS**, preliminary approval for the purchase of development rights on this farm has been granted by the SADC; and

**WHEREAS**, the SADC is expected to grant final approval for funding amount on said application at its February 25, 2021 meeting; and

**WHEREAS**, the estimated cost share breakdown including a 3% buffering for final surveyed acres is as follows:

**Cost share based on 299 acres (+3%):**

	<b><u>Total</u></b>
SADC	\$819,260.00 – 70.26% (\$2,740/acre)
<u>Warren County</u>	<u>\$346,840.00 – 29.74% (\$1,160/acre)</u>
<b>Total Easement Purchase</b>	<b>\$1,166,100.00 (\$3,900/acre)</b>

**WHEREAS**, the original application had a 8.5 acre non-severable exception area around one existing single-family residential unit and one existing single family residence on the premises to be preserved and the applicant has changed the 8.5 non-severable exception area to 9 acres and to include the other existing single family residence with no existing single family residence on the premises; and

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$3,900 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$2,740 per acre, Warren County \$1,160 per acre.
2. This approval includes the following conditions
  - a. No existing structures on premises
  - b. No existing agriculture labor housing on premises
  - c. Exceptions
    - i) A 9 acre non-severable exception with two (2) existing single-family residential units to be limited to two (2) single-family residential units and future flexibility, which includes the ability to replace one or both of the existing single-family residential units with new units at other locations within the exception area; and
    - ii) A 4 acre non-severable exception for future single family residence unit and for future flexibility and limited to one single family residential unit; and
    - iii) A 1 acre non-severable exception around existing cell tower and limited to Zero (0) residential units.
  - d. No Residual Dwelling Site Opportunities (RDSO's)
  - e. No preexisting non-agricultural uses on premises
  - f. Access easements to be determined by title search
  - g. No proposed trails
  - h. SADC funding from Base grant, competitive round or both
  - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage

3. The County's share in regard to the purchase of said easement is estimated at \$346,840.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Mansfield, County of Warren, State of New Jersey under the terms outlined above.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders hereby grants permission for the cost-share purchase price of \$346,840.00 for the development easement on the Dykstra Properties, LLC Farm, Block 601.02 Lot 44 and Block 601.03 Lot 48, Mansfield Township; and

**BE IT FURTHER RESOLVED** that adequate funds for the purchase price funding depending upon final surveyed acres in the amount of \$346,840.00 in account #03895-5067-89520-10-5067 have been certified by the Chief Financial Officer.

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

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

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

[E10]



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

**RESOLUTION**

On motion by **Mr.** \_\_\_\_\_, seconded by **Mr.** \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**SCHEDULE OF REGULAR MEETINGS OF THE WARREN COUNTY  
CONSTRUCTION BOARD OF APPEALS FOR THE YEAR 2021**

**TAKE NOTICE** that pursuant to the provisions of N.J.S.A. 10:4-18, the Open Public Meetings Act, the following is a Schedule of Regular Meetings of the Warren County Construction Board of Appeals for year 2021. All regular meetings shall be held in the Commissioner Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey on:

Tuesday	January 12, 2021	7:00 p.m.
Tuesday	February 9, 2021	7:00 p.m.
Tuesday	March 9, 2021	7:00 p.m.
Tuesday	April 13, 2021	7:00 p.m.
Tuesday	May 11, 2021	7:00 p.m.
Tuesday	June 8, 2021	7:00 p.m.
Tuesday	July 13, 2021	7:00 p.m.
Tuesday	August 10, 2021	7:00 p.m.
Tuesday	September 14, 2021	7:00 p.m.
Tuesday	October 12, 2021	7:00 p.m.
Monday,	November 8, 2021*	7:00 p.m.
Tuesday	December 14, 2021	7:00 p.m.

\*Please note that this meeting in November is being held on Monday, November 8<sup>th</sup> due to holiday.

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

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

---

Alex J. Lazorisak

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

[E11]

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

**RESOLUTION**

On motion by **Mr.** \_\_\_\_\_, seconded by **Mr.** \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION ESTABLISHING A BUSINESS  
NON-INTERFERENCE POLICY IN WARREN COUNTY**

**WHEREAS**, on November 12, 2020, New Jersey's Governor enacted Executive Order #195, delegating authority to counties and municipalities to regulate the operating hours of non-essential businesses after 8:00 p.m. to manage the recent surge in the corona virus; and

**WHEREAS**, the Governor's previous orders shutting down businesses throughout the state earlier in the year and restricting their re-opening has resulted in the closing of many businesses, tens of thousands of lost jobs, and economic devastation across New Jersey, and

**WHEREAS**, businesses presently in operation in Warren County already require customers and employees to wear masks, observe social distancing, following health mandates as directed by the state government and the Centers for Disease Control (CDC); and

**WHEREAS**, the Warren County Board of Chosen Freeholders believe that private businesses know far better than government how to ensure the protection of the health of their customers and employees, while still being economically feasible; and

**WHEREAS**, additional restrictions placed on private businesses, particularly restaurants and other small retailers, could result in their permanent closure which will lead to greater economic harm, additional layoffs, and the devastation of local downtowns for years to come;

**NOW THEREFORE, BE IT RESOLVED**, By the Warren County Board of Chosen Freeholders that no action will be taken by the County to interfere with, reduce the hours of, or close down private businesses in Warren County under the circumstances authorized by Executive Order #195.

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

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY  
MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR  
THE PERIOD OCTOBER 1, 2020 THROUGH JUNE 30, 2021 IN THE AMOUNT OF \$26,395;  
FUNDING AVAILABLE THROUGH THE FY 2021 MUNICIPAL ALLIANCE  
GRANT THROUGH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**BE IT RESOLVED** that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period October 1, 2020 through June 30, 2021 in the total amount of \$26,395; funds are available from the FY 2021 Municipal Alliance Grant through the Governor’s Council on Alcoholism and Drug Abuse.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the FY 2021 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Great Meadows Regional	\$2,114
Hackettstown	\$2,473
Hope Twp.	\$474
Knowlton	\$764
Mansfield/Washington Borough/Franklin Twp.	\$4,434
North Warren Regional	\$2,016
Oxford	\$667
Phillipsburg	\$4,515
Regional	\$1,477
South Warren Regional	\$4,911
Washington Township	\$1,434
White Twp.	\$1,116

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

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

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

[H1]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2055 FOR A 2020  
FORD TRANSIT VAN WITH DUAL SLIDING  
DOORS FOR THE WARREN COUNTY LIBRARY  
TO SMITH MOTOR CO. INC., IN THE CONTRACT  
AMOUNT OF \$35,403.00**

**BE IT RESOLVED**, that contract WC2055 for a 2020 Ford Transit Van with dual sliding doors for the Warren County Library is hereby awarded

**to . . . Smith Motor Co. Inc., Washington, New Jersey**

**in the amount of . . . \$35,403.00**

**as per their bid submitted . . . November 5, 2020**

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

**Funds for this contract are provided in Library account 1539050/5051 – Library Motor Vehicle**

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

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

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

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

[H2]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2054 TO APPLIED WATER MANAGEMENT, D/B/A NATURAL SYSTEMS UTILITIES, FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$5,900.00, YEARLY \$70,800.00**

**BE IT RESOLVED**, that contract WC2054 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby awarded to . . . **Applied Water Management, d/b/a Natural Systems Utilities, Hillsborough, New Jersey** in the contract amount of . . . **\$5,900.00 monthly, \$70,800.00 yearly** as per their bid submitted . . . **November 5, 2020** and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds Contracted Services

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

**ROLL CALL: Mr. Sarnoski, Mr. Kerns, Mr. Gardner**

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

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

[H3]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 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 \$76,480.80**

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

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

**in the amount of . . . \$76,480.80**

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

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[H4]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2059-2 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$750.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2021 through December 31, 2021

Funding for this contract is provided in account F21352 5303 215303-M 5080 – Area Plan Grant Nutrition Space Rental

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

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

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

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

Alex J. Lazorisak

[H5]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #2 FARM PROPERTY, WHITE TOWNSHIP, BLOCK 13, LOT 11.01, APPROXIMATELY 21.6 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,645.00**

**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;

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

**WHEREAS**, Norman J. Goldberg, Inc., 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 Norman J. Goldberg, Inc., in the amount of \$1,645.00 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.

**ROLLCALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

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

[H6]



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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE MCEVOY #2 FARM PROPERTY, WHITE TOWNSHIP, BLOCK 13, LOT 11.01, APPROXIMATELY 21.6 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;

**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 a– 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.

**ROLLCALL: Mr. Sarnoski, Mr. Kern, Mr. Gardner**

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

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

[H7]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: EXTENSION OF CONTRACTS WC1953C FOR PROVISION OF  
AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD  
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE  
AMOUNT OF \$313,671**

**WHEREAS**, Warren County specifications for Competitive Contracts WC1953C included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year and

**WHEREAS**, funding for these contracts is contingent upon receipt of funds and final adoption of the 2021 Warren County budget and anticipated state grants.

**NOW, THEREFORE, BE IT RESOLVED**, that the contracts for the following agencies/program(s) are extended for twelve months, for the period January 1, 2021 through December 31, 2021:

Agency	Program	Funding Source	Funding Amount
<b>Community Prevention Resources</b>	Chronic Pain Self-Management	Area Plan Grant	\$11,688
<b>Family Guidance Center</b>	In-home Counseling for Seniors	Area Plan Grant	\$30,102
<b>Legal Services</b>	Legal Services for Seniors	Area Plan Grant	\$43,875
<b>NORWESCAP</b>	Emergency Basic Needs for the Elderly	Area Plan Grant	\$15,000
	Safe Housing for Seniors	Area Plan Grant	\$16,000
<b>Ridge and Valley Conservancy</b>	Fireside Storytelling at Camp White Lake	Area Plan Grant	\$1,061
<b>Visiting Homemaker Service of WC</b>	Professional In-home Education and Support for Caregivers	Area Plan Grant	\$65,877
	Visiting Nurse	Area Plan Grant	\$65,148
	Volunteer Coordination and Support	Area Plan Grant	\$64,920
		<b>GRAND TOTAL</b>	<b>\$313,671</b>

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACTS WC2031C AND WC2031CA FOR PROVISION OF HUMAN SERVICES & AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$1,217,608**

**WHEREAS**, forty-eight (35) proposals were received, opened, and read in public on September 3, 2020 at 12:00 p.m., prevailing time; and seven (7) proposals were received, opened and read in public on October 22, 2020 at 12:00 p.m. prevailing time;

**WHEREAS**, the proposals were reviewed by the Warren County Department of Human Services and its advisory councils/committees and has determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

**WHEREAS**, funding for these contracts is contingent upon receipt of funds and final adoption of the 2021 Warren County budget and anticipated state grants.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the following agencies:

Agency	Program	Funding Source	Funding Amount
<b>Abilities of NW Jersey</b>	Career Exploration & Job Placement for Adults with Disabilities	County	\$36,166
<b>Atlantic Health System Corp.</b>	Community CareLinks	County	\$60,154
<b>Big Brothers/ Big Sisters</b>	One to One Community and School Based Mentoring	County	\$18,250
<b>Catholic Charities</b>	Social Services Center	County	\$27,010
<b>Community Prevention Resources</b>	Prevention Education	Chapter 51	\$15,000
	Recovery Support - CARES	County	\$30,000
	SBIRT	County	\$7,500
	Station House Adjustment Program- Central and Northern Warren County	JJC-SCP	\$20,000
<b>Contextual Family Services</b>	In-home Treatment	County	\$26,280
<b>DASACC</b>	Emergency Shelter	County	\$43,070
<b>Family Guidance Center</b>	FCIU	JJC/FC	\$100,751
	FCIU	JJC/SCP	\$59,908
	In-home Mental Health Counseling for Caregivers	Area Plan Grant	\$19,476

Agency	Program	Funding Source	Funding Amount
	Intensive Outpatient Substance Abuse Treatment	Chapter 51	\$70,000
	Outpatient Mental Health	County	\$82,000
	Outpatient Substance Abuse Treatment for Adolescents	JJC PS	\$15,000
	Outpatient Substance Abuse Treatment	Chapter 51	\$30,000
	Warren Hills Youth Prevention Collaborative	County	\$14,393
	Sexual Abuse Treatment	County	\$56,095
	Suicide Prevention	County	\$69,000
<b>Family Promise of Warren County</b>	Rapid Resolution Homeless Assistance	County	\$17,670
<b>Freedom House</b>	Outpatient Substance Abuse Treatment	Chapter 51	10,000
	Recovery Support Housing	Chapter 51	\$49,726
	Recovery Support Housing	County	5,555
<b>Joseph H. Firth Youth Center</b>	Middle School Drop In Extension	JJC-SCP	\$15,331
<b>Legal Services</b>	Core	County	\$50,370
<b>New Hope Foundation</b>	Short-term Residential Treatment for Adults with Co-Occurring Disorders	Chapter 51	\$2,000
	Short-term Res. Treatment for Adults & Adolescents	Chapter 51	\$8,000
	Sub-acute Detoxification	Chapter 51	\$7,000
<b>NORWESCAP</b>	Child & Family Resource Services	County	\$23,043
	Emergency Basic Needs	County	\$21,900
	Food Bank	County	\$21,900
<b>Parent to Parent Addiction Services, Inc.</b>	C.L.E.A.R / Direct Services	County	\$10,810
<b>Safe Harbor</b>	ARISE – Shelter Program	County	\$10,000
<b>United Way of Northern New Jersey</b>	Assisted Technology – Caregivers	Area Plan Grant	\$10,000
<b>Visiting Homemaker Services of WC</b>	Certified Home Health Aide	Area Plan Grant	\$15,000
	Assessments for Meals	Area Plan Grant	\$12,750
	Meals at Home Coordination	Area Plan Grant	\$126,500
		<b>GRAND TOTAL</b>	<b>\$1,217,608</b>

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

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

\_\_\_\_\_, Clerk  
 Alex J. Lazorisak  
 [H9]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2077R FOR THE WARREN  
COUNTY FREEHOLDERS FOR RISK MANAGEMENT  
INSURANCE CONSULTING SERVICES FOR THE PERIOD OF  
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, TO  
BALKEN RISK MANAGEMENT SERVICES, LLC OF  
MORRISTOWN, NEW JERSEY FOR AN AMOUNT NOT TO  
EXCEED \$154,000.00**

**WHEREAS**, it has been recommended that the county issue a contract for Risk Management Insurance Consulting Services as outlined in the proposal; 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**, 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**, 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 Balken Risk management Services, LLC of Morristown, New Jersey for services for the above project, at a cost not to exceed \$154,000.00 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 N.J.S.A.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.

Funding for this contract is provided in budget account 012100/5090 – Property and Casualty and 012150/5090 – County Insurance Workers Comp, and certified by the County Chief Financial Officer.

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

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

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

[H10]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY  
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND  
AUTHORIZATION FOR THE PURCHASE OF TENTS  
FOR THE COVID TEST SITE TO TENTCRAFT, OF  
TRAVERSE CITY, MICHIGAN IN THE CONTRACT  
AMOUNT OF \$46,867.00**

**WHEREAS**, the County Health Officer, Peter Summers has reported the need to purchase tents for the COVID Test Site due to the COVID 19 pandemic; and

**WHEREAS**, These Tents are necessary for the health and welfare of county residents; and

**WHEREAS**, Quotes were obtained and TentCraft, submitted the lowest responsive and responsible quote received; and

**WHEREAS**, adequate funds are available in grant S03305338/5100 – Testing Grant

**NOW THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the purchase of COVID Test at Home Kits at the earliest possible opportunity.

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

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

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

[H11]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY  
THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND  
AUTHORIZATION FOR THE PURCHASE OF COVID  
TEST AT HOME KITS TO VAULT HEALTH, INC., OF  
NEW YORK, NEW YORK IN THE CONTRACT  
AMOUNT OF \$26,248.00**

**WHEREAS**, the County Health Officer, Peter Summers has reported the need to purchase COVID Test at Home Kits due to the COVID 19 pandemic; and

**WHEREAS**, These Test Kits are necessary for the health and welfare of county residents; and

**WHEREAS**, Quotes were obtained and Vault Health, Inc., submitted the lowest responsive and responsible quote received; and

**WHEREAS**, adequate funds are available in grant S03305338/5100 – Testing Grant

**NOW THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the purchase of COVID Test at Home Kits at the earliest possible opportunity.

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

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

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

Alex J. Lazorisak

[H12]



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2065FO FOR CARE  
MANAGEMENT SERVICES FOR THE WARREN  
COUNTY DIVISION OF AGING AND DISABILITY  
TO DELTA-T GROUP NORTH JERSEY, INC., FOR  
THE PERIOD OF JANUARY 1, 2021 THROUGH  
DECEMBER 31, 2021, IN THE ESTIMATED  
AMOUNT OF \$120,000.00**

**BE IT RESOLVED**, that contract WC2065FO for Care Management Services for the Warren County Division of Aging and Disability for the period of January 1, 2021 through December 31, 2021 is hereby awarded

**to . . . Delta-T Group North Jersey, Woodbridge, New Jersey**

**in the estimated amount of . . . \$35,000.00 based upon the following rate**

**Registered Nurse – \$31.50-\$33.00 per hour**

**Licensed Practical Nurse - \$22.00 - \$33.00 per hour**

**Care Manager - \$22.00 - \$24.38**

**as per their proposal submitted . . . November 17, 2020**

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, 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 will be provided in budget accounts F21352 5303 215303 –G 5029 Area Plan Grant and certified by the Warren County Treasurer

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

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

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2061FO FOR  
QUALIFYING APPRAISERS FOR THE WARREN  
COUNTY BOARD OF CHOSEN FREEHOLDERS TO  
THE APPRAISERS LISTED BELOW, FOR THE  
PERIOD OF JANUARY 1, 2021 THROUGH  
DECEMBER 31, 2021**

**WHEREAS**, The Warren County Board of Chosen Freeholders received proposals from appraisers on Tuesday, November 17, 2020. These proposals were based on qualifications, to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions

**WHEREAS**, the proposals were reviewed and recommended by the Director of Purchasing 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 appraisal services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

**WHEREAS**, this is a qualification of appraisers only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

**BE IT FURTHER RESOLVED** that the Appraisers listed below are qualified by the County of Warren to receive proposals:

**Landmark I Appraisal, LLC**  
Chester, NJ

**Wade Appraisal LLC**  
Metuchen, NJ

**Holzhauser & Holenstein, LLC**  
Newton, NJ

**Thomas Rodriguez**  
Stockton, NJ

**Norman J. Goldberg Inc**  
Clinton, NJ

**Sterling DeSanto & Associates**  
Somerville, NJ

**Robert E. Heffernan & Assoc**  
Oldwick, NJ

**Josh Mackoff**  
Morristown, NJ

**Parkway Consultant**  
Morris Plains, NJ

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

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[H14]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2060FO FOR  
QUALIFYING SURVEYORS FOR THE WARREN  
COUNTY BOARD OF CHOSEN FREEHOLDERS TO  
THE SURVEYORS LISTED BELOW, FOR THE  
PERIOD OF JANUARY 1, 2021 THROUGH  
DECEMBER 31, 2021**

**WHEREAS**, The Warren County Board of Chosen Freeholders received proposals from surveyors on Tuesday, November 17, 2020. These proposals were based on qualifications, to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

**WHEREAS**, the proposals were reviewed and recommended by the Director of Purchasing 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 surveying services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

**WHEREAS**, this is a qualification of surveyors only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

**BE IT FURTHER RESOLVED** that the Surveyors listed below are qualified by the County of Warren to receive proposals:

**L. J Brill & Associates  
Blairstown, NJ**

**Harold Pellow Assoc.  
Augusta, NJ**

**Finelli Consulting Engineers Inc.  
Washington, NJ**

**French & Parrello  
Wall, NJ**

**Maser Consulting  
Mt. Arlington, NJ**

**Morgan Engineering  
Island Heights, NJ**

**Engineering & Land Planning  
High Bridge, NJ**

**Carroll Engineering  
Hillsborough, NJ**

**Suburban Consulting Engineers  
Mt. Arlington, NJ**

**Greenman-Pederson, Inc.,  
Morris Plains, NJ**

**Van Cleef Associates  
Phillipsburg, NJ**

**Robinson Surveys  
Hackettstown, NJ**

**Harris Surveying  
Robbinsville, NJ**

**Dykstra Associates  
Newton, NJ**

**Geod Corp  
Newfoundland, NJ**

**H2M Assoc. Inc.,  
Parsippany, NJ**

**JMT  
Trenton, NJ**

**Nader  
Hackettstown, NJ**

**Environmental Resolution, Inc.,  
Mt. Laurel, NJ**

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

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

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

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

[H15]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2062FO FOR  
QUALIFYING TITLE COMPANIES FOR THE  
WARREN COUNTY BOARD OF CHOSEN  
FREEHOLDERS TO THE TITLE COMPANIES  
LISTED BELOW, FOR THE PERIOD OF JANUARY  
1, 2021 THROUGH DECEMBER 31, 2021**

**WHEREAS**, The Warren County Board of Chosen Freeholders received proposals from Title Companies on Tuesday, November 17, 2020. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

**WHEREAS**, the proposals were reviewed and recommended by the Director of Purchasing 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 title services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

**WHEREAS**, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

**BE IT FURTHER RESOLVED** that the Title Companies listed below are qualified by the County of Warren to receive proposals:

<b>Two Rivers Title Company, LLC</b>	<b>Allied Title, LLC</b>
<b>Little Silver, NJ</b>	<b>Chester, NJ</b>

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

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

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

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

[H16]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2063FO FOR PER  
DIEM NURSING SERVICES FOR THE WARREN  
COUNTY HEALTH DEPARTMENT TO DELTA-  
T GROUP NORTH JERSEY, INC., FOR THE  
PERIOD OF JANUARY 1, 2021 THROUGH  
DECEMBER 31, 2021, IN THE ESTIMATED  
AMOUNT OF \$35,000.00**

**BE IT RESOLVED**, that contract WC2063FO for Nursing Services for the Warren County Health Department for the period of January 1, 2021 through December 31, 2021 is hereby awarded

**to . . . Delta-T Group North Jersey, Woodbridge, New Jersey**

**in the estimated amount of . . . \$35,000.00 based upon the following rate**

**Licensed Practical Nurse - \$22.00 - \$33.00 per hour**

**as per their proposal submitted . . . November 17, 2020**

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, 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 will be provided in budget account 013302/5048 Health Department – Nursing Services and certified by the Warren County Treasurer

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

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

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

Alex J. Lazorisak  
[H17]

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION RE: AWARD OF CONTRACT WC2064FO FOR  
THE EMPLOYEE ASSISTANCE PROGRAM FOR  
THE WARREN COUNTY PERSONNEL  
DEPARTMENT TO QUANTUM HEALTH  
SOLUTIONS, INC., FOR THE PERIOD OF  
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021  
AT A RATE OF \$1.90 PER EMPLOYEE PER  
MONTH; TOTAL CONTRACT NOT TO EXCEED  
\$37,000.00**

**BE IT RESOLVED**, that contract WC2064FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded

**to . . . Quantum Health Solutions, Inc., Flanders, New Jersey**

**in the amount of . . . \$1.90 per employee per month, not to exceed \$37,000.00**

**as per their proposal submitted . . . November 17, 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 employee assistance programs under the direction of the Warren County Personnel Department, 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 011050/5040 – Personnel Department EAP

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

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

\_\_\_\_\_, Clerk  
Alex J. Lazorisak  
[H18]



YES → Put on 12/9 BCF msg?

RECEIVED



Warren County Shade Tree Commission  
185 County Route #519S, Belvidere, NJ 07823  
908-475-7975 908-475-3859 (fax)

NOV 09 2020

WC DEPT OF PUBLIC WORKS  
BRIDGE & ROAD DIVISIONS

Joseph Bruschetta, Chairman  
Richard Mach, Vice Chairman  
John Curtis, Finance Officer  
James McCabe, Member  
Milly Rice, Member

June Pryslak, Secretary  
c/o DPW Road Division  
jpryslak@co.warren.nj.us

November 6, 2020

TO: Board of Chosen Freeholders  
WC Shade Tree Commissioners

*Milly Rice*  
FM: Milly Rice, Member

RE: Milly Rice, resignation of

Dear Board:

I am submitting this letter of resignation to you as I no longer wish to serve on the WC Shade Tree Commission. My term is up at the end of this year and I do not wish to be reappointed.

It has been my pleasure to have served on this Commission for 21 years and I have enjoyed the relationships formed over the years with you and the public. I still remember the day when Elwood Bray and Art Voorhees came to my office and asked me if I would be interested in serving as the commission secretary. I hope that some of the decisions we made over the years to plant various trees on county properties has served to beautify our surroundings as well as to educate the students in the county on the importance of trees and planting them as a renewable resource.

I want to thank you all for your continued support of our mission to maintain the trees and shrubbery in Warren County in a healthy and non-hazardous condition.

I wish everyone a healthy and joyful holiday season and beyond.

mar

11



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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION REAPPOINTING MEMBER  
TO THE WARREN COUNTY LIBRARY COMMISSION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Library Commission.

**APPOINT MEMBER:**

Henry Newbold  
90 Canada Goose Dr.  
Hackettstown, NJ 07840

Term to expire: 12/31/25

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

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

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

Clerk

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

**RESOLUTION**

On motion by **Mr.** \_\_\_\_\_, seconded by **Mr.** \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE  
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

**WHEREAS**, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of Chosen Freeholders does hereby appoint and reappoints members of said Board to comport with the requirements of governing statute and code.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve reappointments to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
<u>Appoint:</u>			
Richard Bizik	Alternate Member	Building Subcode Official	12/31/21
<u>Reappoint:</u>			
Joseph E. Rossi	Regular Member	Electrical Subcode Off.	12/31/23
Ralph S. Price	Regular Member	Subcode Official	12/31/24
Kevin C. Maguire	Regular Member	Fire Protection Subcode Official	12//31/22
Michael Finelli	Special Member	PE, Municipal	12/31/21

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

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

\_\_\_\_\_  
Clerk

Alex J. Lazorisak

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

**RESOLUTION**

On motion by **Mr.** \_\_\_\_\_, seconded by **Mr.** \_\_\_\_\_, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held November 24, 2020.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
AGRICULTURE DEVELOPMENT BOARD**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Agriculture Development Board:

Jason Menegus  
96 Hope Crossing Road  
Belvidere, NJ 07823  
Farmer Member

Term to expire: 12/31/24

Tim Bodine  
127 Polkville Road  
Columbia, NJ 07832  
Farmer Member

Term to expire: 12/31/24

Robert Nyland  
32 Bush Street  
Oxford, NJ 07863  
General Public/At-Large Member

Term to expire: 12/31/24

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

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

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

Alex J. Lazorisak

[I5]

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

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

**RESOLUTION**

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 24, 2020.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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Alex J. Lazorisak

Clerk