

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

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



Edward J. Smith, Freeholder Director  
Jason J. Sarnoski, Deputy Freeholder Director  
Richard D. Gardner, Freeholder

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## **ANNUAL REORGANIZATION MEETING SATURDAY, JANUARY 6, 2018 – 1:00 P.M. COURT ROOM #1 COURT HOUSE, BELVIDERE, NEW JERSEY**

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

ADEQUATE NOTICE OF THIS MEETING OF *JANUARY 6, 2018* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF SPECIAL 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. 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.

2. Invocation by Pastor James Scovell, First Presbyterian Church of Washington.
3. Pledge of Allegiance to the Flag.
4. Oath of Office of County Clerk, Holly Mackey by Senator Michael J. Doherty.

5. Certification of Election of Richard D. Gardner, Freeholder: Read by Holly Mackey, Warren County Clerk.
6. Oath of Office: Richard D. Gardner, Freeholder, by Senator Michael J. Doherty.
7. Call to Order by Freeholder Richard D. Gardner. Roll Call. Entertain a motion for the appointment of Director for the Year 2018.
8. RESOLUTION APPOINTING EDWARD J. SMITH AS DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 2018.
9. Oath of Office of the Director of the Board of Chosen Freeholders, Edward J. Smith by Senator Michael J. Doherty.
10. RESOLUTION APPOINTING JASON J. SARNOSKI AS DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 2018.
11. RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO APPOINT SUCH COMMITTEES AS MAY BE REQUIRED BY LAW OR AUTHORIZED BY THIS BOARD OR WHICH THE DIRECTOR MAY DEEM APPROPRIATE AND APPOINTING FREEHOLDERS AS LIAISON OR MEMBER OF VARIOUS BOARDS AND COMMITTEES.
12. RESOLUTION DIVIDING WARREN COUNTY MUNICIPALITIES INTO THREE DISTRICTS AND ASSIGNING A FREEHOLDER LIAISON TO EACH DISTRICT FOR THE YEAR 2018.
13. RESOLUTION TO SCHEDULE REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN FOR THE YEAR 2018.
14. RESOLUTION DESIGNATING THE STAR LEDGER AS THE OFFICIAL NEWSPAPER AND THE DAILY RECORD AS THE ALTERNATE OFFICIAL NEWSPAPER IN WHICH SHALL BE PUBLISHED ALL ADVERTISEMENTS AND NOTICES REQUIRED BY LAW TO BE PUBLISHED ON BEHALF OF THE COUNTY OF WARREN.
15. RESOLUTION APPOINTING MEMBERS FOR REPRESENTATION IN NEW JERSEY ASSOCIATION OF COUNTIES.
16. RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE

NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.  
FOR THE YEAR 2018.

17. RESOLUTION ADOPTING A CASH MANAGEMENT PLAN DESIGNATING OFFICIALS AUTHORIZED TO INVEST AND DISBURSE FUNDS, AUTHORIZED DEPOSITORIES, PERMITTED INVESTMENTS AND REPORTING REQUIREMENTS FOR WARREN COUNTY PUBLIC MONIES.
18. PROVISION UNDER N.J.S.A. 40A:4-19 TO OPERATE UNDER A TEMPORARY APPROPRIATION IN THE AMOUNT OF \$24,520,382 THROUGH THE DATE OF ADOPTION OF THE 2018 BUDGET.
19. PROVISION UNDER N.J.S.A. 40A:4-19 TO APPROPRIATE THE TEMPORARY AMOUNT OF \$1,645,961.50 TO FUND THE PERMANENT DEBT SERVICE REQUIREMENTS OF THE COUNTY OF WARREN THROUGH THE DATE OF ADOPTION OF THE 2018 BUDGET.
20. RESOLUTION GRANTING THE FREEHOLDER DIRECTOR DISCRETIONARY VETO AUTHORITY OVER MINUTES AND ACTIONS OF COUNTY AUTHORITIES.
21. RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH JOSEPH J. BELL, ESQ., COUNTY COUNSEL AND REAPPOINTING DAVID T. SHIVAS, JOSEPH J. BELL IV, PAULA ORTEGA AND CAROLYN M. MCGUIRE AS WARREN COUNTY ASSISTANT COUNTY COUNSELS.
22. RESOLUTION RE: AWARD OF CONTRACT WC1764FO FOR LEGAL SERVICES – A. SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO BELL & SHIVAS P.C. FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AT THE RATE OF \$165.00 PER HOUR, ESTIMATED AMOUNT \$410,000.00.
23. RESOLUTION RE: AWARD OF CONTRACT WC1764FO FOR LEGAL SERVICES – A. SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOUSTON AND PALMER FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AT THE RATE OF \$145.00 PER HOUR, ESTIMATED AMOUNT \$5,000.00.

24. RESOLUTION RE: AWARD OF CONTRACT WC1764FO FOR LEGAL SERVICES – A. SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO FLORIO PERRUCCI STEINHARDT & CAPPELLI, L.L.C. FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AT THE RATE OF \$165.00 PER HOUR, ESTIMATED AMOUNT \$5,000.00.
25. RESOLUTION RE: AWARD OF CONTRACT WC1764FO FOR LEGAL SERVICES – B. SPECIAL COUNSEL FOR LABOR RELATED LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO FLORIO PERRUCCI STEINHARDT & CAPPELLI, LLC FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AT THE RATE OF \$165.00 PER HOUR, ESTIMATED AMOUNT \$125,000.00.
26. RESOLUTION RE: AWARD OF CONTRACT WC1764FO FOR LEGAL SERVICES – C. SPECIAL COUNSEL FOR LAND PRESERVATION LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO LAVERY, SELVAGGI, ABROMITIS & COHEN, P.C. FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AT THE RATE OF \$140.00 PER HOUR, ESTIMATED AMOUNT \$66,000.00.
27. RESOLUTION RE: AWARD OF CONTRACT WC1764FO FOR LEGAL SERVICES – D. SPECIAL COUNSEL FOR LEGAL SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, ITS DIVISIONS AND THE WARREN COUNTY ADJUSTER FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOUSTON AND PALMER FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AT THE RATE OF \$145.00 PER HOUR, ESTIMATED AMOUNT \$77,000.00.
28. RESOLUTION RE: AWARD OF CONTRACT WC1764FO FOR LEGAL SERVICES – E. BOND COUNSEL FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO MCMANIMON, SCOTLAND & BAUMANN, LLC FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AT THE BASE FEE \$3,500.00 PLUS \$1.00 PER \$1,000.00 OF BONDS ISSUED.
29. INTRODUCTION OF AND REMARKS BY ELECTED AND APPOINTED

OFFICIALS AND OTHER DIGNITARIES.