

MINUTES**JANUARY 10, 2018**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on January 10, 2018 at 7:00 p.m.

The meeting was called to order by Director Smith and upon roll call, the following members were present: Freeholder Richard Gardner, Freeholder Jason Sarnoski and Freeholder Edward Smith. Also attending were County Engineer Bill Gleba, CFO Dan Olshefski, Assistant County Counsel Joseph J. Bell, IV and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Smith.

Director Smith read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF JANUARY 10, 2018 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. 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.”**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Regular Session held on December 13, 2017 were approved.

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Executive Session held on December, 2017 were approved.

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 21-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2017-49, 2017-50, and 2018-1, dated January 10, 2018,** in the amount of **\$6,765,382.22** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2017-49	12/20/17	\$579,159.17	
2017-50	12/27/17	579,821.52	
2018-1	1/10/18	<u>988,425.29</u>	
TOTAL			\$2,147,405.98
Medical-December	12/14/17	\$1,352,293.12	
PNC Bank Commercial Card	1/4/18	5,261.10	
Lowe's	1/9/18	115.56	
Home Depot	1/2/18	4,015.54	
Open Space Wires	<i>(Detail Below)</i>	<u>328,087.89</u>	
TOTAL-OTHER			1,689,773.21
Longevity Pay (including fringe)	12/14/17	\$172,714.96	
Payroll (including fringe)	12/21/17	1,407,255.35	
Payroll (including fringe)	1/4/18	<u>1,348,232.72</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,928,203.03</u>
GRAND TOTAL			<u>\$6,765,382.22</u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfers:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Ardia Farm (High Acres)	12/26/17	\$486,836.16	\$395,253.12	\$91,583.04
KJ Farm	12/29/17	116,504.85		116,504.85
Bobcat Ridge Project	1/3/18	120,000.00		<u>120,000.00</u>
Open Space Wires				<u>\$328,087.89</u>

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 22-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

**RESOLUTION CHANGING THE NAMES OF THE CUSTODIANS OF VARIOUS EXISTING
WARREN COUNTY PETTY CASH FUNDS**

WHEREAS, N.J.S.A.40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, Petty Cash Funds were established for various departments and offices in the County of Warren by resolution by the Board of Chosen Freeholders(the Board) and approval by the Director of Local Government Services on various dates; and

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WHEREAS, the following individuals are listed as custodian of the Warren County Petty Cash Funds for various departments appearing herein; and

WHEREAS, the County of Warren is changing custodians of the department/agency Petty Cash Funds to the individuals listed herein; and

WHEREAS, individuals listed herein are bonded and/or will be insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
County Clerk	Patricia Kolb	Holly Mackey	\$300,000

NOW, THEREFORE, BE IT RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 23-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN

WHEREAS, the Board of Chosen Freeholders of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Christopher J. Pessolano is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2018 thru January 9, 2019.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 24-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$332,284 FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, on July 26, 2017, the Warren County Board of Chosen Freeholders approved the 2018 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) application through the NJ Transit Corporation for \$332,284; and

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WHEREAS, NJ Transit has approved the 2018 Warren County SCDRTAP application with anticipated funding of \$332,284.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 2018 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$332,284.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 25-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY '18 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR A TOTAL OF \$679,408 (\$339,704 FEDERAL FUNDS; \$169,852 STATE FUNDS AND \$169,852 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, on July 17, 2017 the Warren County Board of Chosen Freeholders approved the FY '18 Section 5311 grant application with NJ Transit Corporation for a total of \$679,408 (\$339,704 federal; \$169,852 state, and \$169,852 county matching funds); and

WHEREAS, NJ Transit has subsequently awarded Warren County FY '17 Section 5311 funds, as outlined in the application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY '18 Section 5311 Grant Agreement with NJ Transit for a total of a total of \$679,408 (\$339,704 federal; \$169,852 state, and \$169,852 county matching funds); for a period from January 1, 2018 to December 31, 2018 subject to availability of funds.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 26-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES THROUGH THE 18ALWN CONTRACT FOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$161,326 NJ DHS FUNDS AND \$40,332 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018; SUBJECT TO THE AVAILABILITY OF FUNDS

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WHEREAS, the NJ Department of Human Services, Division of Disability Services has been designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Human Services, Division of Disability Services requests that the Warren County Department of Human Services provide transportation services, in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute the SSBG contract 18ALWN renewal with the NJ Department of Human Services, Division of Disability Services for the use of funds for transportation services by the Warren County Department of Human Services in the amount of \$161,326 with a required county match of \$40,332 for the period January 1, 2018 through December 31, 2018; subject to the availability of funds.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 27-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2019 FOR THE AMOUNT OF \$24,763.08

WHEREAS, there is funding available under a Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate the Highway Traffic Safety Project Grant with the New Jersey Division of Highway Traffic Safety to hire summer interns in the amount of \$24,763.08 for the project period of October 1, 2018 to September 30, 2019.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 28-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

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RESOLUTION RE: AUTHORIZATION TO AUCTION COUNTY PROPERTY, A FARM KNOWN AS THE O'DOWD FARM PROPERTIES, EAST AND WEST, WEST FARM: BLOCK 16, LOT 6, 105.737 ACRES LOCATED AT 523 NORTH MAIN STREET, GREENWICH TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY AND EAST FARM: BLOCK 17, LOTS 1 & 2 IN GREENWICH TOWNSHIP AND BLOCK 40, LOT 1 IN FRANKLIN TOWNSHIP, 92.783 ACRES LOCATED AT 120 STEWARTSVILLE ROAD, FRANKLIN TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY

WHEREAS, the County of Warren had previously acquired the property known as the O'Dowd Farm, East and West Block 16, Lot 6, Block 17, Lots 1 & 2, Greenwich and Franklin Townships for the purpose of Farmland preservation, and it has been the intention of the Board of Chosen Freeholders to return this land to private ownership as a preserved farm; and

BE IT RESOLVED by the County of Warren pursuant to the provisions of N.J.S.A. 40A:12-13 et al, that the said property is hereby ordered to be disposed of by Public Auction, to be held Saturday, February 10, 2018 beginning at 11:00 A.M. prevailing time at the Greenwich Township Municipal Building, 321 Greenwich Street, Greenwich, New Jersey.

BE IT FURTHER RESOLVED that Notice of said sale and any required hearing shall be published and or provided in accordance with the provisions of 40A:12-13 et al;

BE IT FURTHER RESOLVED that the property shall be sold to the highest bidder, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction.

NOW, THEREFORE, BE IT RESOLVED that the Director of Land Preservation is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 29-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR GUIDE RAIL ON-CALL REPAIR ON VARIOUS WARREN COUNTY ROADS AND STRUCTURES, CONTRACT #WC1801

BE IT RESOLVED that the plans and specifications for Contract #WC1801 for the Guide Rail On-Call Repair on Various Warren County Roads and Structures are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER

MINUTES**JANUARY 10, 2018****TENTATIVE SCHEDULE**

ADVERTISING DATE – TUESDAY, JANUARY 16, 2018

BIDS TO BE RECEIVED – TUESDAY, FEBRUARY 6, 2018

AWARD DATE – WEDNESDAY, FEBRUARY 14, 2018

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 30-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1802 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE HAMLEN PROPERTY FOR FARMING, APPROXIMATELY 38 ACRES, PARCEL A, GREENWICH AND LOPATCONG TOWNSHIPS

BE IT RESOLVED that specification WC1802 for rental of county owned land for farming purposes is hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star Ledger.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 31-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC1081FO-6 WITH JOHNSON, MIRMIRAN & THOMPSON, INC. FOR ENGINEERING SERVICES FOR THE REHABILITATION OF WARREN COUNTY CULVERT #15017, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK (AT RAILROAD UNDERPASS), LOPATCONG TOWNSHIP FOR A NET INCREASE OF \$99,000.00 AND A REVISED CONTRACT AMOUNT OF \$258,400.00

WHEREAS, Johnson, Mirmiran & Thompson, Inc. was awarded a contract for Engineering Services for the Rehabilitation of Warren County Culvert #15017, County Route #519 over the Lopatcong Creek, (at Railroad Underpass) Lopatcong Township in the revised amount of \$159,400.00; and

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

WHEREAS, final design, preparation of final contract documents and construction support services are needed for a net increase of \$99,000.00; and

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WHEREAS, adequate funds are available in accounts 0412A301 5064, 0415A309 5064 and 0416A304 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #2 for the above project for a net increase of \$99,000.00 and a revised contract amount of \$258,400.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 32-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION AWARDING CONTRACT #WC1707FO-3 TO FRENCH & PARRELLO ASSOCIATES FOR ENGINEERING SERVICES FOR DESIGN OF WARREN/HUNTERDON COUNTY BRIDGE #22021/L-93-W, COUNTY ROUTE #645 (CHANGEWATER ROAD) OVER THE MUSCONETCONG RIVER, WASHINGTON/LEBANON TOWNSHIPS IN THE AMOUNT OF \$31,600.00

WHEREAS, the County has received Qualification Statements for Contract #WC1707FO for Bridge and Culvert Survey, Design, and Permitting; and

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

WHEREAS, engineering services for subsurface soil investigation is needed for the design of Warren/Hunterdon County Bridge #22021/L-93-W, County Route #645 over the Musconetcong River, Washington/Lebanon Townships; and

WHEREAS, the proposal submitted by French & Parrello Associates meets the needs of the program, price and other factors considered in the amount of \$31,600.00; and

WHEREAS, adequate funds are available in account 0415A310 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and French & Parrello Associates of Hackettstown, N.J. for professional services for the above project in the amount of \$31,600.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 33-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1768FO FOR QUALIFIED MITIGATION CONSULTANTS TO PROVIDE PROFESSIONAL GRANT MANAGEMENT SERVICES ASSOCIATED WITH THE FEMA FLOOD MITIGATION ASSISTANCE GRANT PROGRAM FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO FINELLI CONSULTING ENGINEERS, INC. IN THE TOTAL CONTRACT AMOUNT OF \$137,500.00

BE IT RESOLVED that contract WC1768FO for Qualified Mitigation Consultants to Provide Professional Grant Management Services Associated with the FEMA Flood Mitigation Assistance Grant Program for the Warren County Board of Chosen Freeholders is hereby awarded to . . . Finelli Consulting Engineers, Inc., Washington, New Jersey in the amount of . . . \$137,500.00

as per their proposal submitted . . . December 5, 2017

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing legal services under the direction of the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds for this contract are provided in grant account F72515351/5029 – Hazard Mitigation Grant.

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

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 34-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION RE: EXTENSION OF CONTRACT WC1392-1 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO COMPUTER SERVICES GROUP, INC. FOR THE PERIOD OF FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019 FOR THE FIFTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE MONTHLY AMOUNT OF \$10,248.21, TOTAL YEARLY AMOUNT OF \$122,978.52

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BE IT RESOLVED that Warren County Contract WC1392-1 for information technology support and services for the Warren County Information Systems Department is hereby extended for the fifth year of a seven year contract as provided by the Local Public Contract Law 40A:11-15.(5) said contract is hereby extended for the period of February 1, 2018 through January 31, 2019

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

In the contract amount of . . . \$10,248.21 per month, \$122,978.52 yearly

as per their bid submitted . . . December 17, 2013

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

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 35-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION RE: EXTENSION OF CONTRACT WC1392-2 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO RSM SOLUTIONS LLC FOR THE PERIOD OF FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019 FOR THE FIFTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE MONTHLY AMOUNT OF \$13,522.00, TOTAL YEARLY AMOUNT OF \$162,264.00

BE IT RESOLVED that Warren County Contract WC1392-2 for information technology support and services for the Warren County Information Systems Department is hereby extended for the fifth year of a seven year contract as provided by the Local Public Contract Law 40A:11-15.(5) said contract is hereby extended for the period of February 1, 2018 through January 31, 2019

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

In the contract amount of . . . \$13,522.00 per month, \$162,264.00 yearly

as per their bid submitted . . . December 17, 2013

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

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 36-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

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RESOLUTION RE: APPROVING CHANGE ORDERS #1 THROUGH #3 FOR CONTRACT WC1648 SALT SHED AT THE HACKETTSTOWN ROAD GARAGE PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO SAMSON CONCRETE & MASONRY LLC OF PHILLIPSBURG, NEW JERSEY FOR ADDITIONAL SCREENED MATERIAL AND STONE, A NET INCREASE OF \$4,950.00 AND A FINAL CONTRACT AMOUNT OF \$418,000.00

WHEREAS, Samson Concrete & Masonry LLC, of Phillipsburg, New Jersey were awarded a contract for the Salt Shed at the Hackettstown Garage Project for the Warren County Department of Public Works in the contract amount of \$413,050.00; and

WHEREAS, there is a need for additional screened material and stone; and

WHEREAS, this change in award will result in a net increase of \$4,950.00 and a final contract amount of \$418,000.00.

WHEREAS, adequate funds have been established in capital account 0415A702/5061 – Hackettstown Salt Shed and 0414A701/5061 – Salt Shed.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Orders #1 thru #3 for the above contract for a net increase of \$4,950.00 and a final Contract in the amount of \$418,000.00.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF DEBORAH HREBENAK FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 37-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL

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

MINUTES**JANUARY 10, 2018****APPOINT:**

Teresa Yeisley
628 Water Street
Belvidere, NJ 07823

Term to expire: 12/31/18

REAPPOINT:

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

Term to expire: 12/31/20

Helen Faith
150 Cynthia Drive
Hackettstown, NJ 07840

Term to expire: 12/31/20

Emily Wilson
90 Heller Hill Road
Blairstown, NJ 07825

Term to expire: 12/31/20

Patricia Carnellie
10 Thatcher Avenue
Stewartsville, NJ 08886

Term to expire: 12/31/20

Rick Schluter
34 Edelweiss Lane
Sparta, NJ 07871

Term to expire: 12/31/20

Marilyn Paulson
42 Kensington Circle
Belvidere, NJ 07823

Term to expire: 12/31/20

Risa Smith
60 Victoria Drive
Belvidere, NJ 07823

Term to expire: 12/31/20

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF JEANETTE YOUNG FROM THE
WARREN COUNTY MENTAL HEALTH BOARD**

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I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RESOLUTION 38-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

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

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

Mary Papaserge
17 Westgate Apartments
Washington, NJ 07882

Term to expire: 12/31/20

Sally Carpenter
808 Charles Road
Phillipsburg, NJ 08865

Term to expire: 12/31/20

Yvette Day
16 Star Plaza
Washington, NJ 07882

Term to expire: 12/31/20

Michelle Savino
264 Route 31 North
Washington, NJ 07882

Term to expire: 12/31/20

Ann Caroprese
937 Wilbur Avenue
Phillipsburg, NJ 08865

Term to expire: 12/31/20

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

Term to expire: 12/31/20

Bonnie Hill
319 W. Washington Avenue
Washington, NJ 07882

Term to expire: 12/31/20

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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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF JAMES MENGUCCI FROM THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

Mr. Gardner noted that it was great to see so many reappointments. A number of these individuals have been with us a long time, have a lot of experience and do important work for the county. His colleagues agreed.

Mr. Marvin asked if the Freeholders wanted to put out a press release to call for applicants to fill the Warren County Community College Board of Trustees seat being vacated by James Mengucci. The answer was affirmative with a deadline to apply by the end of February.

RESOLUTION 39-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

RESOLUTION REAPPOINTING WILLIAM GLEBA WARREN COUNTY ENGINEER

WHEREAS, the Board of Chosen Freeholders of the County of Warren is required to appoint a County Engineer pursuant to N.J.S.A. 40A:9-43 and N.J.S.A. 27:14-24;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that William Gleba is hereby reappointed County Engineer for a term of five (5) years commencing February 21, 2018 and terminating February 20, 2023.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

Mr. Gleba said he appreciated the opportunity and looked forward to more challenges. He said the role is very rewarding.

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Reports and Comments

Assistant County Counsel Joe Bell, IV said he had a brief matter for Executive Session.

County Engineer Bill Gleba reported having attended a meeting with Municipal Engineers of the townships of Franklin and Greenwich regarding the Pohatcong Valley Superfund cleanup. It is in conjunction with the water main extensions to be performed by a company called Rio Tinto. The construction schedule is to begin in April of this year and is expected to continue for about one year. A new water main extending from Route 57 down to the railroad underpass will be installed for all subdivisions along that route to be connected. In Franklin Township, County Route 633 (Edison Road) will be impacted. Several bridge structures will be crossed. Some road closures and one-lane traffic patterns are to be expected. There will also be ramifications in Greenwich on County Route 638 (Greenwich Street) in front of the American Legion and municipal building. This will be a significant project with five different construction crews. The work in Greenwich is expected to begin in September of this year.

Mr. Smith noted that connecting to the new system would be voluntary for residents. Mr. Gleba confirmed this, saying that those who choose not to connect to the water main will be on their own. The EPA and Rio Tinto will no longer subsidize their POET (Point of Entry Treatment) System. "So it's advantageous to make the connection," Mr. Gleba said.

County Planner Dave Dech had no report.

County CFO Dan Olshefski said his department is busy meeting its IRS requirements with W-2s, 1099s and auditors. He promised to have more to say at Saturday's Budget Meeting.

County Administrator Steve Marvin had the Vacancy Report on which there was no discussion. Having heard from Warren County Community College President Will Austin, Mr. Marvin suggested scheduling its annual Board of School Estimate Meeting for 6:30 p.m. on February 14, just before the regularly scheduled Freeholder Board Meeting. All agreed.

Freeholder Comments

Mr. Gardner wished everyone a Happy New Year. He said it was hard to believe budget season was upon us once again.

Mr. Sarnoski noted a successful Reorganization Meeting a few days earlier; he congratulated Mr. Gardner on being sworn in for another term as Freeholder and Mr. Smith for his role as Freeholder Director.

He announced that the Coalition for Safe and Healthy Communities is holding its recognition luncheon at the Inn at Millrace Pond from 11:30 a.m. – 1:15 p.m. on February 17 if anyone was interested in attending, where those who help make our community safer are recognized. Tickets may be requested of the Family Guidance Center.

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Mr. Smith thanked his fellow Board Members for their support of his directorship.

Mr. Smith submitted a draft resolution for the Board's consideration and input with the expectation of a final version prepared for action at the next Regular Meeting.

Regarding the planned expansion of the landfill, Mr. Smith said we seem to have reached a dead end. After overcoming a lot of hurdles and going through the design phase and everything, there has been a demand by the DEP for a significant offset of property for a wildlife mitigation area; something that came up "in the ninth inning", according to Mr. Smith. He thought this was an unreasonable demand as the initial demand was for four acres to one acre. Nevertheless, in an effort to continue to move forward with the landfill's operation and expansion, the County had offered a 90 acre parcel of land to offset twenty acres of replacement land. There is a long-term tenant on that property and the proposal was for the DEP to take it as-is where-is to solve the wildlife mitigation issue.

"They have toured the property; they have come back and suggested perhaps they would like to shop through our inventory and see what else we've got," Mr. Smith said, adding, "I find this to be totally unacceptable," but we are running out of time and will start to run into capacity issues. We have to determine whether we will or will not, be expanding. Unfortunately, the possibility of not expanding and closing the landfill is very real at this point.

Such an event would require an amendment to the Solid Waste Management Plan. This proposed resolution would advise the Solid Waste Advisory Council of this potential to amend the Solid Waste Management Plan which would include closure and how to deal with our waste moving forward.

County Planner Dave Dech said it would mostly be about how to deal with ID 13 waste (bulky waste) which is basically what the landfill is accepting now. It could be a transfer station. SWAC would evaluate the alternatives that would be acceptable to the State. Mr. Gardner asked what the State's objections might be. Mr. Dech did not know if it objects, but there is a preference for New Jersey to deal with its waste in state rather than having to rely out of state.

Further discussion included Mr. Smith's observation that closing our landfill would impact the State's Emergency Management Plan in terms of avian flu and storm waste management as a couple of examples. Mr. Smith said we have spent hundreds of thousands of dollars to design and prepare for this expansion and they keep raising the bar here. Mr. Marvin said this is an internal conflict at DEP between its Divisions of Fish & Wildlife and Solid Waste Management. He characterized it as extortion. Mr. Marvin directed Mr. Dech to forward a copy of the resolution to County Counsel to share with the State.

Regarding the potential for closure, Mr. Smith said, "It would be unfortunate all the way around if that's the way it goes, but I do think, from a planning perspective, if we're not going to have the facility able to offer continuous operation, we really need to decide that we're done because once you close it and reopen it, that's not going to work either."

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Mr. Marvin said nothing about the landfill being located in Warren County has influenced residents' trash bills at home.

Mr. Gardner asked about how recycling programs, particularly tires, would be impacted. Mr. Smith said tires are shipped out which could still be done. The SWAC will have about six months to determine alternatives. He thought a consultation with Covanta would be in order to suggest they open a convenience center at the incinerator to accept Type 10 household waste that they allege is currently being diverted.

Mr. Sarnoski asked if anyone has communicated with White and Oxford Townships about this since they benefit from tipping fees. Mr. Smith said Oxford does not receive tipping fees from the landfill, but from Covanta. While White is seeing a benefit from this and Mr. Smith recognized it would impact the township financially (about half a million dollars), there are also many residents who would be happy to see it close.

"I would hope cooler heads will prevail here once we provide them (the State) with notice that we're moving in a direction," Mr. Smith said. We started almost four years ago to design the expansion. For us to get to this point, for this to come up during the final review, it's almost as if we are being penalized for trying to expand something for our personal gain. Mr. Smith said the reality is that we are providing a service to the State because a great amount of the ID 13 (industrial waste) comes in from out of county.

Closing Public Comments

Stan Prater of JCP&L congratulated Mr. Gardner and Mr. Smith and informed the Freeholders that the power company would be doing some tree trimming on Petersburg Road in Independence and upgrading the wire on that road. They expect to start in March and continue for six months or so. Independence Township Council has been informed as well.

RESOLUTION 40-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 7:33 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 10, 2018.

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

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

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Status of various litigation: SDA, Novak, W.M./R.M./C.C., et al. and WCDC/Pierott v. County Clerk-status and A.J.S.C. Ciccone decision and authorization to appeal.

(2) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of labor negotiations with FOP 171, CWA 1071-TASS and Prosecutor mediation with PBA 331-Detectives; PBA 280-Sheriff's Officers and start of negotiation with AFSCME 671; Prosecutor & CWA 1032-Clerical.

(3) *Matters Relating to Purchase, Lease or Acquisition of Real Property:* Items to be discussed include: Status of eviction process – Bastedo at PCFA.

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.

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 in a meeting held on January 10, 2018.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned executive session at 8:25 p.m. and returned to open session.

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:25 p.m.

Recorded Vote: Mr. Gardner yes, Mr. Sarnoski yes, Mr. Smith yes

ATTESTED TO:

Steve Marvin, Clerk of the Board