

MINUTES**FEBRUARY 14, 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 February 14, 2018 at 7:01 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, County Counsel Joseph J. Bell 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 FEBRUARY 14, 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 Budget Session held on January 13, 2018 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 Budget Session held on January 20, 2018 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 Regular Session held on January 24, 2018 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 January 24, 2018 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 Budget Session held on January 27, 2018 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Smith, the Minutes of the Budget Session held on January 17, 2018 were approved.

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

MINUTES**FEBRUARY 14, 2018**Public Comments (Agenda Items Only)

Mike Grossmann, the County's former Insurance Risk Manager, asked, "Why?" regarding Agenda Item E1, a resolution to terminate participation in the State Health Benefits Plan (SHBP). Substantial savings, said Mr. Smith, which will be passed back to the employees. Our prescription plan changed effective the first of this year and we had no say in the matter. An opportunity arose to participate in a better Horizon BCBS plan which restores the prescription plan we had before and to save some money. He said letters will be going out to the bargaining units explaining the proposed change. Coverage will be equal to or better than what it is currently.

Mr. Grossmann said he was intimately familiar with the SHBP and the County saved about \$1.5 million when it joined several years ago. For the last three years, there has barely been an increase in premiums. Mr. Smith countered that was achieved by the sub-par pharmacy plan. Mr. Grossmann continued, talking about the ability of the State to "rob Peter to pay Paul" which he said no other entity can do. He asserted that one year notice is required to depart from the SHBP and once you leave, you cannot get back in.

Mr. Smith said both assumptions were incorrect. There is a 60 day notice requirement to pull out and we specifically asked whether we would be allowed back in and Mr. Marvin said we have that in writing from Horizon.

Mr. Grossmann said Warren County as a group is a high-risk pool with an aging workforce using more benefits than average. That is why we abandoned our own pool a number of years ago. Mr. Smith said this is a fully insured program not a self-funded program.

Tracy Smith, President of AFSCME Local 3287, also had questions about the SHBP change. She said our contracts require a 30 day notice of such a change. Mr. Marvin said this wouldn't be effective until May 1. Ms. Smith said it would have been nice to have been notified. Mr. Smith said he wanted to wait to make sure we would be able to realize a substantial savings and be able to get back to the prior pharmacy program. We have to go through this step to nail down a quote. "We have not signed any contract," he said. Next, we will get rate schedules to submit to the unions. "We're actually looking at trying to get you better for less," he said. Regarding our loss ratios, Mr. Smith said, we have done well. We're trying to do the best we can to maximize values and get back to where we were before.

Mr. Sarnoski added that Mr. Smith has been liaison to our insurance programs, does a very good job and has been doing a lot of homework on this. We have been getting a lot of complaints regarding the new prescription plan and that's what we're trying to address.

Ms. Smith asked how immediate the savings would be. Mr. Smith said individual contributions are based on pay rate, not a bargaining contract. If everything goes according to plan, the change will be effective May 1 and the savings will be passed on to the employees without delay.

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Ms. Smith said, you say it is the same plan, but she has been hearing stories from other counties that despite written assurances, it is not the same. She requested a copy of the benefits plan once the Freeholders have it. She had also heard rumors that the Direct 10 Plan which is what most people have, is being phased out at SHBP. Mr. Marvin said they took it away from the State employees a couple of years ago. She feared if we leave the SHBP and then try to go back in, that plan may no longer be available. Mr. Smith said, let's be candid; they changed the pharmacy plan and we had no say in it. We're just trying to get back to where we were and if we go back to SHBP in the future, we won't be losing any ground.

RESOLUTION 69-18

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 February 14, 2018.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-4, 2018-5, and 2018-6, dated February 14, 2018,** in the amount of **\$7,074,292.74** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2018-4	1/31/18	\$861,911.20	
2018-5	2/7/18	2,318,914.91	
2018-6	2/14/18	<u>1,202,168.04</u>	
TOTAL			\$4,382,994.15
Medical-February	2/1/18	\$1,330,460.47	
PNC Bank Commercial Card	2/6/18	1,772.58	
Lowe's	2/8/18	274.02	
Home Depot	1/30/18	<u>613.88</u>	
TOTAL-OTHER			1,333,120.95
Payroll (including fringe)	2/1/18	\$1,333,539.64	
Uniform Pay (including fringe)	2/8/18	<u>\$24,638.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,358,177.64</u>
GRAND TOTAL			<u>\$7,074,292.74</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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 14, 2018****RESOLUTION 70-18**

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 February 14, 2018.

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK
AS PER N.J.S.A. 40A:4-45.14**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to **2.5%** unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Warren finds it advisable and necessary to increase its CY 2018 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a one percent increase in the budget for said year, amounting to \$ **534,705** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized herein above that is not levied as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 1.0%, amounting to \$ **534,705**, and that the CY 2018 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included there on, be filed with said Director within 5 days after such adoption.

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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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 71-18

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 February 14, 2018.

RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2018 COUNTY BUDGET

WHEREAS, the County introduced its 2018 County Budget on February 14, 2018, which is scheduled for adoption by the Warren County Board of Chosen Freeholders on March 14, 2018, and

WHEREAS, the County's Budget has to be reviewed and approved by the Division of Local Government Services within the New Jersey Department of Community Affairs; and

WHEREAS, the Division has reviewed the County's Budget, has determined that the 1977 and 2010 maximum allowable amount to be raised by taxation is the same and is requiring that the County signify adoption of a tax levy cap by Resolution of its Board of Chosen Freeholders; and

WHEREAS, a careful review of the New Jersey Local Budget Law which governs the formulation, approval and adoption of a County Budget, specifically N.J.S.A. 40A:4-45.45a(1) requires that the amount to be raised by taxation in the case of a County shall not exceed the amounts permitted under the 1977 Tax Levy Cap Law; and

WHEREAS, based upon a review of the Local Budget Law provisions, the County Counsel and County Chief Financial Officer believe that the law requires the County to adhere to the tax cap levy provisions established pursuant to N.J.S.A. 40A:4-45.4 and 40A:4-45.45;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the County does hereby adopt the 1977 tax levy cap provisions provided for in the aforementioned statutes and that said provisions shall govern the enactment and enforcement of Warren County's 2018 Budget.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 72-18

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 February 14, 2018.

RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2018

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BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following statements of revenues and appropriations herein set forth shall constitute the County Budget for the year 2018;

BE IT FURTHER RESOLVED that a summary of said budget shall be published in the Star Ledger in the issue of February 28, 2018.

BE IT FURTHER RESOLVED that notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 14, 2018 at 7:00 pm in the Freeholders' Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2018 may be presented by taxpayers and other interested persons.

SUMMARY OF BUDGET REVENUES AND APPROPRIATIONS FOR THE YEAR 2018

Total Appropriations	\$ 90,212,606.60
Less: Anticipated Revenues	\$ 19,674,249.60
Amount to be Raised by Taxation – County Purpose Tax	\$ 70,538,357.00

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 73-18

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 February 14, 2018.

**RESOLUTION APPROVING THE 2018 BUDGET FOR THE WARREN COUNTY LIBRARY AND
ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN
COUNTY FREE PUBLIC LIBRARY**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,386,636.00 for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

General Revenues	
Surplus Appropriated	\$ 747,083.00
State Aid	\$ 37,500.00
Miscellaneous Revenues Anticipated	\$ 32,000.00
AMOUNT TO BE RAISED BY TAXATION	<u>\$ 4,386,636.00</u>
Total General Revenues	<u>\$ 5,203,219.00</u>

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SUMMARY OF APPROPRIATIONS

General Appropriations	
Operations Including Contingent	\$ 4,507,153.00
Capital Improvements	<u>\$ 696,066.00</u>
Total Appropriations	<u>\$ 5,203,219.00</u>

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$4,386,636.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

BE IT FURTHER RESOLVED that a summary of said budget shall be published in the Star Ledger in the issue of February 28, 2018.

BE IT FURTHER RESOLVED that notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 14, 2018 at 7:00 pm in the Freeholders' Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2018 may be presented by taxpayers and other interested persons.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 74-18

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 February 14, 2018.

ORDINANCE 2018-A – AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$4,758,707 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$4,758,707 from the General Capital Improvement Fund for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

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(1)	Road Resurfacing Improvements	\$ 44,757
(2)	Road and Drainage Improvements Design, construct or reconstruct and improve various county roads and intersections.	\$ 660,000
(3)	Bridge and Culvert Improvements Design, construct or reconstruct and improve various county bridges and culverts	\$ 1,200,000
(4)	Equipment and Furnishings Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	\$ 753,745
(5)	Buildings & Grounds Improvements Design, construct or renovate and improve various county facilities	\$ 1,279,900
(6)	Specialty Vehicles and Maintenance and Construction Equipment Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	\$ 820,305
(7)	New Building and Land Acquisitions	<u>\$ 0.00</u>
		<u>\$ 4,758,707</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 4,758,707 no part of which is to be borrowed.

Section 3. The said purpose(s) described in Section 2(A) of this Ordinance are not Current Expenses and can be funded by the issuance of bonds if they were not being permanently funded by capital funds on hand.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 14, 2018 at 7:00 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

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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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Marvin noted that each of the foregoing resolutions would be voted on individually when the budget is adopted as part of a public hearing.

RESOLUTION 75-18

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 February 14, 2018.

RESOLUTION TO TERMINATE ALL PARTICIPATION UNDER THE STATE HEALTH BENEFITS PROGRAM AND SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM INCLUDING PRESCRIPTION DRUG PLAN AND/OR DENTAL PLAN COVERAGE

BE IT RESOLVED:

1. The County of Warren hereby resolves to terminate its participation in the program (Medical Plan, Prescription Drug Plan and/or Dental Plan coverage) thereby canceling coverage provided by the State Health Benefits Program and/or School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.
2. We shall notify all active employees of the date of their termination of coverage under the program.
3. We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.
4. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug and dental insurance plan.
5. We understand that this resolution shall take effect the first of the month following a sixty (60) day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission, said effective date to be May 1, 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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 76-18

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 February 14, 2018.

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

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WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED That the Board of Chosen Freeholders of the County of Warren, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 77-18

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 February 14, 2018.

**RESOLUTION TO PERMIT ICE SKATING AND ICE FISHING ACTIVITIES AT THE
WHITE LAKE NATURAL RESOURCE AREA**

WHEREAS, since on March 24, 1999, the Board of Chosen Freeholders adopted the "Regulations Governing Conduct in Public, Historic, and Passive Recreation Areas of the County of Warren, New Jersey"; and

WHEREAS, Section 11 of these Regulations allows for hunting on lands designated by the Board of Chosen Freeholders in accordance with State and Federal Fish and Game Laws; and

WHEREAS, on June 14, 2000, the Board of Chosen Freeholders adopted a Resolution "To Permit Hunting and Fishing on Certain Open Space Properties", including the "White Lake Natural Resource Area"; and

WHEREAS, the White Lake Natural Resource Area (the "Area"), which consists of Block 901, Lots 3, 4, 6.07, 9, and 10 together with Block 1103, Lot 14 and Block 1104, Lot 1 in Hardwick Township, comprises over 441.5 acres; and

WHEREAS, Section 12, Paragraph 13 of the Regulations further state that no person shall "go onto the ice of any waters, except such areas as are designated, if any is permitted, as skating fields and areas used for ice fishing..."; and

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WHEREAS, the Area, including White Lake, has not been designated for ice fishing or ice skating; and

WHEREAS, in the interests of public safety and conserving the Area's natural resources, the Warren County Board of Recreation Commissioners recommends that:

- Ice skating and ice fishing will be allowed in areas designated by the land stewards; and
- Ice skating and ice fishing are only permitted when the ice is marked safe with a green flag by the land stewards

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders permits ice skating and ice fishing on the White Lake Natural Resource Area, per the guidelines listed above.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 78-18

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 February 14, 2018.

RESOLUTION APPROVING THE REVISION OF OUT OF COUNTY USER AGENCIES PROGRAM AND REGISTRATION FEES FOR THE USE OF THE WARREN COUNTY FIRE ACADEMY TRAINING FACILITY

WHEREAS, the Warren County Fire Academy has complete and fully operational training zones, the burn tower, the flashover unit, car fire pad, natural gas training center and maze building; and

WHEREAS, the Warren County Fire Academy already has in place an approved curriculum of firefighter training courses and outreach programs; and

WHEREAS, substantial interest in the use of the facility has been generated by agencies outside of Warren County; and

WHEREAS, private industry has an interest in the use of the facility; and

WHEREAS, private industry would be able to donate goods and services in lieu of payment; and

WHEREAS, the County of Warren established a list of fees for the use of facilities on December 17, 2003; and

WHEREAS, the fees have been reviewed and revised, and new programs added, it would be in the best interest of the County of Warren to establish a list of revised fees for the use of these facilities to be as follows:

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WARREN COUNTY FIRE ACADEMY
OUT OF COUNTY PROGRAM REGISTRATION FEES

<u>COURSE</u>	<u>PER PERSON FEE</u>
Firefighter One	\$ 325.00
Firefighter Two	\$ 325.00
Incident Command I-100/700	\$ 50.00
Incident Command I-200	\$ 75.00
Incident Command I-300	\$ 75.00
Incident Command I-400	\$ 75.00
Haz-Mat Awareness	\$ 75.00
Haz-Mat Operations	\$ 75.00
Haz-Mat Refresher	\$ 50.00
Below Grade Fire Lecture	\$ 50.00
Below Grade Fire Practical	\$ 75.00
Basic Pump Operations	\$ 150.00
Basic Truck Company Operations	\$ 150.00
Basic Engine Company Operations	\$ 150.00
Standard First Aid	\$ 50.00
Healthcare Provider CPR/AED	\$ 60.00
Basic CPR/AED	\$ 50.00
Flashover Training (Lecture/2 Burns)	\$ 75.00
Rapid Intervention Crew Weekend	\$ 150.00
Water Supply Class	\$ 150.00
Firefighting Foams	\$ 75.00
NJ Traffic Incident Management	\$ 50.00
Apparatus Driving Class – Phase 1	\$ 75.00
Fire Police Training	\$ 75.00
Blood Borne/Right to Know	\$ 50.00
Incident Safety Officer	\$ 125.00
Fire Extinguisher Training	\$ 50.00

<u>FIRE GROUND FACILITY USE</u>	<u>PER DEPARTMENT FEE</u>
Burn Tower	\$ 500.00
Car Fire Pad	\$ 400.00
Drill Tower (Lower Grounds)	\$ 300.00
Natural Gas Training Center	\$ 300.00
SCBA Maze Building	\$ 200.00

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NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby approve the fee schedule for the use of the Warren County Fire Academy training facilities to include the burn tower, the flashover unit, natural gas training center, car fire pad, maze building, training courses and outreach programs; and

BE IT FURTHER RESOLVED the Board of Chosen Freeholders of the County of Warren hereby directs the Warren County Fire Academy Coordinator to administer and maintain the program, and provide reports and documentation to support the use and needs of the facility; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby authorize the Warren County Public Safety Director to discretionarily approve donations of goods and/or services in lieu of payment of fees.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 79-18

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 February 14, 2018.

RESOLUTION SUPPORTING THE FISCALYEAR 2019 MUNICIPAL ALLIANCE STRATEGIC PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$171,866

WHEREAS, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$171,866 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the FY 2019 Municipal Alliance Strategic Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and the County Alliance Steering Subcommittee (CASS).

NOW, THEREFORE, BE IT RESOLVED the Warren County Board of Chosen Freeholders approves the FY 2019 Municipal Alliance Strategic Plan for anticipated funding of \$171,866 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 14, 2018****RESOLUTION 80-18**

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 February 14, 2018.

RESOLUTION APPROVING THE USAGE AND CLOSING OF A PORTION OF COUNTY ROUTE #610 (SWAYZE MILL ROAD) IN THE TOWNSHIP OF HOPE ON SATURDAY, APRIL 28, 2018 FOR THE BILLIE MCKENNA'S FOUNDATION RUN FOR TOYS 5K

WHEREAS, the Billie McKenna's Foundation has requested permission to use and close a portion of County Route #610 (Swayze Mill Road) in the Township of Hope on Saturday, April 28, 2018 from approximately 8:30 a.m. to 10:00 a.m. for a 5K Run fundraiser.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a portion of County Route #610, (Swayze Mill Road) from County Route #519 to Kostenbader Road in the Township of Hope for the above mentioned event from approximately 8:30 a.m. to 10:00 a.m. on Saturday, April 28, 2018, with the following conditions:

1. Approval of the event by Hope Township.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.
4. Submission of a current effective insurance certificate naming Warren County as additionally insured with necessary coverages for review and approval.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 81-18

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 February 14, 2018.

RESOLUTION APPROVING THE USAGE OF A PORTION OF COUNTY ROUTE #615 (LONG BRIDGE ROAD), A PORTION OF COUNTY ROUTE #612 (ALLAMUCHY-JOHNSONBURG ROAD) & COUNTY ROUTE #668 (CEMETERY ROAD), ALLAMUCHY TOWNSHIP ON SATURDAY, APRIL 14, 2018 FOR THE SOMERSET WHEELMEN BICYCLE RIDE

WHEREAS, the Somerset Wheelmen Bicycle Club President has requested permission to use County Route #615 from Gibbs Road to County Route #612, County Route #612 from County Route #615 to County Route #668 and County Route #668, Allamuchy Township, on Saturday, April 14, 2018 from 8:00 A.M. to 10:00 A.M. for a cycling club ride.

MINUTES**FEBRUARY 14, 2018**

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use of the noted portions of County Route #615, #612 & #668 in Allamuchy Township for the above mentioned event with the following conditions:

1. Approval of the event by Allamuchy Township as well as any other impacted municipal and/or county entity.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of any necessary traffic control of the roads and handling of safety shall be provided as necessary.

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to Allamuchy Township, Sussex County and Green Township.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 82-18

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 February 14, 2018.

RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #605 (VALLEY STREET/DELAWARE ROAD) FROM COUNTY ROUTE #616 (KNOWLTON ROAD) TO LIME KILN ROAD IN THE TOWNSHIP OF KNOWLTON ON SATURDAY, APRIL 21, 2018 FOR THE 5K RUN AND NON-COMPETITIVE WALK AND A 1 MILE KIDS' FUN RUN SPONSORED BY THE KNOWLTON TOWNSHIP SCHOOL DISTRICT

WHEREAS, the Knowlton Township School District of the Township of Knowlton has requested permission to close County Route #605 (Valley Street/Delaware Road) starting at County Route #616 (Knowlton Road) to Lime Kiln Road, on Saturday, April 21, 2018, from 8:15 AM to 10:00 AM for the Knowlton Township Elementary School 5K Run and Non-Competitive Walk and a 1 mile Kids' Fun Run.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a portion of County Route #605 (Valley Street/Delaware Road) in the Township of Knowlton for the above mentioned event with the following conditions:

1. Approval of the event by the Municipality.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 14, 2018**

Mr. Gardner initiated a conversation about E3, permitting ice skating and ice fishing at White Lake. He was concerned about the County's liability, though the recommendation came from the Board of Recreation Commissioners and Ridge & Valley Conservancy (RVC) will be required to qualify the ice. Special Counsel for Open Space, Michael Lavery, has reviewed the matter. Land Preservation Director Corey Tierney said people were already ice fishing there so liability already existed. There are rules that RVC will follow, taking core samples of ice and monitoring daily. He confirmed with the insurance carrier that there are statutory protections. He said we have made a reasonable effort at due diligence.

The Board tabled Agenda Item F1, approving a specification and authorizing advertisement for proposals to rent County land known as the O'Dowd farms.

RESOLUTION 83-18

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 February 14, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1802 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019 TO DOWN 2 EARTH FARMS FOR ANNUAL RENT IN THE AMOUNT OF \$10,602.00

BE IT RESOLVED that Contract WC1802 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby awarded to . . . Down 2 Earth Farms, Phillipsburg, New Jersey annual rent of \$279.00 per acre for a total amount of \$10,602.00 as per his bid submitted February 6, 2018 and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

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

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 84-18

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 February 14, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO., UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #1 FOR UNLEADED GASOLINE, A FIXED MARKUP OF \$.0975 PER GALLON, AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00

MINUTES**FEBRUARY 14, 2018**

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for unleaded gasoline for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded to . . . Allied Oil, LLC t/a Allied Oil Co., Hillsborough, NJ in the approximate amount of . . . \$400,000.00 at the prices established under Morris County Cooperative Contract #1

Funding for this contract has been provided in budget accounts 014600/5074 – Gasoline – Gasoline and Diesel Fuel and 013511/5074 – Bldgs & Grds Heating Fuel.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 85-18

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 February 14, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO. UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #12 FOR #2 FUEL OIL, A FIXED MARK UP OF \$.0975 PER GALLON, AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for #2 fuel oil and diesel fuel for the Warren County Road Department, and the Warren County Buildings & Grounds Department and is hereby awarded to . . . Allied Oil, LLC t/a Allied Oil Co., Hillsborough, NJ in the approximate amount of . . . \$400,000.00 at the prices established under Morris County Cooperative Contract #12

Funding for this contract has been provided in budget accounts 014600/5074 – Gasoline – Gasoline and Diesel Fuel and 013511/5074 – Bldgs & Grds Heating Fuel.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 86-18

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 February 14, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROAD SAFETY SYSTEMS, LLC FOR GUIDE RAIL REPLACEMENT AND INSTALLATION AT VARIOUS LOCATIONS UNDER THE MORRIS COUNTY COOP CONTRACT #26, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$50,000.00

MINUTES**FEBRUARY 14, 2018**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for guide rail replacement and installation at various locations for the Warren County Road Department and is hereby awarded to . . . Road Safety Systems, LLC, Shamong, New Jersey in the estimated amount of . . . \$50,000.00 at the prices established under the Morris County Cooperative Contract #26

Funding for this contract has been provided in capital account 0415A205/5063 – Intersection Drainage & Improvements and 0415A308/5064 – Bridge Design Materials.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 87-18

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 February 14, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP. FOR INFOSHARE DATA CONVERSION SERVICES FOR THE LOPATCONG AND BLAIRSTOWN POLICE DEPARTMENTS UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$25,000.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Infoshare Data Conversion Services for the Warren County Department of Public Safety and this purchase is hereby awarded

to . . . SHI International Corp., Somerset, New Jersey in the amount of . . . \$25,000.00

at the prices established under New Jersey State Contract #A89851

Funding for this contract has been provided in grant account F72525351/5100 – Homeland Security Project Operating Expenses 2017 and F82525351/5100 – Homeland security Project Operating Expenses 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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 88-18

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 February 14, 2018.

MINUTES**FEBRUARY 14, 2018**

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1723 WITH TILCON NEW YORK, INC. FOR THE 2017 RESURFACING & REHABILITATION OF COUNTY ROUTES #612, #629 & #632, ALLAMUCHY, FRANKLIN, FRELINGHUYSEN, MANSFIELD & WASHINGTON TOWNSHIPS FOR A NET DECREASE OF \$130,545.53 AND A FINAL CONTRACT AMOUNT OF \$2,754,454.47

WHEREAS, Contract #WC1723 was awarded to Tilcon New York, Inc. for the 2017 Resurfacing and Rehabilitation of County Routes #612, #629 & #632, Allamuchy, Franklin, Frelinghuysen, Mansfield & Washington Townships in the amount of \$2,885,000.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$130,545.53; and

WHEREAS, said changes were recommended by the County Engineer; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Tilcon New York, Inc. for a net decrease of \$130,545.53 and a final contract amount of \$2,754,454.47.

BE IT FURTHER RESOLVED that the change order #1, final as-built quantities and contract amount shall be subject to final concurrence by the New Jersey Department of Transportation.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 89-18

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 February 14, 2018.

RESOLUTION AWARDING CONTRACT #WC1801 TO J. FLETCHER CREAMER & SON, INC. FOR THE GUIDE RAIL ON-CALL REPAIR ON VARIOUS WARREN COUNTY ROADS AND STRUCTURES IN THE AMOUNT OF \$183,666.00

WHEREAS, the County advertised for bids to be received on Tuesday, February 6, 2018 at 1:30 P.M. for Contract #WC1801 for the Guide Rail On-Call Repair on Various Warren County Roads and Structures; and

WHEREAS, J. Fletcher Creamer & Son, Inc. of Hackensack, New Jersey submitted the lowest responsible and responsive bid of \$183,666.00; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts 0416A210 5063 and 0417A210 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to J. Fletcher Creamer & Son, Inc. in the contract amount of \$183,666.00.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 14, 2018****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 February 14, 2018.

RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF MAXINE BRAHAM-WILLOUGHBY AND RICK SCHLUTER FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 90-18

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 February 14, 2018.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY AGING SERVICES ADVISORY COUNCIL**

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

Catherine Mills
56 Victoria Dr.
Belvidere, NJ 07823

Term to expire: 12/31/18

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 91-18

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 February 14, 2018.

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

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Human Services Advisory Council:

Anna Hockenbury
United Way of Warren County
673 Belvidere Road
Phillipsburg, NJ 08865

Term to expire: 4/30/20

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Theresa Kist
 Legal Services of Northwest Jersey
 91 Front Street, PO Box 65
 Belvidere, NJ 07823
 Term to expire: 4/30/20

Mary Guglielmo
 232 County Road 627
 Phillipsburg, NJ 08865
 Term to expire: 4/30/21

Jessica Hoffman
 NORWESCAP
 350 Marshall Street
 Phillipsburg, NJ 08865
 Term to expire: 4/30/21

Cindy Whelan
 DAWN CIL
 30 Broad Street, Ste. 5
 Denville, NJ 07834
 Term to expire: 4/30/21

Sue Zukoski
 Abilities of Northwest Jersey
 264 Route 31 North
 Washington, NJ 07882
 Term to expire: 4/30/21

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 92-18

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 February 14, 2018.

**RESOLUTION REAPPOINTING MEMBERS TO THE
 WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

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

Mark Beatty
 12 Hilltop Rd.
 Washington, NJ 07882
 Term to expire: 12/31/19

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Fonda M. Fonte
6 Jones Farm Lane
Oxford, NJ 07863

Term to expire: 12/31/19

Brian Appezzato
W.C. Planning Department
165 Route 519S
Belvidere, NJ 07823

Term to expire: 12/31/20

Randi Hengst
DCP&P
415 E. Washington Avenue
Washington, NJ 07882

Term to expire: 12/31/20

Judy Maltese
TransOptions, Inc.
2 Ridgedale Avenue, Suite 200
Cedar Knolls, NJ 07927

Term to expire: 12/31/20

Donna Erickson
PO Box 304
Vienna, NJ 07880

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

As always, Mr. Gardner said we appreciate those who serve as volunteers and appreciate all of their hard work. Mr. Smith and Mr. Sarnoski echoed the sentiment.

RESOLUTION 93-18

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 February 14, 2018.

**RESOLUTION ABOLISHING A FULL-TIME POSITION OF PUBLIC SAFETY TELECOMMUNICATOR,
CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Public Safety Telecommunicator, classified, is abolished within the Warren County Department of Public Safety effective immediately.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 14, 2018****RESOLUTION 94-18**

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 February 14, 2018.

**RESOLUTION ABOLISHING A PART-TIME POSITION OF CONFIDENTIAL AIDE, UNCLASSIFIED,
WITHIN THE WARREN COUNTY CLERK'S DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Confidential Aide, unclassified, is abolished in the Warren County Clerk's Department effective immediately.

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 February 14, 2018.

Steve Marvin, Clerk of the Board

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

Reports and Comments

County Counsel Joe Bell had some status updates with regard to outstanding litigation to be discussed in Executive Session.

County Engineer Bill Gleba reported that he had attended a project scoping meeting with the NJ DOT regarding Route 46 in Knowlton over the Paulinskill. He said we should anticipate that structure being replaced within the next several years.

County Planner Dave Dech announced a meeting of the Route 57 Scenic Byway group the following Thursday. He was hoping to see more interest in the venture.

County CFO Dan Olshefski had nothing to report this evening.

County Administrator Steve Marvin had only the latest Vacancy Report for the Board's approval.

Freeholder Comments

Mr. Gardner expressed appreciation to Mr. Olshefski for all of his hard work on the budget. He said, "Go, USA!" since the Winter Olympics were in progress.

Mr. Sarnoski wished everyone a Happy Valentine's Day, joking that he was glad "We're all with the ones we love." He noted that the Board of Agricultural Legislative Dinner was scheduled for March 14, a Freeholder Meeting night, so unless that changes, he won't be able to go. Mr. Gardner said he was working on a compromise.

MINUTES**FEBRUARY 14, 2018**

The Addiction Awareness Task Force will host a Resource Fair on May 4. The purpose is to inform the public by highlighting addiction resources available in the county. He asked his colleagues to consider how they would feel about allowing sponsorships of the event; specifically, pharmaceuticals that aid in addiction treatment. Mr. Sarnoski said he was inclined to allow it to have more resources to make the fair as meaningful as possible. Mr. Smith asked who was sponsoring it, seeking confirmation that it was not the Freeholders. Mr. Sarnoski said, the Task Force along with the coalition team that includes Family Guidance Center, the County Health Department and other partner agencies.

Mr. Smith said he was somewhat uncomfortable with the drug companies, but okay with rehab service providers as sponsors. While he understood a single drug line helpful in treating addiction would be the sponsor, the same pharmaceutical company may also be producing products that hamper the fight on addiction. Regarding service providers, Mr. Marvin asked if a distinction would be made between private and private nonprofit companies. That was acknowledged as a valid point and both Mr. Smith and Mr. Gardner wanted some time to think about the concept.

Mr. Sarnoski then mentioned the County Route 519/State Route 57 intersection, a project in need of upgrading for many years. He said he has begun working with Assemblyman John DiMaio to meet with the State DOT and DEP to see about getting the project scheduled. He feared that if we don't use the money soon, we might lose it.

With Scott Burd having recently been appointed Personnel Director, Mr. Sarnoski expressed he wanted to work with him on organization plans for the County. He was referring to non-bargaining unit personnel and speaking with department heads to put together a solid organization plan.

Mr. Gardner jumped back to the drug addiction discussion, noting he's been getting some calls regarding Governor Murphy's plan to legalize cannabis. Mr. Gardner said he wasn't in favor of it, but regardless, it will be up to the municipalities. Mr. Sarnoski said this is one of the roles of the Task Force; to educate the towns as we learn more to help them make an informed decision. He said the initiative doesn't have much momentum right now and even if it passes, it will be another eighteen months to take effect. Mr. Smith said it's illegal and he didn't see a reason to make a statement on something that's already illegal. Regarding land use, Mr. Marvin wondered if the endeavor would be subject to Right-to-Farm. It was a good question.

Mr. Smith expressed appreciation to all County staff that helped work on the budget and comply with Cap requirements. He was very pleased with the budget and thanked Mr. Olshefski for a job well done.

Mr. Smith reported he has had further discussions with Blirstown regarding snow plowing on Main Street and that the Warren County Fire Academy has the largest class since the year following the September 11th attacks.

MINUTES**FEBRUARY 14, 2018**Closing Public Comments

Scott Truszkowski inquired about the status of the O'Dowd property that he and father farm. Mr. Sarnoski explained this was the agenda item that had been tabled since the County was currently in negotiations with Mr. Truszkowski's father. We anticipated selling the property this year, but now, we are moving toward a sale next year.

RESOLUTION 95-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 7:46 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 14, 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

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 re: plaintiff's attorney fees and Memorandum of Understanding with NJ DEP for wildlife mitigation land at PCFA.

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

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 February 14, 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 8:55 p.m. and returned to open session.

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

MINUTES**FEBRUARY 14, 2018**

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 8:55 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board