

**MINUTES****APRIL 11, 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 April 11, 2018 at 7:05 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 Ed Smith. Also attending were County Administrator Steve Marvin, County Counsel Joe Bell, County CFO Dan Olshefski and County Engineer William Gleba.

Director Smith led the Pledge of Allegiance.

Director Smith read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF APRIL 11, 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. Sarnoski, seconded by Mr. Smith, the minutes of the Regular Session of March 28, 2018 were approved.

Recorded vote: Mr. Gardner abstain, Mr. Sarnoski yes, Mr. Smith yes

On motion by Mr. Sarnoski, seconded by Mr. Smith, the minutes of the Executive Session of March 28, 2018 were approved.

Recorded vote: Mr. Gardner abstain, Mr. Sarnoski yes, Mr. Smith yes

**RESOLUTION 185-18**

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 April 11, 2018.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-13 and 2018-14, dated April 11, 2018,** in the amount of **\$2,658,161.49** 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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2018-13	4/4/18	\$249,149.26	
2018-14	4/11/18	<u>1,056,989.32</u>	
TOTAL			\$1,306,138.58
PNC Bank Commercial Card	4/5/18	<u>\$1,999.62</u>	
TOTAL-OTHER			1,999.62
Payroll (including fringe)	3/29/18	\$1,349,463.29	
Subsistence	3/29/18	<u>560.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,350,023.29</u>
GRAND TOTAL			<u>\$2,658,161.49</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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 186-18**

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 April 11, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 4,090,843.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2018 CAPITAL TRANSPORTATION PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2018 in the sum of \$ 4,090,843.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2018 Capital Transportation Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 4,090,843.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, FY 2018 Capital Transportation Program

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(administered by the Engineers Department).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of 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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 187-18**

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 April 11, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 66.441.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, STATE COUNCIL ON THE ARTS – LOCAL ARTS PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2018 in the sum of \$ 66.441.00, which item is now available from the State of New Jersey, Department of State – State Council on the Arts – Local Arts Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 66.441.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of State – State Council on the Arts – Local Arts Program (administered by the Culture & Heritage Dept.).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of State – State Council on the Arts.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 188-18**

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 April 11, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 10,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, HISTORICAL COMMISSION, COUNTY HISTORY PARTNERSHIP PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2018 in the sum of \$ 10,000.00, which item is now available from the State of New Jersey, Department of State, Historical Commission, County History Partnership Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 10,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of State, Historical Commission, County History Partnership Program (administered by the Planning Dept.).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of State Historical Commission.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 189-18**

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 April 11, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 224,291.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, CHAPTER 51 COMPREHENSIVE DRUG ABUSE GRANT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2018 in the sum of \$ 224,291.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Addiction Services, Chapter 51 Comprehensive Drug Abuse Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$ 224,291.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Human Services, Division of Addiction Services, Chapter 51 Comprehensive Drug Abuse Grant (administered by the Human Services Dept.).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human 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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 190-18**

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 April 11, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$ 50,000.00 FROM THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND  
TRAINING SERVICES FOR WORK FIRST CASE MANAGEMENT TRANSPORTATION**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2018 in the sum of \$ 50,000.00, which item is now available from the Morris/Sussex/Warren Employment & Training Services.

**BE IT FURTHER RESOLVED** that a like sum of \$ 50,000.00 be and the same is hereby appropriated under caption:

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

Morris/Sussex/Warren Employment and Training Services for Work First Case Management Transportation (administered by the Division of Temporary Assistance & Social Services).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the Morris/Sussex/Warren Employment & Training 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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 191-18**

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 April 11, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
\$ 107,173.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION  
OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH18021**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2018 in the sum of \$ 107,173.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH18021.

**BE IT FURTHER RESOLVED** that a like sum of \$ 107,173.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH18021 (administered by the TASS Dept.).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Family Development

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

### **RESOLUTION 192-18**

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 April 11, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT  
OF \$ 140,598.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF  
HEALTH & SENIOR SERVICES, CHILDHOOD LEAD EXPOSURE PREVENTION PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2018 in the sum of \$ 140,598.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Childhood Lead Exposure Prevention Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 140,598.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Health & Senior Services, Childhood Lead Exposure Prevention Program (administered by Health Dept.).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 193-18**

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 April 11, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 150,691.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2018 in the sum of \$ 150,691.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

**BE IT FURTHER RESOLVED** that the Grant Match of \$ 135,100.00 is included in the 2018 County Budget, Sheet 20-b County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

**BE IT FURTHER RESOLVED** that a like sum of \$ 150,691.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Environmental Health Act (administered by Health Department).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 194-18**

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 April 11, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF**

**\$ 24,762.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY,  
DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2018 in the sum of \$ 24,762.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship.

**BE IT FURTHER RESOLVED** that a like sum of \$ 24,762.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship (Administered by the Engineering Dept.).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 195-18**

On a 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 April 11, 2018.

**STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION  
GREEN ACRES PROGRAM ENABLING RESOLUTION**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the County of Warren has previously obtained a loan of \$500,000.00 and/or a grant of \$2,750,000.00 from the State to fund the following project(s):

**2100-99-031 WARREN COUNTY OPEN SPACE PLAN; and**

**WHEREAS**, the State and the COUNTY OF WARREN intend to increase Green Acres funding by \$1,000,000.00; and

**WHEREAS**, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;



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**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FREEHOLDERS OF THE COUNTY OF WARREN IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY THAT:**

1. The Freeholder Director of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Warren County Open Space Plan, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$3,750,000.00.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect 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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 196-18**

On a 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 April 11, 2018.

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

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

**WHEREAS**, on December 9, 2015, Allamuchy Township entered into a two-year grant agreement with the county for financial assistance on this historic restoration project in the amount of \$142,000; and

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

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

**WHEREAS**, adequate funds are available and already encumbered in account 03893-5065-8931506-5065.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the grant agreement with Allamuchy Township for the Rutherford Hall restoration project be extended for the period of twelve months, concluding December 9, 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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 197-18**

On a 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 April 11, 2018.

**RESOLUTION TO EXTEND THE GRANT WITH THE KNOWLTON TOWNSHIP HISTORICAL SOCIETY FOR THE CONTINUED RAMSAYSBURG HOMESTEAD HISTORIC RESTORATION PROJECT FOR THE PERIOD OF TWELVE MONTHS**

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

**WHEREAS**, on December 9, 2015, Knowlton Township Historical Society entered into a two-year grant agreement with the county for financial assistance on this historic restoration project in the amount of \$70,580.00; and

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

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

**WHEREAS**, adequate funds are available and already encumbered in account 03893-5065-8931501-5065.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the grant agreement with Knowlton Township Historical Society for the Ramsaysburg Homestead restoration project be extended for the period of twelve months, concluding December 9, 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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 198-18**

On a 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 April 11, 2018.

**AMENDMENT TO RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE SKIP SMITH #2 FARM, BLOCK 18, LOT 26 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 21.304 NET ACRES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren had previously approved final cost-share funding for farmland preservation of the Skip Smith #2 Farm on

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November 24, 2015 owned by Charles Stewart Smith, Jr., Scott Richard Smith, Susan May Powell and Shelly Ann Beitsch located on Block 18 Lot 26 in Franklin Township, consisting of approximately 22.66 estimated acres; and

**WHEREAS**, the previous approval was based on a total purchase price of \$5,500 per acre; and

**WHEREAS**, final approval for the purchase of development rights on this farm had been granted by resolution from the Warren County Agriculture Development Board (WCADB) at its November 19, 2015 meeting and on May 19, 2016 the WCADB voted to move forward with this application without cost-share from the State Agriculture Development Committee (SADC) based on a total purchase price of \$5,500 per acre (or \$117,172 for 21.304 net acres); and

**WHEREAS**, this property is under contract and has received a matching grant or 50% cost-share from the Highlands Open Space Partnership Funding Program and the WCADB at its March 15, 2018 meeting voted to approve the matching grant cost share; and

**WHEREAS**, with the Highlands Open Space Grant cost share, Warren County's cost to preserve this farm will be approximately \$58,586 (\$2,750 per acre multiplied by 21.304 net acres); and

**WHEREAS**, Warren County has already allocated \$41,921 for its standard cost share of the development easement of this property with previous expected cost-share with the SADC; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby grants permission for the amended purchase price of \$58,586 for the development easement on the Skip Smith #2 Farm, Block 18, Lot 16, Franklin Township.

**BE IT FURTHER RESOLVED** that adequate funds for the additional purchase price funding in the amount of \$16,665 in account #03895-5067-8951518-5067 have been certified by the Chief Financial Officer.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 199-18**

On a 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 April 11, 2018.

**AMENDED RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE CARL & JENNIE M. CROUSE FARM BLOCK 16, LOT 4 IN WASHINGTON TOWNSHIP CONSISTING OF APPROXIMATELY 90.50 NET ACRES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren had previously approved final cost-share funding for farmland preservation of the Crouse Farm on January 13, 2016, owned by Carl & Jennie Crouse, located on Block 14 Lot 35, Block 15 Lot 2 and Block 16 Lot 4 in Washington Township, consisting of approximately 113.35 acres with a 2.08 non-severable exception area for the Morris Canal; and

**WHEREAS**, the previous approval was based on a total purchase price of \$4,700 per acre; and

**WHEREAS**, the applicant had since then removed two lots, Block 14 Lot 35 and Block 15

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Lot 2 from the application with a now revised net acreage of 90.50 acres, and

**WHEREAS**, a 2 acre non-severable exception area for future single family residence has been added to the application along with the existing 2.08 non-severable exception area for the Morris Canal on Block 16 Lot 4; and

**WHEREAS**, final approval for the purchase of development rights on this farm had been granted by resolution from the Warren County Agriculture Development Board (WCADB) at its November 19, 2015 meeting and on May 19, 2016 the WCADB voted to move forward with this application without cost-share from the State Agriculture Development Committee (SADC) based on a total purchase price of \$4,700 per acre (or \$425,350 for 90.5 acres); and

**WHEREAS**, this property is currently under contract review and has received a matching grant or 50% cost-share from the Highlands Open Space Partnership Funding Program and the WCADB at its March 15, 2018 meeting voted to approve the matching grant cost share; and

**WHEREAS**, with the Highlands Open Space Grant cost share, Warren County's cost to preserve this farm will be approximately \$212,675 (\$2,350 per acre multiplied by 90.5 estimated acres); and

**WHEREAS**, Warren County has already allocated \$167,758 for its standard cost share of the development easement of this property with previous expected cost-share with the SADC; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby grants permission for the amended purchase price of \$212,675 for the development easement on the Carl & Jennie Crouse Farm, Block 16, Lot 4, Washington Township.

**BE IT FURTHER RESOLVED** that adequate funds for the additional purchase price funding depending upon final surveyed acres in the amount of \$44,917 in account #03895-5067-8951601-5067 have been certified by the Chief Financial Officer.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 200-18**

On a 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 April 11, 2018.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT  
WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,455 TO PROVIDE  
ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES  
FOR THE 2018 UNIVERSAL SERVICE FUND**

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2018 Universal Service Fund; and

**WHEREAS**, funding is available for the period July 1, 2017 through June 30, 2018; and

**MINUTES****APRIL 11, 2018**

**WHEREAS**, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$2,455 to provide administrative funding to county welfare agencies for the 2018 Universal Service Fund; and

**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 grant agreement with the NJ Department of Community Affairs for a total of \$2,455 to provide administrative funding to county welfare agencies for the 2018 Universal Service Fund; and

**BE IT FURTHER RESOLVED**, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Edward Smith, Freeholder Director

Steve Marvin, County Administrator/Clerk of the Board

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 201-18**

On a 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 April 11, 2018.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$3,840 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2018 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)**

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2018 LIHEAP funding; and

**WHEREAS**, funding is available for the period October 1, 2017 through September 30, 2018 and,

**WHEREAS**, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$3,840 to provide administrative funding to county welfare agencies for the 2018 LIHEAP Program.

**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 grant agreement with the NJ Department of Community Affairs for a total of \$3,840 to provide administrative funding to county welfare agencies for the 2018 LIHEAP Program; and

**BE IT FURTHER RESOLVED**, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Edward Smith, Freeholder Director

Steve Marvin, County Administrator/Clerk of the Board

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 202-18**

On a 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 April 11, 2018.

**RESOLUTION IN SUPPORT OF THE FY '19 APPLICATION FOR FUNDING FROM THE  
NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000  
GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '19 for transportation services to veterans; anticipated funding totaling \$7,000; and

**WHEREAS**, the transportation services will be provided between July 1, 2018 and June 30, 2019 through the Warren County Transportation (WCT) system; subject to availability of funding.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '19 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000 to provide transportation services for veterans;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 203-18**

On a 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 April 11, 2018.

**RESOLUTION IN SUPPORT OF THE ROUNDS 5 & 6 (SFY '19 & '20) JOB ACCESS REVERSE  
COMMUTE (JARC) GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A  
TOTAL OF \$420,000 (\$210,000 STATE FUNDS AND \$210,000 IN ANTICIPATED LOCAL  
MATCHING FUNDS) FOR EACH ROUND; SUBJECT TO THE AVAILABILITY OF FUNDS**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the application for anticipated funding through NJ Transit in the amount of \$210,000 state funds for Rounds 5 & 6 (SFY '19 & '20) Job Access Reverse Commute (JARC) grant funds;

**BE IT FURTHER RESOLVED** that the county will consider the provision of JARC matching funds totaling \$210,000 through county and state revenue for each round;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is in support of the grant application for anticipated Rounds 5 & 6 (SFY '19 & '20) Job Access Reverse Commute (JARC) funding through New Jersey Transit for a total of \$420,000 (\$210,000 state funds and \$210,000 in anticipated local matching funds) for each round; 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 April 11, 2018.

**MINUTES****APRIL 11, 2018**Steve Marvin, Clerk of the Board

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

**RESOLUTION 204-18**

On a 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 April 11, 2018.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENTS #SCP-18-PS-21, SCP-18-PM-21, FC-18-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$296,688 (\$195,937 STATE/COMMUNITY PARTNERSHIP FUNDS & \$100,751 IN FAMILY COURT FUNDS) TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION**

**WHEREAS**, Warren County applied to the New Jersey Juvenile Justice Commission (JJC) for anticipated funding in the amount of \$296,688 (\$195,937 State/Community Partnership funds & \$100,751 in Family Court Funds); and

**WHEREAS**, the JJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2018 through December 31, 2018;

**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 grant agreements #SCP-18-PS-21, SCP-18-PM-21, FC-18-21 with the NJ Juvenile Justice Commission totaling \$296,688 (\$195,937 State/Community Partnership funds & \$100,751 in Family Court Funds) to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2018 through December 31, 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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 205-18**

On a 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 April 11, 2018.

**RESOLUTION AMENDING THE FY 2018 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM**

**WHEREAS**, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$4,090,843.00 per year in the State Aid Funding; and

**WHEREAS**, the County approved the FY2018 Annual Transportation Program (ATP) on November 8, 2017; and

**WHEREAS**, there is a need to add a section of County Route #517 from I-80 (MP 20.65) to Sussex County Line (MP 22.32) in Allamuchy Township to the approved 2018 Annual Transportation Program (ATP) on file in the Office of the County Engineer.

**MINUTES****APRIL 11, 2018**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Amended FY 2018 Annual Transportation Program (ATP), is hereby approved.

**BE IT FURTHER RESOLVED** that the Board does hereby approve the filing of the amended program for County Aid Funding for the FY 2018 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute any documents required by NJDOT.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 206-18**

On a 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 April 11, 2018.

**RESOLUTION APPROVING THE USAGE AND CLOSING OF A PORTION OF COUNTY ROUTE #659 (SPRING VALLEY ROAD) FROM THE INTERSECTION OF SUNSET LAKE ROAD TO THE INTERSECTION OF COUNTY ROUTE #602 (MILLBROOK ROAD) IN THE TOWNSHIP OF HARDWICK ON SATURDAY, AUGUST 11, 2018 FOR HAPPINESS IS CAMPING'S ANNUAL 5K RACE**

**WHEREAS**, Happiness is Camping has requested permission to use and close a portion of County Route #659 (Spring Valley Road) including the intersection at County Route #602 (Millbrook Road) in the Township of Hardwick on Saturday, August 11, 2018 from approximately 9:30 a.m. to 10:30 a.m. for a 5K Race 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 #659 (Spring Valley Road) from the intersection of Sunset Lake Road to the intersection of County Route #602 (Millbrook Road) in the Township of Hardwick for the above mentioned event from approximately 9:30 a.m. to 10:30 a.m. on Saturday, August 11, 2018, with the following conditions:

1. Approval of the event by Hardwick 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. Upon renewal of their insurance policy in May of 2018, Happiness is Camping must provide a current 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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 207-18**



**MINUTES****APRIL 11, 2018**

On a 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 April 11, 2018.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY  
FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE,  
DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County wishes to apply for funding of approximately \$168,951 with a match of \$85,519 for an approximate project total cost of \$254,470 for a project under the State of New Jersey Victims of Crime Act Grant Program, and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed the accompanying application and has approved said request, and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

**THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 208-18**

On a 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 April 11, 2018.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE  
VICTIMS OF CRIME ACT (VOCA) COUNTY OFFICE OF VICTIM WITNESS ADVOCACY GRANT  
PROGRAM BETWEEN THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC  
SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$85,519.00  
COUNTY SHARE AND \$168,951.00 FEDERAL SHARE FOR A TOTAL OF \$254,470.00 FOR THE  
PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018**

**BE IT RESOLVED BY** the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application for the Victims of Crime Act (VOCA) County Office of Victim Witness Advocacy Grant Program between the NJ Division of Criminal Justice, Department of Law And Public Safety and the Warren County Prosecutor's Office in the amount of \$85,519.00 County Share and \$168,951.00 Federal Share for a total of \$254,470.00 for the period of July 1, 2017 through June 30, 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 April 11, 2018.

**MINUTES****APRIL 11, 2018**Steve Marvin, Clerk of the Board

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

**RESOLUTION 209-18**

On a 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 April 11, 2018.

**RESOLUTION IN SUPPORT OF THE GRANT APPLICATION OF FARLEIGH DICKINSON GRANT APPLICATION IN WHICH THE WARREN COUNTY PROSECUTOR'S OFFICE WILL BE SUBRECIPIENT TO SUPPORT AND EXPAND ITS MENTAL HEALTH PROGRAM TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, NATIONAL INSTITUTE OF JUSTICE FOR RIGOROUS RESEARCH TO EVALUATE PROMISING PRACTICES AND STRATEGIES THAT AIM TO PROMOTE EFFECTIVE MANAGEMENT AND SUPERVISION OF OFFENDERS BOTH IN INSTITUTIONS AND IN THE COMMUNITY FOR A THREE YEAR PERIOD**

**WHEREAS**, the United States Department of Justice, Office of Justice Programs, National Institute of Justice has issued a notice of available funds for: and,

**WHEREAS**, the Fairleigh Dickinson will apply to a recipient of the funds for rigorous research to evaluate promising practices and strategies that aim to promote effective management and supervision of offenders in both institutions and in the community specifically with emphasis on reducing violence and misconduct and provisions of medical and mental health services on the Warren County Prosecutor's Office Mental Health Program and the Warren County Prosecutor's Office will be a subrecipient to support and expand its Mental Health Program, and,

**WHEREAS**, no additional cash match will be required from the County.

**NOW, THEREFORE, BE IT RESOLVED** the Director of the Warren County Board of Chosen Freeholders is authorizing the Warren County Prosecutor's Office to be a subrecipient of the grant application of the Fairleigh Dickinson to the Department of Justice, Office of Justice Program, National Institute.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 210-18**

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 April 11, 2018.

**RESOLUTION AWARDDING CONTRACT #WC1820FO TO KEEGAN TECHNOLOGY & TESTING ASSOC., T/A KEY-TECH FOR PROFESSIONAL ENGINEERING SERVICES FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY PROJECTS FOR 2018 IN THE CONTRACT AMOUNT \$53,718.00**

**WHEREAS**, the County requested proposals to be received on March 29, 2018 for

**MINUTES**

**APRIL 11, 2018**

Professional Engineering Services for the Coring and Bituminous Testing on Various Warren County Construction Projects for 2018-2020; and

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

**WHEREAS**, the proposal submitted by Keegan Technology & Testing Assoc., T/A Key-Tech of Keyport, New Jersey meets the needs of the program, price and other factors considered in the amount of \$53,718.00; and

**WHEREAS**, adequate funds are available in accounts 0415A101 5063 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 Keegan Technology & Testing Assoc., T/A Key-Tech for professional services for the above project in the amount of \$53,718.00, 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.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 211-18**

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 April 11, 2018.

**RESOLUTION AWARDING CONTRACTS FOR THE 2018 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC1817**

**WHEREAS**, Maintenance, Repair and Construction Materials are needed by the County for the 2018 work schedule (May 1, 2018 to April 30, 2019); and

**WHEREAS**, bids were received on Tuesday, March 27, 2018 at 1:30 P.M. and reviewed by the Director of Purchasing and the Director of Public Works; and

**WHEREAS**, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

**CONTRACT #WC1817-1 GARDEN STATE ASPHALT MATERIALS, INC.**

**TOTAL CONTRACT .....\$111,300.00**

Item #1 CRS-2P Polymer Modified Emulsified Asphalt 42,000 gals @ \$2.65 = \$111,300.00

*[All items above are furnished, delivered and applied]*

**CONTRACT #WC1817-2 TILCON NEW YORK, INC.**

**TOTAL CONTRACT .....\$79,851.25**

Item #2 Hot Mix Asphalt, 9.5 M 64 700 tons @ \$60.55 = \$ 42,385.00

**MINUTES****APRIL 11, 2018**

Item #3 Hot Mix Asphalt, 12.5 M 64 350 tons @ \$60.55 = \$ 21,192.50

Item #4 Hot Mix Asphalt, 19.0 M 64 125 tons @ \$59.55 = \$ 7,443.75

*[All items above are furnished FOB (from our business) Producer's Plant: Oxford, NJ]*

Item #9 Dense Graded Aggregate 100 tons @ \$12.35 = \$ 1,235.00

Item #10 Dense Graded Aggregate using recycled concrete  
700 tons @ \$10.85 = \$ 7,595.00*[All items above are furnished FOB (from our business) Producer's Plant: Oxford, NJ]***CONTRACT #WC1817-3 WARREN MATERIALS, DIV. OF H&K GROUP, INC.****TOTAL CONTRACT .....\$274,007.25**

Item #2 Hot Mix Asphalt, 9.5 M 64 3,500 tons @ \$55.37 = \$193,795.00

Item #3 Hot Mix Asphalt, 12.5 M 64 900 tons @ \$56.37 = \$ 50,733.00

Item #4 Hot Mix Asphalt, 19.0 M 64 125 tons @ \$53.87 = \$ 6,733.75

Item #5 Hot Mix Asphalt, Curb Mix 200 tons @ \$64.79 = \$ 12,958.00

*[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]*

Item #6 UPM High Performance Bituminous Cold Mix

*[Delivered to Belvidere Garage] 75 tons @ \$130.50 = \$ 9,787.50***CONTRACT #WC1817-4 BELVIDERE SAND & GRAVEL, DIV. OF NACEVILLE MATERIALS, JOINT VENTURE****TOTAL CONTRACT .....\$26,082.00**

Item #8 Abrasive Grits (De-Icing Materials)

Item #8.2 County Garage, CR #519, Belvidere 1,800 tons @ \$ 9.34 = \$16,812.00

Item #8.5 County Garage, Furnace St., Oxford 1,000 tons @ \$ 9.27 = \$ 9,270.00

*[All items above are furnished and delivered]***CONTRACT #WC1817-5 HARMONY SAND & GRAVEL, INC.****TOTAL CONTRACT .....\$28,957.00**

Item #8 Abrasive Grits (De-Icing Materials)

Item #8.1 County Garage, CR #641, Alpha 500 tons @ \$12.04 = \$ 6,020.00

Item #8.3 County Garage, CR #665, Hackettstown 500 tons @ \$10.99 = \$ 5,495.00

Item #8.4 County Garage, CR #608, Hope 1,800 tons @ \$ 9.69 = \$17,442.00

*[All items above are furnished and delivered]***CONTRACT #WC1817-6 STAVOLA CONSTRUCTION MATERIALS, INC.****TOTAL CONTRACT .....\$41,530.00**

Item #7 1/4" Washed Broken Stone

Item #7.1 Snydersville Road, Borough of Alpha 355 tons @ \$23.00 = \$ 8,165.00

Item #7.2 Cty. Garage, CR 519, Belvidere 130 tons @ \$25.00 = \$ 3,250.00

Item #7.3 Cty. Garage, CR 608, Hope 280 tons @ \$25.00 = \$ 7,000.00

Item #7.4 Cty. Garage, Bilby Road, Hackettstown 440 tons @ \$23.00 = \$ 10,120.00

Item #7.5 Washburn Ave., Washington 565 tons @ \$23.00 = \$ 12,995.00

*[All items above are furnished and delivered]*

**MINUTES****APRIL 11, 2018**

**WHEREAS**, adequate funds have been established in, and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 212-18**

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 April 11, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1660A FOR INSTALLATION OF VARIOUS GENERATORS AT COUNTY SITES FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO INNOVATIVE ELECTRICAL CONTRACTING INC. IN THE TOTAL CONTRACT AMOUNT OF \$555,900.00**

**BE IT RESOLVED** that contract WC1660A for the Installation of Various Generators at County Sites for the Warren County Public Works Department is hereby awarded to: Innovative Electrical Contracting Inc., Flanders, New Jersey in the amount of: \$555,900.00 as per their bid submitted March 6, 2018 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in grant accounts F52505446/5055 – Generators Roads, F52525446/5055 Generator Vo Tech and F52515446/5055 – Generator Health Department.

**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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 213-18**

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 April 11, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS INC. FOR VHF AND UHF RADIO EQUIPMENT UNDER NEW JERSEY STATE CONTRACT #83909 COVERING RADIO EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$30,918.25**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for UHF and VHF Radio Equipment for the Warren County Department of Public Safety and this purchase is hereby awarded to Motorola Solutions Inc., Wharton, New Jersey in the amount of \$30,918.25 at the prices established under New Jersey State Contract #83909

**MINUTES****APRIL 11, 2018**

Funding for this contract has been provided in capital account 0416A407/5059 – 911 Communication Center – Field Comm Vehicle Tech Upgrade.

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 214-18**

On a 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 April 11, 2018.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Community College Board of Trustees:

Nancy Brown

Term to Expire: October 31, 2020

607 Oxford Street

Belvidere, NJ 07823

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 April 11, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski said Nancy Brown has been involved with the college for a long time; it is nice to see her step into this role. Mr. Gardner and Mr. Smith agreed.

**RESOLUTION 215-18**

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 April 11, 2018.

**RESOLUTION CREATING A SEASONAL POSITION OF PRINCIPAL ENGINEER CIVIL, CLASSIFIED,  
AND ABOLISHING A SEASONAL POSITION OF PRINCIPAL ENGINEER TRAFFIC, CLASSIFIED,  
WITHIN THE WARREN COUNTY ENGINEER'S OFFICE**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a seasonal position of Principal Engineer Civil, classified, is created within the Warren County Engineer's Office to ensure the effectiveness and efficiency of operations; and

**BE IT FURTHER RESOLVED** that a seasonal position of Principal Engineer Traffic, classified, be abolished

**NOW, THEREFORE, BE IT RESOLVED** that a seasonal position of Principal Engineer Civil is created and established on AFSCME Local 3287, Range 2140 and made 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 April 11, 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 no report.

County Engineer Bill Gleba said his office had been in contact with the NJ DOT regarding several matters. They will be starting back on Route 46 with the pavement preservation program they had started last year.

Mr. Gleba and his staff had a meeting with NJ DOT at Interstate 78 and County Route 632. The State has a project going on Route 78 lanes, as well as ramps, and it has not completed the project. This unfortunately has impacted the County's project, as the NJ DOT does not seem to be clear on where its jurisdiction begins and ends. The County's position is that they should pave the road from ramp to ramp. He is still working on getting the State to agree. This project is part of our resurfacing program to complete this year, but without the State's cooperation, it may have to be delayed again.

Several railroad bridges are also being discussed with the NJ DOT, one of which is CR 620 in Belvidere. About two weeks' worth of work is anticipated there. Both lanes will be kept open in the evening; during the day, there will be one lane of alternating traffic. The other structure is on CR 608 (Silver Lake Road in Frelinghuysen), which will need to be closed and detoured, probably soon after the July 4 holiday. CR 629 in Port Murray is also on the list with no timeline as of yet.

There was a bit more discussion regarding the area between the ramps on Route 632 in the Bloomsbury area.

County Planner Dave Dech reminded the Board of the electronics waste event being conducted at the PCFA from 8am-12pm on April 15.

County CFO Dan Olshefski said we are now one quarter through the year, and revenues are up again this year. The County Clerk is doing well; the Sheriff's Office continues to do well; TASS is bringing in the revenues we anticipated; so that is good news. Ratables are up only one percent over last year. Valuations are flat, and have been for the last few years.

Mr. Olshefski said he has been working with Corey Tierney on Open Space Trust Fund reallocations between the categories.

The auditors completed their fieldwork; Mr. Olshefski received a draft copy of the audit, and it looks very favorable. We should have the final report in the next few weeks, he said.

County Administrator Steve Marvin requested a copy of the ratables report Mr. Olshefski had alluded to, since he had not seen it. He then brought the Board's attention to the position vacancy report for approval, followed by a request for a motion and second to cancel the May 9 freeholder meeting due to the NJAC Conference being held that week.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Warren County Board of Chosen

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Freeholders cancelled the scheduled Regular Session of May 9, 2018 at 7:30 pm at the Wayne Dumont, Jr. Administration Building, 165 Route 519 South, Belvidere, New Jersey.

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

Freeholder Comments

Mr. Gardner said due to the lack of press coverage, he felt a county newsletter was warranted and a responsible thing to do, to inform the public of various accomplishments of the Freeholder Board. He recalled a four-page newsletter produced a number of years ago; he thought the cost was modest, although that would have to be looked into. Mr. Sarnoski asked how often he thought one should be produced. Mr. Gardner thought once or twice a year. He cited accomplishments in the 911 Center, Land Preservation, and historic achievements. Mr. Sarnoski said he did not disagree there needs to be more marketing regarding what goes on here. He noted an electronic version could be posted on the County website as well. Mr. Smith asked Public Information Officer Art Charlton to come up with a proposal for the Board.

Mr. Sarnoski had no report; he reminded everyone to pay their taxes.

Mr. Smith reported having a post-storm meeting the prior day with John Anderson of JCP&L and Public Safety Director Frank Wheatley. He thought he delivered a clear message that the roads need to be clear for emergency vehicles, particularly during events when people may turn to alternate heating sources that may cause fires. "If we can't get to those houses... that's a problem," he said. He thought it was a very positive discussion that should yield some results.

Mr. Gardner remembered something else he wanted to bring up. He talked about having attended a meeting at the Asbury Mill, as it is seeking \$110,000 to match a grant, to continue its restoration goals. Mr. Smith said he was still troubled by the lack of commitment over the dam. Mr. Gardner said the County may be able to have more control over the matter because it is intertwined with a bridge abutment within the county road system. Regarding the dam, Mr. Smith said he had reached out to his contact at the NJ DEP, who was going to reach out to historic contacts at the State level, to look at whether perhaps an exception could be made on the match based on past contributions. That's a work in progress, but Mr. Smith was still very troubled that the County has already invested \$1.6 million; this would make it \$1.8 million. "I don't think that there's been any other organization that has seen that type of support," he said. The tourism component would be the Resource Center.

Mr. Sarnoski said he had spoken to Corey Tierney regarding these issues. While \$1.6 million was granted to the Musconetcong Watershed Association, he said \$825,000 has been dedicated to this particular site. Another \$110,000 would bring the total to \$935,000, which is similar to the amounts invested in the Ramsaysburg and Hoff-Vannatta locations to achieve stability. He had asked to see some specific agreements regarding the following: a parking plan for public access; getting easements on locations for public access; and what about other funding avenues, like Franklin Township? He thought Franklin should invest this year as well. Mr. Gardner said they have invested \$150,000 so far, but not this year.



Mr. Smith said this is an NGO, not a charitable institution. I look at the amount of return, he said. We haven't put this kind of money into Rutherford Hall, which is by far a greater benefit to the county, with many events conducted there. He still has not seen commitment in terms of the level of staffing at the Asbury Mill... there are a lot of issues, he said.

Mr. Sarnoski said we have invested so much; we don't want what we've already done to rot away. Mr. Gardner said they are in dialog with the William Penn Foundation, which he thought was important.

Further discussion ensued, with Mr. Sarnoski and Mr. Gardner articulating specifics on what they want to see from the Musconetcong Watershed Association. An April 26 deadline for the match was looming. Mr. Smith remained concerned on several levels, comparing the matter to other county historic facilities. If we put a million dollars into Shippen Manor, we could have staffed it and could have turned it into a go-to museum, he said. "I don't think there's any other nongovernment entity that we have provided the level of funding that we have to the Musconetcong," said Mr. Smith.

With Mr. Sarnoski and Mr. Gardner waiting to see some commitments from the MWA, and Mr. Smith not inclined to support the \$110,000 venture at this point, Mr. Smith advised his colleagues to put something together for the next meeting. All agreed they would prefer a deadline extension, but Mr. Sarnoski did not want to miss the grant matching funds opportunity. Mr. Smith said he would continue working on trying to extend the deadline, and for the DEP to waive the match money based on the Freeholder Board's prior commitments.

There were no closing public comments.

### **RESOLUTION 216-18**

On motion by Mr. Sarnoski, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 11, 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, W.M./R.M./C.C., et al. and status of proposal from Tilcon re: purchase of County property.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: Status of labor

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negotiations with FOP 171, CWA 1071-TASS; Prosecutor mediation with PBA 331-Detectives; PBA 280-Sheriff's Officers; AFSCME 671; CWA 1032- 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 April 11, 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 returned to Open Session at 8:32 p.m.

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 before the Board at this time, the meeting was adjourned at 8:32 p.m.

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**