

MINUTES**APRIL 25, 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 25, 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 Counsel Joe Bell, County CFO Dan Olshefski and County Engineer William Gleba. County Administrator Steve Marvin was absent.

Director Smith led the Pledge of Allegiance.

Director Smith read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF APRIL 25, 2018 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the minutes of the Regular Session of April 11, 2018 were approved.

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

PROCLAMATION 217-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 25, 2018.

MENTAL HEALTH MONTH, MAY 2018

WHEREAS, mental health is essential to everyone’s overall health and well-being, and mental illnesses are common and treatable; and

WHEREAS, mental illness will strike one in five Americans in a given year regardless of age, gender, ethnicity, religion, or economic status; and

WHEREAS, there is strong research that diet, exercise, sleep, and stress management can help everyone protect their health and well-being; and

WHEREAS, establishing Stigma-Free Communities will raise awareness of resources and encourage residents to engage in treatment as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, the Warren County Mental Health Board, in partnership with the County of Warren, will continue to promote the prevention and treatment of mental illness and support community-based programs that serve Warren County residents.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of May 2018 as **Mental Health Month**.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 25, 2018.

Steve Marvin, Clerk of the Board

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

As liaison to the Mental Health Board, Mr. Sarnoski said he knows how hard everyone works to assist mental health providers to reach people in the community and connect them to the resources they need. Sometimes mental health issues are hiding in plain sight. He urged everyone to seek assistance when needed.

Mr. Gardner said it was important to note this occasion each year, as public awareness is key. Biochemical reactions can come into play here; if things are not in synch, mental health can get out of balance. With medication, those afflicted can live healthy, active lives; and there is not as much stigma about it as time goes on.

Mr. Smith noted that stress management is important, and agreed that public awareness is vital. He thought our society should stop using jails as a place for mental health treatment.

Warren County Human Services Director Shawn Buskirk accepted the proclamation and thanked the Freeholders for their support. She said they are launching a stigma-free campaign with Atlantic Health; an integrated approach that encompasses mental health, substance abuse, and physical health.

PROCLAMATION 218-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 25, 2018.

OLDER AMERICANS MONTH MAY 2018

WHEREAS, each year the Federal Administration for Community Living designates the month of May as "Older Americans Month" and issues an annual theme for Older Americans Month; and

WHEREAS, the theme for Older Americans Month 2018 is "Engage at Every Age" to emphasize the importance of being active and involved, no matter when or where you are in life. You are never too old or too young to participate in activities that can enrich your physical, mental and emotional well-being; and

WHEREAS, Warren County includes a thriving community of over 23,000 residents age 60 and older; and

WHEREAS, older residents in our community continue to redefine aging – through work or family interests, volunteerism, advocacy efforts and by taking charge of their health; and

WHEREAS, the Warren County Board of Chosen Freeholders continues to encourage and support local programs and initiatives that promote healthy aging and independent living for older residents; and

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WHEREAS, each May the Warren County Board of Chosen Freeholders have made it an annual tradition to honor county residents age 60 and over as vital and contributing members of the community.

NOW, THEREFORE, BE IT PROCLAIMED that the Warren County Board of Chosen Freeholders do hereby proclaim May 2018 as Older Americans Month and urges all Warren County residents to take time during the month of May to recognize and celebrate our older residents as powerful and vital citizens who greatly contribute to this community.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 25, 2018.

Steve Marvin, Clerk of the Board

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

After reading the proclamation, Mr. Gardner said everything stated therein was true. We have a number of older Americans volunteering for various roles throughout county government, they do a fabulous job and their participation is welcome. We appreciate their service and vitality, he said, and we hope they pass their dedication on to the next generation.

Mr. Sarnoski said he has been working closely with older Americans, and agreed with Mr. Gardner. This is such an important, significant part of the Warren County community, and they do lead active lives and engage at every age. We appreciate all the work they do.

Mr. Smith noted that most of the County's volunteer boards are comprised of seniors. Without them, he said, the County would be in trouble. He thought it was advantageous both ways, as staying active and engaged contributes to quality of life.

Patricia Carnellie, vice chair of the Aging Services Advisory Council, accepted the proclamation on behalf of the council. She said she was proud of the work they do; it is a wonderful group of volunteers aged 60-84.

There were no Public Comments on agenda items.

RESOLUTION 219-18

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 April 25, 2018.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-15 and 2018-16, dated April 25, 2018**, in the amount of **\$3,633,987.72** 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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2018-15	4/18/18	\$514,611.83	
2018-16	4/25/18	<u>413,645.87</u>	
TOTAL			\$928,257.70
Medical-April	4/13/18	\$1,343,684.68	
Lowe's	4/11/18	76.46	
Home Depot	4/12/18	<u>1,599.37</u>	
TOTAL-OTHER			1,345,360.51
Payroll (including fringe)	4/12/18	\$1,360,009.51	
Subsistence	4/12/18	<u>360.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,360,369.51</u>
GRAND TOTAL			<u><u>\$3,633,987.72</u></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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 220-18

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 April 25, 2018.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$25,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services has made \$25,000 available to the Warren County Division of Aging & Disability Services to implement the Warren County State Health Insurance Assistance Program (SHIP); and

WHEREAS, the Warren County Division of Aging & Disability Services will continue to provide individual Medicare counseling, enrollment and outreach assistance to Warren County residents accessing Medicare benefits, as per the availability of funds through this grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$25,000 to assist Warren County residents with enrollment in and utilizing the benefits for which they are entitled under the Medicare Program.

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 25, 2018.

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

Mr. Smith noted that the SHIP program had been in peril for a while; he was pleased it would be available to help our citizens.

RESOLUTION 221-18

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 April 25, 2018.

RESOLUTION IN SUPPORT OF THE GRANT APPLICATION OF FARLEIGH DICKINSON 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 FUNDING INVESTIGATOR-INITIATED, INTERDISCIPLINARY RESEARCH AND EVALUATION PROJECTS RELATED TO THE ADMINISTRATION OF JUSTICE IN THREE AREAS: (1) EYEWITNESS EVIDENCE; (2) FRONT-END INTERVENTION STRATEGIES; AND (3) ENHANCING INVESTIGATION AND PROSECUTION. THIS PROGRAM FURTHERS THE DEPARTMENT MISSION BY SPONSORING RESEARCH TO PROVIDE OBJECTIVE, INDEPENDENT, EVIDENCE-BASED KNOWLEDGE AND TOOLS TO MEET THE CHALLENGES OF CRIME AND JUSTICE, PARTICULARLY AT THE STATE AND LOCAL LEVELS, 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 crime and violence 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 sub-recipient 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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 222-18

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 April 25, 2018.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #15017,

MINUTES**APRIL 25, 2018****COUNTY ROUTE #519 OVER THE LOPATCONG CREEK (AT THE RAILROAD UNDERPASS)
LOPATCONG TOWNSHIP - CONTRACT #WC1812**

BE IT RESOLVED that the plans and specifications for Contract #WC1812 for the Rehabilitation of Warren County Bridge #15017, County Route #519 over the Lopatcong Creek (at Railroad underpass), Lopatcong Township are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE**ADVERTISING DATE – THURSDAY, MAY 10, 2018****BIDS TO BE RECEIVED – THURSDAY, JUNE 14, 2018****AWARD DATE – WEDNESDAY, JUNE 27, 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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 223-18

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 April 25, 2018.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE 2018 RESURFACING & REHABILITATION OF WARREN
COUNTY ROUTES #517, #519, #579, #609, #623, #627, #632, #657 & #676
TOWN OF HACKETTSTOWN, ALLAMUCHY, FRANKLIN, GREENWICH, HOPE, KNOWLTON,
POHATCONG & WHITE TOWNSHIPS - CONTRACT #WC1828**

BE IT RESOLVED that the plans and specifications for Contract #WC1828 for the 2018 Resurfacing & Rehabilitation of Warren County Routes #517, #519, #579, #609, #623, #627, #632, #657 & #676, Town of Hackettstown, Allamuchy, Franklin, Greenwich, Hope, Knowlton, Pohatcong & White Townships are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE**ADVERTISING DATE – THURSDAY, MAY 10, 2018****BIDS TO BE RECEIVED – THURSDAY, JUNE 14, 2018****AWARD DATE – WEDNESDAY, JUNE 27, 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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 224-18

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 April

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25, 2018.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1832 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE
WARREN COUNTY HEALTH DEPARTMENT FOR THE
PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019**

BE IT RESOLVED, that specification WC1832 for water analysis is hereby approved
BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to
advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 013350/5028 – County
Health Services, Professional, Consulting & Special 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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 225-18

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 April
25, 2018.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1830 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND
BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019.**

BE IT RESOLVED, that specification WC1830 for rental of equipment is hereby approved
BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to
advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 012900/5084 – Roads
Equipment Rental.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 226-18

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 April
25, 2018.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1831 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30,
2019**

BE IT RESOLVED, that specification WC1831 for printing is hereby approved
BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to
advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in individual department budget accounts.

I hereby certify the above to be a true copy of a resolution adopted by the Board of

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Chosen Freeholders of the County of Warren in a meeting held on April 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 227-18

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 April 25, 2018.

RESOLUTION RE: AWARD OF CONTRACTS WC1740CA FOR PROVISION OF HUMAN SERVICES TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 IN THE AMOUNT OF \$145,000.00

WHEREAS, four (4) proposals were received, opened, and read in public on March 2, 2018 at 12:00 p.m., prevailing time and

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

WHEREAS, funding for these contracts is contingent upon receipt of anticipated grants and final adoption of the 2018 Warren County budget.

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

Agency	Program	Funding Source	Funding Amount
Atlantic Health System Corp.	Community-Based Integrated Care Management	County	\$125,000
Community Prevention Resources	Station House Adjustment Program-Central and Northern Warren County	JJC-SCP	\$20,000
		GRAND TOTAL	\$145,000

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 228-18

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 April 25, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO HARRIS SURVEYING, INC., OF ROBINSVILLE, NEW JERSEY FOR SURVEYING SERVICES ON THE ALBULESCU PROPERTY, WASHINGTON TOWNSHIP, BLOCK 28, LOT 21 APPROXIMATELY 20.00 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$5,800.00

WHEREAS, The Warren County Board of Recreation has developed a list of Property for Preservation for the year 2018; and

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WHEREAS, Warren County is interested in obtaining surveys on various farm properties as listed in the proposal; and

WHEREAS, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the State Green Acres Retention Handbook, and the Uniform Standard of Professional Surveyor's Practice;

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

WHEREAS, Harris Surveying, Inc., was pre-qualified as a surveyor by WC1756FO on November 21, 2017; and

WHEREAS, adequate funds are available in account 03895 5065 – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Harris Surveying, Inc., in the amount of \$5,800.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 229-18

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 April 25, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BARCELLONA PROPERTY, FRANKLIN TOWNSHIP, BLOCK 7, LOTS 14.03, 14.04, AND 14.05, AND BLOCK 8, LOT 8, APPROXIMATELY 127.61 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,950.00

WHEREAS, the Warren County Board of Recreation has developed a list of Property for preservation for the year 2018; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Norman J. Goldberg, Inc., was pre-qualified as an appraiser by WC1757FO on November 21, 2017; and

WHEREAS, adequate funds are available in account 03894/5065, – Open Space –

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Preliminary Expenses

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders as follows:

4. The agreement between the County of Warren and Norman J. Goldberg, Inc., in the amount of \$1,950.00 to prepare an appraisal on the land listed be accepted.
5. The Freeholder Director is hereby authorized to execute said agreement.
6. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 230-18

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 April 25, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I, APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BARCELONA PROPERTY, FRANKLIN TOWNSHIP, BLOCK 7, LOTS 14.03, 14.04, AND 14.05, AND BLOCK 8, LOT 8, APPROXIMATELY 127.61 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,125.00

WHEREAS, the Warren County Board of Recreation has developed a list of Property for preservation for the year 2018; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I, Appraisal LLC., was pre-qualified as an appraiser by WC1757FO on November 21, 2017; and

WHEREAS, adequate funds are available in account 03894/5065, – Open Space – Preliminary Expenses

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders as follows:

7. The agreement between the County of Warren and Landmark I, Appraisal, LLC, in the amount of \$2,125.00 to prepare an appraisal on the land listed be accepted.
8. The Freeholder Director is hereby authorized to execute said agreement.
9. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 231-18

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 April 25, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOBCAT OF CENTRAL JERSEY FOR TWO 2018 MORBARK BEAVER M12R CHIPPERS UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #15/16-08 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$94,962.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two 2018 Morbark Beaver M12R Chipper for the Warren County Road Department and this purchase is hereby awarded to:

Bobcat of Central Jersey, Green Brook, New Jersey in the amount of \$94,962.00

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, MRES#15/16-08.

Funding for this contract has been provided in capital account 0418A606/5050 – Roads – Chippers and 0418A607/5050 - Replacement Chippers.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 232-18

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 April 25, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STORR TRACTOR COMPANY, UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE CONTRACT #HESC-CAT -16-04, FOR A CASE/1H FARMALL 110A 4WD TRACTOR WITH FACTORY CAB AND AN ALAMO MACHETE 2 FLAIL MOWER FOR THE WARREN COUNTY ROAD DEPARTMENT, IN THE TOTAL AMOUNT OF \$141,002.10

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for a Case/1H Farmall 110A 4WD Tractor with Factory Cab and a Alamo Machete 2 Flail Mower for the Warren County Road Department and is hereby awarded to:

Storr Tractor Company, Somerville, NJ in the amount of \$141,002.10

at the prices established under the Hunterdon County Educational Services Commission Cooperative Contract #HESC-CAT-16-04.

Funding for this contract has been provided in capital accounts 0418A604/5050 – Tractor/Mower Vehicle, and 0416A602/5050 – Welder Replacement.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 25, 2018****RESOLUTION 233-18**

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 April 25, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO JESCO INC., FOR ONE JOHN DEERE 624K-II 4WD LOADER UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, #MRESC 15/16-08, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$195,161.80

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one John Deere 624K-11 Loader for the Warren County Road Department and is hereby awarded to:

Jesco Inc., Piscataway, New Jersey in the amount of . . . \$195,161.80

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, MRESC #15/16-08.

Funding for this contract has been provided in capital accounts 0418A603/5050 – John Deere Loader and 0416A608/ 5050 – Pickup Replacement.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 234-18

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 April 25, 2018.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STERTIL-KONI USA C/O HOFFMAN SERVICES, INC., FOR FOUR (4) #ST1085-2FRA MOBILE COLUMN LIFTS UNDER NEW JERSEY STATE CONTRACT #A80126 COVERING VEHICLE LIFTS AND EQUIPMENT, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$56,245.00

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for four (4) #ST1085-2FRA Mobile Column Lifts for the **Warren County Road Department** and is hereby awarded to:

Hoffman Services, Inc., Newark, New Jersey in the amount of \$56,245.00

at the prices established under New Jersey State Contract #A80126

Funding for this contract has been provided in capital account 0418A605/5050 – Column Lifts

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 235-18

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 April 25, 2018.

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RESOLUTION RE: EXTENSION OF CONTRACT WC1720 WITH MIKE'S AUTO BODY SHOP, FOR AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT, FOR THE PERIOD OF JUNE 1, 2018 THROUGH MAY 31, 2019 FOR THE SECOND YEAR OF A THREE-YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$44,000.00

BE IT RESOLVED, that Warren County Contract WC1720 for providing auto collision repair for the Warren County Road Department is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of June 1, 2018 through May 31, 2019 to:

Mike's Auto Body Shop, Washington, New Jersey

In the approximate amount of \$44,000.00 as per their bid submitted April 25, 2017

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 236-18

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 April 25, 2018.

RESOLUTION RE: APPROVING CHANGE ORDERS #1 FOR CONTRACT WC1767 FOR A 2018 FORD F550 CHAMPION DEFENDER TWENTY PASSENGER VAN FOR THE WARREN COUNTY PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO ROHRER BUS SALES, OF TRENTON, NEW JERSEY FOR ADDITIONAL EQUIPMENT AND OPTIONS, A NET INCREASE OF \$6,835.00, AND A FINAL CONTRACT AMOUNT OF \$110,285.00

WHEREAS, Rohrer Bus Sales, of Trenton, New Jersey were awarded a contract for the 2018 Ford F-550 Champion Defender Bus for the Warren County Paratransit Program in the Warren County Human Services Department of \$103,450.00; and

WHEREAS, there is a need for additional equipment and options; and

WHEREAS, this change in award will result in a net increase of \$6,835.00 and a final contract amount of \$110,285.00

WHEREAS, adequate funds have been established in capital account 0417A609/5050 – Paratransit Vehicle

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Orders #1 for the above contract for a net increase of \$6,835.00 and a final Contract in the amount of \$110,285.00

RESOLUTION RE: APPROVING CHANGE ORDERS #1 FOR CONTRACT WC1767 FOR A 2018 FORD F550 CHAMPION DEFENDER TWENTY PASSENGER VAN FOR THE WARREN COUNTY PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO ROHRER BUS SALES, OF TRENTON, NEW JERSEY FOR ADDITIONAL EQUIPMENT AND OPTIONS, A NET INCREASE OF \$6,835.00, AND A FINAL CONTRACT AMOUNT OF \$110,285.00.

I hereby certify the above to be a true copy of a resolution adopted by the Board of

MINUTES**APRIL 25, 2018**

Chosen Freeholders of the County of Warren in a meeting held on April 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 237-18

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 April 25, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES, OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE LABARR FARM PROPERTY, KNOWLTON TOWNSHIP, BLOCK 64, LOT 1, AND HOPE TOWNSHIP, BLOCK 600, LOT 2300, APPROXIMATELY 107.43 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,970.00

WHEREAS, the Warren County Agricultural Board has developed a list of Property for preservation for the year 2018; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Robert F. Heffernan & Associates, was pre-qualified as an appraiser by WC1757FO on November 21, 2017; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Robert F. Heffernan & Associates, in the amount of \$1,970.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 238-18

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 25, 2018.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE LABARRE FARM PROPERTY, KNOWLTON TOWNSHIP,

MINUTES**APRIL 25, 2018**

**BLOCK 64, LOT 1, AND HOPE TOWNSHIP, BLOCK 600, LOT 2300, APPROXIMATELY 107.43
TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL,
IN THE TOTAL AMOUNT OF \$1,935.00**

WHEREAS, the Warren County Agricultural Board has developed a list of Property for preservation for the year 2018; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal, LLC, was pre-qualified as an appraiser by WC1757FO on November 21, 2017; and

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Landmark I Appraisal, LLC, in the amount of \$1,935.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 239-18

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 25, 2018.

**RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC1833R FOR PSYCHO-
EDUCATIONAL SERVICES ADDRESSING SUBSTANCE USE DISORDERS TO PHPIN, INC., OF
PHILLIPSBURG, NEW JERSEY, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN AN
AMOUNT NOT TO EXCEED \$9,600.00**

WHEREAS, there exists a need for the professional services of a Psychologist to provide Psycho-Educational Services addressing Substance Use Disorders at the Warren County Correctional Center; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and

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regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in budget account 012800/5195 – Inmate Welfare Account, 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 PHPIN, Inc., of Phillipsburg, New Jersey, for professional services for the above project, in the amount not to exceed \$9,600.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made 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. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (N.J.S.A.40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following recommendation was adopted by the Board of Chosen Freeholders at a meeting held on April 25, 2018:

**RECOMMENDATION TO REMOVE KENT HOBOKAN FROM THE
WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 240-18

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 25, 2018.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
ADVISORY COUNCIL ON DISABILITIES**

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

Carissa J. Cirotti

Term to expire: December 31, 2018

6 Flower Ave.

Washington, NJ 07882

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 25, 2018.

Steve Marvin, Clerk of the Board

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2018.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
MOSQUITO CONTROL COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Mosquito Control Commission:

Dr. Douglas E. Roscoe
32 Auble Road
Blairstown, NJ 07825

Term to expire October 18, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 25, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Gardner expressed appreciation to all volunteers that have served, and continue to serve, on various boards and commissions. Mr. Smith noted that Dr. Peirok had been a member of the Mosquito Control Commission for a long time and he appreciated her tenure.

RESOLUTION 243-18

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 25, 2018.

**RESOLUTION CREATING A FULL-TIME TEMPORARY POSITION OF COUNTY CORRECTION
OFFICER, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time temporary position of *County Correction Officer*, classified, is created within the Warren County Correctional Center, for the purpose of maintaining the efficiency and effectiveness of operations.

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that this full-time temporary position of *County Correction Officer* be abolished on June 30, 2018.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the temporary position of *County Correction Officer* is created on the 2018 County Correction Officer Salary Range 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 25, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 244-18

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 25, 2018.

**RESOLUTION APPOINTING LAKSHMI BASKARAM, WARREN COUNTY EXECUTIVE DIRECTOR,
OFFICE ON AGING, DIVISION OF AGING AND DISABILITY SERVICES**

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WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to appoint an Executive Director, Office on Aging, Division of Aging and Disability Services, pursuant to N.J.S.A. 40:23-6.41;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Lakshmi Baskaram is hereby appointed Executive Director, Office on Aging, Division of Aging and Disability Services effective April 26, 2018 at an annual salary of \$81,000.00.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 25, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski congratulated Ms. Baskaram, saying he looked forward to working with her in this new role and wished her luck.

REPORTS AND COMMENTS

County Counsel Joe Bell had a few matters for discussion in Executive Session regarding litigation, contract negotiations, and personnel matters.

County Engineer Bill Gleba had no report.

County Planner Dave Dech announced several meetings and events: Household Hazardous Waste recycling at the PCFA on April 29; Paper Shredding at the County Administration Building on May 12, the same date of the Morris Canal bus tour; a public open house on the Transportation Technical Study the evening of May 16 in Washington; and a Planning Board hearing on the Open Space Plan on May 21. Mr. Smith remarked on the overwhelming response to the recent electronics recycling event.

County CFO Dan Olshefski said we are ending our participation in the State Health Benefits plan as of May 1, which should be seamless and is expected to result in a savings of nearly eight percent. It should be a win/win.

Mr. Olshefski was pleased to report that the completed audit was received this week. It shows we are in good financial shape, as there were no recommendations or comments.

County Administrator Steve Marvin was absent.

FREEHOLDER COMMENTS

Mr. Gardner reminded everyone that the next regularly scheduled meeting of May 9 had been cancelled to accommodate for the NJAC Convention. The Board's next meeting of May 23 will begin at 7:30 p.m.

Mr. Sarnoski reported on various matters relative to the Addiction Awareness Task Force, starting with a logo contest it conducted among students. The winner will receive a certificate and a check. An addiction resource event originally planned for May was postponed until

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September.

Regarding drafting a resolution on the marijuana issue, as several citizens had suggested, Task Force members overwhelmingly recommended that we wait for more information to be revealed. The language in the medical marijuana law had recently changed. Mr. Sarnoski said a subcommittee of the Task Force is tracking the issue very carefully. Mr. Smith said he appreciated them going through that process, saying a deliberate approach is better.

Mr. Sarnoski then talked about the electronics recycling event of the prior weekend. If success is measured by how many people participated, it was very successful. He said he waited in line for three hours. This shows there is a need for the service, and also a need for improvement. He thought perhaps splitting it up over a couple of days, with certain municipalities assigned certain days, could help alleviate the long wait. It was reported that 13 53-foot box trailers were filled, with 852 cars coming through with items.

Two senior citizen recognition luncheons were coming up; May 22 hosted by Hackettstown Medical Center, and the County's May 24 event at the Independence Senior Center.

Mr. Sarnoski was looking forward to being honored with the Good Scout Award on May 17 along with John Kruk at Bella Giorno.

Regarding the electronics recycling event at the PCFA, Mr. Smith said we had been told such a program was not eligible for recycling dollars because it was supposed to be provided for in legislation; covered materials should be processed at no charge to the PCFA or the County. There were some costs incurred in terms of oversight, but that should be able to come out of the recycling grant. A process is underway to hold another event this year if the funding is there. This vendor is being very cooperative; there may be a possibility of something ongoing a couple of days a week. Mr. Smith thought the demand for this service was similar to what happened with the tires; there had been pent-up demand that should level out over time. Overall, he thought the program was a "tremendous success." Mr. Sarnoski agreed it was successful, but thought lessons could be learned for it to run more efficiently in the future.

Mr. Smith noted that the NJ DEP and Historic Commission did extend the grant deadline for the Musconetcong Watershed project. This gives us about another month to get to the bottom of this, though he was still somewhat confused about where the numbers were coming from and questions remained.

CLOSING PUBLIC COMMENTS

Stan Prater of JCP&L advised the Board that JCP&L would be having meetings with the Warren County OEM on May 22 and May 24 to review its storm process and talk about lessons learned from the storms in early March. Mayors from each municipality have been invited, along with OEM coordinators, police chiefs and State legislators.

The local radio reporter sought and received clarification regarding the time and date of the next Freeholder meeting.

MINUTES**APRIL 25, 2018****RESOLUTION 245-18**

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 April 25, 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:

2) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Matters to be discussed include: Status of various litigation: SDA, W.M./R.M./C.C., et al.; status of proposal from Tilcon re: purchase of county property; App. Div. Decision re: Courtroom 2; Blirstown.

1) *Matters Relating to Collective Bargaining Agreements*: 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-Prosecutor's Clerical.

3) *Matters Relating to the Employment Relationship*.

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 25, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Bell advised that official action may be taken upon return to Open Session.

On motion by Mr. Smith, seconded by Mr. Sarnoski, the board adjourned Executive Session at 8:20 p.m. and returned to Open Session.

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

RESOLUTION 246-18

On motion by Mr. Smith, 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 25, 2018.

RESOLUTION NAMING ALEX LAZORISAK AS TEMPORARY ACTING COUNTY ADMINISTRATOR

WHEREAS, N.J.S.A. 40A:9-9 provides that when the officer or employee is temporarily absent, the Board of Chosen Freeholders may designate an individual to act in place of any such employee or officer during the employee or officer's temporary absence.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders does hereby name Alex Lazorisak as temporary Acting County Administrator in and for the County of

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Warren; and

BE IT FURTHER RESOLVED, that the Director of the Warren County Board of Chosen Freeholders is authorized to execute this Resolution.

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 25, 2018.

Edward J. Smith, Freeholder Director

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business before the Board at this time the meeting was adjourned at 8:21 p.m.

ATTESTED TO:

Steve Marvin, Clerk of the Board