

**MINUTES****JUNE 13, 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 June 13, 2018 at 7:30 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 Engineer William Gleba, Assistant County Counsel Joe Bell IV and County Administrator Steve Marvin

The Pledge of Allegiance was led by Director Smith.

Director Smith read the following statement: ***“ADEQUATE NOTICE OF THIS MEETING OF JUNE 13, 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 May 23, 2018 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Executive Session of May 23, 2018 were approved.

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

There were no comments on agenda items.

**RESOLUTION 286-18**

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 June 13, 2018.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-21, 2018-22, and 2018-23, dated June 13, 2018,** in the amount of **\$6,760,259.51** 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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2018-21	5/30/18	\$540,943.54	
2018-22	6/6/18	444,531.37	
2018-23	6/13/18	552,673.44	
<b>TOTAL</b>			<b>\$1,538,148.35</b>
Horizon BCBS-May	5/31/18	\$1,272,634.30	
Horizon BCBS-June	5/31/18	1,267,935.55	
PNC Bank Commercial Card	6/11/18	4,132.45	
Home Depot	6/1/18	2,610.83	
<b>TOTAL-OTHER</b>			<b>2,547,313.13</b>
Payroll (including fringe)	5/24/18	\$1,356,457.62	
Subsistence	5/24/18	680.00	
Payroll (including fringe)	6/7/18	1,317,120.41	
Subsistence	6/7/18	540.00	
<b>TOTAL WAGES, FRINGE, MEALS</b>			<b><u>2,674,798.03</u></b>
<b>GRAND TOTAL</b>			<b><u><u>\$6,760,259.51</u></u></b>

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 287-18**

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 June 13, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$25,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP 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 \$25,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

**BE IT FURTHER RESOLVED** that the Local Match of \$44.00 is included in the 2018 County Budget Sheet 20-b, Division of Senior Services S&W

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**BE IT FURTHER RESOLVED** that a like sum of \$25,000.00 be and the same is hereby appropriated under caption: **“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”**...State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging)

**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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 288-18**

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 June 13, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$171,866.00 FROM THE STATE OF NEW JERSEY, GOVERNOR’S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE 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 \$171,866.00, which item is now available from the State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance Grant

**BE IT FURTHER RESOLVED** that a like sum of \$171,866.00 be and the same is hereby appropriated under caption:..**“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”** State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance 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, Governor’s Council on Alcoholism & Drug Abuse.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 289-18**

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 June 13, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$49,652.50 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, PROSECUTOR–LED MENTAL HEALTH PILOT 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 \$49,652.50, which item is now available from the State of New Jersey, Department of Law & Public Safety, Prosecutor–Led Mental Health Pilot Program

**BE IT FURTHER RESOLVED** that the Grant Match of \$27,152.00 is included in the 2018 County Budget, Sheet 19 Prosecutors Office S&W.

**BE IT FURTHER RESOLVED** that a like sum of \$49,652.50 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, Prosecutor–Led Mental Health Pilot Program (administered by Prosecutors Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval of a budget modification by the State of New Jersey, Department of Law & Public 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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 290-18**

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 June 13, 2018.

**RESOLUTION AUTHORIZATION FOR THE COUNTY OF WARREN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2018 DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY OF WARREN CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS.**

**WHEREAS**, the County of Warren, Office of Emergency Management has been awarded State Homeland Security FFY2018 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance (EMAA), Subgrant CFDA #97.042, Award #FY18-EMPG-EMAA-2100 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$110,000.00, including \$55,000.00 Federal Award and \$55,000.00 Local Matching Funds, is for the purpose of enhancing the County of Warren’s ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the Subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

**WHEREAS**, the County of Warren Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency

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Management; and

**WHEREAS**, the Application for Subgrant Award calls for a match in the amount of \$55,000.00 which the County of Warren Office of Emergency Management adequately satisfies through the County of Warren approved budget for the Office of Emergency Management salaries and wages and fringe benefits.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren accepts the award of the FFY18 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$55,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

**BE IT FURTHER RESOLVED** that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget from July 01, 2018 to June 30, 2019 in the sum of \$55,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$55,000.00 from the aforementioned grant; and

**BE IT FURTHER RESOLVED** that the like sum of \$55,000.00 is hereby appropriated under the caption FFY18 Homeland Security Emergency Management Performance Grant; and

**BE IT FURTHER RESOLVED** that the County of Warren Chief Financial Officer and the County of Warren Director of Emergency Management are authorized to sign the appropriate Subgrant award documents; and

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services, County Chief Financial Officer, the County Office of Emergency Management and Office of the Treasury.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 291-18**

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 June 13, 2018.

**RESOLUTION AUTHORIZING APPLICATIONS TO THE HIGHLANDS COUNCIL'S  
OPEN SPACE MATCHING GRANT PROGRAM.**

**WHEREAS**, the County of Warren wishes to submit a number of applications to the Highlands Council's Open Space Matching Grant program; and

**WHEREAS**, the Warren County Agriculture Development Board recommends submitting applications for 50% cost share towards the acquisition of development easements on the following properties:

- Pear Tree Realty (Block 15 Lot 5 in Franklin Township)
- Pereira (Block 15 Lots 1 & 4 in Franklin Township)
- Myers/Toretta #1 (Block 45 Lots 7, 9 & 10 in Franklin Township)
- Myers/Toretta #2 (Block 46 Lot 17 in Franklin Township)
- Noel (Block 15 Lot 13.02 in Franklin Township)
- Tasevski (Block 39 Lot 5 in Franklin Township)

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**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders hereby authorizes application to the Highlands Council's Open Space Matching Grant Program for the above referenced properties.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 292-18**

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 June 13, 2018.

**RESOLUTION APPROVING THE WORK ACTIVITIES FUNDING LETTER OF AGREEMENT  
BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,  
DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES,  
AND THE MORRIS/SUSSEX/ WARREN EMPLOYMENT AND TRAINING SERVICES;  
ADDITIONAL FUNDS NOT TO EXCEED \$11,985 FOR STATE FISCAL YEAR 2018.**

**WHEREAS**, the Morris/Sussex/Warren Employment and Training Services has made available to Warren County Division of Temporary Assistance and Social Services funding to support TANF client transportation services in an amount not to exceed \$4,697 and GA/FS client transportation services in an amount not to exceed \$7,288; and

**WHEREAS**, these funds are anticipated to be available from July 1, 2017 through June 30, 2018.

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders approves the Letter of Agreement with the Morris/Sussex/Warren Employment and Training Services for client transportation services for the period July 1, 2017 through June 30, 2018.

**BE IT FURTHER RESOLVED** that the Director of the Board is hereby authorized to sign the Letter of Agreement with the Morris/Sussex/Warren Employment and 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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 293-18**

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 June 13, 2018.

**RESOLUTION RE: AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2017  
APPLICATION FOR SEVEN VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM  
SPONSORED BY THE U.S. DEPARTMENT OF TRANSPORTATION - FEDERAL TRANSIT  
ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION.**

**WHEREAS**, the Warren County Board of Chosen Freeholders is eligible to receive vehicles through the 2017 Section 5310 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

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**WHEREAS**, the Warren County Department of Human Services, Division of Administration, has prepared an application for these funds to support the purchase of seven vehicles for use in the county's paratransit program; and

**WHEREAS**, Section 5310 funding will support the total purchase costs of these vehicles.

**NOW, THEREFORE, BE IT RESOLVED** the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2017 Section 5310 application for seven vehicles through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 294-18**

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 June 13, 2018.

**RESOLUTION APPOINTING DI WANG, M.D., Ph.D. AS JOINT MEDICAL EXAMINER  
PURSUANT TO A SHARED SERVICES AGREEMENT WITH MORRIS COUNTY.**

**WHEREAS**, the County of Morris has entered into a Shared Services Agreement with Warren County for the consolidation of the Medical Examiner functions into one office with one Medical Examiner; the counties agreeing that Di Wang, M.D., Ph.D. will be concurrently appointed by each pursuant to N.J.S.A. 52:17B-83 to the statutory five-year term; and

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

Di Wang, M.D., Ph.D. be and is hereby appointed pursuant to N.J.S.A. 40A:9-46 and N.J.S.A. 52:17B-83 to serve as the Morris County Medical Examiner and as the Joint Medical Examiner under the above-referenced Shared Services Agreement between Morris and Warren Counties for a term of five (5) years, effective July 1, 2018 and expiring June 30, 2023.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 295-18**

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 June 13, 2018.

**RESOLUTION APPROVING THE CLOSING OF A PORTION OF COUNTY ROUTE #660,  
(MAIN STREET) BETWEEN PARK STREET AND CARHART STREET IN BLAIRSTOWN TOWNSHIP,  
ON SATURDAY, AUGUST 4, 2018 FOR HISTORIC BLAIRSTOWN DAY.**

**WHEREAS**, the Blairstown Museum has requested permission to close a portion of County Route #660 (Main Street) in Blairstown Township on Saturday, August 4, 2018 from 9:00 AM to 6:00 PM for Historic Blairstown Day.

**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 #660 (Main

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Street) between Park Street and Carhart Street, Blairstown Township, for the above mentioned event with the following conditions:

1. Approval of the event by the 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, traffic control and handling of safety shall be provided.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 296-18**

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 June 13, 2018.

**RESOLUTION APPROVING THE USAGE AND CLOSURE OF A PORTION OF COUNTY ROUTE #617 (GREEN POND ROAD & MOUNTAIN LAKE ROAD), WHITE TOWNSHIP, AND COUNTY ROUTE #679 (MOUNTAIN LAKE ROAD), LIBERTY TOWNSHIP, ON SATURDAY, JULY 14, 2018 FOR THE TRI MOUNTAIN LAKE SPRINT TRIATHLON.**

**WHEREAS**, the Arc of Warren County has requested permission to use and close a portion of County Route #617 (Mountain Lake Road) from Lakeside Drive West to Green Pond Road, White Township, and County Route #679 (Mountain Lake Road) from Lakeside Drive North to Rader Road, Liberty Township on Saturday, July 14, 2018, from 7:00 A.M. to 12:00 P.M. for a triathlon.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the usage and closing of the noted portion of County Route #617 in White Township and County Route #679 in Liberty Township for the above mentioned event with the following conditions:

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

**BE IT FURTHER RESOLVED** that a copy of the resolution be forwarded to White Township and Liberty Township.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 297-18**

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 June 13, 2018.

**RESOLUTION AUTHORIZING TERMINATION OF LEASE AGREEMENT FOR (1) ONE**



**MINUTES****JUNE 13, 2018****NJ TRANSIT LEASED VEHICLE OPERATED BY THE WARREN COUNTY  
TRANSPORTATION PROGRAM.**

**WHEREAS**, the Warren County Board of Chosen Freeholders currently lease the following Section 5311 program vehicle from NJ Transit for use in the Warren County Transportation Program:  
2013 E-450 Supreme Senator SII 1FD4E4FS2DDA44720 18-142 and;

**WHEREAS**, NJ Transit has notified the County of Warren that this vehicle sustained a significant amount of damage and is deemed a total loss. Therefore, NJ Transit is formally terminating this vehicle lease agreement between Warren County and NJ Transit.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the Termination of Lease Agreement with NJ Transit for this vehicle currently leased to Warren County.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 298-18**

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 June 13, 2018.

**RESOLUTION AUTHORIZING TERMINATION OF LEASE AGREEMENT FOR (1) ONE  
NJ TRANSIT LEASED VEHICLE OPERATED BY THE WARREN COUNTY  
TRANSPORTATION PROGRAM.**

**WHEREAS**, the Warren County Board of Chosen Freeholders currently lease the following Section 5311 program vehicle from NJ Transit for use in the Warren County Transportation Program:  
2013 E-450 Supreme 1FD4E4FS6DDA44719 18-141 and;

**WHEREAS**, NJ Transit has notified the County of Warren that the useful service life limits of the Vehicle, as defined in NJ Transit's Section 5311 program, for the services intended and the agreed funding have been reached. Therefore, NJ Transit is formally terminating this vehicle lease agreement between Warren County and NJ Transit.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the Termination of Lease Agreement with NJ Transit for this vehicle currently leased to Warren County.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 299-18**

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 June 13, 2018.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1835 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR ROOF REPLACEMENT AT THE MOSQUITO/WEIGHTS & MEASURES  
FACILITY FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.**

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**BE IT RESOLVED**, that specification WC1835 for Roof Replacement at the Mosquito/Weights & Measures Facility for the Warren County Department of Public Works 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.

Funding for this contract will be provided in capital accounts 0409A505/5062, 0410A508/5062, 0411A503/5062, 0412A506/5062 and 0413A505/5062 – Roof Door and Window Upgrades to County Buildings.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 300-18**

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 June 13, 2018.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1836 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PAINTING OF COUNTY BUILDINGS IN BELVIDERE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.**

**BE IT RESOLVED**, that specification WC1836 for Painting of County Buildings in Belvidere for the Warren County Department of Public Works 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.

Funding for this contract will be provided in capital accounts 0417A502/5062 – Cummins Building Painting and 0418A503/5062 – Exterior painting Bank Building.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 301-18**

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 June 13, 2018.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1647 WITH SPARWICK CONTRACTING, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #04010, EAST CRISMAN ROAD OVER THE PAULINS KILL, BLAIRSTOWN TOWNSHIP FOR A NET DECREASE OF \$2,739.16 AND A FINAL CONTRACT AMOUNT OF \$466,180.84.**

**WHEREAS**, Contract #WC1647 was awarded to Sparwick Contracting, Inc. for the Reconstruction of Warren County Bridge #04010, East Crisman Road over the Paulins Kill, Blairstown Township in the contract amount of \$468,920.00; and

**WHEREAS**, final as-built quantities resulted in a net decrease of \$2,739.16; and

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

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**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Sparwick Contracting, Inc. for a net decrease of \$2,739.16 and a final contract amount of \$466,180.84.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 302-18**

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 June 13, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1831-2 PRINTING LETTERHEAD, ENVELOPES, AND FORMS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO RIDGEWOOD PRESS, IN THE APPROXIMATE AMOUNT OF \$12,000.00.**

**BE IT RESOLVED**, that contract WC1831-2 for printing categories I, III, and V is hereby awarded to...**Ridgewood Press, Ridgewood, New Jersey**...in the approximate amount of...\$12,000.00...as per their bid submitted...May 22, 2018 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using 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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 303-18**

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 June 13, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1831-1 PRINTING, NCR, INDEX CARDS AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO TC SQUARED LLC, D/B/A CENTURION PRINTING, IN THE APPROXIMATE AMOUNT OF \$13,000.00.**

**BE IT RESOLVED**, that contract WC1831-1 for printing categories IV, VI and VII is hereby awarded to...**TC Squared LLC., d/b/a Centurion Printing, Kenilworth, New Jersey** in the approximate amount of...\$13,000.00 as per their bid submitted...May 22, 2018 and reviewed and recommended by the Director of Purchasing as the lowest responsible and

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responsive bid received.

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using 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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 304-18**

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 June 13, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1830-2 FOR RENTAL OF EQUIPMENT, ITEMS 18, 22, 29, 33, 36, 37, 52 AND 60, FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO HERC RENTALS INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.**

**BE IT RESOLVED**, that contract WC1830-2 for rental of equipment is hereby awarded to...**Herc Rentals, Inc., Fairfield, New Jersey** at the unit prices submitted if and when needed as per their bid submitted...May 22, 2018 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

**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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 305-18**

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 June 13, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1830-3 FOR RENTAL OF EQUIPMENT, ITEM 70, FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO MOBILE LIFTS, INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.**

**BE IT RESOLVED**, that contract WC1830-3 for rental of equipment is hereby awarded to:..**Mobile Lifts, Inc., Collegeville, Pennsylvania**...at the unit prices submitted if and when needed...as per their bid submitted...May 22, 2018 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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**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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 306-18**

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 June 13, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1830-1 FOR RENTAL OF EQUIPMENT, ITEMS 2, 26, 28, 38, 39, 41, 47, 48, 49, 50, 51, 53, 58, 59 AND 60, FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO S & L EQUIPMENT, AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.**

**BE IT RESOLVED**, that contract WC1830-1 for rental of equipment is hereby awarded to...**S & L Equipment, Belvidere, New Jersey** at the unit prices submitted if and when needed as per their bid submitted...May 22, 2018 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

**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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 307-18**

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 June 13, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1832 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO GARDEN STATE LABORATORIES, INC., IN THE APPROXIMATE AMOUNT OF \$8,000.00.**

**BE IT RESOLVED**, that contract WC1832 for Water Analysis for the Warren County Health Department is hereby awarded to...**Garden State Laboratories, Inc., Hillside, New Jersey**...in the approximate amount of...\$8,000.00 as per their bid submitted...May 22, 2018...and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special Services.

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

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 308-18**

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 June 13, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR TWO 2018 FORD ESCAPE 4WD VEHICLES, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCECCPS, BID #17/18-21, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$26,503.80 EACH, TOTAL AMOUNT \$53,007.60.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two 2018 Ford Escape 4WD Vehicles for the Warren County Prosecutor's Office and is hereby awarded to...**Beyer Fleet Sales & Service, East Hanover, New Jersey**...in the amount of...\$26,503.80 each, total amount \$53,007.60...at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCECCPS, BID#17/18-21.

Funding for this contract has been provided in grant account F72755360/ 5051 – Voca Supplemental Vehicles.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 309-18**

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 June 13, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR ONE 2018 FORD FUSION AWD VEHICLE, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCECCPS, BID #17/18-44, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$23,328.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2018 Ford Fusion AWD Vehicle for the Warren County Road Department and is hereby awarded to...**Beyer Fleet Sales & Service, East Hanover, New Jersey**...in the amount of...\$23,328.00...at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCECCPS, BID#17/18-44.

Funding for this contract has been provided in budget account 013150/ 5051 – Motor Pool Vehicles.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 310-18**

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 June 13, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR ONE 2018 FORD FUSION AWD VEHICLE, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-44, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE CONTRACT AMOUNT OF \$25,362.18.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2018 Ford Fusion AWD Vehicle for the Warren County Correctional Center and is hereby awarded to...**Beyer Fleet Sales & Service, East Hanover, New Jersey**...in the amount of...\$25,362.18...at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-44.

Funding for this contract has been provided in budget account 013150/ 5051 – Motor Pool Vehicles.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 311-18**

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 June 13, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR ONE 2018 FORD EXPLORER 4WD VEHICLE, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN THE CONTRACT AMOUNT OF \$30,916.76.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2018 Ford Explorer 4WD Vehicle for the Warren County Department of Public Works and is hereby awarded to...**Beyer Fleet Sales & Service, East Hanover, New Jersey**...in the amount of...\$30,916.76...at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-21.

Funding for this contract has been provided in budget account 013150/ 5051 – Motor Pool Vehicles.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 312-18**

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 June 13, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR ONE 2018 FORD ESCAPE 4WD VEHICLE, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$22,421.80.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2018 Ford Escape 4WD Vehicle for the Warren County Health Department and is hereby awarded to...**Beyer Fleet Sales & Service, East Hanover, New Jersey**...in the amount of...\$22,421.80...at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-21.

Funding for this contract has been provided in budget account 013150/ 5051 – Motor Pool Vehicles.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Gardner questioned the cost of the Ford Escape, thinking it was a bit pricey. Mr. Smith noted it was an all-wheel drive vehicle, and Mr. Marvin pointed out that Ford will no longer be making sedans.

**RESOLUTION 313-18**

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 June 13, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FLEET SALES & SERVICE, FOR ONE 2018 FORD ESCAPE 4WD VEHICLE, UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE CONTRACT AMOUNT OF \$22,421.80.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2018 Ford Escape 4WD Vehicle for the Warren County Information Systems Department and is hereby awarded to...**Beyer Fleet Sales & Service, East Hanover, New Jersey**...in the amount of...\$22,421.80...at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-21.

Funding for this contract has been provided in budget account 013150/ 5051 – Motor Pool Vehicles.

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 June 13, 2018.



**MINUTES****JUNE 13, 2018**Steve Marvin, Clerk of the Board

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

**RESOLUTION 314-18**

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 June 13, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO  
CHERRY HILL WINNER FORD, FOR ONE 2018 FORD POLICE UTILITY INTERCEPTOR VEHICLE  
UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES,  
SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY PROSECUTOR'S OFFICE  
IN THE TOTAL CONTRACT AMOUNT OF \$32,939.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2018 Ford Utility Police Interceptor vehicle for the Warren County Prosecutor's Office and is hereby awarded to...**Cherry Hill Winner Ford, Cherry Hill, New Jersey**...in the amount of...\$32,939.00...at the prices established under New Jersey State contract #88728.

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles, and Trust Account 312758/5100 – Prosecutor's Trust.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 315-18**

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 June 13, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1831-3 PRINTING ENVELOPES,  
FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 TO  
ATLANTIC ENVELOPE CO., INC., IN THE APPROXIMATE AMOUNT OF \$4,000.00.**

**BE IT RESOLVED**, that contract WC1831-3 for printing category II, and is hereby awarded to...**Atlantic Envelope Co., Inc., Fairfield, New Jersey**...in the approximate amount of...\$4,000.00...as per their bid submitted...May 22, 2018...and reviewed and recommended by the Director of Purchasing as the lowest...responsible and responsive bid received.

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 316-18**

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 June 13, 2018.

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**RESOLUTION APPOINTING/REAPPOINTING THE FOLLOWING MEMBERS TO THE WARREN  
COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE  
FOR THE PERIOD OF TWO YEARS:**

**INGRID GRAY - TERM TO EXPIRE: 3/25/20****DAN KUBIK - TERM TO EXPIRE: 3/25/20****RICHARD OHL - TERM TO EXPIRE: 3/25/20****NANCY MILLER - TERM TO EXPIRE: 3/25/20****DAVID SMITH - TERM TO EXPIRE: 3/25/20**

**WHEREAS**, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space Recreation, Farmland, and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

**WHEREAS**, recommendations for membership on the Committee have been received from Region 1, Region 4, Region 6, the Warren County Cultural & Heritage Commission, and the Warren County Planning Board, whose previous terms expired on March 25, 2018; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren, hereby appoints/reappoints the following individuals to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

**APPOINT:****Region 1 (Pohatcong Township):**

Ingrid Gray  
7 Snyders Road  
Phillipsburg, NJ 08865  
Term: 2 years, Expires: March 25, 2020

**Region 4 (Franklin Township):**

Dan Kubik  
8 Bryan Road  
Washington, NJ 07882  
Term: 2 years, Expires: March 25, 2020

**Region 6 (Hardwick Township):**

Richard Ohl  
174 Stillwater Road  
Hardwick, NJ 07825  
Term: 2 years, Expires: March 25, 2020

**REAPPOINT:****Warren County Cultural & Heritage Commission**

Nancy Miller  
258 Mountain View Road West  
Asbury, NJ 08802  
Term: 2 years, Expires: March 25, 2020

**Warren County Planning Board Representative:**

David Smith  
154 Knowlton Rd.  
Columbia, NJ 07832  
Term: 2 years, Expires: March 25, 2020

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 13, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said he applauded those serving in volunteer capacities. They make everything work well and he was thankful. Mr. Smith and Mr. Sarnoski agreed.

**REPORTS AND COMMENTS**

Assistant County Counsel Joe Bell, IV said he had one matter for discussion in Executive Session.

County Engineer Bill Gleba reported that the NJDOT is planning to work on the bridge over the Pohatcong Creek on Route 173, resulting in full closure of the road from March 2019 until July 2020. His office has until June 20, 2018 to submit comments, and intends to seek more details and explanation. The Board expressed concern regarding the inconvenience of full closure, and asked Mr. Gleba to request the project be expedited.

County Planner Dave Dech talked about ParkFest, held at Bread Lock Park the prior Saturday. He said it was a well-attended, successful event made possible by Parks Foundation volunteers, Morris Canal Committee members, and offices led by Art Charlton and Corey Tierney. However, he wanted to be sure the Board knew that the unsung hero of the event was Elizabeth Roy of the Planning Department. She devoted a lot of time – work and personal – to make the day a success.

County Administrator Steve Marvin had the most recent vacancy report for the Board's review. He said there were quite a few vacancies, but nothing unusual.

The summer meeting schedule was modified.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, CANCELLED THE SCHEDULED REGULAR SESSION MEETINGS OF JULY 11, 2018 AND AUGUST 8, 2018 AT 7:30 P.M. AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 ROUTE 519 S, BELVIDERE, N.J.

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

**FREEHOLDER COMMENTS**

Mr. Gardner remarked on ParkFest, saying it went very well and had something for everyone, including an antique car show. The weather was perfect and it was a successful day.

Mr. Gardner reported he has been working diligently with Alayne Torretta and Nick Polanin – now the “key guy for Rutger’s Extension”. He said they were two or three weeks away from selecting a new Program Coordinator for Warren County. There were 19 applicants; that list will get whittled down to about three to be interviewed for the position.

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Mr. Gardner then presented a resolution opposing the removal of the Columbia Lake Dam. Mr. Sarnoski noted this is not the only dam in Warren County that the NJ DEP is targeting. He thought this was a great disservice and the State should listen to the public. Mr. Gardner said he was not against taking out some dams when needed, but the DEP just does what it wants.

**RESOLUTION 317-18**

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 June 13, 2018.

**RESOLUTION OPPOSING REMOVAL OF THE COLUMBIA LAKE DAM.**

**WHEREAS**, the County of Warren is objecting to the removal of the Columbia Lake Dam and Powerhouse Building by The Nature Conservancy and the State of New Jersey Department of Environmental Protection; and

**WHEREAS**, the County of Warren, and the New Jersey State Historic Preservation Office, recognize the significant and indelible history and purpose of this century-old structure; and

**WHEREAS**, the New Jersey State Historic Preservation Office has indicated that the Columbia Lake Dam is eligible for listing on both the State and National Historic Registers; and

**WHEREAS**, the origin of the concrete materials to build the Columbia Lake Dam and Powerhouse came from the Thomas Edison Cement Plant located in Franklin Township, Warren County, NJ; and

**WHEREAS**, in 2016 more than 70 percent of the voting public of Knowlton Township, where the Columbia Lake Dam and Powerhouse are located, voted in favor of keeping the structures intact; and

**WHEREAS**, for more than a century this uniquely engineered “hollow cored dam” has produced environmentally clean and safe hydroelectric power.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren objects to the dismantling of the iconic Columbia Lake Dam and Powerhouse, as the removal project will have an adverse effect on these historic resources.

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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski raised an issue that had come to his attention as liaison to the County Clerk’s Office. Title searchers have set up what has become almost a permanent office in that space, complete with landline phones. With the support of his fellow Freeholders, Mr. Sarnoski wanted to direct County Counsel to write a letter to the title search companies to inform them that they are not allowed to use County facilities as permanent offices and set up phone systems to perform their duties. The County will work with them to find alternate arrangements, but they need to vacate the space in the Clerk’s office as soon as possible. This is something that had been allowed in the past, but the new Clerk consulted with other counties and it is not permissible elsewhere.

Mr. Smith attended an event at Centenary University focused on the perspective of commercial aspect of marijuana use. He said it was interesting to contemplate how we are throwing aside much of what we have learned about the dangers of smoking.

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Regarding ParkFest, Mr. Smith said, "You couldn't have gotten a better day. That was as good as it gets."

Mr. Smith had attended a meeting with Verizon, along with Public Safety Director Frank Wheatley and Public Works Director Alex Lazorisak, over concern of their wires being downed along our roads. Progress is being made there.

Alpha Power Systems has begun a series of battery backups to stabilize electrical service in the area. The system has 20 megawatts of battery power to stand by to pick up surges in the electricity. Mr. Smith said it was very impressive.

The County has earned a safety award from NJIF for the second year in a row. Mr. Smith said this is a great testament to the efforts of staff to minimize the risk and exposure to accidents on the job.

Regarding the status of the new library, uncooperative weather affected the potential opening date, but Mr. Smith said the library is really taking shape. He expected a "soft opening" of August 1, with a formal ribbon cutting to follow in September when schools reopen. The Franklin Branch will close in mid-July to start moving materials and operations to the new location.

**CLOSING PUBLIC COMMENTS**

Pamela Rusweiler of Decatur Street in Columbia thanked the Freeholders for passing the resolution trying to oppose the destruction of the Columbia Dam, but sadly, they have already started the process. "Such a sad thing," she said.

Ms. Rusweiler's reason for attending the meeting was to seek help from the County regarding a speeding problem on Decatur Street. She described the area as very populated with plenty of children and pedestrians. She said there is drag racing on weekends, and she suspects drug activity as well. Ms. Rusweiler said she understood it was largely an enforcement issue, but asked for additional signs and speed bumps.

Mr. Smith said we don't put speed bumps on county roads, but if this were to convert to a local road, the concept has a lot of merit. Mr. Gleba said in preparation to resurface the road, a pipe cleaning company sent cameras through the lines. The lines have now been cleaned and televised, and the pipe drainage system is in very good shape. The County will repair a number of drainage inlets and resurface the asphalt portion road. Existing rumble strips at the top of the ramp will be reapplied and be more robust than they are presently. However, complaints regarding noise may come about.

All of this information is being provided to Mayor Starrs. Decatur is one of the roads the County has been striving to convert to a municipal road, Mr. Smith said. The improved drains will also alleviate salt intrusion, so this is a good time for the township to take the road back.

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Mr. Sarnoski said he was inclined to agree with Mr. Smith. He said he has been working closely with Mayor Starrs. Our engineering is intended for county roads. The problems described are enforcement issues, but would not be under the purview of the Sheriff's office. Ms. Rusweiler asked if the word "STOP" could be painted on the road at stop signs, and Mr. Gleba said that would be okay.

Next to approach the Board was Craig Steible of Stewartsville American Legion, along with Tom Fey of Alpha. Regarding veterans' interment, they were seeking upgraded markers for the graves - that denote war era - for an additional two dollars per marker. While the two gentlemen didn't agree on exactly which style to use, they had been in contact with Veterans Interment Supervisor Dennis Smith, who left them with the impression that the Freeholders were not in favor of the upgrade. They were advised to gather their thoughts in writing and resubmit their proposal to Dennis Smith as well as the Freeholders. Freeholder Director Smith seemed to think the extra two dollars was reasonable.

Sharon Valentine of 8 Decatur Street, Columbia, reinforced the comments of Ms. Rusweiler. She said 18-wheelers and big buses are traversing the road. Mr. Smith said we have GPS technology to thank for that.

Mike Grossmann of White Township said to help alleviate the title searchers' office space issue, Warren County should modernize its system. He said we cannot search titles from our homes.

**RESOLUTION 318-18**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 8:22 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 13, 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 litigation: W.M./R.M./C.C., et al.; status of proposal from Tilcon re: purchase of County property; and hearing re: Court Room 2.

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

**BE IT FURTHER RESOLVED** that the Board shall disclose to the public, as soon as practicable,

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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 June 13, 2018.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned executive session at 9:15 p.m. and returned to Open Session.

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 9:15 p.m.

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**