

**MINUTES****July 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 July 25, 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, County CFO Dan Olshefski and, County Counsel Joe Bell, 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 JULY 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 June 25, 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 June 25, 2018 were approved.

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

**RESOLUTION 346-18**

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 July 25, 2018.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-26, 2018-27, 2018-28, and 2018-29, dated July 25, 2018,** in the amount of **\$7,519,904.26** 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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2018-26	7/4/18	\$389,522.43		
2018-27	7/11/18	1,069,698.54		
2018-28	7/18/18	556,377.01		
2018-29	7/25/18	<u>1,370,044.20</u>		
TOTAL				\$3,385,642.18
Medical-July	6/28/18	\$1,271,054.76		
PNC Bank Commercial Card	7/10/18	1,903.15		
Home Depot	7/11/18	1,731.44		
Open Space Wires	(Detail Below)	<u>155,217.00</u>		
TOTAL-OTHER				1,429,906.35
Payroll (including fringe)	7/5/18	\$1,303,286.79		
Pollworkers	7/5/18	78,551.00		
Subsistence	7/5/18	600.00		
Payroll (including fringe)	7/19/18	1,321,797.94		
Subsistence	7/19/18	<u>120.00</u>		
TOTAL WAGES, FRINGE, MEALS				<u>2,704,355.73</u>
GRAND TOTAL				<u>\$7,519,904.26</u>
<b><u>Open Space</u></b>			<b><u>Reimburse-</u></b>	<b><u>County</u></b>
<b><u>Wire Transfers:</u></b>	<b><u>Date</u></b>	<b><u>Total Paid</u></b>	<b><u>ments</u></b>	<b><u>Portion</u></b>
Conti Farm	6/28/18	\$881,688.00	\$726,471.00	<u>\$155,217.00</u>
Open Space Wires				<u>\$155,217.00</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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 347-18**

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

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERAN AFFAIRS, FOR VETERANS TRANSPORTATION.**

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

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

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**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 \$ 7,000.00, which item is now available from the State of New Jersey, Department of Military & Veteran Affairs, For Veterans Transportation

**BE IT FURTHER RESOLVED** that a like sum of \$ 7,000.00 be and the same is hereby appropriated under caption:..“**UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES**”...State of New Jersey, Department of Military & Veteran Affairs, For Veterans Transportation (administered by the Human Services Dept.).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Military & Veteran Affairs.

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 348-18**

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

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$408,173.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$ 996,858.00.**

**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 \$408,173.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program.

**BE IT FURTHER RESOLVED** that a like sum of \$408,173.00 be and the same is hereby appropriated under caption:..“**UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES**”...State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**MINUTES****July 25, 2018****RESOLUTION 349-18**

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

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$11,985.00 FROM THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES FOR ADDITIONAL WORK FIRST CASE MANAGEMENT TRANSPORTATION.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2018 in the sum of \$11,985.00, which item is now available from the Morris/Sussex/Warren Employment & Training Services.

**BE IT FURTHER RESOLVED** that a like sum of \$11,985.00 be and the same is hereby appropriated under caption:.."**UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES**"...Morris/Sussex/Warren Employment and Training Services for Additional Work First Case Management Transportation (administered by the Division of Temporary Assistance & Social Services).

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

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 350-18**

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

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$541,056.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 TRANSPORTATION GRANT.**

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the adjustment 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 adjustment 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 the insertion of an item of revenue in the year 2018 in the sum of \$541,056.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Transportation Grant.

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**BE IT FURTHER RESOLVED** that the County Match of \$173,352.00 is included in the 2018 County Budget, Match Funds for Grants – Sheet 26

**BE IT FURTHER RESOLVED** that the revised sum of \$541,056.00 be and the same is hereby appropriated under caption:..."**UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES**"...New Jersey Transit Corporation, Section 5311 Transportation Grant (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey 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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 351-18**

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

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,673.00 FROM THE US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT, COMMUNITY PLANNING & DEVELOPMENT DIVISION, HUD – WARREN, SUSSEX & HUNTERDON COUNTY CONTINUUM OF CARE (COC).**

**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 \$35,673.00, which item is now available from the US Department of Housing & Urban Development, Community Planning & Development Division, HUD – Warren, Sussex & Hunterdon County Continuum of Care (COC).

**BE IT FURTHER RESOLVED** that a like sum of \$35,673.00 be and the same is hereby appropriated under caption:..."**UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES**"...US Department of Housing & Urban Development, Community Planning & Development Division, HUD – Warren, Sussex & Hunterdon County Continuum of Care (COC) (administered by the Human Services Dept.).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the US Department of Housing & Urban Development, Community Planning & Development Division.

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**MINUTES****July 25, 2018****RESOLUTION 352-18**

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

**RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.**

**WHEREAS**, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on June 25, 2003; and

**WHEREAS**, salary reimbursement agreements for the period January 1, 2018 through December 31, 2018 are required for memorialization of the parties agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

**BE IT FURTHER RESOLVED** that this agreement shall become effective January 1, 2018 and will continue until December 31, 2018 as per the terms and conditions in the agreements incorporated herein by reference.

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 353-18**

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

**RESOLUTION IN SUPPORT OF THE APPLICATION FOR CALENDAR YEAR 2019 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR A MAXIMUM OF \$120,000, TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY OF FUNDS.**

**WHEREAS**, the NJ JJC has issued a Request for Proposal to develop services in response to the county's JDAI efforts; and

**WHEREAS**, the NJ JJC has notified that Warren County is eligible to apply for \$120,000 by submitting a completed proposal due to the NJ JJC August 3, 2018; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration has prepared a completed proposal.

**NOW, THEREFORE, BE IT RESOLVED** the Director of the Warren County Board of Chosen Freeholders is authorized to submit the funding application for a maximum of \$120,000 to support JDAI services and administration.

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**MINUTES****July 25, 2018****RESOLUTION 354-18**

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

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN  
HOUSING PROGRAM AND THE TOWNSHIP OF HARDWICK.**

**WHEREAS**, the Warren County Housing Program was initiated by the Board of Chosen Freeholders of the County of Warren in response to the recognized need for an increase in affordable housing opportunities in the County of Warren and as an organization to coordinate, promote, and develop affordable housing on a county-wide basis; and

**WHEREAS**, the Warren County Housing Program has developed a housing rehabilitation program to assist municipalities, on a voluntary basis, to bring substandard housing units which are occupied by low and moderate-income persons up to housing code standards in accordance with the rules of the NJ Council on Affordable Housing (COAH); and

**WHEREAS**, the Township of Hardwick desires to utilize the services of the Warren County Housing Program for the purpose of addressing the municipal housing rehabilitation needs as set forth in its COAH Obligation and Development Fee Spending Plan; and

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the Freeholder Director is hereby authorized and directed to execute a Warren County Housing Program Agreement between the Township of Hardwick and the Warren County Board of Chosen Freeholders, in consideration of the mutual promises and other conditions, covenants, and obligations made and agreed to by and between the parties.

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 355-18**

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

**RESOLUTION TRANSFERRING JURISDICTION AND OWNERSHIP OF COUNTY ROUTE #601 (BLAIR PLACE & HIGH STREET), A PORTION OF COUNTY ROUTE #602 (BRIDGE STREET) AND COUNTY ROUTE #660 (MAIN STREET), BLAIRSTOWN TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

**WHEREAS**, the County of Warren wishes to transfer jurisdiction and ownership of the following roadways:

1. County Route #601 (Blair Place & High Street), from Main Street (County Route #660) to Millbrook Road (County Route #602) to Stillwater Road (County Route #521).
2. Portion of County Route #602 (Bridge Street), from New Jersey State Highway Route 94/Stillwater Road to Blair Place/High Street (County Route #601);
3. County Route #660 (Main Street), from New Jersey State Highway Route 94 to Bridge Street (County Route #602); and

**WHEREAS**, Blairstown Township has expressed a willingness to assume jurisdiction and ownership responsibility of said roadways within Blairstown Township; and

**WHEREAS**, the Board of Chosen Freeholders has determined that it is in the best interest of the public to transfer jurisdiction of said roadways to Blairstown Township; and

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**WHEREAS**, pursuant to N.J.S.A. 27:16-28(a), the Board of Chosen Freeholders adopted Resolution 209-16 discontinuing ownership of Main Street (County Route #660) from New Jersey State Highway Route 94 to County Route #602 (Bridge Street); a portion of Blair Place (County Route # 601) from Main Street (County Route #660) to County Route 602 (Bridge Street); and High Street (County Route #601) from County Route #602 (Blair Place/Millbrook Road) to County Route #521 (Stillwater Road at Blairstown Township/Hardwick Township Municipal Boundary) to Blairstown Township; and

**WHEREAS**, Blairstown Township adopted Ordinance No. 2018-014 assuming ownership of said roadways discontinued in Resolution 209-16, and in addition assuming ownership of the portion of County Route #602 (Bridge Street), from New Jersey State Highway Route 94/Stillwater Road to Blair Place/High Street (County Route #601); and

**WHEREAS**, pursuant to N.J.S.A. 27:16-71, the Board of Chosen Freeholders consents to Blairstown Township assumption of control over the said roadways; and

**WHEREAS**, the Board of Chosen Freeholders agrees to authorize the Freeholder Director to execute Bills of Sale and Agreement for said roadways, and have same recorded with the Office of the County Clerk; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the County of Warren does hereby discontinue the aforementioned roadways as County roads and transfers jurisdiction and ownership to Blairstown Township for the construction, reconstruction, repair and/or maintenance of said roadways.

**BE IT FURTHER RESOLVED** that this transfer of jurisdiction and ownership shall become effective on recording of a certified copy of this Resolution and the Blairstown Township Ordinance in the Office of the County Clerk.

**BE IT FURTHER RESOLVED** that the Freeholder Director shall be authorized to execute Bills of Sale and Agreement for said roadways, and record same with the Office of the County Clerk.

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Smith was pleased to see this exchange of roads become a reality. He was thankful for the support of Mayor Lance, who had been very helpful.

**RESOLUTION 356-18**

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

**RESOLUTION ADOPTING TITLE VI POLICY STATEMENT AND TITLE VI ASSURANCES AND AUTHORIZE THE EXECUTION OF A POLICY STATEMENT TO NEW JERSEY DEPARTMENT OF TRANSPORTATION TO BE COMPLIANT WITH TITLE VI REQUIREMENTS FOR FEDERAL FINANCIAL ASSISTANCE FROM THE U.S. DEPARTMENT OF TRANSPORTATION THROUGH THE FEDERAL HIGHWAY ADMINISTRATION.**

**WHEREAS**, the State of New Jersey Department of Transportation (“NJDOT”) has requested that the County of Warren provide the NJDOT with documentation to be in compliance with the Title VI requirements as a sub-recipient of Federal funding; and

**WHEREAS**, the NJDOT published and distributed the form Title VI Policy Statement and



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Title VI Assurance for sub-recipients of Federal funding such as the County of Warren to approve; and

**WHEREAS**, the failure to submit a Title VI Policy Statement and Title VI Assurance may jeopardize the County of Warren's future Federal funding through the NJDOT Local-Aid Program; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby approve the Title VI Nondiscrimination Policy Statement and Title VI Assurances and authorizes the County Administrator to execute the policy statement for submission to the NJDOT on behalf of the County of Warren in accordance with the terms and conditions set forth therein.

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 357-18**

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

**AMENDED RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE CARL & JENNIE M. CROUSE FARM BLOCK 16, LOT 4 IN WASHINGTON TOWNSHIP CONSISTING OF APPROXIMATELY 95.25 (+/- 5%) ACRES.**

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

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

**WHEREAS**, the applicant had since then removed two lots, Block 14, Lot 35 and Block 15, Lot 2 from the application; and

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

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren had previously approved the amended final cost-sharing funding for farmland preservation on April 11, 2018 of the Carl & Jennie Crouse Farm in which the cost-share was 50% matching fund with the Highlands Open Space Partnership Funding Program; and

**WHEREAS**, the payment policy of the Highlands Open Space Partnership Funding Program is to release its cost-share funds after a recorded deed of easement has been received; and

**WHEREAS**, Warren County has already allocated \$212,675 for the development easement on the Carl & Jennie Crouse farm, Block 16, Lot 4, Washington Township; and

**WHEREAS**, the total cost for the preservation of this farm is \$446,617.50, based on the estimated surveyed acres; and

**WHEREAS**, final approval for the purchase of development rights on this farm had been granted by resolution from the Warren County Agriculture Development Board (WCADB) at its

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November 19, 2015 meeting and on May 19, 2016 the WCADB voted to move forward with this application without cost-share from the State Agriculture Development Committee (SADC) based on a total purchase price of \$4,700 per acre (or \$446,617.50 for estimated 95.25 (5%) acres); and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby grants permission for the amended purchase price of \$446,617.50 for the development easement on the Carl & Jennie Crouse Farm, Block 16, Lot 4, Washington Township.

**BE IT FURTHER RESOLVED** that adequate funds for the additional purchase price funding depending upon final surveyed acres in the amount of \$446,617.50 in account #03895-5067-8951601-5067 have been certified by the Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 358-18**

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

**AMENDMENT TO RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE SKIP SMITH #2 FARM BLOCK 18, LOT 26 IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 21.45 NET ACRES.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren had previously approved final cost-share funding for farmland preservation of the Skip Smith #2 Farm on November 24, 2015 owned by Charles Stewart Smith, Jr., Scott Richard Smith, Susan May Powell and Shelly Ann Beitsch located on Block 18, Lot 26 in Franklin Township, consisting of approximately 22.66 estimated acres; and

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

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren had previously approved the amended final cost-sharing funding for farmland preservation on April 11, 2018 of the Skip Smith #2 Farm in which the cost-share was 50% matching fund with the Highlands Open Space Partnership Funding Program; and

**WHEREAS**, the payment policy of the Highlands Open Space Partnership Funding Program is to release its cost-share funds after a recorded deed of easement has been received; and

**WHEREAS**, Warren County has already allocated \$58,586 for the development easement on the Skip Smith#2 Farm, Block 18, Lot 26, Franklin Township; and

**WHEREAS**, the total cost for the preservation of this farm is \$116,297.50, based on the surveyed acres; and

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

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acres); and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby grants permission for the amended purchase price of \$116,297.50 for the development easement on the Skip Smith #2 Farm, Block 18, Lot 16, Franklin Township, with the Highlands Council to reimburse the County for 50% of the cost (\$58,148.75) upon receiving a copy of the recorded deed of easement.

**BE IT FURTHER RESOLVED** that adequate funds for the additional purchase price funding in the amount of \$57,711.50 in account #03895-5067-8951518-5067 have been certified by the Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 359-18**

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

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE MAZZA FARM BLOCK 66, LOT 1 IN KNOWLTON TOWNSHIP CONSISTING OF APPROXIMATELY 19.80 NET ACRES.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Mazza Farm owned by James and Stefanie Mazza, located on Block 66 Lot 1 in Knowlton Township, consisting of approximately 19.80 net acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

**WHEREAS**, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its July 19, 2018 meeting and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17.1A(b) on May 22, 2017 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.1(a); and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A.11, on May 24, 2018 the SADC has certified a development easement value of \$4,850 per acre based on the current valuation date of 3/6/18 with an estimated total value of \$96,030 depending upon final surveyed acres; and

**WHEREAS**, the property is part of the approved Knowlton Township Municipal Planning Incentive Grant Application and is funded by Knowlton Township's Open Space Trust Account and the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A.13, the Knowlton Township Committee approved its funding commitment of 15.87% of the purchase price (or \$770/acre of the easement) for the Mazza Farm by resolution dated June 11, 2018; and

**WHEREAS**, the property is located in the County's North West Project Area, and is on the eligible list of farms identified in the Township's approved MUNI PIG PA 2 Project Area; and

**WHEREAS**, the SADC is expected to grant final approval for funding amount on said

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application at its July 26, 2018 meeting; and

**WHEREAS**, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Knowlton Township and Warren County; and

**WHEREAS**, the estimated cost share break down on the development easement as follows:

**Cost share breakdown based on 19.80 acres:**

	<u>Total</u>	
SADC	\$65,538.00	(\$3,310/acre – 68.25% of purchase price)
Warren County	\$15,246.00	(\$770/acre – 15.87% of purchase price)
Knowlton Twp.	\$15,246.00	(\$770/acre – 15.87% of purchase price)
<b>Total Easement Purchase</b>	<b>\$96,030.00</b>	<b>(\$4,850/acre)</b>

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A.15, the County shall hold the development easement since the County is providing funding for the preservation of the farm; and

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

1. The Board hereby grants permission to purchase the development easement on the above described property based on an easement value of \$4,850 per acre as the purchase price. Cost to be shared with the SADC and Knowlton Township as follows: SADC \$3,310 per acre, Warren County \$770 per acre, Knowlton Township \$770 per acre.
2. This approval includes the following conditions:
  - a. No structures on premises
  - b. No existing agriculture labor housing unit on premises
  - c. Exception
    - 1) One Non-Severable Exception of 1.8 acres around single family residence, two gar garage, and one barn restricted to one single family residential unit
  - d. No RDSOs allocated
  - e. No preexisting Non-Agriculture uses on premises
  - f. Easements
    - 1) To be determined at title search
  - g. No proposed trails
  - h. SADC funding from Municipal Planning Incentive Grant
3. The County's share in regard to the purchase of said easement is estimated at \$15,246.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the terms outlined above.

**BE IT FURTHER RESOLVED**, that the SADC's cost share grant to the County for the purchase of a development easement on the approved application shall be based on the final surveyed acreage of the premises adjusted for proposed road rights-of-way, other rights-of-way or easements as determined by the SADC, streams or water bodies on the boundaries of the premises as identified in Policy P-3-B Supplement and for residual dwelling site opportunities allocated pursuant to Policy P-19-A; and

**BE IT FURTHER RESOLVED**, if the Township and County agree to the SADC providing its grant directly to Warren County, the SADC shall enter into a Grant Agreement with the Township and County pursuant to N.J.A.C. 2:76-6.18, 6.18(a) and 6.18(b); and

**BE IT FURTHER RESOLVED** that adequate funds for the purchase price funding in the amount of \$15,246.00 in account #03895-5067-8951805-5067 have been certified by the Chief

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Financial Officer.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 360-18**

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

**RESOLUTION GRANTING APPROVAL TO PURCHASE AN 18.8-ACRE  
PORTION OF BLOCK 1202, LOTS 2 AND 2.02 IN HARDWICK TOWNSHIP.**

**WHEREAS**, the permanent preservation of lands devoted to open space is in the public interest and benefits the citizens of Warren County and that the purchase of open space to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and

**WHEREAS**, the Warren County Open Space, Farmland, and Historic Trust Fund makes monies available for the purchase of open space and farmland in order to permanently preserve said properties; and

**WHEREAS**, the Warren County Board of Recreation Commissioners recommends that the Trust Fund be used to acquire and permanently preserve part of Block 1202, Lots 2 and 2.02 located in Hardwick Township and consisting of approximately 18.8 acres adjoining Warren County's White Lake Natural Resource Area; and

**WHEREAS**, two professional independent market appraisal reports were prepared on the Premises and this property is eligible for participation in the Green Acres programs; and

**WHEREAS**, the Board of Recreation Commissioners supports the preservation of this property and respectfully request that the Warren County Board of Chosen Freeholders authorize the use of Trust Funds to acquire and permanently preserve the property for environmental and recreational purposes; and

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

1. The Board hereby grants permission for the purchase of this property.
2. The cost of the acquisition shall not exceed Two Hundred Twenty Thousand Dollars (\$220,000.00) and is eligible for 50% Green Acres reimbursement.
3. The Freeholder Director or Administrator of Warren County is authorized to sign the purchase agreements and any and all documents necessary for the acquisition of this property.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$220,000.00 in the account #03894-5065-8941802-5065 have been certified by the Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

**MINUTES****July 25, 2018****RESOLUTION 361-18**

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

**RESOLUTION APPROVING THE AGREEMENT WITH THE TOWN OF BELVIDERE FOR THE RECONSTRUCTION AND IMPROVEMENT OF THE COURTHOUSE ALLEY INTERSECTION WITH HARDWICK STREET, TOWN OF BELVIDERE, WARREN COUNTY, NEW JERSEY.**

**WHEREAS**, there is a need to reconstruct and improve the alley way serving the Warren County Courthouse facility at the intersection with Hardwick Street in the Town of Belvidere; and

**WHEREAS**, it is in the best interest of the public that the Town and County work together to provide the most cost effective improvements to the Courthouse alley intersecting with Hardwick Street.

**WHEREAS**, adequate funds in the amount of \$14,000.00 have been established in account 0417A201 5063 and certified by the County Chief Financial Officer.

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

1. The Director and Clerk of the Board are authorized to execute said Agreement between the County of Warren and the Town of Belvidere.
2. The Agreement establishes the obligation of the County to provide a portion of the intersection reconstruction and improvement funding and the Town to design, construct, and provide the remaining funding.
3. The Agreement abovementioned shall take effect upon the adoption of this resolution and approval by the Town of Belvidere of like content.

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 362-18**

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

**RESOLUTION TO ESTABLISH A TEMPORARY WORK ZONE SPEED LIMIT DURING REHABILITATION OF BRIDGE #15017 IN LOPATCONG TOWNSHIP, WARREN COUNTY, NEW JERSEY**

**WHEREAS**, rehabilitation is required on County Bridge #15017, located along County Route #519 in Lopatcong Township; and

**WHEREAS**, the County Engineer recommends in the best interest of motorists and public safety to establish a temporary work zone speed limit for the term of construction;

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

- Section 1. That the work zone speed limit in both directions of traffic along the County Route #519 for Rehabilitation to Bridge #15017 in Lopatcong Township, Warren County, New Jersey be established as follows:
  - Zone 1. 35 MPH between Overlook Drive and New Jersey State Highway Route 57 within Lopatcong Township.
- Section 2. Regulatory and warning signs shall be erected and maintained to effect the above

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designated speed limit.

Section 3. The above speed limit shall be in effect beginning upon installation of the construction work zone, tentatively August, 2018 and shall remain in effect until the project is complete.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Lopatcong 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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 363-18**

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

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1849 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A STEEL SERVICE UTILITY BODY TRUCK FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WC1849 for a Steel Service Utility Body Truck for the Warren County Road Department 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 capital account 0418A608/5050 – Truck & Custom Steel Service Utility

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 364-18**

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

**RESOLUTION RE: REJECTION OF THE BIDS RECEIVED FOR WC1835, WARREN COUNTY MOSQUITO BUILDING/WEIGHTS & MEASURES ROOFING PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS.**

**WHEREAS**, bids were received on Tuesday, July 17, 2018 for WC1835, Warren County Mosquito Building/Weights & Measures Roofing Project for the Warren County Department of Public Works; and

**WHEREAS**, Three bids were received for the project; and

**WHEREAS**, the bids received exceeded the funds available for this project available in the budget; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders that the bids for the Warren County Mosquito/Weights & Measures Roofing Project - WC1835 for the Warren County Department of Public Works be rejected.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 365-18**

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

**RESOLUTION RE:AWARD OF CONTRACT WC1847R FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES, FOR BLOCK 32, LOT 22, IN WHITE TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$80,000.00.**

**WHEREAS**, there exists a need for the professional services of an Engineer to provide engineering and surveying services on the above mentioned property in White Township; 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**, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a non-fair and open contract: and

**WHEREAS**, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in capital account 0409A701/5060 – County Property Planning

**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 Finelli Consulting Engineers, Inc., of Washington, New Jersey, for professional services for the above project, in the contract amount not to exceed \$80,000.00 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 of the Board of Chosen Freeholders 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 (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 July 25, 2018.

Steve Marvin, Clerk of the Board

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



**MINUTES****July 25, 2018****RESOLUTION 366-18**

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

**RESOLUTION RE: AWARD OF CONTRACT WC1846R FOR PROFESSIONAL ENGINEERING SERVICES, FOR BLOCK 32, LOT 22, IN WHITE TOWNSHIP TO DYNAMIC EARTH, LLC, OF CHESTER, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$6,500.00.**

**WHEREAS**, there exists a need for the professional services of an Engineer to provide engineering services on the above mentioned property in White Township; 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**, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a non-fair and open contract: and

**WHEREAS**, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in capital account 0409A701/5060 – County Property Planning

**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 Dynamic Earth, LLC, of Chester, New Jersey, for professional services for the above project, in the contract amount not to exceed \$6,500.00 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 of the Board of Chosen Freeholders 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 (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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 367-18**

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

**RESOLUTION RE: AWARD OF CONTRACT WC1845R FOR PROFESSIONAL APPRAISAL SERVICES, FOR BLOCK 32, LOT 22, IN WHITE TOWNSHIP TO APPRAISAL CONSULTANTS CORP., OF**

**MINUTES****July 25, 2018****LIVINGSTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$18,000.00.**

**WHEREAS**, there exists a need for the professional services of an appraiser to provide appraisal services on the above mentioned property in White Township; 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**, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a non-fair and open contract: and

**WHEREAS**, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in capital account 0409A701/5060 – County Property Planning

**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 Appraisal Consultants Corp., of Livingston, New Jersey, for professional services for the above project, in the contract amount not to exceed \$18,000.00 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 of the Board of Chosen Freeholders 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 (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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 368-18**

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

**RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE, AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES.**

**WHEREAS**, the County of Warren is presently storing various items no longer needed for public use by county departments and agencies;

**BE IT RESOLVED**, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 8, 2018 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New

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Jersey.

**BE IT FURTHER RESOLVED**, that Notice of said sale be published and in newspapers at least seven (7) days prior to sale;

**BE IT FURTHER RESOLVED**, that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction:

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

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 369-18**

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

**RESOLUTION RE: EXTENSION OF CONTRACT WC1737 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO ARAMARK CORRECTIONAL SERVICES, INC., FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 (10), AT A COMMISSION RATE OF 40%.**

**BE IT RESOLVED**, that Warren County Contract WC1737 for inmate commissary services for the Warren County Correctional Center is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of September 1, 2018 through August 31, 2019 to:

**Aramark Correctional Services, Inc., Oakbrook Terrace, Illinois...**in the amount of contractor to pay commission in the amount of 40% as per their bid submitted August 1, 2017  
No county funds are required for this 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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 370-18**

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

**RESOLUTION RE: EXTENSION OF CONTRACT WC1646 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A., FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,600.00 PER MONTH, TOTAL CONTRACT AMOUNT \$31,200.00.**

**BE IT RESOLVED**, that Warren County Contract WC1646 for dental services at the

**MINUTES****July 25, 2018**

Warren County Correctional Center is hereby extended for the third and final year of a three year contract to:...**Dentrust Dental, P.A., Pipersville, Pennsylvania**...in the amount of: \$2,600.00 per month, \$31,200.00 yearly...as per their bid submitted: July 26, 2016

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 371-18**

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

**RESOLUTION RE: AWARD OF CONTRACT WC1844R FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY FOR INTEGRATION OF THE LMR RADIO SYSTEM WITH A CELLULAR INTEGRATION SYSTEM TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$78,238.67.**

**WHEREAS**, it has been recommended that the county issue a contract for radio integration of the LMR Radio System and Cellular Integration System as outlined in the proposal; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

**WHEREAS**, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

**WHEREAS**, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$78,238.67 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in capital accounts 0417A405/5058 – Phillipsburg H. S. Safety Sites, 0410A411/5054 – Communication Upgrade and 0410A410/5054 – Alternate Phone Fiber Connection, and certified by the County Chief Financial Officer.

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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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 372-18**

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

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WARREN COUNTY LIBRARY PROJECT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO POLARIS WARREN LLC, OF ALLENTOWN, PENNSYLVANIA, FOR VARIOUS ALTERNATES TO CONSTRUCTION A NET INCREASE OF \$588,977.75, AND A FINAL CONTRACT AMOUNT OF \$5,463,977.75.**

**WHEREAS**, Polaris Warren LLC, of Allentown, Pennsylvania were awarded a contract for the Warren County Library Project for the Warren County Department of Public Works in the contract amount of \$4,875,000.00; and

**WHEREAS**, there was a need for various building alternates; and

**WHEREAS**, this change in award will result in a net increase of \$588,977.75 and a final contract amount of \$5,463,977.75

**WHEREAS**, adequate funds have been established in capital account 0416B701/5061 – Library/Storage Building

**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 contract for a net increase of \$588,977.75 and a final Contract in the amount of \$5,463,977.75

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 373-18**

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

**RESOLUTION RE: AWARD OF CONTRACT WC1848R FOR TITLE SERVICES ON VARIOUS PROPERTIES ASSOCIATED WITH THE BLUE ACRES PROJECT/ HAZARD MITIGATION FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO CENTRAL JERSEY TITLE CO., INC., IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$26,000.00**

**BE IT RESOLVED**, that contract WC1848R for Title Services for the Blue Acres Project/Hazard Mitigation Project for the Warren County Department of Public Safety is hereby awarded to:...**Central Jersey Title Co., Inc., Morristown, New Jersey**... in the amount not to exceed...\$26,000.00...as per their proposal submitted...June 27, 2018...Central Jersey Title Co., Inc., was pre-qualified as a Title Company by WC1758FO on November 21, 2017.

Funds for this contract are provided in grant account F72515351/5100 – Homeland Security Mitigation Grant

**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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 374-18**

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

**RESOLUTION RE: AWARD OF CONTRACT WC1836 FOR PAINTING OF THE CUMMINS BUILDING AND THE CARRIAGE HOUSE FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO LEW CORPORATION, IN THE TOTAL CONTRACT AMOUNT OF \$175,370.00.**

**BE IT RESOLVED**, that contract WC1836 for the Painting of the Cummins Building and the Carriage House for the Warren County Public Works Department is hereby awarded to:...**Lew Corporation, Mine Hill, New Jersey**...in the amount of...\$175,370.00...as per their bid submitted...July 17, 2018...and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital accounts 0418A503/5062 – Exterior Painting 0417A502/5062 – Cummins Building Painting and 0415A507/5062 – Health Department Renovation

**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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 375-18**

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

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR MICROSOFT LICENSING ON COUNTY COMPUTERS UNDER NEW JERSEY STATE CONTRACT #M0003 89850 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$47,534.12.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for Microsoft Computer Licensing for the Warren County Information Systems Department and is hereby awarded to:...**Dell Computer Corp., Austin, Texas**...in the amount of...\$47,534.12...at the prices established under New Jersey State Contract #M0003 89850

Funding for this contract is provided in budget account 011400/5026 – Information Systems – Equipment Maintenance

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

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

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 66, LOT 1.06, APPROXIMATELY 23.66 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,850.00.**

**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 \$1,850.00 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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 377-18**

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

**RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES, OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 66, LOT 1.06, APPROXIMATELY 23.66 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,915.00.**

**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

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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 \$1,915.00 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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 378-18**

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

**RESOLUTION AWARDED CONTRACT #WC1828 TO SCHIFANO CONSTRUCTION CORP. FOR THE 2018 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519, #579, #609, #623, #627, #632, #657 & #676, TOWN OF HACKETTSTOWN, ALLAMUCHY, FRANKLIN, GREENWICH, HOPE, KNOWLTON, POHATCONG & WHITE TOWNSHIPS IN THE AMOUNT OF \$5,152,292.49**

**WHEREAS**, the County advertised for bids to be received on Tuesday, July 12, 2018 at 1:30 P.M. for Contract #WC1828 for the 2018 Resurfacing and Rehabilitation of County Routes #517, #519, #579, #609, #623, #627, #632, #657 & #676, Town of Hackettstown, Allamuchy, Franklin, Greenwich, Hope, Knowlton, Pohatcong & White Townships; and

**WHEREAS**, Schifano Construction Corp. of Middlesex, New Jersey submitted the lowest responsible and responsive bid of \$5,152,292.49; and

**WHEREAS**, the bid is within 2.4% of the County Engineer's estimate for the project; and

**WHEREAS**, adequate funds have been established in accounts S81655302 5063, 0415A101 5063, 0416A101 5063 and 0417A101 5063, and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Schifano Construction Corp. in the contract amount of \$5,152,292.49

**BE IT FURTHER RESOLVED** that the award 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 July 25, 2018.

Steve Marvin, Clerk of the Board



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

**RESOLUTION 379-18**

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

**RESOLUTION RE: AMENDMENT OF CONTRACT WC1740C BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES AND VISITING HOME MAKER SERVICES OF NORTH WEST JERSEY AWARD OF ADDITIONAL FUNDS IN THE AMOUNT OF \$8,809 AND AN ANNUAL CONTRACT AMOUNT NOT TO EXCEED \$62,977 FOR PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 FOR CAREGIVER ASSESSMENT, EDUCATION AND SUPPORT ACTIVITIES.**

**WHEREAS**, the Area Plan Grant # DOAS18AAA020 has made available to Warren County Division of Aging and Disability services additional funding

**WHEREAS**, these funds are available from January 1, 2018 through December 31, 2018.

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders approves the contract modification with the Visiting Home Makers for Caregiver Assessment, Education and Support services for the period from January 1, 2018 through December 31, 2018 to match the funding allocation.

**BE IT FURTHER RESOLVED** that the Director of the Board is hereby authorized to sign the contract amendment with Visiting Home Maker for provision of these 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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 380-18**

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

**RESOLUTION AWARDED CONTRACT #WC1812 TO CMS CONSTRUCTION, INC. FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #15017, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK (AT RAILROAD UNDERPASS) LOPATCONG TOWNSHIP IN THE AMOUNT OF \$842,690.20.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, July 17, 2018 at 1:30 P.M. for Contract #WC1812 for the Rehabilitation of Warren County Bridge #15017, County Route #519 over the Lopatcong Creek (at Railroad Underpass) Lopatcong Township; and

**WHEREAS**, CMS Construction, Inc. of Plainfield, New Jersey submitted the lowest responsible and responsive bid of \$842,690.20; and

**WHEREAS**, the bid amount is within the Engineer's construction cost estimate for the project; and

**WHEREAS**, adequate funds have been established in accounts S61655378 5064 and F61655410 5064 and certified by the County Chief Financial Officer.

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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 award the contract for the above project to CMS Construction, Inc. in the contract amount of \$842,690.20.

**BE IT FURTHER RESOLVED** that the award 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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RECOMMENDATION**

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

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF HELEN FAITH FROM THE  
WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.**

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

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

**RESOLUTION 381-18**

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

Lorraine D'Sylva-Lee

Term to expire: 12/31/20

183 Changewater Road

PO Box 18

Changewater, NJ 07831

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 382-18**

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

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

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**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Transportation Advisory Council:  
 Kathy Deats Term to expire: 12/31/19  
 330 Mountain Road  
 Lebanon, NJ 08833

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RECOMMENDATION**

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

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF TODD TERSIGNI FROM THE  
 WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE.**

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 383-18**

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

**RESOLUTION APPOINTING MEMBER TO THE  
 WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Economic Development Committee:  
 James Palitto Term to expire: 12/31/18  
 105 Powderhorn Drive  
 Phillipsburg, NJ 08865

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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski expressed gratitude to all who have served and continue to serve as volunteers. He appreciated Mr. Tersigni's tenure on the EDC. Mr. Gardner and Mr. Smith echoed the appreciation.

**RESOLUTION 384-18**

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

**RESOLUTION CREATING A FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED,  
 AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED,  
 IN THE WARREN COUNTY DEPARTMENT OF EDUCATION.**

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**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Keyboarding Clerk 2*, classified, is created in the Warren County Department of Education as a result of a New Jersey Civil Service Commission Classification Determination; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Keyboarding Clerk 1*, classified, is abolished.

**NOW, THEREFORE BE IT RESOLVED** that the newly created full-time position of *Keyboarding Clerk 2* is established on AFSCME Local 3287, Range 0535 and be made effective retroactive to April 14, 2018.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 385-18**

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

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

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Supervising Public Safety Telecommunicator*, classified, is created in the Warren County Public Safety Department to enhance the effectiveness and efficiency of operations and;

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Public Safety Telecommunicator*, classified, is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** that the newly created position of *Supervising Public Safety Telecommunicator* is created and established on AFSCME Local 0671, Range 1340 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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

**Reports and Comments**

County Counsel Joe Bell said he had a few updates regarding pending litigation, as well as the library acquisition matter.

County Engineer Bill Gleba reported that the Point Mountain Bridge in Mansfield (a joint reconstruction project with Hunterdon County) would result in a road closure on August 13. A detour will be in place. He said it is possible it will be finished before winter, but probably not until next March.

Regarding the Route 173 bridge replacement and communication with the NJ DOT

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concerning the timeline, the DOT responded to say they thought everything was fine and there would be no need to have a meeting. Yet Mr. Gleba intended to continue to press for a meeting regarding the length of the closure.

Mr. Smith recognized the Engineering office for the effort it put into the Blirstown road exchange matter.

Mr. Gardner inquired about the High Street Bridge in Alpha. Mr. Gleba said it is “holding its own” and his office is in the process of getting it designed and is securing allotments of bridge funding money from the State. He estimated the project would be quite pricey; about two and a half to three million dollars to replace it if that is what has to be done. He hoped it would be resolved next year, with no weight restriction, if things work out.

County Planner Dave Dech had no report.

County CFO Dan Olshefski reported that his department met the requirement of filing the County’s financial status regarding debt with a federal electronic municipal market access system. He said we paid off our Open Space bonds recently, so our debt is entirely of the Community College bonds, and a small balance on our Green Trust Loan. The County’s net debt is now \$2.6 million. “Good job,” said Mr. Smith.

Mr. Olshefski said we received our quarterly payment from Covanta, a relatively new revenue stream, which has been generating between \$30,000 and \$40,000 each quarter since last year.

Regarding the Governor’s passage of salary increases for Superior Court judges – which also impacts salaries for the Prosecutor and Constitutional Officers – Mr. Olshefski said it was somewhat ambiguous what the start date will be. Once the determination is made, the salaries will be adjusted.

County Administrator Steve Marvin had only the personnel vacancy report, which he said contained nothing unusual.

**Freeholder Comments**

Mr. Gardner mentioned having attended a function hosted by the Lee family, which focused on Morris Canal Plane #9 West. He encouraged people to visit the “fantastic piece of structure,” which is the highest inclined plane in the world. The Lee family recovered the tailrace and turbine room. The original wood shaft will be replaced this year, but he said the stonework remains “incredible” and “magnificent”.

Mr. Gardner looked forward to the upcoming Warren County Farmers’ Fair, saying there is something there for everybody and always an enjoyable time.

He also reported that a search committee has been formed to find a new Agriculture Program Coordinator. The situation is evolving, with the matter up for approval in the Rutgers Human Resources Department.

Mr. Sarnoski’s only remarks were that he was looking forward to the Fair.

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Mr. Smith spoke of the high mosquito population and the efforts of the Mosquito Commission to educate the public and combat the effects of standing water. He said we have already gotten some positive West Nile virus tests in some of the traps, which is a bit early this year. The Tiger mosquito can breed in water contained in a bottle cap.

Mr. Smith had attended an Agriculture Board meeting earlier in the day that discussed the Lantern fly, another dangerous pest coming our way. The NJ Department of Agriculture will be a presence at the Farmers' Fair to educate and try to determine where the pests are.

Regarding pending legislation concerning voting machines and whether or not to utilize optical scanning, Mr. Smith said he has been getting inquiries about how "sound" our election process is, and his answer has been that Warren is the only county in the state with a paper backup on its voting machines. If optical scanning is imposed, Mr. Smith thought the onus should be on the private companies selling the machines, to protect the county in the event of obsolete technology that does not comply with the law. Mr. Smith said one of the two major voting machine suppliers, Dominion, was recently purchased by a private holding company. He found the concept of a private company owning an entire ballot collection system disturbing.

**Closing Public Comments**

Stan Prater of JCP&L said the company filed a four-year project plan to improve reliability and resiliency in its entire service territory comprised of 236 municipalities. The plan includes enhanced tree trimming, removal of Ash trees, more clearance on the circuit lockout zone, replacing substation equipment, and more, to enhance the current system. He said this would cost the average customer about 26 cents more per month. The plan has been submitted to the Board of Public Utilities, which will hold public hearings sometime in the fall to help decide whether to grant approval of the plan.

Mr. Smith asked where we were in the Ash tree cycle. Mr. Prater said we were closer to the front end, and JCP&L was not waiting for this plan's approval to take down Ash trees, calling it an "aggressive approach", as they are going to be coming down over the next 10 years. Mr. Sarnoski clarified that JCP&L would only be removing those trees in its right of way. Property owners need to be cognizant and proactive regarding vulnerable trees near their homes.

Donna Marie of Frelinghuysen publicly thanked Bill Gleba and rest of the Engineering Department for fixing the road near her house.

Hope Township council member Terry Urfer advised that Hope will be 250 years old next year, and they were planning a celebration. He said a proclamation from the Freeholders would be appreciated, as well as any funding that may be available. Specifically, he was concerned about making improvements to lighting in the center of town, which is on a county road. He was advised to work with the departments of Engineering and Public Works; and that municipal action would also be required. Mr. Urfer also inquired about commemorative flags on utility poles. Mr. Prater advised he go through both utilities (phone and electric) and that there is an application process.

Apparently alluding to Donna Marie's property, Mr. Urfer complimented the County Engineer's Office, saying they were very cooperative and a pleasure to work with.

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Regarding the new library opening, Mr. Smith said we are moving forward. He called it “a beautiful work in progress that is close to fruition”. Mr. Lazorisak confirmed that the closing date of July 30 was still on target, followed by a “soft opening” to the public scheduled for Wednesday, August 1. Despite weather challenges over the months, he said we are still on schedule. The Board will have to decide on a date in mid- to late September to plan for a grand opening celebration.

Mr. Sarnoski was pleased with the building’s transformation from the warehouse that it once was, and was grateful to all parties involved in the project that helped it come to fruition. Mr. Gardner said, “The window treatments came out perfect.”

There were no comments nor questions from the press.

**RESOLUTION 386-18**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 7:55 p.m., the following resolution was adopted by the Board Chosen Freeholders of the County of Warren at a meeting held July 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:

1. (4) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: status of labor negotiations with FOP 171, CWA 1071-TASS (negotiations continuing); prosecutor and PBA 331-detectives; PBA 280-Sheriff’s Officers; CWA 1032-Prosecutor’s Clerical (scheduled mediation).
2. (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*. Items to be discussed include: status of litigation: W.M./R.M./C.C., et al.; status of courtroom #2 litigation, selection of Special Master.

**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 July 25, 2018.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board adjourned Executive Session to return to Open Session at 8:56 p.m.

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

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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 8:56 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**