

MINUTES**DECEMBER 12, 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 December 12, 2018 at 7:00 p.m.

The meeting was called to order by Director Smith and upon roll call, the following members were present: Freeholder Richard Gardner, Freeholder Jason Sarnoski and Freeholder Edward Smith. Also attending were CFO Dan Olsheski, County Counsel Joe Bell, County Engineer Bill Gleba and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Smith.

Director Smith read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF DECEMBER 12, 2018 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the minutes of the Regular Session of November 14, 2018 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the minutes of the Executive Session of November 14, 2018 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the minutes of the Regular Session of November 28, 2018 were approved.

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

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

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

Being the final Freeholder meeting over which Mr. Smith would preside due to his end-of-year retirement, Mr. Sarnoski surprised Mr. Smith by reading the following proclamation honoring his years of service, and presenting him with a framed copy.

PROCLAMATION 578-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**PROCLAMATION HONORING EDWARD J. SMITH, WARREN COUNTY FREEHOLDER,
JANUARY 2013 – DECEMBER 2018**

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WHEREAS, Edward J. Smith was elected a Warren County Freeholder on November 6, 2012, took the oath of office on January 1, 2013, and was re-elected on November 3, 2015 to a term expiring December 31, 2018; and

WHEREAS, Edward J. Smith, as a resident and business owner, saw a need for change in government, and some of the issues prompting his scrutiny were tax increases, underground oil tank regulations, bonding without voter approval, and the Highlands Act; but when he spoke out he frequently was told that if he didn't like it, he should run for office, leading him to conclude that with his formal education, business experience, self-directed study of the law, and skills of problem solving, negotiating, and thinking "outside of the box", he should do just that; and

WHEREAS, over the span of two terms, his accomplishments as a Warren County Freeholder are many, including: Passage of the first voter-approved bonding resolution by any county in the state, allowing Warren County citizens a more direct say in how their tax dollars are spent and the level of their future public indebtedness; negotiating the successful sale of the County-owned nursing home, saving millions of dollars and creating a tax ratable while still providing important services for county residents; opening a new County Library Headquarters and a state-of-the-art County Library Branch; helping to advance a state bill to streamline the transfer of county college credits to 4-year state colleges; aiding in Warren County Community College's expansion; facilitating the expansion of Warren County's landfill; keeping Warren County's budget balanced; and significantly reducing County debt; and

WHEREAS, during his tenure, Edward J. Smith served as Freeholder Director in 2014, 2015, and 2018; was named Freeholder of the Year by the New Jersey Conference of Mayors in 2016 and the Maurice Fitzgibbons Freeholder of the Year by the New Jersey Association of Counties in 2018; received the Good Scout Award from the Boy Scouts of America in 2016; and Warren County Community College dedicated the Edward J. and Eileen Smith Drone Lab in 2018;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders honors Edward J. Smith for his years of distinguished service, congratulates him on his retirement, and wishes him many happy years enjoying life with his wife, Eileen, children and grandchildren, as he pursues his many other interests, including flying his plane, motorcycling, road trips, and completing household projects.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on December 12, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Gardner spoke first, saying he was sorry to see Mr. Smith retire. "It's been a pleasure and an honor to serve on this board with you," he said. Through his work with NJAC, Mr. Gardner said he has gotten to know many freeholders, but "Bar none, this gentleman is the hardest working freeholder in the State of New Jersey."

Mr. Gardner said he was happy Mr. Smith made Warren County "top notch." He was sorry to see him go, and wished him well in retirement.

Mr. Sarnoski reminisced about having first met Mr. Smith, when he was serving as Mike Doherty's Chief of Staff, and later when Mr. Sarnoski first became a Freeholder. At times when Mr. Smith did not agree with the Board's direction, it seemed advisable for him to run the office. After some soul searching, and consulting with his wife and mother, he decided to run and ran hard, according to Mr. Sarnoski.

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Mr. Sarnoski highlighted Mr. Smith's "dogged determination" and said his colleague was "literally a full-time freeholder" who "knew what he wanted to do and he did it." He started by passing the first voter-approved bonding resolution by any county in the state, made tough decisions regarding the fate of Warren Haven. Mr. Smith is leaving Warren County the least indebted county in the state, and Mr. Sarnoski cited numerous other accomplishments noted in the proclamation. "In two terms, I can't believe all the stuff that we've done," he said.

Calling him a mentor and a great friend, Sarnoski said, "I'm going to miss you."

"Wow," said Mr. Smith. He said the day had been an emotional roller coaster for him. "All this could not have been done without everybody's support," he said, adding he has gotten to know his colleagues very well. It was very meaningful for him to see so many supporters in attendance. "Thank you. It's been a pleasure to serve," said Mr. Smith. There was then a prolonged standing ovation.

The well-wishers included state Sen. Michael Doherty and Assemblyman John DiMaio, both former Warren County freeholders, who also presented a Joint Legislative Resolution paying tribute to Mr. Smith.

Senator Doherty said Freeholder Smith did a great job for Warren County. He said some of us, upon first meeting Mr. Smith, were afraid of him. As we got to know him, we grew to love and respect him.

Sen. Doherty said he was down on the mat many times, and Ed was always there to pick him up. "I would not be here today, representing Warren County in the State Senate, without Ed Smith," he said, adding that Mr. Smith has always shown tremendous initiative, identifying problems and providing solutions, which is what we need in public office.

Assemblyman DiMaio spoke of having met Mr. Smith in 1995, when he was intensely focused on underground storage tank issues. As a Freeholder, the easy decisions are black and white, Mr. DiMaio said. The gray areas are much more challenging. Decisions surrounding Warren Haven were not easy, but this Board had the courage to follow through and do what was best for the county in the long term.

"In my estimation, you're the best freeholder Warren County's ever seen," said Assemblyman DiMaio, noting that Mr. Smith, well known for his intensity and passion, "made Warren County a much better place than he found it."

The floor then opened up for comments, with the following department/division heads wishing Mr. Smith well and praising his leadership and dedication: Frank Wheatley, Public Safety Director; Alex Lazorisak, Public Works Director and Deputy County Administrator; Richard Burke, County Prosecutor; Kevin O'Neill, County Surrogate; Bill Hunt, Emergency Management Coordinator; Shawn Buskirk, Human Services Director; Bill Duffy, Board of Elections Administrator; and Mike Santos, Weights & Measures Superintendent.

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Kerry Kirk Pflugh, a Warren County resident who is Director of Local Government Assistance in the NJ Department of Environmental Protection, recalled the meeting where she first encountered Smith, explaining the freeholder spoke for 45 minutes “without taking a breath,” telling her all the ills of the DEP and the problems facing the county. When he finished, there was nothing she could say but “Ed, you are one passionate guy.”

Mr. Smith’s successor, Pohatcong Mayor and Freeholder-elect James R. Kern III, will take the oath of office for a three-year term on Jan. 1, 2019. Mr. Kern said he has been Mr. Smith’s shadow for the past year, seeing all the work Mr. Smith has been doing day in and day out. People have asked him what it’s like to replace Ed Smith, Kern said, but “You don’t replace Ed Smith. Ed Smith is irreplaceable.”

State Republican Chairman Douglas Steinhardt, a former mayor of Lopatcong Township, said he has seen plenty of other politicians who are motivated by a desire to climb the ladder to higher office, but Mr. Smith is only motivated by good government. “He wears his heart on his sleeve and only aspires to do good” out of love for his country, state and community, Mr. Steinhardt said.

“This is just overwhelming, to say the least,” said Mr. Smith, who choked up with emotion several times throughout meeting.

There were no public comments on agenda items.

RESOLUTION 579-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-48 and 2018-49, dated December 12, 2018,** in the amount of **\$3,795,088.52** 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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2018-48	12/5/18	\$409,279.83	
2018-49	12/12/18	<u>635,809.03</u>	
TOTAL			\$1,045,088.86
Horizon BCBS-Dec	11/28/18	\$1,264,250.47	
Horizon BCBS-Cobra	12/11/18	4,012.64	
PNC Bank Commercial Card	12/6/18	612.17	
Home Depot	12/10/18	<u>1,565.78</u>	
TOTAL-OTHER			1,270,441.06
Pollworkers (including fringe)	11/29/18	\$84,791.55	
Payroll (including fringe)	12/6/18	1,394,287.05	
Subsistence	12/6/18	<u>480.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,479,558.60</u>
GRAND TOTAL			<u><u>\$3,795,088.52</u></u>
Actual payroll (including fringe) for 11/21/18		\$1,353,581.02	

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 580-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**INSERTION INTO THE 2018 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$128,590.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT,
NEW COMPUTERS ALLOCATION**

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

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year 2018 in the sum of \$128,590.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, New Computers Allocation

BE IT FURTHER RESOLVED that a like sum of \$128,590.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Family Development, New Computers Allocation (administered by TASS)

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 581-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN
EAST JERSEY DEVELOPERS, LLC AND THE COUNTY OF WARREN FOR THE
ACQUISITION OF LAND LOCATED AT 299 JONESTOWN ROAD,
WASHINGTON TOWNSHIP, NEW JERSEY**

WHEREAS, the County of Warren has engaged in negotiations with the owner of 299 Jonestown Rd. Washington, NJ 07882, also known as Block 5 Lot 34.01 of Township of Washington, County of Warren, State of New Jersey, relative to the potential purchase of the property by the County of Warren; and

WHEREAS, the owner of record of the subject property is East Jersey Developers, LLC, with an address of 10 Huron Ave. Apt 14F, Jersey City, in the County of Hudson in the State of New Jersey, 07306; and

WHEREAS, the County of Warren would utilize the subject property, if acquired, for county purposes including but not limited to an existing communication tower located on the property for use by the Office of Emergency Management; and

WHEREAS, the County of Warren and the property owner have agreed upon the terms of sale; and

WHEREAS, County Counsel has drafted a contract incorporating the terms of sale, which has been reviewed and approved by the Board of Chosen Freeholders as to the terms of the sale.

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

1. The Contract by and between the County of Warren and East Jersey Developers, LLC for the acquisition of property and communications tower located on 299 Jonestown Rd. Washington, NJ 07882, also known as Block 5 Lot 34.01 of Township of Washington, County of Warren, State of New Jersey, is hereby approved and the Freeholder Director and the Clerk of the Board are authorized to execute the same.
2. This Resolution shall take effect immediately. County Counsel and staff are authorized to take necessary measures to effectuate the terms of the contract in order that a closing

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may take place at a date agreed upon by both the County of Warren and the property owner.

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 582-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION APPROVING THE FY 2019 ANNUAL TRANSPORTATION PROGRAM
FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE
APPLICATION FOR FUNDING IN THE AMOUNT OF \$4,090,843.00**

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

WHEREAS, the above program requires an Annual Transportation Program (ATP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the FY 2019 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for the FY 2019 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 583-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION RENEWING AN AGREEMENT WITH THE
WARREN COUNTY PARKS FOUNDATION**

WHEREAS, the County of Warren owns numerous historic sites and over 1,900 acres of parkland for preservation and recreation purposes; and

WHEREAS, the County has long enjoyed mutually beneficial partnerships with various nonprofits who assist in maintaining and improving these sites; and

WHEREAS, The Warren County Parks Foundation is a nonprofit organization recently established for the specific purpose in assisting the County of Warren with further maintaining and improving these sites; and

WHEREAS, the Foundation and the County will mutually benefit by assisting each

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other with maintenance and improvement projects, including but not limited to the Foundation seeking or raising additional funding for County projects, recruiting and coordinating volunteers for trail work and other maintenance, and the County providing the Foundation with meeting space and other staff assistance;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders have reviewed the Agreement with the Foundation and hereby authorize the Freeholder Director to execute said Agreement.

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 584-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH THE FRIENDS OF THE NEW JERSEY RAILROAD AND TRANSPORTATION MUSEUM, INC. FOR THE MORTON BUILDING AND PUMP HOUSE LOCATED ON BLOCK 5, LOT 1, IN LOPATCONG TOWNSHIP

WHEREAS, the County of Warren purchased Block 5, Lot 1, in Lopatcong Township as part of the County's Open Space Acquisition Program; and

WHEREAS, said property contains a Morton Building and Pump House; and

WHEREAS, The Friends of the New Jersey Railroad and Transportation Museum, Inc., ("Friends") have a need to store vehicles and equipment related to the Museum; and

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders have reviewed the Agreement with the Friends and hereby authorize the Freeholder Director to execute said Agreement upon return of the signed Agreement from the Friends, commencing upon the execution of this agreement and concluding on December 31, 2019.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 585-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

RESOLUTION RENEWING A MEMORANDUM OF UNDERSTANDING WITH THE NJ YOUTH CORPS FOR MOWING AND MAINTENANCE SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, the NJ Youth Corps (CORPS) has been using and maintaining the Stine property and providing lawn mowing services under prior agreements; and

WHEREAS, those arrangements have proven to be beneficial to both parties, and;

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WHEREAS, both parties wish to provide for expanded activities not covered by their existing agreements; and

WHEREAS, such changes will provide the opportunity for additional activities and growth experiences for CORPS members while providing needed services for the County Parkland; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders wish to continue the agreement with the NJ Youth Corps for expanded services and therefore authorize the Freeholder Director to execute a Memorandum of Understanding to effectuate this arrangement. Be it further resolved that adequate funds in the amount of \$70,000.00 in account 03892 5100 have been certified by the CFO.

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 586-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE
RIDGE AND VALLEY CONSERVANCY FOR THE MANAGEMENT OF THE
WHITE LAKE NATURAL RESOURCE AREA IN HARDWICK TOWNSHIP
FROM JANUARY 1, 2019 TO DECEMBER 31, 2019**

WHEREAS, the County of Warren is the owner of certain real estate located in Hardwick Township, County of Warren, consisting of approximately 364 acres which contains natural features of recognized value (hereinafter the "Property")

WHEREAS, The Ridge and Valley Conservancy ("RVC") is a local nonprofit conservation organization dedicated to the identification, protection and stewardship of significant natural areas; and

WHEREAS, RVC and the County are mutually interested in preserving the Property and are committed to protecting its natural features for the purposes set forth in the Agreement; and

WHEREAS, the Warren County Board of Recreation Commissioners and the Department of Land Preservation recommend that the County contract with RVC to manage the Property from January 1, 2019 to December 31, 2019; and

NOW, THEREFORE BE IT RESOLVED that The Warren County Board of Chosen Freeholders have reviewed the Agreement with The Ridge and Valley Conservancy and hereby authorize the Freeholder Director to execute said Agreement; and

BE IT FURTHER RESOLVED that adequate funds in the amount of \$65,000.00 in account 03892 5100 8922018 5100 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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

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RESOLUTION 587-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION GRANTING APPROVAL TO PURCHASE
BLOCK 4, LOT 1 IN INDEPENDENCE TOWNSHIP**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Barbieri Builders Corporation Property, Block 4, Lot 1 in Independence Township, is available for purchase; and

WHEREAS, this property, consisting of approximately 32-acres adjoining Warren County's Mount Rascal Preserve has been identified by the Warren County Board of Recreation Commissioners (BORC) as necessary for the extension of the Morris Canal Greenway; and

WHEREAS, two professional independent market appraisal reports were prepared on this property and the New Jersey Green Acres program certified the property's value; 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 is estimated to be Ninety-Three Thousand Dollars (\$93,000.00) and eligible for 50% Green Acres reimbursement;
3. The Freeholder Director or Administrator of Warren County is authorized to sign the contract of sale and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$93,000.00 in the account #03894-5065-8941805-5065 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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 588-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF DISABILITY SERVICES THROUGH THE 19ALWN CONTRACT FOR TRANSPORTATION
SERVICES IN THE AMOUNT OF \$161,326 NJ DHS FUNDS AND \$40,332 REQUIRED
COUNTY MATCH FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services, Division of Disability Services has been designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Human Services, Division of Disability Services requests that the Warren County Department of Human Services provide transportation services, in accordance with the terms and conditions contained in the attached contract.

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NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute the SSBG contract 18ALWN renewal with the NJ Department of Human Services, Division of Disability Services for the use of funds for transportation services by the Warren County Department of Human Services in the amount of \$161,326 with a required county match of \$40,332 for the period January 1, 2019 through December 31, 2019; subject to the availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 589-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
GRANT AGREEMENTS #SCP-19-PS-21, SCP-19-PM-21, FC-19-21 WITH THE NEW JERSEY
JUVENILE JUSTICE COMMISSION TOTALING \$296,688 (\$195,937 STATE/COMMUNITY
PARTNERSHIP FUNDS & \$100,751 IN FAMILY COURT FUNDS) TO BE USED BY
THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF ADMINISTRATION**

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

WHEREAS, the JJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2019 through December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreements #SCP-19-PS-21, SCP-19-PM-21, FC-19-21 with the NJ Juvenile Justice Commission totaling \$296,688 (\$195,937 State/Community Partnership funds & \$100,751 in Family Court Funds) to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2019 through December 31, 2019.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 590-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT
BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF AGING & DISABILITY SERVICES AND THE PHILLIPSBURG AREA
SENIOR CENTER TO PROVIDE CONGREGATE MEALS TO SENIOR RESIDENTS
OF PHILLIPSBURG, AND THE SURROUNDING MUNICIPALITIES OF ALPHA,
GREENWICH, LOPATCONG, HARMONY, AND POHATCONG DURING
THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.**

WHEREAS, the Warren County Division of Aging & Disability Services is the authorized County administrator of Federal funds for the provision of a congregate meal program for Warren County's older populace; and

WHEREAS, the Phillipsburg Area Senior Center seeks to provide nutritional daily meals to residents of Phillipsburg and surrounding municipalities; and

WHEREAS, the Division of Aging & Disability Services and the Phillipsburg Area Senior Center have crafted a Memorandum of Agreement which outlines a coordinated initiative to provide a daily meal program to benefit senior residents of Phillipsburg and the surrounding area; and

WHEREAS, the Memorandum of Agreement is subject to renewal; and

WHEREAS, the Memorandum of Agreement shall continue a replicable model and partnership for providing increased services to Warren County's senior citizens.

NOW, THEREFORE BE IT RESOLVED, the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute a Memorandum of Agreement between the Warren County Department of Human Services – Division of Aging & Disability Services and the Phillipsburg Area Senior Center for congregate meal services benefitting senior residents of the municipalities of Phillipsburg, Alpha, Greenwich, Lopatcong, Harmony and Pohatcong during the period of January 1, 2019 through December 31, 2019.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 591-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #521 (STILLWATER ROAD)
BLAIRSTOWN TOWNSHIP AND HARDWICK TOWNSHIP, WARREN COUNTY, NEW JERSEY**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren:

Section 1. That the speed limits for both directions of traffic along County Route #521 (Stillwater Road), Blairstown Township and Hardwick Township, Warren County, New Jersey, be established as follows:

Zone 1. 35 MPH between Route NJ 94 and the Blairstown Township Corporate Line-Hardwick Township Corporate Line, except as provided in subsection (a) below:

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- (a) 25 MPH in the Blairstown Elementary School Zone when traffic is passing through the school zone during recess and/or when the presence of children is clearly visible from the roadway and/or when children are going to or leaving school and/or during opening or closing hours of the school.
- Zone 2. 45 MPH between Blairstown Township Corporate Line-Hardwick Township Corporate Line and Hess Road.
- Zone 3. 35 MPH between Hess Road and the northerly Warren County Corporate line.
- Section 2. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits as authorized 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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 592-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO APPLY FOR A
SUB GRANT AWARD OF THE FEDERAL FISCAL YEAR 2018 OF
NEW JERSEY STATE POLICE OFFICE OF EMERGENCY MANAGEMENT
PERFORMANCE GRANT PROGRAM FUNDING**

WHEREAS, the County of Warren, Office of Emergency Management has submitted an application for the New Jersey State Police Office of Emergency Management HMP Grant **DHS-18-MT-047-000-99: FY18 Pre-Disaster Mitigation – 97.047**. The Subgrant, consisting of a total amount of \$166,667.00, including \$125,000.25 Federal Award and \$41,667.75 Local Matching Funds (to be matched through In-Kind), is for the purpose of updating the County of Warren’s Multijurisdictional All Hazards Mitigation Plan which expires in 2021 to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

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

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$41,667.75 which the County of Warren Office of Emergency Management and the 22 municipalities in Warren County will adequately satisfy through In-Kind Match.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren allows the Warren County Office of Emergency Management to apply for the award of the FFY18 HMP Performance Grant Program Subgrant in the amount of \$166,667.00 from the New Jersey State Police, Office of Emergency Management; and

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BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management.

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 593-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION TO EXTEND THE GRANT WITH ALPHA BOROUGH FOR THE
CONTINUED ALPHA BOROUGH OPEN SPACE EAST PROJECT FOR THE
PERIOD OF TWELVE MONTHS**

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

WHEREAS, on November 22, 2016, Alpha Borough entered into a two-year grant agreement with the county for financial assistance on this open space project in the amount of \$137,000; and

WHEREAS, the Department of Land Preservation, on behalf of the Municipal and Charitable Conservancy Trust Fund Committee, has reviewed and considered a written request for an extension of the grant agreement for the Alpha Borough Open Space East project; and

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

WHEREAS, adequate funds are available and already encumbered in account 03894 5065 8941605 5065

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the grant agreement with Alpha Borough for the Alpha Borough Open Space East project be extended for the period of twelve months, concluding November 22, 2019.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 594-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION RE: AWARD OF CONTRACTS WC1860C FOR PROVISION OF
HUMAN SERVICES TO VARIOUS AGENCIES FOR THE PERIOD
JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
IN THE AMOUNT OF \$514,913.00.33**

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WHEREAS, fourteen (14) proposals were received, opened, and read in public on October 26, 2018 at 12:00 p.m., prevailing time and

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

WHEREAS, funding for these contracts is contingent upon receipt of anticipated grants and final adoption of the 2019 Warren County budget.

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

Agency	Program	Funding Source	Funding
Community Prevention	WISE Program	Area Plan Grant	12,950
DAWN CIL	ADRC	County	88,350
	PASP Enrollment Coordination	PASP	35,894
Family Guidance Center	In-Home MH Counseling	Area Plan Grant	30,188
NORWESCAP	Emergency Basic Needs for the	Area Plan Grant	9,600
	Safe Housing	Area Plan Grant	11,640
Visiting Homemakers	Meals at Home Program	Area Plan Grant	113,471
	MAHP Eligibility Assessments	Area Plan Grant	6,750
	Volunteer Program Mgt. Coordination & Recruitment	Area Plan Grant	64,920
	Caregiver Assessment, Education and Support	Area Plan Grant	65,877
	RN Supervision	Area Plan Grant	65,148
Visiting Nursing Assoc. of	RN Supervision	Area Plan Grant	10,125
		GRAND TOTAL	514,913

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 595-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1883R FOR PROFESSIONAL SURVEYING SERVICES, FOR BLOCK 5, LOT 34.01, IN WASHINGTON TOWNSHIP TO FINELLI CONSULTING ENGINEERS, INC., OF WASHINGTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$3,700.00

WHEREAS, there exists a need for the professional services of an Engineer to provide surveying services on the above mentioned property in Washington 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

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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 0407A701/5028 – 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 \$3,700.00 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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 596-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC.,
TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE
PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE
WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT
IN THE TOTAL AMOUNT OF \$42,704.35**

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts 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

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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, that a contract be awarded to County Business Systems, Inc., of Pennington, New Jersey for providing computer software maintenance on licensed products for the Warren County Information Systems Department

BE IT FURTHER 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 purchase order to County Business Systems, Inc., of Pennington, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011400/5029 – Information Systems – Contracted 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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 597-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1872FO FOR QUALIFYING APPRAISERS
FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS
TO THE APPRAISERS LISTED BELOW, FOR THE
PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

WHEREAS, the Warren County Board of Chosen Freeholders received proposals from appraisers on Monday, November 19, 2018. These proposals were based on qualifications, to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing appraisal services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of appraisers only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Appraisers listed below are qualified by the County of Warren to receive proposals:

Landmark I Appraisal, LLC
Chester, NJ

Joshua D. Mackoff, LLC
Morristown, NJ

Holzauer & Holenstein, LLC
Newton, NJ

Robert F. Heffernan & Associates
Oldwick, NJ

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Norman J. Goldberg Inc.
Clinton, NJ

Sterling DeSanto & Associates
Somerville, NJ

Thomas Rodriguez
Stockton, NJ

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 598-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1871FO FOR QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE SURVEYORS LISTED BELOW, FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from surveyors on Monday, November 19, 2018. These proposals were based on qualifications, to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing surveying services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of surveyors only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Surveyors listed below are qualified by the County of Warren to receive proposals:

L. J Brill & Associates
Blairstown, NJ

Cherry, Weber & Associates, P.C.
Phillipsburg, NJ

Finelli Consulting Engineers Inc.
Washington, NJ

French & Parrillo
Wall, NJ

Maser Consulting
Mt. Arlington, NJ

Control Point Associates
Warren, NJ

Hatch Mott MacDonald
Millburn, NJ

Carroll Engineering
Hillsborough, NJ

Suburban Consulting Engineers
Mt. Arlington, NJ

Keller & Kirkpatrick
Morris Plains, NJ

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**Barry Isett & Associates
Phillipsburg, NJ**

**Robinson Surveys
Hackettstown, NJ**

**Dykstra Associates Inc
Newton, NJ**

**Harris Surveying
Robbinsville, NJ**

**Geod Corp
Newfoundland, NJ**

**Stires Associates
Somerville, NJ**

**Dewberry
Mt. Laurel, NJ**

**Environmental Resolutions
Mt. Laurel, NJ**

**JMT
Trenton, NJ**

**Nader
Hackettstown, NJ**

**Malick & Scherer, PC
Hampton, NJ**

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 599-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1873FO FOR THE QUALIFYING
TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS
TO THE TITLE COMPANY LISTED BELOW, FOR THE PERIOD OF
JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

WHEREAS, the Warren County Board of Chosen Freeholders received proposals from Title Companies on Monday, November 19, 2018. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing title services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Title Companies listed below are qualified by the County of Warren to receive proposals:

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Central Jersey Title Co., Inc.
Morristown, NJ

True North Title Services LLC
Parsippany, NJ

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 600-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1874FO FOR THE PER DIEM NURSING SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT TO DELTA-T GROUP NORTH JERSEY, INC., FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, IN THE ESTIMATED AMOUNT OF \$35,000.00

BE IT RESOLVED, that contract WC1874FO for Nursing Services for the Warren County Health Department for the period of January 1, 2019 through December 31, 2019 is hereby awarded to...**Delta-T Group North Jersey, Woodbridge, New Jersey**...in the estimated amount of...**\$35,000.00 based upon the following rate...Registered Nurse – \$31.50-\$33.00 per hour Licensed Practical Nurse - \$22.00 - \$33.00 per hour** as per their proposal submitted...**November 21, 2017** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in budget accounts F9352 5303 195303 –G 5029 Area Plan Grant and 013302/5048 – Health Department – Nursing Services and certified by the Warren County Treasurer

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 601-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

RESOLUTION RE: AWARD OF CONTRACT WC1875FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO

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**QUANTUM HEALTH SOLUTIONS, INC., FOR THE
PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
AT A RATE OF \$1.90 PER EMPLOYEE PER MONTH;
TOTAL CONTRACT NOT TO EXCEED \$37,000.00**

BE IT RESOLVED, that contract WC1875FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded to...**Quantum Health Solutions, Inc., Flanders, New Jersey** in the amount of...**\$1.90 per employee per month, not to exceed \$37,000.00** as per their proposal submitted...**November 19, 2018** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

Funds for this contract are provided in budget account 011050/5040 – Personnel Department EAP

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 602-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1866 FOR ONE FORD TRANSIT VAN
WITH WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE
WARREN COUNTY HUMAN SERVICES DEPARTMENT TO ROHRER ENTERPRISES, INC.,
D/B/A ROHRER BUS SALES, IN THE CONTRACT AMOUNT OF \$65,940.00**

BE IT RESOLVED, that contract WC1866 for one Ford Transit Van with Wheelchair Lifts for the Paratransit Program in the Warren County Human Services Department is hereby awarded to...**Rohrer Enterprises, Inc., d/b/a Rohrer Bus Sales, Trenton, New Jersey** in the contract amount of...**\$65,940.00** as per their bid submitted...**November 20, 2018** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in capital account 0418A602/5050 – Paratransit Vehicle

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

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RESOLUTION 603-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION RE: AWARD OF CONTRACT WC1868-3 WITH THE KNOWLTON LIONS
FOR A NUTRITION SITE IN KNOWLTON ON A MONTH TO MONTH BASIS FOR THE
PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
IN THE AMOUNT OF \$1,200.00 PER MONTH**

BE IT RESOLVED, that this contract is awarded to the Knowlton Township Lions to provide a nutrition site in Knowlton, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1,200.00 per month January 1, 2019 through December 31, 2019.

Funding for this contract is provided in account F9352 5303 195303-M 5080 – Area Plan Grant Nutrition Space Rental

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 604-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
SHI INTERNATIONAL CORP., FOR THE INFOSHARE MDT COMPUTER MAINTENANCE
FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019,
UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE
AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY
DEPARTMENT OF PUBLIC SAFETY
IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Infoshare MDT Computer Maintenance for the Warren County Department of Public Works and this purchase is hereby awarded to...**SHI International Corp., Somerset, New Jersey** in the amount of...**\$60,000.00** at the prices established under **New Jersey State Contract #A89851**

Funding for this contract has been provided in grant account F8252 5351 5100 – Homeland Security Project Operating 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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 605-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 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 \$18,027.00.**

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...**\$18,027.00** 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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 606-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION RE: APPOINTING WAGE WORKS AS ADMINISTRATOR OF THE
FLEXIBLE SPENDING ACCOUNT (FSA) PROGRAM WC1879R FOR THE COUNTY OF WARREN
FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019,
TOTAL COST BASED UPON EMPLOYEE USAGE**

WHEREAS, there exists a need for an insurance service to act as administrator of the Flexible Spending Account (FSA) Program for Warren County Employees, for the County of Warren; 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, the fees for this program are as follows, \$5.15 per month/participant and \$50.00 per month Fee for Annual Plan Compliance, total cost based on plan participation; 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 Wage Works, of Leawood, Kansas for services for the above project, 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

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Service" in accordance with 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.
4. Funding for this contract is provided in account 33105/5028 – Health Insurance Trust – Professional Consultant

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 607-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUPERION
TO PROVIDE SOFTWARE AND HARDWARE MAINTENANCE FOR THE
PERIOD OF DECEMBER 1, 2018 THROUGH NOVEMBER 30, 2019 FOR THE
WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT
IN THE TOTAL AMOUNT NOT TO EXCEED \$55,329.26**

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts 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, that a contract be awarded to Superion, of Lake Mary, Florida for providing computer hardware and software maintenance on licensed products for the Warren County Information Systems Department

BE IT FURTHER 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 purchase order to Superion, of Lake Mary, Florida.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011400/5026 – Information Systems – Contracted Services

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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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF JILL GAMBLE
FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on December 12, 2018.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF MICHAEL HORNSTEIN
FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE
ON ALCOHOLISM AND DRUG ABUSE**

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF DENA PARICHUK
FROM THE WARREN COUNTY HUMAN 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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 608-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

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

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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 Advisory Council on Disabilities:

Colleen O'Neill
2083 Route 57
Washington, NJ 07882

Term to expire: 12/31/21

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 609-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS
TO THE WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Mental Health Board:

APPOINT:

Elizabeth Bayne
291 Pickford Avenue
Phillipsburg, NJ 08865

Term to expire: 06/30/21

Karin Gerber
70 Overlook Drive
Stewartsville, NJ 08886

Term to expire: 06/30/20

REAPPOINT:

Aaron Hyndman
52 Beechwood Road
Belvidere, NJ 07823

Term to expire: 06/30/21

Nancy Smith
PO Box 39
Blairstown, NJ 07825

Term to expire: 06/30/21

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 610-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD**

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BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Agriculture Development Board:

Melissa Watters

Term to expire: 12/31/22

212 Watters Road

Port Murray, NJ 07865

Joel Schnetzer

Term to expire: 12/31/22

240 Cemetery Hill Road

Asbury, NJ 08802-1404

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 611-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION REAPPOINTING MEMBER TO THE
WARREN COUNTY LIBRARY COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Library Commission.

APPOINT MEMBER:

Marilyn Barone

Term to expire: 12/31/23

517 Standish Place

Stewartsville, NJ 08886

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 612-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Special Services School District Board of Education:

Joseph Delesky

Term to expire: June 30, 2021

25 Manor Road

Phillipsburg, NJ 08865

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Kim Reitmeyer
78 Asbury Road
Hackettstown, NJ 07840

Term to expire: June 30, 2021

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said government doesn't function as well as it can without citizens serving on boards and commissions. They do a great job, for which he expressed gratitude. "We really salute them for their volunteerism," he said.

Mr. Smith said throughout his tenure, he was very appreciative for the volunteers, who generated so much advocacy in many different areas. "They all do a great job," he said.

RESOLUTION 613-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION CREATING A FULL-TIME POSITION OF SOCIAL WORKER AGING,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF FIELD REPRESENTATIVE
SENIOR CITIZEN PROGRAM, CLASSIFIED, WITHIN THE WARREN COUNTY
DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Social Worker Aging*, classified, is created in the Warren County Department of Human Services, Division of Aging and Disability Services to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Field Representative Senior Citizen Program*, classified, be abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of *Social Worker Aging*, is created and established on AFSCME Local 3287, Range 1540 and made effective on December 13, 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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

RESOLUTION 614-18

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE
COUNTY OF WARREN AND THE FOP LODGE 171, CORRECTION OFFICERS FOR
THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2020**

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WHEREAS, the Warren County Board of Chosen Freeholders, and the FOP Lodge 171, Correction Officers, have completed labor negotiations and have agreed to the terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the FOP Lodge 171, Correction Officers, for the period of January 1, 2017 through December 31, 2020.

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

REPORTS AND COMMENTS

County Counsel Joe Bell had no formal report.

County Engineer Bill Gleba advised that he would be attending a preconstruction meeting with NJ DOT the following week regarding the Route 173 bridge replacement, which is expected to cause a nine-month detour.

Mr. Gleba then took a moment to thank Mr. Smith for his unwavering support over the last six years. "It's been a pleasure, and I wish you all the best in your retirement," he said.

County Planner Dave Dech reported on a meeting with the NJ DOT earlier in the day regarding the intersection of Routes 519 and 57, which was also attended by Freeholder Sarnoski, Assemblyman DiMaio, and Mr. Gleba. Construction will be delayed another year, to 2021. The environmental work is done, however, so while things are moving slower than anticipated, it should be ready to go at that time.

Mr. Dech thanked Mr. Smith for his service, saying he appreciated all the visits to his office to discuss issues surrounding transportation, solid waste, recycling, and other topics. "It was truly an educational experience... I truly enjoyed it," he said, and wished him much success in future endeavors.

County CFO Dan Olshefski said with the upcoming budget season, he could honestly say, "the County's financial position is much, much better today than it was six years ago when you started," he said to Mr. Smith. This was attributable to his hard work, alongside his colleagues, making decisions that were not easy. "I'm very fortunate to have worked with you. Thank you again," he said.

Referring to the latest Vacancy Report, County Administrator Steve Marvin noted that upon the retirement of Dick Dickison at the end of the year after 48 years of service (preceded by his brother a couple of months earlier with 40 years of service), Dan Olshefski is now number one on the list in terms of length of service, with 41 years.

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Mr. Marvin then introduced a resolution to join the NJIF from January 1, 2019 through December 31, 2021, simply formalizing action approved by the Freeholders two months prior.

RESOLUTION 615-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2018.

RESOLUTION TO JOIN THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND

WHEREAS, the Board of Chosen Freeholders of the County of Warren (hereinafter the "Local Unit") has determined that MEMBERSHIP IN THE New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund") established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), is in the best interest of the County.

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

Section 1. The County of Warren hereby agrees to continue as a member in the "Fund" for a period commencing on January 1, 2019 and terminating on December 31, 2021 for the following types of insurance coverage:

- a) Workers Compensation and Employers Liability
- b) General Liability (including Police Professional & Public Officials Liability);
- c) Motor Vehicle and Equipment Liability Coverage:
- d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery
- e) Environmental Impairment Liability

Section 2. Local Unit agrees to enter into and abide by the terms of the Indemnity and Trust Agreement, attached hereto as Exhibit 1. Local Unit hereby authorizes and directs the Freeholder Director to execute the Indemnity and Trust Agreement and such other documents as are necessary to comply with the requirements of the Fund.

Section 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund are hereby adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the "Fund" according to the rights and obligations set forth therein.

Section 4. The Local Unit certifies that it has never defaulted on claims under a self-insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

Section 5. Inconsistent Resolutions. All resolutions, or parts thereof that are or may be, inconsistent with provisions of the Resolution are hereby repealed to the extent of such inconsistency.

Section 6. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

Section 7. Effective Date. This Resolution shall take effect upon its passage.

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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

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Mr. Marvin joked, "Any comments I have about or for Ed, I'll save between the two of us, because ours is just a running battle of cynicism. And I'm not sure who's winning."

FREEHOLDER COMMENTS

Mr. Gardner again expressed to Mr. Smith that it had been a pleasure and a great experience to serve alongside him. He then wished everyone a very Merry Christmas, Happy New Year and safe holiday season.

Mr. Sarnoski reiterated that he was truly going to miss Mr. Smith, saying it had been an honor and a privilege to serve with him. "You've challenged me quite a bit," he said, which usually led to making things better. "I can't thank you enough for that."

"Gentlemen, it's been a pleasure," Smith said to his colleagues. "We have certainly butted heads more than once, but for the most part worked together and achieved a tremendous track record."

Mr. Smith wished Mr. Kern well in the position, and turning to the audience, said, "To all of you, thank you."

There were no closing public comments, nor questions from the press.

RESOLUTION 616-18

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 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 at 7:41 p.m.**

WHEREAS, the Warren County Board of Chosen Freeholders is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

- (1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: AJSC Rivas decision Re: Courtroom 2, Status of Prosecutors Motion for reconsideration, County v. Guarino, Status of W.M./C.C./R.M. Litigation.
- (2) *Matters Relating to Collective Bargaining*: Items to be discussed include: Status of CWA 1071-TASS Negotiations and Unfair Labor Practice, County's last, best, final offer. Impasse declared by County, await PERC schedule for mandatory mediation.

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.

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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 December 12, 2018.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned Executive Session and returned to Open Session at 8:07 p.m.

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

On motion by Mr. Smith, seconded by Mr. Sarnoski, and there being no further business before the Board at this time, the meeting was adjourned at 8:07 p.m.

“Thanks, Ed,” said Mr. Marvin.

ATTESTED TO:

Steve Marvin, Clerk of the Board