

MINUTES**JANUARY 9, 2019**

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 January 9, 2019 at 7:00 p.m.

The meeting was called to order by Director Sarnoski and upon roll call, the following members were present: Freeholder James Kern, III, Freeholder Richard Gardner and Freeholder Jason Sarnoski. Also attending were County Administrator Steve Marvin, County CFO Dan Olshefski, County Engineer Bill Gleba, County Counsel Joe Bell and Deputy County Administrator Alex Lazorisak.

The Pledge of Allegiance was led by Director Sarnoski.

Mr. Sarnoski read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF JANUARY 9, 2019 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 December 12, 2018 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the minutes of the Executive Session of December 12, 2018 were approved.

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

RESOLUTION 18-19

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2018-50, 2018-51, and 2019-1, dated January 9, 2019,** in the amount of **\$6,697,278.19** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

MINUTES**JANUARY 9, 2019**

2018-50	12/19/18	\$1,121,609.61	
2018-51	12/26/18	619,781.50	
2019-1	1/9/19	871,975.22	
TOTAL			\$2,613,366.33
Horizon BCBS-Jan	12/26/18	\$1,261,033.62	
Home Depot	1/3/19	2,392.50	
TOTAL-OTHER			1,263,426.12
Longevity (including fringe)	12/13/18	\$135,512.97	
Payroll (including fringe)	12/20/18	1,379,750.98	
Subsistence	12/20/18	600.00	
Payroll (including fringe)	1/3/19	1,304,221.79	
Subsistence	1/3/19	<u>400.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,820,485.74</u>
GRAND TOTAL			<u>\$6,697,278.19</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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 19-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2019.

RESOLUTION ABOLISHING VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, said petty cash funds were established for various departments and offices in the County of Warren by resolution by the Board of Chosen Freeholders (the Board) and approval by the Director of Local Government Services on various dates; and

WHEREAS, the County of Warren has determined that the petty cash funds listed herein are no longer necessary.

NOW, THEREFORE, BE IT RESOLVED that the Board directs that said funds listed herein be abolished:

MINUTES**JANUARY 9, 2019**

Department / Agency	Listed Custodian	Amount
Vol. Fire Co. Training Facility	Frank Wheatley	\$ 100.00
Surrogate	Kevin O'Neill	\$ 50.00

BE IT FURTHER RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 20-19

On motion by Mr. Kern, 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 January 9, 2019.

**RESOLUTION TO EXTEND THE GRANT WITH MANSFIELD TOWNSHIP
FOR THE CONTINUED MOUNT BETHEL COMMUNITY CENTER HISTORIC RESTORATION PROJECT,
FOR THE PERIOD OF TWELVE MONTHS**

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

WHEREAS, on November 22, 2016, Mansfield Township entered into a two-year grant agreement with the county for financial assistance on this historic restoration project in the amount of \$131,000; 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 Mount Bethel Community Center historic restoration project; and

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

WHEREAS, adequate funds are available and already encumbered in account 03893 5065 8931601 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the grant agreement with Mansfield Township for the Mount Bethel Community Center historic restoration 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 9, 2019****RESOLUTION 21-19**

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN

WHEREAS, the Board of Chosen Freeholders of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that Christopher J. Pessolano is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2019 thru January 9, 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 22-19

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE FY19 CHILD ADVOCACY CENTER DEVELOPMENT GRANTS-CAPITAL FOR THE ENHANCEMENT OF OUR EXISTING C.A.C. SUBGRANT AWARD AMOUNT IS \$94,029.00

WHEREAS, the Warren County Prosecutor Office wishes to apply and accept funding of \$94,029.00. The award period is November 28, 2018 to June 30, 2019.

WHEREAS, the Warren County Prosecutor's Office wishes to apply for one time funding under the reimbursement program with no match required; and

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

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

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

- (1) As a matter of public policy, the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety.
- (2) The Attorney General has allocated funds dedicated for the purpose.

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 9, 2019****RESOLUTION 23-19**

On motion by Mr. Kern, 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 January 9, 2019.

**RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY (FTA)
CAPITAL ASSISTANCE PROGRAM (NEW FREEDOM) TRANSFER OF TITLE AGREEMENT
FOR (1) ONE NJ TRANSIT LEASED VEHICLE OPERATED IN THE
WARREN COUNTY TRANSPORTATION PROGRAM**

WHEREAS, the Warren County Board of Chosen Freeholders operates this New Freedom program vehicle from NJ Transit for use in the Warren County Transportation Program as follows:
2014 MPV MV1-DX - VIN #57WMD1A6XEM100522 (NF-116)

and; **WHEREAS**, NJ Transit has notified the County of Warren that this vehicle has exceeded its useful service life requirements and may be transferred to Warren County upon execution of an FTA Capital Assistance Program Transfer for disposition.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby approve the FTA Capital Assistance Program (New Freedom) Transfer of Title Agreement with NJ Transit for this vehicle currently leased to Warren County.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 24-19

On motion by Mr. Kern, 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 January 9, 2019.

**RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY (FTA)
CAPITAL ASSISTANCE PROGRAM (SECTION 5310) TRANSFER OF TITLE AGREEMENT
FOR (3) THREE NJ TRANSIT LEASED VEHICLES OPERATED IN THE
WARREN COUNTY TRANSPORTATION PROGRAM**

WHEREAS, the Warren County Board of Chosen Freeholders operate these Section 5310 program vehicles from NJ Transit for use in the Warren County Transportation Program as follows:

2013 Ford E450 Supreme VIN #1FDFE4FS7DDA64266 (NJ # 16-1509)

2013 Ford E450 Champion VIN #1FDFE4FSXDDB12651 (NJ # 16-1590)

2013 Ford E450 Champion VIN #1FDFE4FS8DDB19274 (NJ # 16-1611)

and; **WHEREAS**, NJ Transit has notified the County of Warren that these vehicles have exceeded their useful service life requirements and may be transferred to Warren County upon execution of an FTA Capital Assistance Program Transfer for disposition.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby approve the FTA Capital Assistance Program (Section 5310) Transfer of Title Agreements with NJ Transit for these vehicles currently leased to Warren County.

MINUTES**JANUARY 9, 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 25-19

On motion by Mr. Kern, 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 January 9, 2019.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE
A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES,
DIVISION OF CHILDREN'S SYSTEM OF CARE FOR 19-OLWR CONTRACT
TO PROVIDE YIP ADMINISTRATOR SERVICES IN THE AMOUNT OF \$36,475
FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families, Division of Children's System of Care desires that the Warren County Department of Human Services provide YIP Administration services in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute the 19-OLWR contract application with the NJ Department of Children and Families, Division of Children's System of Care to provide YIP Administration services through the Warren County Department of Human Services in the amount of \$36,475, 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 26-19

On motion by Mr. Kern, 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 January 9, 2019.

**RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES'
RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE
PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY
AT AN AMOUNT LESS THAN FAIR MARKET VALUE;
APPRAISED AT \$100,000; ACCEPTANCE OF SALE AT \$65,000**

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

MINUTES**JANUARY 9, 2019**

WHEREAS, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) or evaluations authorized by TASS, the final approval is the responsibility of the Director of the Board of Chosen Freeholders; and

WHEREAS, the property listed below has been appraised at \$100,000 which exceeds the amount offered for the sale of the property:

206 Cemetery Hill Road

Washington, NJ 07882

and; **WHEREAS**, Warren County TASS recommends the county accept this offer of \$65,000.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders supports the recommendation of Warren County TASS to accept the sale offer for 206 Cemetery Hill Road, Washington, NJ 07882 for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 27-19

On motion by Mr. Kern, 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 January 9, 2019.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE
A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101644,
VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP**

WHEREAS, there is a need for the reconstruction of Warren County Bridge #16044, Valley Road over the Pohatcong Creek, Mansfield Township; and

WHEREAS, the County has been informed that there is FY2019 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2019-Warren County 00038 to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

MINUTES**JANUARY 9, 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 28-19

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESTORATION AND WIDENING OF INTERCOUNTY BRIDGE #2102221/L-93-W COUNTY ROUTE #645, (CHANGEWATER ROAD) OVER THE MUSCONETCONG RIVER, WASHINGTON/LEBANON TOWNSHIPS WARREN/HUNTERDON COUNTIES

WHEREAS, there is a need for the restoration of Intercounty Bridge #22021/L-93-W, County Route #645, Changewater Road over the Musconetcong River, Washington/Lebanon Townships, Warren/Hunterdon Counties; and

WHEREAS, the County has been informed that there is FY2019 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2019-Warren County 00039 to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 29-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2019.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2019 WARREN COUNTY BRIDGE PAINTING PROGRAM, CONTRACT #WC1901

BE IT RESOLVED that the plans and specifications for Contract #WC1901 for the 2019 Warren County Bridge Painting Program are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – THURSDAY, JANUARY 17, 2019

BIDS TO BE RECEIVED – TUESDAY, FEBRUARY 26, 2019

AWARD DATE – WEDNESDAY, MARCH 13, 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 30-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2019.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1904 AND AUTHORIZING TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING, 15.0 ACRES, FOUL RIFT ROAD & ROUTE 519 – BLOCK 21, LOT 14 OF WHITE TOWNSHIP, PROPERTY ADJACENT TO THE ADMINISTRATION BUILDING

BE IT RESOLVED, that specification WC1904 for rental of county owned land for farming purposes 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.

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 31-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2019.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1905 AND AUTHORIZING TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS NABOZNY PROPERTY, APPROXIMATELY 79 ACRES, PARCEL A, GREENWICH TOWNSHIP, FOR FARMING

BE IT RESOLVED, that specification WC1905 for rental of county owned land for farming purposes 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.

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 9, 2019****RESOLUTION 32-19**

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION GRANTING ADDENDUM TO EXTEND A PROFESSIONAL SERVICES CONTRACT WITH FIEDLER REALTY, LLC TO AUCTION THE O'DOWD PROPERTIES, EAST AND WEST FARMS, BLOCK 40, LOT 1, FRANKLIN TOWNSHIP, BLOCK 17, LOTS 1 & 2 AND BLOCK 16, LOT 6 IN GREENWICH TOWNSHIP

WHEREAS, the Warren County Board of Chosen Freeholders had previously acquired the properties known as the O'Dowd Farms East and West, Block 40, Lot 1, Franklin Township, Block 17, Lots 1 and 2, and Block 16, Lot 6 in Greenwich Township for the purpose of farmland preservation and the properties have been permanently preserved in the State and County Farmland Preservation Programs; and

WHEREAS, it has been the intention of the Warren County Board of Chosen Freeholders (Seller) to return this land to private ownership as preserved farmland; and

WHEREAS, the Warren County Board of Chosen Freeholders had previously entered into an exclusive right to sell listing agreement with Fiedler Realty, LLC (Broker) in December 2017 and by Resolution dated November 8, 2017 and that listing agreement has been extended to the period of midnight on June 30, 2019; and

WHEREAS, this amendment modifies the agreement entered into between the parties hereto in conjunction with the Seller's agreement authorizing Broker to sell the Properties at auction ("Listing Agreement"); and

WHEREAS, all of the terms, conditions, and provisions in the Listing Agreement remain in full force and effect, are hereby incorporated by reference herein, and are unchanged except as expressly amended hereby; and

WHEREAS, Broker shall schedule auction(s) within the month of February 2019 or as otherwise mutually agreed in writing by the parties.

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 amendment of a Professional Services Agreement by Fiedler Realty, LLC, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 33-19

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1860CA FOR PROVISION OF HUMAN SERVICES: AGING SERVICES PROGRAM TO AN AGENCY FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$38,500

MINUTES**JANUARY 9, 2019**

WHEREAS, one (1) proposals was received, opened, and read in public on December 14, 2018 at 12:00 p.m., prevailing time and

WHEREAS, the proposal was reviewed by the Warren County Department of Human Services and its advisory councils/committees and has determined that the proposal submitted by the agency listed below meets all the requirements of the specifications; and

WHEREAS, funding for this contract is contingent upon receipt of an anticipated grant 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 contract for provision of services between the County of Warren and the following agency:

Agency	Program	Funding Source	Funding
Legal Services of NW Jersey	Warren Senior Legal	Area Plan Grant	38,500
		GRAND TOTAL	38,500

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 34-19

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1907R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR THE RE-ROOF OF THE WARREN COUNTY PROSECUTOR'S BUILDING PROJECT, TO DI GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$35,000.00

WHEREAS, there exists a need for the professional services of an architect to provide architectural design services for the Prosecutor's Building Re-Roof Project; 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 0416A510/5062 – Roof Antenna Relocation

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 DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$35,000.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of

MINUTES**JANUARY 9, 2019**

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 35-19

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1908R FOR PROFESSIONAL ENGINEERING SERVICES, SEWER SERVICE FEASIBILITY STUDY AT THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, TO MASER CONSULTING PA, OF HAMPTON, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$15,000.00

WHEREAS, there exists a need for the professional services of an engineer to provide a sewer service feasibility study at the Warren County Communications Center for the Warren County Department of Public Works; 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 0418A5061/5062 – Sewer Plant Reserves

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 Maser Consulting PA, of Hampton, New Jersey, for professional services for the above project, in the contract amount not to exceed \$15,000.00 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

MINUTES**JANUARY 9, 2019**

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 36-19

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1906R WITH MORRIS COUNTY PREVENTION IS KEY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

BE IT RESOLVED, that Warren County Contract WC1906R for the Warren County Intoxicated Driver Resource Center is hereby awarded to Morris County Prevention Is Key in Rockaway, New Jersey.

BE IT FURTHER RESOLVED, that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 37-19

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1880 FOR A 2019 FORD TRANSIT VAN WITH A READING BODY FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT TO SMITH MOTOR CO. INC., IN THE CONTRACT AMOUNT OF \$48,486.00

BE IT RESOLVED, that contract WC1880 for a 2019 Ford Transit Van with a Reading Body for the Warren County Buildings and Grounds Department is hereby awarded to...**Smith Motor Co. Inc., Washington, New Jersey** in the amount of...**\$48,486.00** as per their bid submitted...**December 18, 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 account 0418A608/5050 – Truck with Custom Steel Service Utility Body.

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

MINUTES**JANUARY 9, 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 38-19

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1392-1 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO COMPUTER SERVICES GROUP, INC., FOR THE PERIOD OF FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020 FOR THE SIXTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE MONTHLY AMOUNT OF \$10,248.21, TOTAL YEARLY AMOUNT OF \$122,978.52

BE IT RESOLVED, that Warren County Contract WC1392-1 for information technology support and services for the Warren County Information Systems Department is hereby extended for the fifth year of a seven year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of February 1, 2019 through January 31, 2020 to...**Computer Services Group, Inc., New York, New York** in the contract amount of...**\$10,248.21 per month, \$122,978.52 yearly** as per their bid submitted...**December 17, 2013**

Funds for this contract are 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 39-19

On motion by Mr. Kern, 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 January 9, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1392-2 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO ALTAIR SOLUTIONS LLC, FOR THE PERIOD OF FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020 FOR THE SIXTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE MONTHLY AMOUNT OF \$13,928.00, TOTAL YEARLY AMOUNT OF \$167,136.00

BE IT RESOLVED, that Warren County Contract WC1392-2 for information technology support and services for the Warren County Information Systems Department is hereby extended for the sixth year of a seven year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of February 1, 2019 through

MINUTES**JANUARY 9, 2019**

January 31, 2020 to...**Altair Solutions LLC, Scotch Plains, New Jersey**
in the contract amount of...**\$13,928.00 per month, \$167,136.00 yearly** as per their bid
submitted...**December 17, 2013**

Funds for this contract are 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 40-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted
by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9,
2019.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY AGING SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby
appoints the following individual to the Warren County Aging Services Advisory Council.

Rosetta Lango

Term to expire: 12/31/20

6 N. Terrace Road

Columbia, NJ 07832

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 41-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted
by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9,
2019.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY AGING SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby
reappoints the following individuals to the Warren County Aging Services Advisory Council.

REAPPOINT:

Robin Ennis

Term to expire: 12/31/21

699 Washington St., Suite 102

Hackettstown, NJ 07840

Cathy Mills

Term to expire: 12/31/21

56 Victoria Drive

Belvidere, NJ 07823

Sally Carpenter

Term to expire: 12/31/21

808 Charles Road

Phillipsburg, NJ 08865

MINUTES**JANUARY 9, 2019**

Teresa Yeisley
628 Water Street
Belvidere, NJ 07823

Term to expire: 12/31/21

Jan Romanczyk
234 Old Farm Drive
Great Meadows, NJ 07838

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said he appreciated the service of those continuing on the Aging Service Advisory Council, and welcomed the new member with best wishes.

RESOLUTION 42-19

On motion by Mr. Kern, 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 January 9, 2019.

**RESOLUTION ABOLISHING A FULL-TIME POSITION OF
SUPERVISING LIBRARY ASSISTANT, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Supervising Library Assistant*, classified, is hereby abolished in the Warren County Library 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 43-19

On motion by Mr. Kern, 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 January 9, 2019.

**RESOLUTION CREATING A FULL-TIME POSITION OF
RECORDS SUPPORT TECHNICIAN 2, CLASSIFIED, AND
ABOLISHING A FULL-TIME POSITION OF SENIOR PROBATE CLERK, CLASSIFIED,
AND A FULL-TIME POSITION OF RECORDS SUPPORT TECHNICIAN 1, CLASSIFIED,
WITHIN THE WARREN COUNTY SURROGATE'S DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Records Support Technician 2* is created in the Warren County Surrogate's Department to ensure the efficiency and effectiveness of operations; and

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Probate Clerk*, classified, and a full-time position of *Records Support Technician 1*, classified, are hereby abolished.

MINUTES

JANUARY 9, 2019

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of *Records Support Technician 2* is created and established on AFSCME Local 3287, Range 0540 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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

REPORTS AND COMMENTS

County Counsel Joe Bell said he had updates for Executive Session regarding litigation relative to the W.M. and C.C. cases. Mr. Sarnoski added that they might also be discussing a property sale.

County Engineer Bill Gleba said he had received notification from the NJ DOT regarding the Route 173 bridge replacement. The detour is expected to start there in March. He mentioned a resolution regarding the closure of CR 659 to be presented this evening; Mr. Sarnoski said he intended to talk more about it under his remarks.

County Planner Dave Dech mentioned a Warren Heritage Scenic Byway meeting to be held January 14 at the Washington Township Municipal Building, as well as a History re-grant program being held at the Southwest library branch on January 26. This endeavor is proceeding very well, he said.

County CFO Dan Olshefski said his department is keeping busy with year-end compliance filings and activities. When asked if he had any concerns regarding the federal government shutdown, he said, "Not yet."

County Administrator Steve Marvin only had the latest Vacancy Report for review and approval.

FREEHOLDER COMMENTS

Mr. Kern said it had been a great one week and two days as Freeholder. He has been getting to know the staff here and had attended several municipal reorganization meetings, as well as a number of subcommittee meetings on the County level. He looked forward to working with everyone in the year ahead.

Mr. Gardner mentioned having received a phone call from the Senate President's office regarding a "Path to Progress" proposal for New Jersey school systems. Rather than a superintendent for each school district, this proposes countywide superintendents. Senator Oroho supports this initiative. Mr. Gardner wanted to confer with John Donnadio of NJAC to see if the organization has any reservations. After examining the issue a bit, this Freeholder Board can decide if it would like to support it with a resolution. "I think it's high time," Mr. Gardner said, "Something has to be done."

MINUTES**JANUARY 9, 2019**

Mr. Sarnoski said he would also like to hear what NJAC has to say on the matter. He had attended Independence Township's municipal meeting the previous evening to discuss budget matters. "Our two budgets combined don't match what the Great Meadows Regional School District is," he said. Some of their concern is the lack of control over the superintendent, as he is shared with Hackettstown. "It's amazing," he said, "Most people ignore their school board elections and don't go to their school board meetings... where most of their money is going!"

Mr. Gardner said he was going to meet with the New Jersey Council on the Arts along with Corey Tierney regarding a complication in receiving money for the re-grant program, since the Warren County Cultural & Heritage Commission had been disbanded and has no administrator. Mr. Gardner said he would like to see the formation of a Warren County Bicentennial & Heritage Commission. The County's bicentennial is only six years away. He said we don't need specific names right away, but do need a commission. They will know more after the meeting. Mr. Kern thought it was a great idea to plan for the County's anniversary in such a manner, as well as a way to get new people involved.

Mr. Sarnoski reminded his colleagues about a meeting he had scheduled with department heads the following week, and whether they wanted him to bring up any specific topics.

As Mr. Gleba mentioned, a resolution was on the dais regarding County Route 659 (Spring Valley Road) in Hardwick Township. A portion of the road near the municipal building is flooded due to persistent and overwhelming precipitation. This time of year, any vehicles going through that water will carry it further up the road, causing very icy conditions. There is no other option than to close the road there. While he commended the cooperation of public works and engineering employees of the county and Hardwick - particularly Alex Lazorisak, John Tate and the Hardwick Public Works supervisor - as well as the DEP and area property owners, there is no easy fix and this is going to take time. "Safety is our number one concern," said Mr. Sarnoski. "Believe me, we're not ignoring this problem," he said. Mr. Gardner added we just have to stay on top of the issue.

RESOLUTION 44-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2019.

**RESOLUTION APPROVING THE CLOSURE OF A PORTION OF
COUNTY ROUTE #659 (SPRING VALLEY ROAD), BETWEEN COUNTY ROUTE #521
(STILLWATER ROAD) AND THE HARDWICK TOWNSHIP MUNICIPAL BUILDING,
HARDWICK TOWNSHIP, WARREN COUNTY, NEW JERSEY**

WHEREAS, several locations of County Route #659 in Hardwick Township have been inundated with standing water due to surface water overflow from an adjoining area known as Ferlas Pond (Spring Valley Preserve Area); and

WHEREAS, due to the excessive rainfall received during the course of the past year along with current winter weather conditions there continues to exist icing conditions on the roadway surface; and

WHEREAS, it is in the best interest of motorists and public safety to close a portion of County Route #659 (Spring Valley Road), between County Route #521 (Stillwater Road) and the

MINUTES**JANUARY 9, 2019**

Hardwick Township Municipal Building, until such time as the water recedes from the roadway;
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that:

- Section 1. A portion of County Route #659 (Spring Valley Road), between County Route #521 (Stillwater Road) and the Hardwick Township Municipal Building shall be closed in the best interest of motorists and public safety.
- Section 2. An appropriate detour route shall be established and temporary traffic control signs shall be erected and maintained to effect the road closure, as approved by the County Engineer.
- Section 3. The above road closure shall be in effect on or about January 8, 2019, and shall remain in effect until the water recedes from the roadway and the roadway is deemed safe for travel.

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

CLOSING PUBLIC COMMENTS

Pamela Rusweiler of Columbia (Knowlton Township) said Sen. Oroho's bill regarding school superintendents is very appropriate and its time has come.

A resident of Decatur Street, Ms. Rusweiler raised the matter of the salt situation there. She said she still can't drink her well water and the pipes in her home are being destroyed. She sought any help the Freeholders could provide. Mr. Sarnoski thought that pending litigation would complicate matters and hold things up. Mr. Bell said there was supposed to have been a meeting in early January. Mr. Sarnoski pledged to call Mayor Starrs to check on the status, but said out of the whole group (Delaware Joint Toll Bridge Commission, NJ DOT, and Knowlton Township) the County plays the smallest role. Mr. Marvin said with pending litigation, those entities are going to be advised to stay away from any meeting. Ms. Rusweiler insisted the homeowners have not filed a lawsuit. Mr. Marvin contradicted her, saying he would give her the names after the meeting.

There were not comments from the press.

RESOLUTION 45-19

On motion by Mr. Kern, 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 January 9, 2019.

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 7:28 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

MINUTES**JANUARY 9, 2019**

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, Status of W.M./C.C./R.M. Litigation, Authorize Settlement in Warren County v. NJSDA.

(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. Mediation scheduled.

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 January 9, 2019.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Kern, the Board adjourned Executive Session and returned to Open Session at 7:58 p.m.

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

On motion by Mr. Kern, seconded by Mr. Gardner, and there being no further business before the Board at this time, the meeting was adjourned at 7:58 p.m.

ATTESTED TO:

Steve Marvin, Clerk of the Board