

MINUTES**MARCH 13, 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 March 13, 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 Engineer Bill Gleba, County Counsel Joe Bell, Fiscal Analyst Kim Francisco 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 MARCH 13, 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. Kern, the minutes of the Regular Session of February 27, 2019 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Kern, the minutes of the Executive Session of February 27, 2019 were approved.

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

PROCLAMATION 114-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 13, 2019.

PROCLAMATION – CELEBRATING GIRL SCOUT WEEK, MARCH 10-16, 2019

WHEREAS, Girl Scouts of the USA is recognized as a national leader in providing the best leadership development experience in the world for girls, using time-tested methods and research-backed programs that are supported by more than 100 years of experience in the field; and

WHEREAS, in Girl Scouts, girls develop leadership potential through activities that enable them to discover their values, skills, and the world around them, connecting with others in a multicultural environment; and

WHEREAS, Girl Scouting is continuing a legacy of creating gender balanced leadership in the United States and the world in its second century of service to girls, by providing girls with the tools to become leaders dedicated to making this country and the world a better place; and

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WHEREAS, Girl Scouts offers hands-on, girl-led, girl-centered learning in science, technology, engineering, and math, or STEM; the outdoors; and entrepreneurship; with abundant opportunities to develop invaluable life skills that help all girls take the lead early and often; and

WHEREAS, only Girl Scouts offers a one-of-a-kind opportunity to become a Gold Award Girl Scout, the highest honor a Girl Scout can earn, by engaging in leadership at the uppermost levels while addressing an issue they feel passionately about, leading the recipient to not only better herself, but to make the world a better place for others; and

WHEREAS, more than 59 million American women are Girl Scout alumnae and 2.5 million girls and adult volunteers are active members; and Warren County, New Jersey, is home to more than 900 girl and adult members.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim March 10-16, 2019 as Girl Scout Week in Warren County, applauding the Girl Scout Movement and Girl Scouts Heart of New Jersey and Girl Scouts of Northern New Jersey, in celebration and recognition of the girl-led, all girl space where girls thrive and develop their talents and leadership skills.

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

After reading the proclamation, Mr. Gardner said Girl Scouts is a fantastic movement in which to participate. He was happy to see so many scouts in attendance, and predicted their endeavors and hard work would pay off later in life; that they would rise to the occasion as young adults. "We're very proud to have you here," he said.

Likewise, Mr. Kern thanked the girls for coming, saying we were looking at future leaders in our country. He commended them for being so civically engaged. With 59 million Girl Scout alumnae in the U.S., as they move forward in their lives and careers, their paths will cross with many like-minded individuals. Mr. Kern added that he was a fan of Girl Scout cookies.

Mr. Sarnoski said Warren County has a strong scouting presence, which he thought was great, and was glad to have so many Girl Scouts and leaders present. He enjoys attending Gold Award ceremonies, saying, "It's really a treat for us."

A dozen Girl Scouts came up to accept the proclamation and pose for photos. They ranged in rank from Daisy (3), Brownie (1), Junior (2), Cadette (5), and Ambassador (1). Lynn Apolinaro of Girl Scouts Council, along with a few other adult leaders, were in attendance to mark the occasion.

PROCLAMATION 115-19

On motion by Mr. Kern, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 13, 2019.

PROCLAMATION – RED CROSS MONTH, MARCH 2019

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WHEREAS, more than 137 years ago the American Red Cross was established as a humanitarian organization, providing services to those in need regardless of race, religion, gender, sexual orientation or citizenship status; and

WHEREAS, today the American Red Cross is one of the largest humanitarian organizations in the world, acting every day to prevent and alleviate human suffering in the face of emergencies as it annually responds to more than 62,000 disasters across the county, from individual home fires to devastating massive disasters, while thousands of the organization's volunteers work with partners to provide around-the-clock shelter for disaster victims, serve millions of meals and snacks, and distribute millions of relief items; and

WHEREAS, the American Red Cross last year responded to mudslides in California, a volcano in Hawaii, wildfires in Colorado and California, destructive hurricanes in Florida and the Carolinas, and a devastating typhoon in U.S. territories; working to shelter, feed, and provide emotional support to victims of disasters, supply about 40 percent of the nation's blood needs, teach skills that save lives, provide international humanitarian aid, and support military members and their families; and

WHEREAS, the Red Cross New Jersey Region, which assisted with 902 local disasters last year, also helps save lives through its Home Fire Campaign, which, since October 2014, has worked with community partners to install more than 31,761 smoke alarms.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim March 2019 as American Red Cross Month, marking a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community in need.

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski chose to read this proclamation himself, noting he was very fortunate to be a Red Cross board member, serving in that role for nearly three years now. It is encouraging to see all the work the Red Cross does in and around New Jersey, he said, especially as it relates to education. In particular, he noted CPR and First Aid classes; the Home Fire campaign, in which they approach homes and offer to install smoke detectors; and the blood drives. Mr. Sarnoski encouraged anyone who is able, to help with blood drives in any way they can. Both the Warren County Board of Chosen Freeholders and Warren County Community College have been extremely supportive of the Red Cross in our region, Mr. Sarnoski said, providing for staging needs and office space on the college's Phillipsburg campus.

Mr. Kern echoed Mr. Sarnoski's sentiments, adding that in his day job in the insurance industry he has seen that the Red Cross is always one of the first organizations to help in a disaster. The blood drives really engage the community, and he commended the work they do every day.

Mr. Gardner said the value of the work performed by the American Red Cross is incalculable. From fires occurring in inner cities, to hurricanes and tornadoes in the heartland, the Red Cross is there to help and keep families together. He said it is an amazing organization that only improves with new technology.

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The proclamation was accepted on behalf of American Red Cross by representatives Brian Otto, Janet Hines and Gary Ellis.

Public Safety Director Frank Wheatley added that Brian Otto and his staff are enormously helpful to the County's Office of Emergency Management in terms of helping with shelter operations in times of disaster. Their energy is limitless, he said, "We couldn't do it without the Red Cross."

Mr. Otto urged people to give support when they can, noting that disasters are even worse on the ground than they appear to be on television. Ms. Hines thanked the Freeholders very much for the recognition.

There were no public comments on agenda items.

RESOLUTION 116-19

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 March 13, 2019.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2019-9 and 2019-10, dated March 13, 2019,** in the amount of **\$3,636,095.86** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2019-9	3/6/19	\$371,247.54	
2019-10	3/13/19	<u>630,146.49</u>	
TOTAL			\$1,001,394.03
Horizon BCBS-March	2/28/19	\$1,237,728.52	
Horizon BCBS-March/April	3/4/19	3,538.06	
PNC Bank Commercial Card	3/11/19	2,483.21	
Home Depot	3/4/19	<u>2,012.86</u>	
TOTAL-OTHER			1,245,762.65
Payroll (including fringe)	2/28/19	\$1,388,399.18	
Subsistence	2/28/19	<u>540.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,388,939.18</u>
GRAND TOTAL			<u>\$3,636,095.86</u>

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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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 117-19

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 March 13, 2019.

TRANSFER IN THE 2018 BUDGET RESERVE APPROPRIATIONS:

TO:	VARIOUS-OE	\$ 2,500.00
	VARIOUS-S&W	<u>\$35,400.00</u>
		\$37,900.00
FROM:	PROVISIONS FOR SALARY ADJUSTMENT, S&W	<u>\$37,900.00</u>
	TOTAL	\$37,900.00

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2018 Budget and Tax Levy in the following accounts:

VARIOUS - OE	\$ 2,500.00
VARIOUS - S&W	<u>\$35,400.00</u>
TOTAL	<u>\$37,900.00</u>

and there being an excess in appropriations heretofore made as follows:

PROVISIONS FOR SALARY ADJUSTMENT, S&W	\$37,900.00
TOTAL	<u>\$37,900.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2018 Budget Reserve Appropriations be made:

TO:	013570 R5029 ADJUSTER, OE	\$ 2,500.00
	TOTAL OE	\$ 2,500.00
	011600 R5011 SURROGATE, S&W	\$ 7,200.00
	011700 R5011 PUBLIC INFORMATION, S&W	\$ 400.00
	012522 R5011 EMERGENCY MANAGEMENT, S&W	\$ 800.00
	012700 R5011 SHERIFF, S&W	\$26,500.00
	012950 R5011 BRIDGES, S&W	\$ 500.00
	TOTAL S&W	<u>\$35,400.00</u>
	GRAND TOTAL	<u>\$37,900.00</u>

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FROM:

014250 R5011 PROVISIONAL SALARY ADJUSTMENT, S&W	<u>\$37,900.00</u>
GRAND TOTAL	<u>\$37,900.00</u>

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 118-19

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 March 13, 2019.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$25,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020 TO IMPLEMENT THE WARREN COUNTY STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AND ASSIST WARREN COUNTY RESIDENTS WITH ENROLLING IN AND ACCESSING MEDICARE-FUNDED BENEFITS;
SUBJECT TO THE AVAILABILITY OF FUNDS**

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

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

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

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 119-19

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 March 13, 2019.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY '19 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR A TOTAL OF \$745,064 (\$383,032 FEDERAL FUNDS; \$181,016 STATE FUNDS; AND \$181,016 ANTICIPATED COUNTY MATCHING FUNDS);
SUBJECT TO THE AVAILABILITY OF FUNDS**

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WHEREAS, on September 26, 2018 the Warren County Board of Chosen Freeholders approved the FY '19 Section 5311 grant application with NJ Transit Corporation for a total of \$745,064 (\$383,032 federal; \$181,016 state, and \$181,016 county matching funds); and

WHEREAS, NJ Transit has subsequently awarded Warren County FY '19 Section 5311 funds, as outlined in the application.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY '19 Section 5311 Grant Agreement with NJ Transit for a total of a total of \$745,064 (\$383,032 federal; \$181,016 state, and \$181,016 county matching funds); for a period from January 1, 2019 to December 31, 2019 subject to availability of funds.

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 120-19

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 March 13, 2019.

RESOLUTION TO SUPPORT EXTENDING THE WARREN HERITAGE SCENIC BYWAY TO UNION SQUARE IN PHILLIPSBURG AND TO WATERLOO VILLAGE IN BYRAM TOWNSHIP IN SUSSEX COUNTY

WHEREAS, in accordance with the New Jersey Scenic Byways Program, Route 57 from MP 2.07 in Greenwich Township to MP 20.54 in Hackettstown was designated as a State Scenic Byway in 2009 based on the intrinsic beauty of the byway and the important cultural, historic, recreational and natural resource values of the scenic byway; and

WHEREAS, the mission of the New Jersey Scenic Byways Program is to recognize and preserve New Jersey's unique historic, cultural and natural heritage; improve roadway safety and appearance; create and nurture partnerships among citizens and all levels of government; provide opportunities for commerce through heritage, cultural and nature-based tourism; enhance quality of life and instill pride in local communities; and

WHEREAS, the scenic byway can further benefit the community by fostering economic development consistent with the regions rural character, providing access to local parks, waterbodies and unique natural vistas; and

WHEREAS, the six municipalities that are located within the designated Warren Heritage Scenic Byway filed resolutions of support for the scenic byway designation and include the Township of Franklin, the Township of Greenwich, the Town of Hackettstown, the Township of Mansfield, the Township of Washington, and the Borough of Washington; and

WHEREAS, these six municipalities worked together with Warren County as the Route 57 Scenic Byway Committee and assisted in designating the byway in 2009 and completing a corridor management plan (CMP) in 2011; and

WHEREAS, public meeting opportunities were provided to obtain public input from the general public throughout the application and CMP process; and

WHEREAS, the byway name was revised from the Route 57 Scenic Byway to the Warren Heritage Scenic Byway (WHSB); and

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WHEREAS, a formal organization referred to as the Warren Heritage Scenic Byway Committee (WHSB) consisting of members of the six municipalities, Warren County government agencies and committees, business improvement districts, and other interested non-profit organizations now meet quarterly to monitor implementation of the Corridor Management Plan and to assist the stakeholders, individually and collectively, in dealing with matters concerning the Warren Heritage Scenic Byway and its communities; and

WHEREAS, the Warren Heritage Scenic Byway Committee realizes that this important resource would benefit the public by being extended to the Delaware River in the west and to Waterloo Village in the east; and

WHEREAS, the route of the Scenic Byway, is recommended to be amended and lengthened through the acceptance of all municipalities and counties along this extended WHSB Route; and

WHEREAS, the southern extension of the byway begins at its western terminus at MP 2.07 at the Greenwich/Lopatcong Twp. border, and travels south on NJ 57 to County Route 519 south. Continuing on CR 519 south through Lopatcong, Greenwich, and Pohatcong Townships, the route proceeds to the intersection with NJ 122 (South Main Street) and turns right. Staying on South Main Street, (NJ 122, CR 678) the byway ends at Union Square in Phillipsburg.

WHEREAS, the northern extension of the byway begins at the eastern terminus at the intersection of NJ 57 and State Route 182 (Mountain Avenue), and continues north on Route 182, turns left onto Route 46 (Mill Street) for 1 block before turning onto County Route 604 (Willow Grove Street), Staying on CR 604 through Hackettstown and Allamuchy Township the byway route proceeds through Allamuchy Mountain State Park and then ends at Waterloo Village in Byram Township, Sussex County; and

WHEREAS, extension of the byway route involves a coordinated effort and support among the additional municipalities and counties through which it passes; and

WHEREAS, an application to extend the designated byway must be prepared and submitted to the New Jersey Department of Transportation for approval; and

WHEREAS, administration of the extended byway, once formally designated, further requires continuing commitment in the form of participation of the County of Warren as an active member of the Warren Heritage Scenic Byway Committee; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Chosen Freeholders supports the concept of extending the Warren Heritage Scenic Byway and commits to participating in the process necessary for its implementation including the development of the Application for Scenic Byway Designation and if approved by the NJDOT, the Addendum to the Corridor Management Plan; and

BE IT FURTHER RESOLVED that the County of Warren will work with the Warren Heritage Scenic Byway Committee in the development of the Application for Scenic Byway Designation to the NJDOT and in the ongoing planning efforts that support the designation, recognition, and retention of the Byway.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Towns of Phillipsburg and Hackettstown, the Borough of Washington, the Townships of Pohatcong, Greenwich, Lopatcong, Franklin, Washington, Mansfield, and Allamuchy, the County of Sussex, and Byram Township, Warren Heritage Scenic Byway Committee, and the NJDOT Scenic Byway Coordinator.

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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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 121-19

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 March 13, 2019.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 3.02, BLOCK 4 IN HARMONY TOWNSHIP FOR THE MAINTENANCE OF UNDERGROUND ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #622

WHEREAS, Owner of Lot 3.02, Block 4 has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #622 to service Lot 3.02, Block 4 in Harmony Township; and

WHEREAS, the County owns the right-of-way of County Route #622 in Harmony Township; and

WHEREAS, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the maintenance of the underground electric, telephone and cable T.V. services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 3.02, Block 4 and the County of Warren for the maintenance of the herein referenced underground electric, telephone and cable T.V. services within the right-of-way of County Route #622 in Harmony Township.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 122-19

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 March 13, 2019.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2019 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY – CONTRACT #WC1922

BE IT RESOLVED, that the plans and specifications for the following Maintenance, Repair and Construction Materials:

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- | | |
|---|---|
| 1. CRS-2P Polymer Modified Emulsified Asphalt | 6. 1/4" Washed Broken Stone |
| 2. Hot Mix Asphalt Surface Course | 7. Abrasive Grits |
| 3. Hot Mix Asphalt Base Course | 8. Dense Graded Aggregate |
| 4. Hot Mix Asphalt Curb Mix | 9. Dense Graded Aggregate using Recycled Concrete |
| 5. UPM High Performance Bituminous Cold Patch | 10. Concrete |

for the Warren County Department of Public Works for the 2019-2020 construction year are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – WEDNESDAY, MARCH 20, 2019

BIDS TO BE RECEIVED – TUESDAY, APRIL 09, 2019

AWARD DATE – WEDNESDAY, MAY 08, 2019

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 123-19

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 March 13, 2019.

RESOLUTION AWARDING CONTRACT FOR SALE OF COUNTY PROPERTY KNOWN AS THE "O'DOWD FARM PROPERTIES", BLOCK 16, LOT 6 AND BLOCK 17, LOTS 1 AND 2 IN GREENWICH TOWNSHIP, AND BLOCK 40, LOT 1 IN FRANKLIN TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY, TO ROBERT AND SHARON SANTINI IN THE AMOUNT OF \$1,130,000.00

BE IT RESOLVED that a contract for sale of County property known as the "O'Dowd Farm Properties", Block 16, Lot 6 and Block 17, Lots 1 and 2 in Greenwich Township, together with Block 40, Lot 1 in Franklin Township, New Jersey is hereby awarded to:

Robert and Sharon Santini, Phillipsburg, New Jersey

In the amount of One Million One Hundred Thirty Thousand Dollars (\$1,130,000.00), as per their bid submitted at auction on February 23, 2019

And reviewed and recommended by the Director of Purchasing as the highest responsible bid submitted at auction.

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

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I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 124-19

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 March 13, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC, OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE ESTATE OF NETTIE SINGLEY PROPERTY, FRANKLIN TOWNSHIP, BLOCKS 11 AND 18, LOTS 23, 29 AND 35, APPROXIMATELY 93 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,833.00

WHEREAS, the Warren County Board of Recreation has developed a list of Property for Preservation for the year 2019; and

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

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

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

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

WHEREAS, Dykstra Associates, PC, was pre-qualified as a surveyor by WC1871FO on November 19, 2018; and

WHEREAS, adequate funds are available in account 03894 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Dykstra Associates, PC, in the amount of \$8,833.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 125-19

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 March 13, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1909 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER, FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020 IN THE APPROXIMATE CONTRACT AMOUNT OF \$157,446.67

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BE IT RESOLVED, that contract WC1909 for tires and tubes is hereby awarded to...**Petty's Tire & Auto Center, Washington, New Jersey** in the approximate amount of...**\$157,446.67** as per their bid submitted...**February 26, 2019** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

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 proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 126-19

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 March 13, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1911 FOR COMMUNICATION SYSTEM PREVENTIVE MAINTENANCE TO TUWAY COMMUNICATIONS, FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE AMOUNT OF \$160,248.00 PER YEAR

BE IT RESOLVED, that Warren County Contract WC1911 for communication system preventive maintenance is hereby awarded to...**TuWay Communications, Bethlehem, Pennsylvania**

in the amount of...**\$160,248.00**

as per their bid submitted...**February 26, 2019**

Funding for this contract has been provided in budget account 012500/5026 – Communications Center - Contracted Equipment Maintenance

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 127-19

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 March 13, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO JEN ELECTRIC INC., FOR TRAFFIC SIGNAL MAINTENANCE ON VARIOUS WARREN COUNTY ROADS IN 2019, UNDER THE MORRIS COUNTY COOP CONTRACT #37, TRAFFIC SIGNAL MAINTENANCE & REPAIRS, FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$38,000.00

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BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for traffic signal maintenance on various county roads for the Warren County Engineering Department and is hereby awarded to...**Jen Electric Inc., Springfield, New Jersey** in the estimated amount of...**\$38,000.00** at the prices established under the **Morris County Cooperative Contract #37**

Funding for this contract has been provided in budget account 012900/5029 – Roads – Contracted Services

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 128-19

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 March 13, 2019.

RESOLUTION RE: AWARD OF PURCHASE ORDER TO SUMURI LLC, TO PROVIDE COMPUTER HARDWARE AND SOFTWARE, TALINO FORENSIC WORKSTATION A LICENSED COMPUTER HARDWARE AND SOFTWARE SYSTEM FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$19,790.00

WHEREAS, it has been recommended that the county issue a purchase order for A SPECIALIZED Talino Forensic Workstation a specific special licensed computer hardware and software system, for the Warren County Prosecutor's Office; 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 Sumuri LLC, of Wyoming, Delaware for providing computer hardware and software, on licensed products for the Warren County Prosecutor's Office

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 Sumuri LLC, of Wyoming, Delaware
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 software and enhancements to operate with current software housed in various county departments.
3. A notice of this action shall be published in the The Star-Ledger.
Funding for this contract is provided in grant account F7252535/5100 – 2017 Homeland

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Security Grant

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 129-19

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 March 13, 2019.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO DOSSIER SYSTEMS, TO PROVIDE TRAINING ON LICENSED COMPUTER SOFTWARE FOR A FLEET MAINTENANCE SYSTEM FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$19,600.00

WHEREAS, it has been recommended that the county issue a purchase order for fleet maintenance training on specific special licensed computer software, for the Warren County Road Department; 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 Dossier Systems, of Burlington, New Jersey for providing computer software, software maintenance, installation and training on licensed products for the Warren County Road 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 Dossier Systems, of Burlington, 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 software and enhancements to operate with current software housed in various county departments.
3. A notice of this action shall be published in the The Star-Ledger.
Funding for this contract is provided in budget account 013150/5100 – Roads Contracted Services

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

MINUTES**MARCH 13, 2019****RESOLUTION 130-19**

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 March 13, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE PEREIRA FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOTS 1 AND 4, APPROXIMATELY 24.234 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,625.00

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2019; and

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

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

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

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

WHEREAS, Landmark I Appraisal, LLC, was pre-qualified as an appraiser by WC1872FO on November 19, 2018; and

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

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

1. The agreement between the County of Warren and Landmark I Appraisal, LLC, in the amount of \$1,625.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 131-19

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 March 13, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES, OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE PEAR FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOT 5, APPROXIMATELY 61.11 ACRES TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,140.00

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2019; and

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

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

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

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

WHEREAS, Thomas Rodriguez Associates, was pre-qualified as an appraiser by WC1872FO on November 19, 2018; and

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

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

1. The agreement between the County of Warren and Thomas Rodriguez Associates, in the amount of \$2,140.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 132-19

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 March 13, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE PEAR TREE FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOT 5, APPROXIMATELY 61.11 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,625.00

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2019; and

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

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

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

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

WHEREAS, Landmark I Appraisal, LLC, was pre-qualified as an appraiser by WC1872FO on November 19, 2018; and

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

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

1. The agreement between the County of Warren and Landmark I Appraisal, LLC, in the amount of \$1,625.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 133-19

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 March 13, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES, OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE PEREIRA FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOTS 1 AND 4, APPROXIMATELY 24.234 ACRES TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,140.00

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2019; and

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

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

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

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

WHEREAS, Thomas Rodriguez Associates, was pre-qualified as an appraiser by WC1872FO on November 19, 2018; and

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

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

1. The agreement between the County of Warren and Thomas Rodriguez Associates, in the amount of \$2,140.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 13, 2019.

Steve Marvin, Clerk of the Board

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

MINUTES**MARCH 13, 2019****RESOLUTION 134-19**

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 March 13, 2019.

**RESOLUTION AWARDING CONTRACT #WC1901 TO JUPITER PAINTING CONTRACTING CO., INC.
FOR THE 2019 WARREN COUNTY BRIDGE PAINTING PROGRAM
IN THE AMOUNT OF \$282,930.00**

WHEREAS, the County advertised for bids to be received on Tuesday, March 5, 2019 at 1:30 P.M. for Contract #WC1901 for the 2019 Warren County Bridge Painting Program; and

WHEREAS, Jupiter Painting Contracting Co., Inc. of Crydon, PA, submitted the lowest responsible and responsive bid of \$282,930.00; and

WHEREAS, the bid amount is within 1.5% of the County Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts 0415A305 5064, 0415A310 5064, and 0417A307 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Jupiter Painting Contracting Co., Inc. in the amount \$282,930.00.

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 135-19

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 March 13, 2019.

**RESOLUTION APPOINTING A MEMBER TO THE POLLUTION CONTROL
FINANCING AUTHORITY OF WARREN COUNTY**

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Control Financing Law; and

WHEREAS, the Warren County Board of Chosen Freeholders must file with the Secretary of State of the State of New Jersey a resolution appointing or replacing members of the Authority; and

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

Section 1. The following person is appointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

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Daniel Perez Term to expire: February 1, 2024

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen Freeholders of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect March 13, 2019.

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 March 13, 2019.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski said he was glad to see the PCFA would now be operating with a full board.

REPORTS AND COMMENTS

County Counsel Joe Bell had a few matters regarding litigation for Executive Session.

County Engineer Bill Gleba advised that the 2018 road resurfacing contractor is back and starting up work on CR 609, so work will be performed from Route 46 up to Hope and back onto Route 519 down to where we ended last year, plus another small portion near Hunterdon County. Last year's heavy precipitation set things back a couple of weeks, so Mr. Gleba anticipated the work would be completed around mid-May.

County Planner Dave Dech had no report

On behalf of the County CFO, Fiscal Analyst Kim Francisco reported that the State had reviewed our budget, came back with a short list of questions, and his office replied with clarifications earlier today. He expected to be on schedule for budget adoption on March 27.

County Administrator Steve Marvin had only the Position Vacancy Report for approval.

FREEHOLDER COMMENTS

Mr. Kern mentioned a couple of meetings he planned to attend the following day: the inaugural meeting of the Transparency and Technology Task Force and the Economic Development Committee meeting. The findings of the Grown in Warren presentation were to be discussed at the EDC meeting. Mr. Kern asked for his colleagues' opinions on the best way for the EDC to provide its input regarding how to proceed on report's recommendations. He said he had spoken to committee chair Betty Schultheis about potentially forming one or two subcommittees, with one focusing on agriculture. Mr. Sarnoski noted that an Ag representative already sits on the EDC, who had been very involved with the Grown in Warren project. He agreed it was a good idea to form a separate group to focus on an action plan.

Mr. Gardner pointed out that the legislative dinner for the Ag Board was to be held the following week. He thought that was a good venue at which to raise the subject, to hear feedback from some board members to gain their perspective. Mr. Kern agreed, and planned to attend a Chamber of Commerce dinner with Land Preservation Director Corey Tierney to share the Grown

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in Warren findings there as well. He thought that would also be a great opportunity to get the message out there.

Mr. Kern mentioned the recent passing of a longtime Warren County elected official, Sal Vangeli. He had served as mayor of Pohatcong and had been in elected office for close to 40 years.

Mr. Gardner reported he would be attending an NJAC meeting the following week. A lot is happening, he said, some of it very difficult. Regarding the Ag legislative dinner he mentioned earlier, he thought both of his fellow Freeholders should try to attend. The Hackettstown Cooperative will probably be discussed, and he hoped for some good news there.

Mr. Gardner then mentioned an article regarding shrinking enrollment in 17 Warren County school districts. This is significant, and he thought it was time to get a handle on the cost of education. A downturn in the youth population is a serious issue that can lead to other problems. He hoped communities would be able to successfully deal with this, but maintaining a stable population is vital.

Mr. Sarnoski said due to the declining school population, we are losing State aid, so our school taxes will go up. In his own district, Great Meadows Regional, they are talking about consolidating schools. Mr. Kern added that "This isn't a 'today' problem; this is going to be a problem for the next five, 10, 15 years," as those children progress through the grades. The younger classes following them are probably not going to make the situation any better.

Meanwhile, Mr. Sarnoski said, the State continues to divert funding to towns like Hoboken, which is very wealthy, as well as Jersey City and Newark. Schools continue to be the number one driver of our property taxes.

Mr. Sarnoski began his comments by announcing it appeared that an agreement was in place to have a library drop-off box placed at the Washington ShopRite, so it should be there soon. He indicated to Art Charlton that he would like a news release with a photo once it is in place.

The following Thursday was to be the second Addiction Task Force meeting of this year, Mr. Sarnoski announced, and a donation was to be presented to Parent to Parent Addiction Services, Inc., which helps families affected by opioid addiction in various ways. The donations were courtesy of task force co-chairs and the Election Board.

Mr. Sarnoski looked forward to providing welcoming remarks at Centenary Stage Company when it hosts the U.S. Army Jazz Ambassadors in concert on Saturday, March 16. Warren County is proud to host this band, offered as a free concert event.

Mr. Sarnoski asked Mr. Lazorisak for an update on the Still Valley Road closure. Mr. Lazorisak said unfortunately, the water level has risen a bit due to melting, so there is essentially no change. We need some dry, warm weather from Mother Nature.

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Mr. Sarnoski said he has told Hardwick Township's mayor the same thing; we just need to wait for the warm weather. He urged those affected to remember the Freeholders set aside \$50,000 for engineering and planning to work toward a long-term solution. Mr. Lazorisak said he would report back in two weeks.

CLOSING PUBLIC COMMENTS

Sister Miriam MacGillis, Founder/Director of Genesis Farm, approached the Board and delivered two lengthy written statements. The first one was on behalf of Anna Maria Caldera (of Bangor, PA), who had car trouble, and then she read her own.

The topic was Covanta's announcement to close the Warren County garbage incinerator. They thought this closure could coincide with the implementation of a zero-waste plan, with the cooperation of the Freeholders and the County Recycling Coordinator. Ms. Caldera's comments declared that the expensive, centralized waste processing model is being abandoned worldwide in favor of small, localized separation depots tailored to each community. She detailed the proposed operation, and how it would prevent synergistic toxic effects occurring when household cleaners, etc. are mixed and burned.

Ms. Caldera asserted an increase in area pollution since 1988, including toxic levels of lead and cadmium in the ash; the stream on the property was tested and declared "unfit for human or animal contact or consumption" due to the levels of heavy metals present; the incinerator was one of highest emitters of mercury in the state, with toxic levels occurring in trout in area waters; high levels of sulfur dioxide and carbon monoxide; local increases in asthmas and respiratory illnesses among children; cancer clusters in Oxford; and a 30 percent higher breast cancer rate in Warren County than elsewhere in the state.

Ms. Caldera urged Recycling Coordinator Dave Dech and the Freeholders to consider the sole source aquifer beneath us, and recommend a zero-waste plan.

Sister Miriam MacGillis then read her own comments, urging Warren County to be the first to create a new, proactive Department of Restoration, focusing on restoration of the health of the air, soils, water, farms, people and wildlife of the region. She further suggested a new academic program at Warren County Community College dedicated to the creation of a green future. She offered use of extensive archives at Genesis Farm, and invited the Freeholders, along with any staff and consultants, to visit Genesis Farms to experience various initiatives, including composting toilets, grey-water systems, solar photovoltaic and solar space heating panels, plantings, and more.

Sister MacGillis closed by offering a gift to the Freeholders of original sacred tobacco seeds from indigenous peoples that the farm was able to plant and bring back.

John Nouse of Hardwick Township, who was also a member of the North Warren Board of Education, talked about the challenges the Still Valley Road closure has presented in terms of bussing the students. The sign says, "Road is Closed" as opposed to stating it is closed to through traffic. Buses cannot cross that barrier without incurring liability issues. Mr. Lazorisak was apologetic, but said the County was advised on liability as well, which is why the signage has to

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remain the way it is until we believe access is safe. County Counsel Joe Bell said we do not want to exacerbate anything.

Mr. Sarnoski said other ideas, including pumping, were shot down because the property owner denied the County the right of way to pump. He urged more patience.

There were no comments or questions from the press.

RESOLUTION 136-19

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 March 13, 2019.

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 8:00 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, Status of W.M./C.C./R.M. Litigation, Depositions, Payment by PCFA Re: Subdivisions. Action Re: Bastedo eviction from county property, Appraisers Report Re: Tilcon Acquisition at PCFA, Health Insurance Renewal Rates.

(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. Additional 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 proclamation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 13, 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 8:56 p.m.

On motion by Mr. Kern, seconded by Mr. Gardner, and there no further business before the Board at this time the meeting was adjourned at 8:56 p.m.

ATTESTED TO:

Steve Marvin, Clerk of the Board