

MINUTES**MARCH 27, 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 27, 2019 at 7:01 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, County CFO Dan Olshefski 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 27, 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 March 13, 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 March 13, 2019 were approved.

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

PROCLAMATION 137-19

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 27, 2019.

**DOMESTIC ABUSE & SEXUAL ASSAULT CRISIS CENTER
SEXUAL ASSAULT AWARENESS MONTH APRIL, 2019**

WHEREAS, sexual assault is a serious crime that affects people of all ages, races, ethnicities, religions, genders, income levels, and sexual identities; and

WHEREAS, the FBI recognizes sexual assault as the second most violent crime, with murder as the most violent, and the FBI also recognizes sexual assault as the most under-reported crime; and

WHEREAS, survivors of sexual assault are often shaken by physical injuries, psychological effects, and post-traumatic stress disorder, and the impact of sexual assault is a national health crisis that affects the survivor, family, friends, and the community at large; and

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WHEREAS, with leadership and commitment, we can make a difference in preventing sexual violence in our community by increasing education, awareness, and community involvement; and in 2018, the Domestic Abuse and Sexual Assault Crisis Center provided services to more than 100 people who have been impacted by sexual violence.

NOW, THEREFORE, The Board of Chosen Freeholders of the County of Warren, in support of the Domestic Abuse & Sexual Assault Crisis Center of Warren County, hereby proclaim April 2019 as Sexual Assault Awareness Month in Warren County and urge residents to work together to raise awareness of this issue and offer support to those who have been impacted.

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 27, 2019.

Steve Marvin, Clerk of the Board

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

After reading the proclamation, Mr. Kern said this organization does a tremendous job on our communities. Having been involved as a former mayor, along with the Pohatcong Police Department, Mr. Kern said the work DASACC does is crucial to help stem this epidemic.

Mr. Gardner agreed, saying DASACC has been doing a fantastic job in Warren County for a number of years. An aspect he found particularly concerning was sexual assault perpetrated on juveniles. Children should not be harmed, and he found this very alarming and disturbing. He thanked DASACC for all it does.

Mr. Sarnoski concurred with his colleagues. He said he has worked with DASACC since he first became a Freeholder, and the statistics were staggering and heart wrenching. He encouraged the public to come out the following evening, March 28, for the fifth Annual Night at the Races Beefsteak Fundraiser for DASACC. It is a fun night for a great cause, he said.

There were no Public Comments on agenda items.

On motion by Mr. Gardner, seconded by Mr. Kern, **PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was opened at 7:08 p.m.

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

Mr. Olshefski explained that this is what we refer to as “paper banking”. We are not raising the County tax limits. In fact, the County tax has been reduced in this year’s budget. This is a two-year savings account; if a crisis were to occur, we could raise the taxes for some unknown reason up to this CAP limit. “It’s just a safety feature; it’s something we don’t expect to use, but it’s there if we need it,” he said.

Mr. Sarnoski reiterated this was a paper-banking feature we did not anticipate having to utilize.

There were no comments from the public.

On motion by Mr. Gardner, seconded by Mr. Kern, **PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was closed at 7:10 p.m.

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

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On motion by Mr. Kern, seconded by Mr. Gardner, **PUBLIC HEARING ON THE FISCAL YEAR 2019 COUNTY OF WARREN ANNUAL BUDGET** was opened at 7:10 p.m.

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

Mr. Sarnoski said he was reserving his comments on the budget for when the Board actually votes on the resolution to approve the budget a bit later.

There were no comments from the public.

On motion by Mr. Gardner, seconded by Mr. Kern, **PUBLIC HEARING ON THE FISCAL YEAR 2019 COUNTY OF WARREN ANNUAL BUDGET** was closed at 7:11 p.m.

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

On motion by Mr. Kern, seconded by Mr. Gardner, **PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2019-A** was opened at 7:12 p.m.

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

There were no comments from the public.

On motion by Mr. Gardner, seconded by Mr. Kern, **PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2019-A** was closed at 7:13 p.m.

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

RESOLUTION 138-19

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 27, 2019.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2019-11 and 2019-12, dated March 27, 2019**, in the amount of **\$2,877,229.86** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2019-11	3/20/19	\$700,174.02	
2019-12	3/27/19	<u>762,283.88</u>	
TOTAL			\$1,462,457.90
TOTAL-OTHER			0.00
Payroll (including fringe)	3/14/19	\$1,414,191.96	
Subsistence	3/14/19	<u>580.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,414,771.96</u>
GRAND TOTAL			<u><u>\$2,877,229.86</u></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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 139-19

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 27, 2019.

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO
ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to **2.5%** unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Warren finds it advisable and necessary to increase its CY 2018 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a three and one half percent increase in the budget for said year, amounting to **\$550,843** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized herein above that is not levied as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 1.0%, amounting to **\$550,843**, and that the CY 2019 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included there on, be filed with said Director within 5 days after such 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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

Once again, Mr. Sarnoski explained we are not actually exceeding the County tax levy limits, just establishing a bank to do so if needed, which we do not anticipate.

RESOLUTION 140-19

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 27, 2019.

RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2019 COUNTY BUDGET

WHEREAS, the County introduced its 2019 County Budget on February 27, 2019, which is scheduled for adoption by the Warren County Board of Chosen Freeholders on March 27, 2019 and

WHEREAS, the County's Budget has to be reviewed and approved by the Division of Local Government Services within the New Jersey Department of Community Affairs; and

WHEREAS, the Division has reviewed the County's Budget, has determined that the 1977 and 2010 maximum allowable amount to be raised by taxation is the same and is requiring that the County signify adoption of a tax levy cap by Resolution of its Board of Chosen Freeholders; and

WHEREAS, a careful review of the New Jersey Local Budget Law which governs the formulation, approval and adoption of a County Budget, specifically N.J.S.A. 40A:4-45.45a(1) requires that the amount to be raised by taxation in the case of a County shall not exceed the amounts permitted under the 1977 Tax Levy Cap Law; and

WHEREAS, based upon a review of the Local Budget Law provisions, the County Counsel and County Chief Financial Officer believe that the law requires the County to adhere to the tax cap levy provisions established pursuant to N.J.S.A. 40A:4-45.4 and 40A:4-45.45;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the County does hereby adopt the 1977 tax levy cap provisions provided for in

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the aforementioned statutes and that said provisions shall govern the enactment and enforcement of Warren County's 2019 Budget.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 141-19

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 27, 2019.

RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2019 COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE

WHEREAS, N.J.S.A. 40A:4-8. provides that the county budget may be read by its title at the public hearing if, at least one week prior to the date of the hearing, a complete copy of the approved budget is available for public inspection and copies are made available to each person requesting the same, during said week and during the public hearing; and

WHEREAS, N.J.S.A. 40A:4-8. also provides that the governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth above have been met; and

WHEREAS, the public officer posted the approved budget on the County of Warren website and delegated the distribution of copies to the County Library branches. Copies were also made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby declare that the requirements of N.J.S.A. 40A:4-8 subsections 1.a and 1.b have been met; and

BE IT FURTHER RESOLVED that by virtue of the fact that the prerequisite conditions have been met, the budget shall be read by its title.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 142-19

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 27, 2019.

RESOLUTION APPROVING THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2019

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the

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amount of \$69,999,000.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

1. General Revenues	
Surplus Anticipated	\$ 11,053,108.00
Miscellaneous Revenues Anticipated	\$ 10,035,884.84
Receipts for Delinquent Taxes	0.00
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES	<u>\$ 69,999,000.00</u>
Total General Revenues	<u>\$ 91,087,992.84</u>

SUMMARY OF APPROPRIATIONS

3. General Appropriations	
(a&b) Operations Including Contingent	\$ 74,854,576.84
(c) Capital Improvements	\$ 7,555,869.00
(d) County Debt Service	\$ 1,083,662.00
(e) Deferred Charges and Statutory Expenditures-County	\$ 7,593,885.00
(f) Judgements	\$ 0.00
(g) Cash Deficit	\$ 0.00
Total General Appropriations	<u>\$ 91,087,992.84</u>

It is hereby certified that this summary is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the March 27, 2019. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2019 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government 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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said this was the second year in a row we have cut the budget a bit for our citizens, shaving off a total of about \$3.5 million over the two years. This illustrates our conscientious empathy for the taxpayers. He said he was pleased to support this effort, while still achieving some progressive goals, such as establishing the Southwest Library Branch.

Mr. Sarnoski expanded on Mr. Gardner's comments, and proceeded to read from his previously published budget message for 2019:

Warren County is proud to present a budget that reduces taxes for the second year in a row. Last year's budget reduction of more than \$2 million (Mr. Sarnoski acknowledged former Freeholder Ed Smith in the audience, and noted his work on last year's budget) combined with this year's reduction of more than \$1 million brings the County of Warren to a nearly \$3.5

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million County Tax reduction over the last two years. For the first time since 2013, the County Purpose Tax is less than \$70 million. Additionally, Warren County is realizing its lowest overall spending since 2004, falling to less than \$90 million. As a result, the overall cost of county government to the taxpayers is the lowest it has been since 2006. This means that Warren County is utilizing less money to run county government than it did 15 years ago.

Through continued "Pay As You Go" budgeting practices, Warren County will reduce its total debt to around \$2.2 million by the end of 2019. This debt is nearly all Chapter 12 funds, half of which is reimbursed by the State of New Jersey and therefore cannot be paid off all at once. Despite the low debt position of the County, we continue to maintain a healthy capital program that prioritizes important projects and maintains our facilities and infrastructure at the high level the public expects.

The County's Capital Projects Budget is being increased by \$1.3 million for the upcoming year. Of note in this year's Capital budget is an increase in the amount of miles of our road resurfacing program. In previous years, the number of miles of roads scheduled for resurfacing was reduced due to budget constraints and a down economy. To catch up with this deferred maintenance, the County is adding 2.5 miles a year to our road resurfacing program, bringing the total to 16.5 miles. This will decrease in future years as we catch up with our planned maintenance program.

The County purchased new voting machines this year through a voting machine capital savings program that the Freeholders maintain. These machines were already used in a special election and are a vast improvement over what was replaced. Mr. Sarnoski noted that the State recently conducted audits on the new machines, and they passed with flying colors. The County is putting aside money for proposed renovations to the Warren County Library's Catherine Dickson Hofman Branch in Blairstown, as well as plans for new Division of Roads facility in the southern part of the County. Finally, the Freeholders have provided additional capital support to the Warren County Community College for HVAC upgrades at the main campus.

The County Library Tax will remain flat for the third year in a row despite the fact that the county opened a brand new, state of the art, 9,000-square-foot Southwest Branch just last year. This will result in a reduced Library tax rate due to a small increase in the Net County Valuation. The County Open Space Tax also will be reduced by one-half cent this year. This will trim the amount of taxes collected by more than \$0.5 million, but will not affect the County Open Space, Farmland Preservation, and Municipal and Charitable Conservancy Trust Fund programs paid for through this tax due to a \$0.5 million reduction in open space debt payments.

The most serious concerns for the future fiscal well-being of the County of Warren are unfortunately out of the Board of Chosen Freeholder's control. The New Jersey Legislature still has not addressed restoring the cap on Binding Arbitration awards in law enforcement labor contracts. Without this law, arbitrators' awards may exceed what is reasonable under the 2% cap law, significantly compromising future budgets. In addition, uncontrollable costs such as pension payments continue to rise above what is sustainable. This year's PERS and PFRS costs rose by 4% and 14% respectively for a total increase of approximately \$350,000. Should the

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State co-mingle the Local Pension Funds, as legislators and administration officials have discussed doing, it will only exacerbate the pension problem not only for the county but also for other local entities. Finally, the State continues to retain the fees it collects that are supposed to be used to upgrade 911 facilities and systems, and instead diverts that money to its own purposes. This forces local entities such as Warren County to use local capital dollars to maintain our facilities rather than the dedicated taxes that should be utilized.

This concluded Mr. Sarnoski's reading of the budget message. He added that this was an excellent budget, of which he was very proud. He thanked Ed Smith again for his hard work as Freeholder for six years.

Mr. Sarnoski noted that an email had arrived from the State, not only approving the budget, but also praising Warren County for such an amazing job. Mr. Sarnoski expressed gratitude to CFO Dan Olshefski and his staff for all their hard work, including all the CAP calculations. This was the final budget over which Mr. Olshefski would preside, as he would soon be retiring.

Mr. Kern said his first Warren County budget process had been an absolute pleasure. He said being the "new guy", he was impressed with how the department heads were able to work within the financial constraints and best serve the taxpayers. "Trenton and Washington could learn from our professionals," he said. Mr. Kern said it was a great job by everyone, including former Freeholder Smith.

Mr. Olshefski explained how department heads present their needs in the fall, then we proceed to meet with them as required to discuss details and options. He mentioned the numerous CAP calculations required to be in compliance, a process that has grown more onerous in recent years. "It think to have a budget that reduces the amount to be raised by taxation, and still maintain the service level without utilizing more surplus than we generated, is prudent fiscal planning," Mr. Olshefski said. "We have a sustainable budget," he continued, "What we have in front of us can be maintained going forward." He was happy to leave on a high note, with his pending retirement.

RESOLUTION 143-19

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 27, 2019.

**RESOLUTION ADOPTING THE 2019 BUDGET FOR THE WARREN COUNTY LIBRARY AND
ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE
WARREN COUNTY FREE PUBLIC LIBRARY**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,386,636.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

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General Revenues	
Surplus Appropriated	\$ 437,800.00
State Aid	\$ 39,000.00
Miscellaneous Revenues Anticipated	\$ 52,000.00
AMOUNT TO BE RAISED BY TAXATION	<u>\$ 4,386,636.00</u>
Total General Revenues	<u>\$ 4,915,436.00</u>

SUMMARY OF APPROPRIATIONS

General Appropriations	
Operations Including Contingent	\$ 4,342,436.00
Capital Improvements	<u>\$ 573,000.00</u>
Total Appropriations	<u>\$ 4,915,436.00</u>

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$4,386,636.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

BE IT FURTHER RESOLVED that a summary of said budget shall be published in the Star Ledger in the issue of March 13, 2019.

BE IT FURTHER RESOLVED that notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 27, 2019 at 7:00 pm in the Freeholders' Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2019 may be presented by taxpayers and other interested persons.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski reiterated the Library tax is flat, but is actually going to be a rate reduction because of the slight increase in our ratables.

RESOLUTION 144-19

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 27, 2019.

ORDINANCE 2019-A - AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$6,430,869 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

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Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$6,130,869 from the General Capital Improvement Fund and \$300,000 from the Open Space, Farmland and Historic Preservation Fund for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1)	Road Resurfacing Improvements	\$	446,657
(2)	Road and Drainage Improvements	\$	710,000
	Design, construct or reconstruct and improve various county roads and intersections.		
(3)	Bridge and Culvert Improvements	\$	1,200,000
	Design, construct or reconstruct and improve various county bridges and culverts		
(4)	Equipment and Furnishings	\$	1,081,000
	Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software		
(5)	Buildings & Grounds Improvements	\$	1,842,500
	Design, construct or renovate and improve various county facilities		
(6)	Specialty Vehicles and Maintenance and Construction Equipment	\$	740,712
	Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment		
(7)	New Building and Land Acquisitions	\$	410,000
		\$	<u>6,430,869</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$6,430,869 no part of which is to be borrowed.

Section 3. The said purpose(s) described in Section 2(A) of this Ordinance are not Current Expenses and can be funded by the issuance of bonds if they were not being permanently funded by capital funds on hand.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 27, 2019 at 7:00 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

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Mr. Sarnoski repeated that this portion of the budget had been increased, reasons for which he previously stated. "I think they're well worth it," he said.

RESOLUTION 145-19

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 27, 2019.

**RESOLUTION RE: APPROVAL OF THE 2019 COUNTY FARMLAND PRESERVATION,
RECREATION AND OPEN SPACE TRUST FUND LEVY**

WHEREAS, on November 2, 1993, the County, pursuant to a ballot question, created a dedicated tax in the amount of 2 cents per \$100.00 of County equalized real property for the County Farmland Preservation, Recreation and Open Space Trust Fund; and

WHEREAS, said dedicated tax was increased by an additional 2 cents per \$100.00 of the county equalized real property on the November 2, 1999 election to assess up to a maximum of 4 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 4 cents per \$100.00 of total County equalized real property valuation; and

WHEREAS, said dedicated tax was increased again by an additional 2 cents per \$100.00 of the county equalized real property on the November 5, 2002 election to assess up to a maximum of 6 cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 6 cents per \$100.00 of total County equalized real property valuation; and

WHEREAS, the Board of Chosen Freeholders have reviewed the proposed 2019 expenditures from the Farmland Preservation, Recreation and Open Space Trust Fund, and have determined that the amount of 2.5 cents per \$100.00 of County equalized real property valuation will be sufficient to assist the Farmland Preservation, Recreation and Open Space Program in the County of Warren for the year 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby approves a 2019 levy of 2.5 cents of County equalized real property valuation pursuant to the County Farmland Preservation, Recreation and Open Space Trust fund established in November, 1993, modified in November, 1999, and modified again in November, 2002; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby certifies to the Warren County Board of Taxation, the 2019 Warren County Farmland Preservation, Recreation and Open Space Trust Fund levy in the amount of 2.5 cents per \$100.00 of the County equalized real property valuation, which is estimated to provide a levy of \$2,751,789

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

Once again, Mr. Sarnoski explained that the Board was cutting half a cent here, but with a \$28 million surplus, and once the reduction in debt is considered, he said we are not putting in any less than last year. He said the Freeholders were very confident that they could continue to preserve land in the same manner, potentially for eight more years.

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Mr. Gardner added that if the situation were warranted, the County had the ability to fund some projects on its own if need be.

Further, Mr. Sarnoski quelled earlier concerns regarding the limitation of 10 percent to be devoted to operating expenses, as we have since learned that there is a "lookback" over the total history of the program, allowing us to easily continue the same level of operating expenses into the future.

RESOLUTION 146-19

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 27, 2019.

RESOLUTION TO TRANSFER IN THE 2018 BUDGET RESERVE APPROPRIATIONS:

TO:	SHERIFF-S&W	\$ 2,600.00
	TOTAL	<u>\$ 2,600.00</u>
FROM:	PROVISIONS FOR SALARY ADJUSTMENT, S&W	<u>\$ 2,600.00</u>
	TOTAL	<u>\$ 2,600.00</u>

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:

SHERIFF - S&W	<u>\$ 2,600.00</u>
TOTAL	<u>\$ 2,600.00</u>

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

PROVISIONS FOR SALARY ADJUSTMENT, S&W	<u>\$ 2,600.00</u>
TOTAL	<u>\$ 2,600.00</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:	012700 R5011 SHERIFF, S&W	\$ 2,600.00
	TOTAL S&W	\$ 2,600.00
	GRAND TOTAL	<u>\$ 2,600.00</u>
FROM:	014250 R5011 PROVISIONAL SALARY ADJUSTMENT, S&W	<u>\$ 2,600.00</u>
	GRAND TOTAL	<u>\$ 2,600.00</u>

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 147-19

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 27, 2019.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE HOFFMAN-LAROCHE FARM, BLOCK 46, LOT 37 IN WHITE TOWNSHIP CONSISTING OF APPROXIMATELY 96.54 (3%+) NET ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Hoffman-LaRoche Farm, owned by Hoffman-LaRoche, Inc. located on Block 46, Lot 37 in White Township, consisting of approximately 96.54 (3%+) net acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its March 21, 2019 meeting and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on May 16, 2018 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on February 28, 2019 the State Agricultural Development Committee has certified a development easement value of \$5,100 per acre based on zoning and environmental regulations in place as of the current valuation date of September 26, 2018 with an estimated total value of \$492,354.00; and

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant Application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the tract would encourage the survivability of production agriculture in White Township, and said tract falls within a predetermined County Agricultural Development Area and is in the West Project Area and property is located in the Highlands Planning Area; and

WHEREAS, on March 14, 2019, the White Township Committee is expected to vote by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

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

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee; and

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WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its May 23, 2019 meeting; and

WHEREAS, the estimated cost share break down including a 3% buffering for final surveyed acres is as follows:

Cost share based on 96.54 acres (+3%):

	<u>Total</u>
SADC	\$333,063.00 – 67.65% (\$3,450/acre)
Warren County	\$159,291.00 – 32.35% (\$1,650/acre)
Total Easement Purchase	\$492,354.00 (\$5,100/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$5,100 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$3,450 per acre, Warren County \$1,650 per acre.
2. This approval includes the following conditions
 - a. No existing structures on premises
 - b. No existing agriculture labor housing on premises
 - c. No exception areas
 - d. No Residual Dwelling Site Opportunities (RDSO's)
 - e. No preexisting non-agricultural uses on premises
 - f. General utility easements with access rights and any other TBD with title search
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
 - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage
3. The County's share in regard to the purchase of said easement is estimated at \$159,291.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of White, County of Warren, State of New Jersey under the terms outlined above.

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

BE IT FURTHER RESOLVED, that the County and the SADC shall enter into a Grant Agreement pursuant to N.J.A.C. 2:76-6.18; and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding in the amount of \$159,291.00 in account #03895-5067-89518902-5067 have been certified by the Chief Financial Officer.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 148-19

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 27, 2019.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT
ON THE KRISTOPHER ANEMA FARM, BLOCK 66, LOT 1.06 IN WASHINGTON TOWNSHIP
CONSISTING OF APPROXIMATELY 20.25 (3%+) NET ACRES**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Kristopher Anema Farm, owned by Kristopher Anema located on Block 66, Lot 1.06 in Washington Township, consisting of approximately 20.25 (3%+) net acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its March 21, 2019 meeting and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

WHEREAS, the pressures from development have significantly heightened the degree of imminence of change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on May 15, 2018 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on December 6, 2018 the State Agricultural Development Committee has certified a development easement value of \$4,000 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$4,000 per acre based on zoning and environmental regulations in place as of the current valuation date of September 7, 2018 with an estimated total value of \$81,000; and

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant Application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the tract would encourage the survivability of production agriculture in Washington Township, and said tract falls within a predetermined County Agricultural Development Area and is in the South East Project Area and property is located in the Highlands Planning Area; and

WHEREAS, on March 19, 2019, the Washington Township Committee is expected to vote by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

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

WHEREAS, preliminary approval for the purchase of development rights on this farm

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has been granted by the State Agricultural Development Committee; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its May 23, 2019 meeting; and

WHEREAS, the estimated cost share break down including a 3% buffering for final surveyed acres is as follows:

Cost share based on 20.25 acres (+3%):

	<u>Total</u>
SADC	\$56,700.00 – 70.00% (\$2,800/acre)
Warren County	\$24,300.00 – 30.00% (\$1,200/acre)
Total Easement Purchase	\$81,000.00 (\$4,000/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$4,000 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$2,800 per acre, Warren County \$1,200 per acre.
2. This approval includes the following conditions
 - a. No existing structures on premises
 - b. No existing agriculture labor housing on premises
 - c. One non-severable exception of 4 acres around barns and outbuildings restricted to one single family residential unit and for future flexibility uses
 - d. No Residual Dwelling Site Opportunities (RDSO's)
 - e. No preexisting non-agricultural uses on premises
 - f. Access easements to be determined by title search
 - g. No proposed trails
 - h. SADC funding from Base grant, competitive round or both
 - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage
3. The County's share in regard to the purchase of said easement is estimated at \$24,300.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Washington, County of Warren, State of New Jersey under the terms outlined above.

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

BE IT FURTHER RESOLVED, that the County and the SADC shall enter into a Grant Agreement pursuant to N.J.A.C. 2:76-6.18; and

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding in the amount of \$24,300.00 in account #03895-5067-89518901-5067 have been certified by the

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Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 149-19

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 27, 2019.

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE
CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS
UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of Chosen Freeholders of the County of Warren, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 150-19

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 27, 2019.

**RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY
EMPLOYEES, RETIREES, AND CONTRACTED COUNTY AGENCIES**

WHEREAS, the Warren County Board of Chosen Freeholders recognizes a need to establish new health care benefit rates for Warren County employees, retirees, and contracted county agencies for purposes of calculating budgetary funds for the period starting May 1,

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2019; and

WHEREAS, these new rates have been recommended by the county's Chief Financial Officer in conjunction with our contractual agreement with the broker of record Fairview Insurance agency Associates, Inc., Verona, New Jersey

NOW THEREFORE, BE IT RESOLVED, that the new rates be approved commencing May 1, 2019, and continue until December 31, 2019, and be established as follows:

Employee Rates-Medical/Rx**DIRECT 10**

Single	\$ 954.95
2 Adults	\$1,909.90
P/child(ren)	\$1,749.27
Family	\$2,704.23

NJ DIRECT 15

Single	\$ 913.18
2 Adults	\$1,826.34
P/child(ren)	\$1,663.01
Family	\$2,586.19

DIRECT15/25

Single	\$ 844.37
2 Adults	\$1,688.75
P/child(ren)	\$1,536.32
Family	\$2,380.68

DIRECT 20/30

Single	\$ 811.47
2 Adults	\$1,622.91
P/child(ren)	\$1,476.17
Family	\$2,287.64

POS 10

Single	\$ 870.56
2 Adults	\$1,741.13
P/child(ren)	\$1,583.63
Family	\$2,454.20

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**Retirees Rates Non-Medicare-Medical/Rx
DIRECT 10**

Single	\$1,333.16
2 Adults	\$2,710.81
P/child(ren)	\$2,328.55
Family	\$3,680.68

DIRECT 15

Single	\$1,365.25
2 Adults	\$2,774.99
P/child(ren)	\$2,387.13
Family	\$3,771.35

DIRECT 15/25

Single	\$1,307.66
2 Adults	\$2,658.45
P/child(ren)	\$2,285.27
Family	\$3,612.07

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 151-19

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 27, 2019.

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION
TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR
COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF UP TO \$150,665
FOR STATE FISCAL YEAR 2019**

WHEREAS, The County Environmental Health Act (CEHA), NJSA 26:3A2-21 et.seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhances environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CHEA grant funds up to \$150,665 are available to the County of Warren for state fiscal year 2019 (July 1, 2018- June 30, 2019);

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the Health Officer to make application for state fiscal year 2019 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up

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to \$150,665, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$150,665, pursuant to the match requirements of the grant; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director to execute the NJDEP Governing Body Resolution as required to validate the application.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 152-19

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 27, 2019.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH THE TOWNSHIP OF LOPATCONG FOR THE INSTALLATION OF TWO (2) SCHOOL SPEED ZONE FLASHING BEACON SIGNS WITHIN THE ROAD RIGHT-OF-WAY OF COUNTY ROUTE #646 IN THE TOWNSHIP OF LOPATCONG

WHEREAS, the Township of Lopatcong has made a request to install two (2) school speed zone flashing beacon signs within the road right-of-way of County Route #646; and

WHEREAS, the County of Warren owns the right-of-way along County Route #646; and

WHEREAS, the Township of Lopatcong has agreed to be solely responsible for the design, installation, maintenance, repair and ownership with all rights and responsibilities for the two (2) school speed zone flashing beacon signs; and

WHEREAS, the County of Warren requires a Right-of-Way Agreement to be executed by the Township of Lopatcong to permit such use within the right-of-way.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves executing of the Right-Of-Way Agreement between the Township of Lopatcong and the County of Warren for the installation of two (2) school speed zone flashing beacon signs within the road right-of-way of County Route #646.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 153-19

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 27, 2019.

RESOLUTION TO ADOPT THE INTERCOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS

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WHEREAS, Homeland Security Presidential Directive 5 (HSPD-5) was issued on February 28, 2003 to enhance the ability of the United States to manage domestic incidents by establishing a single, comprehensive National Incident Management System (NIMS); and

WHEREAS, the State of New Jersey adopted N.J.S.A. 52:14E-11 to establish a means to coordinate fire service resources throughout the State and facilitate a quick and efficient response to any emergency incident or situation within the NIMS framework; and

WHEREAS, the NIMS Plan has identified the need to expand the management of emergency services to respond to these domestic incidents; and

WHEREAS, the Intercounty Mutual Aid and Assistance Agreement between Participating Units has been created to coordinate a network of emergency responding parties in the State of New Jersey and to address issues of mutual concern, such as the Requesting and Rendering of Mutual Aid, On-Scene Command, Reimbursement of Expenses, and Limitations and Liabilities;

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that it is in the best interests of the residents of the County of Warren and its Municipalities to join with other Counties and Municipalities throughout the State of New Jersey to adopt the Intercounty Mutual Aid and Assistance Agreement between Participating Units as an official plan of the County of Warren.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 154-19

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 27, 2019.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR 2019 GUIDE RAIL REPLACEMENT ON VARIOUS WARREN
COUNTY ROADS AND STRUCTURES – CONTRACT #WC1917**

BE IT RESOLVED that the plans and specifications for Contract #WC1917 for 2019 Guide Rail Replacement on Various Warren County Roads and Structures are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – THURSDAY, APRIL 4, 2019

BIDS TO BE RECEIVED – TUESDAY, APRIL 30, 2019

AWARD DATE – WEDNESDAY, MAY 8, 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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

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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 27, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1920FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS, FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020 AT THE RATE OF \$.24 PER SIDE PER BALLOT AND \$.24 PER SIDE PER SAMPLE BALLOT FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00

BE IT RESOLVED, that contract WC1920FO for Election Ballot Printing for the Warren County Clerk is hereby awarded to...**Reliance Graphics, Verona, New Jersey** in the estimated amount of...**\$100,000.00**

as per their proposal submitted...**March 12, 2019** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing ballot printing services under the direction of the Warren County Clerk, and quality of past services rendered.

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating Expenses

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski asked County Clerk Holly Mackey to clarify the sample ballot matter. Ms. Mackey said this was standard, adding we do print our vote-by-mail, provisional, and emergency ballots in-house. This was just for sample ballots.

RESOLUTION 156-19

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 27, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC., FOR SIXTY (60) EACH OPTIPLEX 7060 MICRO COMPUTERS, UNDER NEW JERSEY STATE CONTRACT #M0003 89850 COVERING COMPUTER EQUIPMENT AND ASSOCIATED PRODUCTS FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, CONTRACT PRICE \$747.14 EACH, TOTAL CONTRACT AMOUNT OF \$44,828.40

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for sixty Optiplex 7060 Micro Computers for the Warren County Information Systems Department and is hereby awarded to...**Dell Computer Corp., Austin, Texas** in the amount of...**\$44,828.40** at the prices established under New Jersey State Contract #M0003 89850

Funding for this contract` is provided in grant account S83455401/5100 – TASS PC Allocation Grant

MINUTES**MARCH 27, 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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 157-19

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 27, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1806 TO TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$32,633.00

BE IT RESOLVED, that Warren County Contract WC1806 for microwave radio maintenance for the Warren County Communications Center for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of May 1, 2019 through April 30, 2020 to...**TuWay Wireless, Bethlehem, Pennsylvania**

In the approximate amount of...**\$32,633.00**
as per their bid submitted...**February 27, 2018**

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 158-19

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 27, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1704 TO PREMIER DISPOSAL, INC., FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$38,820.00

BE IT RESOLVED, that Warren County Contract WC1704 for pickup and disposal of trash is extended for a third year as provided by the Local Public Contract Law 40A:11-15(3) said contract is hereby extended for the period of May 1, 2019 through April 30, 2020 to...**Premier Disposal, Inc., Glen Gardner, New Jersey**

In the approximate amount of...**\$38,184.00**
as per their bid submitted...**March 14, 2017**

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 012900/5029 – Road Maintenance Contracted Services, 153901/5029 – Library Administration Contracted Services

MINUTES**MARCH 27, 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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 159-19

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 27, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1706 TO CHE MECHANICAL SERVICES, INC., FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$4,300.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$108.00, \$160.50 AND \$213.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 20% ABOVE COST, APPROXIMATELY TOTAL CONTRACT \$80,000.00

BE IT RESOLVED, that Warren County Contract WC1706 for heating and air conditioning maintenance and service for the third and final year of a three year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2019 through April 30, 2020 to...**Che Mechanical Services, Inc., Easton, Pennsylvania** In the approximate amount of...**\$80,000.00** as per their bid submitted...**February 28, 2017**

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 160-19

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 27, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC., OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE NOEL FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOT 13.02, APPROXIMATELY 44.56 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,825.00

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

MINUTES**MARCH 27, 2019**

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, Norman J. Goldberg, Inc., 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 Norman J. Goldberg, Inc., in the amount of \$1,825.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 161-19

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 27, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE NOEL FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 15, LOT 13.02, APPROXIMATELY 44.56 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.

MINUTES**MARCH 27, 2019**

3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 162-19

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 27, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC., OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE TORETTA #1 FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 45, LOTS 7, 9 AND 10, APPROXIMATELY 39.79 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,715.00

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 \$1,715.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 163-19

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 27, 2019.

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**RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, OF MORRISTOWN,
NEW JERSEY FOR APPRAISAL SERVICES ON THE TORETTA #1 FARM PROPERTY,
FRANKLIN TOWNSHIP, BLOCK 45, LOTS 7, 9 AND 10, APPROXIMATELY 39.79 TOTAL ACRES,
PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL,
IN THE TOTAL AMOUNT OF \$1,400.00**

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, Joshua D. Mackoff, 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 Joshua D. Mackoff, LLC, in the amount of \$1,400.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 164-19

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 27, 2019.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC, OF CHESTER,
NEW JERSEY FOR APPRAISAL SERVICES ON THE TORETTA #2 FARM PROPERTY,
FRANKLIN TOWNSHIP, BLOCK 45, LOT 17, APPROXIMATELY 49.29 TOTAL ACRES,
PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL,
IN THE TOTAL AMOUNT OF \$1,715.00**

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

MINUTES**MARCH 27, 2019**

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 \$1,715.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 165-19

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 27, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO JOSHUA D. MACKOFF, LLC, OF MORRISTOWN, NEW JERSEY FOR APPRAISAL SERVICES ON THE TORETTA #2 FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 45, LOT 17, APPROXIMATELY 49.29 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,400.00

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, Joshua D. Mackoff, 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:

MINUTES**MARCH 27, 2019**

1. The agreement between the County of Warren and Joshua D. Mackoff, LLC, in the amount of \$1,400.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 166-19

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 27, 2019.

RESOLUTION RE: APPROVING THE AGREEMENT WC1924R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF MAY 1, 2019 THROUGH DECEMBER 31, 2019 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$84.40 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 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, 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 budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of Chosen Freeholders and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of May 1, 2019 through December 31, 2019 in the amount not to exceed \$84.40 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published 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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

MINUTES**MARCH 27, 2019****RESOLUTION 167-19**

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 27, 2019.

RESOLUTION RE: APPROVING THE AGREEMENT WC1925R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE INDIVIDUAL PROTECTION STOP LOSS FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF MAY 1, 2019 THROUGH DECEMBER 31, 2019 TO SUN LIFE ASSURANCE COMPANY OF CANADA IN THE AMOUNT NOT TO EXCEED \$48.02 EMPLOYEE ONLY, \$95.28 EMPLOYEE AND SPOUSE, \$81.67 EMPLOYEE AND CHILD AND \$140.66 FAMILY

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Stop Loss Insurance for the Warren County Self Insured Employee Medical Insurance Program; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15 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, 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 budget account 33105/5029 Healthcare Trust Account, Administrative costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Warren County Board of Chosen Freeholders and Sun Life Assurance Company of Canada, Wellesley Hills, Ma for professional services for the above project, for the term of May 1, 2019 through December 31, 2019 in the amounts stated above is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a) (i).
3. A notice of this action shall be published 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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 168-19

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 27, 2019.

RESOLUTION RE: AWARD OF CONTRACT FOR HEALTH AND PRESCRIPTION INSURANCE PROGRAM TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR THE PERIOD OF MAY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$10,150,000.00

WHEREAS, Warren County has a need to acquire services for its health and prescription insurance program, through a fair and open process; and

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WHEREAS, the County received a proposal for Medical and Prescription insurance, as follows:

	<u>Estimated Annual Fees</u>
Horizon BCBS	\$10,150,000.00

WHEREAS, the Broker of Record and the Warren County Board of Chosen Freeholders have reviewed the proposal received, and recommend that an eight (8) month contract be awarded to Horizon Blue Cross Blue shield of New Jersey, 3 Penn Plaza East, Newark, New Jersey 07105, to provide health and prescription insurance services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, allows contracts for health and prescription services for less than one (1) year; and

WHEREAS, the term of this contract shall be from May 1, 2019 through December 31, 2019; and

WHEREAS, Horizon BCBS has filed a Business Entity Disclosure Certification, which certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the County in the one year period preceding the award of the Contract, and that the Contract will prohibit the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of law; and

WHEREAS, Horizon has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, disclosing all reportable political contributions (more than \$300.00 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the County; and

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

1. That the aforesated recitals be and hereby are incorporated herein in full.
2. That Warren County hereby awards, and the Warren County Board of Chosen Freeholders are hereby authorized to execute, a contract between warren County and Horizon BCBS of NJ, 3 Penn Plaza East, Newark, New Jersey 07105 for its health and prescription insurance program for a term commencing May 1, 2019, and ending December 31, 2019, in a form acceptable to the County Counsel.
3. That the Business Disclosure Entity Certification, Chapter 271 Campaign Contribution Disclosure Form, Stockholder Disclosure Certification, the Determination of Value, the Certificate of Availability of Funds, be placed on file with this Resolution.
4. That this contract shall be awarded through a fair and open process.
5. That the Warren County Board of Chosen Freeholders be and and hereby are authorized to take all reasonable and necessary actions to effectuate the same.
6. That adequate funds are in available in accounts 01220/5029 – Group Insurance for Employees, 153901/5092 Library Employee Insurance and 03891/5092 – Open Space Employee Medical Insurance and certified by the Chief Financial Officer.
7. A notice of this action shall be published in the Star Ledger.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be

MINUTES**MARCH 27, 2019**

authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 169-19

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 27, 2019.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC0824FO WITH HAROLD E. PELLOW & ASSOC., INC. FOR ENGINEERING SERVICES FOR RECONSTRUCTION AND SIGNALIZATION OF THE COUNTY ROUTE #519/#623 INTERSECTION, WHITE TOWNSHIP FOR A NET INCREASE OF \$16,000.00 AND A REVISED CONTRACT AMOUNT OF \$73,742.50

WHEREAS, Harold E. Pellow & Associates, Inc. was awarded Contract #WC0824FO for Engineering Services for Reconstruction and Signalization of the County Route #519/#623 Intersection in White Township in the current contract amount of \$57,742.50; and

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

WHEREAS, design and contract document preparation is needed for replacement of flashing traffic signals resulting in a net increase of \$16,000.00; and

WHEREAS, adequate funds are available in account 0415A205 5063 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #2 for the above project for a net increase of \$16,000.00 and a revised contract amount of \$73,742.50.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published 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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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 27, 2019.

RECOMMENDATION TO ACCEPT RESIGNATION OF RIC HENDERSON FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

MINUTES**MARCH 27, 2019****RESOLUTION 170-19**

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 27, 2019.

RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE FOR THE PERIOD OF TWO YEARS

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

WHEREAS, the recommendation for membership on the Committee has been received from the Warren County Board of Chosen Freeholder for the At-Large Representative whose previous term expired on March 25, 2019; and

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

Todd M. Tersigni

Term to expire: March 25, 2021

378 Grant Street #2

Phillipsburg, NJ 08865

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 171-19

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 27, 2019.

RESOLUTION APPOINTING MEMBERS 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 individuals to the Warren County Aging Services Advisory Council.

Dr. Frank Gilly

Term to expire: 12/31/19

3 Osprey Court

Washington, NJ 07882

Bea Mackey

Term to expire: 12/31/20

3096 Hutchinson River Rd.

Phillipsburg, NJ 08865

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 172-19

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 27, 2019.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD

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

APPOINT:

Gladys Kowalski

Term to expire: 06/30/19

4334 Bedford Drive

Bethlehem, PA 18020

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

Mr. Gardner thanked the individuals that volunteer hours of time and dedication to the County by serving on these boards. Mr. Sarnoski said, "They work very hard."

RESOLUTION 173-19

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 27, 2019.

RESOLUTION APPOINTING ALEX J. LAZORISAK AS WARREN COUNTY ADMINISTRATOR

BE AND IT IS HEREBY RESOLVED that Alex J. Lazorisak is appointed as County Administrator for the County of Warren effective March 28, 2019 and with a term expiring March 27, 2024 in accordance with N.J.S.A. 40A:9-42, and

BE IT FURTHER RESOLVED that Alex J. Lazorisak shall have an initial salary effective March 28, 2019 of \$140,250.00 and shall be granted twenty five (25) vacation days per year, and

BE IT FURTHER RESOLVED that Alex J. Lazorisak shall be provided an irrevocable right to retirement health insurance/medical benefits in accordance with meeting previously established guidelines for age and years of service with the County of Warren.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said, "Alex, you're stepping into big shoes." "I know," replied Mr. Lazorisak.

Mr. Gardner continued, saying he witnessed how well Mr. Lazorisak has worked over the past decade, including revamping and consolidating the Public Works Department. He has demonstrated a wealth of knowledge and an ability to work with people cooperatively. "I wish you much success and I think you're going to do a fine job," said Mr. Gardner.

As someone who has followed in big shoes, Mr. Kern said to Mr. Lazorisak, "We'll get through it together." He was confident Mr. Lazorisak would do a tremendous job, noting it has

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been a pleasure to work with him so far, and that everyone has a high opinion of him. "I congratulate you on what's a very easy and obvious decision," said Mr. Kern.

Mr. Sarnoski relayed a tale of when he was first running for Freeholder, when Mr. Lazorisak was to be appointed as Buildings & Grounds Superintendent. Mr. Sarnoski had questioned why the position was not being advertised; that it was just being given to him. "Ten years later, though, it's obvious why," he said, having since learned there aren't very many people out there that have the same high level of capability and knowledge. "He's become one of my best friends and most trusted advisors since then," said Mr. Sarnoski, adding Mr. Lazorisak has earned this opportunity and predicted he would do a fantastic job.

"Thank you, gentlemen," said Mr. Lazorisak.

RESOLUTION 174-19

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 27, 2019.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR ELECTED, UNCLASSIFIED,
MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN
FOR FISCAL 2019**

WHEREAS, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its elected, unclassified, managerial and confidential employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

NOW, THEREFORE BE IT RESOLVED, that the salary adjustments affixed hereto be approved for its elected, unclassified, managerial and confidential employees and be made effective January 1, 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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 175-19

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 27, 2019.

**RESOLUTION APPROVING THE 2019 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED
PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR**

WHEREAS, in accordance with N.J.S.A. 2A:157-10 et seq. and 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Prosecutor has recommended salary establishment and adjustments for certain appointed personnel and has so memorialized by schedule which document is incorporated herein by reference.

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NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the 2019 salary adjustments for certain appointed personnel of the Warren County Prosecutor's Office to be made effective January 1, 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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 176-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY CORRECTIONS DEPARTMENT FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Corrections Department** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Corrections Department** and made effective April 4, 2019.

Salary Adjustments:

1. Establishing a salary adjustment for *Clerk 3*, classified, (Martin), AFSCME Local 3287, R0740.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 177-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY ENGINEERING DEPARTMENT FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Engineering Department** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Engineering Department** and made effective April 4, 2019.

New Positions:

1. Create a full-time position of *Public Works Inspector*, classified, on AFSCME Local 3287, R0940.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 178-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY FINANCE DEPARTMENT FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Finance Department** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Finance Department** and made effective April 4, 2019.

Salary Adjustments:

1. Establishing a salary adjustment for *Accountant*, classified, (Semmel), AFSCME Local 3287, R1340.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 179-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Environmental Health Department** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Environmental Health Department** and made effective April 4, 2019.

Promotions:

1. Create one (1) full-time position of *Keyboarding Clerk 2*, classified, AFSCME Local 3287, R0537. (Thomas).

Abolish one (1) full-time position of *Keyboarding Clerk 1*.

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 March 27, 2019.

MINUTES**MARCH 27, 2019**Steve Marvin, Clerk of the Board

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

RESOLUTION 180-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY HUMAN SERVICES DEPARTMENT FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Human Services Department** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Human Services Department** and made effective April 4, 2019.

Promotions:

1. Create a full-time position of *Mental Health Administrator/Substance Abuse Coordinator*, unclassified, (Richter) Grade 15, at an annual salary of \$64,203.
Abolish a full-time position of *Assistant Mental Health Administrator*.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 181-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF AGING
AND DISABILITY SERVICES FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Human Services Department, Division of Aging and Disability Services** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Human Services Department, Division of Aging and Disability Services** and made effective April 4, 2019.

Promotions:

1. Create a full-time position of *Senior Accountant*, classified, (Dow) AFSCME Local 3287, R1740.
Abolish a full-time position of *Accountant*.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 182-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY HUMAN SERVICES DEPARTMENT, TEMPORARY ASSISTANCE
AND SOCIAL SERVICES FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Human Services Department, Temporary Assistance and Social Services** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Human Services Department, Temporary Assistance and Social Services** and made effective April 4, 2019.

New Positions:

1. Create two (2) full-time positions of *Keyboarding Clerk 1*, classified, on CWA-1071, R0835.
Abolish two (2) part-time positions of *Keyboarding Clerk 1* and a part-time position of *Human Services Aide*.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 183-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Information Systems Department** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Information Systems Department** and made effective April 4, 2019.

MINUTES**MARCH 27, 2019****Status Change:**

1. Create a full-time position of *Principal Technician Management Information Systems*, 40 hours, classified, (Frutchey) AFSCME Local 0671, R2140.
Abolish a full-time position of *Principal Technician Management Information Systems*, 37.5 hours.

New Positions:

2. Create a full-time position of *Principal Technician Management Information Systems*, classified, on AFSCME Local 0671, R2140.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 184-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY LAND PRESERVATION DEPARTMENT FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Land Preservation Department** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Land Preservation Department** and made effective April 4, 2019.

New Positions:

1. Create a seasonal full-time position of *Community Service Aide*, classified, on AFSCME Local 3287, R0740.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 185-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY LIBRARY FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Library** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

MINUTES**MARCH 27, 2019**

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Library** and made effective April 4, 2019.

Promotions:

1. Create one (1) part-time position of *Senior Library Assistant*, classified, AFSCME Local 3287, R0535. (Swain)
Abolish one (1) part-time position of *Library Assistant*.

Salary Adjustments:

1. Establishing a salary adjustment for Administrative Secretary, classified, (Barny-McGinley), AFSCME Local 3287, R1235.
2. Establishing a salary adjustment for Principal Payroll Clerk, classified, (Rodriguez), AFSCME Local 3287, R1135.

Status Change:

1. Create a full-time position of Library Associate, classified, (Vacant) AFSCME Local 3287, R1135.
Abolish a part-time position of Library Associate, classified.
2. Create a part-time position of Clerk 1, classified, (Vacant) AFSCME Local 3287 R0235
Abolish a full-time position of Supervising Account Clerk.

New Positions:

1. Create a part-time position of Clerk Driver, classified, on AFSCME Local 3287, R0335.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 186-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY
PUBLIC WORKS DEPARTMENT, BUILDINGS AND GROUNDS DIVISION FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Public Works Department, Buildings and Grounds Division** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Public Works Department, Buildings and Grounds Division** and made effective April 4, 2019.

Promotions:

1. Create one (1) full-time position of *Principal Account Clerk*, classified, AFSCME Local 3287, R0737. (Dayson).
Abolish one (1) full-time position of *Senior Account Clerk*.

MINUTES**MARCH 27, 2019****Salary Adjustments:**

1. Establishing a salary adjustment for *Senior Maintenance Repairer LPL*, classified, (Snyder), AFSCME Local 3287, R1037.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 187-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY
PUBLIC WORKS DEPARTMENT, BRIDGE DIVISION FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Public Works Department, Bridge Division** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Public Works Department, Bridge Division** and made effective April 4, 2019.

Salary Adjustments:

1. Establishing a salary adjustment for *Senior Bridge Repairer*, classified, (Mantoni), AFSCME Local 3287, R0940.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 188-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY
PUBLIC WORKS DEPARTMENT, ROAD DIVISION FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Public Works Department, Road Division** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Public Works Department, Road Division** and made effective April 4, 2019.

Promotions:

1. Create one (1) full-time position of *Senior Mechanic*, classified, AFSCME Local 3287, R1140. (Garland).

MINUTES**MARCH 27, 2019**

- Abolish one (1) full-time position of *Diesel Mechanic*.
2. Create one (1) full-time position of *Senior Traffic Maintenance Worker/Sign Maker 2*, classified, AFSCME Local 3287, R1040. (Doran).
- Abolish one (1) full-time position of *Traffic Maintenance Worker*.

Salary Adjustments:

1. Establishing a salary adjustment for *Road Repairer Supervisor*, classified, (Matlock), AFSCME Local 0671, R1640.

New Positions:

1. Create a full-time position of *Truck Driver Heavy Road Repairer 1*, classified, on AFSCME Local 3287, R0740.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 189-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY PURCHASING DEPARTMENT FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Purchasing Department** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Purchasing Department** and made effective April 4, 2019.

Promotions:

1. Create one (1) full-time position of *Assistant Purchasing Agent*, classified, Grade 15. (Watters).
- Abolish one (1) full-time position of *Senior Buyer*.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 190-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY
SUPERINTENDENT OF SCHOOLS DEPARTMENT FOR FISCAL YEAR 2019**

MINUTES**MARCH 27, 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Superintendent of Schools Department** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Superintendent of Schools Department** and made effective April 4, 2019.

Promotions:

1. Create one (1) full-time position of *Clerk 2*, classified, AFSCME Local 3287, R0535. (Dowdell).
Abolish one (1) full-time position of *Clerk/Steno 1*.

Salary Adjustments:

1. Establishing a salary adjustment for *Administrative Clerk*, classified, (Grape), AFSCME Local 3287, R1240.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 191-19

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 27, 2019.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY WEIGHTS AND MEASURES DEPARTMENT FOR FISCAL YEAR 2019**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Weights and Measures Department** for fiscal 2019; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the **Weights and Measures Department** and made effective April 4, 2019.

New Positions:

1. Create a full-time position of *Interim Assistant County Superintendent Weights and Measures*, classified, on AFSCME Local 3287, R1035.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 192-19

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 27, 2019.

**RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT MAINTENANCE SUPERVISOR,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF MAINTENANCE SUPERVISOR,**

MINUTES**MARCH 27, 2019****CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS,
DIVISION OF BUILDINGS AND GROUNDS**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Assistant Maintenance Supervisor*, classified, is created in the Warren County Department of Public Works, Division of Buildings and Grounds to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Maintenance Supervisor*, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Assistant Maintenance Supervisor*, is created and established on AFSCME Local 0671, Range 1440 and made effective April 4, 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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

RESOLUTION 193-19

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 27, 2019.

**RESOLUTION AMENDING RESOLUTION 417-18 ESTABLISHING THE ANNUAL SALARIES
FOR 2018, 2019 AND 2020 FOR THE COUNTY PROSECUTOR, COUNTY CLERK AND
COUNTY SHERIFF IN ACCORDANCE WITH APPLICABLE STATE STATUTES AND
THE ENACTMENT OF P.L. 2018, C.14**

WHEREAS, the annual salaries of the County Clerk (N.J.S.A. 40A:9-76) and the County Sheriff (N.J.S.A. 2B:14-3) are established at a minimum of 65% of the annual salary of a Judge of the Superior Court, and

WHEREAS, the salary of the County Prosecutor is established within N.J.S.A. 2A:58-10; and

WHEREAS, the Governor signed into Law P.L. 2018, C.14 on May 18, 2018 which enactment increases the salaries of the County Constitutional Officers for the years 2018, 2019 and 2020

NOW, THEREFORE, BE IT RESOLVED that in accordance with applicable State Statutes and the recent enactment of P.L. 2018. C.14, the salaries of Warren County Constitutional Officers shall be as follows:

	<u>Effective January 1, 2018</u>	<u>Effective January 1, 2019</u>	<u>Effective January 1, 2020</u>
County Prosecutor	\$173,000	\$181,000	\$189,000
County Clerk	\$112,450	\$117,650	\$122,850
County Sheriff	\$112,450	\$117,650	\$122,850

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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

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Mr. Sarnoski thanked all the departments once again for working together with the Freeholders on the personnel requests. "We do appreciate everyone's work," he said.

PROCLAMATION 194-19

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 27, 2019.

**PROCLAMATION HONORING STEVE MARVIN,
WARREN COUNTY ADMINISTRATOR - MARCH 27, 2019**

WHEREAS, Steven Edward Marvin was hired by the County of Warren, New Jersey on January 14, 1992, as County Superintendent of Buildings & Grounds; and

WHEREAS, this county employee commonly known as Steve Marvin was named County Administrator / Clerk of the Board by the Warren County Board of Chosen Freeholders on Feb. 10, 1999, earning reappointment in 2004, 2009, 2012 and 2015; and

WHEREAS, Steve Marvin has served with distinction over the span of 27 years, 20 of them as County Administrator and Freeholder Clerk, but has announced his intention to retire from these positions; and

WHEREAS, Steve Marvin worked for 15 different freeholders and interacted with numerous department heads, county employees, constitutional officers, elected officials at the municipal, state and federal levels, and members of the public, at all times demonstrating thorough professionalism and a no-nonsense attitude; and

WHEREAS, Steve Marvin brought his encyclopedic knowledge, keen insight and candid counsel to a host of issues, helping to guide freeholder deliberations and decisions while keeping public finances and permissible statutes in mind; and

WHEREAS, Steve Marvin is a proud son of Chicagoland, growing up in Park Ridge, IL; a devoted father to his children, Andrew and Alena; and an avid fan of baseball, fine food and a good martini.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders honors Steve Marvin for his years of distinguished service, congratulates him on his retirement, and wishes him many happy years enjoying this next chapter of his life.

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 27, 2019.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski said he felt very fortunate to have served with Mr. Marvin, characterizing him as unbelievably intelligent and strategic. "You're playing chess when the rest of us are playing checkers," he said. Mr. Sarnoski said he has learned so much, and had become a better Freeholder and leader thanks to Mr. Marvin. He made Warren County better as well. "You not only tell us when we're wrong, but tell us the right way to do things," he said. "It really has been a pleasure... I thank you for everything you've done," Mr. Sarnoski said.

"Thank you, Mr. Director," replied Mr. Marvin.

Serving his sixth term, Mr. Gardner noted he was the senior Freeholder and has worked with Mr. Marvin for a long time. "You're never too old to learn," he said to Mr. Marvin, "And I'm

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still learning from you.” He said he admired Mr. Marvin’s knowledge, insight, organizational skills, and ability to critique straightforwardly. “I wish you the very best in your retirement because you deserve it,” said Mr. Gardner, adding Mr. Marvin was like the captain of a ship, always keeping it steady. “You’ve always had your heart in Warren County, making sure the ship was sailing the correct way.” Mr. Gardner said he enjoyed working with him and wished him well.

Mr. Kern said he had only been working with Mr. Marvin for four months, but his commanding presence has made quite an impression. “You know everything about everything; it’s remarkable,” said Mr. Kern. He marveled at Mr. Marvin dealing with 15 different Freeholders and “God knows how many department heads.” He congratulated him and wished him the best.

“You know there will be no photos of me,” said Mr. Marvin, which caused the crowd to erupt with laughter.

Mr. Sarnoski invited other comments regarding Mr. Marvin.

Former Freeholder Ed Smith went first, saying he thought Mr. Sarnoski summed it up quite well with his “chess vs. checkers” analogy. “Steve, I believe that you have always had the best interests of Warren County citizens at heart,” he said. “I have,” said Mr. Marvin. While the two may have disagreed at times, Mr. Smith said he always respected Mr. Marvin’s opinion, cunning, and ability to maneuver through some difficult courses.

John Donnadio, Executive Director of NJAC, said Mr. Marvin had been a tremendous resource to him and supportive of him. “You’re the dean of County Administrators; the longest-serving County Administrator in the State of New Jersey right now,” he said. “Which means it’s time to go,” replied Mr. Marvin. Mr. Donnadio expressed appreciation for Mr. Marvin’s leadership and guidance, also mentioning former CFO Pete Houck, as he was grateful to both men for always taking the time to help guide him when he called upon them. He then presented a plaque to Mr. Marvin from the New Jersey Association of Counties.

Assemblyman John DiMaio also had a gift, a joint resolution of the NJ Legislature, signed by the two Senators and four Assemblymen. Mr. DiMaio said those of us who are fortunate enough to have grown up here in Warren County, appreciate what a wonderful place it is and cherish it. “You came into our home county and treated it like you born here,” he said. Mr. Marvin looked after the people, and the people’s money, in a very responsible way and helped make this a better place, said Mr. DiMaio, adding not only was Steve a co-worker, but a friend.

Former (retired) Warren County Personnel Director, Jerry Coyle, advised Mr. Lazorisak to “get in that library and read those NJ statutes.” He noted that Mr. Marvin was always steadfast in his resolve, and reminisced about spending time with him at the end of many workdays.

Prosecutor Richard Burke talked about his impression when first meeting Mr. Marvin, and said his department grew to be more fiscally efficient due to his oversight.

County Counsel Joe Bell said he was one of three attorneys having served Warren County during Mr. Marvin’s tenure, and they converse over the phone almost daily. “He has a photographic and phonographic memory,” said Mr. Bell, who then shared memories of one of

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their earliest cases together, when there was a warrant out for the Freeholders' arrest for not funding the County College. They prevailed in that case. Mr. Bell thanked Mr. Marvin for his guidance, inspiration and friendship, saying his keen insight into the foundations of County government was unparalleled.

Mr. Marvin said while he really did not want all the attention, he appreciated it. "I am very happy to have served the County for 27 years," he said, "For 20-plus years in this seat, I oversaw a lot of changes." He said much of it was difficult, but necessary, change. Notable milestones included reorganizing the departments of Public Works and Human Services; selling off the nursing home; and moving juvenile detention and the Medical Examiner out of the County. "A lot of change, but all for the better," he said. He expressed appreciation to his colleagues for supporting him through all these changes, and added he was very happy to have raised his family in Warren County. "I'll always be a part of the County, and I appreciate that very much," Mr. Marvin said, "I appreciate my time here with all of you. Thank you."

After a standing ovation in honor of Mr. Marvin, the meeting continued.

REPORTS AND COMMENTS

County Counsel Joe Bell said he had a few items for Executive Session relative to litigation.

County Engineer Bill Gleba reported notice from the NJ DOT that it will be resurfacing Route 57 from Route 22 in Phillipsburg to Route 31 in Washington in the coming weeks. Mr. Gleba hoped the Point Mountain Bridge – and intercountry structure that Hunterdon County is overseeing – would be reopened by the time the Freeholders next meet. Route 173 was scheduled to be closed on March 29 and remain so for about one year.

"I would also like to thank Mr. Marvin for his efforts and his support," said Mr. Gleba.

County Planner Dave Dech reported that the South Main Street bridge clearance issue relative to Norfolk Southern's Washington Secondary freight line was resolved at minimal expense.

Mr. Dech said the Highlands Council had asked him to participate in a committee to develop a scope of work for an economic development plan for the region. There will be a meeting in April, and then they plan to hire a private consultant to move it forward.

Lastly, Mr. Dech congratulated Mr. Marvin on his retirement. Having been employed here for all of Mr. Marvin's tenure, Mr. Dech characterized him as tough and fair.

County CFO Dan Olshefski said it had been a pleasure working with Mr. Marvin over the years, joking how much wiser he became once he converted from being a Chicago baseball fan to the New York Yankees.

County Administrator Steve Marvin noted the current vacancy report was two pages long, mostly due to all of the positions being approved in this budget. "Other than that, I have nothing more," he said, "I'm out."

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Mr. Kern reported that the Mosquito Commission passed a resolution that it was going to forward to the Freeholder Board regarding its intention to participate in a pilot program for tick surveillance, which would entail a part-time position. Mr. Gardner asked if there had been any dialog regarding the Spotted Lantern Fly. Mr. Kern said there was lively dialog about invasive species at a recent Planning Board meeting. While he did not see the purview of that board, he said it was a good discussion, and Rutgers Cooperative Extension was going to come to the next meeting to speak about it.

Mr. Gardner talked about developments at the recent NJAC meeting. One matter was a regional concept. Years ago, he said, we were in a 5-County, then 6-County Coalition, which “faded out.” He thought that perhaps expectations were too high. He noted that the southern counties have a regional group that has been working well for decades. He thought it was worth pursuing.

Another matter was the 911 fees being confiscated by the State. He said only a handful of legislators want to see the matter rectified. Mr. Marvin thought now that the feds know about it, the practice should end. Mr. Gardner said it amounts to double taxation.

Interest arbitration is going to be a battle as well, said Mr. Gardner. There are so many issues to tackle, but there was some good news: NJAC prevailed in a title change clarification for certain correctional officers that may have switched them from the PERS retirement plan to PFRS, which would have come at substantial expense statewide.

Mr. Sarnoski reported on the last PCFA meeting. At this time, the PCFA is not accepting household waste. That may change in the future; he intended to expand upon the topic in Executive Session since had to do with contractual matters.

Regarding upcoming Library volunteer luncheons, Mr. Sarnoski hoped he and his colleagues could divide the events among them, as he didn’t think he could make all four. He announced that our Southwest Library branch made a recent appearance on PBS for its Makers Space.

The County sold parts of our old voting machines. We are not paying to dispose of them.

Mr. Sarnoski announced that two annual publications – the Warren County Official Directory and Wonders of Warren County – are now available for 2019.

Regarding County Route 659 in Hardwick, Mr. Lazorisak reported that the water level has dropped one inch. While that may not sound like much, an inch over 30+ acres adds up to millions of gallons. “Mother Nature is on our side,” he said. As temperatures continue to rise and things dry out, we can look forward to opening up the road.

Mr. Sarnoski said the timeline to reopen the road was unpredictable. The road had completely flooded out earlier in the year due to record-breaking rain. He said we have been gauging the water level, and estimate up to 12 million gallons of water have to be removed. He

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said we have to make sure it is safe before reopening the road, and water damage will require road repair. "I just beg patience... I've been getting calls from residents quite frequently," Mr. Sarnoski said.

CLOSING PUBLIC COMMENTS

Hardwick Township Committeeman Jim Perry had further questions and concerns regarding the Route 659 closure. He heard a rumor that the County had a portable bridge. Mr. Lazorisak assured him this was false. If we had one, it would be out, he said. Mr. Perry said the road was a main thoroughfare for the area; in May the camps will open. Happiness is Camping, a camp for kids with cancer, will be inaccessible by bus if the road does not reopen. "We need some kind of relief," he said, hoping the water could be pumped somewhere.

Mr. Sarnoski noted that the budget just approved included \$50,000 for engineering to mitigate this problem so it never happens again. This was not for a 'study'- another rumor – but for engineering design work to allow us to divert water. Mr. Sarnoski said he had to rely on his professionals regarding when the road can safely be opened. He could not guarantee it would be open by May 1.

Mr. Perry asked for follow up on a payment in lieu of taxes matter relative to the three municipalities in the Delaware National Recreation Area (Hardwick, Knowlton and Blairstown), as the funds had not been allocated as agreed. Mr. Olshefski was familiar with the matter and said he would follow up with him.

Lastly, Mr. Perry talked about a Warren County governing officials association that has been meeting regularly, saying he would be pleased to have a freeholder at each meeting, and would love to have State officials there as well.

Jim Smith, officer of Sanico, a garbage and recycling hauler that handles at least 10,000 Warren County homes, came before the Board. He began by thanking the Road Department and anyone else involved in the repair of Vail Road in Knowlton about five years ago, saying it is "a great road".

He then distributed copies of the Freeholders' 2017 certification of the Warren County Solid Waste Management Plan, which he said was required by Chapter 326 of the laws of 1976, in which the counties were charged with having to come up with plans for disposal of garbage. This plan endorsed the utilization of an incinerator and authorized the construction of a landfill, owned and operated by the Pollution Control Financing Authority (PCFA), which was to take in the waste that the incinerator did not handle.

Mr. Smith said the incinerator had been burning household waste from Warren County residents since 1988, and it closed on March 1. "It didn't close," said Mr. Sarnoski, "It's temporarily mothballed." He was not disagreeing with Mr. Smith that there were some issues to work out; he planned to discuss some contractual issues in Executive Session. Mr. Sarnoski said while the plan had been amended a number of times over the years and the initial agreement dated back before any of the current Freeholders were in office, the landfill should be taking in household waste from Warren County residents. Mr. Smith said those words are in this

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document, but the PCFA is not abiding by it. The result, he said, was his company has to start picking up earlier and hauling to three different places in Pennsylvania, which have raised the rates. "You're looking at rate increases for garbage collection in this county just because we are not following our Solid Waste Management Plan," said Mr. Smith, who went on to point out additional details in the agreement that he thought were being violated. He urged the Freeholders to work on this issue. Mr. Sarnoski said he understood, and the Board was proactively addressing it.

Angelina Beck and Kevin Schilling approached the Board regarding the septic tank at 3 Columbia Street in Knowlton. The septic does not function properly. "The bottom line is, the tank was put in backwards," Mr. Schilling said, "The Health Department has their name all over it; they inspected everything." Mr. Sarnoski suggested having Health Officer Pete Summers get back to them, but they said they had already spoken to him to no avail, and were concerned because a statute of limitations was running out. Mr. Sarnoski said he couldn't provide any answers tonight, but he was going to speak to Mr. Summers and perhaps County Counsel. He also pointed out other parties in addition the Health Department would have been involved in the septic installation.

RESOLUTION 195-19

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 27, 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 8:25 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.

(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 results. AFSCME 3287 Start of Negotiations.

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 March 27, 2019.

Steve Marvin, Clerk of the Board

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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 9:15 p.m.

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

On motion by Mr. Gardner, seconded by Mr. Kern, and there being no further business before the Board at this time, the meeting adjourned at 9:15 p.m.

ATTESTED TO:

Steve Marvin, Clerk of the Board