

MINUTES**APRIL 24, 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 April 24, 2019 at 7:00 p.m.

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

Director Sarnoski led the Pledge of Allegiance.

Mr. Sarnoski read the following statement: OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: **“ADEQUATE NOTICE OF THIS MEETING OF APRIL 24, 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 April 10, 2019 were approved.

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

**A CERTIFICATE OF MERIT was presented to LINDA BRENNAN AND HER
LABRADOR RETRIEVER, HEART – WINNING THE WESTMINSTER KENNEL CLUB DOG SHOW’S
MASTER OBEDIENCE COMPETITION**

The Board welcomed Knowlton resident Linda Brennan and her six-year-old female Labrador retriever, Heart, a team recognized at the very top of their field. For four straight years, Heart has been the Masters Obedience Champion at the prestigious Westminster Kennel Club Dog Show in New York City.

A full-time dog trainer since the year 2000, Ms. Brennan moved to Columbia in 2002. Linda and Heart have won all four years since the Obedience competition was first included at Westminster in 2016.

Mr. Sarnoski said he was very excited to have a dog as a guest, having two dogs of his own that do not listen to him very well. He thought it was great to have a Warren County pet and owner internationally recognized for such amazing feats.

Mr. Gardner said he has had dogs all this life - he happened to be partial to Border Collies – and Ms. Brennan deserved a lot of credit for training her dogs to such a high standard, and for prevailing at a premiere competition.

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Mr. Kern echoed the sentiments, saying dogs are great gifts in our lives. Just having a dog here in the room makes the atmosphere more relaxed. He thought it was wonderful to have someone from Warren County achieve such accolades.

Ms. Brennan approached with Heart, describing some of her performances that earned the honors. Heart then demonstrated for the crowd to much amusement. Mr. Sarnoski said this might have been his favorite presentation.

PROCLAMATION 231-19

On motion by Mr. Kern, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 24, 2019.

NATIONAL VOLUNTEER MONTH, APRIL 2019

WHEREAS, volunteers are increasingly recognized as important members of government and community partnerships as they share expertise, advice on local program services and have input into prioritizing local community needs in the area of human and social services; and

WHEREAS, council or committee members represent a variety of both private and public sectors, including business, education, faith based organizations and other constituency groups;

WHEREAS, by helping the sick or disabled, the needy, children, students, or the elderly, or by enriching the lives of all through the arts, recreation and cultural activities, or by serving on boards and committees, Warren County volunteers are a resource we cannot underestimate or under appreciate; and

WHEREAS, volunteers are vital to our future as we continue to face economic and social challenges that cannot be met by formal systems; and

WHEREAS, as a result of those who volunteer in Warren County, our county is more healthy and vibrant place to live and work; and

WHEREAS, it is fitting for all Warren County residents to join in this celebration of our rich volunteer heritage and to give special recognition to the dedicated volunteers and volunteer programs which contribute immeasurably to our communities and to individuals, and who make Warren County a healthier and vibrant place to live and work.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Chosen Freeholders of the County of Warren does hereby declare the month of April 2019 as Volunteer Recognition month in Warren County.

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

As he has said many times, Mr. Gardner once again noted that county government would not function as well as it does if not for volunteers. He commended all volunteers and their contributions, noting in particular firefighters and EMTs. He said life is enriched by these individuals.

Mr. Kern agreed. Considering the scope and size of Warren County, so many in our

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community work very hard as volunteers, and he was thankful. He said there are a vast number of volunteers from whom we can learn.

Mr. Sarnoski said the Freeholders have been able to keep taxes low, but wouldn't be as able to do so without the contributions of volunteers. He noted recent recognition events honoring volunteers in our library system and cultural & heritage affairs, and how they make a huge difference.

Mike Pierone accepted the proclamation, saying it was a very enriching thing to volunteer, to meet a variety of people in different circumstances. It can be challenging, he said, but he felt volunteers made the world a better place.

PROCLAMATION 232-19

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 24, 2019.

PROCLAMATION – WARREN COUNTY COMMEMORATES NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK, MAY 5-11, 2019

WHEREAS, National Correctional Officers and Employees Week was established in 1984 by President Ronald Regan to recognize the difficult and often dangerous assignment of ensuring the custody, safety and well-being of the inmates in our Nation's prisons and jails; and

WHEREAS, the men and women of the Warren County Corrections Department are essential to the day-to-day operations of the Warren County Correctional Center, being brave, courageous and dedicated individuals who put their lives and health at risk daily to keep the citizens of Warren County safe and secure; and

WHEREAS, the men and women of the Warren County Corrections Department are most deserving of our respect, our thanks and highest regards and praise. They are well trained, always on watch and prepared to meet any challenge; and

WHEREAS, in recognition of the contributions of the Warren County Corrections Officers and Staff to our County, the Warren County Board of Chosen Freeholders joins in recognizing employees of the Warren County Department of Corrections.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Chosen Freeholders of the County of Warren hereby recognizes the week of May 5 through 11, 2019 to be National Correctional Officer and Employees Week in Warren County, in honor of the men and women whose professionalism, bravery and attention to detail keep our County and citizens safe.

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Sarnoski said corrections professionals deal with challenging people that may be at their worst. Bail reform legislation has added more rules and regulations that potentially make their jobs even more demanding, but they handle difficulties with a high level of professionalism. Mr. Sarnoski said he appreciated our corrections employees, and thanked them very much.

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Mr. Gardner felt that he couldn't say enough good things about corrections professionals. He mentioned having taken a leadership course about 20 years ago, which included a tour of Camden County's correctional facility, that he found rather eye opening. He had toured our own correctional center when he first became Freeholder. He said corrections officers must have an enormous amount of patience. Upon release, he hoped for inmates to be able to become productive citizens. Mr. Gardner said Warden Ken McCarthy and his staff run the facility "the right way".

Mr. Kern noted the importance of remembering that this is a 24-hour facility. Staff there are constantly dealing with some difficult situations, and society often doesn't pay the proper respect to this area of law enforcement. He said it takes a special person, and a lot of courage, to work in this field.

Warden Ken McCarthy said his background was in law enforcement; he was fairly new to the field of corrections. Since being assigned to the Correctional Center, he said he has gained a lot of respect for what is an often forgotten part of law enforcement.

Accompanying him to receive the proclamation were Officer Dan Twist, Sgt. Nichua Liaci, Lt. Robert Garatty, Jr. and Cpl. Bob Bevins. "I think they do a phenomenal job over at the jail," said Mr. McCarthy, "They work in a thankless atmosphere for people that don't always appreciate what they're doing." He appreciated the Freeholders recognizing the Corrections Department.

PROCLAMATION 233-19

On motion Mr. Sarnoski, 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 April 24, 2019.

PROCLAMATION – OLDER AMERICANS MONTH, MAY 2019

WHEREAS, each year the Federal Administration for Community Living designates the month of May as "Older Americans Month" and issues an annual theme for Older Americans Month; and

WHEREAS, the theme for Older Americans Month 2019 is "**Connect, Create, Contribute**" to emphasize the importance of being active and involved, no matter when or where you are in life. You are never too old or too young to participate in activities that can enrich your physical, mental and emotional well-being; and

WHEREAS, Warren County includes a thriving community of over 23,000 residents age 60 and older; and

WHEREAS, older residents in our community continue to redefine aging – through work or family interests, volunteerism, advocacy efforts and by taking charge of their health; and

WHEREAS, the Warren County Board of Chosen Freeholders continues to encourage and support local programs and initiatives that promote healthy aging and independent living for older residents; and

WHEREAS, each May the Warren County Board of Chosen Freeholders have made it an annual tradition to honor county residents age 60 and over as vital and contributing members of the community.

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NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Chosen Freeholders of the County of Warren does hereby recognize May 2019 as Older Americans Month and urges all Warren County residents to take time during the month of May to recognize and celebrate our older residents as powerful and vital citizens who greatly contribute to this community.

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Kern admired the concept of connecting with the community. He was proud to be a member of a Freeholder Board that keeps seniors on the top of its priority list. Our seniors have done so much, and teach values to the next generation.

Mr. Gardner said he was always pleased and delighted to endorse this proclamation. Warren County boasts an impressive number of high quality senior residents.

Mr. Sarnoski said he was happy to present this proclamation. It is often paired with the proclamation about volunteering, as is fitting, since older Americans typically make up the bulk of our volunteers in county government. They are our most trusted group of individuals, he said.

Pat Carnellie accepted the proclamation with thanks on behalf the Aging Services Advisory Council, noting she was extremely proud to be an advocacy member of the council. She said the group works closely with the ADRC (Aging & Disability Resource Connection), saying "Everything they do is great," and this honor means a lot to them. Mr. Sarnoski remarked that Aging & Disabilities Division Director Lakshmi Baskaram is doing a great job.

There were no public comments on agenda items.

RESOLUTION 234-19

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 April 24, 2019.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2019-15 and 2019-16, dated April 24, 2019**, in the amount of **\$2,355,651.98** 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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2019-15	4/17/19	\$812,936.14	
2019-16	4/24/19	<u>222,032.29</u>	
TOTAL			\$1,034,968.43
Payroll (including fringe)	4/11/19	\$1,315,923.55	
Subsistence	4/11/19	600.00	
Uniform Pay	4/11/19	<u>4,160.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,320,683.55</u>
GRAND TOTAL			<u>\$2,355,651.98</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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 235-19

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 April 24, 2019.

**RESOLUTION CHANGING THE NAMES OF THE CUSTODIANS
OF VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS**

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

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

WHEREAS, the following individuals are listed as custodian of the Warren County Petty Cash Funds for various departments appearing herein; and

WHEREAS, the County of Warren is changing custodians of the department/agency Petty Cash Funds to the individuals listed herein; and

WHEREAS, individuals listed herein are bonded and/or will be insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
Finance Department	Daniel Olshefski	Kim Francisco	\$1,500,000.00
Roads & Bridges	Alex Lazorisak	John P. Tate, Sr.	\$ 250,000.00
Buildings and Grounds	Alex Lazorisak	Elizabeth Zukoski	\$ 250,000.00

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 24, 2019.

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

RESOLUTION 236-19

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 April 24, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,894.10 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT #19BDWN

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2019 in the sum of \$35,894.10, which item is now available from the State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #19BDWN

BE IT FURTHER RESOLVED that a like sum of \$35,894.10 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Personal Assistant Services Program (PASP) Grant #19BDWN (administered by Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human 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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 237-19

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 April 24, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$120,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget

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of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2019 in the sum of \$120,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) Program

BE IT FURTHER RESOLVED that a like sum of \$120,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) Program (administered by Human Services Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 238-19

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 April 24, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$107,173.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES FOR THE HOMELESS #SH19021

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2019 in the sum of \$107,173.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH19021

BE IT FURTHER RESOLVED that a like sum of \$107,173.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Human Services, Division of Family Development, Social Services for the Homeless #SH19021 (administered by the TASS Dept.)

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 239-19

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 April 24, 2019.

**INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$143,320.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECYCLING ENHANCEMENT ACT GRANT**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2019 in the sum of \$143,320.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Grant

BE IT FURTHER RESOLVED that a like sum of \$143,320.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Recycling Enhancement Act Grant (administered by Planning Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection.

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 240-19

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 April 24, 2019.

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**INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$94,029.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF CHILDREN AND FAMILIES,
CHILD ADVOCACY DEVELOPMENT GRANT – CAPITAL**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2019 in the sum of \$94,029.00, which item is now available from the State of New Jersey, Department of Children and Families, Child Advocacy Development Grant - Capital

BE IT FURTHER RESOLVED that a like sum of \$94,029.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children and Families, Child Advocacy Development Grant - Capital (administered by the Prosecutor’s Office)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children and Families.

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 241-19

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 April 24, 2019.

**RESOLUTION IN SUPPORT OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES
APPLICATION FOR FY’19 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF
HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$19,121 FOR THE
PERIOD OF JANUARY 1, 2019 – DECEMBER 31, 2019; SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$19,121 for the period January 1, 2019 through December 31, 2019; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

WHEREAS, WFNJ grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

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NOW, THEREFORE BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2019 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$19,121 is approved subject to the availability of these funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 242-19

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 April 24, 2019.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE ROUTE 57 PARTNERSHIP FARM BLOCK 1, LOT 6, IN FRANKLIN TOWNSHIP CONSISTING OF APPROXIMATELY 71.07 (3%+) NET ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Route 57 Partnership Farm, owned by Route 57 Partnership, located on Block 1, Lot 6, in Franklin Township, consisting of approximately 71.07 (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 April 18, 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 August 2, 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 January 24, 2019 the State Agricultural Development Committee has certified a development easement value of \$3,200 per acre based on zoning and environmental regulations in place as of the current valuation date of October 9, 2018 with an estimated total value of \$227,424.00; 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 Franklin 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 Preservation Area; and

WHEREAS, on May 6, 2019, the Franklin 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

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the survivability of the productive agriculture in Franklin 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

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its June 27, 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 71.07 acres (+3%):

	<u>Total</u>
SADC	\$164,882.40 – 72.5% (\$2,320/acre)
Warren County	\$ 62,541.60 – 27.5% (\$880/acre)
Total Easement Purchase	\$227,424.00 (\$3,200/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$3,200 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$2,320 per acre, Warren County \$880 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 area of 2 acres for future single family residence and future flexibility restricted to one single family residential unit
 - 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 \$62,541.40. 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 Franklin, 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 \$62,541.60 in account #03895-5067-89518903-5067 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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 243-19

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 April 24, 2019.

**RESOLUTION AUTHORIZING AN APPLICATION TO THE HIGHLANDS COUNCIL'S
OPEN SPACE MATCHING GRANT PROGRAM**

WHEREAS, the County of Warren wishes to submit an application to the Highlands Council's Open Space Matching Grant program; and

WHEREAS, the Warren County Agriculture Development Board recommends submitting an application for 50% cost share towards the acquisition of a development easement on the following property:

- O'Dowd Associates (South Farm)
Block 41 Lot 1 and Block 42 Lot 1 in Franklin Township
Block 18 Lot 3, Block 19 Lot 1 in Greenwich Township

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby authorizes application to the Highlands Council's Open Space Matching Grant Program for the above referenced property.

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 244-19

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 April 24, 2019.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT
ON THE KITCHEN FARM BLOCK 47, LOT 7 IN KNOWLTON TOWNSHIP CONSISTING OF
APPROXIMATELY 28.1 NET ACRES**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Kitchen Farm owned by Mark W. Kitchen, located on Block 47, Lot 7 in Knowlton Township, consisting of approximately 28.1 net acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its April 18, 2019 meeting and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.1A(b) on August 21, 2018 it was determined by

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the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.1(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on January 24, 2019 the SADC has certified a development easement value of \$5,100 per acre based on the current valuation date of 10/31/18 with an estimated total value of \$100,980.00 depending upon final surveyed acres; and

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

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, the Knowlton Township Committee approved its funding commitment of 15.87% of the purchase price (or \$825/acre of the easement) for the Kitchen Farm by resolution dated March 11, 2019; and

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

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its April 26, 2019 meeting; and

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

WHEREAS, the estimated cost share breakdown on the development easement as follows:

Cost share breakdown based on 28.1 acres:

	<u>Total</u>	
SADC	\$96,945.00	(\$3,450/acre – 67.65% of purchase price)
Warren County	\$23,182.50	(\$825/acre – 16.17% of purchase price)
<u>Knowlton Twp.</u>	<u>\$23,182.50</u>	<u>(\$825/acre – 16.18% of purchase price)</u>
Total Easement Purchase	\$143,310.00	(\$5,100/acre)

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

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

1. The Board hereby grants permission to purchase the development easement on the above described property based on an easement value of \$5,100 per acre as the purchase price. Cost to be shared with the SADC and Knowlton Township as follows: SADC \$3,450 per acre, Warren County \$825 per acre, Knowlton Township \$825 per acre.
2. This approval includes the following conditions:
 - a. No structures on premises
 - b. No existing agriculture labor housing unit on premises
 - c. Exception
 - 1) One Non-Severable Exception of 4 acres around existing single family residence, future flexibility and limited to one residential unit
 - d. No RDSOs allocated
 - e. One preexisting no-ag use of approximately .3 +/- acres on premises for composting
 - f. Easements

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- 1) To be determined at title search
- g. No proposed trails
- h. SADC funding from Municipal Planning Incentive Grant
3. The County's share in regard to the purchase of said easement is estimated at \$23,182.50. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED, that the SADC's cost share grant to the County for the purchase of a development easement on the approved application shall be based on the final surveyed acreage of the premises adjusted for proposed road rights-of-way, other rights-of-way or easements as determined by the SADC, streams or water bodies on the boundaries of the premises as identified in Policy P-3-B Supplement and for residual dwelling site opportunities allocated pursuant to Policy P-11-A; and

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

BE IT FURTHER RESOLVED that adequate funds for the purchase price funding in the amount of \$23,182.50 in account #03895-5067-89518906-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 245-19

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 April 24, 2019.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC.,
UNDER NEW JERSEY STATE CONTRACT #A83924 COVERING 9-1-1 TELECOMMUNICATIONS
EQUIPMENT AND ACCESSORIES FOR SILVER PLAN MAINTENANCE ON TELEPHONE SYSTEM
EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER
IN THE TOTAL AMOUNT OF \$53,145.52**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Silver Plan Maintenance on Telephone System Equipment and accessories for the Warren County Communications Center and is hereby awarded

to . . . Zetron Inc., Redmond, Washington

in the amount of . . . \$53,145.52

at the prices established under New Jersey State Contract #A83924

Funding for this contract has been provided in budget account 012500/5026 – Public Safety Contracted Equipment

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 246-19

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 April 24, 2019.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE
#16009/HUNTERDON COUNTY BRIDGE #L-25-W, POINT MOUNTAIN ROAD
OVER THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP, WARREN COUNTY
AND LEBANON TOWNSHIP, HUNTERDON COUNTY**

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the reconstruction completion of the above bridge; and

WHEREAS, the previous six (6) ton weight limit is no longer required; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #16009.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Mansfield Township (Warren County), Lebanon Township (Hunterdon County) and the County of Hunterdon.

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 247-19

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 April 24, 2019.

**RESOLUTION APPROVING THE CLOSURE OF WARREN COUNTY BRIDGE #22025/
HUNTERDON COUNTY BRIDGE #L-90-W, RYMON ROAD/SHODDY MILL ROAD OVER THE
MUSCONETCONG RIVER, WASHINGTON TOWNSHIP, WARREN COUNTY AND
LEBANON TOWNSHIP, HUNTERDON COUNTY**

WHEREAS, the County Engineer has determined that the closure of the above bridge is needed due to structural issues found during inspection of the bridge and reports of overweight vehicle usage; and

WHEREAS, the bridge will remain closed until required repairs are determined and completed on the bridge structure; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the closing of Warren County Bridge #22025.

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to Washington Township (Warren County), Lebanon Township (Hunterdon County) and the County of Hunterdon.

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 April 24, 2019.

Holly Luberto, Deputy 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 April 24, 2019.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #646
(LINCOLN STREET AND BELVIDERE ROAD), TOWN OF PHILLIPSBURG, LOPATCONG TOWNSHIP
AND HARMONY TOWNSHIP, WARREN COUNTY, NEW JERSEY**

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

Section 1. That the speed limit in both directions of traffic along County Route #646, (Lincoln Street and Belvidere Road), Town of Phillipsburg, Lopatcong Township and Harmony Township, Warren County, New Jersey, be established as follows:

Zone 1 35 MPH – From NJ Route 22 to First Street.

Zone 2 35 MPH – From First Street to Third Street.

Zone 3 40 MPH – From Third Street to Lopatcong/Phillipsburg Town Line except for 25 miles per hour when passing through the Phillipsburg High School Zone during recess, when the presence of children is clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours.

Zone 4 40 MPH – Lopatcong/Phillipsburg Town Line to 1000' North of Buckley Hill Drive except for 25 miles per hour when passing through the Phillipsburg High School Zone during recess, when the presence of children is clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours; and except for 30 miles per hour when passing through the Lopatcong Middle School Zone while "Speed Limit 30 when flashing" signs are operating, during recess, when the presence of children is clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours.

Zone 5 50 MPH - 1000' North of Buckley Hill Drive to Lopatcong/Harmony Town Line.

Zone 6 50 MPH - Lopatcong/Harmony Town Line to County Route 519.

Section 2. The above designated speed limits shall be effective upon completion of sign installation.

Section 3. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits.

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 249-19

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 April 24, 2019.

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**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1932 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF
JULY 1, 2019 THROUGH JUNE 30, 2020**

BE IT RESOLVED, that specification WC1932 for printing is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in individual department budget accounts

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 250-19

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 April 24, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1933 AND AUTHORIZATION TO ADVERTISE
FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT
FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020**

BE IT RESOLVED, that specification WC1933 for water analysis is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special 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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 251-19

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 April 24, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1934 AND AUTHORIZATION TO ADVERTISE
FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE
DEPARTMENTS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020**

BE IT RESOLVED, that specification WC1934 for rental of equipment is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 252-19

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 April 24, 2019.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2019 RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #517, #620, #623, #624, #637, #647, & #652, TOWN OF BELVIDERE, ALLAMUCHY GREENWICH, HARMONY, INDEPENDENCE, MANSFIELD, OXFORD & WHITE TOWNSHIPS, CONTRACT #WC1921

BE IT RESOLVED that the plans and specifications for Contract #WC1921 for the 2019 Resurfacing & Rehabilitation of Warren County Routes #517, #620, #623, #624, #637, #647, & #652, Town of Belvidere, Allamuchy, Greenwich, Harmony, Independence, Mansfield, Oxford & White Townships 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 – TUESDAY, MAY 14, 2019

BIDS TO BE RECEIVED – THURSDAY, JUNE 13, 2019

AWARD DATE – WEDNESDAY, JUNE 26, 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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 253-19

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 April 24, 2019.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR GUIDE RAIL ON CALL REPAIR ON VARIOUS WARREN COUNTY ROADS AND STRUCTURES, CONTRACT #WC1936

BE IT RESOLVED that the plans and specifications for Contract #WC1936 for Guide Rail On Call Repair 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 – WEDNESDAY, MAY 8, 2019

BIDS TO BE RECEIVED – WEDNESDAY, MAY 29, 2019

AWARD DATE – WEDNESDAY, JUNE 12, 2019

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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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 254-19

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 April 24, 2019.

**RESOLUTION RE: REJECTION OF THE BID RECEIVED FOR WC1913,
THE RE-ROOF OF THE BELVIDERE ROAD DEPARTMENT GARAGE FOR THE
WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, bids were received on Tuesday, April 9, 2019 for WC1913 for the Re-Roof of the Belvidere Road Garage for the Warren County Department of Public Works; and

WHEREAS, one bid was received for the project from G C Dynatech Construction, LLC of South Amboy, New Jersey; and

WHEREAS, the price bid exceeded the funds available for this project available in the budget; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bids for the Re-Roof of the Belvidere Road Garage for the Warren County Department of Public Works – WC1913 be rejected.

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

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 255-19

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 April 24, 2019.

**RESOLUTION RE: AWARD OF CONTRACT WC1931R FOR PROFESSIONAL ARCHITECTURAL
SERVICES, FOR THE RE-ROOF OF THREE CELL TOWER BUILDINGS AT VARYING LOCATIONS, TO DI
GROUP ARCHITECTURE, OF NEW BRUNSWICK, NEW JERSEY,
TOTAL CONTRACT AMOUNT NOT TO EXCEED \$30,000.00**

WHEREAS, there exists a need for the professional services of an architect to provide architectural design services for the Re-Roof of three Cell Tower Buildings at varying locations; and

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

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

WHEREAS, Warren County has received all necessary documentation to allow award of

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this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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

WHEREAS, adequate funds are available in capital account 0416A510/5062 – Roof Antenna Relocation and 0416A511/5062 – Public Safety Roof

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and DI Group Architecture, of New Brunswick, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$30,000.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 256-19

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 April 24, 2019.

**RESOLUTION RE: TERMINATION OF THE CONTRACT WITH HORIZON BLUE CROSS
BLUE SHIELD OF NEW JERSEY FOR THE MEDICARE ADVANTAGE PLAN**

WHEREAS, by mutual agreement between the parties said agreement will be terminated effective June 30, 2019. Run Out Services will be required for three months following the termination of contract. The fee for run out services will be determined at the time termination notice is given.

NOW THEREFORE BE IT RESOLVED, that the contract between the Board of Chosen Freeholders of the County of Warren and Horizon Blue Cross Blue Shield of New Jersey as referenced herein shall be terminated for the Medicare Advantage Plan per mutual agreement between the parties effective June 30, 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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 257-19

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 April 24, 2019.

**RESOLUTION RE: APPROVING THE AGREEMENT WC1935R FOR
PROFESSIONAL INSURANCE SERVICES FOR THE MEDICARE ADVANTAGE PLAN
FOR THE PERIOD OF JULY 1, 2019 THROUGH DECEMBER 31, 2020 TO AETNA, INC.**

WHEREAS, there exists a need for the professional services of an Insurance Carrier to provide medical and prescription services for Warren County Retirees and Spouses eligible for Medicare

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 Aetna Inc., for professional services for the above project, for the term of July 1, 2019 through December 31, 2020 per the rates attached is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract. That this contract shall be awarded through a fair and open process.
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.

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 258-19

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 April 24, 2019.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1720 WITH MIKE'S AUTO BODY SHOP, FOR
AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT, FOR THE PERIOD OF
JUNE 1, 2019 THROUGH MAY 31, 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
APPROXIMATE ANNUAL AMOUNT OF \$44,000.00**

BE IT RESOLVED, that Warren County Contract WC1720 for providing auto collision repair for the Warren County Road Department is hereby awarded for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of June 1, 2019 through May 31, 2020 **Mike's Auto Body Shop, Washington, New Jersey**

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in the approximate amount of...**\$44,000.00**
as per their bid submitted...April 25, 2017

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

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 259-19

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 April 24, 2019.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1801 WITH
J. FLETCHER CREAMER & SON, INC. FOR GUIDE RAIL ON CALL REPAIR ON VARIOUS
WARREN COUNTY ROADS & STRUCTURES FOR A NET INCREASE OF \$30,708.75
AND A FINAL AMOUNT OF \$214,374.75**

WHEREAS, Contract #WC1801 was awarded to J. Fletcher Creamer & Son, Inc. for the Guide Rail On Call Repair on various Warren County roads and structures in the revised amount of \$214,374.75; and

WHEREAS, final as-built quantities resulted in a net increase of \$30,708.75; and

WHEREAS, said changes were recommended by the County Engineer.

WHEREAS, adequate funds have been established in accounts 0417A210 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with J. Fletcher Creamer & Son, Inc. for a net increase of \$30,708.75 and a final contract amount of \$214,374.75.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 260-19

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 April 24, 2019.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1702FO-7 WITH
VAN CLEEF ENGINEERING ASSOCIATES, LLC FOR CONSTRUCTION INSPECTION SERVICES FOR THE
2018 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519, #579, #609, #623,
#627, #632, #657 & #676, TOWN OF HACKETTSTOWN, ALLAMUCHY, FRANKLIN, GREENWICH,
HOPE, KNOWLTON, POHATCONG & WHITE TOWNSHIPS FOR A NET INCREASE OF \$20,400.00
AND A REVISED CONTRACT AMOUNT OF \$44,200.00**

WHEREAS, Contract #WC1702FO-7 was awarded to Van Cleef Engineering Associates, LLC for Construction Inspection Services for the 2018 Resurfacing and Rehabilitation of County

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#517, #519, #579, #609, #623, #627, #632, #657 & #676, Town of Hackettstown, Allamuchy, Franklin, Greenwich, Hope, Knowlton, Pohatcong & White Townships in the contract amount of \$23,800.00; and

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

WHEREAS, additional inspection hours are needed to complete the project for a net increase of \$20,400.00, and

WHEREAS, adequate funds are available in accounts 0417A101 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 approving Contract Modification #1 with Van Cleef Engineering Associates, LLC of Phillipsburg, N.J. for the above project for a net increase of \$20,400.00 and a revised contract amount of \$44,200.00.
2. The Director is hereby authorized to execute said modification 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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 261-19

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 April 24, 2019.

**RESOLUTION APPOINTING KIM FRANCISCO AS CHIEF FINANCIAL OFFICER
OF THE COUNTY OF WARREN EFFECTIVE APRIL 25, 2019**

WHEREAS, N.J.S.A. 40A:9-28.4 requires every county to appoint a certified Chief Financial Officer and Kim Francisco has been so certified by the New Jersey Department of Community Affairs, Division of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby appoint Kim Francisco as Chief Financial Officer with a term effective April 25, 2019 through April 24, 2022.

BE IT FURTHER RESOLVED that Kim Francisco shall have an initial salary effective April 25, 2019 of \$122,132.00.

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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Gardner congratulated Mr. Francisco, saying it was a “no brainer” to appoint him to this position. He expected him to fit right in and do a great job.

Mr. Kern said he looked forward to working with Mr. Francisco, and offered his congratulations.

Mr. Sarnoski said while it was sad to see Dan Olshefski go, he was very happy to predict a

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practically seamless transition and was confident Mr. Francisco would do a great job.

Mr. Francisco said he was grateful for the opportunity, and looked forward to continuing to work with the Freeholders, Mr. Lazorisak, and other department heads. He said Dan Olshefski was a legend, and before him, Pete Houck was a legendary Warren County CFO. Mr. Francisco said he would do his best to carry on a tradition. Sarnoski said it was good to have a “bench” three-deep in this instance.

RESOLUTION 262-19

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 April 24, 2019.

**RESOLUTION CREATING A FULL-TIME POSITION OF PUBLIC HEALTH NURSE, CLASSIFIED,
AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT PUBLIC HEALTH NURSE SUPERVISOR,
CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT,
DIVISION OF PUBLIC HEALTH NURSING SERVICES**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Public Health Nurse*, classified, is created in the Warren County Health Department, Division of Public Health Nursing Services, to ensure and maintain the efficiency and effectiveness of nursing services to the general public; and

BE IT FURTHER RESOLVED that a full-time position of *Assistant Public Health Nurse Supervisor*, classified, is abolished; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of *Public Health Nurse*, is created and established on the range for *Public Health Nurse* as referenced in the agreement between the Warren County Board of Chosen Freeholders and the Communication Workers of America, AFL-CIO, and made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 263-19

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 April 24, 2019.

**RESOLUTION CREATING TWO FULL-TIME POSITIONS OF PRINCIPAL REGISTERED
ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED,
WITHIN THE WARREN COUNTY HEALTH DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that two full-time positions of *Principal Registered Environmental Health Specialist, Public Health*, classified, are created within the Warren County Health Department to enhance the efficiency and effectiveness of operations; and

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NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created positions of Principal Registered Environmental Health Specialist, Public Health are created on AFSCME Local 0671, Range 2037 and made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

REPORTS AND COMMENTS

County Counsel Joe Bell said he had two matters regarding litigation for discussion in Executive Session.

County Engineer Bill Gleba reported on two items that appeared on this evening's agenda: the Point Mountain Road Bridge is now complete and open; but two overweight truck incidents on Rymon Road over the Musconetcong River have resulted in the structure's closing in the interest of public safety, for a time yet to be determined.

Mr. Sarnoski inquired about updates on Spring Valley Road. Mr. Lazorisak said it is still open as a single lane, but found it encouraging that even with all the rain recently, the water receded a bit due to the warmer temperatures. "There was heaving throughout; we're certainly going to have to do repairs," said Mr. Lazorisak.

County Planner Dave Dech took the opportunity to promote the Paper Shredding event on May 4, as well as Household Hazardous Waste Collection at the landfill on April 28.

Mr. Dech also reported having received a draft of the capital construction program from the NJ DOT, and he was not pleased to report that the Route 57/519 project has been delayed another two years. He said they are having a meeting on May 7 with DOT to try to get to the bottom of it.

County CFO Kim Francisco said the audit report had been delivered earlier in the week. It was a clean audit and a very good report with no recommendations.

He advised the Board of an internal transfer of funds from our unemployment trust account, which has excess funds, to our health insurance trust, as the County is going to self-insurance.

County Administrator Alex Lazorisak had the latest vacancy report, which contained nothing out of the ordinary, and issued a reminder that the Board's May 8 meeting had been cancelled due to the NJAC Annual Conference conflict. The next meeting, on May 22, will start at 7:30 p.m.

FREEHOLDER COMMENTS

Mr. Kern talked about having attended a Chamber event the previous evening, along with Mr. Sarnoski, that he thought was very well attended and offered some good information. The

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group heard from Congressman Tom Malinowski, as well as several mayors. He said there is a lot of good stuff going on in our area, which was very positive.

Regarding the high level of interest in the threat of the Spotted Lantern Fly, particularly among Planning Board members, Mr. Kern said he had conversed with Dave Dech regarding possibly creating a working group comprised of experts to study the issue and report to the Freeholders.

Mr. Gardner lamented the lack of leadership at the State level. Pennsylvania has been very proactive, but he thought our own Department of Agriculture needed a push to become more engaged.

Mr. Sarnoski suggested the County Administrator consider the matter with Mr. Dech to determine the best plan of action. He thought perhaps a more holistic approach was warranted, as the Spotted Lantern Fly is not the only threatening insect species out there. He agreed the State should take more of a leading role.

In agreement that the State should take the lead, Mr. Lazorisak added that if the Planning Board is going to get involved, it should join forces with the Shade Tree Commission. This commission has also had open dialog on these issues, and has a good connection with what is happening on the State level.

Mr. Gardner noted the threat of imported materials, as that is how most of these pests arrive, and hoped the State could ramp up USDA inspections if warranted.

Concluding his remarks, Mr. Kern mentioned a Stigma-Free Community event happening in Washington Borough on April 27. Mr. Sarnoski said it was fantastic to see the Stigma-Free initiative moving along so nicely.

Mr. Gardner looked forward to the NJAC Annual Conference, hoping for high attendance, as it is an excellent, informative, educational conference.

He then referred to a draft document he had distributed to others on the dais in reference to the NJ DEP proposing dry-run streams returning to watercourses, particularly affecting the Pequest area. When the Highlands legislation was passed, he said, the regions outside the Preservation Area were to be left alone. He found the timing curious, as the DEP just finished removing the dam from the Pequest, and now they want all these little tributaries. He thought this was an outrage, as there was no call to do this, and people will not be able to do anything on their properties within 300 feet on either side of these streams.

Mr. Dech said comments are due May 3 to the DEP. Mr. Sarnoski said he would read the draft comments and provide any recommendations. Mr. Kern asked if the municipalities knew about this. Mr. Dech wasn't sure because he said he found out about it by accident. "Not much time to educate and get comments from municipalities," said Mr. Sarnoski. The Freeholders thought it was worth pursuing asking for an extension to the deadline for comments.

Mr. Sarnoski reiterated a few announcements for his comments: the Board's next

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meeting was cancelled due to the NJAC Conference, and the meeting after that will begin at 7:30 p.m. He complimented Mr. Kern for doing a great job at the Chamber meeting, reporting on the Grown in Warren initiative.

CLOSING PUBLIC COMMENTS

Joanie Ashoff of Buckhorn Drive, Belvidere, came forward to express concerns about the proposed Jaindl project - a preliminary plan for 585 acres of farmland to be utilized for warehousing, and has the potential for seven industrial buildings totaling more than 6 million square feet. While in its infancy, as a formal application has yet to be filed, Ms. Ashoff had some questions about transparency when the application is filed.

Mr. Sarnoski pointed out that the Mayor of White Township was in the audience, if he was willing to talk about it, but "the County doesn't have much of a say in this process," he said. Mr. Lazorisak clarified that zoning is governed by the local municipality. The plan will be presented in front of the White Township Planning Board, "and that is the meeting to attend," he said. "This Board has no say regarding that application whatsoever," said Mr. Lazorisak.

Ms. Ashoff said County Route 519 will be involved. At that point, said Mr. Lazorisak, Jaindl will apply to the County Planning Board. The potential impacts to Route 519 will be studied then. "But when it comes to the particular use of that property, that all falls in the hands of White Township," Mr. Lazorisak reiterated. "This Board has no say on the use."

Ms. Ashoff wanted to know if the public could address the local Planning Board on the issue, even before an application is filed. She was told that was up to the local governing body, which is required to publicize its agenda to the public.

Ms. Ashoff continued to ask questions about the notification process, wondering if those affected would receive letters in the mail. County Counsel Joe Bell said possibly, to those whose properties are located within 200 feet of the development. He suggested keeping in contact with the local Planning Board Clerk to keep apprised of developments. Ms. Ashoff said she appreciated the Freeholders listening. "People are very, very concerned... this is going to impact our area tremendously and will change everything," she said.

Lorraine Klein of White Township introduced herself, saying she resided directly next to this project. Her opinion was that the Freeholders have a great deal of influence. We need help, she said.

Nancy Mason of Belvidere said the Board was speaking earlier about invasive insects. Another plague is warehouse development, she said, bringing tractor-trailers up and down County roads. She understood it was a local issue, but said it will affect the entire county. She asked them to consider the intersection of Routes 519 & 57 and the nearby underpass being insufficient for large trucks, as well as other roads that will have to endure heavier truck traffic.

Ryan McDonald of Liberty Township approached the Board regarding Sussex County having taken action to include a non-sanctuary county referendum on an upcoming ballot, and requested Warren County do the same, hoping to see it on the next meeting's agenda. He also

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said he had a recall petition for Governor Murphy and would be out in the parking lot after the meeting to collect signatures.

Regarding the sanctuary matter, Mr. Kern said he felt he and his fellow Freeholders support the rule of federal law, and will follow it, working with different government agencies as allowed. He said there have been some issues with respect to New Jersey, with a new directive from our Governor and Attorney General. He invited Warden McCarthy to elaborate on how the directive affects Warren County.

Mr. McCarthy said the directive limits law enforcement in dealing with ICE (Immigration and Customs Enforcement) on immigration law. "As far as corrections is concerned, it has kind of enabled us in one respect, and limited us in another respect," he said. The Correctional Center does have a working relationship with ICE, dealing with the Newark office on a regular basis. Warren County does not have the volume of people involved with ICE issues as in other areas of the state, but we do have instances of people that are of interest to ICE being arrested in Warren County.

The new Attorney General's directive, which we are mandated to follow, allows ICE to contact the Warren County Jail to express interest in talking to an inmate. Prior to this directive, Mr. McCarthy said, ICE could come to the jail and enter an interview room with the inmate, who could talk to them or not. Now, we have to approach that inmate with options: talk to ICE freely, talk to them with an attorney present, or not talk to them at all, and complete a form indicating preference.

Another change is that the jail can hold an inmate being released on a criminal charge up until 11:59 p.m. that evening, for ICE to come pick them up. In the past, ICE was only given a two to three-hour window.

Mr. Sarnoski said in his opinion, he did not believe Warren County should be a sanctuary county. "I encourage all of our department heads to work, and comply completely with, our federal agencies to obey the laws of the federal government and our state government," he said. His concern with passing a resolution similar to Sussex was that a referendum does not have any legal impact. He said a resolution by this Board is just as strong as a resolution passed by the residents of Warren County stating that they do not want to be a sanctuary county.

County Counsel Joe Bell spoke a bit about the law and procedure, concluding that referendums are normally pursued for something more within our purview, such as a bond measure for improvements to the County College or Vocational School. "I think when you get into the area of sanctuary cities and things of that nature, it may be outside the bounds of what we can do pursuant to the statute," he said.

Mr. Sarnoski added that costs are incurred with a ballot referendum. He preferred not to pursue a path that costs money, when the Freeholder Board can have the same impact by passing a resolution. He thought that more appropriate and efficient.

Mr. Kern noted additional financial impacts, saying that the State of New Jersey is in a

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difficult position in terms of receiving federal grants, for failing to comply with federal law.

Mr. Gardner said true citizens, the home base taxpayers, must be considered first.

Domenica R. of Harmony Township returned to the Jaindl topic. Acknowledging the Board's admonition that this is a local issue, she said, "You are here for us as residents, and for Warren County... this is going to destroy this area of Warren County, and it needs to seriously be looked at." She predicted the truck traffic would be "absurd".

Mr. Sarnoski assured her that it is not that the Freeholders do not care about the impact this may have on Warren County and the roads, but they will take every legal, correct measure within their purview to make sure everything is done properly. He assured her that when the County Engineer does receive an application for this project, the County will seek a traffic impact study and any other appropriate information. "That's how we have our say in this," said Mr. Sarnoski.

Mr. Kern said he thought the citizens were the most powerful people in this scenario. He advised them to organize and go to those local meetings to make their voices heard. Resistance from the community may have an impact on the applicant's plans.

Debbie of Harmony Township said she travels Route 519 every day and has two young drivers. She asked the Board to consider all the kids along Route 519 waiting for school buses in the morning.

Donna Bevington of Belvidere said this is not only a current issue; this is going to be forever. She said it will cost Warren County a tremendous amount of money to keep Route 519 in good shape once the truck traffic comes in.

Theresa Chapman of Harmony Township wondered about the impact on emergency services. Public Safety Director Frank Wheatley said White Township is served by mutual aid through other municipalities (Harmony, Belvidere, Liberty and Oxford), not by the County.

Todd Cook of Hope Township asked who would do the traffic impact study. Mr. Gleba said it would be the applicant. Mr. Cook thought it likely the study would favor Jaindl in that case. Mr. Bell said the analysis would be cross-examined at the local level. If the board is not happy with the statistics provided at the hearing, the board itself can require, and hire, its own independent traffic analysis study.

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

RESOLUTION 264-19

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 April 24, 2019.

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN

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**ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12 at 8:19 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, Bastedo eviction from county property, Sale of real property PCFA Subdivision.

(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 April 24, 2019.

Holly Luberto, Deputy Clerk of the Board

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

On motion by Mr. Kern, seconded by Mr. Gardner, the Board adjourned Executive Session and returned to Open Session at 8:49 p.m.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business before the Board at this time, the meeting was adjourned at 8:49 p.m.

ATTESTED TO:

Holly Luberto, Deputy Clerk of the Board