

MINUTES**MAY 22, 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 May 22, 2019 at 7:30 p.m.

The meeting was called to order at 7:31 p.m. 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, Assistant County Counsel Joe Bell, IV and County CFO Kim Francisco.

Director Sarnoski led the Pledge of Allegiance.

Mr. Sarnoski read the following statement: **OPEN PUBLIC MEETINGS ACT. ADEQUATE NOTICE OF THIS MEETING OF MAY 22, 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 24, 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 April 10, 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 April 24, 2019 were approved.

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

Despite some technical difficulties that thwarted the ability to display a PowerPoint presentation, this did not deter Rev. Mandy Leverett and Rev. Gregory Quinlan from making a powerful call to action on behalf of the Church & Community Abolition Network (CAN). This is an effort to empower church and community to execute abolition including prevention, detection, action, advocacy, and survivor care relative to human trafficking. Rev. Leverett said to the audience, "YOU are the greatest weapon we have to combat human trafficking." She said this issue is everywhere, including Warren County. She relayed a few incidents of young people being lured under false pretenses through social media and game apps. Rev. Leverett said 83 percent of victims in the U.S. are our citizens, aged 11-14. Prevention, detection, outreach, advocacy, and survivor care are all ways CAN equips and engages citizens to make a difference locally.

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They presented the following two action points:

1) SOAP (Save Our Adolescents from Prostitution) hotel outreaches, launched 10 years ago, provides bars of soap to hotels, as well as posters, with a phone number to call for help advising victims what to do. CAN sought to mobilize the entire state on June 16: one state, three hours, five locations, reaching 1,000 hotels to help rescue missing children trafficked in hotels, in honor of Father's Day weekend. The participating location closest to Warren County is Mountaintop Church on Naughtright Road, Hackettstown. Individuals age 16 and older were invited to volunteer to go to every hotel and motel in the state to distribute posters with pictures of local missing children, packets of indicator information, and bars of hotel soap labelled with the national human trafficking hotline number. Teams will deliver the supplies to hotel staff and report back, usually finishing in less than three hours total.

2) Rev. Quinlan then spoke regarding the legislative endeavor, the Human Trafficking and Child Exploitation Prevention Act (S-540/A-878). "This bill is to protect our children," he said. He thanked the Freeholders for putting a resolution of support up for vote. Rev. Quinlan held up his smartphone, calling it a "triple-X movie theater" and providing further examples of how minors are targeted, including a music app endorsed by schools. The technology exists to prevent it, he said, which is what this legislation aims to achieve.

Mr. Sarnoski said he had been impressed with the CAN presentation when he heard it in Sussex County, and was pleased to have the resolution (item E-1) on the agenda this evening. He said this would send a message to our Assembly members, as well as to other counties. He thanked them for coming.

Mr. Gardner asked what kind of sentences are handed down to convicted perpetrators. Rev. Leverett said it parallels federal law - a mandatory minimum 20 year jail sentence.

Mr. Kern said he just recently read an article about some similar legislation in the U.K. being enacted a few years back. The presenters confirmed this, and said it is working over there. This portion of the meeting concluded at 7:48 p.m.

PROCLAMATION 265-19

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 May 22, 2019.

PROCLAMATION - TICK-BORNE DISEASE AWARENESS MONTH, MAY 2019

WHEREAS, from 2004-2016, human disease cases from ticks have doubled in the U.S.; while Lyme disease accounts for 82 percent of all reported tick-borne diseases, spotted fevers, babesiosis, anaplasmosis/ehrlichiosis, tularemia, and Powassan virus have become increasingly prevalent; and

WHEREAS, Lyme disease is the most commonly reported vector-borne disease in the U.S. and in Warren County; and

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WHEREAS, the ticks that carry Lyme disease can also carry several other pathogens, many of which are reported in Warren County; and

WHEREAS, the risk of contracting tick-borne disease can be year-round, nymphal ticks, which are the immature stage responsible for the majority of disease transmission, are most active in the spring and summer months; and

WHEREAS, tick-borne diseases strike people of all ages, thereby making the need for public education regarding prevention, treatment, and control a priority; and

WHEREAS, recognizing and treating tick-borne disease early is important for the effective management of the disease; and

WHEREAS, taking steps to prevent tick bites can help prevent tick-borne diseases, including using insect repellent, reducing tick habitat, removing ticks promptly, and the judicious use of pesticides; and

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders recognizes May 2019 as Tick-borne Disease Awareness Month.

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Kern said this is a very serious issue for Warren County. He was pleased that a bill is in congress to potentially create oversight and coordination for vector-borne diseases. He was happy the federal government, and New Jersey Legislature, were making some positive moves on these very serious issues. He thought it was very important to make our residents and visitors aware of this.

Mr. Gardner noted he pulled two ticks off himself the other day. They carry many different types of diseases, he said, so it is important to make the public more aware and be on guard.

Mr. Sarnoski said that in rural areas such as Warren and Hunterdon counties, we have been talking about tick-borne diseases for years. It's good to know the federal government is finally starting to recognize these risks. "It is going to be a bad tick year, folks," he said, due to excessive rain and mild temperatures. We don't have the money to combat it in Warren County; we can just monitor it, Mr. Sarnoski said. He encouraged everyone to be vigilant by using protection and checking for ticks after being outdoors.

Mosquito Superintendent, Jennifer Gruener brought a preserved deer tick and dog tick to pass around so people could see how small they are. She thanked the Board for the recognition, noting the State recently passed a proclamation as well. She said it was very important to know about other diseases carried by ticks in addition to Lyme. Ms. Gruener said every single tick disease has one symptom in common, which is a fever. If someone has an encounter with a tick, she advised making a note of the date, and consulting with a doctor if a fever presents itself a couple of weeks – or months - later.

Mr. Sarnoski thanked her, and said she and the commission are doing a great job.

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John Betts of Brakeley Gardens in Lopatcong Township commented on items D-5, the SHIP Grant; as well as H-14, the extension of Phillipsburg Area Meals on Wheels, thanking the Freeholders for these important services for our population. "Thank you very much for coming up and saying that, we really appreciate that," said Mr. Sarnoski. He said both programs are very important, and Aging & Disability Services Director, Lakshmi Baskaram is doing a great job trying to keep those programs going strong.

RESOLUTION 266-19

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 May 22, 2019.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2019-17, 2019-18, 2019-19, and 2019-20, dated May 22, 2019,** in the amount of **\$7,147,691.44** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2019-17	5/1/19	\$610,940.73	
2019-18	5/8/19	2,325,299.37	
2019-19	5/15/19	835,862.25	
2019-20	5/22/19	<u>249,431.73</u>	
TOTAL			\$4,021,534.08
Horizon BCBS-May	4/30/19	\$433,576.22	
PNC Bank Commercial Card	5/7/19	1,240.56	
Home Depot	5/7/19	<u>2,230.24</u>	
TOTAL-OTHER			437,047.02
Payroll (including fringe)	4/25/19	\$1,324,107.50	
Subsistence	4/25/19	180.00	
Payroll (including fringe)	5/9/19	1,364,462.84	
Subsistence	5/9/19	<u>360.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>2,689,110.34</u>
GRAND TOTAL			<u>\$7,147,691.44</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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

MINUTES**MAY 22, 2019****RESOLUTION 267-19**

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 May 22, 2019.

**RESOLUTION APPROVING THE AUDIT REPORT OF THE
COUNTY OF WARREN FOR THE YEAR 2018**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders as per the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled; Comments and Recommendations ; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that Board of Chosen Freeholders of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavits to said Board 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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

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Mr. Francisco said the audit was clean, with no negative findings, but reminded the Freeholders that each of their signatures were required on the group affidavit this evening.

RESOLUTION 268-19

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 May 22, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$63,936.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, PLANNING SERVICES GRANT – 19BLWC

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 \$63,936.00, which item is now available from the State of New Jersey, Department of Children & Families, Planning Services Grant – 19BLWC

BE IT FURTHER RESOLVED that a like sum of \$63,936.00 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 & Families, Planning Services Grant – 19BLWC (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children & 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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 269-19

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 May 22, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$244,417.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-24-16

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.

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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 2018 in the sum of \$244,417.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-24-16

BE IT FURTHER RESOLVED that the Grant Match of \$80,386.00 is included in the 2019 County Budget, Sheet 17 - Group Insurance Plan for Employees

BE IT FURTHER RESOLVED that a like sum of \$244,417.00 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, Crime Victim Assistance Grant #V-24-16 (administered by the Prosecutor’s Dept.)

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 270-19

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 May 22, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$25,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP 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 \$25,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

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RESOLUTION 271-19

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 May 22, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$24,762.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP

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 \$24,762.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship

BE IT FURTHER RESOLVED that a like sum of \$24,762.00 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, Division of Highway Traffic Safety, Summer Internship (Administered by the Engineering Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic 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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 272-19

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 May 22, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$72,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, SART/SANE GRANT #VS-45-17

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the

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year 2019 in the sum of \$72,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, SART/SANE Grant #VS-45-17

BE IT FURTHER RESOLVED that the Grant Match of \$ 27,458.00 is included in the 2019 County Budget, Sheet 19 Prosecutor's Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 72,000.00 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, SART/SANE Grant #VS-45-17
(administered by the Prosecutor's Dept.)

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 273-19

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 May 22, 2019.

**RESOLUTION APPOINTING MEMBER TO THE DEFERRED COMPENSATION
RETIREMENT PLAN COMMITTEE**

WHEREAS, there is a vacancy on the Warren County Deferred Compensation Retirement Plan Committee due to the retirement of a committee member,

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Deferred Compensation Retirement Committee:

Scott Burd, Personnel Director

Member

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 274-19

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 May 22, 2019.

**RESOLUTION TO SUPPORT THE HUMAN TRAFFICKING AND
CHILD EXPLOITATION PREVENTION ACT**

WHEREAS, the State of New Jersey and Warren County have a compelling interest in protecting its residents and their children; and

WHEREAS, Human Trafficking is the fastest growing criminal industry in the world, second to drug dealing and tied with arms dealing; and

WHEREAS, the trafficking of children is a \$32 billion-a-year industry and is on the rise in all 50 states; and

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WHEREAS, 4.5 million trafficked persons have been sexually exploited and nearly 300,000 Americans under 18 have been lured into the commercial sex trade; and

WHEREAS, the National Human Trafficking Hotline recently reported that human trafficking in the United States increased by 35.7%; and

WHEREAS, federal and state law enforcement have recently uncovered and arrested dozens of child sex traffickers in New Jersey; and

WHEREAS, human traffickers in New Jersey have been charged with crimes including sex trafficking, child exploitation, and prostitution; and

WHEREAS, technology is rapidly expanding the means by which human beings are ensnared and trapped into the modern slavery of human trafficking; and

NOW THEREFORE BE IT RESOLVED, the Warren County Board of Chosen Freeholders resolves that Human Trafficking is slavery and is a threat to our nation, our state, and our communities.

BE IT FURTHER RESOLVED, the Warren County Board of Chosen Freeholders resolves to support the Human Trafficking and Child Exploitation Prevention Act (S-540/A-878). And affirms that this legislation offers a constitutional way to prevent predators from using the Internet to sexually exploit children.

BE IT FURTHER RESOLVED, that the Warren County Board of Chosen Freeholders directs that copies of this resolution be sent to the elected municipal bodies of Warren County, the Boards of Chosen Freeholders of the other 20 counties in New Jersey, the members of the New Jersey Legislature, the members of New Jersey's congressional delegation, the Governor, Lt. Governor, and Attorney General of the State of New Jersey.

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 275-19

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 May 22, 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:

- Oberly
 - Block 42, Lot 11 in Franklin Township
 - Block 20, Lot 6 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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 276-19

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 May 22, 2019.

**RESOLUTION TO ESTABLISH THE WARREN COUNTY BICENTENNIAL
CULTURAL AND HERITAGE ADVISORY BOARD**

WHEREAS, the year 2025 is the 200th anniversary of the establishment of Warren County as a distinct political entity, and many special events will take place to recognize Warren County's rich history and culture; and

WHEREAS, the Warren County Board of Chosen Freeholders (the "Freeholder Board") encourages public commemoration of this important bicentennial anniversary through activities that educate the populace of Warren County's history and heritage; and

WHEREAS, in addition to its numerous historic districts, Warren County has many splendid historic and cultural sites, including Asbury Mill, Hoff Vannatta Farmstead, Ramsayburg Homestead, Roseberry House, Rutherford Hall, the Vass House, and many more, which serve as community centers for residents and tourism destinations for visitors; and

WHEREAS, the Warren County government also owns significant historic places at various locations around the county, including the Shippen Manor Museum, the Morris Canal Greenway, the Warren Heritage Scenic Byway, and more, which the Board desires to maintain to the highest standard for the benefit of all citizens; and

WHEREAS, according to the New Jersey Historic Trust's 2013 report 'The Economic and Fiscal Impacts of Heritage Tourism in New Jersey', heritage tourism "plays an important economic role by generating spending by millions of visitors to these attractions [and] spending [by] these visitors sustains thousands of jobs and generates millions in economic activity and state and local tax receipts"; and

WHEREAS, according to the New Jersey State Council on the Arts, in addition to many other attendant community benefits, the arts "have proven themselves to be powerful engines to support the growth and development of healthy and economically viable communities" because not only do "art work and the arts institutions themselves provide and support other jobs, make downtowns more attractive to people and other businesses, [and serve as] catalysts for bringing people and neighborhoods together", but they are also "a vital and growing sector of the travel and tourism industry, New Jersey's 2nd largest industry... support other fields such as advertising, printing, food and design... [and] are frequently cited among the top reasons why corporations locate, stay and expand because they are key to attracting and retaining the highly skilled workforce that industry demands"; and

WHEREAS, the Freeholder Board desires to develop programs to promote public interest in local and county history, in the arts, and in the cultural values, goals and traditions of the community, the State and the Nation by working directly with arts and historical organizations, schools, religious organizations, service clubs, municipal governments and other interested groups and individuals in order to serve all residents; and

WHEREAS, to further the above purposes, the Freeholder Board desires to create a Bicentennial Cultural and Heritage Advisory Board (the "Advisory Board") composed of not less than five residents of Warren County and not more than seven residents of Warren County to be

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appointed by the Freeholder Board;

WHEREAS, of those Advisory Board members, the first three members appointed shall serve an initial term of three years, the fourth and sixth members appointed shall serve an initial term of two-years, and the fifth and seventh members appointed shall serve an initial term of one year, with all members serving three-year terms thereafter; and

WHEREAS, vacancies on the Advisory Board shall be filled in the same manner for the unexpired term and the members shall serve without compensation, but with the prior approval of the Freeholder Board they may be reimbursed for expenses incurred in the performance of their duties as members of the Advisory Board; and

WHEREAS, the Advisory Board shall organize as soon as practicable following appointment of its members and shall endeavor to meet regularly on a monthly basis thereafter; and

WHEREAS, the Advisory Board shall be responsible to make recommendations to the Freeholder Board for the development of county programs to promote public interest in local and county history, in the arts, and in the cultural values, goals and traditions of the community, the State and the Nation, and to make recommendations for the restoration, operation, maintenance and preservation of real property acquired by the County and managed under the County's Department of Land Preservation; and

WHEREAS, the Advisory Board shall be responsible to make recommendations to the Freeholder Board for: establishing museum and cultural programs, exhibits and displays including the fine and performing arts; engage in archeological, genealogical and historical research; publishing reports and engaging in such related activities to promote and develop public interest and understanding of historic and cultural matters; and

WHEREAS, the Advisory Board shall be responsible to make recommendations to the Freeholder Board that the county apply for and accept any gifts, grants or bequests, including any grants from (1) the Federal Government or any agency thereof, (2) the government of the State of New Jersey or any of its agencies, instrumentalities or political subdivisions, or (3) any foundation, corporation, association or individual for the purposes set forth above; and

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders establishes a seven-member Warren County Bicentennial Cultural and Heritage Advisory Board on this day, May 22, 2019, for the purposes set forth above.

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

"It's only six years away," said Mr. Gardner of the County's bicentennial, pleased to "get the ball rolling" on planning to celebrate this milestone. He said he knew of a few individuals interested in serving on this board, and this resolution will also help us get grant funding for other programs. Mr. Sarnoski thanked Mr. Gardner for his leadership on this endeavor.

RESOLUTION 277-19

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 May 22, 2019.

RESOLUTION IN SUPPORT OF THE LETTER OF INTENT AND SUBSEQUENT APPLICATION FOR CALENDAR YEAR 2020 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR

MINUTES**MAY 22, 2019****A MAXIMUM OF \$120,000, TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY**

WHEREAS, the NJ JJC has issued a Request for Proposal to develop services in response to the county's JDAI efforts; and

WHEREAS, the NJ JJC requires an initial letter of intent be submitted for consideration and the NJ JJC will notify Warren County by June 17, 2019 regarding specific application eligibility and funding amount. A complete proposal will be due to the NJ JJC on August 2, 2019; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared a letter of intent with required supporting documentation.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to submit the letter of intent for JJC Innovations Funding and subsequent funding application for a maximum of \$120,000 to support JDAI services and administration.

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 278-19

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 May 22, 2019.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE LEASE AGREEMENTS WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF FOUR SECTION 5307 PARATRANSIT VEHICLES

WHEREAS, the Warren County Board of Chosen Freeholders approved an application with NJ Transit for four (4) paratransit vehicles through the FY '15 Section 5307 program; and

WHEREAS, NJ Transit has subsequently made available to Warren County the following vehicles through the Section 5307 program:

Four (4) 2018 Ford E-450 and

WHEREAS, NJ Transit requires that the county execute Lease Agreements to operate the vehicles.

NOW, THEREFORE BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute a Lease Agreement with New Jersey Transit for the operation of the paratransit vehicles through the FY '15 Section 5307 program.

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 279-19

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 May 22, 2019.

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RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC, OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE HART FARMS #1 AND #2 FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCKS 34 AND 41, LOTS 9, 3, 5 AND 13, APPROXIMATELY 387 TOTAL ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$24,053.00

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 surveys on various farm properties as listed in the proposal; and

WHEREAS, land surveys are required by the State Agricultural Development Board prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the Agriculture Retention and Development Act, N.J.S. A. 4:1C-11, et. Seq.,

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

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

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

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

1. The agreement between the County of Warren and Dykstra Associates, PC, in the amount of \$24,053.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 280-19

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 May 22, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO BARRY ISETT & ASSOCIATES OF PHILLIPSBURG, NEW JERSEY FOR SURVEYING SERVICES ON THE KRIS ANEMA FARM PROPERTY, WASHINGTON TOWNSHIP, BLOCK 66, LOT 1.06 APPROXIMATELY 23.66 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$5,000.00

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 surveys on various farm properties as listed in the proposal; and

WHEREAS, land surveys are required by the State Agricultural Development Board prior to negotiations for acquisitions; and

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WHEREAS, said surveys will be in accordance with the Agriculture Retention and Development Act, N.J.S. A. 4:1C-11, et. Seq.,

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

WHEREAS, Barry Isett & Associates, was pre-qualified as a surveyor by WC1871FO on November 19, 2018; and

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

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

1. The agreement between the County of Warren and Barry Isett & Associates, in the amount of \$5,000.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 281-19

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 May 22, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC19397R FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE WARREN COUNTY PROSECUTOR'S BUILDING ELECTRICAL SERVICE, TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,500.00

WHEREAS, there exists a need for the professional services of an engineer to provide electrical design services for the Prosecutor's Building; and

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

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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

WHEREAS, adequate funds are available in capital account 0414A514/5062 – Courthouse Annex Renovations

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 Strunk – Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the approximate amount not to exceed \$3,500.00 per letter of

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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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 282-19

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 May 22, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, PC, OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE BARBIERI BUILDERS CORP., PROPERTY, INDEPENDENCE TOWNSHIP, BLOCK 4, LOT 1, APPROXIMATELY 32.01 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$7,200.00

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

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

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

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

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

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

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

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

1. The agreement between the County of Warren and Dykstra Associates, PC, in the amount of \$7,200.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 283-19

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 May 22, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1938R TO A. RIFKIN CO., TO SUPPLY BALLOT CARTRIDGE BAGS FOR THE WARREN COUNTY BOARD OF ELECTIONS, IN THE TOTAL AMOUNT OF \$23,217.00

WHEREAS, it has been recommended that the county issue a contract for ballot cartridge bags for the Warren County Board of Elections; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(l)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to A. Rifkin Co., of Wilkes-Barre, Pennsylvania for providing ballot cartridge bags for the Warren County Board of Elections

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to A. Rifkin Co., of Wilkes-Barre, Pennsylvania
 2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(l) of the Local Public Contracts Law because the services provided are for goods and services necessary or required to prepare and conduct an election.
 3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in budget account 011250/5026 – Election 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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 284-19

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 May 22, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1835A FOR ROOF REPLACEMENT AT THE WARREN COUNTY MOSQUITO – WEIGHTS & MEASURES BUILDING FOR THE WARREN COUNTY PUBLIC WORKS DEPARTMENT TO FRANK CYRWUS, INC., IN THE TOTAL CONTRACT AMOUNT OF \$66,711.00

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BE IT RESOLVED, that contract WC1835A for the Roof Replacement at the Warren County Mosquito – Weights & Measures Building for the Warren County Public Works Department is hereby awarded to...**Frank Cyrwus, Inc., Lafayette, New Jersey** in the amount of...**\$66,711.00** as per their bid submitted...**May 7, 2019** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account – 0419A510/5062 – Misc Roof Reserve

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 285-19

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 May 22, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD, LLC, FOR ONE 2019 FORD ESCAPE 4WD VEHICLE UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-21, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$27,414.38

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2019 Ford Escape 4WD Vehicle for the Warren County Health Department and is hereby awarded to...**Beyer Ford LLC, Morristown, New Jersey** in the amount of...**\$27,414.38** at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-21,

Funding for this contract has been provided in account 013150/ 5051 – Motor Pool

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 286-19

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 May 22, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD, LLC, FOR FIVE 2019 FORD F350 4WD REGULAR CAB PICKUP TRUCK UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-44, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$37,075.66 EACH, TOTAL CONTRACT AMOUNT \$185,378.30

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for five 2019 Ford F-350 4WD Regular Cab Pickup Truck for the Warren County Road

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Department and is hereby awarded to...**Beyer Ford LLC, Morristown, New Jersey** in the amount of...**\$37,075.66 each, total amount \$185,378.30** at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-44,

Funding for this contract has been provided in capital account 0419A610/ 5050 – Excavator

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 287-19

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 May 22, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD, LLC, FOR ONE 2019 FOR F-350 4WD REGULAR CAB PICKUP TRUCK UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-44, FOR THE WARREN COUNTY ROAD DEPARTMENT, IN THE CONTRACT AMOUNT OF \$35,415.66

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2019 Ford F-350 4WD Regular Cab Pickup Truck for the Warren County Road Department and is hereby awarded to...**Beyer Ford LLC, Morristown, New Jersey** in the amount of...**\$35,415.66** at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-44,

Funding for this contract has been provided in capital account 0419A611/ 5050 – Ford F-350

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 288-19

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 May 22, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD, LLC, FOR ONE 2019 FORD F-150 4WD SUPERCAB PICKUP TRUCK UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, #65MCESCCPS, BID #17/18-44, FOR THE WARREN COUNTY ROAD DEPARTMENT, IN THE CONTRACT AMOUNT OF \$26,409.52

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2019 Ford F-150 4WD Supercab Pickup Truck for the Warren County Road Department and is hereby awarded to...**Beyer Ford LLC, Morristown, New Jersey** in the amount of...**\$26,409.52** at the prices established under the Middlesex Regional

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Educational Services Commission Cooperative Contract #65MCESCCPS, BID#17/18-44,
Funding for this contract has been provided in capital account 0419A612/ 5050 – Ford
F-150

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 289-19

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 May 22,
2019.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD, FOR ONE
2019 FORD EXPEDITION 4WD SPORT UTILITY VEHICLE UNDER THE NEW JERSEY STATE
CONTRACT #88730 COVERING SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY
DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL CONTRACT AMOUNT OF \$42,815.68**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order
for one 2019 Ford Expedition 4WD Sport Utility Vehicle for the Warren County Department of
Public Safety and is hereby awarded to...**Beyer Ford, Morristown, New Jersey**

in the amount of...**\$42,815.68** at the prices established under New Jersey State Contract #88730

Funding for this contract has been provided in account 013150/5051 – Motor Pool

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 290-19

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 May 22,
2019.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER FORD, FOR ONE
2019 FORD F-250 SUPER DUTY 4WD PICKUP TRUCK UNDER NEW JERSEY STATE CONTRACT
#88727 COVERING TRUCKS, FOR THE WARREN COUNTY HEALTH DEPARTMENT,
IN THE TOTAL CONTRACT AMOUNT OF \$33,425.50**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order
for one 2019 Ford F-250 Super Duty 4WD Pickup Truck for the Warren County Health
Department and is hereby awarded to...**Beyer Ford, Morristown, New Jersey**

in the amount of...**\$33,425.50** at the prices established under New Jersey State Contract #88727

Funding for this contract has been provided in account 013150/5051 – Motor Pool

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

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RESOLUTION 291-19

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 May 22, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC TACTICAL, UNDER NEW JERSEY STATE CONTRACT #A81297 COVERING POLICE AND HOMELAND SECURITY EQUIPMENT AND ACCESSORIES FOR BODY ARMOR FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$28,886.40

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for body armor for the Warren County Department of Public Safety and is hereby awarded to...**Atlantic Tactical, New Cumberland, Pennsylvania**

in the amount of...**\$28,886.40** at the prices established under New Jersey State Contract #A81297

Funding for this contract has been provided in grant account F8252 5351/5100 - Homeland Security – Program Operating Expenses

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 292-19

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 May 22, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1726 WITH PHILLIPSBURG AREA MEALS ON WHEELS, INC., FOR PREPARATION, PACKAGING & DELIVERY OF MEALS TO IDENTIFIED HOMEBOUND INDIVIDUALS IN PHILLIPSBURG & SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES-DIVISION OF AGING & DISABILITY SERVICES, FOR THE PERIOD OF JULY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40:11-15(10), AT THE RATE OF \$10.90 PER DAY PER CLIENT AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$65,000.00

BE IT RESOLVED, that Warren County Contract WC1726 for preparation, packaging & delivery of meals to identified homebound individuals in Phillipsburg & surrounding area for the Warren County Department of Human Services – Division of aging & Disability Services 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 July 1, 2019 through December 31, 2019 to...**Phillipsburg Area Meals on Wheels, Inc., Phillipsburg, New Jersey** in the approximate amount of...**\$65,000.00** as per their bid submitted...**May 23, 2017**.

Funding for this contract has been provided in trust account F9352 5303 195303 – H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, Contracted Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on May 22, 2019.

MINUTES**MAY 22, 2019**Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 293-19

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 May 22, 2019.

RESOLUTION RE: EXTENSION OF CONTRACT WC1725 WITH VITAL COMMUNICATIONS INC., FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$55,432.80

BE IT RESOLVED, that Warren County Contract WC1725 for data processing services for the Warren County Tax Board 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(5) said contract is hereby extended for the period of July 1, 2019 through June 30, 2020 to...**Vital Communications Inc., Trenton, New Jersey**

In the amount of...**\$55,432.80** as per their bid submitted...**May 23, 2017**

Funding for this contract has been provided in budget account 0115200/5029 – Tax Board Contracted Services

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 294-19

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 May 22, 2019.

RESOLUTION RE: APPROVING CHANGE ORDERS #1 FOR CONTRACT WC1660A INSTALLATION OF VARIOUS GENERATORS AT COUNTY SITES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO INNOVATIVE ELECTRICAL CONTRACTING, INC., OF FLANDERS, NEW JERSEY FOR ADDITIONAL TRENCHING AND ASSOCIATED COSTS, A NET INCREASE OF \$8,416.00, AND A FINAL CONTRACT AMOUNT OF \$564,316.00

WHEREAS, Innovative Electrical Contracting, Inc., of Flanders, New Jersey were awarded a contract for the Installation of Generators at County Sites for the Warren County Department of Public Works in the contract amount of \$555,900.00; and

WHEREAS, there is a need for additional trenching and associated costs; and

WHEREAS, this change in award will result in a net increase of \$8,416.00 and a final contract amount of \$564,316.00

WHEREAS, adequate funds have been established in capital accounts 0411A508/5062 – Generator Admin Bldg, 0413A606/5050 – Roads Generator and 0413A607/5050 – Votech Generator

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NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Orders #1 for the above contract for a net increase of \$8,416.00 and a final Contract in the amount of \$564,316.00

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 295-19

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 May 22, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DENVILLE LINE PAINTING, INC., FOR LINE STRIPING ON VARIOUS COUNTY ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #36, TRAFFIC STRIPING ON ROADWAYS FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE ESTIMATED CONTRACT AMOUNT OF \$294,311.70

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for line striping on various county roads for the Warren County Engineering Department and is hereby awarded to...**Denville Line Painting, Inc., Rockaway, New Jersey** in the estimated amount of...**\$294,311.70** at the prices established under the Morris County Cooperative Contract #36

Funding for this contract has been provided in capital account 0417A208/5063 – Pavement Marking, 0419A206/5063 Pavement marking and budget account 012900/5125 – Roads Capital Materials

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 296-19

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 May 22, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN ASSOCIATES, OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE BARBIERI BUILDERS PROPERTY, INDEPENDENCE TOWNSHIP, BLOCK 4, LOT 30, APPROXIMATELY 6.17 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,740.00

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

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

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program

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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, Robert F. Heffernan Associates, was pre-qualified as an appraiser by WC1872FO on November 19, 2018; and

WHEREAS, adequate funds are available in account 03894/5065, – 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 Robert F. Heffernan Associates, in the amount of \$1,740.00 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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 297-19

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 May 22, 2019.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I, APPRAISAL, LLC, OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE BARBIERI BUILDERS PROPERTY, INDEPENDENCE TOWNSHIP, BLOCK 4, LOT 30, APPROXIMATELY 6.17 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,635.00

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

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

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land 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 03894/5065, – 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 \$1,635.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.

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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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 298-19

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 May 22, 2019.

RESOLUTION AWARDING CONTRACT #WC1903FO-1 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2019 BRIDGE PAINTING PROGRAM IN THE CONTRACT AMOUNT OF \$46,512.00

WHEREAS, the County requested proposals to be received on Tuesday, February 26, 2019 for Contract #WC1903FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for the above project; 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, the proposal submitted by Johnson, Mirmiran & Thompson, Inc. meets the needs of the program, price and other factors considered in the amount of \$46,512.00, and

WHEREAS, adequate funds are available in accounts 0415A308 5064 and 0416A309 5064 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. The agreement between the Board of Chosen Freeholders of the County of Warren and Johnson, Mirmiran & Thompson of Trenton, N.J. for professional services for the above project in the amount of \$46,512.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 299-19

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 May 22, 2019.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWNSHIP OF GREENWICH FOR A SIDEWALK WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTES #637 AND #638

WHEREAS, Greenwich Township and the County of Warren agree there is a need for

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sidewalks in Greenwich Township along County Routes #637 and #638 to provide for pedestrian safety; and

WHEREAS, the County owns the right-of-way along County Routes #637 and #638; and

WHEREAS, the County agrees to permit sidewalks along the frontages of Block 23, Lot 28.01; and

WHEREAS, Greenwich Township will assume enforcement responsibility for the sidewalks with all rights and responsibilities accompanying such enforcement responsibility including but not limited to enforcing the maintenance, repair, and/or replacement of all sidewalks along the frontages of the property in the County's right-of-way; and

WHEREAS, Greenwich Township has executed an agreement to the same.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between Greenwich Township and the County of Warren for said sidewalks in Greenwich Township.

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 300-19

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 May 22, 2019.

RESOLUTION AWARDING CONTRACT #WC1917 TO ROAD SAFETY SYSTEMS, LLC FOR 2019 GUIDE RAIL REPLACEMENT ON VARIOUS WARREN COUNTY ROADS AND STRUCTURES, IN THE AMOUNT OF \$570,204.25

WHEREAS, the County advertised for bids to be received on Thursday, May 9, 2019 at 1:30 P.M. for Contract #WC1917 for 2019 Guide Rail Replacement on Various Warren County Roads and Structures; and

WHEREAS, Road Safety Systems, LLC of Shamong, New Jersey submitted the lowest responsible and responsive base bid of \$467,999.75 and alternate bid 1A of \$102,204.50 for a total bid amount of \$570,204.25; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts 0416A210 5063, 0416A309 5064, 0417A302 5064, 0417A210 5063 and 0419A201 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 award the contract for the above project to Road Safety Systems, LLC in the contract amount of \$570,204.25.

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 May 22, 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. 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 May 22, 2019.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC1755FO WITH GREENMAN-PEDERSEN, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE CURVE ADVISORY SPEED ANALYSIS FOR THE WARREN COUNTY ROAD SYSTEM FOR A NET INCREASE OF \$40,230.54 AND A REVISED CONTRACT AMOUNT OF \$191,245.33

WHEREAS, Contract #WC1755FO was awarded to Greenman-Pedersen, Inc. for Professional Engineering Services for the Curve Advisory Speed Analysis for the Warren County Road System in the contract amount of \$151,014.79; 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, additional work is needed to evaluate existing and proposed curve signage and to prepare construction bid documents to implement the Federal Highway Administration requirements for curve advisory signage on roadways within the County for a net increase of \$40,230.54; and

WHEREAS, adequate funds have been established in accounts 0416A205 5063, 0416A209 5063 and 0417A203 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 #2 for the above project with Greenman-Pedersen, Inc. for a net increase of \$40,230.54 and a revised contract amount of \$191,245.33.
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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 302-19

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 May 22, 2019.

RESOLUTION AWARDING CONTRACTS FOR THE 2019 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, CONTRACT #WC1922

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2019 work schedule (May 1, 2019 to April 30, 2020); and

WHEREAS, bids were received on Tuesday, April 09, 2019 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Supervisor of Roads; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

MINUTES**MAY 22, 2019****CONTRACT #WC1922-5 GARDEN STATE ASPHALT MATERIALS, INC.****TOTAL CONTRACT \$134,260.00**

Item #1 CRS-2P Polymer Modified Emulsified Asphalt 49,000 gals @ \$2.74 = \$134,260.00

*[All items above are furnished, delivered and applied]***CONTRACT #WC1922-7 TILCON NEW YORK, INC.****TOTAL CONTRACT \$92,053.75**

Item #2 Hot Mix Asphalt, 9.5 M 64 700 tons @ \$63.25 = \$44,275.00

Item #3 Hot Mix Asphalt, 12.5 M 64 350 tons @ \$63.25 = \$22,137.50

Item #4 Hot Mix Asphalt, 19.0 M 64 125 tons @ \$61.25 = \$ 7,656.25

Item #5 Hot Mix Asphalt, Curb Mix 100 tons @ \$77.50 = \$ 7,750.00

[All items above are furnished FOB (from our business) Producer's Plant: Oxford, NJ]

Item #9 Dense Graded Aggregate 200 tons @ \$12.85 = \$ 2,570.00

Item #10 Dense Graded Aggregate
using recycled concrete 700 tons @ \$10.95 = \$ 7,665.00*[All items above are furnished FOB (from our business) Producer's Plant: Oxford, NJ]***CONTRACT #WC1922-2 WARREN MATERIALS, DIV. OF H&K GROUP, INC.****TOTAL CONTRACT \$279,895.50**

Item #2 Hot Mix Asphalt, 9.5 M 64 3,500 tons @ \$59.47 = \$208,145.00

Item #3 Hot Mix Asphalt, 12.5 M 64 900 tons @ \$60.47 = \$ 54,423.00

Item #4 Hot Mix Asphalt, 19.0 M 64 125 tons @ \$57.92 = \$ 7,240.00

*[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]*Item #6 UPM High Performance Bituminous Cold Mix
[Delivered to Belvidere Garage] 75 tons @ \$134.50 = \$ 10,087.50**CONTRACT #WC1922-1 BELVIDERE SAND & GRAVEL, DIV. OF NACEVILLE MATERIALS,
JOINT VENTURE****TOTAL CONTRACT \$13,470.00**

Item #8 Abrasive Grits (De-Icing Materials)

Item #8.1 County Garage, CR #641, Alpha 500 tons @ \$ 13.97 = \$6,985.00

Item #8.3 County Garage, CR #665, Hackettstown 500 tons @ \$ 12.97 = \$6,485.00

*[All items above are furnished and delivered]***CONTRACT #WC1922-10 HARMONY SAND & GRAVEL, INC.****TOTAL CONTRACT \$44,408.00**

Item #8 Abrasive Grits (De-Icing Materials)

Item #8.2 County Garage, CR #519, Belvidere 1,800 tons @ \$9.53 = \$ 17,154.00

Item #8.4 County Garage, CR #608, Hope 1,800 tons @ \$9.93 = \$ 17,874.00

Item #8.5 County Garage, CR #631, Oxford 1,000 tons @ \$9.38 = \$ 9,380.00

*[All items above are furnished and delivered]***CONTRACT #WC1922-3 STAVOLA CONSTRUCTION MATERIALS, INC.****TOTAL CONTRACT \$57,200.00**

Item #7 1/4" Washed Broken Stone

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Item #7.1	County Garage, Bilby Rd, Hackettstown	975 tons @ \$26.00 = \$25,350.00
Item #7.2	County. Garage, CR 608, Hope	1,225 tons @ \$26.00 = \$31,850.00

[All items above are furnished and delivered]

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Kern, seconded by Mr. Gardner, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2019.

**RECOMMENDATION TO ACCEPT RESIGNATION OF TRACEY A. HESS FROM THE
WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION**

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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 303-19

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 May 22, 2019.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY
MOSQUITO CONTROL COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Mosquito Control Commission:

Peter Summers, WC Health Officer

Term to expire: 10/18/21

34 Koeck Road

Columbia, NJ 07832

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

Mr. Sarnoski said it was sad to see Tracey Hess depart from the commission, and thanked her for her long tenure there. However, he thought Pete Summers, also from the Health Department, would be a good replacement. Ms. Gruener said it was very sad; she tried to talk Ms. Hess into staying on. Mr. Kern said it was great that another member of the Health Department stepped up to serve, as it is an important chain of communication.

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RESOLUTION 304-19

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 May 22, 2019.

RESOLUTION APPROVING THE 2019 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S DEPARTMENT AS RECOMMENDED AND FIXED BY THE SHERIFF

WHEREAS, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Department in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Sheriff has established 2019 salary adjustments for his appointed personnel and he has so memorialized by memorandum which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the 2019 salary adjustments for the appointed personnel of the Warren County Sheriff's Department 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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 305-19

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 May 22, 2019.

RESOLUTION ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, IN THE RUTGERS COOPERATIVE EXTENSION DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Keyboarding Clerk 2*, classified, is hereby abolished 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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

RESOLUTION 306-19

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 May 22, 2019.

RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL AIDE, UNCLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF CONFIDENTIAL AIDE, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC INFORMATION/ENGINEER'S DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Confidential Aide*, unclassified, is created, as set forth under N.J.S.A. 11A: 3-5(q) within the Warren County Public Information/Engineer's Departments to enhance the efficiency and effectiveness of operations; and

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BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of *Confidential Aide*, unclassified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of *Confidential Aide* is created on Salary Grade 11 at 35 hours per week and made effective May 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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

REPORTS AND COMMENTS

Assistant County Counsel Joe Bell, IV said he had a few matters for discussion in Executive Session.

County Engineer Bill Gleba reported that the Morrie's Acres railroad tunnel bridge replacement project would begin on June 17. He said they would have started earlier, but the NJ DEP requires us to stay out of the stream April through mid-June. The southbound lane will be closed and detoured to Route 57 and Strykers Road. This project is expected to continue into November. "The roadway is ours to take care of; the tunnel is not ours, and we also have the bridge in there," he said, in response to Mr. Gardner's question about correcting some drainage issues.

County Planner Dave Dech followed up on the C-1 Stream Rule proposal mentioned at the Board's last meeting; the comment period deadline was extended from May 3 to June 3. He said our comments have not yet been sent, but will be by the deadline.

Mr. Dech reminded everyone of ParkFest @ Bread Lock Park 11 a.m. to 6 p.m. on June 8.

County CFO Kim Francisco had nothing further to report.

County Administrator Alex Lazorisak said the latest vacancy report contained nothing unusual, and the Freeholders made no comments.

After a brief discussion about the tradition of canceling two summer meetings to accommodate vacations, the matter was decided.

On motion by Mr. Sarnoski, seconded by Mr. Kern, **THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS CANCELLED THE REGULAR SCHEDULED SESSION MEETINGS OF JULY 10, 2019 AND AUGUST 14, 2019, BOTH AT 7:30 PM AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 ROUTE 519 SOUTH, BELVIDERE, NEW JERSEY.**

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

FREEHOLDER COMMENTS

Mr. Kern was pleased that the Stigma-Free Communities movement is proving successful, after Phillipsburg and Frelinghuysen passed resolutions recently, and Greenwich will be next.

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“Really positive momentum there,” he said. Mr. Sarnoski said another positive is that these communities are going to combine their efforts and work together as a group.

Mr. Kern noted that all three Freeholders participated in Warren County Community College’s graduation, and it was a great moment for him, as an alum, to come full circle and speak at the event.

Regarding the Technology Task Force, Mr. Kern had a positive update. A brief survey will be going out to residents and businesses to obtain feedback on how they use the County website and other media. Public Information Officer Art Charlton created the survey, and it was expected to go out after Memorial Day. We have also begun updating the website in certain areas.

The final matter Mr. Kern raised was a desire to pass a resolution encouraging all County boards, commissions and agencies to work toward having public meeting times after regular business hours. “In the spirit of government transparency, I think it would be beneficial if we were meeting at times when most of our residents would be able to attend and participate in these meetings,” he said. He understood there were some cases where this would not be appropriate, but thought a strong encouragement from the Board would be a positive step toward transparency.

Mr. Gardner agreed with the concept, noting most of the meetings he attends are held in the evening.

Mr. Sarnoski was inclined to agree, but pointed out that some of these boards require County staffing, which could create personnel difficulties. Volunteerism could also be affected, so he thought some of those meetings should continue to be held during the day.

Mr. Sarnoski cited the Planning Board, Technical School, Community College, and Board of Chosen Freeholders as a few examples of entities that he thought were important to meet in the evening to encourage public participation. He said he would like to consider it on a case-by-case basis. Mr. Gardner said getting the public to come out and engage is the challenge.

Mr. Lazorisak said certain commissions and authorities are autonomous and set their own times; the County has no authority to dictate when they meet.

Mr. Kern said he understood the Freeholders can’t force it, but he thought it was an important step to encourage evening meetings.

Mr. Gardner talked about the recent NJAC Conference a bit, saying it was well attended and some great ideas were presented there. Regarding the College commencement, he said, “It was a great day”, and complimented Mr. Kern on delivering a great speech. There were about 223 graduates.

Mr. Sarnoski reported that the Addiction Awareness Task Force received a leadership award by the Coalition for Healthy and Safe Communities, saying it was nice to be recognized. The Special Services School District was also given an award for its work at the Hills House near Centenary University, where they teach life skills.

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Mr. Sarnoski had attended a meeting about the intersection of Routes 57 and 519, in an effort to get the NJ DOT and DEP moving on the project. Funding had been pushed back to the year 2023, but now say they will move it to 2021. The animal crossing issue has been resolved; DEP permitting for the hydrology is the next hurdle. "We are keeping our efforts very focused on that and continue to meet," he said.

CLOSING PUBLIC COMMENTS

Stan Prater of Jersey Central Power & Light said that last year JCP&L submitted a liability improvement plan to the Board of Public Utilities, which was approved in April (though not in its original form). The initial plan was to invest \$400 million over four years; the plan was condensed to 18 months, \$97 million. Starting on June 1, they will do some enhanced tree trimming in Warren and Hunterdon counties and put in "trip savers" to help restore customers more quickly. Work will be done in Lopatcong, Phillipsburg, Hope, Frelinghuysen, Greenwich and Harmony in June and July. Residential customers that use 760-kilowatt hours per month will see a 50-cent increase in their bills per month.

John Betts of Lopatcong had a few questions regarding the tunnel near Routes 519 and 57. Mr. Gleba clarified that the tunnel will not be replaced, but the bridge that the County owns within one of those tunnels.

Mr. Betts said the drug rehabilitation facility in Phillipsburg, Freedom House, was a very good organization. He thought this was an example of the Freeholder Board's integrity. "Thank you," he said to the Board.

Donna Bevington of Belvidere asked if the Freeholders were in favor of, or opposed to, the C-1 Stream upgrades. Mr. Sarnoski said right now, the County is making comments on the proposals. "But I can tell you that we're cautious about the proposal for the C-1 Stream designations," Mr. Sarnoski said. County Planner Dave Dech explained that the C-1 Stream designation carries a 300-foot buffer on either side of the stream, making development or upgrades to existing sewage treatment plans much more difficult. He said the proposal was contradictory. Even though the intention is to protect the water, this designation may make it more difficult to install or upgrade sewage treatment plans.

Dry riverbeds are included, Mr. Sarnoski said, and the Board has concerns. Mr. Gardner said, "I'm a no-change person. It's getting outrageous," he said. They were supposed to leave Warren County alone after they imposed the Highlands legislation.

Terry Urfer of the Hope Township Committee approached the Board on behalf of the committee to express concerns regarding the Jaindl warehousing proposal in White Township. We are obviously concerned about the traffic, he said. The town is preparing for its 250th anniversary celebration in September, and he said there is no way the old buildings can handle the truck traffic this will bring to the area. Hope's constituents are very upset. "This will just destroy the town," he said, and stated an intention to "go everywhere we can" to discuss how to mitigate this situation.

MINUTES**MAY 22, 2019**

Tom Bodolsky introduced himself as a professional engineer, and said he wanted to reinforce Mr. Urfer's concerns a bit more emphatically. While he understood that there is no application before White Township, he said he ran some figures based on the conceptual meeting, and arrived at traffic generation of as many as 20,000 trucks a day. For reference, he said according to NJ DOT, Route 519 north of Route 46 carries 370 trucks a day. He urged the Freeholders to start planning, because once this facility comes in, "It's going to absolutely change the complexion of this county," he said.

Mr. Bodolsky hoped the Freeholders would give some directive to the County Planner and Engineer to look into this, saying he was more than happy to share his figures. Once this comes in, he said, it will be too late.

Mr. Gardner stated where Route 519 intersects with Route 46, trucks will have to go up Route 46.

Mr. Sarnoski reiterated that there is no application before the County, and he has never heard a complaint that the County Engineer and Planning Department were not thorough enough. "When the time comes," Mr. Sarnoski said, "I guarantee they will take it with as much seriousness as we all expect, and obey every law of the State of New Jersey and every rule and regulation governing County roads and their usage."

Mr. Bodolsky continued to express concerns, including the potential widening of Route 519.

Regarding the C-1 Stream upgrades, Sara Hare of Delaware Road in Hope said she was unclear on the Board's position. She said she supported the DEP proposal, and encouraged everyone to read it in its entirety. It is very detailed in how it is protecting streams. She acknowledged the impact on businesses may be a concern, but encouraged the Board to support our ecosystems.

Mr. Gardner agreed we have to protect our water supply, but was very concerned about the overreach on private property.

Mr. Sarnoski said he has seen the DEP's overreach. "Right now, we are making our comments, and we will see what comes back to get a better picture of what the agreements will be."

With the Highlands, Mr. Sarnoski said, we showed that going from 80-acre zoning to 20-acre zoning had no impact on the water quality and nitrate dilution. There was agreement among environmentalists and the Highlands Council, but to no avail.

Commenting on the truck traffic concerns, John Betts said he thought there might be a future possibility to create a spur from Route 80 to Route 78. He advised the Board to keep their eyes open.

There were no comments or questions from the press.

MINUTES**MAY 22, 2019****RESOLUTION 307-19**

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 May 22, 2019.

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

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, Review of Professional Auctioneer Services, Covanta/PCFA negotiations.

(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, CWA 1071 Request to begin 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 May 22, 2019.

Holly Luberto, Deputy Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Kern, the Board adjourned Executive Session and returned to Open Session at 9:45 p.m.

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

On motion by Gardner, seconded by Mr. Kern, and there being no further business before the Board at this time, the meeting was adjourned at 9:46 p.m.

ATTESTED TO:

Holly Luberto, Deputy Clerk of the Board