

**MINUTES****JUNE 26, 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 June 26, 2019 at 7:30 p.m.

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

Director Sarnoski led the Pledge of Allegiance and then read the following statement: **OPEN PUBLIC MEETINGS ACT. ADEQUATE NOTICE OF THIS MEETING OF JUNE 26, 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 June 12, 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 June 12, 2019 were approved.

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

There were no Public Comments on agenda items.

**RESOLUTION 352-19**

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 June 26, 2019.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2019-24 and 2019-25, dated June 26, 2019,** in the amount of **\$3,053,467.76** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2019-24	6/19/19	\$697,410.15	
2019-25	6/26/19	<u>528,127.56</u>	
TOTAL			\$1,225,537.71
Open Space Wire	<i>(Detail Below)</i>		486,676.88
Payroll (including fringe)	6/20/19	\$1,340,853.17	
Subsistence	6/20/19	<u>400.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,341,253.17</u>
GRAND TOTAL			<u>\$3,053,467.76</u>

<u>Open Space</u>			<u>Reimburse-</u>	<u>County</u>
<u>Wire Transfer:</u>	<u>Date</u>	<u>Total Paid</u>	<u>ments</u>	<u>Portion</u>
Shoemaker I Farm	6/19/19	\$310,690.68	\$0.00	\$310,690.68
Shoemaker II Farm	6/19/19	\$30,025.00	\$0.00	\$30,025.00
Tjalma II Farm	6/26/19	\$145,961.20	\$0.00	\$145,961.20
Total				<u>\$486,676.88</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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 353-19**

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 June 26, 2019.

**INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$171,866.00 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE 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 \$171,866.00, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Grant.

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**BE IT FURTHER RESOLVED** that a like sum of \$171,866.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance Grant (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, Governor’s Council on Alcoholism & Drug Abuse.

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 354-19**

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 June 26, 2019.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE BEATTY NORTH FARM BLOCK 26, LOTS 31 & 40, BLOCK 27, LOT 2 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 88.68 (3%+) NET ACRES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Beatty North Farm, owned by Carol A. Beatty located on Block 26 Lots 31 & 40, and Block 27 Lot 2 in Greenwich Township, consisting of approximately 88.68 (3%+) net acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

**WHEREAS**, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its June 20, 2019 meeting and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

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

**WHEREAS**, pursuant to N.J.A.C. 2:76-17.9A(b) on October 4, 2018 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A.11, on April 26, 2019 the State Agricultural Development Committee has certified a development easement value of \$8,800 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$2,300 per acre based on zoning and environmental regulations in place as of the current valuation date of December 12, 2018 with an estimated total value of \$780,384; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17.12, the Owner accepted the County's offer of \$8,800 per acre for the development easement for the Property; and

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

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Preservation Trust Fund; and

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

**WHEREAS**, on June 20, 2019, the Greenwich Township Committee is expected to vote by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

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

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

**WHEREAS**, the SADC is expected to grant final approval for funding amount on said application at its September 26, 2019 meeting with condition of the erosion issue being resolved prior to its final approval or provided that the applicant has created and agreed upon a conservation plan to deal with the soil erosion to be incorporated in their final approval; and

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

**Cost share based on 88.68 acres (+3%):**

	<u>Total</u>
SADC	\$540,948.00 – 69.32% (\$6,100/acre)
Warren County	\$239,436.00 – 30.68% (\$2,700/acre)
<b>Total Easement Purchase</b>	<b>\$780,384.00</b> (\$8,800/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$8,800 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$6,100 per acre, Warren County \$2,700 per acre.
2. This approval includes the following conditions:
  - a. No existing structures on premises
  - b. No existing agriculture labor housing on premises
  - c. One non-severable exception of 1 acre in Northeast corner of Lot 31 for future single family residence and future flexibility of uses restricted to one single family residential unit
  - d. No Residual Dwelling Site Opportunities (RDSO's)
  - e. No preexisting non-agricultural uses on premises
  - f. Access easements to be determined by title search
  - g. No proposed trails
  - h. SADC funding from Base grant, competitive round or both
  - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage

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3. The County's share in regard to the purchase of said easement is estimated at \$239,436.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Greenwich, County of Warren, State of New Jersey under the terms outlined above.

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

**BE IT FURTHER RESOLVED** that adequate funds for the purchase price funding in the amount of \$239,436.00 in account #03895-5067-8951907-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 355-19**

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 June 26, 2019.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE BEATTY SOUTH FARM BLOCK 34, LOT 11 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 58.61 (3%+) NET ACRES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Beatty South Farm, owned by Carol A. Beatty located on Block 34 Lot 11 in Greenwich Township, consisting of approximately 58.61 (3%+) net acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation program; and

**WHEREAS**, final approval for the purchase of development rights on this farm has been granted by resolution from the Warren County Agricultural Development Board at its June 20, 2019 meeting and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

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

**WHEREAS**, pursuant to N.J.A.C. 2:76-17.9A(b) on October 30, 2018 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A.11, on April 26, 2019 the State Agricultural

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Development Committee has certified a development easement value of \$9,500 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$1,700 per acre based on zoning and environmental regulations in place as of the current valuation date of December 12, 2018 with an estimated total value of \$556,795; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17.12, the Owner accepted the County's offer of \$9,500 per acre for the development easement for the Property; and

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

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

**WHEREAS**, on June 20, 2019, the Greenwich Township Committee is expected to vote by resolution to approve the owner's application for sale of the development easement, but is not participating financially in the easement purchase; and

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

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

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

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

**Cost share based on 58.61 acres (+3%):**

	<u>Total</u>
SADC	\$334,077.00 – 60% (\$5,700/acre)
Warren County	\$222,718.00 – 40% (\$3,800/acre)
<b>Total Easement Purchase</b>	<b>\$556,795.00</b> (\$9,500/acre)

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$9,500 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$5,700 per acre, Warren County \$3,800 per acre.
2. This approval includes the following conditions:
  - a. No existing structures on premises
  - b. No existing agriculture labor housing on premises
  - c. One non-severable exception of 1.5 acres for future single family residence and future flexibility of uses restricted to one single family residential unit
  - d. No Residual Dwelling Site Opportunities (RDSO's)
  - e. No preexisting non-agricultural uses on premises

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- f. Access easements to be determined by title search
  - g. No proposed trails
  - h. SADC funding from Base grant, competitive round or both
  - i. Warren County is requesting SADC funding for a 3% buffer on the final surveyed acreage
3. The County's share in regard to the purchase of said easement is estimated at \$222,718.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Greenwich, County of Warren, State of New Jersey under the terms outlined above.

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

**BE IT FURTHER RESOLVED** that adequate funds for the purchase price funding in the amount of \$222,718.00 in account #03895-5067-8951908-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 356-19**

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 June 26, 2019.

**RESOLUTION AMENDING RESOLUTION 320-19 AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$171,866 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020**

**WHEREAS**, on January 23, 2019, the Warren County Board of Chosen Freeholders approved the FY 2020 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$171,866; and

**WHEREAS**, the funds are to be used as follows:

Alliance Coordination	\$ 60,000.00
Municipal Alliance Programs	\$ 107,274.00
Countywide Training	<u>\$ 4,592.00</u>
TOTAL	\$ 171,866.00

**WHEREAS**, this amends the allocation of funds on Resolution 320-19, and

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**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$171,866 for the period July 1, 2019 through June 30, 2020.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 357-19**

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 June 26, 2019.

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED**

**WHEREAS**, in 1984 the Governor of New Jersey signed into law legislation creating the "Senior Citizen and Disabled Resident Transportation Assistance Act"; and,

**WHEREAS**, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and,

**WHEREAS**, Warren County must submit an application to NJ Transit Corporation to obtain funding in the amount of \$344,859 for the period covering January 1, 2020 to December 31, 2020.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Warren County Department of Human Services, Division of Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT  
Local Programs & Minibus Support  
One Penn Plaza East, 4<sup>th</sup> Floor  
Newark, NJ 07105-2246; and,

**NOW, THEREFORE BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Warren.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 358-19**

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 June 26, 2019.

**RESOLUTION AUTHORIZING THE FILING OF CY '20 SECTION 5311 GRANT APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF WARREN FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FOR A TOTAL OF \$829,488 (\$425,244 FEDERAL FUNDS; \$202,122 STATE FUNDS;**



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**AND \$202, 122 ANTICIPATED COUNTY MATCHING FUNDS);  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

**WHEREAS**, the grant for financial assistance will impose certain obligations upon the Warren County Board of Chosen Freeholders, including the provision of the local share of the project costs in the program; and

**WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Warren County Board of Chosen Freeholders gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

**WHEREAS**, the Warren County Board of Chosen Freeholders is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of Chosen Freeholders of the County of Warren that the Freeholder Director is authorized to:

1. Execute and file an application on behalf of the Board of Chosen Freeholders of the County of Warren with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. Execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. Set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. Furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. Execute grant agreements on behalf of Board of Chosen Freeholders of the County of Warren for aid in the financing of the administration, capital and/or operating assistance.
6. That the Board of Chosen Freeholders of the County of Warren hereby authorizes the amount of county matching funds totaling \$202,122 in the 2020 county budget, be obligated as the local share required under the provisions of the grant application.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 359-19**

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 26, 2019.

**RESOLUTION AUTHORIZING THE PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL  
GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, Warren County wishes to apply for funding of approximately \$233,727. With a match of \$141,584. For an approximate project total cost of \$375,311 for a project under the State of New Jersey Victims of Crime Act Grant Program, V-21-17; and

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

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

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Attorney General Department of Law and Public Safety.
- 2) The Office of the Attorney General Department of Law and Public Safety will receive funds on behalf of the applicant.
- 3) The Office of the Attorney General Department of Law and Public Safety shall be responsible for the receipt and review of the applications for said funds.
- 4) The Office of the Attorney General Department of Law and Public Safety shall initiate allocations to each applicant as authorized.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$141,584. Pursuant to the match requirements for the grant.

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 360-19**

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 June 26, 2019.

**RESOLUTION APPROVING THE DISCONTINUANCE OF BILBY ROAD (COUNTY ROUTE #665),  
OLD VIENNA ROAD (COUNTY ROUTE #656) AND CEMETARY ROAD (COUNTY ROUTE #613),  
TOWNSHIP OF INDEPENDENCE, AS ROADWAYS UNDER THE JURISDICTION  
OF THE COUNTY OF WARREN**

**BE AND IT IS HEREBY RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the discontinuance of: Bilby Road (County Route #665) from County Route #517 to the Municipal Boundary with the Town of Hackettstown; Cemetery Road (County Route #613) from New Jersey State Highway Route 46 to L&H Rail Road Station; and Old Vienna Road

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(County Route #656) from New Jersey State Highway 46 to New Jersey State Highway Route 46, Township of Independence as roads within the jurisdiction of the County of Warren in accordance with N.J.S.A. 27:16-28a; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Chosen Freeholders shall cause to be served a certified copy of this resolution upon the Township of Independence Municipal Clerk within ten days of passage; and

**BE IT FURTHER RESOLVED** that the Warren County Board of Chosen Freeholders hopes and expects that the Township of Independence shall adopt an ordinance accepting the jurisdiction of the roads herein cited and in the manner described in N.J.S.A. 27:16-28a; and

**BE IT FURTHER RESOLVED** that in the interest of equity and fairness, the Warren County Board of Chosen Freeholders does hereby request that the Township of Independence take such actions as they deem necessary to discontinue their jurisdiction of: Catswamp Road from the Municipal Boundary with the Township of Allamuchy to Ryan Road; and Ryan Road (a portion of) from Catswamp Road to Petersburg Road (County Route #614); such jurisdiction to be taken by the County of Warren as integral to the County Roads System, and

**BE IT FURTHER RESOLVED** that the Warren County Board of Chosen Freeholders does hereby provide notice to the Township of Independence that should their ordinance accepting jurisdiction of the roads herein cited not be considered and approved the Board of Chosen Freeholders shall take action at their regular scheduled meeting of July 24, 2019 to begin the process of vacating and abandoning said roads as authorized in N.J.S.A. 27:16-28B.

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 361-19**

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 June 26, 2019.

**RESOLUTION APPROVING THE AGREEMENT WITH INDEPENDENCE TOWNSHIP FOR THE EXCHANGE OF JURISDICTION AND OWNERSHIP OF ROADWAYS IN INDEPENDENCE TOWNSHIP**

**WHEREAS**, Independence Township has requested that the County of Warren assume the ownership of Catswamp Road from the Municipal Boundary with the Township of Allamuchy to Ryan Road; and a portion of Ryan Road from Catswamp Road to Petersburg Road (County Route #614); and

**WHEREAS**, the County of Warren is agreeable to assume ownership of these roadways in exchange for the Township assuming ownership of various County roads that includes Bilby Road (County Route #665) from County Route #517 to the Municipal Boundary with the Town of Hackettstown; Cemetery Road (County Route #613) from New Jersey State Highway Route 46 to L&H Rail Road Station; and Old Vienna Road (County Route #656) from New Jersey State Highway 46 to New Jersey State Highway Route 46; and

**WHEREAS**, the Board of Chosen Freeholders has determined that it is in the best interest of the public to transfer jurisdiction of said roadways to Independence Township; and

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**WHEREAS**, Independence Township has expressed a willingness to assume jurisdiction and ownership responsibility of said roadways within Independence Township; and

**WHEREAS**, Independence Township is agreeable to the exchange of roadway ownership for the mutual benefit of both parties and will prepare a concurring resolution and/or ordinance; and

**WHEREAS**, pursuant to N.J.S.A. 27:16-71, the Board of Chosen Freeholders consents to Independence Township assumption of control over said roadways; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that a Resolution shall be adopted pursuant to N.J.S.A. 27:16-28(a) to discontinue the aforementioned roadways as County roads and to transfer jurisdiction and ownership to Independence Township for the construction, reconstruction, repair and/or maintenance of said roadways.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the agreement with Independence Township for the exchange of roadways.

**BE IT FURTHER RESOLVED** that this transfer of jurisdiction and ownership shall become effective on recording of a certified copy of this Resolution and the Independence Township Ordinance in the Office of the County Clerk.

**BE IT FURTHER RESOLVED** that the Director of the Freeholder Board is hereby authorized to execute said Agreement and any necessary bills of sale and for the Clerk of the Board to have same recorded with the Office of the County Clerk.

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 362-19**

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 June 26, 2019.

**RESOLUTION TO ESTABLISH A TEMPORARY ROADWAY AND SPEED LIMIT DUE TO ONGOING WATER CONDITIONS WITHIN THE ROADWAY FOR PORTIONS OF COUNTY ROUTE #659 (SPRING VALLEY ROAD), BETWEEN COUNTY ROUTE #521 (STILLWATER ROAD) AND THE HARDWICK TOWNSHIP MUNICIPAL BUILDING, HARDWICK TOWNSHIP, WARREN COUNTY, NEW JERSEY**

**WHEREAS**, two locations along County Route #659 (Spring Valley Road) in Hardwick Township continue to be inundated with standing water due to surface water overflow from an adjoining area known as Ferlas Pond (Spring Valley Preserve Area); and

**WHEREAS**, prior Resolution #44-19 adopted by the Board of Chosen Freeholders on January 9, 2019, approved the closure of the roadway due to the winter weather creating icy surface conditions on the roadway; and

**WHEREAS**, roadway design plans of record note that the pond is usually dry in summer; and

**WHEREAS**, due to the excessive rainfall received during the course of the past year along with current wet weather conditions there continues to exist fluctuating water levels and wet

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conditions on the roadway surface; and

**WHEREAS**, it is in the best interest of motorists and public safety to create a temporary roadway to reopen the portion of County Route #659 (Spring Valley Road), between County Route #521 (Stillwater Road) and the Hardwick Township Municipal Building;

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

- Section 1. A portion of County Route #659 (Spring Valley Road), between County Route #521 (Stillwater Road) and the Hardwick Township Municipal Building shall have a temporary roadway installed in the interest of motorists and public safety.
- Section 2. Appropriate temporary roadway, traffic control and speed limit signage shall be erected and maintained to effect the temporary road conditions, as approved by the County Engineer.
- Section 3. The above temporary roadway, traffic control and speed limit signage shall remain in effect until further notice.

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

Mr. Sarnoski pointed out that this authorizes new speed limits and temporary signage on a portion of CR 659 (Spring Valley Road) in anticipation of road repairs.

**RESOLUTION 363-19**

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 June 26, 2019.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A DEVELOPER'S AGREEMENT WITH POHATCONG CREEK SOLAR, LLC FOR AN OVERHEAD ELECTRIC POWER LINE WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #643 (ASBURY-BROADWAY ROAD), FRANKLIN TOWNSHIP**

**WHEREAS**, tenant Pohatcong Creek Solar, LLC, Developer of a solar project on Lot 2, Block 26, Franklin Township, plans to have installed by Jersey Central Power and Light (JCP&L) an overhead electric power line within the right-of-way of County Route #643 (Asbury-Broadway Road) to service Lot 2, Block 26; and

**WHEREAS**, the County owns the right-of-way of County Route #643 (Asbury-Broadway Road) in Franklin Township; and

**WHEREAS**, Pohatcong Creek Solar, LLC and Warren County agree that Pohatcong Creek Solar, LLC shall in conjunction with JCP&L be responsible for the construction and maintenance of the Developer's overhead electric power line; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Developer's Agreement between Pohatcong Creek Solar, LLC, and the County of Warren for the construction and maintenance of

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the above overhead electric power line within the right-of-way of County Route #643 (Asbury-Broadway Road) in Franklin Township.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

Regarding the solar agreement, Mr. Gardner said we are entering a new realm, as this will cross paths with the County right-of-way. He thought this a worthy endeavor that has taken a while to develop.

**RESOLUTION 364-19**

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 June 26, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1943 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, FOR THE WARREN COUNTY ANNEX FLAT ROOF REPLACEMENT PROJECT**

**BE IT RESOLVED**, that specification WC1943 for the Warren County Annex Flat Roof Replacement Project for the Warren County Department of Public Works is hereby approved.

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

Funding for this contract will be provided in capital account 0419A510/5062 – Misc. Roof Reserve Buildings

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 365-19**

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 June 26, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1944 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, FOR THE 911 MISCELLANEOUS TOWER UTILITY BUILDING ROOF REPLACEMENT PROJECT**

**BE IT RESOLVED**, that specification WC1944 for the 911 Miscellaneous Tower Utility Building Roof Replacement Project for the Warren County Department of Public Works is hereby approved.

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

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Funding for this contract will be provided in capital account 0419A508/5062 – Allamuchy Tower Building

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 366-19**

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 June 26, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1945 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, FOR THE BANK BUILDING EXTERIOR PAINTING PROJECT**

**BE IT RESOLVED**, that specification WC1945 for the Bank Building Exterior Painting Project for the Warren County Department of Public Works is hereby approved.

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

Funding for this contract will be provided in capital account 0419A503/5062 – Exterior Painting Bank Building

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 367-19**

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 June 26, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1946 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SLAT/SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC1946 for rock salt/solar salt for the Warren County Road Department is hereby approved.

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

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R 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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**MINUTES****JUNE 26, 2019****RESOLUTION 368-19**

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 June 26, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1947 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC1947 for anti-icing & deicing fluid for the Warren County Road Department is hereby approved.

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

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R 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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 369-19**

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 June 26, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1948 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS**

**BE IT RESOLVED**, that specification WC1948 for lumber for various departments is hereby approved.

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

Funding for this contract will be provided in various department budget accounts.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 370-19**

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 June 26, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1949 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE DENTAL SERVICE AT THE WARREN COUNTY CORRECTIONAL CENTER**

**BE IT RESOLVED**, that specification WC1949 for inmate dental service at the Warren County Correctional Center is hereby approved.

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



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Funding for this contract will be provided in budget account 012800/5093 – Correctional Center – Medical 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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 371-19**

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 June 26, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1950 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, FOR THE WARREN COUNTY PROSECUTOR STORAGE BARN PROJECT**

**BE IT RESOLVED**, that specification WC1950 for the Warren County Prosecutor Storage Barn Project for the Warren County Department of Public Works is hereby approved.

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

Funding for this contract will be provided in capital account 0419A504/5062 – Prosecutor NTF Relocate Building

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 372-19**

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 June 26, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1951 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS, FOR THE WARREN COUNTY OXFORD DPW GARAGE EXPANSION PROJECT**

**BE IT RESOLVED**, that specification WC1951 for the Warren County Oxford DPW Garage Expansion Project for the Warren County Department of Public Works is hereby approved.

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

Funding for this contract will be provided in capital account 0417A702/5061 – Belvidere/Oxford Consolidation

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

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On motion by Mr. Kern, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 26, 2019.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1953C AND AUTHORIZATION TO  
ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2020 HUMAN SERVICES  
& AGING AND DISABILITY PROGRAMS**

**BE IT RESOLVED**, that specification WC1953C for competitive contracts for 2020 Human Services & Aging and Disability Programs funding is hereby approved.

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

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2020 county budget and anticipated 2020 federal and state grant funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 374-19**

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 June 26, 2019.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1838 WITH EASTCO  
SHOTCRETE, LLC FOR 2018 WARREN COUNTY SHOTCRETE PROGRAM FOR A NET DECREASE OF  
\$12,615.71 AND A FINAL CONTRACT AMOUNT OF \$203,505.48**

**WHEREAS**, Contract #WC1838 was awarded to Eastco Shotcrete, LLC for the 2018 Warren County Shotcrete Program in the amount of \$216,121.19; and

**WHEREAS**, final as-built quantities resulted in a net decrease of \$12,615.71; and

**WHEREAS**, said changes were recommended by the County Engineer; and

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Eastco Shotcrete, LLC for a net decrease of \$12,615.71 and a final contract amount of \$203,505.48.

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 375-19**

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 June 26, 2019.

**RESOLUTION AWARDED CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE  
PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30,**

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**2020 IN THE AMOUNT OF \$111,866: FUNDING AVAILABLE THROUGH THE FY 2020 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE AVAILABILITY OF FUNDS**

**BE IT RESOLVED** that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period July 1, 2019 through June 30, 2020 in the total amount of \$111,866; funds are available from the FY 2020 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the FY 2020 Municipal Alliance Grant between the County of Warren and the following alliance programs:

North Warren Regional	9,081
Great Meadows Regional	9,622
Hackettstown	8,033
Hope Twp.	3,042
Knowlton	3,763
Mansfield/Washington Borough/Franklin Twp.	17,327
Oxford	3,698
Phillipsburg	12,240
Regional	7,494
South Warren Regional	21,102
Washington Township	6,580
White Twp.	5,292
Countywide Program	4,592

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 376-19**

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 26, 2019.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE PURCHASE OF ROAD BARRIERS AND ENCLOSURES FOR THE COUNTY ROUTE 659, SPRING VALLEY ROAD, HARDWICK TOWNSHIP ROAD FLOODING TO TRAFFIC SAFETY SERVICE LLC, IN THE CONTRACT AMOUNT NOT TO EXCEED \$27,700.00**

**WHEREAS**, the County Road Supervisor, John Tate has reported that road flooding at Route 659, Spring Valley Road, Hardwick Township has caused a dangerous situation and the road must be elevated with barriers to ensure the safety of the general public; and

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**WHEREAS**, the barriers are necessary to construct an elevated single lane over the existing roadway surface that is flooded; and

**WHEREAS**, Quotes were obtained and Traffic Safety Service submitted the lowest responsive and responsible quote received; and

**WHEREAS**, adequate funds are available in capital account 0409A207/5063 – Capital Road Design and Materials

**NOW THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the purchase of road barriers and enclosures at the earliest possible opportunity.

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 377-19**

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 June 26, 2019.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$47,556.00**

**BE IT RESOLVED**, that the Purchasing Department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded to...**Queues Enforth Development, Cambridge, Massachusetts** in the amount of...**\$47,556.00** at the prices established under New Jersey State Contract #A69836

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 378-19**

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 June 26, 2019.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR SPECIALTY MODULE FOR CHILD ADVOCACY CENTER ACTIVITIES SOFTWARE, INSTALLATION AND TRAINING, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$52,500.00**

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**BE IT RESOLVED**, that the Purchasing Department is authorized to issue a purchase order for Specialty Module for Child Advocacy Center Activities Software for the Warren County Prosecutor's Office and this purchase is hereby awarded to...**SHI International Corp., Somerset, New Jersey** in the amount of...**\$52,500.00** at the prices established under New Jersey State Contract #A89851

Funding for this contract has been provided in grant account S92755383/5100- V.O.C.A. Supplemental Grant

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 379-19**

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 June 26, 2019.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SHI INTERNATIONAL CORP., FOR FACTS INTERFACE FROM NJAOC ESD SOFTWARE, UNDER NEW JERSEY STATE CONTRACT A89851 COVERING COMPUTER SOFTWARE AND LICENSES AND RELATED SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$80,000.00**

**BE IT RESOLVED**, that the Purchasing Department is authorized to issue a purchase order for FACTS Interface from NJAOC ESD Software for the Warren County Prosecutor's Office and this purchase is hereby awarded to...**SHI International Corp., Somerset, New Jersey** in the amount of...**\$80,000.00** at the prices established under New Jersey State Contract #A89851

Funding for this contract has been provided in grant account F2019-5337-275/5058 – Crime Victims Assistance

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 380-19**

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 June 26, 2019.

**RESOLUTION RE: APPROVING CHANGE ORDERS #2 AND #3 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 CREDIT FOR SERVICES NOT PROVIDED, A NET DECREASE OF \$5,000.00, AND A FINAL CONTRACT AMOUNT OF \$559,316.00**

**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 \$564,316.00; and

**WHEREAS**, there is a credit for services not provided; and

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**WHEREAS**, this change in award will result in a net decrease of \$5,000.00 and a final contract amount of \$559,316.00

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

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Orders #2 and #3 for the above contract for a net decrease of \$5,000.00 and a final Contract in the amount of \$559,316.00

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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 381-19**

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 June 26, 2019.

**RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC1940R FOR PROFESSIONAL ENGINEERING SERVICES FOR TECHNICAL ASSISTANCE FOR THE ASSET MANAGEMENT SYSTEM AND VIDEOLOG SYSTEM TO GREENMAN-PEDERSEN, INC., IN AN AMOUNT NOT TO EXCEED \$68,685.40**

**WHEREAS**, there exists a need for the professional services of an engineer for technical assistance for the Asset Management System and Videolog System; 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**, 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 accounts 0412A208/5063, 0413A208/5063, 0414A208/5063, 0415A209/5063, 0416A211/5063, and 0419A204/5063 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. The agreement between the Board of Chosen Freeholders of the County of Warren and Greenman-Pedersen, Inc., of Lebanon, New Jersey, for professional services for the above project, in the amount not to exceed \$50,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director 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

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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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 382-19**

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 June 26, 2019.

**RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC1952R FOR PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN, INC., FOR THE PERIOD OF AUGUST 1, 2019 THROUGH JULY 31, 2020, IN AN AMOUNT NOT TO EXCEED \$5,500.00**

**WHEREAS**, there exists a need for the professional services of a drug and alcohol test screening service for CDL requirements; 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**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in budget account 012900/5093 – Roads – Medical Expenses including Physicals 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 National Drug Screen Inc., of Belvidere, New Jersey, for professional services for the above project, in the amount not to exceed \$5,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director 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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 383-19**

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 June 26, 2019.

**RESOLUTION RE: AWARD OF CONTRACT WC1954R FOR SUPPLEMENTAL INSURANCE BENEFITS PLANS TO AFLAC, FOR THE PERIOD OF AUGUST 1, 2019 THROUGH JULY 31, 2020  
AT NO COST TO THE COUNTY OF WARREN**

**BE IT RESOLVED**, that contract WC1954R for Supplemental Insurance Benefit Plans for the period of August 1, 2019 through July 31, 2020 for the County of Warren is hereby awarded to...**Aflac, Columbus, Georgia**

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

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

**WHEREAS**, No County Funds are required for this contract

**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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**RESOLUTION 384-19**

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 June 26, 2019.

**RESOLUTION RE: AWARD OF CONTRACT WC1955R FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR UPGRADE AND REPLACEMENT OF THE CS1000 PHONE SYSTEM AT THE PUBLIC SAFETY 911 BUILDING AND THE WARREN COUNTY ADMINISTRATION BUILDING, INCLUDING HARDWARE, SOFTWARE AND INSTALLATION TO CENTURY LINK OF CAROL STREAM, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$175,099.26**

**WHEREAS**, it has been recommended that the county issue a contract for upgrade and replacement of the CS1000 Phone System at the Public Safety 911 Building and the Warren County Administration Building as outlined in the proposal; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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





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Mr. Gardner thanked both individuals for their long-term service on this board.

**RESOLUTION 386-19**

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 June 26, 2019.

**RESOLUTION ABOLISHING A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Registered Environmental Health Specialist, Public Health*, classified, be abolished effective June 27, 2019.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren in a meeting held on June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

**REPORTS AND COMMENTS**

County Counsel Joe Bell said he had a few matters for Executive Session regarding litigation, landlord/tenant matters, and sale of real property.

County Engineer Bill Gleba said the NJ DOT notified his office of a resurfacing project on Route 46 from Stiger Street in Hackettstown to Sand Shore Road/Naughtright Road in Mount Olive this summer.

The County's bridge project at the Morrie's Acres railroad tunnel is now underway and going well, with detours in effect.

Regarding Spring Valley Road, Mr. Gleba said our Road Department has installed barrier curbing, laid stone, and will continue to build up the base to "an elevation that we're comfortable with above the water." Pending adequate material supply and weather conditions, Mr. Gleba anticipated being able to reopen the road (one lane, alternating traffic) the following week. The signage will be very similar to what was there before, and it will be a 15 MPH zone.

Mr. Sarnoski said he had visited the site earlier in the day and spoke to the workers; things appeared to be progressing nicely. "I was happy with how it was going," he said.

Mr. Gardner asked about the NJ DOT bridge on Route 173. Mr. Gleba said the calls have been coming in. "There's a lot of traffic that moves through Route 173 that's moving through to county and local roads now," said Mr. Gleba. Mr. Gardner said along with the detour on Rt. 519, it is doubly difficult for drivers who travel through there regularly. Mr. Gleba affirmed there are numerous construction projects with the new Transportation Trust Fund money.

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County Planner Dave Dech had no report.

County CFO Kim Francisco informed the Board that the County had finally been reimbursed for constitutional officers' salaries for 2018. Normally received in November or December, there was confusion last year that led to delays.

County Administrator Alex Lazorisak had only the latest vacancy report and some topics for Executive Session.

**FREEHOLDER COMMENTS**

Mr. Kern mentioned attending the Warren County Fire Academy graduation over the weekend, saying it was great to see 19 graduates, including a couple of unique individuals who broke barriers. He also visited Phillipsburg's Ole Towne Festival, where he was happy to see an Explore Warren presence.

Regarding efforts of the Transparency and Technology Task Force, Mr. Kern shared results of a survey regarding social media use. He thought the feedback was great. As he has said before, Mr. Kern thought the County could do a better job of disseminating information to the public. He shared a few interesting findings: 257 people took the survey; all 22 municipalities responded; the most responsive age bracket was 55-64 years old, which he thought was indicative of their social media preferences. When asked if it was easy to find what they were seeking on the official County website, 23 percent said yes and 46 percent said no, or that it took too much time. "I think right there, that's your indicator that work needs to be done," Mr. Kern said. Respondents said the top four social media sites they wanted to see the County utilize more - or implement - were: 1) Facebook, 2) Instagram, 3) YouTube, 4) Twitter (in that order). The County is currently utilizing two of those four platforms.

Mr. Kern said the comments offered some good advice. The responses may have been a bit skewed, as the survey was conducted soon after the June primary, and many responded that was their reason for visiting the website. He was glad County Clerk Holly Mackey was a member of the task force, so that office will have a role in what will be implemented moving forward. He thought this was all positive, and expected the task force to meet again in July or early August to go over this data and determine next steps.

Lastly, Mr. Kern spoke for a few moments about the governor's Sanctuary State policy. He had a copy of the resolution passed by Monmouth County, which he was giving to County Counsel to review. He thought one phrase - referencing undermining law enforcement, encouraging violations of federal immigration law and jeopardizing the receipt of meaningful federal funding - should be emphasized and made more specific. He thought it would be helpful to cite a dollar figure to illustrate the potential impact on the taxpayers of Warren County.

Mr. Sarnoski said he had met with Sussex County Freeholders Dawn Fantasia and Josh

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Hertzberg regarding their efforts to put a sanctuary question on their ballot. He explained how Sussex County's situation is different, as their Sheriff is also the jail warden. Since the Sheriff is an elected - rather an appointed - official, they thought direction had to come from the electorate. Further, the Sussex Sheriff does some policing, which is not the case in Warren. Mr. Sarnoski reiterated his belief that for Warren County, a resolution by the Freeholder Board would be more appropriate than a ballot question. Mr. Kern said he would work with County Counsel to prepare a draft, and asked Mr. Francisco to provide a list of grants in jeopardy.

Mr. Gardner expanded on the Fire Academy graduates, noting one was 78 years old and another was deaf; both quite unique recruits. He wished all a happy and safe July 4<sup>th</sup> holiday.

Mr. Sarnoski reminded everyone that the next regularly scheduled Freeholder meeting had been cancelled, so the Board would next meet on July 24. Before opening up the floor to public comments, he requested individuals addressing the Board to come forward, sign in, speak into the microphone, keep their remarks to three minutes or less, and try not to repeat comments already stated.

**CLOSING PUBLIC COMMENTS**

Hardwick Township committee member Jim Perry thanked the Freeholders for the prompt work on Spring Valley Road, but asked about the long-term solution.

Mr. Perry requested Mr. Kern or one of the other Freeholders to accompany him when he meets with Senate President Sweeney regarding the opioid problem and school consolidation. He asked the Freeholders to mark their calendars to participate in the second annual Opioid Overdose Awareness Night on August 31.

Regarding the sanctuary matter, he requested a copy once the Board crafts its resolution, to pass something similar in Hardwick.

Mr. Sarnoski said right now the focus was on getting Spring Valley Road open, and more time was needed to determine the permanent solution. Mr. Gleba said, "We're working on a parallel path," still accumulating data to figure out why this situation is what it is. His office was doing its own research to narrow down the scope for a consultant, and was keeping track of the costs of materials and supplies expended so far.

When asked if Hardwick responded to the County Engineer's written request for records of the road prior to the County taking it over in 1979, Mr. Perry said their current engineer was unable to find information, but was in contact with the township's prior engineer "to try to dig some stuff up". Mr. Gleba said he was well acquainted with both engineers and was communicating with them.

Ryan McDonald of Liberty Township thanked the Board for its comments with regard to

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being a non-sanctuary county. He looked forward to seeing the resolution, offering to take it to the Liberty Township committee. Mr. Sarnoski said it would be forwarded to all municipalities.

George Krevet of Communications Workers of America approached the Board on behalf of Warren County TASS workers, who have been without a contract since December of 2016. He said negotiations have reached an impasse and both sides are now entering the process of fact-finding, which can be expensive. He encouraged the Freeholders to enter the process with an open mind, saying the union wants to come to a contract. Mr. Krevet said the central issue was not money, but “dignity of work.” Should there be a grievance at the work site, employees want the ability to grieve it and go through a process. Mr. Sarnoski said labor counsel and administration do the negotiating and apprise the Board of developments. “We are aware of all the issues that you brought up,” said Mr. Sarnoski.

Chris D’Amato of Lehigh Township, PA said he was representing four generations of his family still living in White Township, who asked him to come before the Board. He urged the Freeholders to stick to their comprehensive plan, stay consistent, and follow sound development practices. “Don’t let the rural quality of this township change too much,” he said.

Michelle St. André introduced herself as a resident of Blairstown and Knowlton Townships for more than 30 years, as well as a business owner in Blairstown. She expressed concerns about the Catherine Dickson Hofman branch of the Warren County Library system. On behalf of the North Warren Garden Club and some other local groups, Ms. St. André said they were no longer permitted to use meeting rooms at the branch, and all local memorabilia has been removed. She said groups were being “forced out” due to personalities. She spoke to the branch manager and approached the Library Commission regarding the policies, but did not get very far in terms of opening up lines of communication. Her main concern was that the library was serving itself more than the community, and she was now bringing it to the Freeholders’ attention.

Kris McAleer of Oxford asked what services are being contracted out as referenced in agenda item F-10 (Resolution 373-19). Human Services Director Shawn Buskirk said these are services provided by agencies relative to substance abuse, aging, disability, mental health, etc. This is an annual process in which advisory councils review bids before recommending them to the Freeholders for authorization.

Regarding the proposed warehouse project along Route 519, Donna Bevington of Belvidere asked if there was a requirement for the applicant to put money in some sort of escrow account for future repairs. Mr. Gleba said the traffic impact study takes that into account, and financial contributions can be made as part of the process.

Teresa Chapman of Harmony shared some numbers regarding a “disturbing trend” in the Lehigh Valley in terms of jobs related to warehousing. She said an average warehouse salary in New Jersey is \$26,035 per year, according to ziprecruiter.com. According to Huduser.gov, Ms. Chapman said “very low income” for Warren County is \$36,200 per year; “extremely low income”

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is \$21,700 and “low income” is \$52,850 per year. She continued, saying a single adult survival income is \$26,640 according to an ALICE report (Asset Limited, Income Constrained, Employed) on New Jersey Spotlight. Ms. Chapman thought jobs coming to the area should pay above the means of the ALICE report, rather than those paying wages low enough to make working families eligible for free and reduced lunches and Section 8 housing.

Beth Kabert of White Township followed up on the question she put to the Freeholders at the last meeting, regarding the County following its own Strategic Development Plan posted on the official website. County Planner Dave Dech said the plan was written in 2004-05 and primarily used as a guide for local development, to see what could be built under existing zoning at the time, including traffic and water quality analysis, and make recommendations. It was a regional perspective. Ms. Kabert said, “So it’s a guideline, but is there any enforceability?” The answer was no; the County does not control land use.

Nicole Meuse of Hardwick thanked the Freeholders for their quick response to reopen Spring Valley Road, and appreciated the status updates on Facebook. She then asked questions citizens posed on a social media page she administers. How will the oil and gravel affect the wetlands? Mr. Gleba said there is no oil being used; it is clean stone overtopped with a dense graded aggregate material. She asked if more specific signage would be installed for traffic control and speed limits, and went on to describe some drivers’ behaviors, not obeying signs. Mr. Gleba said similar signage that had been in place prior to the most recent closure would be put back up, with some tweaks. “As far as individuals not conforming; following the speed limit or stop sign, we have no control over that, that’s law enforcement,” said Mr. Gleba. He suggested giving State Police a call if they witness drivers disobeying a stop sign.

Mr. Kern credited Public Information Director Art Charlton for the Facebook updates. Mr. Sarnoski added that Road Department workers have been providing the photos to post. “We have a pretty good record of how the work was done and everything, so it’s good. Thanks to all of them,” said Mr. Sarnoski.

There were no comments or questions from the press.

**RESOLUTION 387-19**

On motion by Mr. Gardner, seconded by Mr. Kern, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 26, 2019.

**A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 at 8:22 p.m.**

**WHEREAS**, the Warren County Board of Chosen Freeholders is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, et seq., and

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**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, Covanta/PCFA negotiations, Sewer line extension agreement – PRMUA, CR 659 Flooding.

(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-Nurses 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 June 26, 2019.

Alex J. Lazorisak, Clerk of the Board

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board adjourned Executive Session and returned to Open Session at 9:27 p.m.

On motion by Mr. Kern, seconded by Mr. Sarnoski, and there being no further business before the Board at this time, the meeting was adjourned at 9:27 p.m.

**ATTESTED TO:**

**Alex J. Lazorisak, Clerk of the Board**