

MINUTES**OCTOBER 9, 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 October 9, 2019 at 7:00 p.m.

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

Mr. Sarnoski led the Pledge of Allegiance and then read the following OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975) statement: **ADEQUATE NOTICE OF THIS MEETING OF OCTOBER 9, 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 September 25, 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 September 25, 2019 were approved.

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

PROCLAMATION 496-19

On motion by Kern, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 9, 2019.

PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER 2019

WHEREAS, in 1991, the New Jersey Legislature found and declared that domestic violence is a serious crime against society; and

WHEREAS, domestic violence affects people of all ages, races, genders, income levels; and

WHEREAS, survivors of domestic violence must deal with the effects of physical injuries, psychological damage, financial barriers, and trouble finding safe housing; and

WHEREAS, everyone should be free from violence; and

WHEREAS, no one should feel unsafe in their own home; and

WHEREAS, domestic violence will not be eliminated without a concerted effort amongst the community at large; and

MINUTES**OCTOBER 9, 2019**

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders in conjunction with the Domestic Abuse and Sexual Assault Crisis Center of Warren County hereby proclaim the month of October 2019 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urge residents to work together to raise awareness of this important issue and support those who have been victimized.

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

Mr. Kern thanked DASACC Executive Director Jill Zinckgraf, and all others involved in the organization, for what they do. He said domestic violence doesn't differentiate between political boundaries, socio-economic lines or fit any other stereotype; it's everywhere. He said he was glad to recognize DASACC and help raise awareness of the work it does.

Mr. Gardner saluted DASACC and its volunteers. He said this is a very troubling aspect of our society, but DASACC is there to help, and bring families back together again.

Mr. Sarnoski noted DASACC held its annual Oktoberfest the prior weekend, which he and his wife really enjoy attending. It is a nice evening for a great cause, and one of a number of events DASACC hosts throughout the year. He thanked Ms. Zinckgraf and the rest of the organization very much for the work they do.

Ms. Zinckgraf accepted the proclamation with gratitude, thanking the Freeholders for their commitment and guidance. She said she had been with DASACC for six years, and thanks to the County's support and guidance, DASACC was able to add \$1 million to its budget over the next couple of years. The organization continues to expand its programming, building kennels for family pets and adding a full children's program.

PROCLAMATION 497-19

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 October 9, 2019.

PROCLAMATION – FAMILY PROMISE WEEK, OCTOBER 20-27, 2019

WHEREAS, on behalf of the citizens of Warren County, New Jersey, the Warren County Board of Chosen Freeholders is pleased to recognize the week of October 20, 2019 through October 27, 2019 as Family Promise Week; and

WHEREAS, this acknowledgement is part of a nationwide effort to help raise awareness for children and families who are homeless, regain their sustainable independence; and

WHEREAS, Family Promise of Warren County and the Interfaith Hospitality Network (IHN) Shelter Program is one of 206 independent and self-supporting agencies across the country uniting the faith, civic and business communities and individual volunteers to help children and their families who are homeless; and

MINUTES**OCTOBER 9, 2019**

WHEREAS, housing is the foundation for a stable community and life and Family Promise of Warren County believes that housing is a basic right; and

WHEREAS, the US News and World Report states that 52.6 weekly work hours are needed to pay for affordable housing in Warren County compared to the national median of 40.9 hours; and

WHEREAS, Family Promise of Warren County is a homeless shelter serving families in Warren County and a frontrunner providing shelter, prevention and re-housing programs since 2008; assisting over 100 Warren County families and individuals in the shelter program and; providing over 22,000 bed nights and 66,000 meals since July 2008; providing linkages to over 7,000 households seeking housing assistance during that period; and

WHEREAS, over the past 3 years Family Promise of Warren County assisted over 750 households with re-housing and homelessness prevention programs consisting of over 2,200 individuals; and

WHEREAS, the US News and World Report states that 36.4% of Warren County households spend over the recommended maximum of 30% of their income on housing compared to 33.1% nationally, thereby making many vulnerable to homelessness; and

WHEREAS, this proclamation offers an opportunity to raise awareness for Warren County residents, businesses, organizations, and municipalities regarding homelessness in our own backyards.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim the week of Sunday, October 20, 2019 through Sunday, October 27, 2019 as Family Promise Week.

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

Mr. Gardner said Family Promise is a very well organized institution in Warren County, helping many in need. He was grateful to have Bob Frankenfield at the helm, keeping families together and giving them a hand up. That's what it's all about, he said, helping others up.

Mr. Sarnoski praised Mr. Frankenfield for doing such a great job. Since becoming a Freeholder nine years ago, Mr. Sarnoski said Family Promise has come a long way. He said the organization boasted "tireless workers" that do so much, and for that he was thankful.

Mr. Kern concurred with his colleagues. He said it was special to attend various events hosted by Family Promise, and to hear so many touching success stories. Overall, New Jersey has seen a decrease in homelessness, but Mr. Kern said Warren is one of nine counties in which the numbers have increased. He thought it was truly special to have an organization like this in Warren County dedicated to helping people every day.

Accompanied by Beth Bergin, Mr. Frankenfield thanked the Freeholders, Human Services Director Shawn Buskirk, CFO Kim Francisco, and all others who have been supportive over the years. He said he was proud of what Family Promise of Warren County has accomplished through the shelter program, re-housing program, prevention, and linking clients to needed services. All were

MINUTES**OCTOBER 9, 2019**

invited to their Open House on October 23, as well as a volunteer recognition and holiday party December 15 at the Tech School.

PROCLAMATION 498-19

On motion by Mr. Sarnoski, seconded by Mr. Kern, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 9, 2019.

**PROCLAMATION – DESIGNATING OCTOBER 6-12, 2019 AS
NATIONAL 4-H WEEK IN WARREN COUNTY**

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures; and

WHEREAS, 4-H is one of the largest youth development organizations in New Jersey and the largest in the nation with nearly 6 million young people; and

WHEREAS, in Warren County 4-H Program nearly 43 adult volunteers and 187 youth members in grades K-13 (one year out of high school) participate in 4-H programming annually through delivery modes including 4-H clubs, after-school programs, school enrichment programs, special interest programs and camps; and

WHEREAS, 4-H provides opportunities for youth to develop and practice life skills such as leadership, citizenship and public speaking and plans an important part in educating and developing leaders in our county who are well trained and competent; and

WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Warren County who work each day to make a positive impact on those around them; and

WHEREAS, 4-H as part of the Rutgers Cooperative Extension, a unit of New Jersey Agricultural Experiment Station of Rutgers University, is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living and citizenship including civic engagement and civic education. 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges since it was established in 1902.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren designates October 6 – 12, 2019 as National 4-H Week in Warren County and recognizes the unique partnership between our County and our state University, urging the people of this County to take advantage of the opportunity to become more aware of the Warren County 4-H Youth Development Program, a special program that enhances our young people's leadership, decision making, and critical thinking skills and prepares them for the workforce.

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

Mr. Sarnoski thanked 4-H Agent Alayne Torretta and all the volunteers for their hard work. He said he enjoys seeing the 4-H exhibits and participants at the Warren County Farmers' Fair, and they engage in other civic duties. It's great to see such a strong 4-H group that does so much for us, he said.

MINUTES**OCTOBER 9, 2019**

Mr. Kern said it was very heartwarming to see that the future is bright in Warren County. Ten, 20, 30, 40 years from now, current 4-H participants will be leaders in our communities.

Mr. Gardner said he was always pleased to talk about 4-H. All three of his children went through the program. One daughter, now a psychologist, benefitted from the public speaking requirement. Mr. Gardner thanked Ms. Torretta for her leadership; Warren County offers some of the broadest variety of activities. He noted that Warren County boasts two Tractor Supply stores, and shoppers can opt to donate a dollar to 4-H. "Kids really get a phenomenal education in 4-H, and you can see that at our County Fair every year. What they learn is just tremendous," said Mr. Gardner.

Ms. Torretta, joined by young 4-H-ers Olivia Custer and Liliana Cortelyou, thanked the Freeholders for their support. She said the program's roots are in agriculture, but have branched out into all kinds of activities, including shooting sports, archery, roller derby, seeing-eye puppies and raising beehives.

There were no public comments on agenda items.

RESOLUTION 499-19

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 October 9, 2019.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2019-39 and 2019-40, dated October 9, 2019,** in the amount of **\$2,718,144.55** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

MINUTES**OCTOBER 9, 2019**

2019-39	10/2/19	\$675,875.74	
2019-40	10/9/19	<u>742,999.96</u>	
TOTAL			\$1,418,875.70
Home Depot	10/4/19	\$1,075.53	
PNC Bank Commercial Card	10/4/19	<u>1,502.36</u>	
TOTAL-OTHER			2,577.89
Payroll (including fringe)	9/26/19	\$1,296,690.96	
Subsistence	9/26/19	<u>0.00</u>	
TOTAL WAGES, FRINGE, MEALS			<u>1,296,690.96</u>
GRAND TOTAL			<u>\$2,718,144.55</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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 500-19

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 October 9, 2019.

RESOLUTION CANCELLING OUTSTANDING CHECKS OVER SIX MONTHS - TOTAL \$181.17 FOR CANCELATION TO CURRENT UNANTICIPATED REVENUES

WHEREAS, I, Kim Francisco, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following checks have been outstanding for over a period of six months:

PAYROLL FUND ACCT. #8130875135

NUMBER	PAYEE	DATE ISSUED	AMOUNT
148433	Debra A Vasko	12/14/17	\$96.13
148608	Nicholas E Swanson	03/15/18	<u>\$85.04</u>
			\$181.17

NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling One hundred eighty-one Dollars and 17 Cents from the above-noted checking account and be credited to Current Unanticipated Revenues.

MINUTES**OCTOBER 9, 2019**

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the PNC Bank, Belvidere, New Jersey, to order and verify stoppage of payment on the above listed checks.

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 501-19

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 October 9, 2019.

INSERTION INTO THE 2019 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,836.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$1,135,409.00

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 \$2,836.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program

BE IT FURTHER RESOLVED that a like sum of \$ 2,836.00 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, Area Plan Grant Program (administered by the Aging Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community 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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 502-19

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 October 9, 2019.

MINUTES**OCTOBER 9, 2019**

RESOLUTION RE: AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2018 APPLICATION FOR SIX VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION – FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION

WHEREAS, the Warren County Board of Chosen Freeholders is eligible to receive vehicles through the 2018 Section 5310 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared an application for these funds to support the purchase of six vehicles for use in the county's paratransit program; and

WHEREAS, Section 5310 funding will support the total purchase costs of these vehicles.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2018 Section 5310 application for six vehicles through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 503-19

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 October 9, 2019.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING & DISABILITY SERVICES GRANT APPLICATION TOTALING \$40,000 TO THE NJ DEPARTMENT OF HUMAN SERVICES – DIVISION OF AGING SERVICES FOR THE PERIOD OF NOVEMBER 1, 2019 TO SEPTEMBER 29, 2020 TO IMPLEMENT AN OUTREACH INITIATIVE ASSISTING WARREN COUNTY RESIDENTS WITH ACCESSING AND ENROLLING IN MEDICARE FUNDED SERVICES, SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services has made a grant opportunity available to New Jersey Area Agencies on Aging to develop and implement a Medicare Special Benefits Outreach & Enrollment Assistance program; and

WHEREAS, as the Warren County Division of Aging & Disability Services meets and exceeds all needed qualifications to apply for this Medicare Special Benefits Outreach & Assistance grant and will develop a strategy to outreach, enroll, educate and provide Medicare information and enrollment assistance, subject to the availability of funds through this grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Warren County Division of Aging & Disability Services to submit a grant application to the NJ Department of Human Services, Division of Aging Services in the amount of \$40,000 to assist Warren County residents in enrolling in benefits for which they are entitled and to increase awareness of wellness and prevention services available through the Medicare Program.

MINUTES**OCTOBER 9, 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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 504-19

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 October 9, 2019.

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF INTERCOUNTY BRIDGE #2100805/1401195 EAST AVENUE OVER THE MUSCONETCONG RIVER, TOWN OF HACKETTSTOWN/WASHINGTON TOWNSHIP WARREN/MORRIS COUNTIES

WHEREAS, there is a need for the replacement of Intercounty Bridge #2100805/1401195, East Avenue over the Musconetcong River, Town of Hackettstown/Washington Township, Warren/Morris Counties; and

WHEREAS, the County has been informed that there is FY2020 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2020-Warren County (Application Number Pending) to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

Mr. Gardner inquired about a timeframe for Intercounty Bridge #2100805/1401195, and whether the sharp bend on East Avenue will be diminished. County Engineer Bill Gleba said Morris County is taking the lead on this project. If it does get started in 2020, it won't be until late in the year. It is more likely to commence in 2021. Regarding the sharp bend, Mr. Gleba said they would do what they could, but it will be very restricted due to environmental factors.

RESOLUTION 505-19

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 October 9, 2019.

MINUTES**OCTOBER 9, 2019**

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2100204, COUNTY ROUTE #642 (HIGH STREET) OVER THE NORFOLK SOUTHERN RAILROAD, ALPHA BOROUGH

WHEREAS, there is a need for the reconstruction of Warren County Bridge #02004, County Route #642 (High Street) over the Norfolk Southern Railroad, Alpha Borough; and

WHEREAS, the County has been informed that there is FY2020 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2020-Warren County (Application Number Pending) to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 506-19

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 October 9, 2019.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1971 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)

BE IT RESOLVED, that specification WC1971 for temporary employment services for the period of January 1, 2020 through December 31, 2020 is hereby approved

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

Funds for this contract will be provided in individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

MINUTES**OCTOBER 9, 2019****RESOLUTION 507-19**

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 October 9, 2019.

RESOLUTION AWARDING CONTRACT #WC1903FO-3 TO VAN CLEEF ENGINEERING ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2019 RESURFACING AND REHABILITATION OF COUNTY ROUTES #517, #620, #623, #624, #647, & #652 ALT., TOWN OF BELVIDERE, ALLAMUCHY, HARMONY, INDEPENDENCE, MANSFIELD, OXFORD, AND WHITE TOWNSHIPS, IN THE AMOUNT OF \$49,500.00

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 Van Cleef Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$49,500.00; and

WHEREAS, adequate funds are available in account 0416A207 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 Van Cleef Engineering Associates of Phillipsburg, N.J. for professional services for the above project in the amount of \$49,500.00, 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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 508-19

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 October 9, 2019.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR PROFESSIONAL SERVICES AGREEMENT WC1826R FOR ENGINEERING SERVICES FOR FIRE PROTECTION SYSTEMS AT MULTIPLE WARREN COUNTY BUILDINGS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO STRUNK-ALBERT ENGINEERING, OF EAST STROUDSBURG, PENNSYLVANIA, FOR ADDITIONAL ENGINEERING SERVICES A NET INCREASE OF \$2,000.00 AND A FINAL CONTRACT AMOUNT NOT TO EXCEED \$9,000.00

MINUTES**OCTOBER 9, 2019**

WHEREAS, there exists a need for the professional services of an Engineer for fire protection systems at multiple Warren County Buildings; 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 0409A701/5060 – Building Improvements, 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 Strunk-Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the amount not to exceed \$7,000.00 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 (N.J.S.A.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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 509-19

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 October 9, 2019.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1835A ROOF REPLACEMENT AT THE WARREN COUNTY WEIGHTS & MEASURERS-MOSQUITO BUILDING FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO FRANK CYRWUS, INC., OF LAFAYETTE, NEW JERSEY FOR ALLOWANCE FOR UNSEEN CONDITIONS A DECREASE OF \$4,360.00, AND A FINAL CONTRACT AMOUNT OF \$62,351.00

WHEREAS, Frank Cyrwus, Inc., of Lafayette, New Jersey were awarded a contract for Roof Replacement at the Warren County Weights & Measures-Mosquito Building for the Warren County

MINUTES**OCTOBER 9, 2019**

Department of Public Works in the contract amount of \$66,711.00; and

WHEREAS, there was an allowance for unseen conditions; and

WHEREAS, this change in award will result in a net decrease of \$4,360.00 and a final contract amount of \$62,351.00

WHEREAS, adequate funds have been established in capital account 0419A510/5062 – Misc. Roof Reserve

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 contract for a net decrease of \$4,360.00 and a final Contract in the amount of \$62,351.00

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 510-19

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 October 9, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1961 FOR ONE FORD CHALLENGER TRANSIT VAN WITH WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO ROHRER ENTERPRISES, INC., D/B/A ROHRER BUS SALES, IN THE CONTRACT AMOUNT OF \$77,980.00

BE IT RESOLVED, that contract WC1961 for one Ford Transit Van with Wheelchair Lifts for the Paratransit Program in the Warren County Human Services Department is hereby awarded to...**Rohrer Enterprises, Inc., d/b/a Rohrer Bus Sales, Trenton, New Jersey** in the contract amount of...**\$77,980.00** as per their bid submitted . . . **September 24, 2019** and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in capital account 0419A603/5050 – Paratransit Vehicle

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 511-19

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 October 9, 2019.

MINUTES**OCTOBER 9, 2019**

RESOLUTION RE: AWARD OF CONTRACT WC1962C HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO CFG HEALTH SYSTEMS, LLC, IN THE APPROXIMATE AMOUNT OF \$1,516,397.00 FOR THE FIRST YEAR

WHEREAS, one proposal was received, opened and read in public on September 24, 2019 at 1:30 PM prevailing time for the Healthcare Management Services for the Warren County Correctional Center; and

WHEREAS, the proposal was reviewed by a committee and the Evaluation Report on file with the Clerk of the Board, and the committee has determined that the proposal submitted by CFG Health Systems, LLC, meets all requirements of the specification; and

WHEREAS, adequate funds are available in budget account 012800/5093 – Correctional Center – Medical Expenses, Including Physicals and certified by the Warren County Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED, that a contract is hereby awarded to CFG Health Systems, LLC., of Marlton, New Jersey for Healthcare Management Services at the Warren County Correctional Center in the estimated contract amount of \$1,516,397.00 for the 1st year, \$1,554,305.00 for the 2nd year and \$1,593,164.00 for the 3rd year.

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

1. The Director is hereby authorized and directed to enter into a contract with CFG Health Systems, LLC, of Marlton, New Jersey.
2. A notice of this action shall be published in The Star Ledger, as required by NJSA:40A:11-4.5g.

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 512-19

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 October 9, 2019.

RESOLUTION RE: AWARD OF CONTRACT WC1967FO FOR GENERAL AUDITING SERVICES (INCLUDING STATUTORY OFFICERS, MOSQUITO COMMISSION AND LIBRARY AND THE OFFICE OF TEMPORARY ASSISTANCE) FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO NISIVOCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$139,150.00

BE IT RESOLVED, that contract WC1967FO for General Auditing Services for the Warren County Board of Chosen Freeholders is hereby awarded to...**Nisivoccia & Company LLP., Mount Arlington, New Jersey** in the amount of...**not to exceed \$139,150.00** as per their proposal submitted...**September 30, 2019** and reviewed and recommended by the Director of Purchasing as the lowest responsible and

MINUTES**OCTOBER 9, 2019**

responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing auditing services to the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds for this contract are provided in budget accounts 011350/5029 – County Audit and 011350/5913 – Office of Temporary Assistance Audit

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 513-19

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 October 9, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO LAWMEN SUPPLY COMPANY, FOR CUSTOM PACA BODY ARMOR UNDER NEW JERSEY STATE CONTRACT 17-FLEET-00754 COVERING LAW ENFORCEMENT SUPPLIES, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL CONTRACT AMOUNT OF \$20,803.48

BE IT RESOLVED, that the Purchasing Department is authorized to issue a purchase order for Custom Paca Body Armor vests for the Warren County Correctional Center and is hereby awarded to...**Lawmen Supply Company, Pennsauken, New Jersey** in the amount of...**\$20,803.48**

at the prices established under **New Jersey State Contract #17-Fleet-00754**

Funding for this contract has been provided in grant account S92805390/5100 – Body Armor and budget account 012800/5032 – Correctional Center Clothing, Uniforms

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 514-19

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 October 9, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHERRY HILL WINNER FORD, FOR ONE 2020 FORD POLICE UTILITY INTERCEPTOR VEHICLE UNDER NEW JERSEY STATE CONTRACT #88728 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES, FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT AT THE CONTRACT PRICE OF \$35,009.00

BE IT RESOLVED, that the Purchasing Department is authorized to issue a purchase order for

MINUTES**OCTOBER 9, 2019**

one 2020 Ford Utility Police Interceptor vehicle for the Warren County Sheriff's Department and is hereby awarded

to...**Cherry Hill Winner Ford, Cherry Hill, New Jersey**

in the amount of...**\$35,009.00**

at the prices established under **New Jersey State Contract #88728**

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

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 515-19

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 October 9, 2019.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALLSTATE OFFICE INTERIORS FOR CARPETING AND INSTALLATION FOR VARIOUS COUNTY BUILDINGS, UNDER NEW JERSEY STATE CONTRACT A81754 COVERING FLOORING, IN THE TOTAL CONTRACT AMOUNT OF \$30,000.00

BE IT RESOLVED, that the Purchasing Department is authorized to issue a purchase order for carpeting and installation for various Warren County Buildings and this purchase is hereby awarded to...**Allstate Office Interiors, Hamilton, New Jersey**

in the amount of...**\$30,000.00**

at the prices established under **New Jersey State Contract #A81754**

Funding for this contract has been provided in capital accounts 0419A509/5062 – Carpet Replacement

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 October 9, 2019.

Alex J. Lazorisak, 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 October 9, 2019.

RECOMMENDATION TO ACCEPT RESIGNATIONS OF ANDREA KIRCHUK AND JAMES PALITTO FROM THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

MINUTES**OCTOBER 9, 2019****RESOLUTION 516-19**

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 October 9, 2019.

**RESOLUTION APPOINTING MEMBERS TO THE
WARREN COUNTY ECONOMIC DEVELOPMENT COMMITTEE**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individuals to the Warren County Economic Development Committee:

APPOINT:

Mary Jo Harris
9 Oak Ridge Road
Phillipsburg, NJ 08865

Term to expire: 12/31/21

Melanie Thiel
Washington BID
6896 Del Haven Road
Bangor, PA 18013-4756

Term to expire: 12/31/20

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

Mr. Sarnoski said he thought these two appointees were going to be excellent additions to the Economic Development Committee, and he thanked all the other members for their service.

RESOLUTION 517-19

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 October 9, 2019.

**RESOLUTION REAPPOINTING MEMBER TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

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

REAPPOINT:

Sheryl Feinstein
23 Red Hawk Lane
Stewartsville, NJ 08886
Consumer/Advocate

Term to expire: 06/30/22

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

MINUTES**OCTOBER 9, 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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 520-19

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 October 9, 2019.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND WARREN COUNTY LOCAL 3287 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFFILIATED WITH AFSCME COUNCIL 63, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2023

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the Warren County Local 3287 of The American Federation of State, County and Municipal Employees affiliated with AFSCME Council 63, have completed contract negotiations and have agreed to terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and Warren County Local 3287 of The American Federation of State, County and Municipal Employees affiliated with AFSCME Council 63 for the period of January 1, 2020, through December 31, 2023.

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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

RESOLUTION 521-19

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 October 9, 2019.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, AND WARREN COUNTY'S COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 1071, (WARREN COUNTY PUBLIC HEALTH NURSES) FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2020

WHEREAS, the Warren County Board of Chosen Freeholders, and Communications Workers of America, AFL-CIO, Local 1071, (Warren County Public Health Nurses), have completed labor negotiations and have agreed to the terms and conditions of employment,

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to

MINUTES**OCTOBER 9, 2019**

execute an agreement between the Board of Chosen Freeholders of the County of Warren, and the Communications Workers of America, AFL-CIO, Local 1071, (Warren County Public Health Nurses) for the period of January 1, 2018 through December 31, 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 October 9, 2019.

Alex J. Lazorisak, Clerk of the Board

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

Mr. Sarnoski applauded the County Administrator for facilitating the bargaining agreements quickly, and thanked all parties for working together and negotiating fairly. "The good news is, two down, four to go," said Mr. Lazorisak.

REPORTS AND COMMENTS

Assistant County Counsel Joe Bell, IV said he had two matters for Executive Session regarding litigation.

County Engineer Bill Gleba had no report.

County Planner Dave Dech had no report.

County CFO Kim Francisco had no report.

County Administrator Alex Lazorisak had only the position vacancy report for approval, which contained very few changes.

FREEHOLDER COMMENTS

Mr. Kern reported on having been working with Public Safety Director Frank Wheatley with respect to radio frequency problems among first responders in certain buildings, such as schools and big box stores. They are encouraging municipalities to pass resolutions to require malls and retail centers, offices, hotels, condominiums and apartments, medical facilities, training centers, schools and other structures to install radio booster equipment to insure unimpeded communications for first responders. Mr. Kern expected the endeavor to be successful.

Mr. Kern and Mr. Dech submitted a report to the Highlands Council relative to a traffic study. It has been reviewed, with a vote of the full Council scheduled for October 17, followed by a review and consent from the governor. Mr. Kern was optimistic regarding funding approval.

Referring to an article he had read earlier in the day, Mr. Kern said some of the language on behalf of the developer was concerning and not in the spirit of a good neighbor. "The people of this County will not be bullied," said Mr. Kern, saying the comments were uncalled for.

MINUTES**OCTOBER 9, 2019**

Mr. Gardner began by remarking on how well the Yankees have been doing, and then said he looked forward to attending one of the upcoming opioid seminars. He said this is a chronic issue, devastating in our society. He said he needed to learn more about the epidemic.

Mr. Sarnoski was glad Mr. Gardner was going, as he was unable to make it, but had participated in the recent Race 4 Recovery event hosted by Family Guidance Center and Parent to Parent Addiction Services at Meadow Breeze Park. The event was very well attended, with a lot of support.

Mr. Sarnoski then disclosed that late in the prior week, the County received an official application for 800,000 square feet of warehousing and office space, a single building, close to the river. He said he instructed the offices of Planning and Engineering to take their time for due diligence to make sure the application is proper and complete. He anticipated a long process. Still precluded from speaking much about it publicly, Mr. Sarnoski said, "We will continue to work behind the scenes to do what's right for Warren County."

CLOSING PUBLIC COMMENTS

Henry Mack, a resident of Route 519 in Harmony Township, wanted "jake" engine braking banned, as well as the speed limit lowered from 50 to 40 miles per hour in front of his home. He predicted the problems he was experiencing would worsen if the Jaindl warehouses move in. He requested the 40 MPH speed limit currently in place in front of the package store be extended down Route 519 to at least Strykers Road, and wanted it enforced by local and State Police.

Assistant County Counsel Joe Bell, IV addressed Mr. Mack, saying banning jake braking is a local ordinance fairly common throughout the state. Yet the NJ Department of Transportation states that it is illegal to prohibit jake braking, as it is a safety issue. It advises that if the vehicle is maintained and operated properly, the noise should not be loud. There is a ticket under Title 39 for a non-functioning muffler, "But we have been repeatedly told that such an ordinance is prohibited, and they don't have the jurisdiction," said Mr. Bell.

Hope Township does have such an ordinance, but it is a municipal noise ordinance. Mr. Gleba said there are signs out there relative to engine braking, but they should be removed. Mr. Lazorisak said even enforcing a noise ordinance is difficult, because it deals with measuring decibel levels, which is not easy for police officers to determine out on an open roadway.

Mr. Sarnoski said there were two issues: the noise ordinance, which is a local (municipal) matter; and secondly, enforcement. With no local police force in Harmony, it would be up to State Police. Mr. Bell encouraged Mr. Mack to provide his contact information, saying he would be happy to share correspondence from the DOT on this topic.

Regarding the speed limit, Mr. Gleba said an engineering study would be required, but "Nine times out of ten, we find that the speed limits are properly set to national standards," said Mr. Gleba. He thought it unlikely there would be a recommendation to change the speed limit there.

MINUTES**OCTOBER 9, 2019**

Thomas Zins approached the Board on behalf of the U.S. Census Bureau, introducing himself as a “partnership specialist”. He said the census is a national effort, but is conducted on a local level, bringing 30,000 jobs to the region. He said a \$50,000 grant is eligible for county government to support the census. While it is mandatory to fill out the questionnaire, Mr. Zins said some might be discarded by mistake, or ignored because the public has not been made aware of its importance. He said the following three Warren County communities were “low response areas”: Hackettstown, Washington Borough and Phillipsburg. Mr. Zins said special assistance is required - voices from nonprofits and schools, trusted members of the community – to encourage residents to complete the census questionnaires.

Mr. Sarnoski said the County has heard from the Census Bureau, and has had dialog with the County Planner. He said the Board would consider how to proceed.

Ryan Scacci introduced himself as the senior philosophy professor at Warren County Community College as well as Sussex County Community College; the chaplain from Warren Lodge and vice commander of the Belvidere American Legion; as well as the nephew of Fred Lorenzo, the County Agriculture Agent for many years. He wanted to talk about the development on Route 519, on what had been the Smith Farm. Mr. Scacci said he was at the meeting the prior evening, in which White Township was threatened. He said the nature of the proposed development was unethical. “The people of White Township need your help and the people of Warren County need your help,” Mr. Scacci said. He humbly asked the Freeholders to keep the citizens’ interests close to their hearts, and thanked Freeholder Kern for the kind words earlier.

Theresa Chapman of Harmony also thanked Mr. Kern for his words, and advised that the Highlands Council had awarded Harmony Township \$10,000 to conduct a Master Plan reexamination. “They’re willing to help us,” she said.

“We, the people and residents of Warren County, have come together to request White Township to commission and publish an independent, unbiased, thorough and legal review of White Township’s Master Plan, Cross Acceptance, Warren County Strategic Growth Plan, and the New Jersey State Plan, and current alignment of those adopted plans to White Township zoning and land use in order to protect and preserve our quality of life and ensure public health, safety and welfare,” Ms. Chapman began. She was among 2,154 residents (so far) who commended White Township for presenting a report, with sworn testimony from three experts: Paul Sterbenz, Daniel Black, and Maurice Rusheed, a nationally recognized traffic engineer. During this testimony, Ms. Chapman said the experts stated that Route 519 was already at – or near – capacity; and any significant development other than R-1 will necessitate the widening of the road, widening of intersections, and the installation of traffic signals. Speaking for the 2,154 residents, Ms. Chapman said they do not want this to happen.

Surrounding townships of Knowlton, Frelinghuysen, Hardwick and Hope have all passed resolutions opposing such development. Ms. Chapman provided copies of each of the resolutions, as well as the published review of White Township Master Plan amendment, and her group’s petition with signatures, along with municipal land use law. “I would like these made part of public

MINUTES**OCTOBER 9, 2019**

record,” Ms. Chapman said, “because we, the 2,154 residents of Warren County, urge our elected officials to do what is right, and what is in the best interest of our public health, safety and general welfare.”

Donna Bevington of Belvidere inquired about the rock fall mitigation project along Route 80. Mr. Sarnoski reminded her that although he had voted against the TIP because of the rock fall plan, it was approved despite that. He sent a letter to the NJ TPA to request removal of that funding, as he had been led to believe that the plan could be amended as such at any time. A return letter explained that the NJ DOT, as the sponsoring agency, would have to request such an amendment; and that project is still undergoing environmental review. While no changes were anticipated, Mr. Sarnoski was going to keep trying.

Ms. Bevington asked County Engineer Bill Gleba about recent improvements to Lommason Glen Road, and wondered roughly how much that cost per mile. Mr. Gleba said it was basically a skim coat, which is variable. He said he would have to look it up, but maybe \$50,000 - \$75,000 per mile. The Warren County Road Department did the work in this case.

Theresa Chapman asked how long the process would be to check for the application’s completeness. Mr. Sarnoski said he had no idea. “It’s going to take a while,” he said, considering the size of the package.

There were no comments or questions from the press.

RESOLUTION 522-19

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 October 9, 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 8:08 p.m.

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

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

(1) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Status of various litigation: Covanta/PCFA Negotiations, 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, Security-Human Services Building, Jail Services, Hunterdon, Morris, Somerset Counties.

MINUTES**OCTOBER 9, 2019**

(2) *Matters Relating to Collective Bargaining:* Items to be discussed include: Status of CWA 1071-TASS Negotiations and Unfair Labor Practice, Additional mediation results. PBA Local 280 – Sheriff’s Officers, FOP 170 – Corrections Supervisors.

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 October 9, 2019.

Alex J. Lazorisak, 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 emerged from Executive Session and returned to Open Session at 9:16 p.m.

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

On motion by Mr. Sarnoski, seconded by Mr. Kern, and there being no further business before the Board at this time the meeting was adjourned at 9:16 p.m.

ATTESTED TO:

Alex J. Lazorisak, Clerk of the Board