

MINUTES**MAY 26, 2010**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on May 26, 2010 at 7:30 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard Gardner, Freeholder Everett Chamberlain and Freeholder Angelo Accetturo. Also attending were County Engineer Dave Hicks, CFO Charles Houck, Assistant County Counsel Patricia Melia and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF MAY 26, 2010 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. Chamberlain, seconded by Mr. Accetturo, the Minutes of the Executive Session held on April 28, 2010 were approved.

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Minutes of the Regular Session held on May 12, 2010 were approved.

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Minutes of the Executive Session held on May 12, 2010 were approved.

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

There were no public comments on Agenda items.

RESOLUTION 306-10

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-19, and 2010-20 dated May 26, 2010** in the amount of **\$5,516,558.69** 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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2010-19	5/19/10	\$	1,245,369.70	
2010-20	5/26/10		2,487,666.49	
			<hr/>	
TOTAL		\$		3,733,036.19
<u>Wire Transfers</u>				
Land Preservation-Wiseman	5/18/10			334,249.42
Payroll	5/20/10	\$	1,449,273.08	
Subsistence	5/20/10		-	
			<hr/>	
TOTAL				<u>1,449,273.08</u>
GRAND TOTAL		\$		<u><u>5,516,558.69</u></u>

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 307-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$110,488.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT

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 2010 in the sum of \$ 110,488.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that the Grant Match of \$ 108,000.00 is included in the 2010 County Budget, Sheet 20-b County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 110,488.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

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State of New Jersey, Department of Law Environmental Protection, Environmental Health Act (administered by Health Department).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 308-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$68,506.45 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget 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 2010 in the sum of \$ 68,506.45, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$ 68,506.45 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Environmental Protection, Clean Communities Program (administered by the Correctional Center).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

Mr. Gardner said he was always happy to get money from the DEP.

RESOLUTION 309-10

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTES #637 & #638 ON MONDAY, MAY 31, 2010 FOR THE GREENWICH TOWNSHIP MEMORIAL DAY PARADE

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WHEREAS, the Greenwich Township Clerk has requested permission to close a section of County Route #637, from Hulshizer Road to Greenwich Street (County Route #638) and County Route #638, from the intersection of North Main Street (County Route #637) to Valerie Place, on Monday, May 31, 2010 for the Greenwich Township Memorial Day Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Routes #637 & #638 in Greenwich Township for the above mentioned event with the following conditions:

1. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
2. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 310-10

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY (FTA) CAPITAL ASSISTANCE PROGRAM (SECTION 5310) TRANSFER OF TITLE AGREEMENT FOR FOUR NJ TRANSIT LEASED VEHICLES OPERATED IN THE WARREN COUNTY TRANSPORTATION PROGRAM

WHEREAS, the Warren County Board of Chosen Freeholders currently leases and operates four Section 5310 program vehicles from NJ Transit for use in the Warren County Transportation Program as follows:

2003 Ford Bus 1FDXE45F23HA82240 (NJ # 16-
 2003 Ford Bus 1FDXE45F43HA86080 (NJ # 16-
 2004 Ford Bus 1FDXE45P74HA95866 (NJ # 16-
 2004 Ford Bus 1FDXE45P94HA95867 (NJ #16-

and; **WHEREAS**, NJ Transit has notified the County of Warren that these vehicles have exceeded their useful service life requirements and may be transferred to Warren County upon execution of an FTA Capital Assistance Program Transfer for disposition.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby approve the FTA Capital Assistance Program (Section 5310) Transfer of Title Agreements with NJ Transit for four vehicles currently leased to Warren County.

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 at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

MINUTES**MAY 26, 2010****RESOLUTION 311-10**

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS FOR THE PROVISION OF YOUTH SHELTER HOUSING AND SERVICES FOR WARREN COUNTY YOUTH PLACED AT THE MORRIS COUNTY YOUTH FACILITY AT A RATE OF \$175 PER BED, PER DAY WITH A MINIMUM OF ONE BED PER DAY; AGREEMENT TO BE EFFECTIVE IMMEDIATELY

WHEREAS, Warren County is desirous of housing appropriate youth on an as-needed basis at the Morris County Youth Facility; and

WHEREAS, Morris County Youth Facility has agreed to provide youth shelter services to Warren County youth at a rate of \$175 per bed, per day with a minimum of one bed per day; and

WHEREAS, said agreement shall be effective immediately.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and the Clerk of the Board are hereby authorized to enter into an agreement, attached hereto and made part of hereof with the County of Morris for the provision of youth shelter services to Warren County youth placed at the Morris County Youth Facility as outlined in 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 at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 312-10

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION RE: AUTHORIZATION TO AUCTION ONLINE SURPLUS EQUIPMENT, WALK IN REFRIGERATION BOXES WITH COMPRESSORS OF THE COUNTY OF WARREN

WHEREAS, the County of Warren is presently storing surplus equipment, walk in refrigeration boxes with compressors no longer needed for public use by County departments and agencies;

WHEREAS, the County of Warren desires to authorize the auction of the surplus equipment with an on-line auction with US Gov Bid, a division of Auction Liquidation Services, Eatontown, for 3.5% full service package, said vendor "approved" by the Division of Local Government Services as noted in LFN 2008-09 and LFN 2008-212-3-08 Sections 1. and 2.

BE IT RESOLVED by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, be and the same are hereby ordered to be disposed of by Public Online Auction, beginning Saturday, June 19, 2010 beginning at 9:00 A.M. prevailing time and ending on Wednesday June, 23, 2010 at 6:00 P.M.

BE IT FURTHER RESOLVED that Notice of said sale be published and in newspapers at least seven (7) days prior to sale;

BE IT FURTHER RESOLVED that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or

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guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction.

NOW THEREFORE BE IT RESOLVED that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 313-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1045 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEEP CYCLE BATTERIES FOR VOTING MACHINES FOR THE WARREN COUNTY ELECTION BOARD

BE IT RESOLVED that specification WC1045 for Deep Cycle Batteries for the Warren County Election Board 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 0410A409/5058 – Election Battery 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 at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 314-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY CULVERT #20031, COUNTY ROUTE #627 OVER A DRY CHANNEL TRIBUTARY TO THE MUSCONETCONG RIVER, POHATCONG TOWNSHIP, CONTRACT #WC1042

BE IT RESOLVED that the plans and specifications for Contract #WC1042 for the Reconstruction of Warren County Culvert #20031, County Route #627 over a dry tributary to the Musconetcong River, Pohatcong Township are hereby approved.

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

THE STAR LEDGER

MINUTES**MAY 26, 2010****TENTATIVE SCHEDULE****ADVERTISING DATE - THURSDAY, JUNE 3, 2010****BIDS TO BE RECEIVED - THURSDAY, JULY 15, 2010****AWARD DATE - WEDNESDAY, JULY 28, 2010**

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 at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 315-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #23007, BUTTZVILLE ROAD OVER THE PEQUEST RIVER, WHITE TOWNSHIP, WARREN COUNTY, NJ, CONTRACT #WC1043

BE IT RESOLVED that the plans and specifications for Contract #WC1043 for the Rehabilitation of Warren County Bridge #23007, Buttzville Road over the Pequest River, White Township, Warren County, NJ are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE**ADVERTISING DATE – THURSDAY, JUNE 3, 2010****BIDS TO BE RECEIVED – TUESDAY, JULY 20, 2010****AWARD DATE – WEDNESDAY, JULY 28, 2010**

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 at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

Regarding the batteries for voting machines, Mr. Gardner asked if this is the first cycle we're going through. Mr. Marvin said half were done back in the fall; this is now the other half. Mr. Chamberlain said he had been approached by the Election Board seeking direction regarding the voting machines. The manufacturer, Avante, is going out of business. The company will extend the maintenance contract for another year, but this is going to be very costly in the future. He had advised the Election Board that the issue should be brought before the full Freeholder Board. To date, Mr. Marvin said he had not heard from them. Mr. Gardner said he assumed the Election Board was looking into different options. "I hope so," said Mr. Chamberlain.

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On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1028 FOR AUTO COLLISION REPAIR TO MIKE'S AUTO BODY FOR THE CONTRACT PERIOD OF JUNE 1, 2010 THROUGH MAY 31, 2011 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), CONTRACT AMOUNT IS DEPENDENT UPON NEED OF SERVICE DURING 12 MONTH CONTRACT PERIOD, AMOUNT CHARGED DURING CURRENT CONTRACT YEAR \$44,309.49

BE IT RESOLVED that Warren County Contract WC1028 for automobile collision repair for the Warren County Road Department is hereby awarded based on the bid submitted (copy attached) on an hourly labor rate, parts discount, and towing fees. to . . . Mike's Auto Body, Washington, New Jersey
In the approximate amount of . . . \$44,000.00
as per their bid submitted . . . May 11, 2010
and reviewed and recommended by the Road Department Supervisor as the lowest responsible and responsive bid received.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 317-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1034 FOR A 2011 FORD/SIRCHIE E-350/SPAR-500 EVIDENCE COLLECTION VEHICLE THROUGH THE WARREN COUNTY PROSECUTOR'S OFFICE FOR THE PHILLIPSBURG POLICE DEPARTMENT TO SIRCHIE ACQUISITION COMPANY LLC D/B/A SIRCHIE FINGER PRINT LABORATORIES IN THE CONTRACT AMOUNT OF \$51,969.00

BE IT RESOLVED that contract WC1034 for a 2011 Ford/Sirchie E-350/Spar-500 Evidence Collection Vehicle thru the Warren County Prosecutor's Office for the Phillipsburg Police Department is hereby awarded to . . . Sirchie Acquisition Company LLC d/b/a Sirchie Finger Print Laboratories, Medford, New Jersey
in the amount of . . . \$51,969.00
as per their bid submitted . . . May 11, 2010
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in grant account F92515351/5100-09 Homeland Security Grant and account 312758-5100 – Prosecutor's Forfeiture Account.

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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 at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 318-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0829 WITH VITAL COMMUNICATIONS INC. FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$32,500.00

BE IT RESOLVED that Warren County Contract WC0829 for data processing services for the Warren County Tax Board is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of July 1, 2010 through June 30, 2011

to . . . Vital Communications Inc., Trenton, New Jersey

In the amount of . . . \$32,500.00

as per their bid submitted . . . April 29, 2008

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 319-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0937 WITH URUCORP MAINTENANCE & CONTRACTOR INC. FOR JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE ANNUAL AMOUNT OF \$96,868.72

BE IT RESOLVED that Warren County Contract WC0937 for janitorial services for various Warren County Offices is hereby awarded for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of July 1, 2010 through June 30, 2011

to . . . Urucorp Maintenance & Contractor Inc., Wharton, New Jersey

In the approximate amount of . . . \$96,868.72

as per their bid submitted . . . April, 28, 2009

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 320-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
DITSCHMAN/FLEMINGTON FORD FOR ONE 2011 FORD F450 PICKUP TRUCK WITH
READING BODY UNDER THE MORRIS COUNTY COOP CONTRACT #15-C, ITEM #7 FOR
THE WARREN COUNTY BRIDGE DEPARTMENT
IN THE CONTRACT AMOUNT OF \$34,422.00**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2011 Ford F-450 Pickup Truck with Reading Body for the Warren County Bridge Department and is hereby awarded

to . . . Ditschman/Flemington Ford, Flemington, New Jersey
in the amount of . . . \$34,422.00

at the prices established under the Morris County Cooperative Contract #15-C, Item #7.

Funding for this contract has been provided in capital account 0410A607/5050 – Truck Panel Box Bridge.

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 at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 321-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT
BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, THE
WARREN COUNTY PROSECUTOR AND LOCAL 1032 OF THE COMMUNICATIONS
WORKERS OF AMERICA, AFL-CIO FOR THE PERIOD JANUARY 1, 2009 THROUGH
DECEMBER 31, 2011**

WHEREAS, the Warren County Board of Chosen Freeholders, the Warren County Prosecutor and representatives of Local 1032 of the Communications Workers of America, AFL-CIO, have completed contract negotiations and have agreed to the terms and conditions of employment,

NOW, THEREFORE BE IT RESOLVED by the 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, the Warren County Prosecutor and Local 1032 of the Communications Workers of America, AFL-CIO, for the period January 1, 2009 through December 31, 2011.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

Mr. Marvin said this settles the contract with the Prosecutor's clerical unit, about 16-18 individuals, and is fully in compliance with the Board's directives.

Reports and Comments

Assistant County Counsel Patricia Melia had no report.

Mr. Chamberlain asked County Engineer Dave Hicks if the Route 519 paving project was now finished. Mr. Hicks said 99 percent. Coring will be done over the next couple of days which will disrupt traffic. The project went quite well. An independent testing firm will conduct a ride ability test to make sure the surface complies with DOT smoothness standards. The contractor's part of the job is pretty much done.

County Planner Dave Dech reported that the DEP is holding a series of stakeholder meetings to get feedback on the Highlands rules, one of which he recently attended. It was chaired by the staff of the DEP and in attendance were four other Planners, builders' associations, environmental groups, a couple of municipal elected officials and Senator Smith. Thoughts were shared; there weren't a lot of positive remarks. The main issues brought up were methodology used to arrive at the septic densities in the Preservation Area; methodology used for the water deficit areas; the 300 foot buffer around all the Highlands open waters except for swimming pools and other things of that nature.

Mr. Chamberlain asked about the tone of the meeting and whether there was any discussion regarding appointments to the council. Mr. Dech said it was mostly critical with the exception of environmental groups that said they would oppose any weakening of the rules. The topic of appointees did not come up. Regarding environmental groups' opposition, Mr. Gardner said they shouldn't have an argument with extending the appraisal value calculation beyond 2009. Mr. Dech agreed and the issue of arriving at a stable fee to purchase land was also raised at the meeting. Mr. Dech plans to attend another meeting scheduled for June 15.

County CFO Charles Houck had no report.

County Administrator Steve Marvin had only the Vacancy Report which contained nothing unusual.

Freeholder Comments

Neither Mr. Chamberlain nor Mr. Accetturo had further comments.

Mr. Gardner said he thought everything in the County was working well. Complaints about budgetary problems are widespread throughout municipalities and school boards. There are a lot of difficulties being dealt with. Here at the County, we try to manage our finances in an austere manner as we go as should be the case. Some towns have helped

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create their own financial problems. It's very difficult when revenues are so low. Hopefully, things are beginning to turn around.

There were no closing public comments.

RESOLUTION 322-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, at 7:49 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 26, 2010.

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

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

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

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

(1) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Status of negotiations with AFSCME 3287, latest salary proposal from AFSCME 671, awaiting arbitrator's recommendation in PBA 280-Sheriff's Officers.

(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Proposal from Architect Ray O'Brien re: Warren Acres; comments re: draft amendment to Library Federation Agreement.

(3) *Miscellaneous*: Items to be discussed include: Review and discussion of Village Square II appraisal concerning Library Headquarters; Special Services School District Board vacancies.

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 at a meeting held on May 26, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Board adjourned executive session at 8:55 p.m. and returned to open session.

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

MINUTES**MAY 26, 2010**

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:55p.m.

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

ATTESTED TO:

Steve Marvin, Clerk of the Board