

MINUTES**JUNE 9, 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 June 9, 2010 at 7:31 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 and County Counsel Joseph J. Bell. County CFO Charles Houck was away at a conference and County Administrator Steve Marvin was absent due to personal reasons.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF JUNE 9, 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 Regular Session held on May 26, 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 Executive Session held on May 26, 2010 were approved.

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

There were no public comments on Agenda items.

RESOLUTION 323-10

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 June 9, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-21, and 2010-22 dated June 9, 2010** in the amount of **\$ 4,377,117.52** 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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2010-21	6/2/10	\$	902,010.48	
2010-22	6/9/10		932,786.73	
			<hr/>	
TOTAL		\$		1,834,797.21
<u>Wire Transfers</u>				
June Medical	6/1/10			1,073,120.83
Payroll	6/3/10	\$	1,469,199.48	
Subsistence	6/3/10		-	
			<hr/>	
TOTAL				<u>1,469,199.48</u>
GRAND TOTAL		\$		<u><u>4,377,117.52</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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Gardner stated that it is very seldom the County Administrator is absent from Freeholder Meetings, but he had a family obligation.

RESOLUTION 324-10

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 June 9, 2010.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #09001,
HESS ROAD OVER PAULINS KILL, HARDWICK TOWNSHIP**

WHEREAS, the County of Warren has reconstructed Warren County Bridge #09001, Hess Road over Paulins Kill, Hardwick Township; and

WHEREAS, the County Engineer has reported that the former eight (8) ton weight limit is no longer warranted on the new structure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of weight limit of eight (8) tons.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Hardwick Township, 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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 325-10

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 June 9, 2010.

**RESOLUTION TO AUTHORIZE THE USE OF A TEMPORARY TRAFFIC CONTROL SIGNAL
DURING CONSTRUCTION ON COUNTY ROUTE #627 (RIEGELSVILLE-WARREN GLEN ROAD)
POHATCONG TOWNSHIP, WARREN COUNTY, NEW JERSEY**

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WHEREAS, The Warren County Board of Chosen Freeholders has authorized reconstruction of County Bridge #20031, located along County Route #627, (Riegelsville-Warren Glen Road) in Pohatcong Township; and

WHEREAS, a temporary traffic signal is needed to control traffic for the term of construction; and

WHEREAS, it is in the best interest of the motorists and public safety to utilize the temporary traffic control signal for the term of construction,

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

1. Subject to the provisions of Subtitle 1 of Title 39, traffic through the construction project work zone shall be controlled by a temporary traffic control signal as shown on the designated traffic control plan between the dates of October 01, 2010 and November 01, 201 or until construction is completed, whichever comes first.

2.	<u>Project</u> Reconstruction of Warren County Bridge #20031 County Route #627 Pohatcong Township	<u>Designated Plan</u> Plan Sheet 7 & 8 of 10 dated May 2010
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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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 326-10

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 June 9, 2010.

**RESOLUTION TO ACCEPT AN HISTORIC SITE MANAGEMENT GRANT FROM THE
NEW JERSEY HISTORIC TRUST**

WHEREAS, the Warren County Board of Chosen Freeholders authorized the Warren County Planning Department by resolution on April 22, 2009 to file an application to the New Jersey Historic Trust to obtain a grant in the amount of \$45,000 to conduct an archeological and existing conditions assessment for the Morris Canal Inclined Plane #10 West in Lopatcong Township; and

WHEREAS, the County has been notified that the New Jersey Historic Trust has recommended that the grant application for Inclined Plane 10 West be approved pending legislative approval and the Governor's signature; and

WHEREAS, for the New Jersey Historic Trust to prepare the grant agreement materials for execution by the County of Warren, the acceptance letter dated April 28, 2010 must be signed, and the Information Form, Statement of Adequacy of Accounting System (Attachment G) and W-9 form must be completed and signed by the Chief Financial Officer by June 14, 2010; and

WHEREAS, the Scope of Work (Attachment D-1) is being prepared at the present time and will be included in the full grant agreement when it is transmitted to the County for execution; and

WHEREAS, matching funding in the amount of \$15,000 will be provided by the County for the required 75:25 match.

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NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby authorizes the Freeholder Director to sign the acceptance letter, and the Chief Financial Officer to complete and sign the Statement of Adequacy of Accounting form and the W-9 form and the Warren County Planning Department to submit any additional information that may be required.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Freeholder Director to sign the Inclined Plane #10 West Grant Agreement #20090041 with the New Jersey Historic Trust in the amount of \$45,000.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the generator replacement at Warren Haven, Mr. Gardner and Mr. Chamberlain explained that although the old unit does not have a lot of hours on it, it is about 35 years old and replacement parts no longer exist. The topic was discussed at length during Budget Sessions earlier in the year when it was determined that alternatives such as rent/lease agreements or purchasing a used generator were not feasible. A study performed by a consulting group concluded that a new unit was needed. Power outages do frequently occur and Warren Haven houses a fragile population; some patients are on life support.

Hook-up costs alone are estimated to be about \$250,000, but \$1 million was budgeted for this purpose, so the money is in the budget and we are going out to bid at this time.

RESOLUTION 327-10

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 June 9, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1046 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR GENERATOR REPLACEMENT AT WARREN HAVEN

BE IT RESOLVED that specification WC1046 for generator replacement at Warren Haven 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 capital account 0410A501/5062 – Haven Emergency Generator.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 328-10

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 June 9, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1048 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCKSALT FOR THE WARREN COUNTY ROAD DEPARTMENT

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BE IT RESOLVED that specification WC1048 for rocksalt for the Warren County Road Department is hereby approved.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 329-10

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 June 9, 2010.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #621, #628, #630 SPUR, #632, #638, #649 & #679, GREENWICH, HARMONY, LIBERTY, POHATCONG & WASHINGTON TOWNSHIPS & WASHINGTON BOROUGH, CONTRACT #WC1050

BE IT RESOLVED that the plans and specifications for Contract #WC1050 for the Resurfacing & Rehabilitation of County Routes #519, #621, #628, #630 Spur, #632, #638 #649 & #679, Greenwich, Harmony, Liberty, Pohatcong & Washington Townships & Washington Borough 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 24, 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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 330-10

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 June 9, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1052 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR REFURBISHMENT OF THREE DUMP BODIES FOR THE WARREN COUNTY ROAD DEPARTMENT

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BE IT RESOLVED that specification WC1052 for refurbishment of three dump bodies for the Warren County Road Department is hereby approved.

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

Funds for this contract will be provided in capital account 0410A602/5050 – Refurbish Truck 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 at a meeting held on June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 331-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1024FO FOR CORRECTIONS DOCUMENTS MANAGEMENT ABSTRACT & MUNICIPAL SHARED SERVICES IMAGING FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD MAY 1, 2010 THROUGH APRIL 30, 2011 IN AN AMOUNT NOT TO EXCEED \$70,000.00

BE IT RESOLVED that contract WC1024FO for Corrections Documents Management Abstract & Municipal Shared Services for the Warren County Information Systems Department is hereby awarded

to . . . Chenoa Information Services, Inc., Edison, New Jersey

in the amount of . . . not to exceed \$70,000.00

as per their proposal submitted . . . April 5, 2010

and reviewed and recommended by the Director of Purchasing as the lowest responsible and 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 the services listed above under the direction of the Warren County Information Systems Department, and quality of past services rendered.

Funds will be provided in budget account 011400/5028 – Information Systems Consulting Services.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 332-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1029 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 TO GARDEN STATE LABORATORIES, INC. IN THE APPROXIMATE AMOUNT OF \$2,545.00

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BE IT RESOLVED that contract WC1029 for Water Analysis for the Warren County Health Department is hereby awarded to . . . Garden State Laboratories, Inc., Hillside, New Jersey in the approximate amount of . . . \$2,545.00 as per their bid submitted . . . May 18, 2010 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 budget account 013350/5028 – County Health Services Professional, Consulting & Special Services.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 333-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1030 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 TO BIMBO FOODS, INC. IN THE APPROXIMATE CONTRACT AMOUNT OF \$25,000.00

BE IT RESOLVED that contract WC1030 for bakery products for Warren Haven is hereby awarded

to . . . Bimbo Foods, Inc., Harrisburg, Pennsylvania

in the approximate amount of . . . \$25,000.00

as per their bid submitted . . . May 18, 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 budget account 013502/5037 – Warren Haven Dietary Food.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 334-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1031-1 FOR RENTAL OF EQUIPMENT, ITEMS 1, 2, 19, 25, 26, 28, 33, 38, 39, 40, 41 AND 45 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 TO S&L EQUIPMENT AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

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BE IT RESOLVED that contract WC1031-1 for rental of equipment is hereby awarded to . . . S & L Equipment, Belvidere, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May, 18, 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 budget account 012900/5084 – Roads Equipment Rental.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 335-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1031-2 FOR RENTAL OF EQUIPMENT, ITEMS 10, 11, 13, 18, 27, 36 AND 44 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 TO JESCO, INC. AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED that contract WC1031-2 for rental of equipment is hereby awarded to . . . Jesco, Inc., South Plainfield, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 18, 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 budget account 012900/5084 – Roads Equipment Rental.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 336-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1031-3 FOR RENTAL OF EQUIPMENT, ITEMS 3, 11, 12, 29, 31, 32, 35 AND 37 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 TO FOLEY, INCORPORATED AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

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BE IT RESOLVED that contract WC1031-3 for rental of equipment is hereby awarded to . . . Foley, Incorporated, Piscataway, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 18, 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 budget account 012900/5084 – Roads Equipment Rental.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 337-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1032-1 PRINTING ENVELOPES AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 TO THE PHILLIPS GROUP IN THE APPROXIMATE AMOUNT OF \$12,000.00

BE IT RESOLVED that contract WC1032-1 for printing categories II, and VII is hereby awarded to . . . The Phillips Group, Middletown, Pennsylvania in the approximate amount of . . . \$12,000.00 as per their bid submitted . . . May 18, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 338-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1032-2 PRINTING ENVELOPES, STATIONERY, NCR FORMS AND INDEX CARDS FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 TO RIDGEWOOD PRESS IN THE APPROXIMATE AMOUNT OF \$16,000.00

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BE IT RESOLVED that contract WC1032-2 for printing category I, III, IV, V, and VI is hereby awarded to . . . Ridgewood Press, Ridgewood, New Jersey in the approximate amount of . . . \$16,000.00 as per their bid submitted . . . May 18, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 339-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1033C COMPETITIVE CONTRACT FOR THERAPY SERVICES AT WARREN HAVEN FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO SYNERTX INC. PER THE ATTACHED FEE SCHEDULE IN THE APPROXIMATE AMOUNT OF \$200,000.00 FOR THE FIRST YEAR

WHEREAS, one proposal was received, opened and read in public on May 18, 2010, at 1:30 PM prevailing time for Therapy Services for Warren Haven.

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 Heath Care Management, Inc., meets all requirements of the specification.

WHEREAS, adequate funds are available in budget account 013515/5028 – Warren Haven – Medicare Specialized Services - Rehab and certified by the Warren County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to Synertx Inc., of Phoenix, Arizona for Therapy Services at Warren Haven in the estimated contract amount of \$200,000.00 for the 1st year under the attached fee schedule.

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 Synertx Inc., of Phoenix, Arizona.
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 at a meeting held on June 9, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 9, 2010****RESOLUTION 340-10**

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1040R FOR PROFESSIONAL ASBESTOS SAFETY CONTROL MONITORING SERVICES FOR THE WARREN COUNTY COURT HOUSE ASBESTOS ABATEMENT PHASE 5 – JAIL HOUSE BUILDING, INCLUDING PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS AND QUALITY ASSURANCE AIR MONITORING AND MANAGEMENT TO RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC. OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$25,000.00

WHEREAS, there exists a need for the professional services of an authorized New Jersey Asbestos Safety Control Monitor to provide review, planning, design and preparation of bid ready specifications and drawings for the Warren County Court House; 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 0406A507/5062 – Courthouse Renovations.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and RK Occupational & Environmental Analysis, Inc., of Phillipsburg, New Jersey, for professional services for the above project, in the contract amount not to exceed \$25,000.00 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 of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 9, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 9, 2010****RESOLUTION 341-10**

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1044FO-1 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VISITING HOMEMAKER SERVICES OF WARREN COUNTY FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 AT THE RATES OF \$22.00 PER HOUR, \$22.50 WEEKEND AND \$23.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00

BE IT RESOLVED that contract WC1044FO-1 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded to . . . Visiting Homemaker Service of Warren County, Washington, New Jersey in the estimated amount of . . . \$140,000.00 as per their proposal submitted . . . May 28, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and 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 the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 342-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1044FO-2 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO ALL QUALITY CARE FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 AT THE RATES OF \$22.00 PER HOUR AND \$28.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00

BE IT RESOLVED that contract WC1044FO-2 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded to . . . All Quality Care, Newton, New Jersey in the estimated amount of . . . \$140,000.00 as per their proposal submitted . . . May 28, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and 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 the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

MINUTES**JUNE 9, 2010**

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 343-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1044FO-03 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO HAMBURGER HOLDINGS LLC D/B/A COMFORCARE SENIOR SERVICES FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 AT THE RATES OF \$21.00 PER HOUR AND \$28.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00

BE IT RESOLVED that contract WC1044FO-3 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded to . . . Hamburger Holdings L.L.C., d/b/a ComForcare Senior Services, Washington, New Jersey in the estimated amount of . . . \$140,000.00 as per their proposal submitted . . . May 28, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and 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 the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 344-10

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 June 9, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1044FO-4 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO ANC CARE LLC D/B/A COMFORT KEEPERS FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 AT THE RATES OF \$20.00 PER HOUR AND \$22.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00

MINUTES**JUNE 9, 2010**

BE IT RESOLVED that contract WC1044FO-4 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded to . . . ANC Care, LLC., d/b/a Comfort Keepers, Flemington, New Jersey in the estimated amount of . . . \$140,000.00 as per their proposal submitted . . . May 28, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and 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 the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 345-10

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 June 9, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR FOURTEEN LATITUDE NOTEBOOK COMPUTERS, UNDER NATIONAL CONTRACT #WSCA 70256 COVERING COMPUTER SOFTWARE, LICENSE SUPPORT MAINTENANCE AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$32,751.80

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for the above listed notebook computers for the Warren County Health Department and is hereby awarded

to . . . Dell Computer Corp./EMC Austin, Texas

in the amount of . . . \$32,751.80

at the prices established under National Contract #A70256

Funding for this contract has been provided in grant account S93355379/5100-09 Bio-Terrorism Grant.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 346-10

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 June 9, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-45-10, GASOLINE FOR UNLEADED GASOLINE AT A FIXED MARK UP OF .1231 PER GALLON, AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00

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BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for unleaded gasoline for the Warren County Road Department and is hereby awarded

to . . . Allied Oil, LLC., Hillsborough, NJ

in the approximate amount of . . . \$400,000.00

at the prices established under Somerset County Cooperative Contract #CC-45-10

Funding for this contract has been provided in budget accounts 014600/5074 – Gasoline – Gasoline and Diesel Fuel and 013511/5074 – Warren Haven Transportation Gasoline and Diesel Fuel.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 347-10

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 June 9, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TUSCAN/LEHIGH DAIRIES, LP, FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #3305 AS ALLOWED BY N.J.S.A. 30:9-87 FOR DAIRY PRODUCTS FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$60,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for dairy products for Warren Haven

to . . . Tuscan/Lehigh Dairies, LP, Lansdale, Pennsylvania

in the approximate amount of . . . \$60,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3305

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 348-10

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 June 9, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO US FOODS SERVICE FOR THE PERIOD OF JULY 15, 2010 THROUGH JANUARY 14, 2011 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #3303 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to . . . U S Food Service, Bridgeport, New Jersey

MINUTES**JUNE 9, 2010**

in the approximate amount of . . . \$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3303

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 349-10

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 June 9, 2010.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0956 TO FLANAGAN'S CONTRACTING GROUP, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #09001, HESS ROAD OVER THE PAULINS KILL, HARDWICK TOWNSHIP FOR A NET DECREASE OF \$7,386.40 AND A FINAL CONTRACT AMOUNT OF \$463,319.60

WHEREAS, Contract #WC0956 was awarded to Flanagan's Contracting Group, Inc. for the Reconstruction of Warren County Bridge #09001, Hess Road over the Paulins Kill, Hardwick Township in the contract amount of \$470,706.00; and

WHEREAS, the final as-built quantities and asphalt adjustment costs resulted in a net decrease of \$7,368.40; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Flanagan's Contracting Group, Inc. for a net decrease of \$7,386.40 and a final contract amount of \$463,319.60.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain asked County Engineer Dave Hicks about a DOT bridge bond status report. Mr. Hicks said all the money allocated to the County has been spent or is under contract; the last project is the Strykers Road Bridge. Since 1999, Warren County received about \$6 million in grant monies. Some other counties have bigger projects and have not yet spent all their money. Mr. Chamberlain asked if those unspent funds would eventually go back into the kitty enabling other counties to apply for more grants. Mr. Hicks thought perhaps, but it would take a very long time.

RESOLUTION 350-10

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 June 9, 2010.

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

MINUTES**JUNE 9, 2010**

William Spencer
290 Firth Street
Phillipsburg, NJ 08865

Term to expire: June 30, 2013

Robert W. Hopek
13 Stewartsville Road
Stewartsville, NJ 08886

Term to expire: June 30, 2013

Dr. Kevin Brennan
129 Bear Creek Road
Andover, NJ 07821

Term to expire: June 30, 2013

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 353-10

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 June 9, 2010.

RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL ASSISTANT, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SECRETARIAL ASSISTANT, CLASSIFIED, IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Confidential Assistant, unclassified, is created in the Warren County Human Services Department, Division of Temporary Assistance and Social Services, for the purpose of creating greater efficiency and effectiveness in the delivery of public service; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Secretarial Assistant, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of Confidential Assistant is created and established on Grade 11 and made effective on June 10, 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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 354-10

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 June 9, 2010.

RESOLUTION CREATING A PART-TIME POSITION OF SENIOR CLERK TYPIST, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF CLERK TYPIST, CLASSIFIED, WITHIN THE DEPARTMENT OF CULTURAL AND HERITAGE

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BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Senior Clerk Typist, classified, is created in the Warren County Department of Cultural and Heritage, for the purpose of enhancing the effectiveness and efficiency of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Clerk Typist, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of Senior Clerk Typist, classified, is created and established on AFSCME Local 3287, Range 0540 and made effective June 10, 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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 355-10

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 June 9, 2010.

RESOLUTION ABOLISHING A FULL-TIME POSITION OF GRADUATE NURSE, CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Graduate Nurse, classified, is abolished effective June 30, 2010 in response to the expiration of a state grant for Special Child Health Services, Early Intervention.

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 356-10

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 June 9, 2010.

RESOLUTION APPROVING DEPARTMENTAL PERSONNEL REQUESTS FOR FISCAL YEAR 2010

WHEREAS, the Warren County Board of Chosen Freeholders have solicited personnel requests for promotion, salary adjustments and status changes within various Warren County departments for fiscal year 2010; and

WHEREAS, the Warren County Board of Chosen Freeholders has directed the County Personnel Director to review, analyze and make recommendations on departmental personnel requests for Board approval;

NOW, THEREFORE BE IT RESOLVED that the following departmental personnel requests have been reviewed, analyzed and approved by the Warren County Board of Chosen Freeholders in response to County budget requests for fiscal year 2010; and

BE IT FURTHER RESOLVED that these personnel actions shall be made effective June 10, 2010.

MINUTES**JUNE 9, 2010****PROMOTIONS (Promotion to Higher Range)**

<u>Department</u>	<u>Old Title</u>	<u>New Title</u>
Engineering	Public Works Inspector (Tate) R9	Sr Public Works Inspector R11
Purchasing	Admin Clerk (Weaver)	Buyer
Personnel	Clerk Transcriber (Pryslak)	Senior Clerk

SALARY ADJUSTMENTS (In-Range Promotions of 5%)

<u>Department</u>	<u>Title</u>
Engineering/Bridge Dept	Senior Bridge Repairer (Sodtalbers)
Engineering/Bridge Dept	Senior Bridge Repairer (Colaluce)
Corrections	Sr. Maint. Repairer Plumber (Ratzman)
Engineering	Principal Engineering Aide (Iannitelli)
Engineering	Principal Engineering Aide (Colabaugh)
Planning Dept	Principal Planning Aide (Roy)
Treasurer's Office	Accountant (Corbett)

STATUS CHANGES (Change in Hours or Position)

<u>Department</u>	<u>Old Status</u>	<u>New Status</u>
Planning Dept	Principal Planner (Vacant)	Asst. Planner

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

Reports and Comments

County Counsel Joe Bell had no report.

Mr. Gardner asked County Engineer Dave Hicks about an item in the newspaper regarding Fairmont Avenue and wondered how the County was involved. Mr. Hicks described the location at which County property converges with the municipalities of Lopatcong and Phillipsburg. What they do on the road impacts our traffic because we're running right into their jurisdiction. From that standpoint, said Mr. Hicks, we probably have to technically concur with any traffic regulations they impose. What they've done is within their jurisdiction. He said his department has met with the municipalities to cooperate and help.

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Mr. Gardner asked County Planner Dave Dech for the latest developments in meetings regarding the Highlands legislation. Mr. Dech had previously attended and reported on a meeting held in Trenton on May 25 and is planning to attend another one on June 15 at County College of Morris. Mr. Chamberlain explained that these are stakeholder meetings being held to allow input to the Governor's steering committee and he encouraged the public to attend and be heard. He noted that only those who contact the office in advance to be put on the agenda will be permitted to speak.

County CFO Charles Houck was absent.

County Administrator Steve Marvin was also absent, but the Board examined the Position Vacancy Report without further comment.

Freeholder Comments

Mr. Accetturo congratulated Jason Sarnoski, his challenger in the Republican Primary, on his victory. We battled it out for the three year Freeholder term, he said, and Mr. Sarnoski was successful. Mr. Accetturo said he thought Mr. Sarnoski was a good man that will do an excellent job for Warren County. Mr. Gardner also congratulated Mr. Sarnoski.

Mr. Chamberlain reported having spoken to Human Services Director Karen Kubert regarding the Governor's budget proposal to close Hagedorn, a psychiatric facility in Glen Gardner. Senators Doherty and Codey have introduced a bill that would require an evaluation of existing facilities, the long-term needs of patients and the availability of adequate supportive services. This is an effort to examine the whole mental health system and appears to be an effort to keep Hagedorn open. Its location is convenient to Warren and Hunterdon Counties.

Ms. Kubert had requested the Board discuss the matter and hopefully pass a resolution supporting an evaluation at its next meeting. Mr. Chamberlain said he didn't see any harm in looking into the institution and supporting the formation of a commission to perform a total evaluation of the system. He said he would support such a resolution.

Mr. Chamberlain said he thought our people would be sent to Trenton or South Jersey. Since Ms. Kubert was not in attendance, Human Services Attorney Joe Houston was asked to confirm this. He said most of our patients are now going to Greystone. The majority of them are geriatric and suffer from schizophrenia or bipolar disorder and are prone to doing some inappropriate things such as grabbing nurses or slapping other patients. Mr. Houston thought they did not pose a real danger and the question is whether these patients should be cared for in a state facility as opposed to Warren Haven or another nursing home. He thought many of them could be housed in less restrictive settings at a lower cost to the state. "It's a complex issue; it's a taxpayer issue," said Mr. Houston.

Mr. Houston's opinion was that this was not so much a Warren County issue as a State issue and he thought nursing homes should be more willing to take these people on. Heath Village in Morris County has a wing devoted to patients such as this. He repeatedly suggested that Warren Haven have units for patients that aren't truly dangerous. He estimated the cost to be housed in a State mental institution would be three to four times that of a nursing home. Some County nursing homes are not operating at full capacity.

MINUTES**JUNE 9, 2010**

Mr. Gardner asked about the types of conditions from which these patients suffer. Mr. Houston said there was a full range and as the patient ages, conditions change and medications have to be adjusted to keep the patient stable. He noted that anyone with criminal charges pending against them cannot be admitted to Hagedorn. Mr. Houston viewed this as limiting its usefulness.

Regarding the concept of caring for this population in nursing homes, Mr. Gardner thought a percentage of these patients must require more personalized attention than an average geriatric patient. Mr. Houston said that wouldn't necessarily be his view. He did reiterate numerous times that the issue is complex and that the Board should consult with County Adjuster Karen Kubert.

After hearing all this, Mr. Chamberlain said he wanted to do more investigation before deciding on the matter. "I think it boils down to dollars and cents," he said.

Mr. Gardner then announced that the Musconetcong Watershed Association has reached platinum status, the highest possible level, for their River Resource Center, a "green" building. There are only three or four structures in the entire state that have achieved this status and Mr. Gardner congratulated the organization.

Referring to the Primary Election held the prior day, Mr. Gardner remarked on the low voter turnout. So many people are eligible to vote in this country and they don't get out there to exercise that right. "I don't quite understand it," he said.

Closing Public Comments

Jason Sarnoski thanked Mr. Accetturo for his kind words earlier. He thanked him for running a very strong, issue-oriented campaign. Mr. Sarnoski said he looked forward to staying involved and making sure he understands all the issues that are important to Warren County.

Mr. Gardner commended both gentlemen on running a high level respectable campaign. Mr. Chamberlain expressed the hope that all candidates would remove their roadside signs in a timely manner.

RESOLUTION 357-10

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, at 8:10 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 9, 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

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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: Results of June 7, 2010 negotiations with AFSCME 3287, latest salary proposal from AFSCME 671, rejection of arbitrator's recommendation in PBA 280-Sheriff's Officers and next steps.

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

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 June 9, 2010.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board adjourned executive session at 8:20 p.m. and returned to open session.

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

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 8:21p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board