

MINUTES**JULY 28, 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 July 28, 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 JULY 28, 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 June 23, 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 June 23, 2010 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Redacted Minutes of the Executive Sessions held from 1993 through 1996 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Redacted Minutes of the Executive Sessions from January 2009 through May 2010 were approved.

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, **PUBLIC HEARING FOR APPLICATION FOR WARREN COUNTY TO OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$500,000 TO CARRY OUT A PROJECT TO REHABILITATE DWELLING UNITS IN WARREN COUNTY TARGET AREAS was opened at 7:34 p.m.**

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

Carol Lowy distributed information and provided an overview of the program. She explained that the grant provides funding for both housing rehabilitation and infrastructure for public facilities, principally, for the benefit of low and moderate income people. The

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\$500,000 grant allows for improvements costing up to \$24,999 per unit. The funds are paid back to the County through a deferred lien and no interest is charged. Since the program's inception in 1978, \$13.3million has been utilized and the grant has been able to fund itself with no County Budget support. Citizens may submit comments regarding the grant program to the Board of Chosen Freeholders by the end of September or to the New Jersey Department of Community Affairs within 15 days of this Public Hearing.

Mr. Accetturo inquired about the \$100,000 match referred to in the handout. Ms. Lowy said in this case, the match was 20 percent. That rate does vary throughout the state depending on a number of statistics such as the number of municipalities and low and moderate income population.

There were no further questions or comments.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **PUBLIC HEARING FOR APPLICATION FOR WARREN COUNTY TO OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$500,000 TO CARRY OUT A PROJECT TO REHABILITATE DWELLING UNITS IN WARREN COUNTY TARGET AREAS was closed at 7:40 p.m.**

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, **PUBLIC HEARING FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT STATUS ON HOUSING REHABILITATION was opened at 7:41 p.m.**

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

Referring to a second hand-out, Ms. Lowy explained the Housing Rehabilitation Program. Funds are provided for plumbing, heating, electrical, roof, structural, masonry, well, septic, lead paint stabilization and other rehabilitation improvements. A total of 60 dwelling units have been approved for assistance to bring them up to construction code standards. No interest or fees are charged, but each homeowner is required to repay the assistance in full at the time of property sale or transfer.

Mr. Chamberlain inquired about the \$54,000 in administrative costs. Ms. Lowy said that covers both programs.

There were no further comments.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, **PUBLIC HEARING FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT STATUS ON HOUSING REHABILITATION was closed at 7:46 p.m.**

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

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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 July 28, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-25, 2010-26, 2010-27, 2010-28, and 2010-29 dated July 28, 2010** in the amount of **\$10,957,054.77** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

| | | | | |
|------------------------------|---------|----|--------------|-----------------------------|
| 2010-25 | 6/30/10 | \$ | 1,021,439.59 | |
| 2010-26 | 7/7/10 | | 545,560.99 | |
| 2010-27 | 7/14/10 | | 1,874,673.86 | |
| 2010-28 | 7/21/10 | | 1,629,770.39 | |
| 2010-29 | 7/28/10 | | 749,019.33 | |
| | | | <hr/> | |
| TOTAL | | \$ | | 5,820,464.16 |
| <u>Wire Transfers</u> | | | | |
| Open Space: Santini, Prant | 6/25/10 | | 1,145,522.00 | |
| July Medical | 7/9/10 | | 1,035,114.91 | |
| | | | <hr/> | |
| TOTAL WIRE TRANSFERS | | | | 2,180,636.91 |
| Payroll | 7/1/10 | \$ | 1,478,822.79 | |
| Payroll | 7/15/10 | | 1,477,130.91 | |
| | | | <hr/> | |
| TOTAL | | | | <u>2,955,953.70</u> |
| GRAND TOTAL | | \$ | | <u><u>10,957,054.77</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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 402-10

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 July 28, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,610.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT TO KNOW PROGRAM

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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 \$ 4,610.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Right to Know Program.

BE IT FURTHER RESOLVED that a like sum of \$ 4,610.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Right to Know Program (administered by the Environmental Health).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 403-10

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 July 28, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$46,755.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 46,755.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG County Gang, Gun and Narcotics Task Force Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 46,755.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, JAG County Gang, Gun and Narcotics Task Force Grant (administered by the Prosecutor’s Dept).

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BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 404-10

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 July 28, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$70,003.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT

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 \$ 70,003.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Case Management.

BE IT FURTHER RESOLVED that the County's Match of \$ 60,363.00 is included in the 2010 County Budget – County Health Services Interlocal Agreement (NJS 40:8A-1) S&W and Group Insurance Plan for Employees Sheet 17.

BE IT FURTHER RESOLVED that a like sum of \$ 70,003.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Case Management (administered by Health Dept).

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

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 405-10

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 July 28, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERAN AFFAIRS, FOR VETERANS TRANSPORTATION

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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 \$ 7,000.00, which item is now available from the State of New Jersey, Department of Military & Veteran Affairs, For Veterans Transportation.

BE IT FURTHER RESOLVED that a like sum of \$ 7,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”
State of New Jersey, Department of Military & Veteran Affairs, For Veterans Transportation (administered by the Human Services Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Military & Veteran Affairs.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 406-10

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 July 28, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$387,935.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$967,074.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 387,935.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$ 387,935.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”
State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by Aging).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 407-10

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 July 28, 2010.

RESOLUTION APPROVING THE APPLICATION FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CITIZEN PARTICIPATION PLAN)

WHEREAS, the County of Warren has applied for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for a County of Warren housing rehabilitation project; and

WHEREAS, that Grant Agreement requires the County of Warren to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the County of Warren has reviewed the Citizen Participation Plan prepared for Small Cities Community Development Block Grant grantees;

NOW, THEREFORE, BE IT RESOLVED by the Freeholder Director and Board of Chosen Freeholders of the County of Warren, Warren County and State of New Jersey, that:

The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the County of Warren; and

The County of Warren will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 408-10

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 July 28, 2010.

RESOLUTION APPROVING THE APPLICATION FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (GRANT MANAGEMENT PLAN)

WHEREAS, the County of Warren has applied for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for a housing rehabilitation project; and

WHEREAS, that Grant Agreement requires the County of Warren to comply with all federal regulations with respect to grant management; and

WHEREAS, the County of Warren has reviewed the Grant Management Plan prepared for Small Cities Community Development Block Grant submission;

NOW, THEREFORE, BE IT RESOLVED by the Freeholder Director and Board of Chosen Freeholders of the County of Warren, Warren County and State of New Jersey,

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that:

The Grant Management Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the County of Warren; and

The County of Warren will follow all regulations set forth in that document throughout the term of the Grant Agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 409-10

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 July 28, 2010.

RESOLUTION APPROVING THE APPLICATION FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$500,000 TO CARRY OUT A PROJECT TO REHABILITATE DWELLING UNITS IN WARREN COUNTY TARGET AREAS

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$500,000 to rehabilitate dwelling units in Warren County target areas;

NOW THEREFORE BE IT RESOLVED:

1. That the Board of Chosen Freeholders of the County of Warren does hereby authorize the application for such a grant; and
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Board of Chosen Freeholders of the County of Warren and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Richard D. Gardner
Freeholder Director

Steve Marvin
County Administrator

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 410-10

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 July 28, 2010.

RESOLUTION IDENTIFYING COMMUNITY DEVELOPMENT BLOCK GRANT FAIR HOUSING OFFICER FOR WARREN COUNTY

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WHEREAS, the County of Warren is intending to apply for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereinafter DCA) for a housing rehabilitation project within the County of Warren; and

WHEREAS, the housing rehabilitation project will be provided on a County wide basis; and

WHEREAS, the County of Warren must make efforts to affirmatively further fair housing; and

WHEREAS, the County of Warren has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Warren has made assurances in the grant agreement that:

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that Steve Marvin, County Administrator, shall be designated as the Fair Housing Officer for the County of Warren.

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact the USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his appointment as Fair Housing Officer and request Fair Housing Information; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Warren; and

BE IT FURTHER RESOLVED that the County of Warren will publish in the local newspaper of record and post at the Administration Building, a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory 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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 411-10

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 July 28, 2010.

RESOLUTION APPROVING ADOPTION OF HOUSING REHABILITATION POLICY AND PROCEDURAL MANUAL

WHEREAS, the County of Warren is submitting an application for a Small Cities Community Development Program Housing Rehabilitation Fund Grant from the New Jersey Department of Community Affairs, and

WHEREAS, in accordance with application terms and conditions, it is necessary that

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the Governing Body of the County of Warren prepare and approve a Housing Rehabilitation Policy and Procedural Manual for submission to the Department of Community Affairs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Housing Rehabilitation Policy and Procedural Manual for the Small Cities Program is approved and the County Administrator/Clerk is authorized and directed to submit a copy of this resolution and the manual to the Department of Community Affairs.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 412-10

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 July 28, 2010.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO REJECT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; REJECTION BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

WHEREAS, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) authorized by TASS, the final approval is the responsibility of the Director of the Board of Chosen Freeholders; and

WHEREAS, the property listed below was appraised through TASS at \$80,000; re-estimated at \$48,000; both figures exceeding the amount offered for the sale of the property (\$28,000):

10 Randall Street
Phillipsburg, NJ 08865

and; **WHEREAS**, Warren County TASS does not recommend the county accept this offer as it is well below the Fair Market Value of the property.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders supports the recommendation of Warren County TASS not to accept the sale offer for 10 Randall Street, Phillipsburg, NJ 08865, for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social 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 July 28, 2010.

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

RESOLUTION 413-10

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 July 28, 2010.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE
#05039/HUNTERDON COUNTY BRIDGE #B-26-W SHURTS/VALLEY ROAD OVER THE
MUSCONETCONG RIVER, FRANKLIN TOWNSHIP, WARREN COUNTY AND BETHLEHEM
TOWNSHIP, HUNTERDON COUNTY**

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge; and

WHEREAS, the previous five (5) ton weight limit is no longer required; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #05039.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Franklin Township, and Bethlehem Township, Hunterdon 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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 414-10

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 July 28, 2010.

**RESOLUTION APPROVING THE USE OF COUNTY ROUTES #612, #613 & #615 IN
ALLAMUCHY TOWNSHIP ON SATURDAY, OCTOBER 23, 2010 FOR THE 5K/5 MILE
HARVEST FEST RUN**

WHEREAS, the Township of Allamuchy has requested permission to use County Routes #612, #613 & #615 on Saturday, October 23, 2010, for approximately 2 hours for the 5K/5mile Harvest Fest Run.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and lane closures on County Routes #612, #613 & #615 for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. 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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 415-10

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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 July 28, 2010.

**RESOLUTION AMENDING THE FY 2007 CAPITAL TRANSPORTATION PROGRAM FOR THE
NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM**

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,559,000.00 per year in State Aid Funding; and

WHEREAS, the County approved the FY 2007 Annual Transportation Program (ATP) on December 20, 2006; and

WHEREAS, there is a need to add the Rehabilitation of Bridge #23007, Buttzville Road over the Pequest River in White Township to the approved FY 2007 Annual Transportation Program (ATP) on file in the Office of the County Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Amended FY 2007 Annual Transportation Program (ATP), is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the amended program for County Aid Funding for the FY 2007 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute any documents required by NJDOT.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 416-10

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 July 28, 2010.

**RESOLUTION AMENDING THE FY 2008 ANNUAL TRANSPORTATION PROGRAM FOR THE
NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM**

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,559,000.00 per year in State Aid Funding; and

WHEREAS, the County approved the amended FY 2008 Annual Transportation Program (ATP) on August 26, 2009; and

WHEREAS, there is a need to add the Rehabilitation of Bridge #23007, Buttzville Road over the Pequest River in White Township to the amended FY 2008 Annual Transportation Program (ATP) on file in the Office of the County Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Amended FY 2008 Annual Transportation Program (ATP), is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the amended program for County Aid Funding for the FY 2008 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute any documents required by NJDOT.

I hereby certify the above to be a true copy of a resolution adopted by the Board of

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Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 417-10

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 July 28, 2010.

RESOLUTION AMENDING THE FY 2009 CAPITAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,559,500.00 per year in State Aid Funding; and

WHEREAS, the County approved the FY 2009 Annual Transportation Program (ATP) on December 10, 2008; and

WHEREAS, there is a need to add the Rehabilitation of Bridge #23007, Buttville Road over the Pequest River in White Township and the Reconstruction of Bridge #04050, West Crisman Road over the Paulins Kill, Blairstown Township to the approved FY 2009 Annual Transportation Program (ATP) on file in the Office of the County Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Amended FY 2009 Annual Transportation Program (ATP), is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the amended program for County Aid Funding for the FY 2009 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute any documents required by NJDOT.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 418-10

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 July 28, 2010.

RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES

WHEREAS, the County of Warren is presently storing various items no longer needed for public use by county departments and agencies;

BE IT RESOLVED by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 11, 2010 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

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 guarantee of any kind,

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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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 419-10

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 July 28, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1058 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HVAC UNIT REPLACEMENT AT WARREN HAVEN

BE IT RESOLVED that specification WC1058 for HVAC unit 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.

Funding for this contract will be provided in capital account 0410A501/5062 – Haven HVAC Units Installation.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 420-10

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 July 28, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1059 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEER CARCASS REMOVAL FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC1059 for deer carcass removal 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 012950/5029 – Road Department 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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 421-10

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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 July 28, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1060 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AST UPGRADE AND VAPOR RECOVERY INSTALLATION FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC1060 for AST Upgrade and Vapor Recovery Installation 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 0410A606/5058 – Vapor Recovery Tank.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 422-10

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 July 28, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1061 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI ICING & DEICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC1061 for anti icing & deicing fluid for the Warren County Road Department is hereby approved.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 423-10

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 July 28, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1062C AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER UTILIZING THE COMPETITIVE CONTRACT PROCESS

BE IT RESOLVED that specification WC1062C for healthcare management services at the Warren County Correctional Center is hereby approved.

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

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Funding for this contract will be provided in budget account 012800/5093 – Correctional Center – Medical Expenses.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 424-10

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 July 28, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1064 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FIRE SPRINKLER ADDITION EAST & WEST STORAGE AREAS AT WARREN HAVEN

BE IT RESOLVED that specification WC1064 for fire sprinkler addition East & West Storage Areas 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.

Funding for this contract will be provided in capital account 0410A503/5062 – Haven Fire Sprinkler.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 425-10

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 July 28, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1045 FOR DEKA MODEL #8A27M DEEP CYCLE BATTERIES FOR THE WARREN COUNTY ELECTION BOARD VOTING MACHINES TO EAST PENN MANUFACTURING CO., INC. AT THE PRICE OF \$149.64 EACH AND A TOTAL CONTRACT AMOUNT OF \$28,431.60

BE IT RESOLVED that contract WC1045 for Deka Model #8A27M Deep Cycle Batteries for the Warren County Election Board is hereby awarded to . . . East Penn Manufacturing Co., Inc., Lyon Station, Pennsylvania in the amount of . . . 190 @ \$149.64 each, total contract amount \$28,431.60 as per their bid submitted . . . June 29, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0409A403/5058 – Election Battery Replacement.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 426-10

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 July 28, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1048 FOR 12,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011 TO INTERNATIONAL SALT CO., LLC AT THE UNIT PRICE OF \$59.35 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$712,200.00

BE IT RESOLVED that contract WC1048 for 12,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded to . . . International Salt Co., LLC., Clarks Summit, Pennsylvania in the approximate amount of . . . \$712,200.00 as per their bid submitted . . . July 20, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 427-10

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 July 28, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1052 FOR REFURBISHMENT OF THREE DUMP BODIES FOR THE WARREN COUNTY ROAD DEPARTMENT TO STRUCTURAL METAL FABRICATORS, INC. AT THE UNIT PRICE OF \$28,596.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$85,788.00

BE IT RESOLVED that contract WC1052 for refurbishment of three dump bodies for the Warren County Road Department is hereby awarded to . . . Structural Metal Fabricators, Inc., Palmerton, Pennsylvania in the amount of . . . 3 @ \$28,596.00 each, total contract amount \$85,788.00 as per their bid submitted . . . July 20, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0410A602/5050 – Refurbish Truck Vehicles.

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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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 428-10

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 July 28, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1063R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR A FEASIBILITY STUDY OF THE WARREN ACRES DETENTION BUILDING TO RAYMOND E. O'BRIEN R.A. INC. OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$14,900.00

WHEREAS, there exists a need for the professional services of an architect to provide a feasibility study for the Warren Acres Detention Building entailing a review of site conditions, existing structure, all MEP equipment and building content; 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 0407A701/5028 – Capital Building Design.

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 Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in the contract amount not to exceed \$14,900.00 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.

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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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 429-10

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 July 28, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0665 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO ARAMARK CORRECTIONAL SERVICES, INC. FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011 FOR THE FIFTH AND FINAL YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT A COMMISSION RATE OF 29.5%

BE IT RESOLVED that Warren County Contract WC0665 for inmate commissary services for the Warren County Correctional Center is hereby extended for a fifth and final year of a five year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of September 1, 2010 through August 31, 2011

to . . . Aramark Correctional Services, Inc., Oakbrook Terrace, Illinois

In the amount of . . . contractor to pay commission in the amount of 29.5% as per their bid submitted . . . July 18, 2006

No county funds are required for this 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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 430-10

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 July 28, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0858 FOR INMATE ELECTRONIC MONITORING SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(8) TO BI INCORPORATED AT THE COST OF UNIT PER DAY OF \$2.84

BE IT RESOLVED that contract WC0858 for inmate electronic monitoring system for the Warren County Correctional Center is hereby extended for the third year of a five year contract as provided by the Local Public Contract Law 40A:11-15(8) said contract is hereby extended for the period of September 1, 2010 through August 31, 2011

to . . . BI Incorporated, Boulder, Colorado

in the amount of . . . \$2.84 per unit

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as per their bid submitted . . . August 5, 2008
and reviewed and recommended by the Director of Purchasing as the lowest responsible
and responsive bid received.

Funds for this contract will be provided in budget account 012800/5030 – Jail
Operating Supplies.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 431-10

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 July 28, 2010.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0954 FOR COMMERCIAL PROPANE TO
AMERIGAS PROPANE, L.P. FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST
31, 2011 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED
BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) AT THE FIXED MARK-UP RATE OF
\$.435 PER GALLON, APPROXIMATE AMOUNT OF \$68,000.00**

BE IT RESOLVED that Warren County Contract WC0954 for commercial propane is
hereby extended for the second and final year as provided by the Local Public Contract
Law 40A:11-15(1) said contract is hereby extended for the period of September 1, 2010
through August 31, 2011

to . . . Amerigas Propane, L.P., King of Prussia, Pennsylvania

In the amount of . . . approximately \$68,000.00

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

Funding for this contract has been provided in budget accounts 013100/5070 –
Bldgs & Grds – Heating Fuel, 014470/5951 – Roads Heating Fuel, and 013510/5030 –
Warren Haven Utilities – Operating 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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 432-10

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 July 28, 2010.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ATLANTIC
COMMUNICATIONS UNDER NEW JERSEY STATE CONTRACT #A53769 COVERING RADIO
COMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR TESCO RADIO EQUIPMENT
AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE
TOTAL AMOUNT OF \$21,148.79**

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BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Tessco Equipment and accessories for the Warren County Communications Center and is hereby awarded

to . . . Atlantic Communications, Lake Hopatcong, New Jersey
in the amount of . . . \$21,148.79

at the prices established under New Jersey State Contract #A53769

Funding for this contract has been provided in capital account 0408A406/5054 – Comm Center Network Upgrades.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 433-10

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 July 28, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC. UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING EMERGENCY RADIO, TELEPHONE SYSTEMS AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$39,822.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to . . . Queues Enforth Development, Cambridge, Massachusetts
in the amount of . . . \$39,822.00

at the prices established under New Jersey State Contract #A69836

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 434-10

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 July 28, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SYSTEMS AND METHODS FOR SEVENTEEN PANASONIC T8 LAPTOP COMPUTERS UNDER NATIONAL CONTRACT #WSCA 75583 COVERING COMPUTERS, SOFTWARE, LICENSE SUPPORT MAINTENANCE AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE TOTAL AMOUNT OF \$51,531.35

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

to . . . Computer Systems and Methods, Somerville, New Jersey

in the amount of . . . \$51,531.35

at the prices established under National Contract #A75583

Funding for this contract has been provided in trust account 19330/5710 – Public Health Nursing Trust.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 435-10

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 July 28, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO. UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-36-09, FUEL OIL, DIESEL & KEROSENE AT A FIXED MARK-UP OF \$.0449 PER GALLON FOR #2 FUEL OIL AND A FIXED MARK-UP OF \$.0449 PER GALLON FOR DIESEL FUEL, AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for #2 fuel oil and diesel fuel for the Warren County Road Department, Warren Haven, Warren Acres and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Allied Oil, LLC t/a Allied Oil Co., Hillsborough, NJ

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

at the prices established under Somerset County Cooperative Contract #CC-36-09

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, 013100/5070 – Bldgs & Grds Heating Fuel, 012770/5070 – Juvenile Detention Center Heating Fuel, 013510/5070 – Warren Haven Utilities, Heating 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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 436-10

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 July 28, 2010.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0925 WITH SCHIFANO CONSTRUCTION CORP. FOR THE PAVEMENT REPAIR & RESURFACING ON COUNTY ROUTE #519, HARMONY & WHITE TOWNSHIPS FOR A NET INCREASE OF \$21,503.65 AND A FINAL CONTRACT AMOUNT OF \$2,896,385.15

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WHEREAS, Contract #WC0925 was awarded to Schifano Construction Corp. for the Pavement Repair & Resurfacing of County Route #519, Harmony & White Townships in the amount of \$2,874,881.50; and

WHEREAS, final as-built quantities resulted in a net increase of \$21,503.65; and

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

WHEREAS, adequate funds have been established in accounts F01655392 5063 and 0409A101 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Schifano Construction Corp. for a net increase of \$21,503.65 and a final contract amount of \$2,896,385.15.

BE IT FURTHER RESOLVED that the change order shall be subject to final concurrence by the New Jersey Department of Transportation.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 437-10

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 July 28, 2010.

RESOLUTION AWARDED CONTRACT #WC1038 TO INTERSTATE CONTRACTING & EXCAVATING, LLC FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #04050, WEST CRISMAN ROAD OVER THE PAULINS KILL, BLAIRSTOWN TOWNSHIP IN THE AMOUNT OF \$1,481,962.19

WHEREAS, the County advertised for bids to be received on Tuesday, June 15, 2010 at 1:30 P.M. for Contract #WC1038 for the Reconstruction of Warren County Bridge #04050, West Crisman Road over the Paulins Kill, Blairstown Township; and

WHEREAS, Interstate Contracting & Excavating, LLC of Newark, New Jersey submitted the lowest responsible and responsive bid of \$1,481,962.19; and

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

WHEREAS, adequate funds have been established in accounts S01655378 5064 and 0410A301 5064 certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Interstate Contracting & Excavating, LLC in the contract amount of \$1,481,962.19.

BE IT FURTHER RESOLVED that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

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RESOLUTION 438-10

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 July 28, 2010.

RESOLUTION AWARDING CONTRACT #WC1042 TO LAKESIDE CONSTRUCTION FOR THE RECONSTRUCTION OF WARREN COUNTY CULVERT #20031, COUNTY ROUTE #627, OVER A DRY CHANNEL TO THE MUSCONETCONG RIVER, POHATCONG TOWNSHIP IN THE AMOUNT OF \$134,834.00

WHEREAS, the County advertised for bids to be received on Tuesday, July 15, 2010 at 1:30 P.M. for Contract #WC1042 for the Reconstruction of Warren County Culvert #20031, County Route #627 over a dry channel to the Musconetcong River, Pohatcong Township; and

WHEREAS, Lakeside Construction of Hopatcong, New Jersey submitted the lowest responsible and responsive bid of \$134,834.00; and

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

WHEREAS, adequate funds have been established in account S81655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Lakeside Construction in the contract amount of \$134,834.00

BE IT FURTHER RESOLVED that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 439-10

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 July 28, 2010.

RESOLUTION AWARDING CONTRACT #WC1043 TO SPARWICK CONTRACTING, INC. FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #23007, BUTZVILLE ROAD OVER THE PEQUEST RIVER, WHITE TOWNSHIP IN THE AMOUNT OF \$656,200.00

WHEREAS, the County advertised for bids to be received on Tuesday, July 20, 2010 at 1:30 P.M. for Contract #WC1043 for the Rehabilitation of Warren County Bridge #23007, Butzville Road over the Pequest River, White Township; and

WHEREAS, Sparwick Contracting, Inc. of Lafayette, New Jersey submitted the lowest responsible and responsive bid of \$656,200.00; and

WHEREAS, the bid is within 1% of the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts S01655322 5064, 0410302 5064, 0409A301 5064, 0409A302 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Sparwick Contracting, Inc. in the contract amount of \$656,200.00.

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BE IT FURTHER RESOLVED that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 440-10

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 July 28, 2010.

RESOLUTION AWARDDING CONTRACT #WC1050 TO ENGLISH PAVING COMPANY, INC. FOR THE RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #519, #621, #628, #630 SPUR, #632, #638, #649 & #679, GREENWICH, HARMONY, LIBERTY, POHATCONG & WASHINGTON TOWNSHIPS & WASHINGTON BOROUGH IN THE AMOUNT OF \$2,461,708.35

WHEREAS, the County advertised for bids to be received on Tuesday, July 20, 2010 at 1:30 P.M. for Contract #WC1050 for the Resurfacing & Rehabilitation of Warren County Routes #519, #621, #628, #630 Spur, #632, #638 #649 & #679, Greenwich, Harmony, Liberty, Pohatcong & Washington Townships & Washington Borough; and

WHEREAS, English Paving Company, Inc. of Clifton, New Jersey submitted the lowest responsible and responsive bid of \$2,461,708.35; and

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

WHEREAS, adequate funds have been established in accounts S01655302 5063 and 0409A101 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to English Paving Company, Inc. in the contract amount of \$2,461,708.35

BE IT FURTHER RESOLVED that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 441-10

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 July 28, 2010.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR THE CONSTRUCTION ENGINEERING & INSPECTION SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #04050, WEST CRISMAN ROAD OVER THE PAULINS KILL, BLAIRSTOWN TOWNSHIP WITH PENNONI ASSOCIATES, INC., CONTRACT #WC0727FO IN THE AMOUNT OF \$84,520.00

WHEREAS, Contract #WC0727FO was awarded to Pennoni Associates, Inc. for the Survey, Design, and Permitting for the above project; and

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WHEREAS, the project have been bid with construction commencing in August, 2010 and Construction Engineering & Inspection Services are needed; and

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

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

WHEREAS, adequate funds are available in accounts 0407A306 5064 and 0410A301 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Pennoni Associates, Inc. for the above project for a net increase of \$84,520.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 442-10

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 July 28, 2010.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0582P WITH KELLER & KIRKPATRICK FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #05047 & CULVERTS #01004, #06071 & #20031, FRANKLIN, ALLAMUCHY, FRELINGHUYSEN & POHATCONG TOWNSHIPS FOR A NET INCREASE OF \$18,072.00 AND A REVISED CONTRACT AMOUNT OF \$166,072.00

WHEREAS, Contract #WC0582P was awarded to Keller & Kirkpatrick for Professional Engineering Services for the reconstruction of Bridge #05047 & Culverts #01004, #06071 & #20031, Franklin, Allamuchy, Frelinghuysen & Pohatcong Townships; and

WHEREAS, in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) the resolution and contract for "professional services" for this project are available for public inspection in the office of the Director of Purchasing; and

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

WHEREAS, NJDEP requirements & redesign of Culvert #20031 resulted in a net increase of \$18,072.00; and

WHEREAS, adequate funds are available in accounts 0403A301 5064, 0405A303 5064 and F61655410 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Keller & Kirkpatrick for the above project for a net increase of \$18,072.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 443-10

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 July 28, 2010.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0967 WITH TILCON NEW YORK, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #15016, STRYKER'S ROAD, GREENWICH & LOPATCONG TOWNSHIPS FOR A NET DECREASE OF \$4,600.80 AND A REVISED CONTRACT AMOUNT OF \$1,102,644.45

WHEREAS, Contract #WC0967 was awarded to Tilcon New York, Inc. for the Reconstruction of Warren County Bridge #15016, Stryker's Road, Greenwich & Lopatcong Townships in the amount of \$1,107,245.25; and

WHEREAS, additional costs for signing needed for separate truck detour and stay in place sheeting due to unstable soil conditions encountered on north footing and reduction for changing from stone facing to form liners resulted in a net decrease of \$4,600.80; and

WHEREAS, said changes were recommend by the County Engineer

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 Tilcon New York, Inc. for a net decrease of \$4,600.80 and a revised contract amount of \$1,102,644.45.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 444-10

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 July 28, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1046 FOR WARREN HAVEN GENERATOR REPLACEMENT TO ORLANDO DIEFENDERFER ELECTRICAL CONTRACTORS, INC. IN THE TOTAL CONTRACT AMOUNT OF \$486,880.00

BE IT RESOLVED that contract WC1046 for Generator Replacement at Warren Haven is hereby awarded

to . . . Orlando Diefenderfer Electrical Contractors, Inc., Allentown, Pennsylvania in the amount of . . . \$486,880.00

as per their bid submitted . . . July 13, 2010

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0410A501/5062 – Haven Emergency Generator.

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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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain pointed out that the Warren Haven generator replacement (Agenda Item H20) had been budgeted for \$1 million, but when the bids came back, they were significantly less. The \$486,880 bid includes hook-up. We were able to obtain a good price in a bad economy.

RECOMMENDATION

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 July 28, 2010.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF MARY LOU UNANGST FROM THE SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 445-10

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 July 28, 2010.

RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST II, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PARALEGAL SPECIALIST, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Human Services Specialist II, classified, is created within the Department of Human Services, Division of Temporary Assistance and Social Services to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of Paralegal Specialist, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of Human Services Specialist II is created and established on Range 16 of the contract agreement between CWA 1071 and the Warren County Board of Chosen Freeholders, and that the position be made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 2010.

Steve Marvin, Clerk of the Board

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

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RESOLUTION 446-10

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 July 28, 2010.

RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF CLERK TYPIST, CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICE

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Clerk Transcriber, classified, is created in the Warren County Health Department, Division of Public Health Nursing Service, to enhance the efficiency and effectiveness of operations and;

BE IT FURTHER RESOLVED 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 full-time position of Clerk Transcriber is created on AFSCME Local 3287, Range 0337 and made effective retroactive to July 22, 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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 447-10

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 July 28, 2010.

RESOLUTION CREATING A PART-TIME POSITION OF GRADUATE NURSE, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF GRADUATE NURSE, CLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Graduate Nurse, Public Health, classified, is created within the Warren County Environmental Health Department, Division of Public Health Nursing for purposes of efficiency and economy and;

BE IT FURTHER RESOLVED that a full-time position of Graduate Nurse, Public Health, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Graduate Nurse, Public Health is created and established on the range for Graduate Nurse, Public Health, as referenced in the agreement between the Warren County Board of Chosen Freeholders and the Communication Workers of America, AFL-CIO, and made effective retroactive to July 22, 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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

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RESOLUTION 448-10

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 July 28, 2010.

RESOLUTION AUTHORIZING THE FOLLOWING INVESTIGATOR POSITIONS TO BE PLACED IN THE WARREN COUNTY PROSECUTOR'S OFFICE EFFECTIVE IMMEDIATELY

WHEREAS, the New Jersey Civil Service Commission requires this resolution; and
WHEREAS, the Warren County Board of Chosen Freeholders has authorized the following Investigator Positions in the Warren County Prosecutor's Office:

- 1 Chief of County Investigators
- 1 Deputy Chief of County Investigators
- 2 Lieutenants of County Investigators
- 5 Sergeants of County Investigators
- 13 County Investigators

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Investigator positions named above to be placed in the Prosecutor's Office effective immediately; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the New Jersey Civil Service Commission, State of New Jersey, Division of Personnel, PO Box 0314, Trenton, New Jersey 08625-0314.

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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain asked a few questions on the personnel resolutions. Mr. Marvin conveyed the intentions of the Prosecutor, who will be making various changes including filling a vacancy and abolishing a title. After all changes have occurred, a reduction of about \$15,000 in salaries and wages is expected.

The two resolutions submitted by Public Health Nursing (Agenda Items J3&4) combined will result in a net savings of \$40,000.

While the title change submitted by the Human Services Department represented no gain in either positions or wages, Mr. Chamberlain expressed concerns about future hiring requests to backfill positions. We're supposed to be shrinking government, he said. He wanted to meet with Human Services Director Karen Kubert before authorizing more positions.

Reports and Comments

Assistant County Counsel Patricia Melia had no report.

County Engineer Dave Hicks had no report, but Mr. Gardner noted that the Shurts Road Bridge "looks absolutely fantastic" and he couldn't believe anyone could complain about it.

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County Planner Dave Dech had no report. Regarding a recent meeting concerning the Highlands Act at Centenary College attended by the Governor, Mr. Gardner asked Mr. Dech if he had been aware of it. Mr. Dech said he only found out about it from Mr. Marvin. Apparently, local officials had been excluded and it was primarily for legislators.

County CFO Charles Houck reported on bond sale results. A very good interest rate was obtained for the Warren County Community College bonds. The refunding of Open Space Bonds resulted in a net savings of \$260,000 in debt service over the remaining life of the bond.

County Administrator Steve Marvin further explained pending personnel changes in the Prosecutor's Office as he asked the Board to turn its attention to the Vacancy Report. The Freeholders had no further questions or comments.

Mr. Marvin notified the Board that he would not be attending its next meeting on August 25 because he will be away.

Freeholder Comments

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

Mr. Gardner reported that he had spoken with Assignment Judge Yolanda Ciccone and Court Administrator Gene Farkas who are "very, very pleased" with the level of workmanship of renovations at the Court House. With the project running three months ahead of schedule, Mr. Gardner said the contracted firm has done a fantastic job and thanked Buildings and Grounds Superintendent Alex Lazorisak for closely monitoring the work.

Next week, August 1-7, 2010, brings the Warren County Farmers' Fair, said Mr. Gardner. He urged everyone to come out and have a good time and to bring friends and relatives.

There were no closing comments or questions from the public or press.

RESOLUTION 449-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, at 8:04 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 28, 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 July 13, 2010 negotiations with AFSCME 3287; status of negotiations with AFSCME 671, CWA 1071-Public Health Nurses and PBA 280-Sheriff's Officers; negotiations to start in the fall.

(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Amendments to Library Federation Agreement forwarded to Phillipsburg-no reply received; Medical Examiner Shared Services with Morris County.

(3) *Matters Relating to Acquisition of Real Property:* Items to be discussed include: Status of negotiation for Village Square II

(4) *Miscellaneous:* Items to be discussed include: Building Inspection Services for Northeast Branch Library.

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 July 28, 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 9:10 p.m. and returned to open session.

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

RESOLUTION 450-10

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 July 28, 2010.

RESOLUTION APPOINTING WILLIAM DUFFY TO THE POSITION OF EMPLOYEE, BOARD OF ELECTIONS, UNCLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF ELECTIONS DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that William Duffy is hereby appointed to the position of *Employee, Board of Elections*, unclassified, as set forth under N.J.S.A. 19:32-27; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that William Duffy is appointed *Employee, Board of Elections* at an annual salary of \$60,000 and made effective August 1, 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 July 28, 2010.

Steve Marvin, Clerk of the Board

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

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On motion by Mr. Accetturo seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:10 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board