

MINUTES**NOVEMBER 23, 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 November 23, 2010 at 7:03 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, County Counsel Joseph J. Bell 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 NOVEMBER 23, 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 October 27, 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 October 27, 2010 were approved.

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

Director Gardner then welcomed Freeholder-Elect Jason Sarnoski to join them up on the dais as is customary.

Public Comments (Agenda Items Only)

Linda Empson of First Transit approached the Board and introduced herself as a White Township resident for the last 25 years. She raised her family here, her kids attended White Township School and Belvidere High School and she served as a member of the school board and PTO. Having worked as a school bus driver and for Ingersoll Rand before taking a position with First Transit, Ms. Empson emphasized her community involvement.

Ms. Empson started as a part-time driver at First Transit in 2006 and eventually worked her way up to her current position as general manager. We have worked with the County on recent budget cutbacks, she said. As a result, we have had to cut back on some positions, both office staff and drivers.

Safety comes first at First Transit, said Ms. Empson. Our training is very good and we comply with FTA drug and alcohol testing. I believe in providing the best, safest and efficient service, Ms. Empson said.

Next to come before the Board was Matt Wood, Senior Vice-President of First Transit. His

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concern was the Board's intention to potentially award the transportation contract to a new provider. Mr. Wood said we've provided this service to the County for six years and we're very proud of our employees and the work we've done for the County.

For the first year of the contract, First Transit bid 17% lower than the current budget which Mr. Wood thought was very competitive. There is a five percent increase in years two and three of First Transit's bid which is due to increased labor costs in accordance with collective bargaining. With the competing bid increasing only two percent in years two and three, Mr. Wood thought it would be impossible for them to honor the collective bargaining agreement. He also noted that there is a waiting period for drivers to obtain commercial drivers' licenses. Mr. Wood urged the Freeholders to reconsider the impact on service before making their final decision.

Mr. Gardner said the Board doesn't have much choice; we are statutorily obligated to accept the lowest bid. Personally, Mr. Gardner said, over the years, he has received very few complaints in regard to First Transit and commended the drivers. However, we must follow the statute. Mr. Wood suggested awarding a one year contract to First Transit since its first year costs are lower.

Mr. Marvin asked if there was a reason that First Transit did not bid on maintenance. Mr. Wood said that's a good point; we don't currently perform maintenance. In retrospect, perhaps we should have included that. Mr. Marvin noted that three years ago, the transportation program experienced a virtual shutdown because First Transit's own inspectors found that over half of the fleet was deadlined because it hadn't been maintained properly.

Mr. Wood said since First Transit did not bid on the maintenance, we're not really comparing apples to apples. Maybe we could finance the maintenance option for less than the competitor. He was told it would be unfair to reopen the bid. The process was open and competitive. Mr. Wood again suggested the Board approve a one year contract.

Department of Human Services' Fiscal Officer Kim Francisco approached the Board and distributed a spreadsheet analyzing the two bids, particularly in light of the "apples to apples" remark. According to his analysis, taking the maintenance portion out of the equation, the hourly rate for the first year is \$37.10 for First Transit vs. \$37.50 for Easton Coach. Based 92 hours per day, First Transit is lower by about \$13,000 for the first year. Prorating the hourly rates bid by each company, overall, Easton Coach would save the County \$275,258 over three years based on 107 hours per day and the savings was projected to be \$286,266 based on 120 hours per day.

Transportation Coordinator Jan McDyer distributed further research conducted by the Warren County Transportation Advisory Council (TAC). While cost is the driving force, Ms. McDyer wanted Freeholders to be aware that upon review of different criteria independent of the cost, the Easton Coach bid received better ratings overall.

Mr. Gardner said First Transit has done a good job in the past, but there's not much we can do.

Next to approach the Board was First Transit Shop Steward Anthony Doltz. A lifelong Warren County resident, Mr. Doltz said it was difficult to find another job after having been employed by Ingersoll-Rand for 30 years. It has been a struggle to make ends meet. Things still aren't great, but we can get by. He didn't appreciate contracts being awarded based on price alone. People need to make a minimum living wage.

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Mr. Gardner reiterated that the Freeholders' hands are tied. He appreciates where Mr. Doltz is coming from, but we have to abide by the law.

First Transit Driver Kelly Ferrari, a single parent and 32 year Warren County resident, said this is the best job she has ever had. She thought a contractor from another state may be unfamiliar with the area. The next contractor doesn't have to take us on, she said, and I'm really scared because I could be jobless next month. I've tried my hardest to stay off public assistance.

Mr. Gardner said he appreciates her frustration; it's very tough. This Board is sensitive to the working public.

John Costa of the National Transit Union representing these workers, approached the Board next. He said the workers bargained in good faith for a good contract. These are very low paying jobs with very little benefits and these workers care about the community. He cautioned the Board to consider that the savings may be deceptive considering they would be dealing with a new company and the safety procedures and other training that would go along with it.

Warren County Projects Committee Chairman Joe Houston recommended the Freeholders hold off on acting on Agenda Item H24 regarding a lease agreement extension on a property occupied by the Prosecutor's Office. Having knowledge of the lease, he thought there were a number of reasons this agreement was not favorable at this time. Mr. Gardner thanked him and said he had already decided not to act on this item this evening.

RESOLUTION 580-10

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 November 23, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-43, 2010-44, 2010-45, and 2010-46, dated November 23, 2010,** in the amount of **\$10,789,087.11** 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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2010-43	11/3/10	\$ 1,178,506.19	
2010-44	11/10/10	2,863,341.73	
2010-45	11/17/10	764,215.50	
2010-46	11/23/10	1,849,618.70	
Election Pay	11/23/10	77,583.03	
TOTAL			\$ 6,733,265.15
<u>Wire Transfers</u>			
November Medical	11/9/10	1,052,516.45	
Open Space: Marble Hill Greenway	11/9/10	50,016.00	
TOTAL WIRE TRANSFERS			1,102,532.45
Payroll	11/4/10	1,468,771.83	
Subsistence	11/4/10	200.00	
Payroll	11/18/10	1,484,117.68	
Subsistence	11/18/10	200.00	
TOTAL			<u>2,953,289.51</u>
GRAND TOTAL			\$ <u><u>10,789,087.11</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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 581-10

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 November 23, 2010.

RESOLUTION CHANGING NAMES OF THE CUSTODIANS OF VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, petty cash funds were established for various departments and offices in the County of Warren by resolution by the Board of Chosen Freeholders (the Board) and approval by the Director of Local Government Services on various dates; and

WHEREAS, the following individuals are listed as custodians of the Warren County Petty Cash Funds for various departments appearing herein; and

WHEREAS, the County of Warren is changing custodians of the department / agency petty cash funds to the individuals listed herein; and

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WHEREAS, individuals listed herein are bonded and/or insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency Listed	Custodian	New Custodian	Coverage Limit
Board of Elections	Mary Meyers	William Duffy	\$ 250,000

BE IT FURTHER RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 582-10

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 November 23, 2010.

RESOLUTION CHANGING NAMES OF THE CUSTODIANS OF VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, petty cash funds were established for various departments and offices in the County of Warren by resolution by the Board of Chosen Freeholders (the Board) and approval by the Director of Local Government Services on various dates; and

WHEREAS, the following individuals are listed as custodians of the Warren County Petty Cash Funds for various departments appearing herein; and

WHEREAS, the County of Warren is changing custodians of the department / agency petty cash funds to the individuals listed herein; and

WHEREAS, individuals listed herein are bonded and/or insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency Listed	Custodian	New Custodian	Coverage Limit
Superintendent of Schools	Kevin B. Brennan	Frank Dragotta	\$ 250,000

BE IT FURTHER RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 583-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 23, 2010.

RESOLUTION TO TRANSFER IN THE 2010 BUDGET APPROPRIATIONS

TO:	VARIOUS-OE	\$122,272.76
	TASS-S&W	<u>79,500.00</u>
	TOTAL	\$201,772.76

FROM: VARIOUS-S&W	\$194,772.76
TASS-OE	<u>7,000.00</u>
TOTAL	\$201,772.76

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2010 Budget and Tax Levy in the following accounts:

VARIOUS - OE	\$122,272.76
TASS - S&W	<u>79,500.00</u>
TOTAL	<u>\$201,772.76</u>

and there being an excess in appropriations heretofore made as follows:

VARIOUS - S&W	\$194,772.76
TASS - OE	<u>\$ 7,000.00</u>
TOTAL	<u>\$201,772.76</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2010 Budget Appropriations be made:

TO:

013450 5011 TASS - S&W	<u>79,500.00</u>
TOTAL S&W	\$ 79,500.00
011010 5026 PURCHASING - OE	3,500.00
013514 5093 WARREN HAVEN - OE	110,000.00
013570 5029 ADJUSTER - OE	7,000.00
013552 5029 STATE INSTITUTIONS - OE	<u>1,772.76</u>
TOTAL OE	\$122,272.76
GRAND TOTAL	<u>\$201,772.76</u>

FROM:

013507 5011 WARREN HAVEN - S&W	110,000.00
014250 5011 PROV. FOR SAL. ADJ. & NEW EMP.	<u>84,772.76</u>
TOTAL S&W	\$194,772.76
013450 5029 TASS - OE	<u>7,000.00</u>
TOTAL OE.	\$ 7,000.00
GRAND TOTAL	<u>\$201,772.76</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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 584-10

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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 November 23, 2010.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$6,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION, JOB ACCESS AND REVERSE COMMUTE SHUTTLE PROGRAM (RT. 57 SHUTTLE)

WHEREAS, a receivable balance of \$ 6,000.00 entitled New Jersey Transit Corporation, Job Access and Reverse Commute Shuttle Program (Rt 57 Shuttle) remains on the Grant Fund Balance Sheet dedicated to a State Grant.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 6,000.00:

Account Title	Account Number (Appropriation)	Amount
NJ Transit Corp, JARC Round 10	F03555385 5614	\$ 6,000.00
	(Revenue)	
NJ Transit Corp, JARC Round 10	F0355 4385	\$ 6,000.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 585-10

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 November 23, 2010.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$184,622.36 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, SAFETY IMPROVEMENTS – COUNTY RT. 517

WHEREAS, a receivable balance of \$ 184,622.36 entitled Safety Improvements – County Rt 517 remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 184,622.36:

Account Title	Account Number (Appropriation)	Amount
DOT County Rt 517	F81655388 5063	\$ 184,622.36
	(Revenue)	
DOT County Rt 517	F8165 4388	\$ 184,622.36

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 November 23, 2010.

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

RESOLUTION 586-10

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 November 23, 2010.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$31,590.30 FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, COUNTY RT. 616 SIGNAGE & PAVEMENT MARKERS

WHEREAS, an unexpended balance of \$ 31,590.30 entitled County Rt 616 Signage & Pavement Markers remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 31,590.30:

Account Title	Account Number	Amount
	(Appropriation)	
DOT County Route 616	F91655421 5063	\$ 31,590.30
	(Revenue)	
DOT County Route 616	F9165 4421	\$ 31,590.30

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 587-10

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 November 23, 2010.

RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TO CHARGE AND COLLECT SOLID WASTE ENFORCEMENT FEES IN 2011 AT A RATE OF \$0.34 PER CUBIC YARD

WHEREAS, The County of Warren and NJDEP have executed an Interagency Agreement to provide cooperative solid waste control services pursuant to the County Environmental Health Act, N.J.S.A. 26:3A2-1 et seq.; and

WHEREAS, said Agreement authorizes the County to charge and collect solid waste enforcement fees pursuant to N.J.S.A.13:1E-9 and N.J.A.C.7:26-4.5; and

WHEREAS, the fees will be utilized to fund the Health Department's solid waste control program cost, estimated to be \$99,514 for 2011; and

WHEREAS, said fees are based on the amount of waste placed into the Warren County District Landfill; and

WHEREAS, the Warren County Health Officer has documented that the 2011 fee rate required to cover the County Health Department's solid waste program cost should be set at \$0.34 per cubic yard of solid waste; and

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WHEREAS, approval to charge solid waste enforcement fees requires annual application to NJDEP; and

WHEREAS, because fee receipts should not exceed the \$99,514 program cost, 2011 receipts shall be capped at \$99,514;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the County Health Officer to submit said application to NJDEP.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 588-10

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 November 23, 2010.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Victims of Crime Act Victim Assistance Grant Program, and

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

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

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

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

5) The following are the applicant's authorized signatories for the grant agreement documents, detailed cost statements, State payment vouchers and programmatic progress reports:

Thomas S. Ferguson County Prosecutor

Charles L. Houck County Comptroller

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 589-10

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 November 23, 2010.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE SEXUAL ASSAULT NURSE EXAMINER PROJECT – VICTIM OF CRIME ACT GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS

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ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF
\$16,914.00 COUNTY SHARE AND \$67,655.00 FEDERAL SHARE FOR A TOTAL OF
\$84,569.00 FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011

BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application for the Sexual Assault Nurse Examiner Project – Victim of Crime Act Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$16,914.00 County Share and \$67,655.00 Federal Share for a total of \$84,569.00 for the period of October 1, 2010 through September 30, 2011.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 590-10

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 November 23, 2010.

A COUNTY RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE'S INSURANCE FRAUD PROSECUTOR

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28; and

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding under the reimbursement program and,

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

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Warren County Prosecutor's Office for the purpose described in the application;

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

- (1) As a matter of public policy, the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 591-10

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

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RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #638, GREENWICH TOWNSHIP, WARREN COUNTY, NEW JERSEY**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren:

- Section 1. That the speed limits for both directions of traffic along County Route #638 in Greenwich Township, Warren County, New Jersey to be established as follows:
- Zone 1. 35 miles per hour between Route US 22 and 400 feet north of Dumont Road.
- Zone 2. 40 miles per hour between 400 feet north of Dumont Road and 250 feet north of Valerie Place, except for 25 miles per hour when passing through the Greenwich Township Elementary School zone, while "25 miles per hour when flashing" signs are operating during recess, when the presence of children is clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours.
- Zone 3. 50 miles per hour between 250 feet north of Valerie Place and 1,320 feet south of North Main Street.
- Zone 4. 35 miles per hour between 1,320 feet south of North Main Street and 700 feet south of North Main Street.
- Zone 5. 25 miles per hour between 700 feet south of North Main Street and North Main Street.
- Section 2. Regulatory and Warning Signs shall be erected and maintained to effect the above designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 592-10

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 November 23, 2010.

RESOLUTION TO CHANGE THE WEIGHT LIMIT ON COUNTY BRIDGE #23007, BUTTZVILLE ROAD OVER THE PEQUEST RIVER, WHITE TOWNSHIP

WHEREAS, the County of Warren desires to change the weight limit on County Bridge #23007, Buttzville Road over the Pequest River, White Township; and

WHEREAS, the County Engineer has recommended the present 3 ton weight limit be increased to 12 tons based on County repairs and structural evaluation reports.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the above 12 ton weight limit is hereby approved.

BE IT FURTHER RESOLVED by the Board that the proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicular traffic exceeding the prescribed limits.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Clerk of White Township.

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

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Freeholders of the County of Warren at a meeting held on November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 593-10

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 November 23, 2010.

RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS A GRANT IN THE AMOUNT OF \$447,206.71 AS PART OF THE ONGOING EFFORT TO PROTECT AGAINST THREATS AND ACTS OF TERRORISM

WHEREAS, there are monies in the U.S. Department of Homeland Security's Fiscal Year 2010 Homeland Security Grant Program being made available to the New Jersey Office of Homeland Security and Preparedness, in its role as the State Administrative Agency (SAA); and

WHEREAS, the State Office of Homeland Security, under Award #2010-SS-T0-0068, has allocated funding to the County of Warren, Office of Emergency Management, in the amount of \$447,206.71 to enhance this County's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, it would be in the best interest of the County of Warren to accept said monies,

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey Office of Homeland Security and Preparedness (et al), funding of a grant in the total amount of \$447,206.71 to the Warren County Office of Emergency Management.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 594-10

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 November 23, 2010.

RESOLUTION IN SUPPORT OF THE APPLICATION TO THE NJ DIVISION OF MENTAL HEALTH SERVICES FOR \$2,500 DISASTER LIAISON GRANT FUNDS FOR THE PERIOD NOVEMBER 30, 2010 THROUGH JUNE 30, 2011

WHEREAS, the New Jersey Division of Mental Health Services has made available to the Warren County Board of Chosen Freeholders a total of \$2,500 in Disaster Liaison Grant funds for the period November 30, 2010 through June 30, 2011; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared the grant application to support activities related to the Disaster Response Crisis Counseling program.

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders authorizes the Division of Administration to submit the application for \$2,500 to the NJ Division of Mental Health Services.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 595-10

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 November 23, 2010.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES' APPLICATION FOR 2011 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALLING \$84,589 FOR THE PERIOD JANUARY 1, 2011-DECEMBER 31, 2011; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$84,589 for Calendar Year 2011.

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the NJ Department of Human Services for use of these funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2011 Social Services for the Homeless funding to the NJ Department of Human Services for \$84,589 is approved subject to the availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 596-10

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 November 23, 2010.

RESOLUTION GRANTING APPROVAL TO ENTER INTO THE PROCESS TO EXCHANGE PROPERTIES BETWEEN THE STATE OF NEW JERSEY AND THE COUNTY OF WARREN

WHEREAS, the Warren County Board of Chosen Freeholders strongly supports the acquisition and development of properties that contain the Morris Canal, and the State of New Jersey has title to a property containing a critical section of said Canal known as part of Block 601.03, Lot 55, in Mansfield Township; and

WHEREAS, said parcel is essential to the development of a two and one half mile connection of the Canal from Port Colden to Port Murray; and

WHEREAS, the Nature Conservancy is an international non-profit organization whose mission is to preserve the diversity of life on earth which organization has the specific expertise required to manage stewardship activities at White Lake Natural Resource Area; and

WHEREAS, the State of New Jersey additionally has title to significant properties adjacent to several properties owned by the County of Warren and acquisition of those county properties by the State would be very beneficial to the resident of Warren County; and

WHEREAS, transfer of ownership of those County-owned properties to the State of New Jersey would in no way diminish the right to access and use of same by the residents of Warren County; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that good and sufficient reason exists to proceed with the process of exchanging the following parcels with

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the State for the above mentioned Morris Canal site:

Municipality	Block	Lot(s)
Oxford	3	17, 18 & 19
Washington	38	p/o 15 & 16
Washington	5	2 & 24
Washington	6	19, 20.01 & 39.01

WHEREAS, the Warren County Board of Recreation Commissioners has reviewed this proposal and has, by resolution, supported the exchange.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the appropriate County personnel begin the hearing process to effectuate the exchange of the properties herein discussed with the express understanding that should the State ever wish to divest itself of the ownership of any parcel it shall revert to

the ownership of Warren County and that the County shall be a partner in the planning of the trail system.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 597-10

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 November 23, 2010.

RESOLUTION TO AUTHORIZE RENEWAL OF AN AGREEMENT WITH THE NATURE CONSERVANCY FOR THE MANAGEMENT OF BLOCK 901, LOT 4 IN HARDWICK TOWNSHIP

WHEREAS, the County of Warren purchased Block 901, Lot 4, in Hardwick Township, known as White Lake Natural Resource Area as part of the County's Open Space Acquisition Program; and

WHEREAS, said property has been identified as having 86 species and communities of state, regional, national or global conservation concern; and

WHEREAS, the Nature Conservancy is an international non-profit organization whose mission is to preserve the diversity of life on earth which organization has the specific expertise required to manage stewardship activities at White Lake Natural Resource Area; and

WHEREAS, the Nature Conservancy has managed this site since August 30, 2005, and has presented a proposal to provide an enhanced stewardship program for White Lake Natural Resource Area including an estimate of associated costs; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders have reviewed the AGREEMENT REGARDING WHITE LAKE with the Nature Conservancy and authorize the Freeholder Director to execute said Agreement upon return of the signed Agreement from the Nature Conservancy.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$72,150.00 in account 03892-5100-8931001-5100 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 23, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Gardner remarked favorably on the renewal of the agreement with The Nature

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Conservancy (Agenda Item E11). We've been working together for three or four years now and it is a very good partnership.

RESOLUTION 598-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1067C COMPETITIVE CONTRACT TO EASTON COACH COMPANY AND AFFILIATES OF EASTON, PENNSYLVANIA FOR PROVISION OF PARATRANSIT SERVICES FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN AN AMOUNT NOT TO EXCEED \$1,609,579.00 (MAINTENANCE INCLUDED) AND THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B)

WHEREAS, two proposals were received, opened and read in public on October 22, 2010, at 10:00 AM prevailing time for Paratransit Services for the Department of Human Services.

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services, Division of Administration and reviewed in cooperation with the Transportation Advisory Council and the Evaluation Report on file with the Clerk of the Board, and the Division has determined that the proposal submitted by Easton Coach Company and Affiliates, meets all the requirements of the specifications

WHEREAS, Funding subject to resolution of contract contingencies and receipt of funds in Budget Year 2011 for this contract as provided or anticipated in budget accounts: 013604 – County; S13555304 – Casino Revenue; S13555308 – Title XX; S13555328 – NJ Veterans; S03555340 – Section 5311; S03555385 – NJ Transit; and X01REF&RB4894 – County Refunds & Rebates.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 599-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1075C FOR HEALTHCARE REIMBURSEMENT CONSULTING FOR WARREN HAVEN TO HUBCO HEALTH CARE GROUP WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) IN THE AMOUNT OF \$8,000.00

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BE IT RESOLVED that contract WC1075C for Healthcare Reimbursement Consulting for Warren Haven is hereby awarded to . . . Hubco Health Care Group, Pennington, New Jersey in the contract amount of . . . \$8,000.00 as per their bid submitted . . . October 26, 2010 and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funds for this contract are provided in budget account 013513/5028 – Warren Haven Specialized 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 600-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1076 TO NU-WAY CONCESSIONAIRES, INC. FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM(DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) COST PER MEAL \$4.274-APPROXIMATE ANNUAL CONTRACT = \$495,784.00

BE IT RESOLVED that contract WC1076 for the food service for the Warren County Nutrition Program is hereby awarded to . . . Nu-Way Concessionaires, Inc., Kearny, New Jersey in the approximate contract amount of . . . \$495,784.00, \$4.274 per meal per as per their bid submitted . . . October 26, 2010 and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funds for this contract are provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F11352 5303 115303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account Contracted 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 601-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1077 FOR LIGHTING AND TRAFFIC SIGNAL ELECTRICAL MAINTENANCE FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011, RENEWABLE FOR ONE ADDITIONAL YEAR TO JEN ELECTRIC, INC.

MINUTES**NOVEMBER 23, 2010****IN THE APPROXIMATE AMOUNT OF \$34,650.00**

BE IT RESOLVED that contract WC1077 for lighting and traffic signal electrical maintenance for the Warren County Road Department is hereby awarded to . . . Jen Electric, Inc., Springfield, New Jersey in the approximate amount of . . . \$34,650.00 as per their bid submitted . . . October 26, 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 budget account 012900/5029 – Roads – Contracted 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 602-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1080-1 WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE IN BELVIDERE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN THE AMOUNT OF \$1,200.00 PER MONTH

BE IT RESOLVED that this contract is awarded to Saint Mary's Episcopal Church to provide a nutrition site in Belvidere, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$1,200.00 per month January 1, 2011 through December 31, 2011.

Funding for this contract is provided in account F1352 5303 115303-M 5080 – Area Plan Grant Nutrition Space 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 603-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1080-2 WITH THE FIRST BLAIRSTOWN UNITED METHODIST CHURCH OF BLAIRSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN THE AMOUNT OF \$600.00 PER MONTH

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BE IT RESOLVED that this contract is awarded to First Blairstown United Methodist Church of Blairstown to provide a nutrition site in Blairstown, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$600.00 per month January 1, 2011 through December 31, 2011.

Funding for this contract is provided in account F1352 5303 115303-M 5080 – Area Plan Grant Nutrition Space 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 604-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1080-3 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN THE AMOUNT OF \$750.00 PER MONTH

BE IT RESOLVED that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2011 through December 31, 2011.

Funding for this contract is provided in account F1352 5303 115303-M 5080 – Area Plan Grant Nutrition Space 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 605-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1080-5 WITH WASHINGTON ASSEMBLY OF GOD CHURCH FOR A NUTRITION SITE IN WASHINGTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN THE AMOUNT OF \$1,315.00 PER MONTH

BE IT RESOLVED that this contract is awarded to Washington Assembly of God Church to provide a nutrition site in Washington, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$1,315.00 per month January 1, 2010 through December 31, 2010.

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Funding for this contract is provided in account F1352 5303 115303-M 5080 – Area Plan Grant Nutrition Space 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 606-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACTS WC1095FO PHYSICAL THERAPY SERVICES, WC1094FO SPEECH THERAPY SERVICES, WC1092FO NUTRITIONIST/DIETARY CONSULTANT, WC1093FO OCCUPATIONAL THERAPIST AND WC1091FO FOR A MEDICAL SOCIAL WORKER FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VARIOUS THERAPISTS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN AN AMOUNT NOT TO EXCEED \$850,000.00

BE IT RESOLVED that contracts, WC1095FO, WC1094FO, WC1093FO, WC1092FO and WC1091FO for various therapists for the Warren County Public Health Nursing Agency for the period of January 1, 2011 through December 31, 2011 is hereby awarded

1. WC1094FO Speech Therapy - \$60.00 per visit – Lynnette Muni-Thompson
2. WC1092FO Nutritionist/Dietary Consultant - \$62.00 per visit – Jeri Lynn Flynn, Kathleen Garriques
3. WC1093FO Occupational Therapist - \$60.00 per visit – Jessica Coopersmith, Kathleen DiFebo, OdetteHanni, Rose Wovna
4. WC1091FO Medical Social Work - \$125.00 per visit – Heather Dick
5. WC1095FO Physical Therapists - \$60.00 per visit, \$100.00 SOC Oasis Admission, \$70.00 for 60 day Recertification Oasis – Dian Antley, Susan Bisio, Marianne Derk, Mary Kovacs, Jennifer Long, Susan Rusak, Nancy Smith, Steven Tierney, Renee Leonardi.

in the amount of . . . not to exceed \$850,000.00

as per their proposal submitted . . . October 25, 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 budget accounts 19330/5711- Medical social Work, 19330/5712 – Occupational Therapy, 19330/5713 – Physical Therapy, 19330/5714 – Speech Therapy and 19330/5715 – Registered Dietician, and certified by the Chief Financial Officer.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 23, 2010****RESOLUTION 607-10**

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1096FO FOR THERAPY AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN THE ESTIMATED AMOUNT OF \$275,000.00

BE IT RESOLVED that contract WC1096FO for Therapy and Nursing Services for the Warren County Public Health Nursing Agency for the period of January 1, 2011 through December 31, 2011 is hereby awarded to . . . Warren Hospital, Phillipsburg, New Jersey in the estimated amount of . . . \$275,000.00 based upon the following rate schedule

Registered Nurse – Regular Staff relief/shift days - \$28.00-\$42.00 per hour

On-call, 4:30 p.m. – 8:00a.m. weekdays - \$2.50 per hour

On-call, 4:30p.m. Friday – 8:00 a.m. Monday, Weekends & Holidays - \$3.00 per Hour

Registered Nurse/LPN – Weekend differential - \$3.00 per hour

Licensed Practical Nurse - \$20.00 - \$28.00 per hour

Physical Therapist - \$30.00 - \$44.00 per hour

as per their proposal submitted . . . October 25, 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 budget accounts 19330/5716 Health Trust Account and 013302/5048 – PHNA – Nursing Services and certified by the Warren County Treasurer.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 608-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1097FO FOR AGENCY NURSING SERVICES AT WARREN HAVEN TO WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011, COST IS BASED UPON A NEGOTIATED RATE SCHEDULE, TOTAL COST OF CONTRACT NOT TO EXCEED \$120,000.00

BE IT RESOLVED that contract WC1097FO for Agency Nursing Services at Warren Haven for the period of January 1, 2011 through December 31, 2011 is hereby awarded to . . . Warren Hospital, Phillipsburg, New Jersey in the amount of . . . Cost is based upon a negotiated rate schedule, total cost not to exceed \$120,000.00

MINUTES**NOVEMBER 23, 2010**

as per their proposal submitted . . . October 27, 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 Warren Haven, and quality of past services rendered.

Funds will be provided in budget accounts 013507/5029 -Warren Haven – Nursing Contracted 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 609-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1098FO FOR A MEDICAL DIRECTOR AT WARREN HAVEN TO FRANK GILLY, M.D. FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN THE CONTRACT AMOUNT OF \$20,460.00

BE IT RESOLVED that contract WC1098FO for a Medical Director at Warren Haven for the period of January 1, 2011 through December 31, 2011 is hereby awarded to . . . Frank Gilly, M.D., Washington, New Jersey in the amount of . . . \$20,460.00

as per their proposal submitted . . . October 27, 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 Warren Haven, and quality of past services rendered.

Funds will be provided in budget account 013513/5028 – Warren Haven – Outside 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 610-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1099FO FOR PHARMACY SERVICES AT WARREN HAVEN TO A.C.C. PHARMACY INC. D/B/A DISCOVER RX FOR THE PERIOD OF

MINUTES **NOVEMBER 23, 2010**
**JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 AT THE RATE OF THE AVERAGE
 WHOLESALE PRICE MINUS 16% EVEN, TOTAL CONTRACT APPROXIMATELY \$20,000.00**

BE IT RESOLVED that contract WC1099FO for Pharmacy Services at Warren Haven for the period of January 1, 2011 through December 31, 2011 is hereby awarded to . . . A.C.C Pharmacy, d/b/a Discover RX, South Plainfield, New Jersey in the amount of . . . Average Wholesale Price Minus 16%, Even, approximately \$20,000.00 as per their proposal submitted . . . October 27, 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 Warren Haven, and quality of past services rendered.

Funds will be provided in budget accounts 013507/5093 – Warren Haven – Medical Expenses and 013514/5093 – Warren Haven – Part A Medicare – Medical Expenses.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 611-10

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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC10100FO FOR PHARMACY CONSULTANT SERVICES AT WARREN HAVEN TO PHARMA-CARE, INC. FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011, RATE IS \$105.00 PER HOUR FOR UP TO 18 HOURS OF CONSULTANT PHARMACIST SERVICES, RATE SET BY MEDICARE, 100% REIMBURSED

BE IT RESOLVED that contract WC10100FO for Pharmacy Consultant Services at Warren Haven for the period of January 1, 2011 through December 31, 2011 is hereby awarded

to . . . Pharma-Care, Inc., Clark, New Jersey

in the amount of . . . \$105.00 per hour

as per their proposal submitted . . . October 27, 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 Warren Haven, and quality of past services rendered.

Funds will be provided in budget account 013513/5028 – Warren Haven – Outside 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 November 23, 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. 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 November 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC10101FO FOR LEGAL SERVICES TO COUNTY RESIDENTS DURING CIVIL COMMITMENTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO THE LAW OFFICE OF MICHAEL J. HANIFAN, PA FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 AT THE RATE OF \$120.00 PER HOUR, \$150.00 PER CASE, \$300.00 PER HALF DAY, \$600.00 PER DAY AND APPROXIMATE AMOUNT OF \$40,000.00

BE IT RESOLVED that contract WC010101FO for Legal Services to County Residents During Civil Commitments for the Warren County Human Services Department is hereby awarded

to . . . Law Office of Michael J. Hanifan, PA., Newton, New Jersey
in the approximate amount of . . . \$40,000.00

as per their proposal submitted . . . October 27, 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 legal services under the direction of the Warren County Department of Human Services, and quality of past services rendered.

Funds for this contract are provided in budget account 013605/5626 – Mental Health Legal 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 613-10

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 November 23, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0683 WITH ARAMARK CORRECTIONAL SERVICES INC. FOR COUNTY WIDE FOOD SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER AND CORRECTIONAL CENTER STAFF FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 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) IN THE APPROXIMATE AMOUNT OF \$328,186.25

BE IT RESOLVED that Warren County Contract WC0683 for providing meals for the Warren County Correctional Center is hereby extended for the fifth 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 January 1, 2011 through December 31, 2011

to . . . Aramark Correctional Services Inc., Oakbrook Terrace, Illinois
In the approximate amount of . . . \$328,186.25

as per their bid submitted . . . October 31, 2006

Funds for this contract are provided in budget account 012800/5029 – Correctional

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Center – 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 614-10

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 November 23, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0803FO FOR WEBSITE MANAGEMENT SERVICES, WEBSITE/MAIL MAINTENANCE, SUPPORT/DEVELOPMENT/HOSTING FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.5 IN AN AMOUNT NOT TO EXCEED \$100,000.00

BE IT RESOLVED that contract WC0803FO for Provision of Website Management Services, Website/Mail Maintenance, Support/Development /Hosting for the Warren County Information Systems Department is hereby extended for the fourth year of a five year contract as provided by the Local Public Contract Law 40A:11-15.5 said contract is hereby extended for the period of January 1, 2011 through December 31, 2011 to . . . Chenoa Information Services, Inc., Edison, New Jersey in the amount of . . . not to exceed \$100,000.00 as per their proposal submitted . . . April 3, 2007

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 615-10

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 November 23, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0876 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER WITH INTEGRATED SYSTEMS & SERVICES, INC. FOR THE PERIOD OF DECEMBER 1, 2010 THROUGH NOVEMBER 30, 2011 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO INTEGRATED SYSTEMS & SERVICES, INC. IN THE APPROXIMATE AMOUNT OF \$11,460.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$105.00, \$157.50 AND \$157.50 REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 20% ABOVE TRADE COST

BE IT RESOLVED that contract WC0876 for CCTV Maintenance Services for the Warren County Correctional Center is hereby extended for the third year of a five year contract

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as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2010 through November 30, 2011
to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey
In the approximate amount of . . . \$11,460.00
as per their bid submitted . . . October 28, 2008

Funding for this contract has been provided in budget accounts 012800/5026 – Correctional Center – Contracted Equipment Maintenance and 012770/5029 – Warren Acres Sub 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 616-10

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 November 23, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0973 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC. FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL

BE IT RESOLVED that Warren County Contract WC0973 for temporary employment services and training is hereby extended for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2011 through December 31, 2011

to . . . Manpower International Inc., Milwaukee, Wisconsin
at the rates stated in their proposal for the period of January 1, 2011 through December 31, 2011
as per their bid submitted . . . November 24, 2009

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 617-10

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 November 23, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC1014FO FOR RECORDS MANAGEMENT SYSTEM MAINTENANCE, DEVELOPMENT & SUPPORT FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 FOR THE SECOND YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.5 IN AN AMOUNT NOT TO EXCEED \$50,000.00

BE IT RESOLVED that contract WC1014FO for Records Management System Maintenance, Development & Support for the Warren County Information Systems Department

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is hereby extended for the second year of a seven year contract as provided by the Local Public Contract Law 40A:11-15.5 said contract is hereby extended for the period of January 1, 2011 through December 31, 2011

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

in the amount of . . . not to exceed \$50,000.00

as per their proposal submitted . . . February 9, 2010

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 618-10

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 November 23, 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 MICROWAVE RADIO EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$20,888.32

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

to . . . Atlantic Communications, Lake Hopatcong, New Jersey

in the amount of . . . \$20,888.32

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 619-10

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 November 23, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET & LEASING FOR ONE 2011 FORD TRANSIT CONNECT CARGO VAN XLT UNDER THE MORRIS COUNTY COOP CONTRACT #15-C, ITEM #14, FOR THE WARREN COUNTY LIBRARY IN THE CONTRACT AMOUNT OF \$25,575.87

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2011 Ford Transit Connect Cargo Van XLT for the Warren County Library and is hereby awarded

to . . . Warnock Fleet & Leasing, East Hanover, New Jersey

in the amount of . . . \$25,575.87

at the prices established under the Morris County Cooperative Contract #15-C, Item #14.

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Funding for this contract has been provided in Library account 153901/5051 – Library 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 620-10

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 November 23, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA INC. UNDER NEW JERSEY STATE CONTRACT #A53804 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS TYPES OF RADIO EQUIPMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$730,058.36

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for various types of radio equipment, for the Warren County Department of Public Safety and is hereby awarded

to . . . Motorola Inc., Schaumburg, Illinois
in the amount of . . . \$730,058.36
at the prices established under New Jersey State Contract #A53804

Funding for this contract has been provided in grant account F92505351/5054 – OEM Homeland Security Grant – Communications Equipment and F02505404-5054 COPS Grant – Communications Equipment.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 621-10

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 November 23, 2010.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0906FO-9 WITH HAROLD E. PELLOW & ASSOCIATES, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR THE SAFETY IMPROVEMENTS ON COUNTY ROUTE #519 & COUNTY ROUTE #611, HARMONY, WHITE, HOPE, INDEPENDENCE & LIBERTY TOWNSHIPS FOR A NET INCREASE OF \$2,351.00 AND A REVISED CONTRACT AMOUNT OF \$19,651.00

WHEREAS, Contract #WC0906FO-9 was awarded to Harold E. Pellow & Associates, Inc. for Construction Inspection Services for Safety Improvements on County Route #519 & County Route #611, Harmony, White, Hope, Independence & Liberty Townships in the amount of \$17,300.00; 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, additional inspection hours are needed to complete the project for a net increase of \$2,351.00; and

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

WHEREAS, adequate funds are available in account F01655347 5063 and certified by

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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 Harold E. Pellow & Associates, Inc. for the above project for a net increase of \$2,351.00 and a revised contract amount of \$19,651.00.
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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 622-10

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 November 23, 2010.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0946 WITH STATEWIDE STRIPING CORP. FOR THE SAFETY IMPROVEMENTS ON COUNTY ROUTE #519 & COUNTY ROUTE #611, HARMONY, WHITE, HOPE, INDEPENDENCE & LIBERTY TOWNSHIPS FOR A NET DECREASE OF \$16,903.76 AND A FINAL CONTRACT AMOUNT OF \$388,472.24

WHEREAS, Contract #WC0964 was awarded to Statewide Striping Corp. for the Safety Improvements on County Route #519 & County Route #611, Harmony, White, Hope, Independence & Liberty Townships in the amount of \$405,376.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$16,903.76; and

WHEREAS, said changes were recommend 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 Statewide Striping Corp. for a net decrease of \$16,903.76 and a final contract amount of \$388,472.24.

BE IT FURTHER RESOLVED that the award shall be subject to 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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 623-10

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 November 23, 2010.

RESOLUTION AWARDDING CONTRACT #WC1073 TO BOZ ELECTRICAL CONTRACTORS, INC. FOR THE CONSTRUCTION OF A SOLAR PHOTOVOLTAIC ENERGY SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER, WHITE TOWNSHIP IN THE AMOUNT OF \$483,800.00

WHEREAS, the County advertised for bids to be received on Tuesday, November 9, 2010 at 1:30 P.M. for Contract #WC1073 for the Construction of a Solar Photovoltaic Energy System for the Warren County Correctional Center, White Township; and

WHEREAS, BOZ Electrical Contractors, Inc. of Vernon, New Jersey submitted the

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lowest responsible and responsive bid of \$483,800.00; and

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

WHEREAS, adequate funds have been established in account 0410D701 5062 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 BOZ Electrical Contractors, Inc. in the contract amount of \$483,800.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 23, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the paratransit services contract, Mr. Chamberlain said we are bound by law to accept the lowest bid. We all know people who have fallen on hard times; we

understand. We also have to be fiscally responsible to the taxpayer. It would be irresponsible to accept a higher bid. Probably some Easton Coach employees reside in Warren County. It is a very difficult decision, but we were elected to be responsible to the taxpayer and this is one of the hard things we have to do.

Mr. Gardner said we understand the human aspect here. We develop relationships with people we serve and it's tough when that goes away, but we don't have the opportunity to pick and choose based on that. We are statutorily obligated to award the contract to the lowest bidder.

RECOMMENDATION

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 23, 2010.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF JUDITH CHAMBERLAIN FROM THE WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said he accepted Mrs. Chamberlain's resignation with much regret. She has done outstanding work at the Technical School. She diligently focused on progressive education in a cost-efficient manner. He thanked her for her service. Mrs. Chamberlain said she appreciated the opportunity to serve the constituents of Warren County.

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 November 23, 2010.

RECOMMENDATION TO ACCEPT THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL'S REQUEST FOR AUTOMATIC RESIGNATION OF ELENA KRAVITZ DUE TO NON-ATTENDANCE.

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 November 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 624-10

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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 November 23, 2010.

RESOLUTION CREATING A FULL-TIME POSITION OF SHERIFF'S OFFICER SERGEANT, CLASSIFIED, WITHIN THE WARREN COUNTY SHERIFF'S DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Sheriff's Officer Sergeant, classified, is created in the Warren County Sheriff's Department to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that this position of Sheriff's Officer Sergeant be abolished on January 1, 2011.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of Sheriff's Officer Sergeant be made effective November 25, 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 November 23, 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.

County Engineer David Hicks said that U.S. Geologic Survey wants to install a gauging system at the Strykers Road Bridge in Lopatcong Township to monitor flows. Information from these gauging systems is accessible on the internet, useful to us and our residents. This is in effect, an easement and would cost the County nothing. The agreement is fairly informal.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **APPROVING THE AGREEMENT FOR INSTALLATION AND MAINTENANCE OF A GAUGING STATION.**

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

Mr. Chamberlain asked about the status of solar cells. Mr. Hicks said a preconstruction meeting is set for next Thursday.

County Planner Dave Dech volunteered to serve on the Musconetcong River Management Council as they are seeking a non-voting advisory member from Warren County. This council oversees and implements the Wild and Scenic River Management Plan. The Board had no objections.

Mr. Dech said he has been approached by Sussex County, sponsoring a workshop March 31, 2011 primarily for municipal and county officials, to inform them on the desire to design new road construction to accommodate pedestrians and bicycles. Policies are coming down from the Federal Highway Administration and the NJ DOT. Monmouth County has already adopted such a policy. This workshop is for informational purposes and participation is being sought from Warren and Morris Counties. Mr. Dech said he would proceed in setting up the workshop if the Board had no objections.

County CFO Charles Houck followed up on a memo he had previously submitted to the Board regarding money that had been transferred into the capital projects fund for the Library Headquarters Building Project that is on hold for the near future. Mr. Houck sought direction from

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the Board regarding the possibility of putting those funds back into the Year 2011 Operating Budget. The proposal was to move \$650,000 into the Operating Budget to fund the Public Health Nursing Trust portion leaving \$350,000 in the capital fund. Mr. Chamberlain said he didn't have any objections to the transfer, but wanted to carefully analyze any proposed improvements to the building currently occupied by PHNA. Mr. Houck said that's fine. Once the money is back in the Operating Budget, it can always be taken out

again for a capital purpose, but the opposite is not true. Taking this action gives us greater flexibility for next year. Mr. Gardner authorized the transfer.

County Administrator Steve Marvin asked the Board to turn its attention to the Vacancy Report including his recommendations. Other than some previously unannounced retirements in the Prosecutor's Office, there was nothing out of the ordinary. With a new Prosecutor to be appointed, Mr. Marvin expected the Freeholders would want him to advise Prosecutor Ferguson to hold off on filling any vacancies. The Freeholders agreed it made the most sense to work with the incoming Prosecutor regarding budget and personnel matters.

The next Six county Coalition Meeting was to be held in Morris County next Wednesday, December 1 with RSVPs due tomorrow. Mr. Gardner and Mr. Sarnoski both planned to attend. Mr. Accetturo was going to check his calendar.

After a brief discussion, the following action was taken:

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **SCHEDULED THE ANNUAL REORGANIZATION MEETING FOR SATURDAY, JANUARY 1, 2011 AT 4:00 P.M. IN COURT ROOM #1 OF THE WARREN COUNTY COURT HOUSE, 413 SECOND STREET, BELVIDERE, NJ.**

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

Freeholder Comments

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

Mr. Gardner announced his intention to convene a meeting of the Projects Committee at 4:00 p.m. on Wednesday, December 8, 2010. He thought it was important to meet as enough information has been received to gather some more ideas to move forward on various projects. Architect Ray O'Brien has submitted a report on Warren Acres and of course, the Library Headquarters issue will be up for discussion as well. Mr. Gardner said the Projects Committee has been very important with respect to making improvements in a cost-effective manner throughout the County.

The Governor recently announced seven new appointments to the Highlands Council with Warren County being represented by Sam Race. Mr. Gardner hoped to see some very positive changes on the council.

On closing, Mr. Gardner wished everyone a very Happy Thanksgiving and safe travel.

Closing Public Comments

While acknowledging that this may not be the most appropriate venue, Wilson Woolf approached the Board. Like many people, Mr. Woolf said he has difficulty paying his property taxes. It recently came to his attention that most municipalities in the State of New Jersey have the right to charge interest on overdue taxes. His township charges an interest rate of five percent on the first \$1,500 a resident is late in paying. Above \$1,500 in late taxes, the rate jumps to 18

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percent. In addition, any payment made is dedicated only to interest. In this economic environment, Mr. Woolf said, this is "appalling". He thought payments should be applied to the taxes rather than interest. Knowlton Township does not charge interest on

late taxes.

Mr. Chamberlain agreed with Mr. Woolf, saying the government is going after credit card companies for the very same thing. This is a matter to be addressed to municipal officials, however. Mr. Woolf requested the Freeholders send letters to the municipalities inquiring about late tax procedures and interest rates.

Mr. Accetturo, a former mayor, explained that at the end of each year, any unpaid taxes have to be included in the budget for the following year. Charging interest is a tool used by the towns to discourage residents from falling behind in their payments.

Mr. Woolf brought up another topic. According to the New Jersey Constitution, casino revenue funds are supposed to be applied solely for the purpose of providing funding for reductions in property taxes, rental, utilities and so forth for eligible senior and disabled residents. Mr. Woolf was outraged that this was not being done. In this state, it is more difficult to change a regulation than a law and we have to change that, he said. Mr. Marvin pointed to the end of the paragraph read aloud by Mr. Woolf: "...in accordance with such formulae as the Legislature shall by law provide." He said the budget passed by the Legislature is such law.

Next to approach the Board was Peggy Hissim of Oxford. As captain of the Oxford Emergency Squad, Ms. Hissim expressed concern regarding the Freeholders' recent decision to use a medical examiner based in Morris County. She said there are important considerations. When there is a death on a scene, Ms. Hissim said, we are not going to transport the body to Morristown, so squad members will have to stay at the scene and wait for what could be a very long time for someone to show up to take possession of the body. There were also loved ones to consider. It would be hard for them to drive all the way to Morristown to identify their family member. In Ms. Hissim's opinion, the only ones to benefit from this new arrangement are the funeral directors. They will just tack the extra transportation expenses onto their bill. Mr. Gardner thanked her for her comments.

Mr. Sarnoski then spoke. He said one really does get a different perspective sitting up here. He thanked the Board for its cooperation in making a smooth transition as he prepares to serve in the coming year. I look forward to working with you all, said Mr. Sarnoski.

RESOLUTION 625-10

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, at 8:30p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 23, 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: Status of negotiations with AFSCME 3287, CWA 1071-PHNA, FOP 170 and FOP 171-Corrections; AFSCME 3287 Unfair Labor Practice and Grievance and County response to PERC.

(2) *Matters Relating to Purchase, Lease of Real Property:* Items to be discussed include: Lease of Belvidere Hotel for Court House renovation swing space; Special Counsel Joseph Houston re: status of negotiation for Village Square II property.

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 November 23, 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 9:53 p.m. and returned to open session.

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

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 9:53 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board