

MINUTES**JANUARY 12, 2011**

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 January 12, 2011 at 7:04 p.m.

The meeting was called to order by Director Chamberlain and upon roll call, the following members were present: Freeholder Everett Chamberlain, Freeholder Richard Gardner and Freeholder Jason Sarnoski. 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 Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF JANUARY 12, 2011 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the Minutes of the Regular Session held on December 22, 2010 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the Minutes of the Executive Session held on December 22, 2010 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Minutes of the Reorganization Session held on January 1, 2011 were approved.

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

Mr. Chamberlain introduced Katelyn Morgan, the recipient of New Jersey Association of Counties (NJAC) Foundation and Wachovia Wells Fargo Foundation Partners of Educational Excellence 2010 Scholarship Award and her parents, Kathy and Edwin. Katelyn is a former Warren County Technical School student who is now studying Theater Arts at Kean University and has been known to sing the National Anthem at public events. On behalf of the Board, Mr. Chamberlain wished Katelyn the very best as well as commending her parents for their support of her.

Katelyn expressed thanks on her own behalf and for her family as she was presented with a \$500 check. Representing Warren County Technical School Student Services was Robert Zebworski, who said Katelyn had been “a wonderful student” at Warren Tech and he was sure she would do a great job at Kean University.

An officer on the NJAC Board, Mr. Gardner said he was very pleased to present the

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scholarship. Mr. Sarnoski said it's great that we can invest in someone's future. "You make Warren County proud," he said to Katelyn.

Public Comments (Agenda Items Only)

Marie Hahn of Phillipsburg introduced herself as a real estate broker licensed in New Jersey and Pennsylvania. She spoke in support of Agenda Item E4, the liquidation of real estate for the purpose of Medicaid eligibility. She said the owner has been having difficulty paying her taxes and in today's market, this is the best we could do. Mr. Chamberlain said the Board was in all likelihood going to approve the resolution tonight.

He then invited Lorraine Scheibener and Dave Cheatham, Director and Assistant Director respectively, of Warren County Temporary Assistance and Social Services (TASS) to explain the Medicaid eligibility process. Medicaid regulations require that if resources are liquidated, it must be done at fair market value. It is her job, with the oversight of the Freeholders, to ensure that this is followed. When someone applies for Medicaid, they enter into a plan in which they can be admitted to a nursing home or other public care facility when the property sells. TASS authorizes and the County pays for real estate appraisals done by a number of different companies on a revolving list. About 50% of the cost of the appraisal is later recouped. No monies from the liquidation is payable to the County; it all goes to the family to pay its share of the cost of the facility.

Both Mr. Chamberlain and Mr. Gardner had been under the impression that some of the money was being recouped for our facility so they were pleased to have the record set straight. Ms. Scheibener said she was working on trying to get reimbursed for the entire cost of the appraisal at closing. The Freeholders thought that would be a good thing.

RESOLUTION 22-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-51 and 2011-1, dated January 12, 2011,** in the amount of **\$4,010,905.51** 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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| | | | | |
|--------------|----------|----|------------|---------------|
| 2010-51 | 12/29/10 | \$ | 341,327.31 | |
| 2011-1 | 1/12/11 | | 466,240.39 | |
| TOTAL | | | | \$ 807,567.70 |

| | | | | |
|--------------------|----------|----|--------------|------------------------|
| Longevity | 12/9/10 | \$ | 234,345.85 | |
| Payroll | 12/16/10 | | 1,486,059.93 | |
| Subsistence | 12/16/10 | | 180.00 | |
| Payroll | 12/30/10 | | 1,482,752.03 | |
| Subsistence | 12/30/10 | | - | |
| TOTAL | | | | <u>3,203,337.81</u> |
| GRAND TOTAL | | | | <u>\$ 4,010,905.51</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 January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 23-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2011

BE IT FURTHER RESOLVED that David K. Dech is hereby appointed as the alternate voting member, representing the County of Warren, to the North Jersey Transportation Planning Authority, Inc., at those meetings when Freeholder Jason Sarnoski is unable to attend during the year 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 January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 24-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

RESOLUTION APPROVING THE ACQUISITION OF 0.679 ACRES OF LAND FROM CARANT LIMITED PARTNERSHIP FOR THE CEMETERY ROAD BRIDGE PROJECT IN INDEPENDENCE TOWNSHIP IN THE AMOUNT OF \$25,000.00

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WHEREAS, the County of Warren is proposing the Reconstruction of Bridge #12002, Cemetery Road Over the Pequest River in Independence Township; and

WHEREAS, additional right-of-way is needed from Block 23, Lot 2.01 for the road alignment and to offset Green Acres property necessary for the project; and

WHEREAS, appraisals have been obtained from the proposed acquisitions; and

WHEREAS, the property owner, Carant Limited Partnership has agreed to an amount of \$25,000.00 for the acquisition; and

WHEREAS, adequate funds have been established in account F01655426 5064 and certified by the Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the acquisition of 0.679 acres (parcels 1A & 1B) from Carant Limited Partnership, in the amount of \$25,000.00 is hereby approved.

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 January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 25-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101031, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK, HARMONY TOWNSHIP

WHEREAS, there is a need for the reconstruction of Warren County Bridge #10031, County Route #519 over the Lopatcong Creek, Harmony Township; and

WHEREAS, the County has been informed that there is FY2011 Local Bridges Future Needs Program funding available for County bridge projects.

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

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2011-Warren County 00029 to the New Jersey Department of Transportation on behalf of the County of Warren.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

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On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; ACCEPTANCE OF SALE AT \$122,000

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

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

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

WHEREAS, the property listed below has, on three occasions, been appraised by TASS at \$164,000 in August, 2009, \$165,000, and \$122,000 in December, 2010:

210 March Blvd.
Phillipsburg, NJ 08865

and; **WHEREAS**, the appraisals are inconsistent, but the average exceeds the amount offered for the sale of the property; Warren County TASS recommends the county accept the offer of \$122,000.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders supports the recommendation of Warren County TASS to accept the sale offer for 210 March Street, Phillipsburg, NJ, for the purpose of determining program eligibility for a Medicaid applicant.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 27-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1103 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR OXYGEN CYLINDER RENTAL AT WARREN HAVEN

BE IT RESOLVED that specification WC1103 for oxygen cylinder rental at Warren Haven is hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to

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advertise for bids for the above in The Star Ledger.

Funding for this contract will be provided in budget account 013507/5030 – Warren Haven Nursing Operating Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 28-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1038 WITH INTERSTATE CONTRACTING & EXCAVATING, LLC FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #04050, WEST CRISMAN ROAD OVER THE PAULINS KILL, BLAIRSTOWN TOWNSHIP FOR A NET INCREASE OF \$45,255.05 AND A REVISED CONTRACT AMOUNT OF \$1,527,217.24

WHEREAS, Contract #WC1038 was awarded to Interstate Contracting & Excavating, LLC for the Reconstruction of Warren County Bridge #04050, West Crisman Road over the Paulins Kill, Blairstown Township in the contract amount of \$1,481,962.19; and

WHEREAS, the need to replace center abutment area of north abutment due to lack of proper footing size & depth resulted in a net increase of \$45,255.05; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Interstate Contracting & Excavating, LLC for a net increase of \$45,255.05 and a revised contract amount of \$1,527,217.24.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 29-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0919 WITH CROSSROAD CONSTRUCTION CORP. FOR THE WIDENING & RESURFACING OF STRYKER'S ROAD, GREENWICH TOWNSHIP FOR A NET DECREASE OF \$9,152.94 AND A FINAL CONTRACT AMOUNT OF \$425,308.75

WHEREAS, Contract #WC0919 was awarded to Crossroad Construction Corp. for the Widening and Resurfacing of Stryker's Road in Greenwich Township in the revised contract amount of \$434,461.69; and

WHEREAS, final as-built quantities resulted in a net decrease of \$9,152.94; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen

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Freeholders of the County of Warren do hereby approve change order #2 for the above project with Crossroad Construction Corp. for net decrease \$9,152.94 and a final contract amount of \$425,308.75.

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 January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 30-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1018 WITH DENVILLE LINE PAINTING, INC. FOR THE 2010 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET DECREASE OF \$27,769.54 AND A FINAL CONTRACT AMOUNT OF \$210,271.46

WHEREAS, Contract #WC1018 was awarded to Denville Line Painting, Inc. for the 2010 Pavement Markings on Various Warren County Roads in the contract amount of \$238,041.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$27,769.54; and

WHEREAS, said changes we recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Denville Line Painting, Inc. for a net decrease of \$27,769.54 and a final contract amount of \$210,271.46.

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 January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 31-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1088-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$1,509.86

BE IT RESOLVED that contract WC1088-1 for nursing supply items 3, 4, 9, 11, 21, 35, 36, 43, 49, 50, 51, 57, 63, and 68, is hereby awarded to . . . JML Medical Inc., Lakewood, New Jersey in the approximate amount of . . . \$1,509.86 as per their bid submitted . . . November 23, 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 accounts 013301/5030 – PHNA, Home

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Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 32-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1088-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO STANDARD MEDICAL SUPPLY IN THE APPROXIMATE AMOUNT OF \$2,585.63

BE IT RESOLVED that contract WC1088-2 for nursing supply items 7, 8, 10, 13, 14, 15, 16, 17, 18, 23, 25, 27, 28, 29, 31, 40, 42, 53, 54, 60, 70 and 72, is hereby awarded to . . . Standard Medical Supply, Philadelphia, Pennsylvania in the approximate amount of . . . \$2,585.63 as per their bid submitted . . . November 23, 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 accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 33-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1088-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MOORE MEDICAL LLC IN THE APPROXIMATE AMOUNT OF \$1,780.56

BE IT RESOLVED that contract WC1088-3 for nursing supply items 26, 32, 34, 41, 44, 45, 47, 52, 56, 58, 59, 62, 64, 65, and 69, is hereby awarded to . . . Moore Medical LLC., Farmington, Connecticut in the approximate amount of . . . \$1,780.56 as per their bid submitted . . . November 23, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 34-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1088-4 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MEDLINE INDUSTRIES, INC. IN THE APPROXIMATE AMOUNT OF \$2,034.79

BE IT RESOLVED that contract WC1088-4 for nursing supply items 1, 2, 5, 6, 19, 20, 24, 30, 48, 55, 61, 66, and 71, is hereby awarded to . . . Medline Industries, Inc., Mundelein, Illinois in the approximate amount of . . . \$2,034.79 as per their bid submitted . . . November 23, 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 accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen

Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 35-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1088-5 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO BACH'S HOME HEALTHCARE IN THE APPROXIMATE AMOUNT OF \$2,568.00

BE IT RESOLVED that contract WC1088-5 for nursing supply items 22, 33, 37, 38, and 39, is hereby awarded to . . . Bach's Home Healthcare, Hackettstown, New Jersey in the approximate amount of . . . \$2,568.00 as per their bid submitted . . . November 23, 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 accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating

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Supplies.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 36-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1089-1 FOR NURSING SUPPLIES FOR WARREN HAVEN TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$39,614.14

BE IT RESOLVED that contract WC1089-1 for nursing supply items 2, 4, 5, 16, 19, 20, 23, 24, 31, 35, 39, 42, 43, 44, 45, 46, 47, 48, 50, 52, 53, 58, 62, 64, 65, 75, 86, 90, 92, 95, 99, 106, 110, 111, 112, 120, 121, 126, 129, 131, 132, 133, 134, 137, 138, 140, 142, 144, 145, 146, 152, 153, 154, 155, 156, 166, 168, 176, 177, 178, 179, and 183 is hereby awarded to . . . JML Medical, Inc., Lakewood, New Jersey in the approximate amount of . . . \$39,614.14 as per their bid submitted . . . November 23, 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 accounts 013507/5030 – Warren

Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 37-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1089-2 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MOORE MEDICAL CORP. IN THE APPROXIMATE AMOUNT OF \$30,495.81

BE IT RESOLVED that contract WC1089-2 for nursing supply items 1, 3, 6, 8, 9, 10, 11, 12, 13, 14, 15, 25, 27, 28, 59, 60, 63, 66, 67, 70, 71, 72, 73, 74, 76, 78, 79, 80, 81, 82, 84, 87, 88, 91, 93, 100, 103, 104, 105, 118, 119, 122, 123, 124, 127, 128, 130, 135, 136, 147, 148, 149, 157, 165, 167, 169, 170, and 174 is hereby awarded to . . . Moore Medical Corp., New Britain, Connecticut in the approximate amount of . . . \$30,495.81 as per their bid submitted . . . November 23, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 38-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1089-3 FOR NURSING SUPPLIES FOR WARREN HAVEN TO DERMARITE INDUSTRIES, LLC
IN THE APPROXIMATE AMOUNT OF \$2,634.00**

BE IT RESOLVED that contract WC1089-3 for nursing supply items 34, 37, 38, and 173 is hereby awarded

to . . . Dermalite Industries, LLC., Paterson, New Jersey

in the approximate amount of . . . \$2,634.00

as per their bid submitted . . . November 23, 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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 39-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1089-4 FOR NURSING SUPPLIES FOR WARREN HAVEN TO BACH'S HOME HEALTHCARE SUPPLY
IN THE APPROXIMATE AMOUNT OF \$10,467.22**

BE IT RESOLVED that contract WC1089-4 for nursing supply items 29, 54, 55, 56, 57, 68, 77, 85, 96, 107, 109, 113, 114, 115, 116, 117, 125, 151, 158, 159, 160, 164, 175, 180 and 182 is hereby awarded

to . . . Bach's Home Healthcare Supply, Hackettstown, New Jersey

in the approximate amount of . . . \$10,467.22

as per their bid submitted . . . November 23, 2010

and reviewed and recommended by the Director of Purchasing as the lowest responsible

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and responsive bid received.

Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 40-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1089-5 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MEDLINE INDUSTRIES INC. IN THE APPROXIMATE AMOUNT OF \$14,808.18

BE IT RESOLVED that contract WC1089-5 for nursing supply items 7, 17, 18, 21, 22, 26, 30, 32, 33, 36, 40, 41, 49, 51, 61, 69, 83, 89, 94, 97, 98, 101, 102, 108, 139, 141, 143, 150, 161, 162, 171, 172, 181, 184 and 185 is hereby awarded to . . . Medline Industries, Inc., Mundelein, Illinois in the approximate amount of . . . \$14,808.18 as per their bid submitted . . . November 23, 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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 41-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO TOM RODRIGUEZ ASSOCIATES OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE WOHLERS FARM, BLAIRSTOWN TOWNSHIP, BLOCK 21.01, LOT 4.01, 59.07 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,140.00

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2011; and

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WHEREAS, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Tom Rodriguez Associates, was pre-qualified as an appraiser by WC10103FO on November 19, 2010; and

WHEREAS, adequate funds are available in account 03895 5067 – Open Space Trust – Preliminary Expenses

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Tom Rodriguez Associates, in the

amount of \$2,140.00 to prepare appraisals on the various farms listed be accepted.

2. The Freeholder Director is hereby authorized to execute said agreement.

3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 42-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO TOM RODRIGUEZ ASSOCIATES OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MARTIN FARM, WHITE TOWNSHIP, BLOCK 14, LOT 37, 80.96 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,140.00

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2011; and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Tom Rodriguez Associates, was pre-qualified as an appraiser by WC10103FO on November 19, 2010; and

WHEREAS, adequate funds are available in account 03895 5067 – Open Space Trust – Preliminary Expenses

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Tom Rodriguez Associates, in the amount of \$2,140.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.

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3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 43-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE MARTIN FARM, WHITE TOWNSHIP, BLOCK 14, LOT 37, 80.96 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,275.00

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2011; and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Robert F. Heffernan & Associates, was pre-qualified as an appraiser by WC10103FO on November 19, 2010; and

WHEREAS, adequate funds are available in account 03895 5067 – Open Space Trust – Preliminary Expenses

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Robert F. Heffernan & Associates, in the amount of \$2,275.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 44-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE WOHLERS FARM, BLAIRSTOWN TOWNSHIP, BLOCK 21.01, LOT 4.01, 59.07 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,195.00

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WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2011; and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Robert F. Heffernan & Associates, was pre-qualified as an appraiser by WC10103FO on November 19, 2010; and

WHEREAS, adequate funds are available in account 03895 5067 – Open Space Trust – Preliminary Expenses

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Robert F. Heffernan & Associates, in the amount of \$2,195.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 45-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO L.J. BRILL & ASSOCIATES OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE BRICKYARD PROPERTY, MANSFIELD TOWNSHIP, BLOCK 702, LOT 4, 160.9 ACRES; THE RISKO PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.03, LOT 54, 16.2 ACRES AND THE MEADOWS AT MANSFIELD PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.03, LOT 55, 42.97 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$45,100.00

WHEREAS, The Warren County Board of Recreation has developed a list of Property for preservation for the year 2011; and

WHEREAS, Warren County is interested in obtaining surveys on various properties as listed in the proposal; and

WHEREAS, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

WHEREAS, said survey will be in accordance with the State Green Acres Retention Handbook, and the Uniform Standard of Professional Surveyor's Practice;

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

WHEREAS, L.J. Brill & Associates, was pre-qualified as a surveyor by WC10104FO on November 19, 2010; and

WHEREAS, adequate funds are available in account 03894 5065, – Open Space

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and L. J. Brill & Associates, in the amount of \$45,100.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 46-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC06111 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO W2bi PARTNERED WITH COMPUTER SERVICES GROUP, INC. FOR THE PERIOD OF FEBRUARY 1, 2011 THROUGH JANUARY 31, 2012 FOR THE FIFTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE MONTHLY AMOUNT OF \$30,367.00, TOTAL YEARLY AMOUNT OF \$364,408.00

BE IT RESOLVED that Warren County Contract WC06111 for information technology support and services for the Warren County Information Systems Department is hereby extended for the fifth 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 February 1, 2011 through January 31, 2012

to . . . W2bi partnered with Computer Services Group, Inc., New York, New York
In the contract amount of . . . \$30,367.00 per month, \$364,408.00 yearly
as per their bid submitted . . . January 16, 2007

Funds for this contract are provided in budget account 011400/5029 – Information Systems – 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 January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 47-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO CODY COMPUTER SERVICES, INC. TO PROVIDE CORE LICENSED COMPUTER SOFTWARE, SOFTWARE ENHANCEMENTS, COBRA LICENSED SOFTWARE, INSTALLATION AND TRAINING SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER, THE WARREN COUNTY SHERIFF'S DEPARTMENT, INDEPENDENCE POLICE DEPARTMENT AND THE WASHINGTON TOWNSHIP POLICE DEPARTMENT IN THE TOTAL AMOUNT OF \$430,444.90

WHEREAS, it has been recommended that the county issue a purchase order for law enforcement computer software and enhancements on specific special licensed computer

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software, software that is also present in current county facilities and police departments ; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to CODY Computer Services, Inc., of Pottstown, Pennsylvania for providing computer software, software enhancements, Cobra licensed software, installation and training on licensed products for the Warren County Correctional Center, Sheriff's Department, Independence Police Department and Washington Township Police Department.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to CODY Computer Services, Inc., of Pottstown, Pennsylvania
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and enhancements to operate with current software housed in various county departments.
3. A notice of this action shall be published in the The Star-Ledger.
Funding for this contract is provided in grant accounts F9250 5351-5100 – Homeland Security 2008, and F0250 5351-5100 – Homeland Security 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 January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 48-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO US FOODS SERVICE FOR THE PERIOD OF JANUARY 15, 2011 THROUGH JULY 14, 2011 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #3303 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$178,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven
to . . . U S Food Service, Bridgeport, New Jersey
in the approximate amount of . . . \$178,000.00
at the prices established under the Health Care Group Purchasing, Inc., contract #3303

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 49-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO PHOENIX TEXTILE CORPORATION UNDER THE AMERICAN ASSOCIATION OF HOMES AND SERVICES FOR THE AGING, CONTRACT #131482 AS ALLOWED BY N.J.S.A. 30:9-87 FOR LINENS AND ASSOCIATED PRODUCTS FOR WARREN HAVEN IN THE ESTIMATED AMOUNT OF \$45,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for linens and associated products for Warren Haven to . . . Phoenix Textile Corp., St. Louis, Missouri in the estimated amount of . . . \$45,000.00 at the prices established under the American Association of Homes and Services for the Aging, contract #131482

Funding for this contract has been provided in budget account 013505/5030 – Warren Haven – Laundry – Operating Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 50-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1046 GENERATOR REPLACEMENT AT WARREN HAVEN WITH ORLANDO DIEFENDERFER ELECTRICAL CONTRACTORS, INC. OF ALLENTOWN, PENNSYLVANIA FOR FUEL OIL LINE CHANGE, A NET INCREASE OF \$6,393.00 AND A FINAL CONTRACT AMOUNT OF \$493,273.00

WHEREAS, Orlando Diefenderfer Electrical Contractors, Inc., of Allentown, Pennsylvania were awarded a contract for the Generator Replacement at Warren Haven in the contract amount of \$486,880.00; and

WHEREAS, there is a need for a fuel oil line change; and

WHEREAS, this change in award will result in a net increase of \$6,393.00 and a final contract amount of \$493,273.00.

WHEREAS, adequate funds have been established in capital account 0410A501/5062 – Haven Emergency Generator, and certified by the County C.F.O.

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above

contract for a net increase of \$6,393.00 and a final Contract in the amount of \$493,273.00

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 January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 51-11

On motion by Mr. Sarnoski, 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 January 12, 2011.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1055A TOWER REPAIR & MAINTENANCE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY WITH PREFERRED TANK & TOWER, INC. OF EVANSVILLE, INDIANA FOR ADDITIONAL WELDING OF CRACKS ON ICE BRIDGE POLES LOCATED ON THE TOWERS, A NET INCREASE OF \$800.00 AND A FINAL CONTRACT AMOUNT OF \$16,800.00

WHEREAS, Preferred Tank & Tower, Inc., of Evansville, Indiana were awarded a contract for Tower Repair & Maintenance for the warren County Department of Public Safety in the contract amount of \$16,000.00; and

WHEREAS, there is a need for additional welding repairs; and

WHEREAS, this change in award will result in a net increase of \$800.00 and a final contract amount of \$16,800.00.

WHEREAS, adequate funds have been established in budget account 012500/5025 – Public Safety – Contracted Equipment, and certified by the County C.F.O.

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$800.00 and a final Contract in the amount of \$16,800.00.

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 January 12, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner asked for an explanation regarding the significant increase to Contract #WC1038 (Agenda Item H1). County Engineer Dave Hicks said it was primarily caused by having to rebuild the bridge's north abutment. It was originally a four-span bridge. We took out all three piers and put in one center pier. It will now be a two-span fabricated steel truss. We were trying to salvage both abutments, but once they got in there, it was discovered that the north abutment was built more like a pier than an abutment. "We were expecting something a lot different," Mr. Hicks said.

RESOLUTION 52-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

RESOLUTION REAPPOINTING JOSEPH F. LAKE, JR. TO THE POSITION OF WARREN COUNTY FIRE MARSHAL, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that pursuant to N.J.S.A. 40A:14-1, Joseph F. Lake, Jr. is hereby reappointed to the position of Warren County Fire Marshal, Unclassified, within the Warren County Public Safety Department; and

BE IT FURTHER RESOLVED that this reappointment be made effective January 15,

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2011 through January 14, 2014.

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 January 12, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 53-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY CORRECTION SERGEANT, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF COUNTY CORRECTION LIEUTENANT, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of County Correction Sergeant, classified, is created within the Warren County Correctional Center to replace a County Correction Lieutenant, classified, in the 911 Communication Center; and,

BE IT FURTHER RESOLVED that a full-time position of County Correction Lieutenant, classified, be abolished April 01, 2011; and,

BE IT FURTHER RESOLVED that the newly created full-time position of County Correction Sergeant is made effective January 13, 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 January 12, 2011.

Steve Marvin, Clerk of the Board

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

County Counsel Joe Bell had one item for Executive Session regarding the acquisition of real property.

Mr. Chamberlain asked County Engineer Dave Hicks about a breakfast meeting hosted by Alliance for Action honoring County Engineers on January 24, 2011 at the PNC Bank Arts Center. He said he was unable to attend, but perhaps one of the other Board members could go. Mr. Hicks explained Alliance for Action is a lobbying group that has been very supportive of County Engineers and works with bigger companies to promote infrastructure financing. The group was instrumental in the proposed plan to renew the trust fund from which we receive a decent amount of money for our projects. Being an engineer himself, Mr. Sarnoski said he would do his best to attend, but it may be difficult due to the day of the week.

Neither County Planner Dave Dech nor County CFO Charles Houck had reports. Mr. Chamberlain welcomed back Mr. Houck after his recent health issues. A Budget Session will be held this coming Saturday at 9:00 a.m. Scheduled to come before the Board is Prosecutor Scott Ferguson, Warren Haven Administrator Laura Decker and Information Systems Director Barry

Smith. Sheriff Dave Gallant was asked to attend, but will be away so he and Mr. Smith changed places in the schedule.

On the latest Vacancy Report, County Administrator Steve Marvin noted a couple of retirements and reminded the Board that he expected more in the coming months. Otherwise, there is nothing unusual. The Board had no questions or comments.

Following up on discussion from the most recent Budget Session, Mr. Marvin asked if the Freeholders wanted to officially schedule a meeting with the Projects Committee prior to the March

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9, 2011 Regular Session to go over the current state of affairs. With Projects Committee Chairman Joe Houston in the audience and the group having met earlier in the day, Mr. Chamberlain asked him if it was premature to schedule such a meeting. Mr. Houston said we can do it on the ninth; we have more questions than answers at this point and are seeking solutions to a number of issues, but it might be a good idea. The committee will meet two more times between now and March 9 with Mr. Gardner and Mr. Chamberlain each attending one.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, **SCHEDULED A SPECIAL MEETING ON WEDNESDAY, MARCH 9, 2011 AT 4:00 P.M. IN THE FREEHOLDERS' MEETING ROOM IN THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 COUNTY ROUTE 519 SOUTH, BELVIDERE, NEW JERSEY 07823. THE PURPOSE OF SAID SPECIAL MEETING SHALL BE FOR DISCUSSION WITH THE WARREN COUNTY PROJECTS COMMITTEE.**

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

Having received the annual invoice from NJAC for dues, Mr. Marvin asked the Board if it was inclined to pay the bill this year. Last year, they had held off paying dues because there were issues of controversy. The amount is \$5,577. Mr. Gardner reported he had taken part in a conference call this morning. There is going to be a lot more transparency than in the past, he said, and a better accountability of finances. "I think we're going to see some good things from NJAC going forward," said Mr. Gardner. Mr. Marvin noted that the new Executive Director, John Donnadio, is a Warren County property owner. The Freeholders authorized payment of the dues.

Freeholder Comments

Mr. Gardner spoke of Governor Christie's recent State of the State Address. We all know the situation in the State of New Jersey; some complain about the way the Governor is taking things on, But there aren't many avenues of choice. Mr. Gardner thought he was going about it the right way and deserves our support, but it's going to be a tough year. We need to rein in the cost of how we operate in government. If we can focus on job development, there's no reason we can't be back on top again.

Mr. Sarnoski agreed. While it's going to be a difficult year for many towns, there is a lot of opportunity. He said he's had a nice couple of weeks getting acquainted with different boards, having attended his first North Jersey Transportation Planning Authority (NJTPA) Meeting. It's a great board and a great opportunity, he said, and looked forward to working with it.

Mr. Sarnoski also attended today's Projects Committee Meeting and he said he got a good overview. As Mr. Houston said, there are a lot of questions, but they're asking the right questions. "I think the March 9th meeting is going to be great because it's going to provide them with some direction," Mr. Sarnoski said. He looked forward to the meeting and to a good year.

Mr. Chamberlain announced that the Warren County Division of Aging & Disability Services received the highest rating tier as determined by the State Department of Health and Senior Services. We congratulate the department, said Mr. Chamberlain. They are doing an excellent job with their outreach programs and helping our senior population. We appreciate their efforts.

In regard to improving our economic status here in New Jersey, Mr. Chamberlain said he thought we needed to create an atmosphere to encourage businesses to stay here and that means reducing taxes and reducing regulation. The current tax structure is not conducive to keeping people and businesses here in the state.

MINUTES**JANUARY 12, 2011**Closing Public Comments

Harold Warne of Washington came forward to offer two possible solutions to cut \$100,000 from the budget; a figure that had been published in the Express-Times newspaper. He suggested eliminating the position of Assistant Personnel Director at Warren Haven. He said this position is fairly new, is not found on the department's organization chart and has no job description. Previous administrations were able to function without this position and at that time, the facility was making money and filled to capacity. Warren Haven is now losing money and has empty beds, said Mr. Warne and thought under such circumstances, the Freeholders should be seeking to reduce administrative costs.

His second suggestion was to eliminate raises slated for the administration at Warren Haven. He said a two percent raise for the eight people on the organizational chart totals \$11,015.36. Mr. Warne said it seemed inappropriate to him to give raises to personnel charged with running a facility that used to make money and now does not. He said the State's annual inspections have found an increasing number of deficiencies in patients' care, from zero in 2006 up to 8 in 2010. "Where is the oversight for Warren Haven?" he asked.

In response, Mr. Chamberlain said members of Warren Haven's administrative team are scheduled to come before the Board this coming Saturday during its next Budget Meeting. We've identified several places we'll look at closely, though not necessarily those raised by Mr. Warne, but we're on our way in the budget process to reduce the tax levy by a significant amount, Mr. Chamberlain said.

RESOLUTION 54-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 7:46 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 12, 2011.

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

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

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

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

(1) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Status of negotiations with FOP 170 and FOP 171; AFSCME 3287 & 671 negotiations for 2009-2011 and CWA 1071-TASS negotiations for 2001 to ?

(2) *Matters Relating to Purchase, Lease of Real Property*: Items to be discussed include: Village Square II acquisition and possible acquisition of Riverside Building.

(3) *Matters Relating to Litigation, Negotiations & Attorney-Client Privilege*: Items to be discussed include: Estate of Johlman v. Warren County- withdrawing complaint, untimely under Title 59.

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 January 12, 2011.

Steve Marvin, Clerk of the Board

MINUTES**JANUARY 12, 2011**

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

Before leaving the dais, Mr. Chamberlain took a moment to acknowledge the tragic shooting that took place in Tucson, Arizona the prior Saturday. Our thoughts and prayers are with the victims and their families, he said. For lives to be lost, including that of a nine year old girl, due to the actions of deranged person, is very sad.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned executive session at 8:15 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:15 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board