

MINUTES

APRIL 13, 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 April 13, 2011 at 7:00 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 APRIL 13, 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. Sarnoski, the Minutes of the Budget Session held on March 10, 2011 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Minutes of the Regular Session held on March 23, 2011 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Executive Session held on March 23, 2011 were approved.

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

Meetings

Belvidere Councilman Howard Thompson approached the Board regarding the possibility of installing parking meters in the vicinity of the Warren County Court House in an effort to generate revenue for the town. He wanted to open up a forum for suggestions and public comments, acknowledging this may have an impact on County employees. He said the system being considered would entail a box in the middle of the block where fares would be paid and tickets would then be placed inside windshields. Mr. Thompson estimated that about 175 employees and jury members could possibly be eligible for reduced parking permit fees.

Mr. Chamberlain asked if there was a map denoting what streets would be affected. Not yet, said Mr. Thompson, but the idea was to meter around the park: Oxford, Mansfield and Hardwick Streets.

Mr. Gardner said this Freeholder Board is sensitive to revenue shortfalls being experienced by the towns and can understand they need to look for ways to generate income. Major

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companies that had been a part of Belvidere's revenue stream are no longer there. However, he urged the Town Council to do its research and carefully consider this. Meters may be a deterrent to downtown visitors, but Belvidere is under its own jurisdiction and has the right to pursue this.

Mr. Thompson said he was glad to entertain any suggestions. Mr. Sarnoski thanked members of Belvidere Town Council for coming to discuss this and being open to ideas. He hoped that the open dialog would continue with the Freeholders being kept informed before any final decisions are made since Belvidere is the County Seat.

Personally, Mr. Chamberlain said he usually shies away from parking meters and will go elsewhere. He noted that a lot of signage would have to be posted to inform the public. The potential revenue stream has to be carefully examined to make sure it's a worthy project. Mr. Chamberlain said he would appreciate seeing a map and inquired about the timeline. Mr. Thompson thought the meter system would probably be installed by September. He noted the meter boxes will cost about \$10,000 each and five are needed.

Mr. Sarnoski noted that this type of system is in place in Seaside Heights where he had recently visited. A number of them were broken and vandalized, so he cautioned them to bear that in mind. Mr. Marvin advised Belvidere officials to coordinate with the State Judiciary. The Courts are run by the State and its employees are State, rather than County employees.

Having earlier alluded to attorneys coming in from other areas, Mr. Thompson said, "Our target is not our neighbors."

PROCLAMATION 193-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

MENTAL HEALTH MONTH, MAY 2011

WHEREAS, mental health is critical for the well-being and vitality of our families, business and communities; and

WHEREAS, mental illness will strike one in five Americans in a given year regardless of age, gender, ethnicity, religion, or economic status; and

WHEREAS, for those suffering from a chronic mental illness or temporarily experiencing mental health symptoms, a range of effective treatment options exist, including medications, psychotherapy, family support and community-based supportive services; and

WHEREAS, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve; and

WHEREAS, effective mental health care reduces serious physical health problems.

WHEREAS, mental health care is an important investment in our nation, our families and ourselves; the cost of untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services;

WHEREAS, the Warren County Mental Health Board, in partnership with the County of Warren, will continue to promote the prevention and treatment of mental illness and support community-based programs that serve Warren County residents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of May 2011 as "Mental Health Month".

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

MINUTES**APRIL 13, 2011**Steve Marvin, Clerk of the Board

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

Mr. Gardner said in contemporary society, mental health issues are more important than ever before. There have been many advances due to studies on the brain and triggers and treatment of mental illnesses. He cited a recent tragedy in which a young mother drove into the Hudson River, taking her own life along with her children's. Mr. Gardner was pleased to support this proclamation to continue to promote awareness.

Mr. Sarnoski agreed, saying that unlike physical illness, mental illnesses are more difficult to recognize, understand and diagnose. He said he was glad to raise awareness so people who suffer can get needed treatment.

Mr. Chamberlain concurred with his colleagues, adding that mental illness is more prevalent in our society than most people think.

On behalf of the Mental Health Board and volunteers, Human Services Director Karen Kubert thanked the Freeholders for their support. She said there is still a stigma attached to mental illness; many fail to recognize that it is an illness just as is diabetes and requires the proper medication.

Ms. Kubert also announced that more than 100 volunteers help the Department of Human Services and there are currently four vacancies on the Mental Health Board. While interested members of the public are welcome, there is currently a particular need for individuals with background or expertise in the following areas: grants/fiscal, working with children or adolescents and substance abuse.

PROCLAMATION 194-11

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

OLDER AMERICANS MONTH, MAY 2011

WHEREAS, each year, the month of May is designated as "Older Americans Month" by the State and Federal Government; and

WHEREAS, the Warren County Board of Chosen Freeholders have made it a tradition to designate the month of May as a time to recognize and honor Warren County's older residents; and

WHEREAS, there are approximately twenty thousand Warren County residents age sixty and older; and

WHEREAS, our older residents have and continue to make vital contributions to their families, their communities, the workforce and to society; and

WHEREAS, the increasing number of baby boomers reaching traditional retirement age demonstrates our responsibility to offer in-home support to older residents while concurrently promoting health and wellness programs and initiatives to help our older residents maintain optimal independence; and

WHEREAS, today's older residents and older residents of tomorrow promise to be among the most active and involved older populations in history; and

WHEREAS, the Warren County Board of Chosen Freeholders do and will continue to encourage and support local programs and initiatives for older adults which promote healthy aging while maintaining personal independence and quality of life; and

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WHEREAS, the Warren County Board of Chosen Freeholders wish to make it known that Warren County's older residents are vital, contributing and esteemed members of our county;

NOW, THEREFORE, BE IT PROCLAIMED that the Warren County Board of Chosen Freeholders do hereby proclaim May 2011 as Older Americans Month in Warren County.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski said it's really great to work with older Americans. We can learn so much from their experience gained over the years. Many of our seniors are active and involved, providing a strong volunteer base in this county. "Age is just a state of mind," said Mr. Sarnoski, adding that he was glad to support this proclamation.

Mr. Gardner concurred. We are very fortunate to have so many older volunteers in Warren County, many of whom devote time to residents of Warren Haven. They have so much knowledge to share and fulfill the lives of others.

"We're the new middle age," Mr. Chamberlain said. He agreed there is a tremendous volunteer system out there that includes many older Americans.

Wilson Woolf, Chairman of the Warren County Aging Services Advisory Council, said he was one of the council's first members. Mr. Woolf said it was a privilege to work with the Division of Aging and Disability Services and the Freeholders. So many seniors take care of their neighbors, he said. "I say to all of you: Let's adopt a senior," said Mr. Woolf. The Freeholders thanked Division of Aging & Disability Services Director Susan Lennon.

PROCLAMATION 195-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

ARBOR DAY OBSERVANCE, APRIL 29, 2011

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, with states passing legislation to observe Arbor Day

and the tradition began in schools nationwide in 1882; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and today the most common date for the state observances is the last Friday in April and several U.S. Presidents have proclaimed a national Arbor Day on that date; and Thomas Jefferson stated "I never before knew the full value of tress, under them I breakfast, dine, write, read and receive my company"; and

WHEREAS, trees can beautify your home, attract wildlife and lower your heating and cooling bills, reduce the erosion of our precious topsoil by wind and water and by planting the right tree in the right place, tree placement saves trees and utility wires, trees help fight global warming and planting a tree can provide a lasting memorial to the ones we love;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby proclaim April 29, 2011 as Arbor Day in the County of Warren and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, we hope to inspire people to plant, nurture and celebrate trees for future

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generations to come.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said trees are a significant feature of this bucolic county; we have some of New Jersey's largest trees. It is important to plant trees each year and we take pride in that. Trees protect topsoil and property values, Mr. Gardner said and when he sees hillsides scoured clean of trees, he wonders where the DEP was to allow that to happen. I am always pleased to support this proclamation, he said.

Mr. Sarnoski noted that a number of trees in our area are already in bloom and look beautiful. We're lucky to live in a county that has so many trees; some people look out of their windows and see concrete. Mr. Chamberlain said our forests are renewable resources that provide timber and are important to maintain.

Milly Rice and Bill Kohler of the Warren County Shade Tree Commission came forward to accept the proclamation and announce winners of an annual essay contest. The following students from White Township School came forward to accept awards: Rileigh Glynn, Lynsey Bell, Kyleigh Sturm, Hailey Rowe and Amber Parke. Winners from other schools were to be announced at a later date.

Mr. Kohler thanked the Board for its continued support. Lopatcong Township School submitted a winning essay earning them a White Pine tree planted from seeds taken up in one of the space shuttles. The school will replant and hopefully care for this "Space Tree" for many years to come.

As the children collected their awards, Mr. Chamberlain added that the parents and teachers should be commended for their encouragement.

Public Comments (Agenda Items Only)

Louis Cartabona of Alpha inquired about one of the personnel resolutions, Agenda Item J1, and asked how many people are employed in Warren Haven's Maintenance Department. Mr. Chamberlain said this is an interim replacement for a person who is out due to illness. We're not adding personnel, he said. We're filling holes.

Jeffrey Katz, an attorney representing a local private solid waste hauler, Balbi Enterprises Inc., approached the Board regarding Agenda Item D6, a resolution to amend the Warren County Solid Waste Management Plan through administrative action. Since the Board had just spoken of renewable, reusable resources due to Arbor Day, Mr. Katz thought this was the perfect evening to address this issue. In 2007, the Solid Waste Management Plan encouraged an increase in recycling. Mr. Katz thought it was incumbent upon the Board to encourage private haulers to place recyclables in an area which the materials can find their way into renewable or reusable resources. He asked the Board not to adopt this resolution to exclude private haulers from bringing recyclables to the PCFA.

A number of private haulers own and operate their own recycling centers. Mr. Balbi asks to be able to bring recyclables to PCFA on an interim basis until another one has been created. With

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the price of fuel, the cost has become onerous to take the materials elsewhere.

Mr. Chamberlain said he understood where Mr. Katz was coming from. While he is not opposed to private haulers, it costs us more to recycle and move the materials out so there has to be a charge attached to that. In addition, the resolution changes the wording from "will" accept to "may" accept recyclables from private haulers. PCFA Chairwoman Laurel Napolitani agreed with Mr. Chamberlain's statements.

Mr. Katz said he believed there was a strong market for post-consumer plastics to make other products, such as railroad ties. Mr. Chamberlain said the problem is that the recyclables come into the PCFA commingled. It takes a tremendous amount of labor to separate the materials. The market fluctuates; the PCFA has broken even and lost money on different materials at different times. Mr. Chamberlain said he was familiar with the products Mr. Katz referred to; fence posts and boardwalks are also being made from recycled plastic. He was sure the PCFA would be very interested in opportunities to provide product if deemed financially feasible.

Mr. Katz intended to follow up with Ms. Napolitani to try and come up with an interim solution. Mr. Gardner wondered why consumers didn't separate their own recyclables. That would make it easier for the recipient and just made common sense to him. "You may do it, but most people don't," Mr. Chamberlain said.

As a consumer, Mr. Katz thought if the entity accepting the materials gives direction on how to recycle, people would follow. Mr. Chamberlain noted that some haulers have their own recycling facilities, as Mr. Katz had stated earlier. The system probably involves a lot of conveyors and there is a cost to install something like that.

Mr. Sarnoski said he has mixed emotions. While we want to support and improve Warren County's recycling efforts, there is a cost associated with everything we do and we

can't bear that cost alone. He had the utmost faith in the PCFA to work to find the best solution for everybody to keep the recycling program doing what it needs to. He felt comfortable with the wording of "may" in the plan.

Joe Mayu, owner of Global Waste Industries, is also a private hauler. He said the most successful recycling program is called "single stream", which makes it a lot easier for the consumer. Not everyone is like Mr. Gardner in terms of their willingness to separate materials. Studies have shown that recycling rates jump roughly 50 percent when consumers are allowed to commingle. He described the sophisticated equipment required to efficiently separate materials. He asked how the PCFA is operating now. He was told it is just acting as a repository for three municipalities and private residents. Mr. Chamberlain said he is open to private industry, but there has to be some negotiation on costs attached.

RESOLUTION 196-11

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 April 13, 2011.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-12, 2011-13, and 2011-14, dated April 13, 2011,** in the amount of **\$7,388,323.16** 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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2011-12	3/30/11	\$	1,094,966.69	
2011-13	4/6/11		1,441,160.64	
2011-14	4/13/11		795,122.63	
			<hr/>	
TOTAL				\$ 3,331,249.96
<u>Wire Transfer</u>				
April Medical	4/8/11			1,158,610.66
Payroll	3/24/11	\$	1,427,539.79	
Payroll	4/7/11		1,470,922.75	
			<hr/>	
TOTAL				<u>2,898,462.54</u>
GRAND TOTAL				<u><u>\$ 7,388,323.16</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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 197-11

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 April 13, 2011.

RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011

WHEREAS, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on June 25, 2003; and

WHEREAS, salary reimbursement agreements for the period January 1, 2011 through December 31, 2011 are required for memorialization of the parties agreement;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that this agreement shall become effective January 1, 2011 and will continue until December 31, 2011 as per the terms and conditions in the agreements incorporated herein by reference.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 13, 2011****RESOLUTION 198-11**

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 April 13, 2011.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$5,167.00 FEDERAL MONEY AND THE COUNTY MATCH OF \$1,722.00 FOR A TOTAL OF \$6,889.00 FOR THE PERIOD MARCH 1, 2011 THROUGH FEBRUARY 29, 2012 FOR USE BY THE MEGAN'S LAW ENFORCEMENT UNIT

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 to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$5,167.00 federal money and the county match of \$1,722.00 for a total of \$6,889.00 for the period March 1, 2011 through February 29, 2012 and

BE IT FURTHER RESOLVED that the part-time intern position will not be utilized after the grant funds have been expended.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 199-11

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 April 13, 2011.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 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 Edward Byrne Memorial Justice Assistance Grant Program; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren 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 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 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 Division of Criminal Justice 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:

Everett A. Chamberlain

Freeholder-Director

Name

Title

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Thomas S. Ferguson

Prosecutor

Name

Title

Charles L. Houck

Chief Financial Officer

Name

Title

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 200-11

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 April 13, 2011.

RESOLUTION GRANTING APPROVAL TO ENTER INTO THE PROCESS TO EXCHANGE PROPERTIES BETWEEN THE COUNTY OF WARREN AND LOPATCONG TOWNSHIP

WHEREAS, Lopatcong Township has offered to exchange a parcel it owns (Block 2, Lot 51 consisting of 27.51 acres) that connects two parcel owned by the County, for a parcel the County owns (Block 2, Lot 28 consisting of 8.25 acres) that is surrounded by Township owned land., and

WHEREAS, such an exchange is highly beneficial to both parties as it provides for contiguous ownership of significant amounts of land, and

WHEREAS, while the County property is included in the County's "Recreation and Open Space Inventory" (ROSI) with its attendant requirement to adhere to Green Acres Program rules for use, the transfer to Lopatcong would only require that the Township abide by those rules, and

WHEREAS, the proposed use of the land by Lopatcong is for inclusion in it's "Pavilion Park", which is entirely in conformance with the ROSI rules, and

WHEREAS, the Township land permits the connection and expansion of the "Marble Hill Natural Resource Area"

NOW, THEREFORE BE IT RESOLVED the Warren County Land Preservation Department be authorized to proceed through the process to exchange these two properties.

BE IT FURTHER RESOLVED that the Freeholder Director or the Administrator of Warren County be authorized to sign any documents deemed necessary.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 201-11

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 April 13, 2011.

RESOLUTION APPROVING THE USE OF COUNTY ROUTE #612 (JOHNSONBURG ROAD) AND COUNTY ROUTE #667, ALLAMUCHY TOWNSHIP ON SATURDAY, JUNE 4, 2011 FOR THE ALLAMUCHY DAY PARADE

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WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road and the Allamuchy Elementary School on Saturday, June 4, 2011, from approximately 12:00 noon to approximately 12:30 PM for the Allamuchy Day Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Route #612 and County Route #667 for the above mentioned event with the following conditions:

1. Approval of the event by the Township.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 202-11

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 April 13, 2011.

RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO CLARIFY LANGUAGE PERTAINING TO THE POLLUTION CONTROL FINANCING AUTHORITY'S RECYCLING CONVENIENCE CENTER

WHEREAS, the current Warren County Solid Waste Plan that was adopted September 12, 2007, and revised on June 25, 2008, per NJDEP Certification Letter, with subsequent periodic Administrative Actions of the Board of Freeholders for minor modifications has been found to have an internal inconsistency in its language; and

WHEREAS, Section 7: Recycling, subsection C. that deals with Responsibilities states that "Haulers are responsible for developing recycling collection and marketing systems for their institutional, industrial and commercial customers as well as residential customers, throughout Warren County. There is a great need for this service, particularly for the commercial and industrial sectors," thereby inferring that haulers are responsible collecting and marketing the recyclables that they pick up; and

WHEREAS, under the sub-section on page 56 titled "A. Municipal Statutory Responsibilities and General Strategies," it states that "This plan provides for the curbside collection of traditional materials by private haulers and/or municipal public works supplemented by municipal and PCFA operated drop-off depots in order to collect all designated traditional materials. Private haulers and/or municipalities will provide for the curbside collection of recyclables. Municipalities may also choose to continue or begin their own drop-off centers. The PCFA's recycling center *will* accept (commingled plastic bottles, tin cans, aluminum cans, glass containers, and *separated* newspaper, mixed and white paper) from municipalities, (*business and industries, private haulers*) **italics added**, and individual residents. Thus, in order to maximize the opportunity to recycle in Warren County, traditional materials will be collected curbside by either private haulers or municipal public works, and they will also be accepted at drop-off depots operated by municipalities and the PCFA"; and

WHEREAS, it is noted that for operational reasons, the PCFA does not receive recyclable material from business and industries, and private haulers, nor does the PCFA require the paper to be separated; and

WHEREAS, to ensure that the Warren County Solid Waste Plan provides sufficient

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flexibility for the PCFA to operate the Recycling Center, the phrase "The PCFA's recycling center will accept (commingled plastic bottles, tin cans, aluminum cans, glass containers, and separated newspaper, mixed and white paper) from municipalities, business and industries, private haulers, and individual residents." should be modified to read "The PCFA's recycling center may accept (commingled plastic bottles, tin cans, aluminum cans,

glass containers, and newspaper, mixed and white paper) from municipalities, business and industries, private haulers, and individual residents."; and

WHEREAS, the plan amendment was discussed at the April 7, 2011, Solid Waste Advisory Council meeting and modified by the Freeholder Board; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan adopted September 12, 2007, and revised on June 25, 2008, per NJDEP Certification Letter, with subsequent periodic Administrative Actions of the Board of Freeholders through administrative action as follows:

1. On page 56, under A. Municipal Statutory Responsibilities and General Strategies" to read "This plan provides for the curbside collection of traditional materials by private haulers and/or municipal public works supplemented by municipal and PCFA operated drop-off depots in order to collect all designated traditional materials. Private haulers and/or municipalities will provide for the curbside collection of recyclables. Municipalities may also choose to continue or begin their own drop-off centers. The PCFA's recycling center may accept (commingled plastic bottles, tin cans, aluminum cans, glass containers, and newspaper, mixed and white paper) from municipalities, business and industries, private haulers, and individual residents. Thus, in order to maximize the opportunity to recycle in Warren County, traditional materials will be collected curbside by either private haulers or municipal public works, and they will also be accepted at drop-off depots operated by municipalities and the PCFA."

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, and the Warren County Health Department.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 203-11

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 April 13, 2011.

RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT THEREBY JOINING THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM #65MCECCPS HEREINAFTER REFERRED TO AS THE LEAD AGENCY FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF GOODS AND SERVICES

WHEREAS, the Board of Chosen Freeholders is interested in exploring the possibilities of saving budgeted monies or improving services for the County of Warren by participating in the Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCECCPS.

NOW, THEREFORE, BE IT RESOLVED by the County of Warren of the state of New Jersey as follows:

SECTION 1. Short Title.

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the County of Warren.

MINUTES**APRIL 13, 2011****SECTION 2. Authority.**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Director and Clerk of the Board are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency created therein, to be known as the Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS, for the purchase of goods and services.

SECTION 3. Representation.

The Purchasing Agent shall be designated as the representative of the County of Warren to the Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS and shall be authorized to accept subsequent request for participation in the Agreement on its behalf.

SECTION 4. Contracting Unit

The Lead Agency created in the Agreement and the party to the Agreement designated by the Lead Agency to perform administrative services on its behalf shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)

SECTION 5. Repealer.

All Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

SECTION 6. Effective Date.

This Resolution shall take effect immediately upon final passage and publication according to law.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 204-11

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 April 13, 2011.

RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING UP TO \$175,000 FOR CALENDAR YEAR 2011

WHEREAS, The County Environmental Health Act (CEHA), N.J.S.A. 26:3A2-21 et seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CEHA grant funds up to \$175,000 are available to the County of Warren for Calendar Year 2011;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Health Officer to make application for 2011 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$175,000; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$175,000, pursuant to the match requirements of the grant; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director to execute the NJDEP Attachment E form – Governing Body Resolution –

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as required to validate the application.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

It was noted again that the wording in the plan is changing from "will" accept to "may" accept.

RESOLUTION 205-11

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 April 13, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1128 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2011
THROUGH JUNE 30, 2012**

BE IT RESOLVED that specification WC1128 for printing is hereby approved.

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

Funds for this contract will be provided in individual department budget accounts.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 206-11

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 April 13, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1129 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD
AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2011
THROUGH JUNE 30, 2012**

BE IT RESOLVED that specification WC1129 for rental of equipment is hereby approved.

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

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 207-11

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 April 13, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1130 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH
DEPARTMENT FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012**

BE IT RESOLVED that specification WC1130 for water analysis 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.

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special 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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 208-11

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 April 13, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1131 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TAX BOARD DATA PROCESSING SERVICES

BE IT RESOLVED that specification WC1131 for data processing services for the Warren County Tax Board is hereby approved.

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

Funds for this contract will be provided in budget account 0115200/5029 – Tax Board Contracted Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 209-11

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 April 13, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1132 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012

BE IT RESOLVED that specification WC1132 for bakery products for Warren Haven is hereby approved.

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

Funds for this contract will be provided in budget account 013502/5037– Warren Haven Dietary Food.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 210-11

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 April 13, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1133 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012

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BE IT RESOLVED that specification WC1133 for janitorial services is hereby approved.

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

Funds for this contract will be provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair and Cleaning.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 211-11

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 April 13, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1134 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO DUMP TRUCKS WITH SNOWPLOWS & SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC1134 for two dump trucks with snowplows and spreaders for the Warren County Road Department is hereby approved.

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

Funds for this contract will be provided in a capital account.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

Regarding the dump trucks, Mr. Gardner asked for confirmation that just one truck had been purchased last year. Purchasing Director Chris Pessolano said yes.

RESOLUTION 212-11

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 April 13, 2011.

RESOLUTION AWARDED CONTRACT #WC1104FO-1 TO TY LIN INTERNATIONAL FOR INSPECTION SERVICES FOR THE RESTORATION OF INTER-COUNTY BRIDGE #16007/L-97-W, OLD TURNPIKE ROAD OVER THE MUSCONETCONG RIVER, MANSFIELD/LEBANON TOWNSHIPS IN THE CONTRACT AMOUNT OF \$59,400.00

WHEREAS, the County requested proposals to be received on Tuesday, February 22, 2011 for Contract #WC1104FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, construction phase engineering and inspection services are needed for the above project; 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, the proposal submitted by TY Lin International meets the needs of the program, price and other factors considered in the amount of \$59,400.00; and

WHEREAS, adequate funds are available in account 0410A304 5064 and certified by the County Chief Financial Officer.

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

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1. The agreement between the Board of Chosen Freeholders of the County of Warren and TY Lin International of Hackettstown, N.J. for professional services for the above project in the amount of \$59,400.00 (Hunterdon County to reimburse Warren County for 50% of contract amount), currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 213-11

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 April 13, 2011.

RESOLUTION AWARDED CONTRACT #WC1111 TO HC CONSTRUCTORS, INC. FOR THE RESTORATION OF INTER-COUNTY BRIDGE #16007/L-97-W OLD TURNPIKE ROAD OVER THE MUSCONETCONG RIVER, MANSFIELD/LEBANON TOWNSHIPS IN THE CONTRACT AMOUNT OF \$1,006,557.13 (WARREN COUNTY'S SHARE \$503,278.57)

WHEREAS, the County advertised for bids to be received on Tuesday, March 15, 2011 at 1:30 P.M. for Contract #WC1111 for the Restoration of Inter-county Bridge #16007, Old Turnpike Road over the Musconetcong River, Mansfield Township/Hunterdon County Bridge #L-97-W, Lebanon Township; and

WHEREAS, HC Constructors, Inc. of Whitehouse Station, New Jersey submitted the lowest responsible and responsive bid of \$1,006,557.13 (Warren County's share \$503,278.57) and Hunterdon County's share \$503,278.56); and

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

WHEREAS, adequate funds have been established in accounts 0410A304 5064 and 0408A305 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Interstate Contracting & Excavating, LLC in the contract amount of \$1,006,557.13 (Warren County's share \$503,278.57).

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 214-11

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 April 13, 2011.

RESOLUTION AWARDED CONTRACT #WC1114 TO A&A CURBING, INC. FOR THE RESTORATION OF COUNTY ROUTE #602 (BRIDGE ST.) & COUNTY ROUTE #601 (BLAIR PLACE & HIGH STREET), BLAIRSTOWN TOWNSHIP IN THE AMOUNT OF \$376,130.00

WHEREAS, the County advertised for bids to be received on Thursday, March 31, 2011 at 1:30 P.M. for Contract #WC1114 for the Restoration of County Route #602, (Bridge St.) from Main Street to Blair Place & County Route #601 (Blair Place & High Street), Blairstown Township; and

WHEREAS, A & A Curbing, Inc. of South River, New Jersey submitted the lowest

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responsible and responsive bid of \$376,130.00; and

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

WHEREAS, adequate funds have been established in account 0410A202 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to A & A Curbing, Inc. in the contract amount of \$376,130.00.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 215-11

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 April 13, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1101 FOR THE WARREN COUNTY CORRECTIONAL CENTER CHILLER REPLACEMENT TO EACM CORP. IN THE CONTRACT AMOUNT OF \$196,147.00

BE IT RESOLVED that contract WC1101 for the Warren County Correctional Center Chiller Replacement is hereby awarded to . . . EACM Corp., Sea Bright, New Jersey in the contract amount of . . . \$196,147.00 as per their bid submitted . . . March 22, 2011 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0410A505/5062 – HVAC – Jail, Admin Bldg.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 216-11

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 April 13, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1122FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS FOR THE PERIOD OF APRIL 1, 2011 THROUGH MARCH 31, 2012 AT THE RATE OF \$.10 PER SIDE PER BALLOT AND \$.23 PER SIDE PER SAMPLE BALLOT FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00

BE IT RESOLVED that contract WC1122FO for Election Ballot Printing for the Warren County Clerk is hereby awarded to . . . Reliance Graphics, Verona, New Jersey in the estimated amount of . . . \$100,000.00 as per their proposal submitted . . . March 15, 2011

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

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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 ballot printing services under the direction of the Warren County Clerk, and quality of past services rendered.

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating 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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 217-11

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 April 13, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO WAYNE R. JARVIS, P.L.S. OF GREAT MEADOWS, NEW JERSEY FOR SURVEYING SERVICES ON THE KINNEY PROPERTY, HARMONY TOWNSHIP, BLOCK 34, LOT 16, APPROXIMATELY 128 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$7,800.00

WHEREAS, The Warren County Agricultural Board 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 Agricultural Development Committee prior to negotiations for acquisitions; and

WHEREAS, said survey will be in accordance with the Agricultural 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, Wayne R. Jarvis, P.L.S., was pre-qualified as a surveyor by WC10104FO on November 19, 2010; and

WHEREAS, adequate funds are available in account 03895 5100, – Open Space Preliminary Expenses.

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

1. The agreement between the County of Warren and Wayne R. Jarvis, P.L.S., in the amount of \$7,800.00 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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 218-11

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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 April 13, 2011.

RESOLUTION AWARDING CONTRACTS FOR THE 2011 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, CONTRACT #WC1117

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2011 work schedule (May 1, 2011 to April 30, 2012); and

WHEREAS, bids were received on Thursday, March 24, 2011 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Engineer; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

CONTRACT #WC1117-1 Garden State Asphalt**TOTAL CONTRACT \$118,792.65**

Item #1 CRS-2P Polymer Modified
Emulsified Asphalt 54,268 gals @ \$2.189= \$118,792.65
[All items above are furnished, delivered and applied]

CONTRACT #WC1117-2 TILCON NEW YORK, INC.**TOTAL CONTRACT \$135,212.00**

Item#2 Hot Mix Asphalt, 9.5 M 64 1,125 tons @ \$61.50= \$69,187.50
Item #3 Hot Mix Asphalt, 12.5 M 64 150 tons @ \$61.50 = \$9,225.00
[All items above are furnished FOB (from our business) Producer's Plant: Oxford, NJ]

Item #7 1/4" Broken stone
Item#7.1 Cty. Garage, Hope, Rt. 608 1,331 tons @ \$21.50=\$28,616.50
Item #7.1 Cty. Garage, Alpha, Rt. 641 203 tons @ \$21.50=\$ 4,364.50
Item #7.2 Cty. Garage, Oxford, Rt. 631 223 tons @ \$21.50=\$ 4,794.50
Item #7.2 Cty. Garage, Belvidere, Rt. 519 386 tons @ \$21.50= \$ 8,299.00
[All items above are furnished and delivered]

Item #9 Dense Graded Aggregate 700 tons @ \$10.75=\$7,525.00
Item #10 Dense Graded Aggregate
using recycled concret 400 tons @ \$8.00=\$3,200.00
[All items above are furnished FOB (from our business) Producer's Plant: Oxford, NJ]

CONTRACT #WC1117-3 WARREN MATERIALS, DIV. OF LEHIGH VALLEY SITE CONTRACTORS, INC.**TOTAL CONTRACT \$180,206.26**

Item #2 Hot Mix Asphalt, 9.5 M 64 1,075 tons @ \$59.75=\$64,231.25
Item #3 Hot Mix Asphalt, 12.5 M 64 250 tons @ \$59.75=\$14,937.50
Item #4 Hot Mix Asphalt, 19.0 M 64 1,250 tons @ \$55.75=\$69,687.50
Item #5 Hot Mix Asphalt, Curb Mix 200 tons @ \$68.25=\$13,650.00
[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]
Item #6 UPM High Performance Bituminous
Cold Mix 150 tons @ \$118.00=\$17,700.00
[All items above are furnished and delivered]

CONTRACT #WC1117-4 BELVIDERE SAND & GRAVEL

MINUTES**APRIL 13, 2011****TOTAL CONTRACT \$70,985.00**

Item #8	Abrasive Grits (De-Icing Materials)	
Item #8.1	County Garage, CR #641 Alpha	500 tons @ \$9.95=\$ 4,975.00
Item #8.2	County Garage, CR #608 Hope	2,000 tons @ \$9.95=\$19,900.00
Item #8.3	County Garage, CR #631 Oxford	1,000 tons @ \$9.25= \$9,250.00
Item #8.4	County Garage, CR #604 Hackettstown	500 tons @ \$9.45= \$4,725.00
Item #8.5	County Garage, CR #519 Belvidere	2,000 tons @ \$8.95=\$17,900.00

[All items above are furnished and delivered]

Item #9 Dense Graded Aggregate 1,300 tons @ \$10.95=\$14,235.00
[All items above are furnished FOB (from our business) Producer's Plant]

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 219-11

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 April 13, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC0909 TO TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE PERIOD OF MAY 1, 2011 THROUGH APRIL 30, 2012 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$28,000.00

BE IT RESOLVED that Warren County Contract WC0909 for microwave radio maintenance for the Warren County Communications Center for a third year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of May 1, 2011 through April 30, 2012

to . . . TuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of . . . \$28,000.00

as per their bid submitted . . . February 24, 2009

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 220-11

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 April 13, 2011.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC1110 JANITORIAL SERVICES AT WARREN COUNTY LIBRARIES FOR THE PERIOD OF MAY 1, 2011 THROUGH APRIL 30, 2012 FROM EFFICIENT CLEANING L.L.C. OF HACKETTSTOWN, NEW JERSEY AND TO AWARD THE CONTRACT TO URUCORP MAINTENANCE &

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CONTRACTORS, INC. OF WHARTON, NEW JERSEY IN THE AMOUNT OF \$35,330.88

WHEREAS, Efficient Cleaning L.L.C., was awarded the contract by resolution, March 9, 2011 for Janitorial Services at Warren County Libraries; and

WHEREAS, Efficient Cleaning L.L.C., have withdrawn their bid as the company is unable to perform the janitorial duties as outlined in the specifications pertaining to the Janitorial Services, and whereas Urucorp Maintenance & Contractors, Inc., of Wharton, New Jersey the second low bidder has agreed to perform the Janitorial Services as specified, and therefore the award should be made to Urucorp Maintenance & Contractors, Inc., in the amount of \$35,330.88; and

WHEREAS, funding for this contract has been provided in budget account 153908/5024 – Library Facility Maintenance, Repair & Cleaning.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby rescind the award for Janitorial Services for Warren County Libraries from Efficient Cleaning L.L.C., and award the contract to Urucorp Maintenance & Contractors, Inc., of Wharton, New Jersey, in the total amount of \$35,330.88.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 221-11

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 April 13, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DFFLM, LLC T/A DITSCHMAN/FLEMINGTON FORD FOR ONE 2012 FORD ESCAPE SPORT UTILITY VEHICLE UNDER NEW JERSEY STATE CONTRACT #A78760 COVERING VEHICLES, SPORT UTILITY FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$21,483.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2012 Ford Escape Sport Utility Vehicle for the Warren County Buildings & Grounds Department and is hereby awarded

to . . . DFFLM, LLC. T/A Ditschman/Flemington Ford, Flemington, New Jersey
in the amount of . . . \$21,483.00

at the prices established under New Jersey State Contract #A78760

Funding for this contract has been provided in trust account 013150/5051 – Motor Pool 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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 222-11

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 April 13, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DFFLM, LLC T/A DITSCHMAN/FLEMINGTON FORD FOR ONE 2012 FORD ESCAPE SPORT UTILITY VEHICLE

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**UNDER NEW JERSEY STATE CONTRACT #A78760 COVERING VEHICLES, SPORT UTILITY
 FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT
 OF \$20,513.00**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2012 Ford Escape Sport Utility Vehicle for the Warren County Health Department and is hereby awarded to . . . DFFLM, LLC. T/A Ditschman/Flemington Ford, Flemington, New Jersey in the amount of . . . \$20,513.00 at the prices established under New Jersey State Contract #A78760
 Funding for this contract has been provided in trust account 013150/5051 – Motor Pool 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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 223-11

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 April 13, 2011.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL
 COMPUTER CORP., INC. FOR PROCONSULT-ICS SOFTWARE AND ASSOCIATED
 PRODUCTS UNDER NATIONAL CONTRACT #WSCA77003 COVERING COMPUTER
 EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN
 COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$95,405.00**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Computer Software for the Warren County Library and is hereby awarded to . . . Dell Computer Corp., Austin, Texas in the amount of . . . \$95,405.00 at the prices established under National Contract #WSCA77003

Funding for this contract has been provided in library account 153903/5036 – Library Office 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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 224-11

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 April 13, 2011.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK
 FLEET & LEASING FOR ONE 2012 FORD FUSION MID SIZE SEDAN UNDER THE MORRIS
 COUNTY COOP CONTRACT #15-B, ITEM #3 FOR THE WARREN COUNTY ROAD
 DEPARTMENT IN THE CONTRACT AMOUNT OF \$18,633.00**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2012 Ford Fusion, Mid Size Sedan for the Warren County Road Department and is hereby awarded to . . . Warnock Fleet & Leasing, East Hanover, New Jersey in the amount of . . . \$18,633.00 at the prices established under the Morris County Cooperative Contract #15-B, Item #3.

Funding for this contract has been provided in account 013150/5051 – Motorpool

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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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 225-11

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 April 13, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET & LEASING FOR TWO 2012 FORD FUSION MID SIZE SEDANS UNDER THE MORRIS COUNTY COOP CONTRACT #15-B, ITEM #3 FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE CONTRACT AMOUNT OF \$18,633.00 EACH, TOTAL CONTRACT AMOUNT \$37,266.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for two 2012 Ford Fusion, Mid Size Sedans for the Warren County Public Health Nursing agency and is hereby awarded

to . . . Warnock Fleet & Leasing, East Hanover, New Jersey
in the amount of . . . \$18,633.00 each, total amount \$37,266.00
at the prices established under the Morris County Cooperative Contract #15-B, Item #3.

Funding for this contract has been provided in account 013150/5051 – Motorpool 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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 226-11

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 April 13, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MALOUF FORD INC. FOR ONE 2011 FORD TAURUS SEDAN UNDER NEW JERSEY STATE CONTRACT #A78757 COVERING VEHICLES, PASSENGER VANS, FOR THE WARREN COUNTY ENGINEER'S DEPARTMENT IN THE CONTRACT AMOUNT OF \$19,436.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2011 Ford Taurus, sedan for the Warren County Engineer's Department and is hereby awarded

to . . . Malouf Ford Inc., North Brunswick, New Jersey
in the amount of . . . \$19,436.00
at the prices established under New Jersey State Contract #A78757

Funding for this contract has been provided in account 013150/5051 – Motor Pool 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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 227-11

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 April 13, 2011.

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Anita Ardia
40 Dry Rd.
Blairstown, NJ 07825

Term to Expire: 12/31/13

Susan Flad
706 Charles Rd.
Phillipsburg, NJ 08865

Term to Expire: 12/31/13

C. Richard (Ric) Henderson
7 Raven Dr.
Hackettstown, NJ 07840

Term to Expire: 12/31/13

Dennis Lackovic
222 Kerrs Corner Rd.
Blairstown, NJ 07825

Term to Expire: 12/31/13

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 230-11

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 April 13, 2011.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Human Services Advisory Council:

APPOINT:

Charles Maltbie
American Red Cross
4 Center St., #3
Chatham, NJ 07928

No term

Darlene Furey
DASACC
PO Box 423
Belvidere, NJ 07823

Term to expire: 4/30/12

REAPPOINT:

Grace Kelly, Esq.
Legal Services of Northwest Jersey
91 Front St., PO box 65
Belvidere, NJ 07823

Term to expire: 4/30/14

Tracey Heisler, Vice-Chair

Term to expire: 4/30/14

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CASA of SHaW
150 Boulevard, Suite 4B
Washington, NJ 07882

Karen Cassano
Big Brothers/Big Sisters
PO Box 123
Washington, NJ 07882

Term to expire: 4/30/14

Sarah Brelvi
United Way of Warren County
37 Belvidere Ave.
Washington, NJ 07882

Term to expire: 4/30/14

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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 April 13, 2011.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF PAM FARAGO FROM THE
WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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 April 13, 2011.

**RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF NANCY LOWERY, CARRIE
SMITH-HELLER AND MARY E. VANHORN FROM THE
WARREN COUNTY MENTAL HEALTH BOARD**

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 231-11

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 April 13, 2011.

**RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY MUNICIPAL AND
CHARITABLE CONSERVANCY TRUST FUND COMMITTEE**

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space Recreation, Farmland and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendation for membership on the Committee has been received from Hope Township of the Municipal Region 3 whose previous term from the Town of Belvidere

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expires March 25, 2011; and

WHEREAS, recommendation for membership on the Committee has been received from Greenwich Township of the Municipal Region 2 whose previous term from Lopatcong Township expires March 25, 2011.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby re-appoints the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Region 3: George H. Beatty
P O Box 356
Hope, New Jersey 07844
Rotation order: Knowlton, Belvidere, **Hope**, Liberty, White
Term: March 26, 2011 – March 25, 2013

Region 2: Dawn Marie Kondas
1911 Gary Road
Stewartville, New Jersey 08886
Rotation order: Harmony, Lopatcong, **Greenwich**
Term: March 26, 2011 – March 25, 2013

Freeholder At-Large: Vacant

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 232-11

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 April 13, 2011.

RESOLUTION TO REAPPOINT MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space Recreation, Farmland and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendation for membership on the Committee has been received from the Warren County Board of Recreation Commissioners whose previous term expires on March 25, 2011; and

WHEREAS, recommendation for membership on the Committee has been received from the Warren County Agriculture Development Committee whose previous term expires on March 25, 2011.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby re-appoints the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Warren County Board of Recreation Commissioners:

Michael Helbing
149 Stillwater Road
Hardwick, New Jersey 07825
Term: March 26, 2011 – March 25, 2013

Warren County Agriculture Development Committee:

Sam Race
388 Hazen Oxford Road

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Belvidere, New Jersey 07823

Term: March 26, 2011 – March 25, 2013

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 233-11

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 April 13, 2011.

RESOLUTION CREATING A FULL-TIME INTERIM POSITION OF ASSISTANT SUPERVISOR BUILDING SERVICES, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time interim position of Assistant Supervisor Building Services, classified, is created within the Department of Long Term Care Services, Warren Haven, for the purpose of maintaining effective service in the absence of a permanent supervisor who is away on approved medical leave, and;

BE IT FURTHER RESOLVED that this position be made effective retroactive to March 17, 2011, and remain in effect until the return of the permanent supervisor of building 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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 234-11

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 April 13, 2011.

RESOLUTION CREATING AN INTERIM PART-TIME POSITION OF SENIOR LIBRARY ASSISTANT, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that an interim part-time position of Senior Library Assistant, classified, is created within the Warren County Library due to the absence of a Supervising Library Assistant on medical leave.

NOW THEREFORE BE IT RESOLVED that an interim part-time position of Senior Library Assistant is created and established on Range 05 of AFSCME Local 3287, and made effective retroactive to March 31, 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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain clarified that these are interim positions to alleviate temporary situations. We are not hiring new personnel.

Reports and Comments

County Counsel Joe Bell said he had two items for Executive Session, one concerning litigation and the other regarding a potential contract negotiation.

County Engineer Dave Hicks had no report, but Mr. Sarnoski inquired about a letter

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received from Frelinghuysen Township regarding the intersection of Routes 519 and 612. Mr. Hicks said we're looking at that. Mr. Chamberlain asked about the status of the solar panels. Mr. Hicks said we are waiting for Jersey Central's final inspection, then we can finish the site when we get some dry weather, followed by processing the closeout documents. Then we should be able to attain final approval from BPU for the rebate. This should happen before June.

Mr. Sarnoski asked if there was going to be a visible gauge showing how much power is being generated. Mr. Hicks said something of that nature will be hooked up.

County Planner Dave Dech reported that on April 6, he had attended a meeting held by the DEP in Pohatcong Township regarding the draft sewer service area and the mapping produced for Warren County. There are some problems with the map, including the following County properties not delineated as sewer service areas that should be: the property just to the south of the Administration Building bordering Foul Rift Road, and Warren County Community College. While the landfill is in the service area, Mr. Dech was not sure if the PCFA Administration Building was. Just today, Mr. Dech received GIS files which he can examine more closely. The DEP is seeking map corrections with justification. The deadline for corrections or comments is May 6, 2011.

Mr. Chamberlain said the DEP is trying to exercise control of the area. This map can be amended in the future, but they'll seek a fee for that. Another thing that's upsetting is that the cost to maintain and upgrade the Belvidere/Oxford/White Township sewer service area is going to be burdensome if growth is not allowed. Cost increases will be borne by the current users.

Mr. Marvin asked if PRMUA was submitting separate comments on its service area. PRMUA Secretary Laurel Napolitani said she thought so, but was not 100 percent sure. They will discuss the matter at their next meeting.

With an outdated system in place at the Community College, Mr. Chamberlain hoped that in the future, WCCC could hook into the Washington Borough system.

Mr. Dech was going to prepare justifications for proposed changes to the map and consult individually with the Freeholders during the process. The areas in gray on the map cannot be commented on because they are under the discretion of the Highlands Council.

County CFO Charles Houck had no report. A Public Hearing on the 2011 County Budget will be held on April 27, 2011.

County Administrator Steve Marvin had only the Vacancy Report for the Board's review. There were no questions or comments.

Freeholder Comments

Mr. Gardner reported that he would be attending NJAC in Trenton on this coming Friday. They will be working on a final agenda for the NJAC Annual Conference in June. It's shaping up very well. One of the experts providing presentations is our own CFO. Mr. Gardner was pleased to be a part of shaping the conference. So far, about 70 businesses are attending.

Mr. Sarnoski said he had attended a Shared Services Seminar hosted by Hunterdon County recently. It was a well-run, open discussion and he thought it would be a good idea to hold one here. He will be hosting a Warren County Shared Services Seminar on April 29, 2011 from 6:30-8:00 p.m. at Warren County Community College. Municipal leaders are encouraged to

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attend. Mr. Marvin will be speaking about what the County has to offer in

this regard and there will be a few other speakers.

Mr. Gardner said the County does have municipal alliance agreements in place. It's an evolving situation. There will be a couple of relevant programs presented at the NJAC Conference in June.

Mr. Sarnoski then presented a proposal for an Economic Development Advisory Council (EDAC). He gave his colleagues copies with specific suggestions and reasoning for them to examine and hopefully consent to form an EDAC in the near future. He read the following introduction:

"The current economic situation in our country has resulted in the loss of economic opportunities for our county and the citizens who reside herein. To not take every action we can to combat this economic downturn would be a missed opportunity to effect positive change now. Economic loss has resulted in a reduced tax base and lower property values, both of which have created a greater burden for the taxpayers of Warren County. The unfriendly business environment in New Jersey and its effects on job growth is compounded in a county like ours where more "friendly" land lies just minutes away across the river. This has not helped the high unemployment rates and for those fortunate enough to possess a job, high out of county commuting rates. It must also be recognized, however, that land use, the local political environment and our rural climate pose challenges to implementing economic change and imposing a costly solution on the taxpayers of the county is not the answer.

Therefore, to strengthen the focus on economic development for the governing authority, I am proposing that the Board of Chosen Freeholders establish an Economic Development Advisory Council (EDAC) that can work with County departments, government agencies and businesses to implement smart strategic growth that makes sense in Warren County.

This council would not be a replacement of the current economic development choice of Warren County, the Warren County Regional Chamber of Commerce and in fact, the concept of the council was well received by President/CEO Robert Goltz. Rather, it will be another working arm of economic development targeted to increase focus on this important issue and provide direction for local and county-wide change.

There is more that can be done as a county established economic development resource than a private entity such as the Warren County Regional Chamber of Commerce alone can do. It is my hope that this Economic Development Advisory Council will do for our tax base what the Projects Committee did for our capital expenditure budget. Similar groups have already been developed in neighboring counties such as Morris and it is time we give this critical issue the attention that it deserves."

Mr. Gardner said he applauded Mr. Sarnoski's effort in this regard. We are all focused on trying to spur economic vitality if we can. There are problems, for example, in Belvidere with BASF moving out. Now, we have an empty facility and probably a Brownfield. We just talked about recycling. There are perhaps a number of opportunities for this facility. Part of our problem is the State of New Jersey and the agencies and overpowering red tape hurdles we have to deal with. We're not seeking to weaken our environmental laws, but need help putting life back into these facilities and generate revenue for our towns and put people back

to work. New Jersey has been a powerhouse in the past and Mr. Gardner didn't see any reason

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why we can't come back as a leader.

Mr. Chamberlain said he would like to read over the proposal. The problem in New Jersey is that we're the number one worst state in which to do business. We have all these recognitions that are not flattering. We're the worst state for taxes and onerous regulations. We need to offer tax incentives as Pennsylvania does. Companies are jumping across the river. To make progress, we have to work closely with planning boards. Sometimes, businesses are proposed and local planning boards do not accept them. There is a lot of work to be done, a lot of coordination, so let's read over the proposal and discuss it.

Mr. Sarnoski thanked his colleagues for having open minds. He thought they would find that some of the issues raised are addressed in the proposal. "I'm more than open to come up with other solutions, but I think we should take action," he said. We can't just sit back waiting for the business climate to change and say, "Woe is us."

Closing Public Comments

Louis Cartabona of Alpha strongly urged the Freeholders to take a hard look at Belvidere's plan to install metered parking. Some people are forced to visit the Court House and surrounding government property, many of whom have meager means. Metered parking would disenfranchise a large segment of our residents who must visit these buildings in our County Seat. Mr. Cartabona said he would pursue seeking an injunction to any implementation of an unfair parking metering plan. He cautioned about companies trying to sell equipment such as meters or cameras that then require maintenance and incur personnel costs. "This is not good," he said.

Mr. Chamberlain said no one on the Freeholder Board endorsed the meters. He reiterated that often the cost of installing, maintaining and monitoring such equipment outweighs or strips any benefit. The Freeholders don't have the authority to tell Belvidere they can't put them in; it's not our jurisdiction, but the town came to us to open dialog. "I'm not in favor of meters, but it's Belvidere's option," Mr. Chamberlain said.

Mr. Gardner and Mr. Sarnoski agreed. Mr. Sarnoski said we're not supporting it, but we welcome the open dialog so we know how to address it from a County standpoint. Mr. Chamberlain added that more information is needed such as a map. Mr. Cartabona thought it was the prerogative of the Freeholders to protect the services being sought by residents that need to go to the County Court House.

Mr. Thompson asked for clarification on the time and place of the Shared Services Seminar. He said in terms of shared services, the State of New Jersey is the biggest problem. The municipalities and counties are very creative, but when you try to implement something, the rules and regulations are burdensome. Mr. Sarnoski said he hoped to have a representative from the DCA at the seminar to share dialog.

Mr. Thompson then brought up the recent redistricting with Warren County having been cut in half. Up to now, we've been protected by some strong legislators, but "some of us end up in Sussex County now," he said. Mr. Gardner said he knows the legislators of the 24th District and their philosophy mirrors that of the 23rd. There is a good group there with a

lot of experience and common sense. While we hate to see our County Seat and the top half of our county go to the 24th, Mr. Gardner thought residents will be pleased with the new representation. Mr. Marvin added there was almost no chance for someone from Warren County to win one of those district seats.

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"Warren County was effectively neutered and that's basically it," Mr. Chamberlain said.

Mr. Sarnoski said he met with the legislators of the 24th District recently and felt they will represent the entire district in line with the way the previous legislators had done. They were extremely open to dialog, but he agreed with both Mr. Marvin's and Mr. Chamberlain's assessments. Mr. Chamberlain said he has also met with the legislators and predicted a good rapport with them going forward.

Press Comments & Questions

None.

RESOLUTION 235-11

On motion by Mr. Sarnoski, seconded by Mr. Gardner, at 8:44 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 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: Contract settlement with FOP 170-Corrections Superior Officer, 2011-2013; contract settlement with AFSCME 3287, 2009-2011.

(2) *Matters Relating to Purchase, Lease of Real Property*: Items to be discussed include: Renew lease agreement at Post Office Building for Prosecutor's Office.

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 April 13, 2011.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned executive session at 9:21 p.m. and returned to open session.

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

RESOLUTION 236-11

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 April 13, 2011.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND THE FOP LODGE 170, SUPERIOR OFFICERS FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2013

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WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the FOP Lodge 170, Superior Officers, have completed contract negotiations and have agreed to the terms and conditions of a labor agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the FOP Lodge 170, Superior Officers, for the period January 1, 2011 through December 31, 2013.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 13, 2011.

Steve Marvin, Clerk of the Board

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 9:22 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board