

**MINUTES****APRIL 27, 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 27, 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 27, 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 Regular Session held on April 13, 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 Executive Session held on April 13, 2011 were approved.

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

There were no public comments on Agenda items.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was opened at 7:04 p.m.

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

County CFO Charles Houck explained that in the past, CAP banking was automatic, but that is no longer the case under the recently revised CAP Law. In order to preserve our position for future budgets, we are banking roughly 1.5 percent – between \$800,000 and \$900,000 for next year.

There were no questions or comments from the public.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, **PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was closed at 7:06 p.m.

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

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On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to 2.0% unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate , subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren finds it advisable and necessary to increase its CY 2011 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of Chosen Freeholders hereby determines that a **1.5%** increase in the budget for said year, amounting to **\$ 711,396** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by **1.5%**, amounting to **\$ 711,396** and that the CY 2011 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

**BE IT FURTHER RESOLVED** that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

RESOLUTION 161-11, APPROVED ON FIRST READING, March 23, 2011

RECORDED VOTE: Mr. Sarnoski yes, Mr. Gardner yes, Mr. Chamberlain yes

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 27, 2011.

**MINUTES****APRIL 27, 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, **PUBLIC HEARING ON THE FISCAL YEAR 2011 COUNTY OF WARREN ANNUAL BUDGET** was opened at 7:07 p.m.

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

Mr. Houck said the County tax levy was reduced by half a million dollars. This is the third year in a row the tax levy was reduced and there does not appear to be any significant adverse effects on programs to date. Mr. Houck said he thought this was a reasonable budget for both the taxpayers and recipients of benefits and services.

Mr. Sarnoski asked about last minute changes per the Department of Community Affairs. Mr. Houck said part of that was attributable to the fact that the County lost some peer grouping funding resulting in us having to shift some line items around. Peer group funding is financing from the State to fund the Department of Human Services, primarily Warren Haven. Funding streams were moved around so this was covered without really having any effect on the bottom line.

The other issue requiring adjustments to the budget was in Capital. Last year, renovations to the Northeast Branch of the Library were paid out of Capital and then the funds were replaced as a revenue source. The DCA directed us to use the funds internally. The bottom line is unaffected; it's just a matter of identifying different funding sources to satisfy the Division of Local Government Services.

Bud Allen of White Township said the Freeholders have done a great job of reducing taxes and was hoping the levy reduction could be doubled next year. Mr. Chamberlain said we're going to try.

Judith Chamberlain of White Township congratulated the Board on its fiscal achievements. After seeing what some of the municipal budgets look like throughout the County, she thought citizens should be very happy with the County Budget.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **PUBLIC HEARING ON THE FISCAL YEAR 2011 COUNTY OF WARREN ANNUAL BUDGET** was closed at 7:12 p.m.

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

Mr. Gardner complimented Mr. Sarnoski for requesting an additional Budget Work Session be scheduled as it was beneficial. We worked hard on the budget process. It's important that we look at everything several times over. If revenues don't start coming back better than they are so far, we'll have some tough work ahead.

Mr. Sarnoski said he really enjoyed the budget process this year and working with his fellow Freeholders. He said he was very comfortable with this budget because they did take so much time to go over everything. He looked forward to starting as early as possible this year on next year's budget to face challenges that are right around the bend.

Mr. Chamberlain reiterated that this is the third year in a row that we've actually reduced the tax levy. He thanked his two colleagues for working together on this accomplishment. I think we have a good document, Mr. Chamberlain said, and agreed with Mr. Allen that we have to cut it even more. "We have our work cut out for us," he said.

**RESOLUTION 238-11**

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On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

**RESOLUTION AMENDING 2011 COUNTY BUDGET**

**WHEREAS**, The Board of Chosen Freeholders approved the 2011 county budget on March 23, 2011, and

**WHEREAS**, NJSA 40A: 4-10 states that, the Director of The Department of Community Affairs, Division of Local Services (the Director) must approve budgets and amendments prior to adoption by the board, and

**WHEREAS**, The Director has notified the County's Chief Financial Officer that certain amendments to Anticipated Revenues and Expenditure Appropriations must be incorporated in said budget prior to final adoption, and

**WHEREAS**, NJSA 40A: 4-9 states that amendments to budgets required by the director may be made prior to the time of holding the public hearing on the budget without public advertisement, and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, New Jersey that the following amendments to the approved budget of 2011 be incorporated into the Adopted 2011 Budget as required by the Director:

**GENERAL REVENUES**

	<u>FROM</u>	<u>TO</u>
3. Miscellaneous Revenues (Sheet4a)		
Section A: Local Revenues		
Medicaid Peer Grouping	\$ 2,085,856.00	\$ 1,798,482.00
Total Section A:		
Local Revenues	\$ 6,113,445.00	\$ 5,826,071.00
3. Summary of Revenues (Sheet 9)		
3. Miscellaneous Revenues		
Total Section A:		
Local Revenues	\$ 6,113,445.00	\$ 5,826,071.00
3. Miscellaneous Revenues (Sheet5)		
Section B: State Aid		
Permanent Disability	\$ 12,720,000.00	\$ 13,007,374.00
Patients County Institutions		
Total Section B:		
Local Revenues	\$ 17,041,302.79	\$ 17,328,676.79
3. Summary of Revenues (Sheet 9)		
3. Miscellaneous Revenues		
Total Section A:		
Local Revenues	\$ 17,041,302.79	\$ 17,328,676.79
3. Miscellaneous Revenues (Sheet8)		
Section E: Special Items		
Capital Reserve for Library	\$ 664,955.00	\$ 0.00
Expansion/Renovation		
Total Section E:		

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Special Items	\$ 2,642,950.60	\$ 1,977,995.60
3. Summary of Revenues (Sheet 9)		
3. Miscellaneous Revenues		
Total Section E:		
Special Items	\$ 2,642,950.60	\$ 1,977,995.60
5. Subtotal General Revenues		
Items 1,2,3 and 4	\$42,468,425.68	\$ 41,803,470.68
6. Amount to be Raised by Taxation		
County Purpose Tax	\$66,900,786.00	\$ 66,900,786.00
7. Total General Revenues	\$109,369,211.68	\$108,704,256.68

**CURRENT FUND - APPROPRIATIONS**

	<u>FROM</u>	<u>TO</u>
8. GENERAL APPROPRIATIONS (Sheet 27)		
2. Capital Improvement Fund	\$ 7,125,431.00	\$ 6,460,476.00
Total Capital Improvements	\$ 7,125,431.00	\$ 6,460,476.00
9. Total General Appropriations	\$109,369,211.68	\$108,704,256.68

**BE IT FURTHER RESOLVED** that two certified copies of this resolution be filed in the office of the Director for certification of the 2011 county budget so amended as prescribed by 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 239-11**

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 27, 2011.

**RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2011 COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE**

**WHEREAS**, N.J.S.A. 40A:4-8. provides that the county budget may be read by its title at the public hearing if, at least one week prior to the date of the hearing, a complete copy of the approved budget is available for public inspection in each free municipal and county public library and the public officer delegated the responsibility for delivering copies of the approved

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budget to such libraries provides to the governing body an attestation that each such delivery was made, and copies are made available to each person requesting the same, during said week and during the public hearing; and

**WHEREAS**, N.J.S.A. 40A:4-8. also provides that the governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth above have been met; and

**WHEREAS**, the public officer delegated the responsibility for delivering copies of the approved budget to such libraries has provided to the governing body an attestation that each such delivery was made, and copies were available to each person requesting the same, during said week and during the public hearing.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby declare that the requirements of N.J.S.A. 40A:4-8 subsections 1.a and 1.b have been met; and

**BE IT FURTHER RESOLVED** that by virtue of the fact that the prerequisite conditions have been met, the budget shall be read by its 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 240-11**

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 27, 2011.

**RESOLUTION APPROVING THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2011**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$66,900,786.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

**SUMMARY OF REVENUES**

## 1. General Revenues

Surplus Anticipated 40003-10	\$ 8,499,328.29
Miscellaneous Revenues Anticipated 40004-10	\$ 33,034,142.39
Receipts for Delinquent Taxes 41419-10	0.00

## 2. AMOUNT TO BE RAISED BY TAXATION FOR

COUNTY PURPOSES (Item 6, Sheet 9) 41417-10	\$ 66,900,786.00
Total General Revenues 40000-10	<u>\$108,704,256.68</u>

**SUMMARY OF APPROPRIATIONS**

## 3. General Appropriations

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(a&b) Operations Including Contingent	\$ 91,169,429.00
(c) Capital Improvements	\$ 6,460,476.00
(d) County Debt Service	\$ 2,934,505.68
(e) Deferred Charges and Statutory Expenditures-County	\$ 8,139,846.00
(f) Judgements	\$ 0.00
(g) Cash Deficit	\$ 0.00
Total General Appropriations	<u>\$108,704,256.68</u>

It is hereby certified that this summary is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 27<sup>th</sup> day of April, 2011. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2011 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 241-11**

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 27, 2011.

**RESOLUTION ADOPTING THE 2011 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,627,312.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

**SUMMARY OF REVENUES**

General Revenues	
Surplus Appropriated	\$ 1,088,268.00
State Aid	\$ 33,000.00
Miscellaneous Revenues Anticipated	\$ 12,000.00
AMOUNT TO BE RAISED BY TAXATION	<u>\$ 4,627,312.00</u>
Total General Revenues	<u>\$ 5,760,580.00</u>

**SUMMARY OF APPROPRIATIONS**

General Appropriations	
Operations Including Contingent	\$ 4,596,333.00
Capital Improvements	<u>\$ 1,164,247.00</u>
Total Appropriations	<u>\$ 5,760,580.00</u>

**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40:33-9, the sum of

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\$4,627,312.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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 27, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain pointed out that though it's called "Free" Public Library, we're paying taxes so it's not actually free.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2011-A** was opened at 7:16 p.m.

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

Mr. Houck said this is what he had alluded to earlier with the Division of Local Government Services' requirement that we amend the ordinance to reflect the fact that

we've already got this money in the Capital Improvement Fund for the purpose authorized by the ordinance. \$731,000 will be used from the reserves to reimburse the fund for the monies that were used last year in the library renovations. The total amount of the ordinance stays the same, but the funding source is identified as already being in the capital fund.

Mr. Chamberlain said Capital Budget funds are used for road surfacing, road drainage, bridge and culvert improvements, equipment and furnishings, buildings and grounds improvements and vehicles.

There were no comments from the public.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2011-A** was closed at 7:18 p.m.

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

Mr. Gardner noted that in Warren County, we pay for these projects as we go. Some counties typically bond for road, bridge and culvert improvements. He thought it was smart business to stay on course and pay for these projects as we go and not incur any extra debt.

Mr. Sarnoski said not only are we paying as we go, but we're making sure every line item in the budget is absolutely necessary. A special meeting was held with the Projects Committee regarding the vision moving forward. He said planning up front saves the taxpayers money in the end.

Mr. Chamberlain noted that the State of New Jersey's bond rating was reduced which reduces the bond rating for counties, county colleges and municipalities in addition to the State so when these entities go to bond, it's going to cost them more.

**RESOLUTION 242-11**

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 27, 2011.

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$5,735,431 FROM THE WARREN COUNTY GENERAL CAPITAL FUND**

**MINUTES****APRIL 27, 2011****BUDGET FOR SUCH PURPOSES**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$5,004,476 from the Capital Improvement Fund and \$730,955 Capital Reserve accounts in the General Capital Fund of the County of Warren, for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1)	Road Resurfacing Improvements	\$ 1,226,900
(2)	Road and Drainage Improvements	\$ 1,560,000
	Design, construct or reconstruct and improve various county roads and intersections.	
(3)	Bridge and Culvert Improvements	\$ 1,175,000
	Design, construct or reconstruct and improve various county bridges and culverts	
(4)	Equipment and Furnishings	\$ 743,337
	Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	
(5)	Buildings & Grounds Improvements	\$ 247,500
	Design, construct or renovate and improve various county facilities	
(6)	Specialty Vehicles and Maintenance and Construction Equipment	\$ 782,694
	Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	
(7)	Building and Land Acquisitions	\$ <u>0</u>
	Total appropriations	\$ <u>5,735,431</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 7,735,431, no part of which is to be borrowed.

Section 3. The said purpose(s) described in Section 2(A) of this Ordinance are not Current Expenses and can be funded by the issuance of bonds if they were not being permanently funded by capital funds on hand.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, April 27, 2011 at 7:00 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

On motion by **Mr. Sarnoski**, seconded by **Mr. Gardner**, Capital Improvement 2011-A was introduced on the first reading by the Board of Chosen Freeholders of the County of Warren at a

**MINUTES****APRIL 27, 2011**meeting held **March 23, 2011**:**ADOPTED BY RESOLUTION 161-11 ON FIRST READING** DATED: March 23, 2011

Recorded Vote: Freeholder Director Chamberlain yes, Deputy Director Gardner yes, Freeholder Sarnoski yes

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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 243-11**

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 27, 2011.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-15 and 2011-16, dated April 27, 2011,** in the amount of **\$3,007,522.61** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2011-15	4/20/11	\$	1,185,774.89	
2011-16	4/27/11		337,976.52	
			<hr/>	
TOTAL		\$		1,523,751.41

**Wire Transfer**

Payroll	4/21/11	\$	1,444,008.70	
Uniforms	4/21/11		39,762.50	
			<hr/>	
TOTAL				<u>1,483,771.20</u>
GRAND TOTAL		\$		<u><u>3,007,522.61</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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 244-11**

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 27, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$27,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT**

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local

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Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 27,000.00, which item is now available from

the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$ 27,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 245-11**

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 27, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$84,589.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, SOCIAL SERVICES FOR THE HOMELESS**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 84,589.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Social Services for the Homeless.

**BE IT FURTHER RESOLVED** that a like sum of \$ 84,589.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Social Services for the Homeless (administered by the Human Services Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Youth & Family 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**MINUTES****APRIL 27, 2011****RESOLUTION 246-11**

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 27, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$67,655.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, SART/SANE GRANT #VS-41-10**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 67,655.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, SART/SANE Grant #VS-41-10.

**BE IT FURTHER RESOLVED** that the Grant Match of \$ 16,914.00 is included in the 2011 County Budget, Sheet 19 Prosecutor's Office S&W.

**BE IT FURTHER RESOLVED** that a like sum of \$ 67,655.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Law & Public Safety, SART/SANE Grant #VS-41-10 (administered by the Prosecutor's Dept).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 247-11**

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 27, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,559,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2011 CAPITAL TRANSPORTATION PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item

**MINUTES****APRIL 27, 2011**

of revenue in the year 2011 in the sum of \$ 1,559,500.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2011 Capital Transportation Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 1,559,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, FY 2011 Capital Transportation Program (administered by the Engineers Department).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 248-11**

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 27, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$261,737.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, TITLE XX GRANT #11 ALWN**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 261,737.00, which item is now available from the State of New Jersey, Department of Children and Families, Title XX Grant #11ALWN.

**BE IT FURTHER RESOLVED** that a like sum of \$ 261,737.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children and Families, Title XX Grant #11ALWN (administered by the Human Services Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Children and Families.

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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 249-11**

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 27, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF**

**MINUTES** **APRIL 27, 2011**  
**\$26,682.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND  
 FAMILIES, ADULT PROTECTIVE SERVICES, APS GRANT #11 AOWN**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 26,682.00, which item is now available from the State of New Jersey, Department of Children and Families, Adult Protective Services, APS Grant #11AOWN.

**BE IT FURTHER RESOLVED** that a like sum of \$ 26,682.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children and Families, Adult Protective Services, APS Grant #11AOWN (administered by the Human Services Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Children and Families.

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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 250-11**

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 27, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
 \$20,160.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC  
 SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 20,160.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic

Safety, Summer Internship.

**BE IT FURTHER RESOLVED** that a like sum of \$ 20,160.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship (Administered by the Engineering Dept).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

**MINUTES****APRIL 27, 2011**Steve Marvin, Clerk of the Board

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

**RESOLUTION 251-11**

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 27, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$228,019.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, CHAPTER 51 COMPREHENSIVE DRUG ABUSE GRANT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 228,019.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Addiction Services, Chapter 51 Comprehensive Drug Abuse Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$ 228,019.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Addiction Services, Chapter 51 Comprehensive Drug Abuse Grant (administered by the Human Services Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Children and Families.

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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 252-11**

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 27, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$25,000.00 FROM THE NEW JERSEY HEALTH OFFICERS ASSOCIATION FOR MASS VACCINATION EXERCISE MINIGRANT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 25,000.00, which item is now available from the New Jersey Health Officers Association for Mass Vaccination Exercise Mini Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$ 25,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Health Officers Association for Mass Vaccination Exercise Mini Grant (administered by the Health Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Health Officers Association.

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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 253-11**

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 27, 2011.

**RESOLUTION SUPPORTING SENATE BILL S2250 AND THE REPEAL OF THE NEW JERSEY REGIONAL GREENHOUSE GAS INITIATIVE**

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes that cap-and-trade is a destructive tax on energy that will dramatically increase energy prices, cost thousands of jobs and damage the state's economy; and

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes that the Regional Greenhouse Gas Initiative (RGGI) cap-and-trade program will have an adverse economic impact on the citizens of Warren County, New Jersey by causing an undue increase in municipal tax rates; and

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes that the Regional Greenhouse Gas Initiative (RGGI) cap-and-trade program is devoid of transparency, operates in a clandestine manner and has refused Open Public Records requests; and

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes that the Regional Greenhouse Gas Initiative (RGGI) cap-and-trade program has the potential of being exploited by speculators and Wall Street investment firms; and

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes that the Regional Greenhouse Gas Initiative (RGGI) cap-and-trade program is failing in its stated mission to reduce carbon emissions and will not have any impact on reducing carbon emissions until Year 2030; and

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes that the Regional Greenhouse Gas Initiative (RGGI) cap-and-trade program is a prelude to a national cap-and-trade program; and

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes it has an obligation to stop the expansion of cap-and-trade, begin the dismantling of the Regional Greenhouse Gas Initiative (RGGI) cap-and-trade program and end this threat to our state and national economy;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders strongly supports the repeal of the Global Warming Response Act (2007) and Regional Greenhouse Gas Initiative or RGGI Implementing Law (2007) as currently proposed in

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the State Assembly and Senate, thereby withdrawing New Jersey from the Regional Greenhouse Gas Initiative (RGGI) cap-and-trade program.

**BE IT FURTHER RESOLVED** that executed copies of this resolution be forwarded to Governor Chris Christie, Senate President Stephen M. Sweeney, Assembly Speaker Sheila Y. Oliver, Senator Thomas H. Kean, Jr., Assemblyman Alex DeCroce, Senator Michael J. Doherty, Assemblyman John DiMaio, Assemblyman Erik Peterson, Senator Steven V. Oroho, Assemblyman Gary R. Chiusano, Assemblywoman Alison Littell McHose, Congressman E. Scott Garrett.

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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 254-11**

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 27, 2011.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES PEER GROUPING SPENDING PLAN WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES; TOTALING \$653,615 FOR CY 2011; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Health and Senior Services, Division of Aging and Community Services, has made funding available to Warren County; and

**WHEREAS**, the Warren County Department of Human Services has prepared a spending plan to the state for use of these funds totaling \$653,615 for CY 2011; and

**WHEREAS**, peer grouping funds will be used by the Department to support programmatic activities related to home and community-based nursing home preventive services.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the spending plan for Calendar Year 2011 Peer Grouping funding to the NJ Department of Health and Senior Services, Division of Aging and Community Services

for \$653,615 is approved subject to the availability of these funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 255-11**

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 27, 2011.

**RESOLUTION RE: AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2011 APPLICATION FOR THREE VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION – FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION**

**WHEREAS**, the Warren County Board of Chosen Freeholders is eligible to receive vehicles through the 2011 Section 5310 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration, has prepared an application for these funds to support the purchase of three vehicles for use in the county's paratransit program; and

**WHEREAS**, Section 5310 funding will support the total purchase cost of these vehicles.

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**NOW, THEREFORE, BE IT RESOLVED** the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2011 Section 5310 application for three vehicles through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

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 27, 2011.

Steve Marvin, Clerk of the Board

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

Regarding Senate Bill S2250, Mr. Gardner said it's not that members of this Board are not concerned about the environment, we most certainly are, but he thought the issue of Cap and Trade was ill-advised and there's no proof it will help the environment. He thought this resolution was appropriate and thought a copy should be sent to our Congressman. Mr. Marvin pointed out that this is a State, as opposed to a Federal plan.

**RESOLUTION 256-11**

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 27, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1135 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE FLAIL MOWER WITH BLOWER FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED** that specification WC1135 for one flail mower with blower 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 257-11**

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 27, 2011.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101202, CEMETERY ROAD OVER THE PEQUEST RIVER, TOWNSHIP OF INDEPENDENCE, CONTRACT #WC1112**

**BE IT RESOLVED** that the plans and specifications for Contract #WC1112 for the Reconstruction of Warren County Bridge 2101202 (Cemetery Road over the Pequest River) in the Township of Independence are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

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**THE STAR LEDGER & DAILY RECORD**

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**TENTATIVE SCHEDULE**

**ADVERTISING DATE - APRIL, 28, 2011, MAY 5, 2011 & MAY 12, 2011**

**BIDS TO BE RECEIVED - MAY 26, 2011**

**MINUTES****APRIL 27, 2011****AWARD DATE - JUNE 8, 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 27, 2011.

Steve Marvin, Clerk of the Board

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

After some discussion on the total amount of Contract WC1126R, amended to be \$303,686.05, Mr. Sarnoski took issue with an added cost to cover the architect's professional liability insurance costs. He did not think the County should pay for Mr. O'Brien's insurance policy to bid on our project. The \$2 million policy is the minimum coverage required by the County. Mr. Sarnoski said he was fine with moving forward with Mr. O'Brien as architect for this project, but did not think the County should pay for his insurance coverage.

Mr. Chamberlain said he thought any architect would include such expenses in their bid. They won't pay for it out of pocket; they'll pay for it out of the cost of the project. This way, it's up front and not hidden in any other costs.

Mr. Gardner agreed with Mr. Chamberlain that any architect would bill the County for that expense. At least here, it's an itemized cost.

As an engineer, Mr. Sarnoski said he did not completely agree. His professional liability coverage is his overhead and should not be listed in his proposal. If Mr. O'Brien were to add a small percentage for all the work he does to cover professional liability, that's one thing, but to ask us to cover the full cost of the \$2 million policy is another. If he gets another job that requires this coverage, we've just paid for it. "I don't think that's ... on the onus of the taxpayer to pay for a person's professional liability insurance. That should be his responsibility," Mr. Sarnoski said.

Mr. Chamberlain reiterated that professionals bidding on projects incorporate their costs for insurance within the bid whether it's specified or not.

Mr. Sarnoski disagreed and repeated he did not think the County should pick up the whole cost. The amount in question was about \$15,000.

Mr. Gardner said Ray O'Brien had already tried to reduce costs to the County as much as possible. He has done significant, high-quality work for us.

Mr. Sarnoski wanted to be clear that this is nothing personal about Mr. O'Brien, but in his experience as an engineer, Mr. Sarnoski has never seen a company charge for its overall liability insurance. It was added as an afterthought to meet the County's requirements and it should not be incumbent on us to pay for it.

**RESOLUTION 258-11**

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1126R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR REVIEW, PLANNING, DESIGN AND PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS FOR THE RENOVATION OF THE WARREN COUNTY COURT HOUSE PHASE II TO RAYMOND E. O'BRIEN R.A., INC. OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$303,686.05**

**WHEREAS**, there exists a need for the professional services of an architect to provide

**MINUTES****APRIL 27, 2011**

review, planning, design and preparation of bid ready specifications and drawings for the renovation of the Warren County Court House Phase II; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

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

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

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in capital account 0409A510/5062 CHOUSE – Courthouse Design Renovation & Expansion

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in the contract amount not to exceed \$303,686.05 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Sarnoski no, Mr. Gardner yes, Mr. Chamberlain yes

**RESOLUTION 259-11**

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 27, 2011.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1028 WITH MIKE'S AUTO BODY FOR AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JUNE 1, 2011 THROUGH MAY 31, 2012 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$44,000.00**

**BE IT RESOLVED** that Warren County Contract WC1028 for providing auto collision repair for the Warren County Road Department is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of June 1, 2011 through May 31, 2012

to . . . Mike's Auto Body, Washington, New Jersey

In the approximate amount of . . . \$44,000.00

as per their bid submitted . . . May 11, 2010

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

**MINUTES****APRIL 27, 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 260-11**

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 27, 2011.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE LIBRARY CORPORATION TO PROVIDE COMPUTER SOFTWARE, TRAINING AND LICENSING ON SPECIAL LICENSED LIBRARY COMPUTER SOFTWARE FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$84,930.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for Library System Computer Software specific special licensed computer software; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that a contract be awarded to The Library Corporation, of Inwood, West Virginia for providing computer software on licensed products for the Warren County Library.

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to The Library Corporation, of Inwood, West Virginia
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software.
3. A notice of this action shall be published in the The Star-Ledger.  
Funding for this contract is provided in library account 153903/5059 – Library Computer Service, Data Processing Equipment.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 261-11**

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 27, 2011.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO H.A. DEHART & SON FOR SNOW PLOW BLADES AND ASSOCIATED PRODUCTS UNER NEW JERSEY STATE CONTRACT #A69721 COVERING PARTS AND REPAIRS FOR ROAD MAINTENANCE EQUIPMENT FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$37,069.70**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for snow plow blades and associated products for the Warren County Road Department and this purchase is hereby awarded

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to . . . H.A. DeHart & Son, Thorofare, New Jersey  
 in the amount of . . . \$37,069.70  
 at the prices established under New Jersey State Contract #A69721

Funding for this contract has been provided in budget account 012900/5030 – Roads – 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 262-11**

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 27, 2011.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DFFLEM, 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 SHERIFF'S OFFICE IN THE TOTAL CONTRACT AMOUNT OF \$22,458.00**

**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 Sheriff's Office and is hereby awarded

to . . . DFFLM, LLC T/A Ditschman/Flemington Ford, Flemington, New Jersey  
 in the amount of . . . \$22,458.00  
 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 263-11**

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 27, 2011.

**RESOLUTION RE: APPROVING CHANGE ORDERS #12 AND #13 FOR CONTRACT WC1049 FOR RENOVATION OF THE WARREN COUNTY NORTHEAST BRANCH LIBRARY WITH THE ONEKEY, LLC OF HACKENSACK, NEW JERSEY FOR NEW WEATHERSTRIPPING, ADDED LIGHTS, CHANGE OF SIGNAGE, NEW BALLASTS AND WIRING AND CREDITS FOR BLINDS AND SIGNAGE, A NET DECREASE OF \$111.00 AND A FINAL CONTRACT AMOUNT OF \$935,391.30**

**WHEREAS**, Onekey LLC., of Hackensack, New Jersey were awarded WC1049 for Renovation of the Warren County Northeast Branch Library in the contract amount of \$890,000.00; and

**WHEREAS**, there is a need for additional renovations and credits as listed above; and

**WHEREAS**, this change in award will result in a net decrease of \$111.00 and a final contract amount of \$935,391.30

**WHEREAS**, adequate funds have been established in capital account 0409B701/5061 –

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NE Branch Library Renovation, 0409A701/5060 – Library HQ Construction &amp; Design and

153908/5062 – Library Account, Library Renovation, and certified by the County C.F.O.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #12 and #13 for the above contract for a net decrease of \$111.00 and a final Contract in the amount of \$935,391.30

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 264-11**

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 27, 2011.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0870FO-8 TO TRANSYSTEMS CORPORATION FOR ENGINEERING SERVICES FOR THE RESTORATION OF WARREN COUNTY BRIDGE #13012 & #13013, STATION ROAD OVER THE PAULINS KILL, KNOWLTON TOWNSHIP FOR A NET INCREASE OF \$15,796.00 AND A REVISED CONTRACT AMOUNT OF \$160,796.00**

**WHEREAS**, Contract #WC0870-FO was awarded to TranSystems Corporation for Engineering Services for the Restoration of Warren County Bridges #13012 & #13013, Station Road over the Paulins Kill, Knowlton Township in the contract amount of \$145,000.00; and

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

**WHEREAS**, additional services for subsurface borings for abutment rehabilitation and additional truss analysis requirements is needed for a net increase of \$15,796.00; and

**WHEREAS**, adequate funds are available in accounts 0409A308 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with TranSystems Corporation for the above project for a net increase of \$15,796.00 and a revised contract amount of \$160,796.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 265-11**

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 27, 2011.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0967 WITH TILCON NEW YORK, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #15016 STRYKER'S ROAD, GREENWICH & LOPATCONG TOWNSHIPS FOR A NET INCREASE OF \$36,837.45 AND A FINAL CONTRACT AMOUNT OF \$1,139,481.90**

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**WHEREAS**, Contract #WC0967 was awarded to Tilcon New York, Inc. for the Reconstruction of Warren County Bridge #15016, Stryker's Road, Greenwich & Lopatcong Townships in the revised amount of \$1,102,644.45; and

**WHEREAS**, increase costs for extending roadwork and widening to tie into Greenwich Road Improvements and as-built quantities resulted in a net increase of \$36,837.45; and

**WHEREAS**, said changes were recommend by the County Engineer.

**WHEREAS**, adequate funds have been established in accounts 0409A308 5064, S71655302 5063 and S21655380 5064 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #2 for the above project with Tilcon New York, Inc. for a net increase of \$36,837.45 and a final contract amount of \$1,139,481.90.

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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 266-11**

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 27, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1136R WITH SIDNEY DEUTSCH FOR THREE YEAR LEASE COMMENCING MAY 1, 2011 THROUGH APRIL 30, 2014 OF BELVIDERE HOTEL GROUND FLOOR LEVEL FOR SWING SPACE FOR COURT HOUSE RENOVATION CONSTRUCTION PROJECT IN THE AMOUNT OF \$3,100.00 PER MONTH**

**BE IT RESOLVED** that this contract is awarded to Sidney Deutsch for three year lease of Belvidere Hotel Ground Floor Level to provide swing space for Courthouse Renovation Construction Project in Belvidere, New Jersey.

The contract is to be on a three year lease at a monthly rental of \$3,100.00 per month May 1, 2011 through April 30, 2014, with Warren County also responsible for Utilities and 20% (Twenty Percent) of any property tax increase.

Funding for this contract is provided in account 013100/5080 – Buildings & Grounds Space Rental.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner thanked Belvidere Hotel owner, Sidney Deutsch, for the opportunity to use the hotel for swing space. It has been a benefit to the County. Mr. Chamberlain said we appreciate the cooperation.

**RESOLUTION 267-11**

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 27, 2011.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren

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hereby appoints the following individual to the Warren County Municipal and Charitable Conservancy Trust Fund Committee as an At-Large Alternate Representative:

Elaine Emiliani

Term to expire: 3/25/13

215 Aldin Road

Stewartsville, NJ 08886

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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 268-11**

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 27, 2011.

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

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of County Correction Sergeant, classified, is created within the Warren County Correctional Center to ensure the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of County Correction Officer, classified, be abolished.

**NOW, THEREFORE, BE IT RESOLVED** that the newly created full-time position of County Correction Sergeant created at an annual salary of \$81,928 be made effective April 28, 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 269-11**

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 27, 2011.

**RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT HEALTH EDUCATOR, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF HEALTH EDUCATOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Assistant Health Educator, classified, is created within the Warren County Health Department to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of Health Educator, classified, be abolished.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of Assistant Health Educator is created on AFSCME Local 3287, Range 1935 and be made effective on April 28, 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 27, 2011.

Steve Marvin, Clerk of the Board

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

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On motion by Mr. 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 27, 2011.

**RESOLUTION CREATING A PART-TIME POSITION OF SOCIAL WORKER, AGING, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a part-time position of Social Worker, Aging, classified, is created in the Warren County Department of Human Services, Division of Aging and Disability Services to enhance the efficiency and effectiveness of operations; and

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created part-time position of Social Worker, Aging, is created and established on AFSCME Local 3287, Range 1540 and made effective on April 28, 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 271-11**

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 27, 2011.

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

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Human Services Specialist I, classified, a full-time position of Human Services Specialist II, classified, and a full-time position of Human Services Specialist IV, classified, are created to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of Human Services Specialist III, classified, be abolished; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that newly created positions of Human Services Specialist I is established on CWA 1071, Range 14, the newly created position of Human Services Specialist II is established on CWA 1071, Range 16, and the newly created position of Human Services Specialist IV is established on CWA 1071, Range 22 and all three positions be made effective on April 28, 2011.

**NOW, THEREFORE, BE IT RESOLVED** that the continuance of the aforementioned created positions excepting Human Services Specialist IV, will be predicated on the receipt of grant funding provided for by the State of New Jersey, and that failure to receive grant funding for these positions will result in their cessation.

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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 272-11**

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 27, 2011.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR LIBRARY ASSISTANT,**

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**CLASSIFIED, AND A PART-TIME POSITION OF SENIOR LIBRARY ASSISTANT, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SUPERVISING LIBRARY ASSISTANT, CLASSIFIED, A PART-TIME POSITION OF INTERIM SENIOR LIBRARY ASSISTANT, CLASSIFIED, AND A PART-TIME POSITION OF LIBRARY PAGE, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Senior Library Assistant, classified, and a part-time Senior Library Assistant, classified, is created in the Warren County Library for the purpose of reorganizing the Library Table of Organization and enhancing the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of Supervising Library Assistant, classified, a part-time position of interim Senior Library Assistant, classified, and a part-time position of Library Page, classified, are abolished.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position and part-time position of Senior Library Assistant are created and established on AFSCME Local 3287, Range 0535 and made effective May 2, 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 273-11**

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 27, 2011.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR CLERK TYPIST, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY PURCHASING DEPARTMENT**

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

**BE IT FURTHER RESOLVED** that a full-time position of Clerk Typist, classified, be abolished.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of Senior Clerk Typist is created on AFSCME Local 3287, Range 0540 and be made effective on April 28, 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 274-11**

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 27, 2011.

**RESOLUTION CREATING A FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LABORER, CLASSIFIED, IN THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Truck Driver, classified, is created in the Warren County Road Department to ensure the ongoing effectiveness of departmental operations, and;

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**BE IT FURTHER RESOLVED** that a full-time position of Laborer, classified, is abolished.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders the newly created full-time position of Truck Driver is established on AFSCME Local 3287, Range 0640 and be made effective on April 28, 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 27, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 275-11**

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 27, 2011.

**RESOLUTION CREATING A FULL-TIME POSITION OF BUILDING SERVICE WORKER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF BUILDING MAINTENANCE WORKER, CLASSIFIED, WITHIN THE WARREN COUNTY DIVISION OF LONG TERM CARE SERVICES, WARREN HAVEN**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Building Service Worker, classified, and is created in the Warren County Division of Long Term Care Services, Warren Haven, to ensure the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of Building Maintenance Worker, classified, is abolished.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created positions of Building Service Worker be established on AFSCME Local 3287, Range 0137, and made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 2011.

Steve Marvin, Clerk of the Board

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

County Counsel Joe Bell had no report.

County Engineer Dave Hicks had nothing further to report, but Mr. Chamberlain asked about the solar field. Electricity is being produced and the system is working fine so far. We still have to get our final inspection from JCP&L. Once that's done, Mr. Hicks said we can submit paperwork for the Clean Energy Program rebate.

County Planner Dave Dech had no report.

County CFO Charles Houck wanted to make another point regarding the budget. When putting the budget together, Mr. Houck had said we didn't have a CAP program. As it turns out, once again, the rules have been changed down in Trenton. We went from a situation in which we were about a half a million dollars over on one of the calculations and through the changes in the law being referred to as the 1977 CAP calculation, that half million went to well over a million dollars. So, of the \$2.5 million we had in the CAP Bank coming into the year, we will be using about \$2.1 million this year.

Mr. Houck said we don't have a problem with this year's budget, but the point is that the

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CAP banking created this year will only have about \$1 million in the 1977 CAP Bank. That being said, there is supposedly movement underway in Trenton to repeal the 1977 CAP Law. The main difference between the 1977 law and 2010 law is the pension contributions for PFRS and PERS, numbers that rise dramatically year after year, are included inside the CAP in the 1977 calculation. There is also a restriction on the amount of health care cost increases allowed in the 1997 calculation. It's very complicated, but unless the law is repealed, it could cause major problems for us in the future.

Mr. Houck said, consider this: you reduce the County Purpose Tax by half a million dollars and we're two million dollars over CAP in that one calculation. If we had no banking, we would be in a major dilemma. If something doesn't change, we're talking about laying people off and eliminating programs. It's unreasonable and unworkable. "We cut the taxes a

half million dollars and we're still two million dollars over CAP because the law is worded the way it is – it's ridiculous," Mr. Houck said.

In place since the 1970's, the law has been modified over and over again to accommodate the needs of the times. "It's time for them to erase the blackboard and start with a clean slate," Mr. Houck said. Mr. Marvin said last year, when the two percent hard CAP was passed in property tax reform effort, the 2007 CAP Law was repealed, but the 1977 CAP Law stayed on the books. The two laws are in competition with each other.

County Administrator Steve Marvin had only the latest Vacancy Report with his recommendations. The Prosecutor wants to make an appointment which can be a resolution on the next meeting's agenda.

Freeholder Comments

Mr. Chamberlain announced that this was the last meeting for Express-Times Reporter Bill Wichert who is moving on to a different employer. He said it has been a pleasure to work with him and for the most part, it's been a good relationship. Mr. Chamberlain wished him the best of luck and said the County would miss him.

Mr. Gardner echoed the sentiments and complimented Mr. Wichert on his reporting. The public has the right to know the news and quality people are needed in the industry. Mr. Sarnoski also extended congratulations to Mr. Wichert and wished him well.

Mr. Sarnoski reminded those in attendance that he was to host a Shared Services Seminar on Friday, April 29, 2011 at 6:30 p.m. at Warren County Community College. He urged interested parties to register and attend. Excellent speakers are lined up.

Regarding the budget, Mr. Sarnoski thanked Mr. Houck and Fiscal Analyst Dan Olshefski for their hard work throughout the process.

Mr. Sarnoski referred to a letter in regard to Portland Power Plant emissions. Today, public comments began on the issue. This is a way we can control environmental issues that have a big impact on Warren County. The plant's sulfur dioxide emissions are more than all the coal-generated power plants in New Jersey. Warren County Health Officer Pete Summers wrote a letter outlining increased asthma and other problems associated with the plant. Mr. Sarnoski suggested crafting a resolution from information in the letter.

Mr. Gardner said the company has failed to implement available modern technology such as scrubbers for along time. He thought it was irresponsible for them to continue to allow harmful

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particulates to float eastward into New Jersey.

Mr. Chamberlain said the technology is available to install scrubbers; this has been going on for maybe 15 years now. Why it has taken the DEP so long to get to this point was beyond him. It should have been done a long time ago.

Mr. Chamberlain announced the Warren County Distinguished Military Veterans Recognition Ceremony to be held at the War Memorial on May 14, 2011 at 11:00 a.m. and also, the Grand Opening of the new Northeast Branch of the Warren County Library at 10:00

a.m. on May 21, 2011.

**Closing Public Comments**

Judith Chamberlain mentioned an article she had read regarding a spill in Belvidere. Mr. Marvin said what the article stated and what the station owner said are not necessarily correct. He was awaiting a final report from the Health Department. The Road Department Supervisor reported that the County's piece of equipment had nothing to do with that spill.

Bud Allen commended Mr. Sarnoski for recognizing the Portland Power Plant issue. He urged the Freeholders to pass a resolution in support of the action being taken by the DEP. He had been at the Public Hearing earlier in the day and made his own comments. Back in the Year 2001, Freeholders passed a similar resolution with a PP&L plant as the target. It took a long time to get results. He predicted that rather than spend the money to install the scrubbers, the plant will be shut down. He called the Portland Power Plant the dirtiest coal burning plant in the country. Public comments must be received by May 27, 2011.

On motion by Mr. Chamberlain, seconded by Mr. Sarnoski, and there being no further business to come before the Board at this time, the meeting was adjourned at 7:50 p.m.  
Recorded Vote: Mr. Sarnoski yes, Mr. Gardner yes, Mr. Chamberlain yes

**ATTESTED TO:****Steve Marvin, Clerk of the Board**