

MINUTES**MAY 11, 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 May 11, 2011 at 7:31 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 MAY 11, 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.”**

PROCLAMATION 276-11

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 May 11, 2011.

RECOGNIZING THE TOWN OF PHILLIPSBURG’S 150TH ANNIVERSARY, MAY 13, 2011

WHEREAS, the Town of Phillipsburg was incorporated on March 8, 1861, when the area along the Delaware River was separated from Greenwich Township; and

WHEREAS, the area had once been a Native American village called Chintewink; while the earliest land records date to 1715; settlement occurred in the 1730s with log homes along the banks of the Delaware; and the name “Phillipsburg” was in use on a map as early as 1749; and

WHEREAS, Phillipsburg grew during the 19th Century, with the coming of the Morris Canal, whose western terminus was located there, and with expansion of iron furnaces, railroads, silk mills and other industries, leading to rapid population growth and Phillipsburg’s status then, and still today, as Warren County’s most populous municipality; and

WHEREAS, Phillipsburg continued as a leader in industry and commerce during the 20th Century through to today; and its famous sons and daughters include a past governor of New Jersey; state Senators and other public servants; war heroes including one awarded the Medal of Honor; writers; entertainers; and sports stars; and the town also is home to Phillipsburg High School with its tradition of athletic excellence, boasting more wins by its varsity football team, the “STATELINERS” than any other school in New Jersey; and

WHEREAS, the people of Phillipsburg, with their civic involvement, hard-working attitude and local pride have made the town a leading light in Warren County and throughout New Jersey;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders salutes the Town of Phillipsburg and all of its inhabitants, past and present, as the

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town celebrates the 150th anniversary of its incorporation.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said sesquicentennial celebrations don't happen very often. He said Phillipsburg is steeped in interesting history and there is more to come. It was the steel capital of the U.S. for a brief period and had also been considered as the County Seat at one time. Mr. Gardner was pleased to recognize Phillipsburg with this proclamation.

Mr. Sarnoski said he was very happy to commemorate this milestone. He spoke of having gone on the Morris Canal tour over the weekend and found it very interesting and educational. In the past, the canal was like an interstate mode of transportation for moving freight. He said it's always nice to go into older parts of Phillipsburg. A Lopatcong resident, Mr. Sarnoski said when people from outside the county ask where that is and he tells them it's next to Phillipsburg, everyone has heard of Phillipsburg. He looked forward to celebrating this achievement in the town later in the month.

Mr. Chamberlain also spoke of Phillipsburg's rich transportation history. It was a hub for industry and people for many years. There was a time when one could ride a train to Philadelphia from Phillipsburg. The town has a very proud history. Senator Wayne Dumont, Jr. hailed from Phillipsburg. Mr. Chamberlain characterized him as one of the best senators New Jersey has ever had. "We have a lot to be proud of," Mr. Chamberlain said, and thanked Phillipsburg for all its contributions.

Phillipsburg Mayor Harry Wyant was in attendance to accept the proclamation and said it was his pleasure to do so. He reiterated that Phillipsburg has a lot of transportation history with five railroads and the convergence of three canals. He thanked the Freeholders for the recognition.

There were no Public Comments on Agenda Items.

RESOLUTION 277-11

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 May 11, 2011.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-15, 2011-16, 2011-17, and 2011-18, dated May 11, 2011,** in the amount of **\$9,194,468.07** 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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2011-15	4/20/11	\$	1,185,774.89	
2011-16	4/27/11		337,976.52	
2011-17	5/4/11		905,950.35	
2011-18	5/11/11		2,497,571.90	
				<hr/>
TOTAL		\$		4,927,273.66
<u>Wire Transfer</u>				
May Medical	5/11/11			1,157,557.94
Payroll	4/21/11	\$	1,444,008.70	
Uniforms	4/21/11		39,762.50	
Payroll	5/5/11		1,624,434.02	
Retro Uniforms	5/6/11		1,431.25	
				<hr/>
TOTAL				3,109,636.47
				<hr/>
GRAND TOTAL		\$		9,194,468.07
				<hr/> <hr/>

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 278-11

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 May 11, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,000.00 FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (FEDERAL) FOR THE WARREN COUNTY MEDICAL RESERVE CORPS

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 \$ 5,000.00, which item is now available from the National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve Corps.

BE IT FURTHER RESOLVED that a like sum of \$ 5,000.00 be and the same is hereby appropriated under caption:

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

National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve Corps (administered by the Health Department).

BE IT FURTHER RESOLVED that the above is the result of the approval by the National

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Association of County & City Health Officials.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 279-11

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 May 11, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$112,323.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, INSURANCE FRAUD 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 of revenue in the year 2011 in the sum of \$ 112,323.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Insurance Fraud Program

BE IT FURTHER RESOLVED that a like sum of \$ 112,323.00 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 Criminal Justice, Insurance Fraud Program (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, Division of Criminal Justice.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 280-11

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 May 11, 2011.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE DUMONT ROAD, LLC FARM, BLOCK 26, LOT 33 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 94 ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Dumont Road, LLC Farm, located on Block 26 Lot 33, in Greenwich Township, consisting of approximately 94 acres, has available for

purchase a development easement in accordance with the requirements of the farmland preservation programs; and

WHEREAS, approval for the purchase of development rights on this farm has been granted by the Warren County Agricultural Development Board and preliminary approval of the purchase by the SADC is dependent upon that approval and the approval of this Board; and

WHEREAS, the property is part of the approved Warren County Planning Incentive

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Grant application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund and a non-profit grant from the State Agriculture Development Committee (SADC) through the New Jersey Conservation Foundation (NJCF), Greenwich Township and the Farm and Ranch Land Protection Program (FRPP); and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Warren County.

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property at a cost of \$19,950 per acre for a total estimated cost of \$1,875,300 depending on final survey in partnership with the NJCF. Cost to be shared with the NJCF with funds from the SADC (\$399,000), Warren County (\$270,000), Greenwich Township (\$227,000), and the FRPP (\$963,638).
2. This approval includes the following conditions
 - a. No existing housing opportunities
 - b. No existing agricultural labor housing units
 - c. One non-severable two (2) acre exception
 - d. No RDSOs allocated
 - e. No preexisting non-agricultural uses
 - f. No preexisting access easements or proposed trails
 - g. SADC funding requested from non-profit grant
 - h. Conformance with the "Building Envelope" requirement of the FRPP
 - i. A formal agreement with NJCF
 - j. Availability of funds from FRPP program
 - k. Availability of funds from Greenwich Township
3. The County's share in regard to the purchase of said easement is estimated at \$270,000. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Greenwich, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$270,000 in account #03895-5067-8951103-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 281-11

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 May 11, 2011.

RESOLUTION APPROVING FEDERAL AID AGREEMENT NO. 2011-DT-BLA1-02 BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101202, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP

WHEREAS, Warren County Bridge #2101202, Cemetery Road over the Pequest River, Independence Township, has received Federal Authorization to proceed with the construction phase; and

WHEREAS, an agreement is necessary with NJDOT for the disbursement of federal funds to finance the construction phase of this project.

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

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County of Warren does hereby approve Federal Aid Agreement No. 2011-DT-BLA1-02 and authorizes and directs the Freeholder Director to execute said agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 282-11

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 May 11, 2011.

RESOLUTION SUPPORTING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY PROPOSAL IN RESPONSE TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PETITION TO REDUCE EMISSIONS FROM THE GEN ON PORTLAND GENERATING STATION, PENNSYLVANIA

WHEREAS, the New Jersey Department of Environmental Protection has filed a Section 126 Clean Air Act Petition with the United States Environmental Protection Agency to address the impact of the emissions from the Portland Generating Station (PGS) on attainment and maintenance of the 1 hour Sulfur Dioxide National Ambient Air Quality Standards (NAAQS) in New Jersey, specifically, Knowlton Township, all of Warren County and parts of Hunterdon, Morris and Sussex Counties, and

WHEREAS, the PGS sulfur dioxide emissions in 2009 were greater than emissions from all electrical generation facilities in New Jersey combined, and

WHEREAS, the PGS coal burning units have no air pollution controls for sulfur dioxide and outdated controls for nitrogen oxides and particulate matter, and

WHEREAS, the significant negative effects of sulfur dioxide on human health and the environment can be mitigated by the installation and operation of appropriate air pollution control technology, such as scrubbers and the imposition of stringent emissions limitations similar to those existing in New Jersey, and

WHEREAS, on March 31, 2011, the USEPA proposed to grant the Section 126 clean Air Act Petition filed by the NJDEP.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby support the USEPA proposal to find the PGS to be significantly contributing to nonattainment of the 1 hour Sulfur Dioxide NAASQS and the USEPA proposal to require PGS to meet emissions limits and compliance schedule enabling a 50% reduction in sulfur dioxide emissions in one year and an 81% reduction in three years, which proposals will benefit the health and welfare of the citizens of Warren County, and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be filed with the USEPA as Warren County's official comment concerning their Docket ID No. EPA-HQ-OAR-2011-0081 and with the NJDEP and the Gen On PGS.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

Regarding the emissions from the Portland Generating Station that has been in place since the 1950's, Mr. Gardner said that with today's technology, it is incumbent upon us to have cleaner emissions. Nobody's trying to shut businesses down, but the company does have a responsibility to the public. The impact is significant. For me, Mr. Gardner said, it's either put the scrubbers in the stacks or close the plant down. It's responsible business. That would make them much better neighbors.

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Mr. Sarnoski agreed. Everything west of us reaches us due to prevailing winds. It has an impact on our air, our agriculture, our land and our citizens.

RESOLUTION 283-11

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 May 11, 2011.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #521, #616, #620, #643 & #659, BLAIRSTOWN, FRANKLIN, HARDWICK, HOPE & WHITE TOWNSHIPS & TOWN OF BELVIDERE, CONTRACT #WC1137

BE IT RESOLVED that the plans and specifications for Contract #WC1137 for the Resurfacing and Rehabilitation of County Routes #519, #521, #616, #620, #643 & #659, Blairstown, Franklin, Hardwick, Hope & White Townships & Town of Belvidere 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

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, MAY 26, 2011

BIDS TO BE RECEIVED - TUESDAY, JUNE 14, 2011

AWARD DATE - WEDNESDAY, JUNE 22, 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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 284-11

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 May 11, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1139 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TOWER REPAIR AND MAINTENANCE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY

BE IT RESOLVED that specification WC1139 for tower repair and maintenance for the Warren County Department of Public Safety is hereby approved.

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

Funding for this contract will be provided in operating account 012500/5026 – Public Safety – Contracted 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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 285-11

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 May 11, 2011.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC1102 WARREN COUNTY

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COMMUNICATIONS CENTER TEMPERATURE CONTROL REPLACEMENT PROJECT

WHEREAS, bids were received on Tuesday, May 3, 2011 for Warren County Communications Center Temperature Control Replacement Project; and

WHEREAS, adequate funds were not available in the budget to fund this project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bids for Warren County Temperature Control Replacement Project – WC1102 be rejected.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain noted that this rejection was due to the bids coming in significantly higher than appropriated in the budget.

RESOLUTION 286-11

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 May 11, 2011.

RESOLUTION AWARDED CONTRACT #WC1025FO TO CHERRY, WEBER & ASSOCIATES, P.C. FOR ENGINEERING/CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101202, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP IN THE CONTRACT AMOUNT OF \$150,101.55

WHEREAS, the County of Warren received proposals on Tuesday, June 15, 2010 for Construction Engineering and Inspection Services for the Reconstruction of County Bridge #12002, Cemetery Road over the Pequest River, Independence Township; 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 Cherry, Weber & Associates, P.C. meets the needs of the program, price and other factors considered in the amount of \$150,101.55; and

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

WHEREAS, adequate funds are available in account F11655433 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. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates, P.C. of Phillipsburg, New Jersey for professional services for the above project in the amount of \$150,101.55, 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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 287-11

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 May 11, 2011.

RESOLUTION AWARDED CONTRACT #WC1104FO-2 TO GREENMAN PEDERSEN, INC. FOR INSPECTION SERVICES FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTES #517 & #665, INDEPENDENCE TOWNSHIP IN THE AMOUNT OF \$19,680.00

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 Greenman Pedersen, Inc. meets the needs of the program, price and other factors considered in the amount of \$19,680.00; and

WHEREAS, adequate funds are available in account 0411A201 5063 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. The agreement between the Board of Chosen Freeholders of the County of Warren and Greenman Pedersen, Inc of Lebanon, N.J. for professional services for the above project in the amount of \$19,680.00, 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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 288-11

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 May 11, 2011.

RESOLUTION AWARDED CONTRACT #WC1119 TO KEVCO ELECTRIC, INC. FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTES #517 & #665, INDEPENDENCE TOWNSHIP IN THE AMOUNT OF \$162,409.00

WHEREAS, the County advertised for bids to be received on Tuesday, April 19, 2011 at 1:30 P.M. for Contract #WC1119 for the Construction of a Traffic Signal at the Intersection of County Routes #517 & #665, Independence Township; and

WHEREAS, Kevco Contracting, Inc. of Bloomfield, New Jersey submitted the lowest responsible and responsive bid of \$162,409.00; and

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

WHEREAS, adequate funds have been established in account 0411A201 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

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Kevco Contracting, Inc. in the contract amount of \$162,409.00.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 289-11

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 May 11, 2011.

RESOLUTION AWARDING CONTRACT #WC1121 TO DENVILLE LINE PAINTING, INC. FOR THE 2011 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS IN THE AMOUNT OF \$248,768.80

WHEREAS, the County advertised for bids to be received on Tuesday, April 26, 2011 at 1:30 P.M. for Contract #WC1121 for the 2011 Pavement Markings on Various Warren County Roads; and

WHEREAS, Denville Line Painting, Inc. of Rockaway, NJ submitted the lowest responsible and responsive bid of \$248,768.80; and

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

WHEREAS, adequate funds have been established in accounts 0410A206 5063, 0411A206 5063, and 012900 5125 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 Denville Line Painting, Inc. in the amount \$248,768.80.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 290-11

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 May 11, 2011.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC1038 WITH INTERSTATE CONTRACTING & EXCAVATING, LLC FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #04050, WEST CRISMAN ROAD OVER THE PAULINS KILL, BLAIRSTOWN TOWNSHIP FOR A NET DECREASE OF \$1,110.99 AND A FINAL CONTRACT AMOUNT OF \$1,526,106.25

WHEREAS, Contract #WC1038 was awarded to Interstate Contracting & Excavating, LLC for the Reconstruction of Warren County Bridge #04050, West Crisman Road over the Paulins Kill, Blairstown Township in the revised contract amount of \$1,527,217.24; and

WHEREAS, final as-built quantities resulted in a net decrease of \$1,110.99; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #2 for the above project with Interstate Contracting & Excavating, LLC for a net decrease of \$1,110.99 and a final contract amount of \$1,526,106.25.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 291-11

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 May 11, 2011.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1050 WITH ENGLISH PAVING COMPANY, INC. FOR THE RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #519, #621, #628, #630 SPUR, #632, #638, #649 & #679, GREENWICH, HARMONY, LIBERTY, POHATCONG & WASHINGTON TOWNSHIPS & WASHINGTON BOROUGH FOR A NET DECREASE OF \$91,373.76 AND A FINAL CONTRACT AMOUNT OF \$2,370,334.59

WHEREAS, Contract #WC1050 was awarded to English Paving Company, Inc. for the Resurfacing & Rehabilitation of Warren County Routes #519, #621, #628, #630 Spur, #632, #638 #649 & #679, Greenwich, Harmony, Liberty, Pohatcong & Washington Townships & Washington Borough in the of \$2,461,708.35; and

WHEREAS, final as built quantities resulted in a net decrease of \$91,373.76; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with English Paving Company, Inc. for a net decrease of \$91,373.76 and a final contract amount of \$2,370,334.59.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 292-11

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 May 11, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1124 FOR A 2011 JOHN DEERE MODEL 344J FRONT END LOADER FOR THE WARREN COUNTY ROAD DEPARTMENT TO JESCO, INC. IN THE TOTAL CONTRACT AMOUNT OF \$115,200.00

BE IT RESOLVED that contract WC1124 for a 2011 John Deere Model 344J Front End Loader for the Warren County Road Department is hereby awarded to . . . Jesco, Inc., South Plainfield, New Jersey in the amount of . . . \$115,200.00 as per their bid submitted . . . April 12, 2011 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in capital account 0411A605/5050 – 11 Capital – Loader Vehicles.

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 May 11, 2011.

MINUTES**MAY 11, 2011**Steve Marvin, Clerk of the Board

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

RESOLUTION 293-11

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 May 11, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1138R WITH BILLY J. WAUHOP FOR ONE YEAR LEASE COMMENCING JULY 1, 2011 THROUGH JUNE 30, 2012 OF THE POST OFFICE BUILDING AT 107-109 MANSFIELD STREET, BELVIDERE, NEW JERSEY FOR PROFESSIONAL OFFICE SPACE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$65,000.00 PER YEAR

BE IT RESOLVED that this contract is awarded to Billy J. Wauhopp for one year lease of the Post Office Building at 107-109 Mansfield Street, Belvidere, New Jersey to provide professional office space for the Warren County Prosecutor's Office in Belvidere, New Jersey.

The contract is to be on a one year lease at a yearly rental of \$65,000.00 per year, July 1, 2011 through June 30, 2012.

Funding for this contract is provided in budget account 0012750/5080 Space Rental, Prosecutor's.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 294-11

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 May 11, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET SERVICES D/B/A WARNOCK FORD FOR ONE 2011 FORD F350 FOUR WHEEL DRIVE PICKUP TRUCK WITH SNOWPLOW UNDER THE MORRIS COUNTY COOP CONTRACT #15-C, ITEM #8, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$29,015.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2011 Ford F-350 4WD Pickup Truck with snowplow for the Warren County Road Department and is hereby awarded

to . . . Warnock Fleet Services d/b/a Warnock Ford, East Hanover, New Jersey in the amount of . . . \$29,015.00

at the prices established under the Morris County Cooperative Contract #15-C, Item #8.

Funding for this contract has been provided in capital account 0411A602/5050 – Pickup/Plow 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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 11, 2011****RESOLUTION 295-11**

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 May 11, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STORR TRACTOR COMPANY FOR ONE CASE #IH 85U TRACTOR UNDER THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM, MRESC10/11-16, ITEM #54 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$39,270.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one Case #IH 85U Tractor for the Warren County Road Department and is hereby awarded

to . . . Storr Tractor Company, Branchburg, New Jersey
in the amount of . . . \$39,270.00

at the prices established under the Middlesex Regional Educational Services Commission Cooperative Contract #MRESC10/11-16, Item #54.

Funding for this contract has been provided in capital account 0411A603 5058 – Tractor/Flail Mower.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 296-11

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 May 11, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TILCON NEW YORK, INC. FOR LEVELING & CROWN RESTORATION OF BITUMINOUS SURFACE TREATED ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #6 FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED CONTRACT AMOUNT OF \$256,780.01

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for HMA leveling of bituminous surface treated roads for the Warren County Engineer's Office and is hereby awarded

to . . . Tilcon New York, Inc., Wharton, New Jersey
in the estimated amount of . . . \$256,780.01

at the prices established under the Morris County Cooperative Contract #6

Funding for this contract has been provided in capital account 0410A204/5063, and 0411A204/5063 - Capital Leveling & Crown Restoration BST Roads.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 297-11

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 11, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY RT. 517 IN HACKETTSTOWN AND INDEPENDENCE TOWNSHIPS UNDER NEW JERSEY STATE CONTRACT #A72038 COVERING ROAD REPAIRS, MICROSURFACING DOT FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE TOTAL AMOUNT OF \$72,116.02

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for roadway microsurfacing for the Warren County Engineering Department and is hereby awarded to . . . Asphalt Paving Systems, Inc., Hammonton, New Jersey in the amount of . . . \$72,116.02

at the prices established under New Jersey State Contract #A72038

Funding for this contract has been provided in capital account 0410A2055063 – BST 5 Yr Resurfacing and 40165 4834 0939 4834 – Escrow 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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 298-11

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 May 11, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC. D/B/A WARNOCK FORD FOR ONE 2011 FORD SUPER DUTY F450 MASON DUMP TRUCK WITH SNOWPLOW UNDER NEW JERSEY STATE CONTRACT #A73961 COVERING VEHICLES, TRUCKS, CLASS III, FOR WARREN HAVEN IN THE TOTAL AMOUNT OF \$40,201.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2011 Ford F450 Mason Dump Truck with Snowplow for Warren Haven and is hereby awarded

to . . . Warnock Automotive Inc., d/b/a Warnock Ford, East Hanover, New Jersey in the amount of . . . \$40,201.00

at the prices established under New Jersey State Contract #A73961

Funding for this contract has been provided in capital account 0411A607/5050 – Mason Dump/Plow Haven.

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner inquired about the change order resulting in a net decrease of \$91,373.76 to Contract #WC1050. Mr. Hicks said it was just the way the quantities worked out from last year's overlay program.

RESOLUTION 299-11

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 May 11, 2011.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Agriculture Development Board

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with term expiring on December 31, 2014:

Wendy J. Willever (General Public/At-Large) Term to expire: 12/31/14

200 Creek Road

Phillipsburg, NJ 08865

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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner noted that this is the first time a woman is being appointed to this particular board and he thought that was a good thing.

RESOLUTION 300-11

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 May 11, 2011.

**RESOLUTION APPROVING THE SALARY OF AN ASSISTANT PROSECUTOR AS
RECOMMENDED BY THE PROSECUTOR**

WHEREAS, in accordance with N.J.S.A. 2A:158-15.3, the Prosecutor shall recommend and the Board of Chosen Freeholders shall approve, the salary of an Assistant Prosecutor, and

WHEREAS, the Prosecutor has appointed Victor Jusino to the position of Assistant Prosecutor effective May 26, 2011 at a recommended annual salary of \$80,500.00;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the recommended \$80,500.00 annual salary of Assistant Prosecutor Victor Jusino effective May 26, 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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 301-11

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 May 11, 2011.

**RESOLUTION REAPPOINTING GEORGE M. MELROY AS ASSISTANT COUNTY
SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE WARREN COUNTY ROAD
DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that pursuant to N.J.S.A. 27:14-24, George M. Melroy is hereby reappointed to the position of Assistant County Supervisor of Roads, Unclassified, within the Warren County Road Department.

BE IT FURTHER RESOLVED that in accordance with the statute, the Warren County Board of Chosen Freeholders does hereby reappoint Mr. Melroy to a term of appointment for three (3) years, effective May 13, 2011 through May 12, 2014.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 11, 2011.

Steve Marvin, Clerk of the Board

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

County Counsel Joe Bell said he had one item for Executive Session regarding contract discussions on land acquisition.

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County Engineer Dave Hicks had no report.

County Planner Dave Dech referred to a memo of May 6 he had sent to municipal officials regarding a State Plan Stakeholder Meeting to be held at 7:00 p.m. on May 17, 2011. Formerly called the Office of Smart Growth, the name has now changed to the Office of Planning Advocacy and was moved from the Department of Community Affairs to the Lieutenant Governor's Office. They are trying to get the State Planning Commission up and running again. They are still operating off of the 2001 State Plan. The new administration is seeking to reinvigorate the State planning process. Mr. Gardner was going to try to attend the meeting.

County CFO Charles Houck reported that he received a letter from the State Department of Treasury informing the County of the allocation of \$1,138,463 Qualified Energy Conservation Bonds (QECCB) authorized by Congress to be used for energy conservation projects. Mr. Houck said the paperwork and reporting is onerous. If the County is not interested in participating, a resolution is required to decline the allocation. The Freeholders were not interested in accepting the funds.

For the County Administrator's Report, Mr. Marvin said the latest Vacancy Report contained nothing unusual. He noted that the Freeholders had just approved a new Assistant Prosecutor position that was then taken off the vacancy list. A law intern is expected to fill another AP position once he passes the Bar Exam.

Speaking of the Prosecutor's Office, Mr. Sarnoski asked if anything had been received regarding mileage savings suggestions. Mr. Marvin said Justin Boyce indicated in a letter that he was unable to answer the question and referred the matter to the Prosecutor.

Freeholder Comments

Mr. Gardner remarked on the great weather we've been enjoying lately. Regarding high fuel prices, he said hopefully, they have peaked as has been reported. That would be good news for Warren County families.

Mr. Sarnoski again mentioned how he and his family had taken the Morris Canal tour over the weekend. They went from Saxton Falls to Inclined Plane 9 and toured the Lee

Homestead. It was very educational and enjoyable. His kids had a great time.

Mr. Sarnoski thanked Mr. Marvin for making a presentation at the Shared Services Seminar he had hosted recently.

There was then a brief discussion about changing the time of the next regularly scheduled Freeholder Meeting.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **RESCHEDULED THE START TIME OF THE MEETING OF MAY 25, 2011 TO 5:30 P.M.**

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

Mr. Sarnoski then followed up on his proposal introduced at the April 13 Freeholder Meeting regarding an Economic Development Advisory Council (EDAC). He asked his colleagues for opinions and feedback as he wanted to pursue the matter.

Mr. Gardner said he wanted to go back over the proposal. Mr. Chamberlain said the County did have such a council years ago run by Jay Miers. The funding subsequently went to the

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Regional Chamber of Commerce as the organization is supposed to be performing Economic Development functions. Mr. Chamberlain had some concerns. Among the recommended members were a few department heads whose roles he wanted more clearly defined and he predicted a future need for more manpower. He thought this was a subtle way of growing bureaucracy and government, plus then we'd be taking the money away from the Chamber.

Aside from those concerns, discussion ensued regarding the many challenges facing businesses in New Jersey, from going before local planning boards to elusive tax abatements. The State's regulations are very onerous. "Until we get a mindset that's different than it is now, it's a very difficult thing," Mr. Chamberlain said.

Mr. Sarnoski said he appreciated the comments and would get back to the Board with further clarification. However, he viewed the potential EDAC as a body functioning more like the County's Projects Committee where it is not growing bureaucracy, but focusing on what we currently have. He thought the May 17 meeting alluded to earlier by Dave Dech would be a good place to start to learn how to cut through some of the State's red tape.

Mr. Chamberlain announced a couple of upcoming events: a Veterans' Recognition Ceremony on May 14 at which 83 veterans will be honored at the Warren County War Memorial and the Grand Opening of the new location of the Northeast Branch of the Warren County Library on May 21.

There were no Closing Public Comments nor any questions from the press.

RESOLUTION 302-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 8:09 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 11, 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 ratification vote with AFSCME 3287, 2009-2011; result of negotiation with CWA 1071-TASS and result of negotiation with CWA 1071-PHNA.

(2) *Matters Relating to Litigation, Negotiations & Attorney-Client Privilege*: Items to be discussed include: Dozier v. Phillipsburg, et al and Aire Enterprises v. Warren County.

BE IT FURTHER RESOLVED that the Board shall disclose to the public, as soon as

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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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board adjourned executive session at 8:45 p.m. and returned to open session.

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

RESOLUTION 303-11

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 May 11, 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 COMMUNICATION WORKERS OF AMERICA LOCAL 1071, WARREN COUNTY PUBLIC HEALTH NURSES, FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2011

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the Communication Workers of America, Local 1071, Warren County Public Health Nurses, have completed labor negotiations and have agreed to the terms and conditions of employment,

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 Communication Workers of America, Local 1071, Warren County Public Health Nurses, for the period January 1, 2009 through December 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 May 11, 2011.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, **CANCELLED THE REGULARLY SCHEDULED MEETING OF JUNE 8, 2011.**

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:46p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board