

MINUTES**MAY 25, 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 25, 2011 at 5:33 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, County Counsel Joseph J. Bell and County Administrator Steve Marvin. CFO Charles Houck was away at a convention.

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF MAY 25, 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 27, 2011 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Minutes of the Regular Session held on May 11, 2011 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Executive Session held on May 11, 2011 were approved.

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

Joe Fox of the Warren County Fire Academy thanked the Freeholders for the opportunity to provide a status report on the Emergency Services Memorial. He said this memorial was planned years ago, but the ball got dropped somewhere along the way. Now things are getting back on track. A checking account has been set up, nonprofit status has been obtained and a fundraising campaign is underway. To date, about \$8,000 has been raised for the memorial. Mr. Chamberlain asked how much money the group is trying to raise. Mr. Fox said in the \$125,000 range; more like \$150,000-\$175,000 to be safe.

A piece of the World Trade Center Steel has been acquired and is being stored in the County's Public Safety facility. An architect has done preliminary drawings at no cost and a copy of the plans was left with the Freeholders. A website has been set up through which donations can be made. Pat Rivoli will get it linked to the Public Safety website. A number of local companies have expressed willingness to donate services including site work, sod and

tree planting and electrical work.

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Mr. Chamberlain asked about a target date for completion. Mr. Fox said the goal is for the 10th anniversary of September 11 which is this year. However, he said if everything is not "up to snuff" in time, it will have to wait.

Mr. Fox had a few questions regarding the use of private contractors and other details. He was to arrange to meet with County Counsel regarding liability issues and with the County Engineer to make sure everything is okay in terms of encroaching on an easement and utilities.

Mr. Fox thought perhaps a parking area should be installed at some point, but Mr. Chamberlain didn't think that was necessary for one or two ceremonies a year. He thought on such occasions, parking could be coordinated with the Technical School and College.

Mr. Chamberlain thanked Mr. Fox for his efforts on behalf of individuals that sacrificed so much. Mr. Fox said he looks forward to getting it done. Mr. Gardner said the handful of folks working on the project are doing a fantastic job. This portion of the meeting concluded at 5:45 p.m.

There were no Public Comments on Agenda Items.

RESOLUTION 304-11

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 25, 2011.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-19 and 2011-20, dated May 25, 2011,** in the amount of **\$3,888,949.42** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2011-19	5/18/11	\$ 1,638,346.62	
2011-20	5/25/11	806,344.28	
TOTAL			\$ 2,444,690.90
Payroll	5/19/11		<u>1,444,258.52</u>
GRAND TOTAL			<u><u>\$ 3,888,949.42</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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 305-11

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On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2011.

RESOLUTION OF THE COUNTY OF WARREN WAIVING \$1,138,463 OF ITS QUALIFIED ENERGY CONSERVATION BOND VOLUME CAP ALLOCATION TO THE STATE

WHEREAS, the QECB program was established by the Energy Improvement and Extension Act of 2008; and

WHEREAS, the American Recovery and Reinvestment Act of 2009 increased the amount of the national bond volume cap for QECBs; and

WHEREAS, the County of Warren received an allocation of \$1,138,463 in Qualified Energy Conservation Bonds ("QECB's"); and

WHEREAS, the County of Warren does not intend to use all or part of this allocation; and

WHEREAS, the County of Warren desires to waive the entire amount of its \$1,138,463 allocation for QECB Bonds and to release same to the State of New Jersey for reallocation;

NOW, THEREFORE, BE IT RESOLVED by the County of Warren as follows: the County of Warren's allocation for QECFB Bonds in the amount of \$1,138,463 is hereby waived by the County of Warren and released to the State of New Jersey for reallocation.

The County of Warren, Director of the Board of Chosen Freeholders, is directed to take all steps necessary and appropriate to effectuate the release of said funds to the State of New Jersey for reallocation.

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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 306-11

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 25, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$67,700.25 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES 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 \$ 67,700.25, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$ 67,700.25 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Program (administered by the Correctional Center).

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

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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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 307-11

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 25, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$4,471.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT FOR A TOTAL AWARD OF \$74,474.00

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 \$ 4,471.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Case Management.

BE IT FURTHER RESOLVED that a like sum of \$ 4,471.00 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, Special Child Health Services, Case Management (administered by Health Dept).

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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 308-11

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 25, 2011.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO APPLY FOR A “MAJOR GRANT” IN THE AMOUNT OF \$11,652 FOR THE 7TH BIENNIAL POETRY FESTIVAL, SEPTEMBER 24, 2011 FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the Warren County Cultural and Heritage Commission was designated as the New Jersey State Council on the Arts Block Grant Agency by Warren County Resolution dated October 23, 1991; and

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

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

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Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for and administer the New Jersey Council for the Humanities funds in the amount of \$11,652 for the 7th Biennial Poetry Festival, September 24, 2011 in Warren County.

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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 309-11

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 25, 2011.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FFY 2009 NEW FREEDOM CAPITAL AGREEMENT WITH NJ TRANSIT IN THE AMOUNT OF \$36,037 (\$28,830 FEDERAL FUNDS AND \$7,208 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY OF FUNDS

WHEREAS, NJ Transit has made available to the Warren County Board of Chosen Freeholders Section 5317 FFY 2009 New Freedom capital grant in the amount of \$36,037 (\$28,830 federal funds and \$7,208 anticipated county matching funds); and

WHEREAS, the FFY 2009 New Freedom funds are available for the period March 15, 2010 through December 31, 2012.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FFY 2009 New Freedom capital grant agreement with NJ Transit for \$36,037 (\$28,830 federal funds and \$7,208 anticipated county matching funds); funds subject to availability for the period March 15, 2010 through December 31, 2012.

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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 310-11

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 25, 2011.

RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #667 IN ALLAMUCHY TOWNSHIP ON SATURDAY, OCTOBER 15, 2011 FOR THE 5K/5 MILE HARVEST FEST

WHEREAS, the Township of Allamuchy has requested permission to close County Route #667, from the Allamuchy General Store north to County Route #517, on Saturday, October 15, 2011, for the 5K/5mile Harvest Fest. The event is expected to end by 11:00 A.M.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2011.

Steve Marvin, Clerk of the Board

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

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On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2011.

RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTES #637 & #638 ON MONDAY, MAY 30, 2011 FOR THE GREENWICH TOWNSHIP MEMORIAL DAY PARADE

WHEREAS, the Greenwich Township Clerk has requested permission to close a section of County Route #637, from Hulshizer Road to Greenwich Street (County Route #638) and County Route #638, from the intersection of North Main Street (County Route #637) to Valerie Place, on Monday, May 30, 2011 for the Greenwich Township Memorial Day Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Routes #637 & #638 in Greenwich Township for the above mentioned event with the following conditions:

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 312-11

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 25, 2011.

RESOLUTION TO ESTABLISH A WEIGHT LIMIT OF 4 TONS ON WARREN COUNTY BRIDGE #08001A, CHARLES STREET OVER THE TROUT BROOK, TOWN OF HACKETTSTOWN

WHEREAS, the County of Warren desires to change the weight limit on Warren County Bridge #08001A, Charles Street over the Trout Brook, Town of Hackettstown; and

WHEREAS, the County Engineer has recommended the weight limit be decreased to 4 tons based on the structural evaluation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the decrease of weight limit to 4 tons.

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

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

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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 313-11

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 25, 2011.

RESOLUTION TO ADOPT THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the County of Warren has experienced various natural hazard events and

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has been found to be vulnerable to damages resulting from these events, such as property loss, economic hardship, and threats to public health and safety; and

WHEREAS, the County of Warren had previously entered into an agreement with the Counties of Sussex, Hunterdon, and Mercer to develop a Regional All-Hazards Pre-Disaster Mitigation Plan, now known as the Multi-Jurisdictional Hazard Mitigation Plan (the Plan); and

WHEREAS, the Plan recommends hazard mitigation actions that will protect people and property affected by natural hazards, will reduce future public, private, community and personal costs of disaster response and recovery, and will reinforce the County's leadership in emergency preparedness efforts; and

WHEREAS, the Plan, having been open to public review and comment and meeting all other requirements as ordered by the New Jersey State Police, Emergency Management Section, Hazards Mitigation Unit, and the Federal Emergency Management Agency, Region 2, New York City, has been approved by both the State and Federal entities; and

WHEREAS, the Disaster Mitigation Act of 2000 (P.L. 106-390) and associated Federal regulations published under 44 CFR Part 201 require the County of Warren to formally adopt a Hazard Mitigation Plan to be eligible for federal funds for hazard mitigation

projects and activities;

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Multi-Jurisdictional Hazard Mitigation Plan is hereby adopted as an official plan of the County of Warren and that appropriate steps be taken to execute recommended actions, including periodic updates, and to fulfill reporting requirements as specified in the Plan.

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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 314-11

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 25, 2011.

RESOLUTION SUPPORTING FAIR SCHOOL FUNDING AND CALLING UPON THE LEGISLATURE OF THE STATE OF NEW JERSEY TO TAKE ACTION ACCORDINGLY

WHEREAS, the Warren County Board of Chosen Freeholders believes that every child should have equal resources of state aid distributed by the Legislature for an education in the State of New Jersey by utilizing a fair school funding mechanism; and

WHEREAS, the current distribution of state aid for education to the schools has not been distributed in a fair and equitable manner to provide property tax relief to all the citizens of the State of New Jersey; and

WHEREAS, Article III, Paragraph 1, of the New Jersey State Constitution states, "The powers of government shall be divided among three distinct branches, the legislative, executive and judicial. No person or persons belonging to or constituting one branch shall exercise any of the powers properly belonging to either of the others, except as expressly provided in this Constitution"; and

WHEREAS, Article VIII, Section IV, Paragraph 1, of the New Jersey State Constitution states, "the Legislature shall provide for the maintenance and support of a thorough and efficient system of free public schools for the instruction of all children in the State between the ages of five and eighteen years"; and

WHEREAS, Article VIII, Section IV, Paragraph 2, of the New Jersey State Constitution states, "the fund for the support of free public schools ... shall be annually appropriated to the support of free public schools, and for the equal benefit of all the people of this State"; and

WHEREAS, Article VIII, Section I, Paragraph 7.a. of the New Jersey State Constitution

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states, the income tax is to be “annually appropriated ... exclusively for the purpose of reducing or offsetting property taxes”; and

WHEREAS, the municipalities of Warren County should no longer bear the burden of the continued diversion of their fair share of state school aid for the students between the ages of five and eighteen years of age who reside within Warren County.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby call upon the Legislature of the State of New Jersey to fulfill its constitutionally assigned duty to distribute the state aid for education to the school districts in this state in a fair manner that is for the equal benefit of all the people of the state and not by means that are prejudiced by the actions of special interests that may have been presented before the Court or other venue.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward a copy of this resolution to Governor Chris Christie, Senate President Stephen Sweeney, Senate Minority Leader Thomas Kean Jr., Assembly Speaker Sheila Oliver and Assembly Minority Leader Alex DeCroce.

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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 315-11

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 25, 2011.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Warren County Prosecutor’s Office wishes to apply for funding for a project under the Recovery STOP Violence Against Women Act (VAWA) Grant Program, and

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

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

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

- 1) As a matter of public policy the Warren County Prosecutor’s Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4) The State Office of Victim Witness Advocacy shall initiate allocations to each applicant as authorized.
- 5) The following are the applicant’s authorized signatories for the grant agreement documents, detailed cost statements, State payment vouchers and programmatic progress reports:

Thomas S. Ferguson

County Prosecutor

Charles L. Houck

County Comptroller

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2011.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 25, 2011****RESOLUTION 316-11**

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 25, 2011.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM BETWEEN THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$2,045.00 COUNTY SHARE AND \$8,180.00 FEDERAL SHARE FOR A TOTAL OF \$10,225.00 FOR THE PERIOD OF FEBRUARY 1, 2011 THROUGH JULY 31, 2011

BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application for the Recovery STOP Violence Against Women Act Grant Program between the NJ Division of Criminal Justice, Department of Law And Public Safety and the Warren County Prosecutor's Office in the amount of \$2,045.00 County Share and \$8,180.00 Federal Share for a total of \$10,225.00 for the period of February 1, 2011 through July 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 25, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski said he was glad the resolution supporting Fair School Funding and calling upon the Legislature of the State of New Jersey to take action accordingly was on the agenda (Item E7) this evening. This legislation, proposed by Senator Michael Doherty, proposes a way to balance the funding for our schools more fairly. Eight-five percent of our schools are under-funded. The State Supreme Court just ruled to grant Abbott Districts another \$500 million. "It's time that the taxpayers stop suffering," Mr. Sarnoski said.

Mr. Gardner concurred. He thought the Supreme Court's ruling was outrageous. "It's unfair, and I think it's time for the taxpayers to revolt," Mr. Gardner said. He said it is the Legislature's job to appropriate the funding for education and the Judicial Branch should stand down for once and allow democracy to work the way it is supposed to.

RESOLUTION 317-11

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 25, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1141 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCKSALT FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC1141 for rocksalt 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.

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials.

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 25, 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 May 25, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1142 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE SIXTEEN PASSENGER VAN WITH TWO WHEELCHAIR LIFTS AND ONE TWENTY-FOUR PASSENGER VAN WITH TWO WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT

BE IT RESOLVED that specification WC1142 for one sixteen passenger van with two wheelchair lifts and one twenty-four passenger van with two wheelchair lifts for the Paratransit Program in the Warren County Human Services 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.

Funding for this contract will be provided in capital account 0411A606/5050 – Replace Minibuses Human 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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 319-11

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 25, 2011.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC2071P WITH BARRY ISETT & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR THE FINAL HYDROLOGIC ANALYSIS AND DESIGN FOR THE RECONSTRUCTION OF BRIDGES #23047 & #23048, WHITE TOWNSHIP IN THE AMOUNT OF \$31,300.00

WHEREAS, Barry Isett & Associates, Inc. was awarded a contract for Professional Engineering Services for the Reconstruction of Bridges #16039, #20025, #23047 & #23048 in Mansfield, Pohatcong & White Townships in the contract revised amount of \$84,500.00; and

WHEREAS, an additional Stream Topographic Survey and HEC-RAS analysis is required by NJDEP for County Bridges #23047 & 23048 for a net increase of \$31,300.00; and

WHEREAS, adequate funds are available in accounts 0410A307 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 approve Contract Modification #2 for the above project for a net increase of \$31,300.00 and a revise contract amount of \$115,800.00.
2. The Director 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 because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. 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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 25, 2011****RESOLUTION 320-11**

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 25, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1130 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 TO GARDEN STATE LABORATORIES, INC. IN THE APPROXIMATE AMOUNT OF \$2,627.50

BE IT RESOLVED that contract WC1130 for Water Analysis for the Warren County Health Department is hereby awarded to . . . Garden State Laboratories, Inc., Hillside, New Jersey in the approximate amount of . . . \$2,627.50 as per their bid submitted . . . May 17, 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 budget account 013350/5028 – County Health Services Professional, Consulting & Special Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 321-11

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 25, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1131 FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO VITAL COMMUNICATIONS, INC. FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5) AT AN ANNUAL COST OF \$49,500.00

BE IT RESOLVED that contract WC1131 for data processing services for the Warren County Tax Board is hereby awarded

to . . . Vital Communications Inc., Trenton, New Jersey in the amount of . . . \$49,500.00

as per their bid submitted . . . May 17, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 322-11

MINUTES**MAY 25, 2011**

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 25, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1132 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 TO BIMBO FOODS, INC. IN THE APPROXIMATE CONTRACT AMOUNT OF \$25,000.00

BE IT RESOLVED that contract WC1132 for bakery products for Warren Haven is hereby awarded

to . . . Bimbo Foods, Inc., Harrisburg, Pennsylvania

in the approximate amount of . . . \$25,000.00

as per their bid submitted . . . May 17, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 323-11

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 25, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1133 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO ORIENTAL PACIFIC MAINTENANCE CO. IN THE CONTRACT AMOUNT OF \$92,872.00

BE IT RESOLVED that contract WC1133 for janitorial services for various Warren County Offices is hereby awarded

to . . . Oriental Pacific Maintenance Co., Mahwah, New Jersey

in the amount of . . . \$92,872.00

as per their bid submitted . . . May 17, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 324-11

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 25, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1134 FOR TWO 2012 INTERNATIONAL

MINUTES **MAY 25, 2011**
**MODEL 7400SFA 4X2 DUMP TRUCKS WITH GLEDHILL 11TBRH-QCP SNOWPLOWES AND
 SMF DD696 SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT TO
 OPDYKE'S SALES & SERVICE IN THE CONTRACT PRICE OF \$145,895.00 EACH FOR A
 TOTAL CONTRACT AMOUNT OF \$291,790.00**

BE IT RESOLVED that contract WC1134 for two 2012 International Model 7400SFA dump trucks with snowplows and spreaders for the Warren County Road Department is hereby awarded

to . . . Opdyke's Sales & Service, Washington, New Jersey
 in the amount of . . . \$145,895.00 each, total cost \$291,790.00
 as per their bid submitted . . . May 17, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0411A601/5050 – Capital Dump Truck Roads.

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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 325-11

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 25, 2011.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1033C WITH SYNERTX INC. FOR
 THERAPY SERVICES AT WARREN HAVEN FOR THE PERIOD OF JULY 1, 2011 THROUGH
 JUNE 30, 2012 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY
 THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE ANNUAL AMOUNT
 OF \$300,000.00**

BE IT RESOLVED that Warren County Contract WC1033C for therapy services at Warren Haven is hereby awarded for the second year of three year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of July 1, 2011 through June 30, 2012

to . . . Synertx Inc., Phoenix, Arizona
 In the approximate amount of . . . \$300,000.00
 as per their bid submitted . . . May 18, 2011

Funding for this contract has been provided in budget account 013515/5028 – Warren Haven Medicare Specialized Services – Rehab and 013514/5093 – Haven Contracted Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 326-11

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 25, 2011.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO US FOODS
 SERVICE FOR THE PERIOD OF JULY 15, 2011 THROUGH JANUARY 14, 2012 UNDER THE
 HEALTH CARE GROUP PURCHASING, INC. CONTRACT #3303 AS ALLOWED BY N.J.S.A.**

MINUTES **MAY 25, 2011**
30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF
\$132,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to . . . U S Food Service, Bridgeport, New Jersey
 in the approximate amount of . . . \$132,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3303

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 327-11

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 25, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TUSCAN/LEHIGH DAIRIES, LP FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #3305 AS ALLOWED BY N.J.S.A. 30:9-87 FOR DAIRY PRODUCTS FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$60,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for dairy products for Warren Haven

to . . . Tuscan/Lehigh Dairies, LP, Lansdale, Pennsylvania
 in the approximate amount of . . . \$60,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3305

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 328-11

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 25, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DFFLEM, LLC T/A DITSCHMAN/FLEMINGTON FORD FOR ONE 2011 FORD F-150 PICK-UP TRUCK UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-C, ITEM 5-A COVERING VEHICLES, TRUCKS, FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$19,374.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2011 Ford F-150 Pick-up Truck for the Warren County Bridge Department and is hereby awarded

to . . . DFFLM, LLC. T/A Ditschman/Flemington Ford, Flemington, New Jersey
 in the amount of . . . \$19,374.00

at the prices established under the Morris County Co-op, Contract #15-C, Item 5-A.

MINUTES**MAY 25, 2011**

Funding for this contract has been provided in capital account 0411A608/5050 – Capital Truck 4/4 Ton Vehicle.

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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 329-11

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 25, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC. UNDER NEW JERSEY STATE CONTRACT #A69836 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$39,822.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded to . . . Queues Enforth Development, Cambridge, Massachusetts

in the amount of . . . \$39,822.00

at the prices established under New Jersey State Contract #A69836

Funding for this contract has been provided in budget account 012500/5026 – Communications Center Contracted Equipment 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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 330-11

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 25, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR EIGHTEEN OPTIPLEX 780 COMPUTERS WITH OFFICE 2010 AND ACROBAT UNDER NATIONAL CONTRACT #WSCA77003 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$20,088.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Computers for the Warren County Prosecutor's Office and is hereby awarded to . . . Dell Computer Corp., Austin, Texas in the amount of . . . \$20,088.00

at the prices established under National Contract #WSCA77003.

Funding for this contract has been provided in capital accounts 0410A401/5059 – 2010 Prosecutors Annual Tech Upgrade and 0411A401/5059 – 2011 Prosecutor's Annual Tech Upgrade.

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 25, 2011.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 25, 2011****RESOLUTION 331-11**

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 25, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR TWENTY-FOUR OPTIPLEX 780 COMPUTERS WITH OFFICE 2010 AND ACROBAT UNDER NATIONAL CONTRACT #WSCA77003 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE TOTAL AMOUNT OF \$27,438.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Computers for the Warren County Public Health Nursing Agency and is hereby awarded to . . . Dell Computer Corp., Austin, Texas in the amount of . . . \$27,438.00 at the prices established under National Contract #WSCA77003.

Funding for this contract has been provided in capital account 0411A417/5059 – 2011 Nurses Annual Tech Upgrade

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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 332-11

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 25, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1129-1 FOR RENTAL OF EQUIPMENT, ITEMS 1,2,23,25,26,33,38, 41 AND 45 FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 TO S&L EQUIPMENT AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED that contract WC1129-1 for rental of equipment is hereby awarded to . . . S & L Equipment, Belvidere, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May, 17, 2011 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment 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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 333-11

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 25, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1129-2 FOR RENTAL OF EQUIPMENT, ITEMS 13,18,36 AND 44 FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 TO JESCO, INC. AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

MINUTES**MAY 25, 2011**

BE IT RESOLVED that contract WC1129-2 for rental of equipment is hereby awarded to . . . Jesco, Inc., South Plainfield, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 17, 2011 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment 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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 334-11

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 25, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1129-3 FOR RENTAL OF EQUIPMENT, ITEMS 3,27,29,31,32 AND 35 FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 TO FOLEY, INCORPORATED AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED that contract WC1129-3 for rental of equipment is hereby awarded to . . . Foley, Incorporated, Piscataway, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 17, 2011 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment 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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 335-11

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 25, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1129-4 FOR RENTAL OF EQUIPMENT, ITEMS 12,20,22,42 AND 43 FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 TO HERTZ EQUIPMENT RENTAL CORP. AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED that contract WC1129-4 for rental of equipment is hereby awarded to . . . Hertz Equipment Rental, Fairfield, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 17, 2011 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment 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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 336-11

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 25, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1129-5 FOR RENTAL OF EQUIPMENT, ITEMS 11,28,37,39 AND 40 FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 TO UNITED RENTALS (NORTH AMERICA) INC.

AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED that contract WC1129-5 for rental of equipment is hereby awarded to . . . United Rentals (North America), Inc., Allentown, Pennsylvania

at the unit prices submitted if and when needed

as per their bid submitted . . . May 17, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment 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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 337-11

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 25, 2011.

RESOLUTION AWARDED CONTRACT #WC1112 TO JOGI CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE NO. 2101202 CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP IN THE AMOUNT OF \$998,449.00

WHEREAS, the County advertised for bids to be received on Wednesday, May 25, 2011 at 1:30 P.M. for Contract #WC1112 for the Reconstruction of Warren County Bridge #2101202, Cemetery Road over the Pequest River, Independence Township; and

WHEREAS, Jogi Construction, Inc. of Edison, New Jersey submitted the lowest responsible and responsive bid of \$998,449.00; and

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

WHEREAS, adequate funds have been established in accounts F11655433 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Jogi

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115 Victory Avenue
Phillipsburg, NJ 08865

Terri Klemm
23 Dalrymple Road
Branchville, NJ 07826

Term to expire: 6/30/14

Donna Allison
10 Willow Street
Washington, NJ 07882

Term to expire: 6/30/14

George Chamberlain
Westgate 1, Apt. 28
Washington, NJ 07882

Term to expire: 6/30/14

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2011.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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 25, 2011.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF GERALYN GRESS FROM THE
WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM/DRUG ABUSE**

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 25, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski noted that he personally knows Susan Flanagan, who is hereby being appointed to the Warren County Mental Health Board. He said she has a lot of experience that will serve the board well and she is a very caring individual who is eager to serve in this capacity.

With a George Chamberlain slated to be appointed to the same board, Mr. Chamberlain pointed out that he does not know him and he is not a relative.

RESOLUTION 340-11

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 25, 2011.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE UNCLASSIFIED,
MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE
COUNTY OF WARREN FOR FISCAL 2011**

WHEREAS, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its unclassified, managerial and confidential employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the

MINUTES**MAY 25, 2011**

adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

NOW, THEREFORE BE IT RESOLVED, that the salary adjustments affixed hereto be approved for its unclassified, managerial and confidential employees and be made effective January 1, 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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 341-11

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 25, 2011.

RESOLUTION APPROVING THE 2011 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR

WHEREAS, in accordance with N.J.S.A. 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Prosecutor has recommended salary adjustments for certain appointed personnel and has so memorialized by schedule which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the salary adjustments for certain appointed personnel of the Warren County Prosecutor's Office to be made effective January 1, 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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 342-11

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 25, 2011.

RESOLUTION APPROVING THE 2011 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S OFFICE AS RECOMMENDED AND FIXED BY THE SHERIFF

WHEREAS, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Sheriff has established 2011 salary adjustments for his appointed personnel and has so memorialized by memorandum of May 12, 2011 which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the 2011 salary adjustments for the appointed personnel of the Warren County Sheriff's Office retroactive to January 1, 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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 343-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, 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 25, 2011.

**RESOLUTION APPROVING THE SALARY AND TERMS AND CONDITIONS OF
EMPLOYMENT OF WILLIAM D. LUNDON AS UNDERSHERIFF AS RECOMMENDED
AND FIXED BY SHERIFF DAVID GALLANT**

WHEREAS, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, Sheriff David Gallant has selected William D. Lundon to serve as an Undersheriff effective June 9, 2011 and recommended an annual salary of \$77,000.00, annual vacation leave allowance of fifteen (15) days and exclusion from participation/enrollment in the County's healthcare, prescription, dental, eyeglass and retirement medical plans.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the recommendation of Sheriff David Gallant in the interest of Undersheriff William D. Lundon are hereby approved and made effective June 9, 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 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 344-11

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 25, 2011.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR BUILDING MAINTENANCE
WORKER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR PLUMBER,
CLASSIFIED, WITHIN THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Building Maintenance Worker, classified, is created in the Warren County Buildings and Grounds Department to enhance the efficiency and effectiveness of

operations, and

BE IT FURTHER RESOLVED that a full-time position of Senior Plumber, classified, is abolished in the Warren County Buildings and Grounds Department.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Building Maintenance Worker, is created in the Warren County Buildings and Grounds Department and established on AFSCME Local 3287, Range 0737 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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 345-11

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 25, 2011.

**RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL LIBRARIAN, CLASSIFIED,
AND ABOLISHING THE FULL-TIME POSITIONS OF PRINCIPAL LIBRARIAN REFERENCE,
CLASSIFIED, AND PRINCIPAL LIBRARIAN TECHNICAL SERVICES, CLASSIFIED,
WITHIN THE WARREN COUNTY LIBRARY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Librarian, classified, is created in the Warren County Library to enhance the

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efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the full-time positions of Principal Librarian Reference, classified, and Principal Librarian Technical Services, classified, are abolished in the Warren County Library.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Librarian is created and established on AFSCME Local 3287, Range 1535 and be 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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 346-11

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 25, 2011.

RESOLUTION CREATING A PART-TIME POSITION OF SEASONAL RECREATION THERAPY AIDE, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF RECREATION THERAPY AIDE, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Seasonal Recreation Therapy Aide, classified, is created in the Warren County Department of Long Term Care Services, Warren Haven, for the purpose of enhancing the effectiveness and efficiency of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Recreation Therapy Aide, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of Seasonal Recreation Therapy Aide, classified, is created and established on AFSCME Local 3287, Range 0237 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 May 25, 2011.

Steve Marvin, Clerk of the Board

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

Reports and Comments

County Counsel Joe Bell had only one item for Executive Session regarding potential land acquisition.

County Engineer Dave Hicks distributed a photograph of the solar field behind the jail. He told the Freeholders they can access data on the performance of the system on a website. Potentially, we've got about \$20,000 in savings on energy costs and another \$300 Solar Renewable Energy Credits (SRECs), Mr. Hicks said. We need about \$240,000 to break even. Even if the SRECs stay low, potentially, we will break even in about five years.

County Planner Dave Dech reminded everyone of the secure paper shredding event being held in the parking lot of the Administration Building on Saturday, June 4, 2011.

County CFO Charles Houck was absent.

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County Administrator Steve Marvin had only the Position Vacancy Report for approval. There were no questions on same.

Freeholder Comments

Mr. Gardner spoke of the recent Grand Opening of the Northeast Branch of the Warren County Library, describing it as a very great success. Feedback on the facility has been very positive. The new library is "probably going to be the envy of the system," said Mr. Gardner.

Mr. Sarnoski said he too has heard a lot of complimentary things about the new library and he had to agree. With Memorial Day Weekend approaching, he urged everyone to be safe and enjoy themselves.

Mr. Gardner said he would be attending the first Regional State Planning Advocacy Committee Meeting in Burlington County. Formerly the Office for Smart Growth, the governor is attempting to reinvigorate this office. Mr. Gardner was happy to go, provided there is an aspect of economics and coordination among agencies. Mr. Chamberlain said the best thing to do is eliminate some agencies and expedite the process.

In a similar vein, Mr. Sarnoski said he owed his colleagues additional information on his proposed Economic Development Advisory Council and would be providing it soon.

There were no Closing Public Comments.

Phil Molnar introduced himself as a new reporter to The Express-Times covering Warren County. He had been at the New Jersey Herald in Sussex County for a year and a half. He said he was happy to be here and looked forward to working with the Freeholders.

RESOLUTION 347-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 6:02 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 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; status of negotiations with CWA 1071-TASS, FOP 171-Corrections Officers and PBA 280-Sheriff's Officers.

(2) *Matters Relating to Litigation, Negotiations & Attorney-Client Privilege*: Items to be discussed include: Dozier v. Phillipsburg, et al – frivolous litigation letter; Zika v. Sheriff, et al – trial scheduled July 5, 2011 in Somerset County and settlement demands in Johlman v. Warren Haven.

BE IT FURTHER RESOLVED that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

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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 25, 2011.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned executive session at 6:30 p.m. and returned to open session.

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

RESOLUTION 348-11

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 25, 2011.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN
AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF
WARREN AND LOCAL 3287 AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL
EMPLOYEES, AFSCME COUNCIL 73, FOR THE PERIOD JANUARY 1, 2009
THROUGH DECEMBER 31, 2011**

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of Local 3287 of the American Federation of State, County & Municipal Employees, AFSCME Council 73, have completed contract 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 Local 3287 of the American Federation of State, County & Municipal Employees, AFSCME Council 73, 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 25, 2011.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business to come before the Board at this time, the meeting was adjourned at 6:32 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board