

**MINUTES****JUNE 22, 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 June 22, 2011 at 7:30 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 JUNE 22, 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 May 25, 2011 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Minutes of the Executive Session held on May 25, 2011 were approved.

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

**PROCLAMATION 349-11**

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 June 22, 2011.

**PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK**

**WHEREAS**, there were thousands of American prisoners of war and those listed as missing in action as a result of all the wars; and

**WHEREAS**, in Warren County we are committed to remembering all veterans who served their country and those still missing in action and prisoners of war; and

**WHEREAS**, in our efforts to maintain peace and oppose all aggressive acts against our freedoms, we hope that this event will serve as a reminder of our country's heritage and for those whose lives were given in pursuit of democracy; and

**WHEREAS**, this event will remind everyone of the personal sacrifices made by war veterans so that generations of American citizens could and can continue to enjoy our country's freedoms.

**NOW, THEREFORE, BE IT RESOLVED** that in recognition of the **12<sup>TH</sup> ANNIVERSARY** of the important work performed by **NEW JERSEY CHAPTER III OF ROLLING THUNDER, INC.** in their quest to publicize the **POW/MIA** issue to educate the public that many American

**MINUTES****JUNE 22, 2011**

prisoners of war were left behind after all past wars; and to help correct the past; and to protect future veterans from being left behind, should they become Prisoners of War/Missing in Action; and are committed to helping disabled veterans from all wars.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of July 10- July 16, 2011 as **PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK**.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said it is important for all of us to recognize this ongoing issue though many POW stories are very tough to hear. He commended Rolling Thunder Chapter 3 for its work.

Mr. Sarnoski said this is a very important and timely proclamation as just today, an article appeared in the news regarding the remains being found of a Phillipsburg High School graduate from the Vietnam War era. Thank God we have people such as those from Rolling Thunder who continue to strive to find and honor remains of POW/MIAs.

Mr. Chamberlain said he thought it was very important that we never forget those individuals left behind and to do everything possible not to leave anyone behind. These individuals have made the ultimate sacrifice and this country is deeply indebted to them. It is very important to bring closure to families of POW/MIAs.

**PROCLAMATION 350-11**

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 22, 2011.

**RECOGNIZING THE CENTENNIAL OF THE BOROUGH OF ALPHA, JUNE 22, 2011**

**WHEREAS**, the Borough of Alpha was incorporated on June 26, 1911, when an area of 1.8 square miles in southern Warren County was carved out of Pohatcong Township; and

**WHEREAS**, unlike other major population areas of Warren County, Alpha is solely the product of modern industrialism; as the 1891 realization that the largely rural area contained ample supplies of the type of blue rock necessary for making Portland cement led to the establishment of a quarry and the formation of the Alpha Portland Cement Company there; and

**WHEREAS**, the quarrying and cement production grew over the next two decades, with hundreds of European immigrants settling in the area to gain employment at the cement works, and the community that sprang up became known as Alpha after the cement company located there; and

**WHEREAS**, Alpha – both borough and cement company – left a mark on the landscape of Warren County, as the Greek columns that distinguish the porches of many area homes, and the decorative cement blocks used for exterior construction were cast from Alpha Portland Cement; and

**WHEREAS**, although the cement factories closed after World War I, the Borough of Alpha continues to be an economic engine in Warren County, with businesses throughout the municipality and in a thriving industrial park that is home to a number of successful companies, as well as several life-sized dinosaurs fabricated from steel that are a local landmark; and

**WHEREAS**, the Borough of Alpha is one of the smallest municipalities in Warren County, both in area and population, but it remains a close-knit community that exemplifies the old adage that “great things comes in small packages”;

**MINUTES****JUNE 22, 2011**

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders salutes the Borough of Alpha and all of its inhabitants, past and present, as the Borough celebrates the centennial 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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski congratulated the Borough on its centennial and had plans to attend the celebration there later in the week. He characterized Alpha as a nice, tightly knit community.

Mr. Gardner likewise congratulated Alpha on its milestone and also planned to come to the event.

Mr. Chamberlain thought Alpha was one of the reasons industrialization came to Warren County. The resource described in the proclamation was developed and products were created that helped build this country. The community has remained strong.

Louis Pettinelli accepted the proclamation on behalf of the Borough of Alpha. He looked forward to the upcoming weekend celebration. Also in attendance was Alpha resident Louis Cartabona who announced a roster of some of the scheduled festivities and urged all visitors to visit the Veterans' Memorial.

**RESOLUTION 351-11**

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 June 22, 2011.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-21, 2011-22, 2011-23, and 2011-24, dated June 22, 2011,** in the amount of **\$7,185,147.55** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

**MINUTES****JUNE 22, 2011**

2011-21	6/1/11	\$	425,085.91	
2011-22	6/8/11		343,341.32	
2011-23	6/15/11		680,940.63	
2011-24	6/22/11		1,455,162.83	
TOTAL				\$ 2,904,530.69
<u>Wire Transfer</u>				
Medical-June	6/8/11			1,156,074.03
Payroll	6/2/11	\$	1,497,217.09	
Payroll	6/16/11		1,620,863.24	
Uniforms	6/16/11		6,462.50	
TOTAL				<u>3,124,542.83</u>
GRAND TOTAL				<u>\$ 7,185,147.55</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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 352-11**

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 June 22, 2011.

**RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN  
FOR THE YEAR 2010**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders pursuant to the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit

entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**MINUTES****JUNE 22, 2011**

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars(\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED** that Board of Chosen Freeholders of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 353-11**

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 June 22, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, NUTRITIONAL/PHYSICAL ACTIVITY/OBESITY REDUCTION**

**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 \$ 15,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Nutritional/Physical Activity/Obesity Reduction

**BE IT FURTHER RESOLVED** that a like sum of \$ 15,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Nutritional/Physical Activity/Obesity Reduction (administered by the 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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**MINUTES****JUNE 22, 2011****RESOLUTION 354-11**

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 June 22, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW 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 \$ 9,220.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Right-to-Know Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 9,220.00 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, Right-to-Know Program (administered by Environmental Health).

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 355-11**

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 June 22, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$500,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING & DEVELOPMENT, SMALL CITIES DEVELOPMENT BLOCK GRANT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 500,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant.

**MINUTES****JUNE 22, 2011**

**BE IT FURTHER RESOLVED** that a like sum of \$ 500,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant (administered by the Housing Program).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Community Affairs, Division of Housing & Development.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

Regarding the audit, Mr. Gardner said he was very pleased; it seems the County is doing things the right way. Mr. Chamberlain said we still have to be vigilant. The audit is not going to pick up everything.

**RESOLUTION 356-11**

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 June 22, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,430.00 FROM THE NEW JERSEY HEALTH OFFICERS ASSOCIATION (NJHOA), EMERGENCY NOTIFICATION GRANT**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 7,430.00, which item is now available from the New Jersey Health Officers Association (NJHOA), Emergency Notification Grant

**BE IT FURTHER RESOLVED** that a like sum of \$ 7,430.00 be and the same is hereby appropriated under caption:

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

New Jersey Health Officers Association (NJHOA), Emergency Notification Grant (administered by the Health Department).

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

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 357-11**

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 June 22, 2011.

**RESOLUTION IN SUPPORT OF THE FY '12 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$463,692 (\$237,036 FEDERAL FUNDS; \$113,328 STATE FUNDS; AND \$113,328 ANTICIPATED COUNTY MATCHING**

**MINUTES****JUNE 22, 2011****FUNDS); SUBJECT TO AVAILABILITY**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the FY '12 application for anticipated funding through NJ Transit in the amount of \$237,036 federal Section 5311 funds and \$113,328 state funds;

**BE IT FURTHER RESOLVED** that the County will consider the provision of the county matching funds totaling \$113,328 in the 2011 and 2012 county budgets;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY '12 Section 5311 funding in the total amount of \$463,692 (\$237,036 federal; \$113,328 state, and \$113,328 County matching funds); subject to availability.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 358-11**

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 June 22, 2011.

**RESOLUTION AUTHORIZING THE APPLICATION OF THE WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES TO  
THE DEPARTMENT OF VETERANS AFFAIRS TO IMPLEMENT A VETERANS DIRECTED  
HOME AND COMMUNITY BASED SERVICES PROGRAM IN WARREN COUNTY  
BEGINNING JULY 1, 2011**

**WHEREAS**, the U.S. Veterans Health Care Administration desires to purchase, for veterans of all ages, home and community-based services and care coordination with oversight from the Warren County Division of Aging & Disability Services to ensure Warren County veterans receive the home and community-based services and supports to assist the veteran remain as independent as possible for as long as possible, and

**WHEREAS**, the Veterans Directed Home and Community-Based Services Program (VD-HCBS), will help alleviate many barriers faced by veterans with disabilities and their caregivers when seeking services and support in the community; and

**WHEREAS**, the Warren County Division of Aging & Disability Services shall provide services under this application, as defined in the Older American's Act Sec. 305 (a) (2); and

**WHEREAS**, the Warren County Division of Aging & Disability Services shall receive from the Veterans Health Care Administration, a set rate of \$451.00 per veteran, per month to provide care management, care coordination, and oversight utilizing their established service standards, and policies; and

**WHEREAS**, the Warren County Division of Aging & Disability Services shall receive from the Veterans Health Care Administration, a set rate of \$789.00 for utilizing their established service standards, and policies and completing the Division's clinical assessment tool (NJ CHOICE) on each veteran applying to the Warren County Veterans Directed Home and Community-Based Services Program.

**NOW, THEREFORE, BE IT RESOLVED** the Warren County Board of Chosen Freeholders do hereby approve the submission of the Warren County Division of Aging & Disability Services application for furnishing long-term care services to eligible veterans under the Veterans Directed Home and Community Based Services Program.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

**MINUTES****JUNE 22, 2011**

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

**RESOLUTION 359-11**

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 June 22, 2011.

**RESOLUTION IN SUPPORT OF THE FY '12 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '12 for transportation services to veterans; anticipated funding totaling \$7,000; and

**WHEREAS**, the transportation services will be provided between July 1, 2011 and June 30, 2012 through the Warren County Transportation (WCT) system; subject to availability of funding.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '12 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000 to provide transportation services for veterans;

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders is authorized to sign the grant application;funding subject to availability.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 360-11**

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 June 22, 2011.

**RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #660, MAIN STREET FROM INTERSECTION OF PARK AND MAIN STREETS TO CARHART STREET, BLAIRSTOWN TOWNSHIP ON MONDAY, JULY 4, 2011 FOR THE FOURTH OF JULY CELEBRATION**

**WHEREAS**, Blairstown Fourth Committee has requested permission to close County Route #660, Main Street, from Intersection of Park and Main Streets to Carhart Street on Monday, July 04, 2011 from 10:00 AM to 11:30 AM for the Fourth of July Celebration.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of Main Street, Blairstown Township for the above mentioned event with the following conditions:

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 22, 2011.

**MINUTES****JUNE 22, 2011**Steve Marvin, Clerk of the Board

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

**RESOLUTION 361-11**

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 June 22, 2011.

**RESOLUTION APPROVING THE CLOSING OF SECTIONS OF COUNTY ROUTES #612, #613 & #615, ALLAMUCHY TOWNSHIP ON SUNDAY, OCTOBER 9, 2011 FOR "SHADES OF DEATH" HALF MARATHON**

**WHEREAS**, the Township of Allamuchy has requested permission to stop traffic on County Route #612 (Johnsonburg Road), Allamuchy Township, from Allamuchy School and close one lane of County Route #613 (Alphano Road), and County Route #615 (Long Bridge Road), on Sunday, October 9, 2011 from 9:30 A.M. to approximately 12:00 P.M.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of County Routes #612, #613, and #615, in Allamuchy Township for the above mentioned event with the following conditions:

1. Approval of the event by Allamuchy Township.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided as necessary.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 362-11**

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 June 22, 2011.

**RESOLUTION AMENDING THE FY 2010 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM**

**WHEREAS**, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$2,187,000.00 per year in the State Aid Funding; and

**WHEREAS**, the County approved the FY2010 Annual Transportation Program (ATP) on January 27, 2010; and

**WHEREAS**, County Route #601 is being eliminated from the 2010 ATP and the work is being completed with County Funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Amended FY 2010 Annual Transportation Program (ATP), is hereby approved.

**BE IT FURTHER RESOLVED** that the Board does hereby approve the filing of the amended program for County Aid Funding for the FY 2010 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute any documents required by NJDOT.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**MINUTES****JUNE 22, 2011****RESOLUTION 363-11**

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 June 22, 2011.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE BOROUGH OF ALPHA FOR THE CONSTRUCTION OF A SIDEWALK WITHIN COUNTY RIGHT-OF-WAY OF COUNTY ROUTE #642 IN THE BOROUGH OF ALPHA**

**WHEREAS**, the Borough of Alpha and the County of Warren agree there is a need to construct a sidewalk in the Borough of Alpha along County Route #642, High Street for pedestrian safety; and

**WHEREAS**, the County owns the right-of-way along County Route #642 and agrees to permit the Borough of Alpha to design, construct and inspect the needed sidewalk along County Route #642; and

**WHEREAS**, the Borough of Alpha will assume ownership with all rights and responsibilities of sidewalk; and

**WHEREAS**, the Borough of Alpha has signed an agreement to accept the constructed sidewalk.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Borough of Alpha and the County of Warren for sidewalk construction in the Borough of Alpha.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 364-11**

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 June 22, 2011.

**RESOLUTION RE: AUTHORIZATION TO AUCTION ONLINE SURPLUS EQUIPMENT, 300 KILOWATT GENERATOR, OF THE COUNTY OF WARREN**

**WHEREAS**, the County of Warren is presently storing surplus equipment, 300 kilowatt generator no longer needed for public use by county departments and agencies;

**WHEREAS**, The County of Warren desires to authorize the auction of the surplus equipment with an on-line auction with US Gov Bid a division of Auction Liquidation Services, Eatontown, for 3.5% full service package said vendor "approved" by the Division of Local Government Services as noted in LFN 2008-09 and LFN 2008-212-3-08 Sections 1. and 2.

**BE IT RESOLVED** by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, be and the same are hereby ordered to be disposed of by Public Online Auction, beginning Saturday, July 9, 2011 beginning at 9:0 A.M. prevailing time and ending on Wednesday July, 13, 2011 at 6:00 P.M.

**BE IT FURTHER RESOLVED** that Notice of said sale be published and in newspapers at least seven (7) days prior to sale;

**BE IT FURTHER RESOLVED** that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction.

**MINUTES****JUNE 22, 2011**

**NOW, THEREFORE, BE IT RESOLVED** that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain confirmed that the generator to be auctioned off came from Warren Haven.

**RESOLUTION 365-11**

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 June 22, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1143 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS**

**BE IT RESOLVED** that specification WC1143 for lumber for various departments 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 various department budget accounts.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 366-11**

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 June 22, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1144 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMMERCIAL PROPANE**

**BE IT RESOLVED** that specification WC1144 for commercial propane 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 accounts 014470/5070 Bldg & Grds – Heating Fuel, 014470/5951 Roads – Heating Fuel, and 013510/5030 – Warren Haven Utilities – Operating Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 367-11**

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 June 22, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1145 AND AUTHORIZATION TO**

**MINUTES** **JUNE 22, 2011**  
**ADVERTISE FOR BIDS FOR A COMMERCIAL WASHING MACHINE FOR WARREN HAVEN**

**BE IT RESOLVED** that specification WC1145 for a commercial washing machine for Warren Haven is hereby approved.

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

Funding for this contract will be provided in a capital account 0411A402/5057 – Washer Extractor – Warren 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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 368-11**

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 June 22, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1146 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR INMATE COMMISSARY SERVICES FOR THE WARREN  
COUNTY CORRECTIONAL CENTER**

**BE IT RESOLVED** that specification WC1146 for inmate commissary services for the Warren County Correctional Center 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.

No Funds are required for this 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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 369-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC OF  
CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE FERRERA PROPERTY,  
HARDWICK TOWNSHIP, BLOCK 701, LOT 2, APPROXIMATELY 11.4 ACRES PROPOSED  
FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,475.00**

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

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

**WHEREAS**, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

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

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

**WHEREAS**, Landmark I Appraisal LLC, was pre-qualified as an appraiser by WC10103FO on November 19, 2010; and

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

**MINUTES****JUNE 22, 2011**

Preliminary Expenses.

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

1. The agreement between the County of Warren and Landmark I Appraisal LLC, in the amount of \$1,475.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 370-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT TO TOM RODRIGUEZ ASSOCIATES OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE FERRERA PROPERTY, HARDWICK TOWNSHIP, BLOCK 701, LOT 2, APPROXIMATELY 11.4 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,600.00**

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

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

**WHEREAS**, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

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

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

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

**WHEREAS**, adequate funds are available in account 03894/5065, – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and Tom Rodriguez Associates, in the amount of \$1,600.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 22, 2011.

Steve Marvin, Clerk of the Board

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

**MINUTES****JUNE 22, 2011****RESOLUTION 371-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1128-1 PRINTING ENVELOPES AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 TO THE PHILLIPS GROUP IN THE APPROXIMATE AMOUNT OF \$12,000.00**

**BE IT RESOLVED** that contract WC1128-1 for printing categories II, and VII is hereby awarded

to . . . The Phillips Group, Middletown, Pennsylvania  
in the approximate amount of . . . \$12,000.00  
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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 372-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1128-2 PRINTING FORMS FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 TO RIDGEWOOD PRESS IN THE APPROXIMATE AMOUNT OF \$1,000.00**

**BE IT RESOLVED** that contract WC1128-2 for printing category V is hereby awarded to . . . Ridgewood Press, Ridgewood, New Jersey

in the approximate amount of . . . \$1,000.00  
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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 373-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1128-3 PRINTING STATIONERY, NCR AND INDEX CARDS FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 TO TC SQUARED LLC D/B/A CENTURION PRINTING**

**MINUTES****JUNE 22, 2011****IN THE APPROXIMATE AMOUNT OF \$12,000.00**

**BE IT RESOLVED** that contract WC1128-3 for printing categories I, IV and VI is hereby awarded to . . . TC Squared LLC., d/b/a Centurion Printing, Kenilworth, New Jersey in the approximate amount of . . . \$12,000.00 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 374-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1128-4 PRINTING ENVELOPES FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 TO LOGOMANIA INC. IN THE APPROXIMATE AMOUNT OF \$1,000.00**

**BE IT RESOLVED** that contract WC1128-4 for printing category III is hereby awarded to . . . Logomania Inc., Jersey City, New Jersey in the approximate amount of . . . \$1,000.00 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 375-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1135 FOR A 2011 ALAMO MODEL BUFFALO FLAIL MOWER WITH CPTO BLOWER FOR THE WARREN COUNTY ROAD DEPARTMENT TO STORR TRACTOR COMPANY IN THE TOTAL CONTRACT AMOUNT OF \$36,945.00**

**BE IT RESOLVED** that contract WC1135 for a 2011 Alamo Model Buffalo Flail Mower with Blower for the Warren County Road Department is hereby awarded to . . . Storr Tractor Company, Branchburg, New Jersey in the amount of . . . \$36,945.00

**MINUTES****JUNE 22, 2011**

as per their bid submitted . . . May 24, 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 capital account 0411A603/5058 – 11 Capital – Roads Replace Flail Mower.

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 376-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1139 FOR TOWER REPAIR AND MAINTENANCE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO PREFERRED TANK & TOWER, INC. IN THE CONTRACT AMOUNT OF \$11,000.00**

**BE IT RESOLVED** that contract WC1139 for tower repair and maintenance is hereby awarded

to . . . Preferred Tank & Tower, Inc., Evansville, Indiana

in the amount of . . . \$11,000.00

as per their bid submitted . . . June 14, 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 budget account 012500/5026 – Public Safety – Contracted Equipment.

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 377-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1140FO-1 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VISITING HOMEMAKER SERVICE OF WARREN COUNTY FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 AT THE RATES OF \$23.00 PER HOUR, \$23.00 WEEKEND AND \$23.50 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00**

**BE IT RESOLVED** that contract WC1140FO-1 for Home Health Aides and Nursing Services for the Warren County Public Health Nursing Agency is hereby awarded

to . . . Visiting Homemaker Service of Warren County, Washington, New Jersey

in the estimated amount of . . . \$140,000.00

as per their proposal submitted . . . May 31, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open

**MINUTES****JUNE 22, 2011**

Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615.

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 378-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1140FO-2 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO LOVING CARE AGENCY INC. FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 AT THE RATES OF \$17.00 PER HOUR AND \$19.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00**

**BE IT RESOLVED** that contract WC1140FO-2 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded to . . . Loving Care Agency, Inc., Hasbrouck Heights, New Jersey in the estimated amount of . . . \$140,000.00

as per their proposal submitted . . . May 31, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615.

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 379-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1140FO-3 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO HAMBURGER HOLDINGS LLC D/B/A COMFORCARE SENIOR SERVICES FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 AT THE RATES OF \$22.00 PER HOUR AND \$28.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00**

**BE IT RESOLVED** that contract WC1140FO-3 for Home Health Aides and Nursing Services for the Warren County Public Health Nursing Agency is hereby awarded to . . . Hamburger Holdings L.L.C., d/b/a ComForcare Senior Services, Washington, New Jersey

**MINUTES****JUNE 22, 2011**

in the estimated amount of . . . \$140,000.00  
as per their proposal submitted . . . May 31, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615.

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 380-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1140FO-4 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO ANC CARE LLC D/B/A COMFORT KEEPERS FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 AT THE RATES OF \$20.00 PER HOUR AND \$22.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00**

**BE IT RESOLVED** that contract WC1140FO-4 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded to . . . ANC Care, LLC., d/b/a Comfort Keepers, Flemington, New Jersey in the estimated amount of . . . \$140,000.00 as per their proposal submitted . . . May 31, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615.

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 381-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO NOVER ENGELSTEIN & ASSOCIATES, INC. TO PROVIDE COMPUTER SOFTWARE, TRAINING AND LICENSING ON SPECIAL LICENSED WINWAM SOFTWARE FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$19,040.00**

**MINUTES****JUNE 22, 2011**

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

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Nover Engelstein & Associates, Inc., of Mt. Laurel, New Jersey for providing computer software on licensed products for the Warren County Health Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Nover Engelstein & Associates, Inc., of Mt. Laurel, New Jersey

2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software.

3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in grant account S03355379 5100 – Bio-Terrorism Grant.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 382-11**

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 June 22, 2011.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO CODY COMPUTER SERVICES, INC. TO PROVIDE CORE LICENSED COMPUTER SOFTWARE, SOFTWARE ENHANCEMENTS, COBRA LICENSED SOFTWARE, INSTALLATION AND TRAINING SERVICES FOR THE COUNTY OF WARREN IN THE TOTAL AMOUNT OF \$146,610.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for law enforcement computer software and enhancements on specific special licensed computer software, software that is also present in current county facilities and police departments ; and

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

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

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

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

**MINUTES****JUNE 22, 2011**

**NOW, THEREFORE, BE IT RESOLVED** that a contract be awarded to CODY Computer Services, Inc., of Pottstown, Pennsylvania for providing computer software, software enhancements, Cobra licensed software, installation and training on licensed products for the County of Warren

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to CODY Computer Services, Inc., of Pottstown, Pennsylvania
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and enhancements to operate with current software housed in various county departments.

3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in grant accounts F9215 5351-5100 – Homeland Security 2009, and F0251 5351-5100 – Homeland Security 2010, SFY09-F0250 5389 – NJ Data Exchange.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 383-11**

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 June 22, 2011.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO WOLFINGTON BODY COMPANY, INC. UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-9002-10 FOR A 2011 GLAVAL BUS SIXTEEN PLUS TWO WHEELCHAIR PASSENGER VAN FOR THE WARREN COUNTY PARATRANSIT PROGRAM IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN THE CONTRACT AMOUNT OF \$68,990.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for a 2011 Glaval Bus Sixteen plus two wheelchair passenger van for the Warren County Paratransit Program in the Warren County Department of Human Services and is hereby awarded

to . . . Wolfington Body Company, Inc., Mount Holly, New Jersey

in the amount of . . . \$68,990.00

at the prices established under Somerset County Cooperative Contract #CC-9002-10.

Funding for this contract has been provided in capital account 0411A606/5050 – Minibus Conversion 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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 384-11**

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 June 22, 2011.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-45-10, GASOLINE, FOR UNLEADED GASOLINE AT A FIXED MARK UP OF .1231 PER GALLON, AN APPROXIMATE**

**MINUTES****JUNE 22, 2011****ANNUAL CONTRACT AMOUNT OF \$400,000.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue purchase orders for unleaded gasoline for the Warren County Road Department and is hereby awarded to . . . Allied Oil, LLC., Hillsborough, NJ in the approximate amount of . . . \$400,000.00 at the prices established under Somerset County Cooperative Contract #CC-45-10.

Funding for this contract has been provided in budget accounts 014600/5074 – Gasoline – Gasoline and Diesel Fuel and 013511/5074 – Warren Haven Transportation Gasoline and Diesel Fuel.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 385-11**

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 June 22, 2011.

**RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC1019 SUPPLY & INSTALLATION OF THE COMMUNICATIONS TOWER AT THE ALLAMUCHY SITE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY WITH CONTI COMMUNICATIONS, INC. OF RARITAN, NEW JERSEY FOR REMOVAL OF ROCK, A NET INCREASE OF \$3,028.00 AND A FINAL CONTRACT AMOUNT OF \$281,812.00**

**WHEREAS**, Conti Communications, Inc., of Raritan, New Jersey were awarded a contract for the Supply & Installation of the Communications Tower at the Allamuchy Site for the Warren County Department of Public Safety in the contract amount of \$276,694.00; and

**WHEREAS**, there is a need for the removal of rock; and

**WHEREAS**, this change in award will result in a net increase of \$3,028.00 and a final contract amount of \$281,812.00.

**WHEREAS**, adequate funds have been established in capital account 0408A407/5054 – Tower Upgrade, and certified by the County C.F.O.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above contract for a net increase of \$3,028.00 and a final Contract in the amount of \$281,812.00.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 386-11**

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 June 22, 2011.

**RESOLUTION RE: APPROVING CHANGE ORDERS #15 THROUGH #20 FOR CONTRACT WC0965 FOR WARREN COUNTY COURT HOUSE RENOVATION PROJECT WITH THE BENNETT COMPANY, INC. OF PASSAIC, NEW JERSEY FOR GUTTER WORK, DOOR MOVEMENT, HEATER INSTALLATION, RELOCATION OF FIRE SUPPRESSION HEADS, CARPENTRY ITEMS AND CHILLER WORK, A NET INCREASE OF \$76,673.00 AND A FINAL CONTRACT AMOUNT OF \$6,153,849.00**

**MINUTES****JUNE 22, 2011**

**WHEREAS**, The Bennett Company, Inc., of Passaic, New Jersey were awarded WC9065 for Warren County Courthouse Renovation Project in the contract amount of \$6,077,176.00; and

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

**WHEREAS**, this change in award will result in a net increase of \$76,673.00 and a final contract amount of \$6,153,849.00.

**WHEREAS**, adequate funds have been established in capital account 0409A510/5062 CHOUSE – 09 Capital – Courthouse Renovation and certified by the County C.F.O.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #15 thru #20 for the above contract for a net increase of \$76,673.00 and a final Contract in the amount of \$6,153,849.00.

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 387-11**

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 June 22, 2011.

**RESOLUTION AWARDED CONTRACT #WC1137 TO ENGLISH PAVING COMPANY, INC. FOR THE RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #519, #521, #616, #620, #643 & #659, BLAIRSTOWN, FRANKLIN, HARDWICK, HOPE & WHITE TOWNSHIPS & TOWN OF BELVIDERE IN THE AMOUNT OF \$3,375,397.90**

**WHEREAS**, the County advertised for bids to be received on Tuesday, June 14, 2011 at 1:30 P.M. 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; and

**WHEREAS**, English Paving Company, Inc. of Clifton, New Jersey submitted the lowest responsible and responsive bid of \$3,375,397.90; and

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

**WHEREAS**, adequate funds have been established in accounts S11655302 5063, 0411A101 5063, 0410A101 5063 & 0409A101 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 English Paving Company, Inc. in the contract amount of \$3,375,397.90.

**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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner asked how many bus purchases were being approved. Purchasing Director Christopher Pessolano said there were two.

**MINUTES****JUNE 22, 2011****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 June 22, 2011.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF DARLENE FUREY FROM THE HUMAN SERVICES ADVISORY COUNCIL**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 388-11**

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 June 22, 2011.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

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

Sue Bell  
DASACC  
PO Box 423  
Belvidere, NJ 07823

Term to expire: 4/30/12

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 June 22, 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 June 22, 2011.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF THOMAS P. MARSHALL, JR. FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS AND THE WARREN COUNTY MORRIS CANAL COMMITTEE**

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 June 22, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 389-11**

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 June 22, 2011.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

**MINUTES****JUNE 22, 2011**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Advisory Council on Disabilities with term to expire on December 31, 2013:

Peggy Suydam  
 Visiting Homemaker Services  
 18 Broad St., PO Box 306  
 Washington, NJ 07882

Term to expire: 12/31/13

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 22, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner noted Mr. Marshall's distinguished tenure. He served on both boards for a long time and was an excellent member to each. "Volunteers make it work," said Mr. Chamberlain

### Reports and Comments

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

County Engineer Dave Hicks had no report, but Mr. Gardner inquired about the timeline for the Stephensburg Bridge. Mr. Hicks couldn't say off the top of his head, but there is a lot of work to be done on it.

County Planner Dave Dech referred to a memo he had sent the prior week regarding status of grants awarded. He was happy to answer any questions the Board may have. Mr. Chamberlain said he appreciated the update.

County CFO Charles Houck had no report.

County Administrator Steve Marvin acknowledged the good work Mr. Houck and other members of his department do to result in the favorable audit report. Regarding the current Vacancy Report which includes his recommendations, Mr. Marvin noted one last minute change to a hiring request from Cooperative Extension. He verbally changed his recommendation to a qualified approval for that position, pending receipt of additional information from the Department Head.

### Freeholder Comments

Mr. Gardner talked about the recent New Jersey Association of Counties (NJAC) Conference and commended Mr. Houck and Ms. Kubert for making presentations there. He thought overall, the conference went well and there was a lot of good information imparted. Mr. Gardner thought the order of business was changing throughout the state and some of these things are perhaps for the better.

Mr. Sarnoski also wished to congratulate the two NJAC presenters from Warren County.

**MINUTES****JUNE 22, 2011**

He thought they both did an impressive job and each seminar was well attended. He also pointed out that Mr. Gardner is currently serving as NJAC Secretary/Treasurer. He wished all a happy and safe 4<sup>th</sup> of July.

Though he did not attend this year's NJAC Conference, Mr. Chamberlain congratulated those involved. He wished the NJ Legislature would stop passing so much legislation. Regarding the state's pension woes, Mr. Chamberlain said that in the Year 2000, the pension fund was funded at 103%. The downfall of the fund began with granting pensioners a retroactive nine percent increase which should never have been done. Coupled with the stock market hit resulting from the September 11 terrorist attacks, the pension crisis in which we now find ourselves was on its way. He thought the legislators need to use more sound business principles going forward.

Mr. Houck noted that the fact that the State didn't fund it for 10 years didn't help.

Closing Public Comments

Louis Cartabona of Alpha followed up on his prior comments regarding Alpha landmarks; specifically, the dinosaurs. He explained that they can be found off of Industrial Drive and also viewed online at [www.alphamatters.org](http://www.alphamatters.org).

**RESOLUTION 390-11**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 8:02 p.m., the following resolution was adopted by the Board of Chosen Freeholders at a meeting held on June 22, 2011.

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

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

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

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

(1) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Status of negotiations with 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: Proposal from Birdsall Services Group for energy savings improvement program; A.J.S.C. Ciccone problems with Election Board use of Court facility.

(3) *Matters Relating to Purchase, Lease or Acquisition of Real Property*: Items to be discussed include: Status of negotiation for Village Square II.

(4) *Matters Relating to Employment Relationship*: Items to be discussed include: A.P. compensation and impending hiring.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 22, 2011.

**MINUTES****JUNE 22, 2011**Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned executive session at 9:18 p.m. and returned to open session.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:18 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**