

MINUTES**AUGUST 10, 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 August 10, 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 AUGUST 10, 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 July 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 Executive Session held on July 27, 2011 were approved.

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

Scott Burd, Assistant Director of the Division of Aging and Disability Services, was invited to come forward to present the Priorities Identification Study for the Congregate Senior Nutrition Program.

Mr. Burd began by apologizing on behalf of Division Director Susan Lennon who was away on vacation and unable to attend. He then provided an overview of how the congregate nutrition project sites currently operate and where they are regionally located (Belvidere, Blairstown, Hackettstown, Phillipsburg and Washington).

Over the past four to five years, participation in the program has decreased with only 2.1 percent of eligible residents attending the program in 2010. Research was conducted through surveys of different segments of the county's senior population (595 surveys were obtained) and also by unannounced site observations.

The research was interpreted to suggest that the current Warren County Program Model of nutrition site should shift to an integration model. Those surveyed indicated that entertainment, trips and outings, health and wellness services and recreation were important activities. The recommendation was to offer a much broader array of activities, programs and services (as budget, staff and facilities allow) that address the health, wellness,

socialization, recreational and educational interests of seniors of all ages and abilities.

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To achieve this goal, it was determined that a change of image is required. It was recommended that the program be perceived as a “club with members” as opposed to a “site with participants” with that message being communicated to the public. A name change of “Warren County SNAAC” was proposed, “SNAAC” being an acronym of Senior Nutrition Activity and ADRC Center.

Moving forward, the division plans to utilize approved Area Plan on Aging funds to retain a full-time contracted SNAAC Coordinator to develop all new (non-meal related) operations and activities. Volunteers would also be pressed into service. The survey revealed an “untapped resource” – 32 percent of survey responders – willing to volunteer for such a program. The five sites currently being leased would continue to be utilized, though a search would be conducted for new facilities with multiple rooms for the expanded program.

Variables impacting this restructure include budget implications at all levels, staffing and volunteer support, leased facilities and contributing partners. The study concluded that with leadership, continued funding and fund development, adequate facilities and efficient utilization of volunteers, Warren County will have five dynamic senior centers in less than three years. As a result, the County will serve a wider segment of seniors with new members and volunteers finding increased satisfaction in the new programs and activities.

Mr. Burd then invited the Freeholders to ask questions and provide feedback. Mr. Chamberlain thought an important question to have asked on the survey was whether or not seniors would be willing to make contributions to upgrade the program. Mr. Burd said the opportunity to contribute was to be emphasized throughout the process.

Mr. Gardner seemed concerned about the significant decline in users since 2006. Mr. Burd thought there could be an array of reasons such as seniors postponing retirement due to the poor economy and misperceptions about the program existing for very old people.

It was agreed that the decline was not attributable to meal quality. Mr. Burd noted that a new caterer from Kearny began supplying food in 2011 and people are very satisfied by all indications. The goal is to de-emphasize the nutrition component and try to reinvigorate the sites with new activities. Since it was stated that existing funding was being used for this, Mr. Marvin asked if the amount of meals served would decrease. Mr. Burd said it would remain to be seen how many participants would stay around for the noontime lunch. It is possible there will be two different populations patronizing the sites; one for activities and one for meals. “It’s hard to say,” he said.

Mr. Sarnoski asked when this restructuring is set to begin and how success of the new programs is to be gauged. Mr. Burd said incremental changes have already begun with televisions having been installed at sites with more activities to be implemented upon the proper authority. Surveys will be the tools to provide feedback and determine satisfaction levels.

Mr. Marvin asked if there was any means for testing meals in this program. Mr. Burd said not that he was aware of. The public was invited to ask questions or share comments, but there were none. This portion of the meeting concluded at 7:52 p.m.

There were no Public Comments on Agenda Items.

RESOLUTION 441-11

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 August 10,

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2011.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-30 and 2011-31 dated August 10, 2011,** in the amount of **\$6,479,127.51** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2011-30	8/3/11	\$	1,003,700.18	
2011-31	8/10/11		2,030,620.26	
			<hr/>	
TOTAL		\$		3,034,320.44
Wire Transfer-August Medical	8/8/11			1,153,105.91
Payroll	7/28/11	\$	2,242,003.25	
Uniforms	7/29/11		49,697.91	
			<hr/>	
TOTAL				<u>2,291,701.16</u>
GRAND TOTAL		\$		<u><u>6,479,127.51</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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 442-11

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 August 10, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$223,478.00 FROM THE NEW JERSEY TRANSIT CORPORATION FOR JOB ACCESS AND REVERSE COMMUTE PROGRAM (ROUTE 57 SHUTTLE) ROUND 11

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 \$ 223,478.00, which item is now available from the New Jersey Transit Corporation for Job Access and Reverse Commute Program (Route 57 Shuttle) Round 11.

BE IT FURTHER RESOLVED that the Grant Match of \$ 223,478.00 is included in the

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2011 County Budget, Sheet 20-F Mental Health Services appropriation of \$ 214,374.00. The remainder of the match comprises of client donations and agency contributions.

BE IT FURTHER RESOLVED that a like sum of \$ 223,478.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation for Job Access and Reverse Commute Program (Route 57 Shuttle) Round 11 (administered by the Human Services Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 443-11

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 August 10, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$28,830.00 FROM THE NEW JERSEY TRANSIT CORPORATION FOR CAPITAL AGREEMENT SECTION 5317

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 \$ 28,830.00, which item is now available from the New Jersey Transit Corporation for Capital Agreement Section 5317.

BE IT FURTHER RESOLVED that the Grant Match of \$ 7,208.00 is included in the 2011 County Budget, 2011 Approved County Capital Appropriations.

BE IT FURTHER RESOLVED that a like sum of \$ 28,830.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation for New Jersey Transit Corporation for Capital Agreement Section 5317 (administered by the Human Services Dept.).

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 444-11

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 August 10, 2011.

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

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\$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND
VETERAN AFFAIRS FOR VETERANS TRANSPORTATION

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 \$ 7,000.00, which item is now available from the State of New Jersey, Department of Military & Veteran Affairs, For Veterans Transportation.

BE IT FURTHER RESOLVED that a like sum of \$ 7,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military & Veteran Affairs, For Veterans Transportation (administered by the Human Services Dept.).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Military & Veteran Affairs.

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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 445-11

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 August 10, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL
 AMOUNT OF \$348,663.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH
 & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT
 PROGRAM FOR A TOTAL AWARD OF \$910,981.00**

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 \$ 348,663.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$ 348,663.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by Aging Dept.).

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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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 446-11

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 August 10, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$10,000.00 FROM THE STATE OF NEW JERSEY, COUNCIL FOR THE
HUMANITIES POETRY FEST**

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 \$ 10,000.00, which item is now available from the State of New Jersey, Council for the Humanities Poetry Fest

BE IT FURTHER RESOLVED that a like sum of \$ 10,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council for the Humanities Poetry Fest (administered by the Cultural & Heritage Dept.).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Council for the Humanities.

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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 447-11

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 August 10, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$22,634.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR
SERVICES, HEALTH CARE REGIONAL PREPAREDNESS**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 22,634.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Health Care Regional Preparedness.

BE IT FURTHER RESOLVED that a like sum of \$ 22,634.00 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, Health Care Regional Preparedness (administered by Aging 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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 448-11

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 August 10, 2011.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE MARTIN FARM, BLOCK 14, LOT 37 IN WHITE TOWNSHIP CONSISTING OF APPROXIMATELY 80 ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Martin Farm, located on Block 14 Lot 37, in White Township, consisting of approximately 80 acres, has available for purchase a

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

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

WHEREAS, although the State Agricultural Development Committee has certified the Fair Market Value at \$3,500 per acre based on two appraisals, one for \$7,100 per acre and one for \$3,000 per acre, the applicant has applied to the WCADB for a higher value, and presented a reasonable case based on the disparity in the appraisal valuation to support a value of \$5,000 per acre for an estimated total value of \$400,000; and

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant application; and

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

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$5,000 per acre. Cost to be shared with the SADC as follows: SADC \$2,500 per acre based on the normal formula and the certified market value of \$3,500 per acre, Warren County \$2,500 per acre.
2. This approval includes the following conditions
 - a. No additional housing opportunities on preserved premises

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- b. No agriculture labor housing
 - c. One non-severable exception of one acre
 - d. No RDSO's allocated
 - e. No preexisting non-agricultural uses
 - f. One driveway access easement
 - g. SADC funding from Base grant, competitive round or both
3. The County's share in regard to the purchase of said easement is estimated at \$200,000.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of White, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$200,000.00 in account # 03895-5067-8951104-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 449-11

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 August 10, 2011.

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE NJ YOUTH CORPS FOR MAINTENANCE SERVICES FROM AUGUST 10, 2011 TO AUGUST 10, 2016 IN AN ANNUAL AMOUNT NOT TO EXCEED \$60,000.00 AND SUBJECT TO ANNUAL REVIEW AND APPROVAL BY THE BOARD OF CHOSEN FREEHOLDERS

WHEREAS, the NJ Youth CORPS (CORPS) has been using and maintaining the Stine property and providing lawn mowing services under prior agreements; and

WHEREAS, those arrangements have proven to be beneficial to both parties, and;

WHEREAS, both parties wish to provide for expanded activities not covered by their existing agreements; and

WHEREAS, such changes will provide the opportunity for additional activities and growth experiences for CORPS members while providing needed services for the County Open Space Program; and

WHEREAS, all previous memorandums of understanding between the County and the CORPS are rescinded; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders wish to enter into agreement with the NJ Youth CORPS, for expanded services and therefore, authorize the Freeholder Director to execute a Memorandum of Understanding to effectuate this supplemental arrangement. Be it further resolved that adequate funds in the amount of \$60,000.00 in account 03892-5100 have been certified by the CFO.

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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 450-11

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 August 10, 2011.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO ACCEPT AND ADMINISTER A GRANT IN THE AMOUNT OF \$64,506 FOR LOCAL ARTS PROGRAMMING FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR FY 2012

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 Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to accept and administer the New Jersey State Council on the Arts Local Arts Program Grant funds in the amount of \$64,506 for FY 2012 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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 451-11

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 August 10, 2011.

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM NOT TO EXCEED \$2,419.00 FOR THE PERIOD SEPTEMBER 1, 2011 THROUGH JUNE 30, 2012

WHEREAS, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health activity; and

WHEREAS, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

WHEREAS, the Lopatcong Board of Education is interested in continuing last year's agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Phillipsburg Christian Academy through the Division of Personal Health Services of the Health Department for the sum not to exceed \$2,419.00 for the period of September 1, 2011 to June 30, 2012, be and is hereby approved, and further, that the Freeholder Director is hereby authorized and directed to execute said agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 10, 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 August 10, 2011.

RESOLUTION RE: AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR REIMBURSEMENT FOR A WARREN COUNTY RESIDENT TEMPORARILY RESIDING IN MIDDLESEX COUNTY WHILE ATTENDING RUTGERS UNIVERSITY THROUGH THE WARREN COUNTY PERSONAL ASSISTANCE SERVICES PROGRAM (PASP)

WHEREAS, a Warren County resident who is part of the Warren County Personal Assistance Services Program (PASP) will be temporarily residing in Middlesex County while attending Rutgers University during the 2011 2012 academic year; and

WHEREAS, an agreed rate has been set at \$13.26 per hour for weekday services, \$15.30 per hour for weekend and holiday services, \$100.00 for initial assessment, \$50.00 for reassessments and \$25.00 per hour for follow-up visits. Should the State of New Jersey raise the reimbursement rate(s), the new rate(s) will apply; and

WHEREAS, The County of Warren shall honor appropriately documented invoices. Information must include client name and address, vendor name and address, number and type of PASP service hours provided and assessment information (reassessment or follow-up and dates of service provided). Client information must be provided to the Warren County Department of Human Services, Division of Aging & Disability Services upon request.

WHEREAS, adequate funds are available in grant account S13555312/5029 and certified by the Chief Financial Officer of the County of Warren; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby authorize the County of Warren to enter into an agreement with the County of Middlesex for reimbursement for a Warren County resident temporarily residing in Middlesex County while attending Rutgers University through the Warren County Personal Assistance Services Program (PASP).

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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 453-11

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 August 10, 2011.

RESOLUTION TO ACCEPT A CAPITAL PRESERVATION GRANT FROM THE NEW JERSEY HISTORIC TRUST

WHEREAS, the Warren County Board of Chosen Freeholders authorized the Warren County Planning Department by resolution on September 8, 2010, to file an application to the New Jersey Historic Trust to obtain a grant to preserve the tailrace headwall at the Inclined Plane 9 West in Greenwich Township; and

WHEREAS, the County has been notified that the New Jersey Historic Trust has recommended and that the legislature has approved the funding for Inclined Plane 9 West pending the Governor's signature; and

WHEREAS, the Warren County Board of Chosen Freeholders desires to further historic preservation through a grant with the New Jersey Historic Trust in the amount of \$43,198 for the Morris Canal Inclined Plane 9 West and that matching funding in the amount of \$19,277 will be

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provided by the County for the required cash match.

WHEREAS, for the New Jersey Historic Trust to prepare the grant agreement materials for execution by the County of Warren, the acceptance letter dated July 19, 2011, must be signed by the Freeholder Director. The Statement of Adequacy of Accounting System (Attachment G) and W-9 form must be completed and signed by the Chief Financial Officer and submitted to the New Jersey Historic Trust by August 30, 2011; and

WHEREAS, the final Scope of Work is being prepared at the present time and will be included in the full grant agreement when it is transmitted to the County for execution; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby authorizes the Freeholder Director to sign the acceptance letter, and the Chief Financial Officer to complete and sign the Statement of Adequacy of Accounting form and the W-9 form and the Warren County Planning Department to submit any additional information that may be required.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Freeholder Director to sign the Morris Canal Inclined Plane 9 West Grant Agreement #2010.1027 with the New Jersey Historic Trust in the amount of \$43,198.

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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner commented on The NJ Youth Corps' arrangement, saying he "wholeheartedly" supported expanding this agreement and couldn't see any reason not to. It gives a helping hand to kids that need it, instilling in them a sense of pride and responsibility and it's a win-win for taxpayers.

Michael Muckle said he appreciated this opportunity for the kids to be of service to their community; not just in Phillipsburg, but throughout the county. The program started in 1998 and currently has 16 participants. Funding had been reduced, but this arrangement funds a self-sustaining service crew.

RESOLUTION 454-11

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 August 10, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1155 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR POLE BARN GARAGE RENOVATIONS

BE IT RESOLVED that specification WC155 for Pole Barn Garage Renovations 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 0408A508/5062 – Garage Improvements.

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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said this action is to retrofit and renovate a building on County property. Hopefully, the building will then be used for voting machine storage, enabling us to save on rental

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space costs.

RESOLUTION 455-11

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 August 10, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1141 FOR 12,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2012 TO INTERNATIONAL SALT CO. LLC AT THE UNIT PRICE OF \$56.79 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$681,480.00

BE IT RESOLVED that contract WC1141 for 12,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded to . . . International Salt Co., LLC., Clarks Summit, Pennsylvania in the approximate amount of . . . \$681,480.00 as per their bid submitted . . . July 19, 2011 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 456-11

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 August 10, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1143-1 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2012 TO BLUE RIDGE LUMBER AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT

BE IT RESOLVED that contract WC1143-1 for lumber is hereby awarded to . . . Blue Ridge Lumber, Hackettstown, New Jersey this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed.

as per their bid submitted . . . July 26, 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 various department OE budget accounts.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be

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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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 457-11

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 August 10, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1143-2 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2012 TO L.E. RITTER LUMBER CO. AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT

BE IT RESOLVED that contract WC1143-2 for lumber is hereby awarded to . . . L. E. Ritter Lumber Co., Belvidere, New Jersey

this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed.

as per their bid submitted . . . July 26, 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 various department OE budget accounts.

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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 458-11

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 August 10, 2011.

RESOLUTION RE: AWARD OF CONTRACT W1145 FOR A BRAUN MODEL 200NOVP COMMERCIAL WASHER FOR WARREN HAVEN TO G.A. BRAUN INC. IN THE TOTAL CONTRACT AMOUNT OF \$85,295.00

BE IT RESOLVED that contract WC1145 for a Braun Model 200NOVP Commercial washing Machine for Warren Haven is hereby awarded

to . . . G.A. Braun, Inc., North Syracuse, New York

in the amount of . . . \$85,295.00

as per their bid submitted . . . July 26, 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 0411A402/5057 – Haven Washer Extractor and 0410A403/5057 – Washer Haven Washer.

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

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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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 459-11

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 August 10, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1146 FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2012 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, INC. WITH A COMMISSION RATE OF 32.5%

BE IT RESOLVED that contract WC1146 for inmate commissary services for the Warren County Correctional Center with a commission rate of 32.5.5% is hereby awarded to . . . ARAMARK Correctional Services Inc., Oakbrook Terrace, Illinois in the amount of . . . contractor to pay commission in the amount of 32.5% as per their bid submitted . . . July 26, 2011 and reviewed and recommended by the Director of Purchasing as the highest commission responsible and responsive bid received.

No County Funds shall be required for this contract.

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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 460-11

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 August 10, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC1059 FOR DEER CARCASS REMOVAL FOR THE WARREN COUNTY ROAD DEPARTMENT TO DEER CARCASS REMOVAL SERVICE LLC FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) AT A UNIT COST OF \$42.50 PER DEER, ESTIMATED TOTAL CONTRACT AMOUNT \$20,000.00

BE IT RESOLVED that Warren County Contract WC1059 for deer carcass removal for the Warren County Road Department is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15(1) said contract is hereby extended for the period of October 1, 2011 through September 30, 2012 to . . . Deer Carcass Removal Service LLP., Cream Ridge, New Jersey In the amount of . . . \$42.50 per deer, estimated amount \$20,000.00 as per their bid submitted . . . August 31, 2010

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Funding for this contract has been provided in budget account 012900/5029 – Road Department 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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 461-11

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 August 10, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO AMERIGAS PROPANE L.P. UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #43, PROPANE GAS AT A FIXED MARK UP OF \$.529 PER GALLON FOR 100 GALLON TANKS AND LARGER AND A FIXED MARK UP OF \$.679 PER GALLON FOR TANKS SMALLER THAN 100 GALLONS, AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$68,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for Propane for the Warren County Road Department, Warren Haven, and the Warren County Buildings & Grounds Department and is hereby awarded to . . . Amerigas Propane L.P., Chester, New Jersey in the approximate amount of . . . \$68,000.00 at the prices established under Morris County Cooperative Contract #43

Funding for this contract has been provided in budget accounts 014470/5070 – Bldg & Grds – Heating Fuels, 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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 462-11

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 August 10, 2011.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC1133 JANITORIAL SERVICES AT VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 FROM ORIENTAL PACIFIC MAINTENANCE CO. OF MAHWAH, NEW JERSEY AND TO AWARD THE CONTRACT TO URUCORP MAINTENANCE & CONTRACTORS, INC. OF WHARTON, NEW JERSEY IN THE AMOUNT OF \$94,831.36

WHEREAS, Oriental Pacific Maintenance Co., was awarded the contract by resolution, May 25, 2011 for Janitorial Services at various Warren County Offices; and

WHEREAS, Oriental Pacific Maintenance Co., is unable to perform the janitorial duties as outlined in the specifications pertaining to the Janitorial Services, and whereas Urucorp Maintenance & Contractors, Inc., of Wharton, New Jersey the second low bidder has agreed to perform the Janitorial Services as specified, and therefore the award should be made to Urucorp Maintenance & Contractors, Inc., in the amount of \$94,831.36; and

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WHEREAS, funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair & Cleaning.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby rescind the award for Janitorial Services for Warren County Offices from Oriental Pacific Maintenance Co., and award the contract to Urucorp Maintenance & Contractors, Inc., of Wharton, New Jersey, in the total amount of \$94,831.36.

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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

One contract award that appeared on the agenda to Asphalt Paving Systems Inc. for roadway microsurfacing was not acted on. County Engineer Davie Hicks explained that both the contractor and Road Department are very busy right now and this type of work has to be completed when temperatures are 50 degrees and rising so it cannot be put off until October. It will be rescheduled for next spring.

RESOLUTION 463-11

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 August 10, 2011.

RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL ACCOUNT CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL DATA CONTROL CLERK, CLASSIFIED IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Account Clerk, classified, is created in the Warren County Health Department, Division of Public Health Nursing for purposes of complying with a civil service audit, and;

BE IT FURTHER RESOLVED that a full-time position of Principal Data Control Clerk is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of Principal Account Clerk is established on AFSCME Local 3287, Range 0737 and made effective on September 29, 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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 464-11

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 August 10, 2011.

RESOLUTION CREATING A FULL-TIME POSITION OF LICENSED PRACTICAL NURSE, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF GRADUATE NURSE, PUBLIC HEALTH, CLASSIFIED AND A PART-TIME POSITION OF ASSISTANT PUBLIC HEALTH NURSE SUPERVISOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES

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BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Licensed Practical Nurse, classified, is created in the Warren County Health Department, Division of Public Health Nursing Services, to maintain the efficiency and effectiveness of nursing services to the general public; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Graduate Nurse, Public Health, classified, and a part-time position of Assistant Public Health Nurse Supervisor, classified, are abolished.

NOW THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of Licensed Practical Nurse is created 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 August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 465-11

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 August 10, 2011.

RESOLUTION CREATING THE POSITION OF PRINCIPAL LIBRARIAN, CLASSIFIED, AND ABOLISHING THE POSITION OF SUPERVISING LIBRARY ASSISTANT, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of Principal Librarian, classified, is created within the Warren County Library for purposes of reorganizing Library Headquarters; and

BE IT FURTHER RESOLVED that the position of Supervising Library Assistant, classified, be abolished.

NOW THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of Principal Librarian be established on AFSCME Local 3287, Range 1535 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 August 10, 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 no report.

County Engineer Dave Hicks was prepared to discuss the Borough of Washington's petition to the Board to consider taking over ownership of a few roads. In attendance were the Borough's Deputy Mayor Patrick Boyle and Councilman Justin Jewell. Mr. Hicks explained that criteria had been set quite some time ago and none of the three roads proposed were totally in compliance. Mr. Hicks did not think Prospect Street or Railroad Avenue were good candidates. Belvidere Avenue, while non-compliant in terms of pavement width, speed limit and pavement type, had the most potential of the three roads submitted. If the County were to take the 7/10 mile stretch over, it would account for .0027 percent of our existing 257 mile road system. Applying that

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fraction to the overall budgetary considerations for maintaining a road with a traffic signal, Mr. Hicks estimated the overall "broad brush" cost would be in the mid-\$40,000 range annually.

Mr. Gardner asked if the County would be taking over everything including snow removal. Mr. Hicks said yes, except not the sidewalks. Our responsibility is "curb to curb", he said. Sidewalks and pedestrian issues are better handled on the local level. Mr. Hicks said DOT and Federal Highway have very stringent standards for handicap accessible ramps with 80 percent determined to be out of compliance.

The County has rarely taken over roads over the past 30 years, Mr. Hicks said. In the few cases, the roads have been upgraded first or traded for another stretch of road resulting in a wash in terms of budgets.

Mr. Chamberlain asked if Belvidere Avenue is used as a through road very much or traveled mainly by Borough residents. Mr. Hicks said he didn't have counts. When a road becomes a County road, we want to maintain it to our standards and keep traffic moving safely from residential areas out to the State roads. Usually, roads in town are more expensive to maintain.

Mr. Boyle thought it was unlikely that the Borough's new handicap ramps would be out of compliance. Mr. Hicks repeated how "picky" DOT has been with measurements and so forth, but he was making an assumption and had not actually measured.

Mr. Chamberlain said if the County takes something over and it is later determined that standards have not been met, the County then has to assume liability and costs. He also sought further data on his earlier questions about road usage.

Mr. Sarnoski inquired as to the cost to the Borough to maintain this stretch of Belvidere Avenue. Mr. Boyle said he did not have the numbers in front of him for that particular section. Mr. Sarnoski thought both sides needed some more due diligence before making a decision. We understand the financial difficulties facing all municipalities, Mr. Sarnoski said, but before taking some over, we want to be sure it will be a cost savings in a shared services manner. We also have to be careful about setting precedents.

Mr. Boyle said he understood while noting that Washington Borough has "zero" County roads. Mr. Chamberlain said we will look closer at the few issues identified this evening and go from there. The gentlemen from Washington Borough thanked the Board and then left.

Mr. Chamberlain asked Mr. Hicks about Swayze Mill Road having recently been tarred and chipped. Mr. Hicks said there is a drainage problem in one area. Permits have to be obtained through the DEP, but first he wanted to get crown back in the road where none is left. That should help the drainage in the interim.

Neither County Planner Dave Dech nor County CFO Charles Houck had reports.

County Administrator Steve Marvin had only the Vacancy Report for review. There were no questions or comments on the report.

Freeholder Comments

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Mr. Sarnoski had provided a detailed list with contact information for eight potential Economic Development Advisory Council members. He wanted to hold the EDAC Meeting on September 8, 2011 with the rest of the Board's approval. Mr. Gardner asked if these eight members were expected to cover all municipalities. Mr. Sarnoski said yes. Geographically, it's a diverse group consisting of most of the large business areas in the county.

If someone from a municipality not included on the list wanted to sit in on a meeting, Mr. Sarnoski didn't see why that would be a problem. Being an ad hoc committee, there is quite a bit of leeway as to how business is conducted. Mr. Gardner said it is important to hear input from the local level as no one can be as familiar with the planning and zoning rules in any municipality as someone directly involved there.

Mr. Gardner reiterated a stance previously stated at past meetings: focus is needed at the legislature and State agencies if you really want change at the local level. "This is a very tough issue," Mr. Gardner said, but hoped after a couple of meetings, the group would focus on this goal. Mr. Sarnoski was amenable and thanked him for his comments.

Mr. Chamberlain expressed concern about the Departments of Public Information, Human Services and Planning potentially being asked to provide reasonable assistance. He didn't want to take time away from these employees when they should be focused on what they're being paid to do. Human Services Director Karen Kubert interjected that she thought it would be a good use of her time considering job issues and efforts to get people off welfare.

Mr. Sarnoski said he understood the concern and pledged not to take these professionals away from their duties, but they may be asked for occasional input. He cited an example of a rail study being worked on by Planning Director Dave Dech. This is something he's doing anyway, but it would dovetail with what EDAC is charged with.

After saying he did not want the group to ask for a director or secretary, Mr. Chamberlain authorized the appointment of the Economic Development Advisory Council with the following individuals: Betty Schultheis-Allamuchy Township; Jim Metzger-Phillipsburg; Scott Anderson-Hackettstown; Andrea Kirchuk-Washington Township; Hannah Massaquoi-Lopatcong Township; Daniel Perez-Greenwich Township; Linda Stettler-Belvidere and Chris Maier-Hope Township. Jason Sarnoski will be the Freeholder Representative and the first meeting will be at 8:00 a.m. on September 8, 2011 in the Freeholders' Meeting Room.

Mr. Gardner said aside from an unfortunate accident during the Demolition Derby, he thought the Warren County Farmers' Fair was a success and we had good weather.

Mr. Chamberlain thanked everyone for coming out this evening and reminded them that the second August meeting had been cancelled.

Buildings and Grounds Superintendent Alex Lazorisak provided a brief report on Court House renovations. He said there is a punch list to finish and hopefully, everything will be done by next month's meeting.

RESOLUTION 466-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 8:31 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 10, 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

MINUTES**AUGUST 10, 2011****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 Purchase, Lease or Acquisition of Real Property*: Items to be discussed include: Status of negotiation for Village Square II.

(2) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Approval of Agreement with CWA 1071-TASS, 2011-2013; Discussion re: implementation of Health Benefits Reform Laws.

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 August 10, 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 8:56 p.m. and returned to open session.

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

RESOLUTION 467-11

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 August 10, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1152R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR REVIEW, PLANNING, DESIGN AND PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS FOR THE RENOVATION OF THE WARREN ACRES DETENTION FACILITY TO RAYMOND E. O'BRIEN R.A. INC. OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$55,800.00

WHEREAS, there exists a need for the professional services of an architect to provide review, planning, design and preparation of bid ready specifications and drawings for the renovation of the Warren Acres Detention Center; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0407A701/5028 – Design for Buildings & Renovations & Expansion.

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

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County of Warren in the State of New Jersey as follows:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in the contract amount not to exceed \$55,800.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 10, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 468-11

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 August 10, 2011.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND THE COMMUNICATION WORKERS OF AMERICA LOCAL 1071 FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2013

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the Communication Workers of America, Local 1071 for the period January 1, 2011 through December 31, 2013.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 10, 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 8:58 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board