

MINUTES**SEPTEMBER 14, 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 September 14, 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 SEPTEMBER 14, 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 August 24, 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 August 24, 2011 were approved.

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

PROCLAMATION 469-11

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 September 14, 2011.

DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER 2011

WHEREAS, the Domestic Abuse and Sexual Assault Crisis Center of Warren County, NJ receives approximately 3,000 hotline calls every year, provides emergency shelter to approximately 100 women and children and provided supportive advocacy and counseling services to more than 1,000 men, women and children in 2010; and

WHEREAS, the effects of Domestic Violence reach far beyond its victims and perpetrators, causing disruption in our schools, businesses, places of work, worship and neighborhoods; and

WHEREAS, Domestic Violence is widespread, including one in three Americans who have witnessed an incident of Domestic Violence; and

WHEREAS, in Warren County, we need to increase our capacity to recognize and understand Domestic Violence through the help of the Green Dot strategy, supporting Domestic Violence victims and holding perpetrators accountable for their behavior.

NOW, THEREFORE, BE IT RESOLVED that in recognition of the pervasiveness of Domestic Violence and the damage it does to individuals, families and our community, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of October 2011 as

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DOMESTIC VIOLENCE AWARENESS MONTH and urges all citizens to actively participate in the scheduled activities and programs sponsored by the Domestic Abuse & Sexual Assault Crisis Center and take responsibly as a community through Green Dot to work towards the elimination of this crime that diminishes us all.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said we support this proclamation every year. Unfortunately, this is an insidious crisis in our society. The high volume of hotline calls in Warren County is alarming; most wouldn't think this problem is so pervasive in our area. Domestic Violence has a profound effect on families. A supporter of the Domestic Abuse and Sexual Assault Crisis Center, Mr. Gardner said they do fantastic work and it is imperative that we support them.

Mr. Sarnoski said these crimes are the most underreported, yet prevalent. While the statistics are surprisingly high, there are probably more incidents that we're unaware of because victims are afraid to report them. It's important to get the word out that help is available. Mr. Sarnoski said he was glad to help bring awareness to this issue.

Mr. Chamberlain was in agreement with his colleagues. Domestic Violence has a negative effect on children that creates more problems as they mature. He said it is very worthwhile to support efforts to combat domestic violence and sexual assaults.

Jackie Schwier, Interim Executive Director of DASACC, accepted the proclamation and announced the annual candlelight vigil to honor and celebrate survivors to be held at Centenary College on October 5.

PROCLAMATION 470-11

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 September 14, 2011.

NATIONAL POW/MIA RECOGNITION DAY, SEPTEMBER 17, 2011

WHEREAS, there were thousands of American Prisoners of War and those still listed as missing in action as a result of all wars; and

WHEREAS, men and women today are serving their nation in all corners of the globe; 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, this day will remind everyone of the personal sacrifices made by all war veterans to ensure that future generations of American citizens will be able to enjoy our country's freedoms.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does join our nation in this day of remembrance to demonstrate the country's continued commitment to the POW/MIA issue.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

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Mr. Sarnoski said this proclamation is very important and especially poignant considering recent times and events. We've just commemorated the 10th anniversary of the September 11 terror attacks. We appreciate those who work so hard; people such as Terry Lee and Rolling Thunder, to keep these matters in the forefront ensuring those fighting know that we won't forget them. These efforts pay off with the remains of Bruce Lawrence having recently been found.

Mr. Gardner said in Warren County, the commitment to seek POW/MIAs is never wavering. It is imperative for people to stay vigilant and make sure our government never backs away or makes political deals that sacrifice anybody. Closure is important to families. We are glad to support this proclamation.

Mr. Chamberlain said these are the individuals that have sacrificed so much to protect the freedoms we enjoy in this country. We will never forget, never stop looking and never stop honoring them.

As Terry Lee accepted the proclamation, he said 74,000 Americans have not returned from World War II; just fewer than 8,000 remain in Korea. From the Cold War, there are 127 and from Vietnam, just under 1,700 now.

Until recently, there were three MIAs that hailed from Phillipsburg. Now, there are two since Bruce Lawrence's remains have been found. A memorial service will be held next Friday in Walters Park. Mr. Lee said he was part of the initial group that started Rolling Thunder because he had an uncle that was a POW. Altogether, thirteen individuals from Phillipsburg High School were killed in Vietnam. Congress has proclaimed the third Friday in September National POW/MIA Day. He thanked the Board very much.

PROCLAMATION 471-11

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 September 14, 2011.

CONSTITUTION WEEK, SEPTEMBER 17-23, 2011

WHEREAS, September 17, 2011, marks the 224th anniversary of the date in 1787 when state delegates to a Constitutional Convention, after nearly four months of toil and debate, approved a new Constitution for the United States of America; and

WHEREAS, Delaware was the first state to ratify this Constitution on December 7, 1787, while New Jersey was the third state to do so, on December 18, 1787, and the Constitution became effective for the ratifying states when New Hampshire became the ninth state to ratify it on June 21, 1788; and

WHEREAS, the Constitution, which provided the framework for our form of self-government, is the most influential legal document in existence, as more than 100 countries around the world have used it as a model for their own; and

WHEREAS, although it is one of the world's oldest surviving constitutions, it is a living document, and while the Supreme Court continually interprets the U.S. Constitution so as to reflect a rapidly changing world, its basic tenets have remained virtually unchanged and unchallenged since its inception; people quarrel over its interpretation, but never do they question the wisdom of its underlying principles; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations that will commemorate the occasion; and

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WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the week of September 17 through September 23, 2011, is proclaimed Constitution Week; furthermore, all citizens are asked to study the Constitution and reflect on the privilege of being an American, with all of the rights and responsibilities that entails.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said we don't seem to have civics lessons in school anymore, but some folks really need to study the Constitution. It is really the bedrock of our form of government and makes democracy work. Today, Courts of Law tend to take wide latitude and sometimes take the interpretation out of bounds.

Mr. Sarnoski said he keeps a pocket copy of the Constitution with him and refers to it quite often. It is the basis for a free people and outlines our inalienable rights. At the conclusion of the Constitutional Convention, Benjamin Franklin was asked, "What have you wrought?" He answered, "A republic, if you can keep it." Mr. Sarnoski said that's quite pertinent considering what goes on in Washington Today. We need to keep this country together.

Mr. Chamberlain said the Constitution is the foundation of our country; it outlines and identifies our freedoms.

Brenda Heinrich Higgins said she was pleased to accept the proclamation on behalf of the DAR and said she believed it is our duty to educate on the importance of this document. Without it, we probably wouldn't be having this meeting. She thanked the Freeholders and said, "God bless America."

There were no Public Comments on Agenda Items.

RESOLUTION 472-11

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 September 14, 2011.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-32, 2011-33, 2011-34, 2011-35, and 2011-36, dated September 14, 2011,** in the amount of \$9,556,822.39 including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2011-32	8/17/11	\$	1,256,459.81	
2011-33	8/24/11		571,638.68	
2011-34	8/31/11		711,679.19	
2011-35	9/7/11		575,110.18	
2011-36	9/14/11		750,144.54	
TOTAL				\$ 3,865,032.40
Wire Transfer:				
September Medical	9/7/11			1,150,056.59
Payroll	8/11/11	\$	1,513,695.41	
Payroll	8/25/11		1,516,135.95	
Payroll	9/8/11		1,511,902.04	
TOTAL				<u>4,541,733.40</u>
GRAND TOTAL				<u>\$ 9,556,822.39</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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 473-11

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 September 14, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,167.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MEGAN'S LAW ENFORCEMENT

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 5,167.00, which item is now available from

the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Megan's Law Enforcement.

BE IT FURTHER RESOLVED that the Grant Match of \$ 1,722.00 is included in the 2011 County Budget, Sheet 19 Prosecutor's Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 5,167.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Megan's Law Enforcement (Administered by the Prosecutor's 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 Law & Public Safety, Division of Criminal Justice.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 474-11

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 September 14, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,000,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, BRIDGE 2101031 ROUTE 519 OVER LOPATCONG CREEK

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 \$ 1,000,000.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, Bridge 2101031 Route 519 over Lopatcong Creek.

BE IT FURTHER RESOLVED that a like sum of \$ 1,000,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, Bridge 2101031 Route 519 over Lopatcong Creek (Administered by the Engineer's Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic 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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 475-11

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 September 14, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$305,642.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, BIO-TERRORISM PREPAREDNESS & RESPONSE

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

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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 \$ 305,642.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response.

BE IT FURTHER RESOLVED that the Local Match of \$ 162,927.00 is included in the 2011 County Budget, Sheet 20-B County Health Services S&W and OE appropriation and Sheet 17 Group Insurance for Employees.

BE IT FURTHER RESOLVED that a like sum of \$ 305,642.00 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, Bio-Terrorism Preparedness & Response (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, Bio-Terrorism Preparedness & Response.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 476-11

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 September 14, 2011.

RESOLUTION SUPPORTING CONGRESSIONAL REPEAL OF IRC SECTION 3402(t)

WHEREAS, Section 3402(t) of the Internal Revenue Code (IRC) is scheduled to become effective on January 1, 2013 unless repealed by the United States Congress; and

WHEREAS, this Section would require Federal, State and Local Governments to withhold three percent (3%) on payments to government contractors and for Medicare providers as well as other providers; and

WHEREAS, various groups including the American Institute of CPAs and the Associated General Contractors of America have done extensive research that has documented that the three percent (3%) withholding provision:

1. Will likely prove extremely burdensome to State and Local Government and to various service providers;
2. Is unnecessary to insure payment of tax liability;
3. Will likely create unfunded mandates to local governments, particularly by requiring changes to governmental accounting and procurement systems; costly reprogramming of other systems which are especially burdensome during difficult economic times; and

WHEREAS, the Code change if implemented is likely to cause harm that will significantly outweigh any hypothetical benefits that may be gained by its implementation;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby support the Congressional repeal of IRC Section 3402(t) and urges the United States Congress to expedite said repeal to take effect prior to the scheduled implementation date of January 1, 2013.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Congressman E. Scott Garrett, Senator Frank R. Lautenberg and Senator Robert Menendez.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 477-11

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 September 14, 2011.

RESOLUTION AUTHORIZING THE WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PARTICIPATE IN THE FISCAL YEAR FFY 2012 TITLE IV-D PROGRAM

WHEREAS, the New Jersey Department of Human Services, Division of Family Development is accepting applications for funding under the FFY2012 Title IV-D Program.

WHEREAS, the purpose of the program is to establish a procedure with the Sheriff's Office for arrest services in those Title IV-D cases where a bench warrant pertaining to child support has been issued by a Court.

WHEREAS, the Sheriff's Office, as per the bench warrant, will take the non-custodial parent into custody for the purpose of establishing support obligation.

WHEREAS, the Sheriff's Office will be reimbursed based on the approved Collection Performance Standard with the cost of arrest services for the period October 1, 2011 through September 30, 2012 (not to exceed \$334,705.00).

NOW, THEREFORE, BE IT RESOLVED that the County Sheriff's Office is authorized to apply for the aforementioned Title IV-D funding.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 478-11

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 September 14, 2011.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED \$165,000; ACCEPTANCE OF SALE AT \$160,000

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

WHEREAS, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) or evaluations authorized by TASS, the final approval is the responsibility of the Director of the Board of Chosen Freeholders; and

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WHEREAS, the property listed below has been appraised through TASS at \$165,000; slightly higher than the amount offered for the sale of the property (\$160,000).

509 Passaic Avenue
Pohatcong Twp., NJ 08865

and; **WHEREAS**, Warren County TASS recommends the county accept this offer of \$160,000.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders supports the recommendation of Warren County TASS to accept the sale offer for 509 Passaic Avenue, Pohatcong, NJ, for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social 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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 479-11

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 September 14, 2011.

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #521 IN HARDWICK TOWNSHIP

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #521 (Stillwater Road) in Hardwick Township, in accordance with the sketch drawing number NPZ-311-A bearing the latest revision date of August 12, 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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 480-11

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 September 14, 2011.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE SECTION 5310 PARATRANSIT VEHICLE

WHEREAS, the Warren County Board of Chosen Freeholders approved an application with NJ Transit for one paratransit vehicle through the GY '08 Section 5310 program; and

WHEREAS, NJ Transit has subsequently made available to Warren County the following vehicle through the Section 5310 program:

One (1) 2011 Ford E-450 Supreme Ext Minibus Front Lift; and

WHEREAS, NJ Transit requires that the county execute a Lease Agreement to operate the vehicle.

NOW, THEREFORE BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute a Lease Agreement with New Jersey Transit for the operation of the paratransit vehicle through the GY '08 Section 5310 program.

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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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 481-11

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 September 14, 2011.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE SECTION 5311 ARRA-NJ-86-0001 PARATRANSIT VEHICLE

WHEREAS, the Warren County Board of Chosen Freeholders approved an application with NJ Transit for one paratransit vehicle through the 2009 Section 5311 ARRA-NJ-86-0001 program; and

WHEREAS, NJ Transit has subsequently made available to Warren County the following vehicle through the 2009 Section 5311 ARRA-NJ-86-0001 program:

One (1) Ford E-450 Supreme Ext Minibus Rear Lift; and

WHEREAS, NJ Transit requires that the county execute the Lease Agreement to operate the vehicle.

NOW, THEREFORE BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute a Lease Agreement with New Jersey Transit for the operation of the paratransit vehicle through the 2009 Section 5311 ARRA-NJ-86-0001 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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 482-11

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 September 14, 2011.

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR RECONSTRUCTION OF BRIDGE #01043, COUNTY ROUTE #517 IN ALLAMUCHY TOWNSHIP

WHEREAS, the County Engineer, David Hicks, P.E., has reported that after inspection by the Warren the County Engineer's Office that Bridge #01043 County Route #517 was closed due to the deteriorated condition of the bridge foundations carrying a tributary of the Pequest River under the road; and

WHEREAS, the bridge structure, a concrete culvert has severe scouring and undermining caused by Hurricane Irene and an arch has eroded and deteriorated to the point of high potential for structural failure in the event of flash flooding, it was mutually agreed that this road crossing was unsafe for vehicular travel; and

WHEREAS, closing of this road has created a potential threat to the health, safety and welfare of the residents and businesses of Allamuchy Township, which use this road for safe access to and from their properties,

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

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County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the reconstruction of the bridge #01043, Route 517, Allamuchy Township, New Jersey by the County of Warren at the earliest possible opportunity.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 483-11

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 September 14, 2011.

RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN FOR MEMBERSHIP RENEWAL IN THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) AND RENEWAL OF THE COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS

BE IT RESOLVED by the Warren County Board of Chosen Freeholders of the County of Warren and the State of New Jersey as follows:

This resolution shall be known and may be cited as the "Renewal" Cooperative Pricing Council Resolution of the County of Warren.

Pursuant to the provisions of N.J.S.40A:11-11(5), the Warren County Board of Chosen Freeholders is hereby authorized to enter into a "Renewal" Cooperative Pricing Agreement with the Lead Agency or any other contracting unit within the County of Morris or adjoining counties for the purpose of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the County of Warren shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

All resolutions or parts thereof inconsistent with this resolution shall be and the same are hereby repealed.

This "Renewal" Cooperative Pricing Council Resolution shall be effective October 1, 2011 and such membership shall be for the duration (five (5) years) of the "Renewal" Cooperative Pricing Agreement, expiring September 30, 2016, unless the "Lead Agency" and the Division of Local Government Services, elects to withdraw.

This resolution shall take effect immediately upon final passage and publication according to law.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 484-11

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 September 14, 2011.

RESOLUTION AMENDING THE FINANCIAL ADVISORY SUPPORT SHARED SERVICES AGREEMENTS WITH THE COUNTY OF WARREN AND THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY AND WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR THE ADDITION OF CERTIFYING OFFICER'S SERVICES FOR STATE ADMINISTERED RETIREMENT SYSTEMS

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WHEREAS, the Warren County Pequest River Municipal Utilities Authority and the Pollution Control Financing Authority of Warren County have requested amendment of the financial advisory support services agreements with Warren County to incorporate provision of Certifying Officer's services for State administered retirement systems in accordance with N.J.S.A. 43:3C-15 et seq.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby approve this resolution amending the financial advisory support shared services agreements with the County of Warren and the Warren County Pequest River Municipal Utilities Authority and with the Pollution Control Financing Authority of Warren County for the addition of Certifying Officer's services for State administered retirement systems and authorizes the Freeholder Director to execute said agreements.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 485-11

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 September 14, 2011.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16003/MORRIS COUNTY BRIDGE #1401-196, NEWBURGH ROAD OVER THE MUSCONETCONG RIVER, TOWNSHIP OF MANSFIELD, FEDERAL PROJECT NO. STP-COOS(211)

BE IT RESOLVED that the plans and specifications for Federal Project No. STP-C00S (211) for the Reconstruction of Warren County Bridge 16003/Morris County Bridge 1401-196 (Newburgh Road over the Musconetcong River) in the Township of Mansfield are hereby approved.

BE IT FURTHER RESOLVED that the Morris County Engineer is hereby authorized to advertise for bids for the above project at least 10 days prior to the receipt of bids in accordance with New Jersey Department of Transportation and Federal Highway Administration requirements.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 486-11

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 September 14, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1157 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY EDUCATIONAL PARK WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE

BE IT RESOLVED that specification WC1157 for Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance 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 trust account 013143/5029 – Building &

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Grounds 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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 487-11

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 September 14, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1158 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI ICING & DEICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC1158 for anti icing & deicing fluid for the Warren County Road Department is hereby approved.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 488-11

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 September 14, 2011.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1159 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR OXFORD FURNACE ENGINE HOUSE STABILIZATION

BE IT RESOLVED that specification WC159 for Oxford Furnace Engine House Stabilization 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 account 003892/5100 – Open Space Maintenance.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 14, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner asked Mr. Hicks about the bridge on Newburgh Road (Agenda Item F1). He thought work had already been done there. Mr. Hicks said not really; this is a federal aid job on which Morris County is the lead. It's been in the design process for years.

Mr. Chamberlain remarked on the historical significance of the stabilization of the Oxford Furnace Engine House. This work will be accomplished utilizing historic municipal trust funds. Mr. Gardner concurred this was very significant to our county. Being the nation's first oxygen blast furnace, it needs to be taken care of.

RESOLUTION 489-11

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On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 14, 2011.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FEDERAL AID AGREEMENT NO. 2008-DT-BLA1-19 BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN FOR THE RECONSTRUCTION OF WARREN BRIDGE #2102215, COUNTY ROUTE #623 (BRASS CASTLE ROAD) OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP

WHEREAS, Federal Aid Agreement No. 2008-DT-BLA1-19 was approved on December 3, 2008, for Warren County Bridge #2102215, County Route #623 (Brass Castle Road) over the Pohatcong Creek, Washington Township; and

WHEREAS, there is a need to extend the agreement completion date to September 23, 2012.

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby approve Contract Modification #1 for Federal Aid Agreement No. 2008-DT-BLA1-19 and authorizes and directs the Freeholder Director to execute said contract modification.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 490-11

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 September 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO HARRIS SURVEYING, INC. OF ROBBINSVILLE, NEW JERSEY FOR SURVEYING SERVICES ON THE MARTIN FARM PROPERTY, WHITE TOWNSHIP, BLOCK 14, LOT 37, APPROXIMATELY 80 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$4,950.00

WHEREAS, The Warren County Agriculture Development Board has developed a comprehensive Farmland Preservation Plan in accordance with the requirements of the State Agriculture Development Committee; and

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

WHEREAS, land surveys are required by the SADC prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the SADC Handbook, and the Uniform Standard of Professional Surveyor's 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, Harris Surveying Inc., was pre-qualified as a surveyor by WC10104FO on November 19, 2010; and

WHEREAS, adequate funds are available in account 03895 5067 – 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 Harris Surveying, Inc., in the amount of \$4,950.00 to prepare a survey on the land listed be accepted.

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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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 491-11

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 September 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE DRAKE FARM, ALLAMUCHY TOWNSHIP, BLOCK 201, LOT 11, 201.90 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,000.00

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2011; and

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

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm 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, was pre-qualified as an appraiser by WC10103FO on November 19, 2010; and

WHEREAS, adequate funds are available in account 03895 5065 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Land Mark Appraisal, in the amount of \$2,000.00 to prepare appraisals on the various farms 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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 492-11

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 September 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO CURRAN REALTY ADVISORS OF PRINCETON, NEW JERSEY FOR APPRAISAL SERVICES ON THE DRAKE FARM, ALLAMUCHY TOWNSHIP, BLOCK 201, LOT 11, 201.90 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,000.00

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WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2011; and

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

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm 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, Curran Realty Advisors, was pre-qualified as an appraiser by WC10103FO on November 19, 2010; and

WHEREAS, adequate funds are available in account 03895 5065 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Curran Realty Advisors, in the amount of \$2,000.00 to prepare appraisals on the various farms 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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 493-11

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 September 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1142 FOR ONE 2011 FORD 550 GAS ENGINE GLAVAL ENTOURAGE TWENTY-FOUR PASSENGER VAN WITH WHEELCHAIR LIFTS AND TWO WHEELCHAIR POSITIONS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO WOLFINGTON BODY COMPANY, INC. IN THE CONTRACT AMOUNT OF \$84,889.00

BE IT RESOLVED that contract WC1142 for one 2011 Ford 550 Gas Engine Glaval Entourage Twenty-four Passenger Van with Wheelchair Lift and Two Wheelchair Positions for the Paratransit Program in the Warren County Human Services Department is hereby awarded to . . . Wolfington Body Company, Inc., Mt. Holly, New Jersey in the contract amount of . . . \$84,889.00 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.

Funding for this contract has been provided in capital account 0411A606/5050 – Replace Minibuses Human Services.

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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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 494-11

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 September 14, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR SERVER, STORAGE ARRAYS, CONSULTING SERVICES AND NETWORK SWITCHES UNDER NATIONAL CONTRACT #WSCA77003 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$105,284.35

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Computer equipment for the Warren County Information Systems Department and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas

in the amount of . . . \$105,284.35

at the prices established under National Contract #WSCA77003

Funding for this contract has been provided in capital account 0411A409/5059 – Information Systems Annual Tech Upgrade.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 495-11

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 September 14, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO. UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-36-11, FUEL OIL, DIESEL & KEROSENE AT A FIXED MARK UP OF \$.2570 PER GALLON FOR #2 FUEL OIL AND A FIXED MARK UP OF \$.8500 PER GALLON FOR DIESEL FUEL, AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for #2 fuel oil and diesel fuel for the Warren County Road Department, Warren Haven, and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Allied Oil, LLC t/a Allied Oil Co., Hillsborough, NJ

in the approximate amount of . . . \$400,000.00

at the prices established under Somerset County Cooperative Contract #CC-36-11

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, 013100/5070 – Bldgs & Grds Heating Fuel, 013510/5070 – Warren Haven Utilities, Heating Fuel.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

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Freeholders of the County of Warren at a meeting held on September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 496-11

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 September 14, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET & LEASING FOR FOUR 2011 FORD FUSION MID SIZE SEDANS UNDER THE MORRIS COUNTY COOP CONTRACT #15-B, ITEM #3 FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE CONTRACT AMOUNT OF \$17,793.00 EACH, TOTAL CONTRACT AMOUNT \$71,172.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for four 2011 Ford Fusion, Mid-Size Sedans for the Warren County Prosecutor's Office and is hereby awarded

to . . . Warnock Fleet & Leasing, East Hanover, New Jersey

in the amount of . . . \$17,793.00 each, total contract amount \$71,172.00

at the prices established under the Morris County Cooperative Contract #15-B, Item #3.

Funding for this contract has been provided in account 312758/5100 – Prosecutor's Forfeiture Account.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 497-11

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 September 14, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA INC. UNDER NEW JERSEY STATE CONTRACT #A53804 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS TYPES OF RADIO EQUIPMENT FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL AMOUNT OF \$22,978.20

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for various types of radio equipment, for the Warren County Correctional Center and is hereby awarded

to . . . Motorola Inc., Schaumburg, Illinois

in the amount of . . . \$22,978.20

at the prices established under New Jersey State Contract #A53804

Funding for this contract has been provided in capital account 0411A412/5054 – Jail Security Radios.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 498-11

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 September 14, 2011.

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RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA INC. UNDER NEW JERSEY STATE CONTRACT #A53804 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS TYPES OF RADIO EQUIPMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$111,357.60

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for various types of radio equipment, for the Warren County Department of Public Safety and is hereby awarded

to . . . Motorola Inc., Schaumburg, Illinois

in the amount of . . . \$111,357.60

at the prices established under New Jersey State Contract #A53804

Funding for this contract has been provided in capital account 0408A406/5054 – Public Safety Radio Upgrade Phase IV & V.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 499-11

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 September 14, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO T. SLACK ENVIRONMENTAL SERVICES UNDER NEW JERSEY STATE CONTRACT #A75551 COVERING ABOVE GROUND FUEL TANKS, ASSOCIATE EQUIPMENT INSTALLATION, TANK REMOVAL AND SYSTEM SERVICES FOR UPGRADE OF THE OXFORD AND HOPE ROAD GARAGES FUEL SYSTEMS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$35,351.88

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Upgrade of the Oxford and Hope Garages Fuel Systems for the Warren County Road Department and is hereby awarded

to . . . T. Slack Environmental Services, Kenilworth, New Jersey

in the amount of . . . \$35,351.88

at the prices established under New Jersey State Contract #A75551

Funding for this contract has been provided in capital accounts 0408A508/5062 – Road Department Ventilation System.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 500-11

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 September 14, 2011.

RESOLUTION RE: APPROVING CHANGE ORDER #21 FOR CONTRACT WC0965 FOR WARREN COUNTY COURT HOUSE RENOVATION PROJECT WITH THE BENNETT COMPANY, INC. OF PASSAIC, NEW JERSEY FOR A CREDIT OF THE REMAINING SUM SET

MINUTES**SEPTEMBER 14, 2011****ASIDE IN THE CONTRACT ALLOWANCE, A NET DECREASE OF \$8,146.00 AND A FINAL CONTRACT AMOUNT OF \$6,145,703.00**

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 a credit of the remaining sum set aside in the contract allowance as listed above; and

WHEREAS, this change in award will result in a net decrease of \$8,145.00 and a final contract amount of \$6,145,703.00

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 #21 for the above contract for a net decrease of \$8,146.00 and a final Contract in the amount of \$6,145,703.00.

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 September 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 501-11

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 September 14, 2011.

RESOLUTION TO REAPPOINT REGULAR MEMBERS TO THE WARREN COUNTY PLANNING BOARD

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following regular members to the Warren County Planning Board with terms to expire September 19, 2014.

Robert I. Frey
100 Snyders Road
Phillipsburg, NJ 08865

Term: 9/20/11 – 9/19/14

William E. Hann, Jr.
183 Hagerty Avenue
Phillipsburg, NJ 08865

Term: 9/20/11 – 9/19/14

David A. Smith
154 Knowlton Road
Columbia, NJ 07832

Term: 9/20/11 – 9/19/14

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 14, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said he was very pleased to make these reappointments. These gentlemen have a long history of serving Warren County with distinction.

MINUTES**SEPTEMBER 14, 2011**Reports and Comments

County Counsel Joe Bell had no report.

Mr. Chamberlain thanked County Engineer Dave Hicks for compiling a report on damage attributable to Hurricane Irene so expeditiously. The damage to County bridges and roads was estimated to be about \$390,000. Mr. Hicks said that number will probably grow as more damage data is collected. A number of older bridges just couldn't take the volume and velocity of water. "We'll keep working on it," Mr. Hicks said, with his department keeping development reports for both FEMA and Federal Highway. Tropical Storm Lee has not been declared a disaster yet, but from the County's standpoint, most of the damage was from Hurricane Irene.

County Planner Dave Dech reminded the Board of a Morris Canal Greenway Meeting being held at 7:00 p.m. on September 29 at the Washington Township Municipal Building. It is primarily for local officials and interested parties.

County CFO Charles Houck had no report.

County Administrator Steve Marvin had the current Vacancy Report with his recommendations for the Board's approval. The Freeholders had no further questions or comments on the report.

Freeholder Comments

Mr. Gardner praised the County's response to Hurricane Irene and Tropical Storm Lee. First responders acted expeditiously and appropriately. No lives were lost though the mudslide in Liberty Township was very unfortunate.

Mr. Gardner then acknowledged three New York Giants football players coming to Hackettstown Middle School. They gave a good talk to the kids and then made a sizable donation to the United Way. It was a very positive visit.

A very moving 9/11 ceremony commemorating the 10th anniversary of the terror attacks was held this past Sunday near the Warren County Communications Center.

Mr. Sarnoski echoed Mr. Gardner's sentiments regarding the recent natural disasters being capably handled by the County Office of Emergency Management and first responders. While there was a lot of damage, properties can be replaced and fixed; lost lives cannot. Public Safety Director Frank Wheatley had things well in control which was comforting. "I thought they did an excellent job," he said.

As the Freeholder representative to the North Jersey Transportation Planning Authority, Mr. Sarnoski said he was providing a letter of support for the North Jersey Sustainable Communities Consortium application. This is a Housing & Urban Development grant that NJTPA is pursuing and there is a good chance we will receive up to \$5 million for regional transportation planning efforts, integrated housing/land use, economic and workforce development and infrastructure investments. Mr. Sarnoski thought this was a good opportunity for Warren County to get some infrastructure planning dollars. He encouraged his fellow Freeholders to read a bit about the Consortium as the County may wish to join in the future if the full Board approves.

Mr. Chamberlain agreed that the County's emergency response personnel are

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outstandingly professional. He said his heart goes out to those who suffered damage, especially the families in Liberty Township, but fortunately, no lives were lost.

Mr. Chamberlain thanked Fire Marshall Joe Lake for putting together an excellent and appropriate program commemorating the 9/11 attacks. "I appreciated very much being involved in it," he said.

Mr. Gardner asked Mr. Sarnoski about the first meeting of the economic Development Advisory Council. Mr. Sarnoski said it went "exceptionally well" with all members in attendance. Basically an organization meeting, there were some good discussion and plans for the future. Betty Schultheis was appointed to chair the group. New Jersey Association of Counties is seeking input from the counties regarding economic development according to Public Information Officer Art Charlton. NJAC is aware of issues regarding overregulation and is looking for feedback on other challenges and opportunities which this newly formed council has already started providing. "So far, so good," said Mr. Sarnoski. He thanked Mr. Gardner for asking about it.

Closing Public Comments

Purchasing Director Chris Pessolano reported that the County's Annual Public Auction held over the weekend was a "rousing success" with total sales of close to \$84,000. The event was well attended. Mr. Pessolano publicly thanked the Road Department, Buildings & Grounds and his own staff for contributing to the positive outcome. Mr. Gardner asked about municipalities' participation. Mr. Pessolano said there were a couple of towns; there would have been more if not for the flooding. The Board was appreciative of the efforts.

There were no comments or questions from the public.

RESOLUTION 502-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 8:13 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 14, 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 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: Status of negotiation with FOP 171-Corrections Officers; arbitration with PBA 280-Sheriff's Officers; impending negotiations forward with PBA 331-Prosecutor's Detectives, CWA 1032-Prosecutor's Clerical, AFSCME 3287, AFSCME 671-Supervisors and CWA 1071-PHNA.

(3) *Miscellaneous*: Items to be discussed include: Trustee Search Committee, WCCC Trustee Appointments, Mosquito Commission appointments; Prosecutor's memo of 8/30/11 and Warren Haven memo of 8/12/11.

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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 September 14, 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 9:38 p.m. and returned to open session.

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 9:39 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board