

**MINUTES****SEPTEMBER 28, 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 28, 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 28, 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.”**

Mr. Chamberlain thanked everyone for coming out this evening.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Regular Session held on September 14, 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 September 14, 2011 were approved.  
Recorded Vote: Mr. Sarnoski yes, Mr. Gardner yes, Mr. Chamberlain yes

**PROCLAMATION 503-11**

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 28, 2011.

**DISABILITY AWARENESS MONTH, OCTOBER 2011**

**WHEREAS**, the month of October each year is designated nationally as “Disability Awareness Month” to celebrate and recognize the capabilities and contributions of persons with a disability; and

**WHEREAS**, disability does not diminish the right of any individual in their goal of living independently, enjoying self-determination, making personal choices, contributing to society and experiencing the economic, political, social, cultural and educational mainstream of American society; and

**WHEREAS**, family members, friends and community members play a vital role in enhancing the lives of individuals with disabilities as well as having their own lives enhanced by individuals with a disability; and

**WHEREAS**, the County of Warren through the Division of Aging & Disability Services and its Disability Advisory Council strives to create awareness and opportunities which provide disabled

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residents and their caregivers the options and support needed to exercise their full rights as citizens in every component of our society and our County.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby proclaim October, 2011 as DISABILITY AWARENESS MONTH in Warren County.

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 28, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said he believed there would be a huge void in our society if those with disabilities were not able to partake in activities just like anyone else. We have made progress accommodating individuals with certain disabilities "as well we should," said Mr. Gardner. They have so much to offer. It's great we can support them and I am delighted to endorse this proclamation, he said.

Mr. Sarnoski said we live in a great country in that people are able to succeed regardless of disabilities and encouraged to become stronger and overcome challenges.

Mr. Chamberlain said he has been very fortunate to have worked with individuals with multiple disabilities. In many cases, their efforts go far beyond 100 percent and inspire other workers around them. Their contributions are very much appreciated.

The proclamation was accepted by Mary Papaserge who thanked the Board on behalf of the Warren County Advisory Council on Disabilities. Susan Lennon, Director of the Division of Aging & Disabilities Services, pointed out other members of the council in attendance; Ann Miller and Russ Willis, in addition to recognizing Marie Lispin and Carmela Slivinski of DAWN Center for Independent Living. Ms. Lennon said the group does an incredible amount of things. "We're just trying to be normal people and we are normal people," she said.

**CERTIFICATE OF MERIT**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following certificate was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 28, 2011.2011

**THOMAS M. KENNEDY EXCELLENCE IN ACCESSIBILITY AWARD –  
LA BELLA VIA RESTAURANT**

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 28, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said the Freeholders take pride in recognizing individuals that step up and make premises more accessible. Mr. Sarnoski said this recognition goes hand in hand with the previous proclamation. He told owner Sal LaDuca that it's great that more people have

access to his fantastic food.

Mr. Chamberlain thought it says a lot about the character of an individual who does whatever has to be done to broaden accessibility to the establishment. Mr. LaDuca said he was just doing the right thing and was honored to accept the award.

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There were no comments on agenda items.

**RESOLUTION 504-11**

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 28, 2011.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-37 and 2011-38, dated September 28, 2011,** in the amount of **\$5,089,534.16** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2011-37	9/21/11	\$	945,651.68	
2011-38	9/28/11		990,476.52	
			<hr/>	
TOTAL				\$ 1,936,128.20
Wire Transfer:				
Mansfield Land Equities	9/23/11			1,600,398.12
Payroll	9/22/11	\$	1,552,507.84	
Subsistence	9/22/11		500.00	
			<hr/>	
TOTAL				<hr/> 1,553,007.84
GRAND TOTAL				<hr/> <hr/> \$ 5,089,534.16

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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 505-11**

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 28, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$70,003.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT**

**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 \$ 70,003.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Case Management

**BE IT FURTHER RESOLVED** that the County's Match of \$ 66,902.00 is included in the 2011 County Budget – County Health Services Interlocal Agreement (NJS 40:8A-1) S&W and Group Insurance Plan for Employees Sheet 17.

**BE IT FURTHER RESOLVED** that a like sum of \$ 70,003.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Case Management (administered by Health Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 506-11**

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 28, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$207,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, LOCAL AID & ECONOMICAL DEVELOPMENT, COUNTY RT. 519 RURAL ROADS, WHITE & HOPE TOWNSHIPS**

**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 \$ 207,000.00, which item is now available from the State of New Jersey, Department of Transportation, Local Aid & Economic Development, County Rt. 519 Rural Roads, White & Hope Townships.

**BE IT FURTHER RESOLVED** that the County's Match of \$ 12,000.00 is included in the 2011 County Budget – County Engineer S&W Sheet 13.

**BE IT FURTHER RESOLVED** that a like sum of \$ 207,000.00 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, Local Aid & Economic Development, County Rt. 519 Rural Roads, White & Hope Townships (Administered by the Engineering Dept).

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

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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 507-11**

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 28, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$8,180.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, STOP VIOLENCE AGAINST WOMEN ACT (DV ADVOCATE)**

**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 \$ 8,180.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Stop Violence Against Women Act (DV Advocate).

**BE IT FURTHER RESOLVED** that the Grant Match of \$ 2,727.00 is included in the 2011 County Budget, Sheet 19 Prosecutor's Office S&W.

**BE IT FURTHER RESOLVED** that a like sum of \$ 8,180.00 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, Stop Violence Against Women Act (DV Advocate) (administered by the Prosecutor's Dept.).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 508-11**

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 28, 2011.

**INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$18,953.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in

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the year 2011 in the sum of \$ 18,953.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program

**BE IT FURTHER RESOLVED** that a like sum of \$ 18,953.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Work First New Jersey Program (administered by the Division of Temporary Assistance & Social Services).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 509-11**

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 28, 2011.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR RECONSTRUCTION OF BRIDGE #01006, COUNTY ROUTE #612 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 #01006 County Route #612 was closed due to the partial collapse of the bridge foundations carrying a tributary of the Pequest River under the road; and

**WHEREAS**, the bridge structure, a concrete culvert has a partial collapse of its structure caused by Hurricane Irene, 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 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 #01006, Route 612, 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 510-11**

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 28, 2011.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR RECONSTRUCTION OF BRIDGE #03011, BRUGLER ROAD, KNOWLTON TOWNSHIP**

**WHEREAS**, the County Engineer, David Hicks, P.E., has reported that after inspection

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by the Warren the County Engineer's Office that Bridge #13011, Brugler Road1 County Route #612 was closed due to the partial collapse of the bridge foundations carrying the Paulinskill River under the road; and

**WHEREAS**, the bridge structure, a concrete culvert has a partial collapse of its structure caused by Hurricane Irene, 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 Knowlton 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 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 #13011, Brugler Road, Knowlton 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 511-11**

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 28, 2011.

**RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR ROAD REPAIRS TO COUNTY ROADS AND BRIDGES, COUNTY ROUTE #636, POHATCONG TOWNSHIP; COUNTY ROUTE #621, HARMONY TOWNSHIP; COUNTY ROUTE #519, HOPE TOWNSHIP; COUNTY ROUTE #616, KNOWLTON TOWNSHIP AND BRIDGE #09034, HARDWICK TOWNSHIP AND BRIDGE #11041, HOPE TOWNSHIP**

**WHEREAS**, the County Engineer, David Hicks, P.E., has reported that after inspection by the Warren the County Engineer's Office that the various County roads and bridges listed above have suffered severe damages; and

**WHEREAS**, the roads and bridges listed above damages were caused by Hurricane Irene, and have deteriorated to the point of high potential for structural failure in the event of flash flooding, it was mutually agreed these roads and bridges are unsafe for vehicular travel in their current conditions; and

**WHEREAS**, the conditions of these roads and bridges have created a potential threat to the health, safety and welfare of the residents and businesses of Warren County, which use these roads and bridges for safe access to and from their properties;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the 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 roads and bridges listed above 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 512-11**

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 28, 2011.

**RESOLUTION APPROVING A THREE YEAR RENEWAL AND EXTENSION OF THE LEASE AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE BOARD OF EDUCATION OF THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROPERTY KNOWN AS THE CARETAKER'S HOUSE, MANSFIELD TOWNSHIP**

**BE AND IT IS HEREBY RESOLVED** by the Warren County Board of Chosen Freeholders that the three year renewal and extension of the Lease Agreement, incorporated herein by reference as if set forth in full, with the Warren County Special Services School District for the property known as the Caretaker's House, 682 Oxford Road, Mansfield Township, New Jersey is hereby approved and the Freeholder Director is authorized to execute same on behalf of 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 September 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 513-11**

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 28, 2011.

**RESOLUTION RE: PRIVATE PAY RATE FOR DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN**

**WHEREAS**, Department of Long Term Care Services, Warren Haven is the Warren County Nursing Home and accepts private residents and has an established private rate;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders have approved the Private Pay Rate of \$274.00 per day effective January 1, 2012.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 514-11**

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 28, 2011.

**RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY (FTA) CAPITAL ASSISTANCE PROGRAM (SECTION 5310) TRANSFER OF TITLE AGREEMENTS FOR FOUR NJ TRANSIT LEASED VEHICLES OPERATED IN THE WARREN COUNTY TRANSPORTATION PROGRAM**

**WHEREAS**, the Warren County Board of Chosen Freeholders currently leases and operates four Section 5310 program vehicles from NJ Transit for use in the Warren County

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Transportation Program as follows:

- 2006 Ford Starcraft 1FDXE45P16DA62470 (NJ # 16-1232)
- 2006 Ford Minibus 1FDWE35P66HA37238 (NJ # 16-1174)
- 2006 Bluebird Bus 1BABDCKAX6F227748 (NJ # 16-1149)
- 2006 Bluebird Bus 1BABDCKA86F227733 (NJ # 16-1134)

and; **WHEREAS**, NJ Transit has notified the County of Warren that these vehicles have exceeded their useful service life requirements and may be transferred to Warren County upon execution of an FTA Capital Assistance Program Transfer for disposition.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the FTA Capital Assistance Program (Section 5310) Transfer of Title Agreements with NJ Transit for four vehicles currently leased to 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 September 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 515-11**

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 28, 2011.

**RESOLUTION IN SUPPORT OF THE FEDERAL FISCAL YEAR 2010 AND 2011 NEW FREEDOM GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$35,806 FOR FISCAL YEAR 2010 (\$17,903 FEDERAL FUNDS AND \$17,903 ANTICIPATED LOCAL MATCHING FUNDS) AND A TOTAL OF \$35,992 FOR FISCAL YEAR 2011 (\$17,996 FEDERAL FUNDS AND \$17,996 ANTICIPATED LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the application for anticipated New Freedom (NF) federal grant funds through NJ Transit in the amount of \$17,903 for Fiscal Year 2010 and \$17,996 for Fiscal Year 2011; and

**BE IT FURTHER RESOLVED** that the county will consider the provision of NF matching funds totaling \$17,903 for 2010 and \$17,996 for 2011 through county revenue; and

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is in support of the grant application for anticipated Fiscal Year 2010 and Fiscal Year 2011 New Freedom (NF) funding through New Jersey Transit for a total of \$35,806 for Fiscal Year 2010 (\$17,903 federal funds and \$17,903 anticipated local matching funds) and a total of \$35,992 for Fiscal Year 2011 (\$17,996 in federal funds and \$17,996 anticipated local matching funds); subject to the availability of funds.

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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 516-11**

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 28, 2011.

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE NATURE**

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LOT 4 IN HARDWICK TOWNSHIP**

**WHEREAS**, the County of Warren purchased Block 901, Lot 4, in Hardwick Township, known as The White Lake Natural Resource Area, as part of the County's Open Space Acquisition Program; and

**WHEREAS**, The Nature Conservancy is an international non-profit organization whose mission is to preserve the diversity of life on earth and having the specific expertise required to manage stewardship activities at The White Lake Natural Resource Area; and

**WHEREAS**, The Nature Conservancy has managed the site since August 30, 2005, and has presented a proposal to provide an enhanced stewardship program for The White Lake Natural Resource Area, including an estimate of associated costs; and

**NOW, THEREFORE BE IT RESOLVED** that The Warren County Board of Chosen Freeholders have reviewed the Agreement with The Nature Conservancy regarding the continued management of The White Lake Natural Resource Area and hereby authorize the

Freeholder Director to execute said Agreement; and

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$74,774.00 in account 03892-5100-8931001-5100 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 September 28, 2011.

Steve Marvin, Clerk of the Board

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

An item that appeared on the agenda regarding the Division of Temporary Assistance and Social Services' recommendation to reject liquidation of real estate for the purpose of determining Medicaid eligibility was not acted on.

**RESOLUTION 517-11**

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 28, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1163 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10)**

**BE IT RESOLVED**, that specification WC1163 for inmate and staff food service for the Warren County Correctional Center is hereby approved.

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

Funding for this contract will be provided in budget account 012800/5029 – Correctional Center – 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 518-11**

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 28,

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2011.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1119 WITH KEVCO ELECTRIC, INC. FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTES #517 & #665, INDEPENDENCE TOWNSHIP FOR A NET INCREASE OF \$4,524.30 AND A FINAL CONTRACT AMOUNT OF \$166,933.30**

**WHEREAS**, Contract #WC1119 was awarded to Kevco Contracting, Inc. for the Construction of a Traffic Signal at the Intersection of County Routes #517 & #665, Independence Township in the contract amount of \$162,409.00; and

**WHEREAS**, final as-built quantities resulted in a net increase of \$4,524.30; and

**WHEREAS**, said changes we recommended by the County Engineer.

**WHEREAS**, adequate funds have been established in account 0411A201 5063 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Kevco Contracting, Inc. for a net increase of \$4,524.30 and a final contract amount of \$166,933.30.

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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 519-11**

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 28, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1124FO FOR THE ARCHAEOLOGICAL & CONDITIONS ASSESSMENTS INVESTIGATION AND REPORT FOR MORRIS CANAL PLANE #10 WEST FOR THE WARREN COUNTY PLANNING DEPARTMENT TO HUNTER RESEARCH, INC. IN THE TOTAL AMOUNT OF \$45,327.45**

**BE IT RESOLVED** that contract WC1154FO for The Archaeological & Conditions Assessments Investigation and Report for Morris Canal Plane #10 West, for the Warren County Planning Department is hereby awarded

to . . . Hunter Research, Inc., Trenton, New Jersey  
in the amount of . . . \$45,327.45

as per their proposal submitted . . . August 9, 2011

and reviewed and recommended by the Director of Planning as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above.

Funds will be provided in account 03893/5065 – Historic Preservation and is contingent upon the execution of a grant with the New Jersey Historic Trust.

**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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 520-11**

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 September 28, 2011.

**RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC. OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MEIXSELL PROPERTY, BLOCK 43, LOT 25, WASHINGTON TOWNSHIP AND BLOCK 601.01, LOT 3.02, MANSFIELD TOWNSHIP, 16.07 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,950.00**

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

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

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

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

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

**WHEREAS**, Norman J. Goldberg Inc., was pre-qualified as an appraiser by WC10103FO on November 19, 2010; and

**WHEREAS**, adequate funds are available in account 03894 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 Norman J. Goldberg, Inc., in the amount of \$1,950.00 to prepare appraisals on the various property 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 521-11**

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 28, 2011.

**RESOLUTION RE: AWARD OF CONTRACT TO CURRAN REALTY ADVISORS OF PRINCETON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MEADOWS AT MANSFIELD PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.03, LOT 55, 42.97 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,393.00**

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

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

**WHEREAS**, land appraisals are required by the State Green Acres Program prior to

**MINUTES****SEPTEMBER 28, 2011**

negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

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

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

**WHEREAS**, Curran Realty Advisors, was pre-qualified as an appraiser by WC10103FO on November 19, 2010; and

**WHEREAS**, adequate funds are available in account 03894 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 \$2,393.00 to prepare appraisals on the various property 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 522-11**

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 28, 2011.

**RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE CARSON FARM, FRELINGHUYSEN TOWNSHIP, BLOCK 902, LOTS 4 & 9.06, 285.29 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,400.00**

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

**WHEREAS**, adequate funds are available in account 03895 5067 – 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 Thomas Rodriguez Associates, in the amount of \$2,400.00 to prepare appraisals on the various farms 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 523-11**

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 28, 2011.

**RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MEIXSELL PROPERTY, BLOCK 43, LOT 25, WASHINGTON TOWNSHIP AND BLOCK 601.01, LOT 3.02, MANSFIELD TOWNSHIP, 16.07 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,900.00**

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

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

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

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

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

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

**WHEREAS**, adequate funds are available in account 03894 5065 – Open Space 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 Thomas Rodriguez Associates, in the amount of \$1,900.00 to prepare appraisals on the various property 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**MINUTES****SEPTEMBER 28, 2011****RESOLUTION 524-11**

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 28, 2011.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE CARSON FARM, FRELINGHUYSEN TOWNSHIP, BLOCK 902, LOTS 4 & 9.06, 285.29 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,100.00**

**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 5067 – 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 \$2,100.00 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 525-11**

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 28, 2011.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE MEADOWS AT MANSFIELD PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.03, LOT 55, 42.97 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,550.00**

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

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

**WHEREAS**, land appraisals are required by the State Green Acres Program prior to

**MINUTES****SEPTEMBER 28, 2011**

negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

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

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

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

**WHEREAS**, adequate funds are available in account 03894 5067 – 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 \$1,550.00 to prepare appraisals on the various property 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 526-11**

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 28, 2011.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0822C FOR COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE TO INFO QUICK SOLUTIONS, INC. FOR THE PERIOD OF NOVEMBER 1, 2011 THROUGH OCTOBER 31, 2012 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE APPROXIMATE AMOUNT OF \$110,000.00**

**BE IT RESOLVED** that Warren County Contract WC0822C for Computerized Records Management System for the Warren County Clerk's Office is hereby extended for the fourth year of a five year as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of November 1, 2011 through October 31, 2012

to . . . Info Quick Solutions, Inc., Liverpool, New York

In the approximate amount of . . . \$110,000.00

as per their bid submitted . . . August 5, 2008

Funding for this contract has been provided in budget account 011200/5029 – County Clerk DP Equipment.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 527-11**

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 28, 2011.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1062C HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF**

**MINUTES****SEPTEMBER 28, 2011****NOVEMBER 1, 2011 THROUGH OCTOBER 31, 2012 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) TO CFG HEALTH SYSTEMS, LLC IN THE APPROXIMATE AMOUNT OF \$1,214,689.06**

**BE IT RESOLVED** that Warren County Contract WC1062C for Healthcare Management Services for the Warren County Correctional Center is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(29) said contract is hereby extended for the period of November 1, 2011 through October 31, 2012 to . . . CFG Health Systems, LLC., Marlton, New Jersey  
In the amount of . . . \$101,224.09 monthly, \$1,214,689.06 yearly  
as per their bid submitted . . . August 31, 2010

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses, Including Physicals.

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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 528-11**

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 28, 2011.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR COMPUTER DESK TOP SYSTEMS AND SOFTWARE UNDER NATIONAL CONTRACT #WSCA77003 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY DIVISION OF TEMPORARY ASSISTANCE IN THE TOTAL AMOUNT OF \$20,680.92**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for Computer equipment for the Warren County Division of Temporary Assistance and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas  
in the amount of . . . \$20,680.92

at the prices established under National Contract #WSCA77003

Funding for this contract has been provided in capital account 0411A415/5059 – Information Systems Annual Tech Upgrade and 0410A407/5059 – Information Systems Technical 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 529-11**

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 28, 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 DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$50,497.51**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order

**MINUTES****SEPTEMBER 28, 2011**

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 . . . \$50,497.51

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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 530-11**

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 28, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1164R FOR THE WARREN COUNTY COURT HOUSE FIRE ALARM SYSTEM UPGRADE & MODIFICATION FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT TO AMERICAN PROTECTIVE SYSTEMS, INC. OF BRIDGEWATER, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$27,254.93**

**WHEREAS**, it has been recommended that the county issue a contract for upgrading and modifying the existing Warren County Courthouse Fire Alarm System at the Warren County Courthouse; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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 meets the statute and regulations governing the award of said contracts.

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to American Protective Systems, Inc., of Bridgewater, New Jersey for services for the above project, at a cost of \$27,254.93 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services provided are for upgrades and modifications for comprehensive fire alarm system that is already in place and must remain operable throughout impending building renovations to guarantee the safety and well being of courthouse workers and the general public.

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

Funding for this contract is provided in capital account 0411A505/5062 Buildings & Grounds Building Renovations and 0408A503/5062 - Courthouse Fire Alarm System and certified by the County 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 September 28, 2011.

**MINUTES****SEPTEMBER 28, 2011**Steve Marvin, Clerk of the Board

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

Mr. Gardner stepped down from the dais to recuse himself from voting on the following two resolutions.

**RESOLUTION 531-11**

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 28, 2011.

**RESOLUTION RE: AWARD OF CONTRACT TO CURRAN REALTY ADVISORS OF PRINCETON, NEW JERSEY FOR APPRAISAL SERVICES ON THE GARDNER FARM, FRANKLIN TOWNSHIP, BLOCK 48, LOTS 14 & 12.01, 108.32 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,099.00**

**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**, Curran Realty Advisors, was pre-qualified as an appraiser by WC10103FO on November 19, 2010; and

**WHEREAS**, adequate funds are available in account 03895 5067 – 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 \$2,099.00 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 532-11**

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 28, 2011.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE GARDNER FARM, FRANKLIN TOWNSHIP, BLOCK 48, LOTS 14 & 12.01, 108.32 ACRES PROPOSED FOR ACQUISITION AS**

**MINUTES****SEPTEMBER 28, 2011****LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,050.00**

**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 5067 – 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 \$2,050.00 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 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 533-11**

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 28, 2011.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY MOSQUITO CONTROL COMMISSION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Mosquito Control Commission:

Eileen Greason  
224 Mountain Lake Road  
Belvidere, NJ 07823

Term to expire: 10/18/14

William Mannon  
39 River Road  
Washington, NJ 07882

Term to expire: 10/18/14

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 28, 2011.

Steve Marvin, Clerk of the Board

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

**MINUTES****SEPTEMBER 28, 2011****RESOLUTION 534-11**

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 28, 2011.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SPECIAL SERVICES  
SCHOOL DISTRICT BOARD OF EDUCATION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Special Services School District Board of Education:

Mary Jane Deutsch

Term to expire: June 30, 2014

101 Woodlawn Road

Phillipsburg, NJ 08865

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 28, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 535-11**

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 28, 2011.

**RESOLUTION REAPPOINTING MEMBER TO THE  
WARREN COUNTY CULTURAL AND HERITAGE COMMISSION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individual to the Warren County Cultural and Heritage Commission:

John Metroke

Term to expire: 10/18/16

95 Mine Hill Road

Oxford, NJ 07863

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Steve Marvin, Clerk of the Board

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

Mr. Gardner said these individuals have served quite a while and are very knowledgeable. He was pleased to support the appointments. Mr. Sarnoski echoed the sentiments, especially in regard to the Mosquito Control Commission. They have a lot of work to do.

**Reports and Comments**

County Counsel Joe Bell had only one item for Executive Session.

County Engineer Dave Hicks had provided the Board with the latest damage assessment attributable to Hurricane Irene. He said some of the numbers provided were "our best guess at this point", especially regarding scouring. Emergency resolutions were just passed for two of the bigger problems: the Brugler Road Bridge in Knowlton and Bridge #01006 on Route 612 in Allamuchy. The bridge on Brugler Road is a stone arch that is listed on the National Register. Quotes were obtained from three contractors; the lowest was roughly \$338,000 as a base proposal. It's going to be expensive due to the damage to the piers on the Paulinskill. They basically have to build a cofferdam out and around that area so that stonework can be performed.

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The culvert in Allamuchy is probably half damaged, Mr. Hicks said. He wanted to get Federal Highway's input on what they consider eligible before deciding how to proceed. The County will only be partially reimbursed for a lot of these projects, said Mr. Hicks.

Mr. Chamberlain noted that Mr. Hicks' report stated estimated damage of \$1,160,000. He asked what the anticipated reimbursement would be from FEMA. Mr. Hicks explained that FEMA and Federal Highway are different programs. A lot of these repairs are being done by our crews right now. FEMA will reimburse for materials and equipment, but not for our time and salaries during the day. Federal Highway will reimburse for regular time and overtime to an extent and the State may pick up some of the costs FEMA does not. There has been no feedback on that yet. "You never get a hundred percent reimbursement," Mr. Hicks said. A lot of these costs will get absorbed by our normal work schedule. We just have to rearrange our schedule and push back some other jobs until another time.

Mr. Chamberlain asked if any of the bridges or culverts were closed to traffic. Mr. Hicks said the Brugler Road Bridge was closed. There are problems in the Musconetcong Valley in the Hackettstown area, particularly, the Charles Street Bridge and the Paulinskill has not yet crested after this latest rain. There are also a number of sinkhole issues (Routes 643 and 646). Everything is so saturated; the groundwater is coming out all over the place.

County Planner Dave Dech reminded the Freeholders of a Morris Canal Planning Meeting being held the following evening at 7:00 p.m. in the Washington Township Municipal Building. There will also be a paper shredding recycling event conducted in the parking lot of the County Administration Building from 8:00 a.m.-12:00 p.m. on October 29. This event is free for County residents and has proven to be very popular.

Mr. Gardner asked Mr. Dech to explain a bit about a letter written in support of a North Jersey Transportation Planning Authority venture. Mr. Dech said this refers to a grant supported by the NJTPA that is being put together by Rutgers University to do a regional, sustainable plan in terms of transportation and the environment as well as how to promote a better development pattern in the 13 county region and identify projects that would meet the goals of the plan.

Mr. Chamberlain asked if such a plan would take authority away from local boards, noting the Highlands Legislation and its negative impact on our area. Mr. Dech said no. The intention would be to gather development partners together to agree on a plan, a bit of a grassroots effort. The goal is not to take away local authority. If Warren County were to sign on, it would be one of 13 counties that would join together to help direct the development of the plan. The next phase would be that of implementation when funding is secured for particular identified projects. Mr. Dech envisioned projects for this area to include the expansion of mass transit and pedestrian safety.

Mr. Sarnoski said his thought behind the letter was that the County has lost out on quite a bit of money in grant funding through the NJTPA due to budget cuts. He viewed this as an opportunity to obtain some new grant money for planning projects within our region. He said we don't have to opt in; if the rules become onerous, we can decide not to be a part of this, but given our agricultural environment, there may be some benefits to be reaped from this type of process. We can make these decisions as things develop. This was unanimously approved by the NJTPA Board. Almost all of the member organizations sent in a letter of support. This is going through the Governor's Office via the DCA and Office of Planning Advocacy.

Mr. Gardner expressed concern that this may be too all-encompassing and as a result, the money won't go very far. Mr. Sarnoski said the trend seems to be that grants are awarded to

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projects that are more regional as opposed to local.

County CFO Charles Houck had no report other than to confirm that budget requests are being received from individual departments on schedule.

County Administrator Steve Marvin had his customary Vacancy Report which contained nothing unusual. The Board had no further comments or questions on the report.

A letter had been received from Donna Lamonaco, Secretary of the Warren County 911 Memorial Committee, requesting the Board purchase a flagpole for the site in the amount of \$2,500. Mr. Sarnoski was under the impression they wanted to fly a County flag from this proposed pole and he said he had also been approached very recently with a request regarding financial assistance for electricity costs. Mr. Marvin had not heard about this latest development and suggested some coordinated effort be made to obtain a list of all funding requests. Mr. Gardner was in favor of funding the flag pole.

Mr. Sarnoski noted in the letter it was suggested the Freeholders' names be listed on a plaque at the base of the flagpole. He seemed disinclined to have his own name engraved there. Mr. Gardner said first and foremost, any prominent engraving should be about 9/11. Whether the Freeholders' names appear on one of five flagpoles at the site should be at the discretion of the committee. Mr. Chamberlain didn't think any of this needed to be decided tonight, especially if more funding requests are incoming. Mr. Marvin was directed to approach Joe Fox as well as the architect on the project to get any requests in "package form" so the Board knows what it's getting into.

Mr. Chamberlain had a conflict with the regularly scheduled meeting on November 9. He thanked his colleagues for agreeing to cancel the meeting.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, **CANCELLED THE SCHEDULED REGULAR SESSION MEETING OF NOVEMBER 9, 2011.**

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

Lastly, Mr. Marvin noted that after about three or four years of negotiations, the County finally closed on the Brickyard Property in Mansfield, a 140 acre acquisition in the interest of the Morris Canal. Of the \$1.6 million purchase price, \$700,000 will be given back from Green Acres. Retired Land Preservation Director Bob Resker deserves much credit as well as current Director Corey Tierney, who finally brought the deal to closure. Mr. Tierney said it was great to see this project move along and hoped to acquire more Morris Canal properties in the future.

### Freeholder Comments

Speaking of Mr. Tierney's performance, "so far, so good," said Mr. Sarnoski. "He's doing a great job out there." Mr. Sarnoski has received numerous positive comments from people who have dealt with Mr. Tierney.

Regarding national security and terrorism, Mr. Gardner expressed puzzlement that a segment of the public in the New York City area have mixed feelings about how far the police should go in concert with federal authorities. "With what this country's gone through, you would think that the public would want that safety, particularly in New York where millions of people come in and out of every day," he said. "Human nature never ceases to amaze me," Mr. Gardner said.

Mr. Chamberlain thanked everyone for coming tonight and agreed with sentiments

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expressed earlier about having had too much rain for too long. "I hope all this rain is not a sign of the snow we're going to get this winter; that's what concerns me," he said.

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

**RESOLUTION 536-11**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 8:15 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 28, 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 September 21, 2011 negotiation meeting with FOP 171-Corrections Officers; arbitration with PBA 280-Sheriff's Officers; Arbitrator Hartigan's decision in re: PBA 331/Eppell.
- (3) *Miscellaneous*: Items to be discussed include: Prosecutor Ferguson to discuss his memo of August 30, 2011 and personnel plans; five Superior Court Judges, Chambers assignments and security; impending retirements and succession planning

**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 28, 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 9:15p.m. and returned to open session.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:16 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**