

**MINUTES****OCTOBER 12, 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 October 12, 2011 at 7:00 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 OCTOBER 12, 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 September 28, 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 28, 2011 were approved.

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

Mr. Chamberlain noted that the Board would be approving three proclamations this evening. It's very important to raise awareness and get the public involved, he said.

**PROCLAMATION 537-11**

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 October 12, 2011.

**PANCREATIC CANCER AWARENESS MONTH, NOVEMBER 2011**

**WHEREAS**, in 2011, an estimated 44,030 people will be diagnosed with pancreatic cancer in the United States and 37,660 will die from the disease, and it is the fourth leading cause of cancer death in the United States;

**WHEREAS**, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis and 74% of pancreatic cancer patients die within the first year of their diagnosis while 94% of pancreatic cancer patients die within the first five years and of all the racial/ethnic groups in the United States, African Americans have the highest incident of pancreatic cancer;

**WHEREAS**, approximately 1140 deaths will occur in New Jersey in 2011 and there is no cure for pancreatic cancer and there have been no significant improvements in survival rates in

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the last 40 years;

**WHEREAS**, the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers and pancreatic cancer research constitutes only 2% of the National Cancer Institute's federal research funding, a figure far too low given the severity of the disease and its mortality rate and how little is known about how to arrest it;

**WHEREAS**, the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community by focusing its efforts on public policy, research funding, patient services and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

**WHEREAS**, the Pancreatic Cancer Action Network and its affiliates in New Jersey support those patients currently battling pancreatic cancer as well as those who have lost their lives to the disease and are committed to nothing less than a cure and the good health and well-being of the residents of Warren County are enhanced as a direct result of increase awareness about pancreatic cancer and research into early detection, causes and effective treatments;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does proclaim the month of November 2011 as "Pancreatic Cancer Awareness Month" in the County of Warren.

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

With the recent death of Steve Jobs resulting from this disease, Mr. Sarnoski said it doesn't matter who you are or the resources available to you. There is not much you can do when this disease strikes, but fight every day. Cancer is the second leading cause of death in the U.S.

Mr. Gardner agreed, recalling that actor, Patrick Swayze, also succumbed to pancreatic cancer. Cancer is an insidious disease. We have to work toward a cure or find more ways to mitigate the disease. He noted that most animals also get cancer with the exception of sharks. It should be discovered what it is about sharks that seems to make them immune. At the present time, early detection is the best tool.

Mr. Chamberlain said he personally had two friends that passed away due to pancreatic cancer. It's a devastating disease that takes a huge toll on the family. Hopefully, a portion of Steve Jobs' estate will be devoted to cancer research.

Michael Weinstein had been expected to accept this proclamation, but he couldn't make it after all, so it will be delivered to him.

**PROCLAMATION 538-11**

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 October 12, 2011.

**RED RIBBON WEEK, OCTOBER 23-31, 2011**

**WHEREAS**, on behalf of the citizens of Warren County, New Jersey, the Warren County Board of Chosen Freeholders is pleased to recognize the week of October 23 through October 31, 2011 as "Red Ribbon Week" in Warren County; and

**WHEREAS**, this acknowledgement offers an opportunity to raise awareness regarding the solutions related to abuse of alcohol, tobacco and other drugs by collaborating with municipalities, organizations, businesses, faith-based organizations, groups and individuals; and

**WHEREAS**, a week is set aside in October to honor the memory of Drug Enforcement

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Agent, Enrique Camarena, who was assassinated in Mexico by a drug cartel in 1985. This week also honors the agency staff of various Warren County providers who work diligently to prevent the abuse of alcohol, tobacco and other drugs; and

**WHEREAS**, there is hope in winning the war on drugs and the hope lies in the hands and determination of our community to create a drug free environment; and

**WHEREAS**, it is the goal of the Warren County Red Ribbon Campaign to promote family and individual responsibility for living a healthy drug free lifestyle without use of illegal drugs or the abuse of legal drugs;

**WHEREAS**, local leaders, in government and in the community, know that the support of the people in the neighborhoods is an effective way to reduce the use of alcohol, tobacco and other drugs in Warren County.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby proclaim October 23 through October 31, 2011 as RED RIBBON WEEK in Warren County, joining the rest of the State in promoting the Red Ribbon Celebration and a drug-free New Jersey.

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said drug abuse has long been one of the most profound negative issues in our society with so many peripheral issues that end up costing tens of billions of dollars in law enforcement and other costs. While saddened by the persistent societal problem, Mr. Gardner was pleased to do his part by supporting the proclamation.

Mr. Sarnoski agreed that abuse of alcohol, tobacco and other drugs cause tremendous problems. We were just talking about cancer; smoking is a leading cause of cancer. Problems with drug cartels in Mexico spill over into our country and communities. It seems like every week, there are fatalities along the Texas border due to drug activity.

Mr. Chamberlain agreed with his colleagues. Any substance abuse has a devastating effect on families and children as well as our healthcare system. He wasn't convinced we were winning the war on drugs. A lot of money has been spent and the problems persist and seem to be getting worse. Perhaps awareness is the way to bring about change.

Colleen Baylor, a member of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) as well as a County resident, accepted the proclamation on behalf of the committee. She thanked the Board for its continued support of the group's efforts to educate and provide treatment opportunities for residents suffering from negative effects of substance abuse. She said Red Ribbon Week provides opportunities for increased awareness that may lead to a healthier community.

**PROCLAMATION 539-11**

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 October 12, 2011.

**ARTS AND HUMANITIES MONTH, OCTOBER 2011**

**WHEREAS**, the month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities and states across the country as well as by the White House and Congress for more than two decades;

**WHEREAS**, the arts and humanities embody much of the accumulated wisdom, intellect and imagination of humankind;

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**WHEREAS**, the arts and humanities enhance and enrich the lives of every American;

**WHEREAS**, the arts and humanities play a unique role in the lives of our families, our communities and our country;

**WHEREAS**, the non-profit arts industry also strengthens our economy by generating \$166.2 billion in total economic activity annually and by supporting the full-time equivalent of 5.7 million jobs;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders do hereby proclaim October as National Arts and Humanities Month in the County of Warren, State of New Jersey and call upon our citizens to celebrate and promote the arts and culture in our nation and to specifically encourage the greater participation by those said citizens in taking action for the arts and humanities in their towns and cities.

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

Being an engineer, Mr. Sarnoski said he wasn't very tuned into the arts and humanities through education, but he is appreciative of the arts. Events held in public venues bring our community together.

Mr. Gardner said he was always pleased to support the arts. He thought it was especially important now, in a down economy. Art teachers tend to get cut in the schools, but it's an important aspect of education for young people. He commended the Cultural & Heritage Commission and staff for doing a great job.

Mr. Chamberlain said the arts are part of life's enjoyments and bring families together. He praised the Summer Concert Series at Shippen Manor. Maybe there would be fewer drug problems if families attended more cultural events together. He was thankful and happy to support the proclamation.

Warren County Arts Administrator Dennis Austin accepted the proclamation. He said he was truly grateful to the Freeholders for doing a wonderful job supporting the arts programs which extend far beyond entertainment and enrich our lives. He described the recent biennial poetry festival at Blair Academy as a "remarkable event".

Public Comments (Agenda Items Only)

Richard Moore, White Township resident and former Warren County Library Director, came forward to inquire about Ordinance 2011-B. "Am I correct in assuming that the plan for the building for the library is to keep the original floor plan to 15,000 square feet for the library and move it into that?" Mr. Chamberlain told him that was the correct size of the building. Anticipating that answer, Mr. Moore then read the following prepared statement:

"I do not believe that this expenditure would either be a prudent or an effective use of the Library capital money. This would simply move the Library Headquarters from one fundamentally inadequate building to one only slightly less deficient. The Library needs a dramatic upgrade; not a minor adjustment. I make that statement with some assurance since I've had 40 years of experience as a professional librarian and I think that gives me some expertise on the subject. However, the need for a dramatic upgrade to the Library Headquarters is not just my opinion. The County's own consultants and the needs assessment survey in 2002 recommended just under 35,000 square feet for a library headquarters; a number that is well (above) what the County is

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currently considering. There are some options available which would immediately improve the current plan. For instance, the two buildings could be connected, thereby providing approximately 6,000 square feet which would benefit both the Library and the Human Services Department. The library building could also be simply expanded before moving the library into that location.

There are other options available for rearranging library facilities that could also be explored. It should be recognized that the real square footage of the Library Headquarters is not the 7,500 square feet generally discussed. The library actually uses well over 11,000 square feet and that does not include and does not factor in, the need to reduce the children's room shelving that is currently over seven feet tall; the number of aisles in the library that are so narrow that they are not handicap accessible; the lack of available seating in the adult and children's areas of the library, among other floor plan problems. Correcting these problems would dramatically add to the amount of square footage needed to establish a real library headquarters.

After waiting 38 years to move the Library Headquarters, I don't understand this plan to squeeze the library into yet another deficient building. A building that does not even meet the library's basic needs. This current plan sounds a lot like the 1973 option all over again where over the objections of the Library Commission, the library was moved to its current facility in the Court House Annex. History, I'm afraid, looks like it's repeating itself to a bad end. If there's a rush to move someone else into the library space in the Court House Annex, why are their needs more important than the library's needs? If there is no rush, then why not wait until there is enough money to provide for an adequate Library Headquarters Building? Since the beginning of discussions for a new Library Headquarters a few years ago, 20,000 square feet in an expandable building had been planned for the library and agreed to by the Library administration. Even that figure by any objective standard, is too small for a finished product, but it would have allowed for minimal functionality as a starting point for a Library Headquarters. It should be obvious that there's a need for dramatic improvement of the Library Headquarters; that the idea of simply expanding the current headquarters to a marginally larger building is an improvement is actually flawed logic. That logic assumes that the current headquarters meets some kind of minimum standard when actually, it has always been absurdly substandard. Plainly put, a little bit better simply doesn't cut it. When you

factor in the additional costs for new furniture, new shelving, moving the largest materials collection in the Library System, you will have used up all of Library Capital resources and trapped the Library Headquarters in a seriously deficient building for the foreseeable future.

The recent opening of the Library's new Northeast Branch has vividly demonstrated how library patrons have responded to a comfortable and accessible library facility. It is now the most heavily used location in the Library System when it had been the least used. This result proves that Warren County Library patrons want their library and will use it heavily when it is designed so they can use it. It also helps to demonstrate that library patrons deserve to get what they are being taxed for which should be a real Library Headquarters, not another weak attempt to squeeze a square peg into a round hole and then call it a library.

I've already stated that I don't believe that this plan is prudent or effective, but now the question: in planning the moves for the County Health Department, the Election Board's voting machines and the Prosecutor's Office evidence storage, the County has wanted to make sure that there is enough room for each of these functions before they were to be moved. There is no Health Department tax, no Election Board tax, no Prosecutor's tax, but there is a County Library tax. My question is: why isn't the County giving the library at least the same level of priority and consideration by making sure that there's enough room for the Library Headquarters before it's moved?" This concludes Mr. Moore's prepared statement.

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Mr. Gardner said he appreciated Mr. Moore's comments. Our dialog on this matter goes back a long way, he said. We both viewed this building a couple of years ago and at the time, Mr. Moore had admitted some optimism along with some concerns. Once the building is in our hands, we have an opportunity to enlarge it. Currently, we don't have such an opportunity. Mr. Gardner did not think all the Library capital dollars would be expended with this purchase. His personal opinion was that he wanted to see additional square footage realized and he thought it could be worked out.

Regarding the Northeast Branch, Mr. Gardner said he was a main proponent of that project. He knew it would be a win-win for the public. Overall, it's been a great success story. While perhaps not to the same extent, Mr. Gardner believed that with this building's positive attributes, the endeavor will be successful.

Mr. Gardner would not predict whether the White Township location would be temporary or permanent. He thought the entire Library System was evolving. We'll see "where that growth takes us in a few years", he said, mentioning the Route 57 corridor and increased usage of the Franklin Branch. He thought it was important for patrons of Headquarters to have easier accessibility, both in terms of disabilities and parking. Mr. Gardner took exception to Mr. Moore's remark regarding priorities. "For me," Mr. Gardner said, "It's always been an equal share of priorities right on down the line whether it's human resources or whether it's a library system." He said the use of the Library System has grown over the past few years. In a downturn economy, Mr. Gardner said he was looking at this in a positive way. He thought this was a wise investment that would be paid for with no recurring debt.

Mr. Moore responded to clarify his initial reaction to the building. He said he was optimistic because joining the buildings together was discussed with the architect as well as where to place an addition. "I even still have the e-mail from the architect with the draft on that, so I was optimistic ... with the idea that it was good starting point ... I think the key

word is "patience" and not to take something that's enormous and try and squeeze it into a building that it won't fit in or split it up until you get something later. We have to find someplace where the Library Headquarters can land in one fell swoop and start operating ... you need the Library Headquarters to be the base of the system for the system to work properly, so you need space for that to happen," said Mr. Moore.

Mr. Sarnoski asked for clarification on the square footage of "public use space" at the current headquarters. Mr. Moore said he took his own measurements with a tape measure to come up with the 11,000 figure. The first story is generally considered to be 7,500. That doesn't include the basement level.

Mr. Sarnoski thanked Mr. Moore for his comments. This is the time for the public to make the Board aware of its feelings, but he wanted to be clear that right now, this is just a financial resolution moving dollars around in preparation for this possible plan. "Nothing's been set in stone yet, so it's good that we know the public's opinion," Mr. Sarnoski said. "My concern is with the taxpayer on this." Regarding Mr. Moore's comparison to voting machine storage, evidence storage, etc., "The cost was nowhere near the cost of what we're talking about here. We're talking about different economies of scale here," said Mr. Sarnoski, adding that every possible square inch was examined to optimize those relocations. "We're not getting a lot of area for those things either," he said.

From what he has seen, Mr. Sarnoski thought this was the best opportunity for the taxpayer right now. He also wondered about the future of libraries. Is there going to be a movement away from books and libraries toward more digital media? That's the way he sees the world moving. Circulation has increased, but we may see a change in that and there are opportunities in this

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location to do things differently than is the current practice at Headquarters resulting in more room for the public. "I'm going to continue thinking about the taxpayer and right now, this is a very good solution for the taxpayer" that will give us an option we can work around, he said.

Mr. Chamberlain told Mr. Moore he appreciated his comments and that he understood his points of view. He noted that Mr. Moore has been a member of the Projects Committee since it was formed, helping to work through the County's space needs. The Projects Committee recommended this, a movement to "get us out of the rental business", Mr. Chamberlain said. We're spending more than a quarter million dollars in rent per year for the three entities involved in this ordinance. It has taken nearly 40 years to build up \$6.5million in the Library's Capital Budget. Mr. Chamberlain said he had spoken with the current Library Director and told her there were three choices: bond, stay where we are, or go into the new building. Regarding bonding, Mr. Chamberlain said he would put it on the ballot, but predicted it would be turned down three-to-one. "I'd personally vote against it ... I don't think the County should be going into any more debt."

If we can work out an agreement for this purchase, it is a new building with fantastic access and high visibility. "Is it perfect" No. Is it better than what you're in now? Absolutely," Mr. Chamberlain said, adding that several members of the Library Commission agreed when shown the building.

Mr. Chamberlain echoed Mr. Sarnoski's question regarding where libraries will be in ten years. There are other media outlets now; anything can be accessed on the internet.

Perhaps we won't need these big buildings of bricks and mortar in the future.

Regarding the space, Mr. Chamberlain said 4,000 square feet is being gained. "Our architect and you disagree," said Mr. Chamberlain to Mr. Moore. "I'm not going to get into that argument because I didn't go there with a tape and measure." Mr. Chamberlain agreed with what Mr. Gardner had said regarding opportunities to expand once in that location if it is needed in the future. "Spending public money is, to me, never a great opportunity because we should be giving it back to the public if we can. Unfortunately, we have issues that we have to resolve here and as we move forward, it requires us to spend some capital to do that," Mr. Chamberlain said. This opportunity is here; the site adjoins this County campus. Mr. Chamberlain looked to the Library Commission and Library Director to view this option more favorably. He thought surrounding communities would benefit greatly by this move.

"We have a difference of opinion," said Mr. Chamberlain to Mr. Moore, adding that he respected his opinion very much. We have to perform due diligence. We may strike a deal, we may not, but we must explore opportunities to improve our situation.

Mr. Moore said libraries are never inexpensive to start, run nor build. That's the nature of it. However, he said, a County Library System has been voted into existence so there is an incumbent responsibility to provide a good Library System. The costs are going to be different from other departments, but "What I'm talking about is getting good dollar value for the cost," said Mr. Moore. He didn't view this as the best option; he didn't think it made sense to move the library until there is reasonable space for it to actually fit in. As for the future of libraries, usage is up tremendously, especially in this economy, both locally and nationally. Further, Mr. Moore emphasized that a branch is different than a headquarters. A base of operations is needed.

Mr. Chamberlain and Mr. Moore agreed that the property's attributes included location, visibility, existing utilities and the fact that it adjoined County property. Mr. Moore thought the building's design was not optimal as there were too many windows, but clearly, his biggest objection was square footage.

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Mr. Chamberlain said he had received a letter on behalf of the Library Commission and subsequently reached out to three commissioners to take them on a tour of the building. He was disappointed in their lack of due diligence, especially since two of the members did not even know where the building was located. "I really have some problems with the approach that's been made here by the Library Commission," said Mr. Chamberlain, yet after viewing the building, the members had a totally different attitude.

Mr. Chamberlain reiterated that the property was not "perfect", but it offers many benefits and resolves a lot of current issues such as parking, accessibility, visibility, the opportunity to host programs and the creation of conference rooms. "That's where I'm coming from and it's at a cost that we can afford," Mr. Chamberlain said. "I don't want to wait another 40 years to raise another \$6 million in capital ... and still be sitting in Belvidere." He thought this move was acceptable, financially prudent and achievable without incurring any debt. He clarified that all the capital dollars in the Library Budget will not be depleted. That would be unwise because nothing would be left for emergency repairs and so forth. More than \$1 million will be left in the budget.

"Let's try to work together, let's try to come up with a compromise," Mr. Chamberlain said. There are opportunities for the Library Director to work with the architect. "We need more cooperation than I think we've been getting," he said.

Mr. Gardner thought the site's great accessibility was a major plus. There will be some issues, but in serving the public, he thought the facility would be outstanding.

Mr. Moore wanted to clarify that he is not on the Library Commission and is no longer a County employee. His comments were from his perspective as a library user, someone who pays the library tax and who has a professional background.

There were no further public comments.

**RESOLUTION 540-11**

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 October 12, 2011.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-39 and 2011-40, dated October 12, 2011,** in the amount of **\$4,364,860.82** 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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2011-39	10/5/11	\$	719,575.66	
2011-40	10/12/11		1,012,697.62	
TOTAL				\$ 1,732,273.28
Wire Transfer:				
Medical-October	10/11/11			1,149,217.69
Payroll	10/6/11	\$	1,482,589.85	
Subsistence	10/6/11		780.00	
TOTAL				<u>1,483,369.85</u>
GRAND TOTAL				<u>\$ 4,364,860.82</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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

Before asking for a motion on the ordinance being discussed, Mr. Chamberlain wanted to provide a bit more background. This is the result of many meetings with the Projects Committee looking at the opportunity to create space and solve some space-related problems while getting the County out of some very costly rental property. This ordinance covers rehabilitating a building in which to store voting machines; the purchase of a building to house the Human Services Department; purchase of a building to house the Library, information technology and equipment purchases and some renovations to Warren Acres for evidence storage and other functions. "If some of the dominoes don't fall in place, we will not be spending a lot of this money; a lot depends on negotiations," said Mr. Chamberlain.

**RESOLUTION 541-11**

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 October 12, 2011.

**ORDINANCE 2011-B - AN ORDINANCE KNOWN AS A COUNTY ORDINANCE APPROPRIATING FUNDS FOR THE ACQUISITION OF PREMISES KNOWN AS BLOCK 21, LOT 7.04 ON THE TAX MAP OF THE TOWNSHIP OF WHITE, COUNTY OF WARREN AND STATE OF NEW JERSEY. THE PURPOSE OF SAID PURCHASE IS TO PROVIDE REPLACEMENT FACILITY FOR THE HEADQUARTERS BRANCH LIBRARY IN THE WARREN COUNTY FREE COUNTY PUBLIC LIBRARY SYSTEM AND ADMINISTRATIVE OFFICE SPACE FOR DEPARTMENTS CURRENTLY LOCATED IN THE COURT HOUSE ANNEX AND CUMMINS BUILDINGS AS WELL AS RENOVATIONS AND IMPROVEMENTS TO EXISTING COUNTY BUILDINGS. SAID PURCHASE AND PROJECT COST IS NOT TO EXCEED THE AMOUNT OF \$9,867,000 INCLUDING ACQUISITION COST, TAXES AND IMPROVEMENTS. THE SUM OF \$4,565,000 IS HEREBY APPROPRIATED FROM THE GENERAL CAPITAL FUND, LIBRARY EXPANSION RESERVE ACCOUNT AND \$5,302,000 IS HEREBY APPROPRIATED FROM THE GENERAL CAPITAL FUND, CAPITAL IMPROVEMENT ACCOUNT FOR SAID PURCHASE AND PROJECTS**

**BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF**

**MINUTES****OCTOBER 12, 2011****WARREN, NEW JERSEY (the County) AS FOLLOWS:**

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as a general improvement to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$9,867,000 from the General Capital Fund of the County of Warren for said stated purpose. Said sum being inclusive of all appropriations heretofore made therefore, and is herein appropriated the sum of \$9,867,000 as the payment for said improvement and purpose from the Capital Improvement Fund Account and/or other legally available funds of the county. Said payment is now available for this purpose.

Section 2. (A1) The improvement hereby authorized is the acquisition of real property consisting of two buildings and approximately 14.5 acres, known as the Village Square II property, located on Route 519 South, described as Block 21 Lot 7.04 on the Tax Map of the Township of White, County of Warren, New Jersey. The purpose of the proposed appropriation for financing said acquisition, including taxes and applicable acquisition expenses associated therefore, is to provide for replacement of the existing Headquarters Branch of the Free County Library System and administration office space for use by the Human Services Department, Divisions of Administration and Temporary Assistance and Social Services.

Section 2. (A2) In addition to the property acquisition described in Section 2A1, other improvements hereby authorized is the improvements to County owned real property located at the County Administration Complex on Route 519 South, Township of White and the Juvenile Detention facility located in Oxford Township, County of Warren, New Jersey. The purpose of the proposed appropriation for financing renovations and improvements is to provide additional storage space for voting machines, equipment and evidence currently stored in rented space.

Section 2. (B) The maximum amount of money appropriated in the 2011 General Capital and Free County Library Budgets for the above noted purchase is \$9,867,000, no part of which said sum is to be borrowed.

Section 2. (C) The Board of Chosen Freeholders hereby authorizes the execution of a purchase agreement in accordance with NJSA 40A:12-13 et seq. to provide for the acquisition of said property and award of construction contracts in accordance with Local Public Contracts Law.

Section 3. The following matters are hereby determined, declared, recited, and stated:

(3A1) The said purpose described in Section 2(A1) of this Ordinance is not a Current Expense and is for the Purchase of premises known as Block 21, Lot 7.04 on the Tax Map of the Township of White, County of Warren, and State of New Jersey and the closing expenses therefore, which the County may lawfully make as a general improvement and no part of this cost thereof has been or shall be specially assessed on the property benefited thereby.

(3A2) The said purpose described in Section 2(A2) of this Ordinance is not a Current Expense and is for the improvements to County facilities which the County may lawfully make as a general improvement and no part of this cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. The capital budget of the County of Warren is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk to the Board of Chosen Freeholders and is available for public inspection.

Section 5. The date for final passage of this Ordinance shall be at 7:00 p.m. on the 26th day of October, 2011, during the regular meeting of the Board of Chosen Freeholders held in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 Route 519, Belvidere, New Jersey, or such other meeting as to which it may be adjourned.

At least one (1) week prior to the above date of the meeting, for the consideration of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders a copy of this Ordinance and a notice that copies of this Ordinance will be made available during the ensuing week up to and including the date of the meeting for further consideration of the

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Ordinance by the members of the general public of the County who shall request copies and the notice shall set forth the place at which such copies may be made available.

**THEREFORE, BE IT FURTHER ORDAINED** This Ordinance shall take effect upon final passage as provided herein.

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 542-11**

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 October 12, 2011.

**A COUNTY RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE'S INSURANCE FRAUD PROSECUTOR**

**WHEREAS**, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28; and

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding under the reimbursement program and,

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

**WHEREAS**, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Warren County Prosecutor's Office for the purpose described in the application;

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

- (1) As a matter of public policy, the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 543-11**

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 October 12, 2011.

**RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #660, MAIN STREET AND COUNTY ROUTE #602, BRIDGE STREET, BLAIRSTOWN TOWNSHIP ON MONDAY, OCTOBER 31, 2011 FOR THE BLAIRSTOWN ROTARY CLUB'S**

**MINUTES****OCTOBER 12, 2011****ANNUAL HALLOWEEN PARADE**

**WHEREAS**, Blairstown Rotary Club has requested permission to close County Route #660, Main Street, and County Route #602, Bridge Street, on Monday, October 31, 2010 from 4:30 PM to 6:00 PM for a Halloween Parade.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 544-11**

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 October 12, 2011.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A  
MEMORANDUM OF UNDERSTANDING WITH THE MARTINS-JACOBY WATERSHED  
ASSOCIATION TO RECEIVE FUNDING FOR THE MARBLE HILL TRAIL IMPROVEMENT  
PROJECT IN THE AMOUNT OF \$12,200**

**WHEREAS**, the National Park Service makes funding available to local public and non-profit agencies for projects that support the Delaware River Wild and Scenic River Management Plan; and

**WHEREAS**, the Martins-Jacoby Watershed Association (MJWA) with offices in Lower Mount Bethel, PA, acts as the fiduciary agent to the National Park Service and participating agencies in the Delaware River Wild and Scenic River system; and

**WHEREAS**, the Warren County Planning Department made an application for funding for the Marble Hill property, owned by the County, in Lopatcong Township; and

**WHEREAS**, the project application was accepted by the National Park Service, and the (MJWA) signed Modification 0001 to Cooperative Agreement #H4531100520 with the United States Department of the Interior, National Park Service (NPS) to award \$12,200 for the Marble Hill Trail Improvement Project as described in Attachment B of the Cooperative Agreement; and

**WHEREAS**, Warren County will complete the Marble Hill Trail Improvement Project as described in Attachment B of the Cooperative Agreement by June 30, 2012; and

**WHEREAS**, the MJWA will reimburse the county for valid expenditures as described in Attachment B of the Cooperative Agreement.

**NOW, THEREFORE, BE IT RESOLVED** the Freeholder Director is authorized to execute the Memorandum of Understanding with the Martins-Jacoby Watershed Association.

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 545-11**

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 October 12, 2011.

**RESOLUTION SUPPORTING THE CALENDAR YEAR 2012 MUNICIPAL ALLIANCE SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$160,305**

**WHEREAS**, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$160,305 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration, has prepared the 2012 Municipal Alliance Spending Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) and the County Alliance Steering Subcommittee (CASS).

**NOW, THEREFORE, BE IT RESOLVED**, the Warren County Board of Chosen Freeholders approves the Calendar Year 2012 Municipal Alliance Spending Plan for anticipated funding of \$160,305 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 546-11**

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 October 12, 2011.

**RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT AN AWARD OF \$65,000.00 FROM THE FEDERAL FISCAL YEAR 2009 URBAN AREAS SECURITY INITIATIVE TO IMPLEMENT THE NATIONAL INCIDENT MANAGEMENT SYSTEM/NATIONAL RESPONSE FRAMEWORK**

**WHEREAS**, funding has been made available to the Office of Homeland Security and Preparedness in the State of New Jersey from the FFY09 Urban Areas Security Initiative (UASI), CFDA #97.008, Award #2009-SS-T9-0082, to enhance regional capacity to prevent, protect against, respond to, and recover from acts of terrorism and other catastrophic events and emergencies; and

**WHEREAS**, in a large scale event, response agencies may be called upon to respond to and support regional operations outside of their local jurisdictions, thus necessitating the use of a state-wide standard for role identification and accountability of responding personnel; and

**WHEREAS**, the Office of Emergency Management in the County of Warren has been awarded an amount of \$65,000.00 from the UASI fund to procure equipment and establish a program to deploy a state-standardized credentialing identification card for emergency responders so designated by the National Incident Management System (NIMS); and

**WHEREAS**, it would be in the best interest of the County of Warren to participate in this initiative and accept funding for the standardized credentialing ID system;

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**NOW THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby accepts this Award and that the Director of the Board, the Clerk, the Chief Fiscal Officer, and the County Emergency Management Coordinator are hereby authorized to sign certain documents relative to their positions in order to effectuate with the New Jersey Office of Homeland Security and Preparedness funding from the FFY09 Urban Areas Security Initiative.

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 547-11**

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 October 12, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1166 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN HAVEN REPLACEMENT OVEN**

**BE IT RESOLVED** that specification WC1166 for Warren Haven Replacement Oven 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.

Funds for this contract will be provided in capital account 0411A701/5060 – Haven Replacement Oven/Meal 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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 548-11**

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 October 12, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1169 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY**

**BE IT RESOLVED** that specification WC1169 for nursing supplies for the Warren County Public Health Nursing Agency 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.

Funds for this contract will be provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 549-11**

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 October 12, 2011.

**MINUTES****OCTOBER 12, 2011****RESOLUTION RE: APPROVAL OF SPECIFICATION WC1170 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR WARREN HAVEN**

**BE IT RESOLVED** that specification WC1170 for nursing supplies for Warren Haven is hereby approved.

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

Funds for this contract will be provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 550-11**

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 October 12, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1171 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)**

**BE IT RESOLVED** that specification WC1171 for temporary employment services for the period of January 1, 2012 through December 31, 2012 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.

Funds for this contract will be provided in individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 551-11**

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 October 12, 2011.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1172 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RADIO SYSTEMS & ASSOCIATED PRODUCTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY**

**BE IT RESOLVED** that specification WC1172 for Radio Systems & Associated Products for the Warren County Department of Public Safety 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.

Funds for this contract will be provided in capital account 0408A406/5054 – Public Safety

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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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 552-11**

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 October 12, 2011.

**RESOLUTION AWARDING CONTRACT #WC1149 TO TRAFFIC LINES, INC. FOR SIGN & PAVEMENT MARKING UPGRADE ON COUNTY ROUTE #519, HOPE & WHITE TOWNSHIPS IN THE AMOUNT OF \$98,508.50**

**WHEREAS**, the County advertised for bids to be received on Tuesday, September 20, 2011 at 1:30 P.M. for Contract #WC1149 for Sign & Pavement Marking Upgrade on County Route #519, Hope & White Townships; and

**WHEREAS**, Traffic Lines, Inc. of Farmingdale, New Jersey submitted the lowest responsible and responsive bid of \$98,508.50; and

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

**WHEREAS**, adequate funds have been established in accounts F11655428 5063 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Traffic Lines, Inc. in the contract amount of \$98,508.50.

**BE IT FURTHER RESOLVED** that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 553-11**

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 October 12, 2011.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0906FO-11 WITH KELLER & KIRKPATRICK, INC. FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RESTORATION OF COUNTY ROUTE #602 (BRIDGE ST.), BLAIRSTOWN TOWNSHIP FOR A NET INCREASE OF \$15,465.50 AND A FINAL CONTRACT AMOUNT OF \$54,965.50**

**WHEREAS**, Contract #WC0906FO was awarded to Keller & Kirkpatrick, Inc. for Engineering Services for the Inspection of the Restoration of County Route #602 (Bridge St.), Blairstown Township in the amount of \$39,500.00; and

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

**WHEREAS**, additional inspection hours are needed to complete the project for a net increase of \$15,465.50; and

**WHEREAS**, said changes were recommend by the County Engineer; and

**WHEREAS**, adequate funds are available in account 0408A205 5063 and certified by the County Chief Financial Officer.

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

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1. Hereby approving Contract Modification #1 with Keller & Kirkpatrick, Inc. for the above project for a net increase of \$15,465.50 and a revised contract amount of \$54,965.50.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 554-11**

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 October 12, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1160FO FOR GENERAL AUDITING SERVICES (INCLUDING STATUTORY OFFICERS, MOSQUITO COMMISSION AND LIBRARY AND THE OFFICE OF TEMPORARY ASSISTANCE) FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO NISIVOCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$123,470.00**

**BE IT RESOLVED** that contract WC1160FO for General Auditing Services for the Warren County Board of Chosen Freeholders is hereby awarded to . . . Nisivoccia & Company LLP., Randolph, New Jersey in the amount of . . . not to exceed \$123,470.00 as per their proposal submitted . . . September 27, 2011 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing auditing services to the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds for this contract are provided in budget accounts 011350/5029 – County Audit and 011350/5913 – Office of Temporary assistance Audit.

**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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 555-11**

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 October 12, 2011.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0876 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER WITH INTEGRATED SYSTEMS & SERVICES, INC. FOR THE PERIOD OF DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2012 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO INTEGRATED SYSTEMS & SERVICES, INC. IN THE APPROXIMATE AMOUNT OF \$11,460.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$105.00, \$157.50 AND \$157.50 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 20% ABOVE TRADE COST**

**BE IT RESOLVED** that contract WC0876 for CCTV Maintenance Services for the Warren County Correctional Center is hereby extended for the fourth year of a five year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for

**MINUTES****OCTOBER 12, 2011**

the period of December 1, 2011 through November 30, 2012  
to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey  
In the approximate amount of . . . \$11,460.00  
as per their bid submitted . . . October 28, 2008

Funding for this contract has been provided in budget accounts 012800/5026 –  
Correctional Center – Contracted Equipment Maintenance.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen  
Freeholders of the County of Warren at a meeting held on October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 556-11**

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 October 12,  
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 PROGRAMMING,  
INSTALLATION AND UPGRADE SERVICES FOR THE WARREN COUNTY DEPARTMENT OF  
PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$82,775.00**

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

to . . . Motorola Inc., Schaumburg, Illinois  
in the amount of . . . \$82,775.00

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 557-11**

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 October 12,  
2011.

**RESOLUTION AWARDED CONTRACT #WC1150FO TO CHERRY, WEBER & ASSOCIATES,  
PC FOR CONSTRUCTION INSPECTION SERVICES FOR THE SIGN & PAVEMENT MARKING  
UPGRADE ON COUNTY ROUTE #519, HOPE & WHITE TOWNSHIPS IN THE CONTRACT  
AMOUNT OF \$14,899.00**

**WHEREAS**, the County requested proposals to be received on Tuesday, September 13,  
2011 for Contract #WC1150FO for Construction Inspection Services for Sign & Pavement  
Marking Upgrade on County Route #519, Hope & White Townships; and

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

**WHEREAS**, the proposal submitted by Cherry, Weber & Associates, PC meets the  
needs of the program, price and other factors considered in the amount of \$14,899.00; and

**WHEREAS**, adequate funds are available in account F11655428 5063 and certified by  
the County Chief Financial Officer.



**MINUTES****OCTOBER 12, 2011****RECOMMENDATION**

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 12, 2011.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF CHARLES MALTBIE FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RECOMMENDATION**

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 12, 2011.

**RECOMMENDATION TO ACCEPT THE AUTOMATIC RESIGNATIONS DUE TO NON-ATTENDANCE OF TANYA RENTSCH AND DEBBIE MINNICK FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 559-11**

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 October 12, 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:

Jane Primerano  
PO Box 511  
329 Johnsonburg Road  
Hope, NJ 07844

Term to expire: 10/18/16

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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 560-11**

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 October 12, 2011.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY**



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began working in the office in 2006. Prosecutor Ferguson had offered an A.P. position to Jessica Cardone with a starting salary of \$60,000, an amount that slightly exceeds the annual earnings of Ms. Mosco and Mr. Brotzman. Mr. Ferguson thought it would be unfair to these individuals to bring in a new attorney at a higher salary. Ms. Cardone would help fill the void left by retirements of four individuals including former Senior A.P. Mark Francis who was making \$125,000 annually.

Both Mr. Gardner and Mr. Sarnoski had spoken with the Prosecutor and thought these requests were reasonable and appropriate. Mr. Chamberlain disagreed, given that the County is facing a deficit of roughly \$1.2 million in the coming year. Perhaps they are deserving of a raise, but there are probably a hundred other people who do as well. People should be happy

they have jobs and health care. If we fill all of these positions, we're not saving any money down the road, Mr. Chamberlain said.

It was decided to have resolutions prepared for the next Regular Meeting for the Board's vote.

Freeholders' Comments

Mr. Gardner declined further comment.

Mr. Sarnoski announced that the newly formed Economic Development Advisory Council would be having its second meeting the following morning.

Mr. Chamberlain had received communication from a volunteer in the Stewartville Fire Department requesting two letters of support for a grant application for a vehicle and self-contained breathing apparatus.

On motion by Mr. Chamberlain, seconded by Mr. Sarnoski, **PREPARATION OF TWO LETTERS IN SUPPORT OF THE STEWARTVILLE FIRE COMPANY'S GRANT APPLICATIONS.**

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

There were no closing public comments nor questions from the press.

**RESOLUTION 561-11**

On motion by Mr. Sarnoski, seconded by Mr. Gardner, at 8:14 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 12, 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.

**MINUTES****OCTOBER 12, 2011**

(2) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Arbitration with PBA 280-Sheriff's Officers – meeting scheduled 10/25/11.

**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 October 12, 2011.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned executive session at 8:51 p.m. and returned to open session.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:51 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**