

MINUTES**OCTOBER 26, 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 26, 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 Assistant County Engineer James Bernaski, CFO Charles Houck, Assistant County Counsel Patricia Melia 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 26, 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 October 12, 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 October 12, 2011 were approved.
Recorded Vote: Mr. Sarnoski yes, Mr. Gardner yes, Mr. Chamberlain yes

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **PUBLIC HEARING – ORDINANCE 2011-B** was opened at 7:03 p.m.
Recorded Vote: Mr. Sarnoski yes, Mr. Gardner yes, Mr. Chamberlain yes

Mr. Chamberlain said the Board would now entertain public comments on the proposed ordinance transferring funds to create the capital needed to move forward with the projects stated in the ordinance providing “we can strike the deals that we need to do.”

Richard Moore of White Township sought to clarify some issues that had been raised regarding his comments at the last Freeholder Meeting. He said it was completely clear that the proposed location would be good for a library in this part of the county. It’s also completely clear that the building as currently configured, is too small to house a headquarters operation nor does the Library Headquarters fit in its current location with overflow materials being stored in the basement area. Now, personnel can retrieve materials from the lower level and return them to the public area. Unless some accommodation is made to the proposed new building, materials unable to fit inside would have to be located elsewhere. “That’s not how a main library or library headquarters operates,” Mr. Moore said. “It’s not a branch; rather, it’s the foundation of the Library System.”

Stating he was the only person in the room with 40 years of library experience, Mr. Moore said in his opinion, this is not a good idea. “I know the library won’t fit in that building and I don’t need a draft design to verify that.” As for cooperation, the Library has been cooperative through

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two previous building designs both of which called for 20,000 square feet. Mr. Moore said agreeing to 20,000 was a large concession as the Library's study called for 39,000 square feet and just a few years prior, the County's own study called for 35,000 square feet. So now, we're down to 15,000 square feet and it's hard for the Library to say that's a fine idea. "It doesn't work, it doesn't fit, you can't pretend that it does," Mr. Moore said.

Regarding library buildings not being needed in the future, Mr. Moore called that a "pop culture rumor" that has no basis in fact. You may as well say we don't need colleges because of technology and online education.

Mr. Moore said other options are available for the Library Headquarters even involving this building and he recommended that those options also be considered if this purchase goes through.

Michele Weider of Harmony Township then approached the Board. She said she has lived there for 54 years and has used the library extensively over the years. "I cannot imagine existing without having a County Library," she said. Although Library personnel at Headquarters do a fantastic job with what they have, the building is inadequate. She said they need a larger space; they need to keep up with the times. Ms. Weider described how much she and her family have used the library over the years from taking her children to Story Time to cultural events to crafts and more, calling it a mainstay of their lives. She said the library has helped her to become a better Scout Leader and her husband to become a better coach.

Ms. Weider recalled how happy she had been when it was announced that a new library was to be built. She thought there should be a return to that original plan. We need the space; we need a library, she said, adding that libraries would never become obsolete. "They keep up with the times; they keep offering us more and more things," she said.

Mr. Chamberlain said he thought this Board was in agreement that we need a library. "This Board is not about not having a library," he said. He asked Ms. Weider if she was familiar with the building being considered. She admitted she had not seen the building nor knew where it was. Mr. Chamberlain said some of the problems with Belvidere are parking and access to the library. If Belvidere implements parking meters, the problems will be exacerbated. In terms of access, visibility and parking, Mr. Chamberlain said this location is so much better and the building is 4,000 square feet larger than the library's current home. Many of the existing problems can be addressed at this site in a way that is economically feasible.

To build a new library, Mr. Chamberlain said the only way it can be done is to bond. A bond issue would have to be authorized by the voters on a ballot and Mr. Chamberlain thought there would be no way it would pass in this economic climate. He encouraged Ms. Weider to look at the property. He thought she would be pleased. Ms. Weider said it was her understanding that the interior layout is not suitable for a library. Mr. Chamberlain said it is an open building that can be designed any way we want. "I would vote in favor of a bond

for the library," Ms. Weider said.

Mr. Sarnoski added that back when construction of a new library was under consideration, it was a \$30 million facility. In these times, we just cannot afford that. He clarified that no one on the Board thinks libraries are going to be obsolete. He had previously stated that libraries may change in their form and we have to adjust to the times, but we are talking about a brand new facility with an open floor plan. Ms. Weider expressed concern about the second floor being unable to support the weight of all the materials.

Mr. Chamberlain said right now, we are just making preparations in the event that we reach

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an agreement with the property owner which may or may not happen. Belvidere is not even a member of the Library Federation. This would allow us to move the facility to a site in White Township with great visibility and more accessible to area citizens paying the library tax. "This here is a great alternative ... that we can afford," Mr. Chamberlain said. "We're trying to improve it so you have better access than you have right now."

Mr. Gardner said he agrees that the numbers prove that more and more people are using the Library System and those paying the library tax expect a reasonable library setting. He said this was a primary emphasis when he started the Projects Committee a number of years ago. The new Northeast Branch has become the most heavily used branch. Mr. Chamberlain interjected that building had not been designed as a library either. Mr. Gardner said it was also an example of a good buy.

This White Township location may present logistical issues, but there is lots of room for adding on. Mr. Gardner spoke of the many letters he has received regarding the inadequate parking situation at the current Headquarters. "I think it really is a benefit to the public, but there are a number of issues we'll have to work out if we purchase it," Mr. Gardner said.

"Is it perfect? No, but is it better than what we have? Absolutely," said Mr. Chamberlain, adding that he appreciated Ms. Weider's comments.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **PUBLIC HEARING – ORDINANCE 2011-B** was closed at 7:20 p.m.

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

RESOLUTION 562-11

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 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 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.

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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 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.

On a 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 **October 12, 2011**.

APPROVED ON FIRST READING

Recorded Vote:

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By RESOLUTION 541 – 11 Freeholder Director Chamberlain yes

DATED: October 12, 2011

Deputy Director Gardner yes

Freeholder Sarnoski yes

I hereby certify the above to be a true copy of a ordinance adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski reiterated that this is a financial ordinance right now. He said he appreciated all the public comments and people still have time to be heard on the subject before any final decisions are made. We're still in negotiations.

Mr. Gardner agreed feedback from the public was very important and he welcomed it. Mr. Chamberlain thought most people would realize this was a positive and affordable step beneficial to the patrons. This Board has taken a position that "if we can't pay for it as we go, we're not going to do it," he said. We should maintain our position as the lowest indebted county in the state and not get into the position that the State and Federal Governments now find themselves.

Mr. Gardner then surprised Mr. Chamberlain by taking control of the meeting for a moment to read the following proclamation in his honor.

PROCLAMATION 563-11

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 26, 2011.

**HONORING EVERETT A. CHAMBERLAIN IN RECOGNITION OF HIS 32 YEARS OF
DEDICATED SERVICE TO RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY AND TO
THE COUNTY OF WARREN**

WHEREAS, Everett A. Chamberlain, having earned a Bachelor of Science in Dairy Science from Delaware Valley College and a Masters Degree in Agriculture from Rutgers University, was employed by Rutgers Cooperative Extension as 4-H Agent in 1979 and as Warren County Agricultural Agent in 1981; and

WHEREAS, Everett A. Chamberlain, in his role as Agricultural Agent, developed programs with local and regional significance in furtherance of the sustainability and advancement of agriculture producers which included development of Penn Jersey Regional Extension Programs, participation in the New Jersey Dairy Council, New Jersey Farm Bureau Committees, Rutgers Cook College Extension Committees and numerous other entities dedicated to modern agriculture practice; and

WHEREAS, Everett A. Chamberlain, having helped to establish the Warren County Agricultural Development Board to encourage the preservation of farmland; having served for almost 30 years on the Warren County Farmers Fair Association Board of Directors; having participated as a member and officer of the Holstein Association, Livestock Association, Farm and Food Council and Moravian Grange and having served as a member of the National Dairy Society and both the State and National Agriculture Agents Association.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby honor and commend Everett A. Chamberlain upon his retirement from 32 years of dedicated service to Rutgers – the State University of New Jersey and the County of

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Warren and to the agricultural community.

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 26, 2011.

Steve Marvin, Clerk of the Board

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

It's been my pleasure to work with Everett in agriculture for many years," said Mr. Gardner, who described Mr. Chamberlain as part of a rare breed with a vast amount of knowledge" that has helped many people in Warren County and beyond. "Everett has really has been an old-fashioned general working agent that is going to be a rare species in future years," Mr. Gardner said, adding that Mr. Chamberlain has served on too many boards to all be mentioned in the proclamation.

Although taken a bit off guard, Mr. Chamberlain said he appreciated the unexpected honor, thanking his colleagues for the gesture. "It's really been a pleasure for me to work in the County for so many years and work with Rutgers," he said.

Looking out at familiar faces in the audience, Mr. Chamberlain said, "As an agent, you become part of people's families as well as advising them on business activities and so forth," noting that some of these individuals had attended his children's weddings. "Time goes by very quickly," Mr. Chamberlain said, adding that he appreciated "all those people out there that have made the job and the career very enjoyable and very rewarding. Thank you."

RESOLUTION 564-11

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 26, 2011.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-41 and 2011-42, dated October 26, 2011,** in the amount of **\$3,150,851.32** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2011-41	10/19/11	\$	876,433.41	
2011-42	10/26/11		782,691.26	
			<hr/>	
TOTAL				\$ 1,659,124.67
Payroll	10/20/11	\$	1,487,006.65	
Subsistence	10/20/11		720.00	
Uniforms	10/20/11		4,000.00	
			<hr/>	
TOTAL				<u>1,491,726.65</u>
GRAND TOTAL				<u>\$ 3,150,851.32</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 26, 2011.

Steve Marvin, Clerk of the Board

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

MINUTES**OCTOBER 26, 2011****RESOLUTION 565-11**

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 26, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$65,018.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 65,018.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG County Gang, Gun and Narcotics Task Force Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 65,018.00 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, JAG County Gang, Gun and Narcotics Task Force Grant (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 October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 566-11

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 26, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$133,000.00 FROM THE STATE OF NEW JERSEY, NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, NEW JERSEY INSTITUTE OF TECHNOLOGY – TRAFFIC SIGN INVENTORY & ASSESSMENT PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 133,000.00, which item is now available from the State of New Jersey, North Jersey Transportation Planning Authority, New Jersey Institute of Technology –

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Traffic Sign Inventory & Assessment Program.

BE IT FURTHER RESOLVED that a like sum of \$ 133,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, North Jersey Transportation Planning Authority, New Jersey Institute of Technology – Traffic Sign Inventory & Assessment Program (administered by Planning Board).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, North Jersey Transportation Planning Authority.

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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 567-11

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 26, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$33,758.16 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 33,758.16, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Interoperable Emergency Communications Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$ 33,758.16 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police, Interoperable Emergency Communications Grant Program (administered by the Public Safety 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, Division of State Police.

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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 568-11

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 26, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$12,200.00 FROM THE MJWA (MARTINS-JACOBY WATERSHED ASSOCIATION), MARBLE HILL TRAIL IMPROVEMENTS

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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 \$ 12,200.00, which item is now available from the MJWA (Martins – Jacoby Watershed Association), Marble Hill Trail Improvements.

BE IT FURTHER RESOLVED that a like sum of \$ 12,200.00 be and the same is hereby appropriated under caption:

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

MJWA (Martins – Jacoby Watershed Association), Marble Hill Trail Improvements (administered by the Planning Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the MJWA (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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 569-11

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 26, 2011.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$4,493.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY INSURANCE FRAUD PROGRAM

WHEREAS, a receivable balance of \$ 4,493.00 entitled Insurance Fraud Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 4,493.00:

Account Title	Account Number	Amount
	(Appropriation)	
Insurance Fraud	S02755364 5011	\$ 4,493.00
	(Revenue)	
Insurance Fraud	S0275 4364	\$ 4,493.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 570-11

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 26, 2011.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE

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WHEREAS, a receivable balance of \$ 5,560.75 entitled Summer Internship remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 5,560.75:

Account Title	Account Number (Appropriation)	Amount
Summer Internship	F01655317 5011	\$ 2,111.87
	F11655317 5011	<u>\$ 3,448.88</u>
		\$ 5,560.75
	(Revenue)	
Summer Internship	F0165 4317	\$ 2,111.87
	F1165 4317	<u>\$ 3,448.88</u>
		\$ 5,560.75

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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 571-11

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 26, 2011.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$1,423.28 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SANE PROJECT

WHEREAS, a receivable balance of \$ 1,423.28 entitled SANE Project remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 1,423.28:

Account Title	Account Number (Appropriation)	Amount
S.A.N.E. Project	F02755350 5029	\$ 1,423.28
	(Revenue)	
S.A.N.E. Project	F0275 4350	\$ 1,423.28

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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 572-11

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 26, 2011.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$461.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH, SPECIAL CHILD HEALTH CASE MANAGEMENT

WHEREAS, a receivable balance of \$ 461.00 entitled Special Child Health Case Management remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 461.00:

Account Title	Account Number (Appropriation)	Amount
Special Child	S13305333 5100	\$ 461.00
	(Revenue)	
Special Child	S1330 4333	\$ 461.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 573-11

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 26, 2011.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$11,988.36 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, LOGISTICS & COMMODITIES DISTRIBUTION PLAN

WHEREAS, a receivable balance of \$ 11,988.36 entitled Logistics & Commodities Distribution Plan remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 11,988.36:

Account Title	Account Number (Appropriation)	Amount
Commodities Distribution Plan	F92505430 5100	\$ 11,988.36
	(Revenue)	
Commodities Distribution Plan	F9250 4430	\$ 11,988.36

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 574-11

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 26, 2011.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$8,922.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, SAFETY IMPROVEMENTS – STRYKERS ROAD

WHEREAS, a receivable balance of \$ 8,922.00 entitled Safety Improvements – Strykers Road remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 8,922.00:

Account Title	Account Number	Amount
	(Appropriation)	
DOT – Strykers Road	F61655358 5063	\$ 8,922.00
	(Revenue)	
DOT – Strykers Road	F6165 4358	\$ 8,922.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 575-11

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 26, 2011.

RESOLUTION DESIGNATING THE PORT MURRAY BOAT BASIN AND TOWPATH AREA AS THE “DENNIS BERTLAND HERITAGE AREA”

WHEREAS, the County of Warren purchased Block 1603, Lot 23.01 and Block 801, Lots 18 and 19 in Mansfield Township as part of the County’s Open Space Acquisition Program; and

WHEREAS, said property between Main Street and Cherry Tree Bend Road is known as the Port Murray Boat Basin and Towpath Area; and

WHEREAS, Mr. Dennis Bertland has served on the Warren County Morris Canal Committee for nearly thirty (30) years. He was an original member when the Committee was created in March 1981 and served as Chairman of the Committee from 1981 to 1995, before resigning in January 2011.

WHEREAS, Mr. Bertland also served on the Warren County Board of Recreation Commissioners from 1989 to 2003, the Musconetcong Watershed Associates Board of Directors from 1992 to 1996, and the Preservation New Jersey Board of Trustees from 2001 to

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2009.

WHEREAS, Mr. Bertland helped to ensure that the County's first Morris Canal Acquisition, Inclined Plane 9, was accomplished in 1984. He further helped develop and encourage municipalities to adopt ordinances that would help protect the Morris Canal from new development and further deterioration.

WHEREAS, the Morris Canal Committee and Board of Recreation Commissioners have voted to recommend to the Freeholders that the Port Murray Boat Basin and Towpath Area be dedicated as the "Dennis Bertland Heritage Area."

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby dedicate Block 1603, Lot 23.01 and Block 801, Lots 18 and 19 in Mansfield Township, also known as the Port Murray Boat Basin and Towpath Area, in honor of Mr. Bertland's service and proclaim this area to be the "Dennis Bertland Heritage Area."

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 26, 2011.

Steve Marvin, Clerk of the Board

Mr. Gardner said he's known Dennis for a long time. He is the epitome of volunteerism. He supported the resolution with great pride.

Mr. Sarnoski said he doesn't know Mr. Bertland personally, but he has been on Morris Canal tours which attract lots of people to our area. He was happy to support this.

Mr. Chamberlain said Dennis has been a real leader in preservation efforts, particularly regarding the Morris Canal.

RESOLUTION 576-11

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 26, 2011.

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE HIGHLANDS PROJECT, INC. FOR THE MANAGEMENT OF BLOCK 39, LOTS 1.01, 3.03, 3.05 & 4 IN FRANKLIN TOWNSHIP

WHEREAS, the County of Warren purchased Block 39, Lots 1.01, 3.03, 3.05 and 4 in Franklin Township as part of the County's Open Space Acquisition Program; and

WHEREAS, said property contains remnants of the Morris Canal, a barn, a modern ranch dwelling, and a commercial style building; and

WHEREAS, The Highlands Project, Inc., works with students and youth of New Jersey, including those in the juvenile court system, to provide structured community service projects couples with an environmental, cultural and vocational curriculum; and

WHEREAS, The Highlands Project, Inc., wishes to continue to manage these sites and to occupy the dwelling to establish and maintain a "Warren County Historical Learning Center"; use the commercial style building to store artifacts and as a workshop learning center; and to develop the "Bread Lock Park".

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders have reviewed the Agreement with the Highlands Project, Inc. and hereby authorize the Freeholder Director to execute said Agreement upon return of the signed Agreement from the Highlands Project, Inc.

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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 577-11

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 26, 2011.

RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH THE FRIENDS OF THE NEW JERSEY RAILROAD AND TRANSPORTATION MUSEUM, INC. FOR THE MORTON BUILDING AND PUMP HOUSE LOCATED ON BLOCK 5, LOT 1 IN LOPATCONG TOWNSHIP

WHEREAS, the County of Warren purchased Block 5, Lot 1, in Lopatcong Township as part of the County's Open Space Acquisition Program; and

WHEREAS, said property contains a Morton Building and Pump House; and

WHEREAS, The Friends of the New Jersey Railroad and Transportation Museum, Inc., ("Friends") have a need to store vehicles and equipment related to the Museum; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders have reviewed the Agreement with the Friends and hereby authorize the Freeholder Director to execute said Agreement upon return of the signed Agreement from the Friends.

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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 578-11

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 26, 2011.

RESOLUTION APPROVING THE SUBCONTRACT FOR THE FY 2012 MUTCD TRAFFIC SIGN INVENTORY AND ASSESSMENT PROGRAM BETWEEN THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY AND THE COUNTY OF WARREN

WHEREAS, the Warren County Sign Management System Upgrade Project, has received authorization to proceed; and

WHEREAS, an agreement is necessary with the NJTPA for the disbursement of federal funds to finance the project.

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby approve the subcontract for the FY 2012 Subregional MUTCD Retro-Reflectivity Traffic Sign Inventory and Assessment Program and authorizes and directs the Freeholder Director to execute said agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 579-11

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 26, 2011.

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**RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2012 COMPREHENSIVE COUNTY
YOUTH SERVICES PLAN AND NJ JUVENILE JUSTICE COMMISSION FUNDING
APPLICATION TOTALING \$309,920 FUNDS TO BE USED FOR PROGRAM AND
ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY**

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders a total of \$309,220 (\$199,228 State/Community Partnership funds, \$102,376 in Family Court Funds, and \$7,484 Juvenile Accountability Block Grant Funds, \$832 county matching funds) for the period January 1, 2012 through December 31, 2012; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared a comprehensive county youth services plan and grant application for program services, program administration and Family Court services, which was approved by the Youth Services Coordinating Council on September 1, 2011 and the Warren County Mental Health Board on October 18, 2011; and

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2012-2014 Comprehensive County Youth Services Plan and 2012 Juvenile Justice Commission funding application in the amount of \$309,920 (\$199,228 State/Community Partnership funds, \$102,376 Family Court funds; \$7,484 in Juvenile Accountability Incentive Block Grant Funds) and \$832 in county matching 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 October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 580-11

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 26, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1185R FOR PROFESSIONAL
ENVIRONMENTAL SERVICES, PROJECT COORDINATOR FOR THE MORRIS
CANAL/LOPATCONG CREEK RESTORATION PROJECT FOR THE WARREN COUNTY
PLANNING DEPARTMENT TO NORTH JERSEY RESOURCE CONSERVATION
DEVELOPMENT OF CLINTON, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$23,425.00**

WHEREAS, there exists a need for the professional services of an environmental scientist to provide environmental services for the Morris Canal/Lopatcong Creek Restoration Project for the Warren County Planning Department; and

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

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

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

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

WHEREAS, adequate funds are available in account 03893/5060 – Open Space Historic Preservation, 011800/5028 – Planning Professional & Consulting Services and 011800/5027 –

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Planning Legal Services

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and North Jersey Resource Conservation & Development, of Clinton, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$23,425.00 per letter of agreement, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 581-11

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 26, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1186R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR VILLAGE SQUARE II PROJECT, ARCHITECTURAL DESIGN TO RAYMOND E. O'BRIEN, R.A. INC. OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$101,800.00

WHEREAS, there exists a need for the professional services of an architect to provide architectural design services for the Village Square II Project; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without

competitive bids and the contract itself must be available for public inspection; and

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

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

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

WHEREAS, adequate funds are available in capital account 0411B701/5061 – Village Square II Project.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in the contract amount not to exceed \$101,800.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter

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of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 582-11

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 26, 2011.

RESOLUTION RE: AMENDING AWARD OF CONTRACT WC1125R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR SCOPING AND PLANNING FOR NEW LIBRARY, WARREN ACRES DETENTION CENTER RENOVATION AND PROSECUTOR'S GARAGE STORAGE BUILDING TO RAYMOND E. O'BRIEN, R.A. INC. OF BLAIRSTOWN, NEW JERSEY FOR AN ADDITIONAL AMOUNT OF \$6,907.50, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$22,132.50

WHEREAS, there exists a need for the professional services of an architect to provide scoping and planning for new Library, Warren Acres Detention Center Renovation and Prosecutor's Garage storage Building; and

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

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

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

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

WHEREAS, adequate funds are available in capital account 0409A701/5060 – County Buildings Design Renovation & Expansion.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in a additional amount of \$6,907.50 the approximate amount not to exceed \$22,132.50 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 583-11

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 26, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC0803FO FOR WEBSITE MANAGEMENT SERVICES, WEBSITE/MAIL MAINTENANCE, SUPPORT/DEVELOPMENT/HOSTING FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR THE FIFTH AND FINAL YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.5 IN AN AMOUNT NOT TO EXCEED \$100,000.00

BE IT RESOLVED that contract WC0803FO for Provision of Website Management Services, Website/Mail Maintenance, Support/Development /Hosting for the Warren County Information Systems Department is hereby extended for the fifth and final year of a five year contract as provided by the Local Public Contract Law 40A:11-15.5 said contract is hereby extended for the period of January 1, 2012 through December 31, 2012 to . . . Chenoa Information Services, Inc., Edison, New Jersey in the amount of . . . not to exceed \$100,000.00 as per their proposal submitted . . . April 3, 2007

Funds will be provided in budget account 011400/5028 – Information Systems Consulting Services.

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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 584-11

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 26, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC1014FO FOR RECORDS MANAGEMENT SYSTEM MAINTENANCE, DEVELOPMENT & SUPPORT FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR THE THIRD YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.5 IN AN AMOUNT NOT TO EXCEED \$50,000.00

BE IT RESOLVED that contract WC1014FO for Records Management System Maintenance, Development & Support for the Warren County Information Systems Department is hereby extended for the third year of a seven year contract as provided by the Local Public Contract Law 40A:11-15.5 said contract is hereby extended for the period of January 1, 2012 through December 31, 2012 to . . . Chenoa Information Services, Inc., Edison, New Jersey in

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the amount of . . . not to exceed \$50,000.00
as per their proposal submitted . . . February 9, 2010

Funds will be provided in budget account 011400/5028 – Information Systems Consulting Services.

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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 585-11

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 26, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC1067C FOR PROVISION OF PARATRANSIT SERVICES TO EASTON COACH COMPANY OF EASTON, PENNSYLVANIA FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE AMOUNT OF \$1,641,771.00

BE IT RESOLVED that Warren County Contract WC1067C for provision of paratransit services is hereby extended for the second year of a three year contract as

provided by the Local Public Contract Law 40A:11-15.1(B) said contract is hereby extended for the period of January 1, 2012 through December 31, 2012

to . . . Easton Coach Company, Easton, Pennsylvania

In the amount of . . . \$1,641,771.00

as per their bid submitted . . . October 22, 2010

Funding subject to contract contingencies and receipt of funds in Budget Year 2012 for this contract as provided or anticipated in budget accounts: 013604/5614 – Subsidized Public Transportation – S23555304 – Casino Revenue; S23555308 – Title XX; S23555328 – NJ Veterans; S23555340 – Section 5311; S23555385 – NJ Transit; and X01REF&RB4894 – County Refunds & Rebates.

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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 586-11

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 26, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC1069FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC. FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE AMOUNT OF \$54,000.00

BE IT RESOLVED that Warren County Contract WC1069FO for Administration of the Warren County Small Cities Community Development Block Grant Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said

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contract is hereby extended for the period of January 1, 2012 through December 31, 2012 to . . . Housing and Community Development Services Inc., Belvidere, New Jersey
In the amount of . . . \$54,000.00
as per their bid submitted . . . August 19, 2010

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 587-11

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 26, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC1070FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC. FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$645,856.00

BE IT RESOLVED that Warren County Contract WC1070FO for Implementation of the Warren County Housing Assistance Payments Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2012 through December 31, 2012 to . . . Housing and Community Development Services Inc., Belvidere, New Jersey
In the amount of . . . \$645,856.00* (see attached copy of Section IV of The Proposal)
as per their bid submitted . . . August 19, 2010

Award of this contract is contingent upon the approval of Federal Grants for the Federal Housing Assistance Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 588-11

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 26, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC1075C WITH HUBCO HEALTH CARE GROUP FOR HEALTHCARE REIMBURSEMENT CONSULTING FOR WARREN HAVEN FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) IN THE AMOUNT OF \$8,500.00

BE IT RESOLVED that Warren County Contract WC1075C for Healthcare

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Reimbursement Consulting for Warren Haven is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(1) said contract is hereby extended for the period of January 1, 2012 through December 31, 2012 to . . . Hubco Health Care Group, Pennington, New Jersey
In the amount of . . . \$8,500.00
as per their bid submitted . . . October 26, 2010

Funds for this contract are provided in budget account 013513/5028 – Warren Haven Specialized 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 October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 589-11

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 26, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC1077 WITH JEN ELECTRIC, INC. FOR LIGHTING AND TRAFFIC SIGNAL ELECTRICAL MAINTENANCE FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR THE SECOND AND FINAL YEAR OF THE TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$34,650.00

BE IT RESOLVED that Warren County Contract WC1077 for lighting and traffic signal electrical maintenance for the Warren County Road Department is hereby extended for the second and final year of the contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2012 through December 31, 2012 to . . . Jen Electric, Inc., Springfield, New Jersey
In the approximate amount of . . . \$34,650.00
as per their bid submitted . . . October 26, 2010

Funds for this contract are provided in budget account 012900/5029 – Roads – 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 October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 590-11

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 26, 2011.

RESOLUTION RE: APPROVING THE AGREEMENT WC1184R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 TO DELTA DENTAL PLAN OF NEW JERSEY, INC. IN THE AMOUNT OF \$10.90 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of a Dental Insurance

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Administrator to provide administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

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

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

WHEREAS, adequate funds are available in budget accounts 33105/5721 – Medical Healthcare Administrative Costs 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:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey for professional services for the above project, for the term of January 1, 2012 through December 31, 2012 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 591-11

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 26, 2011.

RESOLUTION AWARDED CONTRACT #WC1148FO TO GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR THE WARREN COUNTY SIGN MANAGEMENT SYSTEM UPGRADE PROJECT IN THE CONTRACT AMOUNT OF \$124,736.63

WHEREAS, the County requested proposals to be received on Tuesday, August 9, 2011 for Contract #WC1148FO for Engineering Services for Warren County Sign Management System Upgrade Project; 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 Greenman-Pedersen, Inc. meets the needs of the program, price and other factors considered in the amount of \$124,736.63; and

WHEREAS, adequate funds are available in account F11655435 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:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Greenman-Pedersen, Inc. of Lebanon, N.J. for professional services for the above project in the amount of \$124,736.63, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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 26, 2011.

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

RESOLUTION 592-11

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 26, 2011.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1114 WITH A&A CURBING, INC. FOR THE RESTORATION OF COUNTY ROUTE #602 (BRIDGE ST.) & COUNTY ROUTE #601 (BLAIR PLACE & HIGH STREET), BLAIRSTOWN TOWNSHIP FOR A NET INCREASE OF \$414.17 AND A FINAL CONTRACT AMOUNT OF \$376,544.17

WHEREAS, Contract #WC1114 was awarded to A& A Curbing, Inc. for the Restoration of County Route #602, (Bridge St.) from Main Street to Blair Place & County Route #601 (Blair Place & High Street), Blairstown Township in the amount of \$376,130.00; and

WHEREAS, final as-built quantities resulted in a net increase of \$414.17; and

WHEREAS, said changes were recommended by the County Engineer.

WHEREAS, adequate funds have been established in account 0410A201 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 A & A Curbing, Inc. for a net increase of \$414.17 and a final contract amount of \$376,544.17.

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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 593-11

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 26, 2011.

RESOLUTION AWARDED CONTRACT #WC1081FO-6 TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR ENGINEERING SERVICES FOR THE REHABILITATION OF WARREN COUNTY CULVERT #15017 (AT RAILROAD UNDERPASS), LOPATCONG TOWNSHIP IN THE CONTRACT AMOUNT OF \$60,400.00

WHEREAS, the County has received Qualification Statements for Contract #WC1081FO for Bridge and Culvert Survey, Design, and Permitting; 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 Johnson, Mirmiran & Thompson, Inc. meets the needs of the program, price and other factors considered in the amount of \$60,400.00; and

WHEREAS, adequate funds are available in accounts 0411A304 5064 and 0410A307 5064 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. The agreement between the Board of Chosen Freeholders of the County of Warren and Johnson, Mirmiran & Thompson, Inc. of Trenton, N.J. for professional services for the above project in the amount of \$60,400.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 594-11

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 26, 2011.

RESOLUTION AWARDED CONTRACT #WC1081FO-7 TO CHERRY, WEBER & ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR EMERGENCY REPAIR AND NJDEP PERMIT APPLICATION FOR STABILIZATION OF CHANNEL FOR WARREN COUNTY BRIDGE #01043, COUNTY ROUTE #517 OVER A TRIBUTARY TO THE PEQUEST RIVER/TROUT BROOK, ALLAMUCHY TOWNSHIP IN THE CONTRACT AMOUNT OF \$12,500.00

WHEREAS, the County has received Qualification Statements for Contract #WC1081FO for Bridge and Culvert Survey, Design, and Permitting; 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, P.C. meets the needs of the program, price and other factors considered in the amount of \$12,500.00; and

WHEREAS, adequate funds are available in account 0410A307 5064 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:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates, P.C. of Phillipsburg, N.J. for professional services for the above project in the amount of \$12,500.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 595-11

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 26, 2011.

MINUTES**OCTOBER 26, 2011****RESOLUTION AWARDING CONTRACT #WC1081FO-8 TO CHERRY, WEBER & ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR DRAINAGE REPAIR FOR COUNTY ROUTE #610, HOPE TOWNSHIP IN THE CONTRACT AMOUNT OF \$26,100.00**

WHEREAS, the County has received Qualification Statements for Contract #WC1081FO for Bridge and Culvert Survey, Design, and Permitting; 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, P.C. meets the needs of the program, price and other factors considered in the amount of \$26,100.00; and

WHEREAS, adequate funds are available in account 0410A207 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:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates, P.C. of Phillipsburg, N.J. for professional services for the above project in the amount of \$26,100.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 596-11

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 26, 2011.

APPROVAL OF WC1162C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2012 HUMAN SERVICES PROGRAMS

BE IT RESOLVED that the specification WC1162C for competitive contracts for 2012 Human Services & Aging Programs funding 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 and resulting contracts will be subject to the availability of funding and adoption of the 2012 county budget and anticipated 2012 federal and state grant 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 October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 597-11

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 26,

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2011.

RESOLUTION AWARDING CONTRACT #WC1081FO-3 TO BOSWELL ENGINEERING, INC. FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #08001A, CHARLES STREET OVER TROUT BROOK, TOWN OF HACKETTSTOWN AND WARREN COUNTY CULVERT #01006, COUNTY ROUTE #612 OVER A TRIBUTARY TO THE PEQUEST RIVER, ALLAMUCHY TOWNSHIP IN THE CONTRACT AMOUNT OF \$182,500.00

WHEREAS, the County has received Qualification Statements for Contract #WC1081FO for Bridge and Culvert Survey, Design, and Permitting; 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 Boswell Engineering, Inc. meets the needs of the program, price and other factors considered in the amount of \$182,500.00; and

WHEREAS, adequate funds are available in accounts 0410A304 5064 and 0410A307 5064 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:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Boswell Engineering, Inc. of Hackensack, N.J. for professional services for the above project in the amount of \$182,500.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
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 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 598-11

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 26, 2011.

RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Vocational Technical School Board:

David J. Shotwell
PO Box 754
Blairstown, NJ 07825

Term to expire: 10/31/15

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 26, 2011.

Steve Marvin, Clerk of the Board

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

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Both Mr. Chamberlain and Mr. Gardner noted that Mr. Shotwell has been a member of this board for a long time; that he does an excellent job and they were happy to reappoint him.

RESOLUTION 599-11

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 26, 2011.

RESOLUTION APPROVING THE SALARY OF AN ASSISTANT PROSECUTOR AS RECOMMENDED BY THE PROSECUTOR

WHEREAS, in accordance with N.J.S.A. 2A:158-15.3, the Prosecutor shall recommend and the Board of Chosen Freeholders shall approve, the salary of an Assistant Prosecutor, and

WHEREAS, the Prosecutor has appointed Jessica Cardone to the position of Assistant Prosecutor effective October 27, 2011 at a recommended annual salary of \$60,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the recommended \$60,000.00 annual salary of Assistant Prosecutor Jessica Cardone effective October 27, 2011.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 600-11

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 26, 2011.

RESOLUTION APPROVING THE SALARY ADJUSTMENTS FOR TWO ASSISTANT PROSECUTORS AS RECOMMENDED BY THE PROSECUTOR

WHEREAS, in accordance with N.J.S.A. 2A:158-15.3, the Prosecutor shall recommend and the Board of Chosen Freeholders shall approve, the salaries of Assistant Prosecutors, and

WHEREAS, the Prosecutor has recommended salary adjustments for two Assistant Prosecutors in a memorandum of October 4, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the annual salary of \$62,648.00 for Assistant Prosecutor Dit Mosco and the annual salary of \$62,063.00 for Assistant Prosecutor Kevin Brotzman, both salaries to be made effective October 27, 2011.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 2011.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Sarnoski yes, Mr. Gardner yes, Mr. Chamberlain no

Mr. Gardner said in light of a minor adjustment in the Prosecutor's Office, he felt this salary adjustment was appropriate and proper. Mr. Sarnoski explained he was in favor of this because there was a \$65,000 reduction in salary from what a retired Assistant Prosecutor was earning to the individual just approved at \$60,000. Approving this resolution will bring the net reduction in salary expenses to about \$59,000.

Reports and Comments

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Assistant County Counsel Patricia Melia had no report.

Mr. Chamberlain said he had gotten a number of inquiries regarding the repaving of Route 519 from the blinking light to Route 46. People thought the road was still in good condition and wondered why. Assistant County Engineer James Bernaski said it had last been done 13 years ago and there was some oxidizing on the center line. Once asphalt reaches a certain age, it deteriorates rapidly. County roads are on a 13-15 year schedule. If it gets pushed back, maintenance and repairs are more costly than resurfacing.

Mr. Bernaski said work contracted out for repairs due to hurricane damage should be complete by October 31. The temporary culvert in front of Allamuchy School was completed with a contractor in one day when school was out for Columbus Day. The Brugler Road Bridge that sustained major damages will hopefully be back open by the end of November. Reimbursement from the Federal Government is expected to be roughly \$1.5 million.

Mr. Gardner inquired about the resurfacing of Route 643 in Franklin Township. Mr. Bernaski said this year it ends at the Municipal Building and next year, they will go from there out to Route 57.

County Planner Dave Dech thanked the Board for designating the Dennis Bertland Heritage Area. He had provided the Freeholders with a copy of the newest State Strategic Plan released by the Office of Planning Advocacy. This replaced the 2001 State Development and Redevelopment Plan. It's more of a policy-driven document focusing on economic development. Most importantly, Mr. Dech thought was that through Executive Order 78, the Governor is directing all State departments to get together with all their programs, policies and regulations and put together a strategic plan so they are all operating in concert and eliminating any conflicts. This is to be done by March of 2012.

Mr. Sarnoski said representatives of the Department of Community Affairs will be speaking at the next meeting of the Economic Development Advisory Council and this topic is to be part of the presentation.

County CFO Charles Houck reported that in adopting the Cash Management Plan for the year, it is understood that the returns on investments are "dismal", but Investors Savings Bank is offering a better rate, four tenths of one percent, to be locked in for six months. He recommended this bank be included on this and future Cash Management Plans.

Mr. Chamberlain noted that the other side of the equation of such low interest rates is the great opportunities for individuals seeking mortgages. If you're trying to make money, it's not so good, but if you're trying to borrow money, the rates are better than they've ever been.

RESOLUTION 601-11

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 26, 2011.

**RESOLUTION AMENDING THE 2011 CASH MANAGEMENT PLAN DESIGNATING OFFICIALS
AUTHORIZED TO INVEST AND DISBURSE FUNDS, AUTHORIZED DEPOSITORIES,
PERMITTED INVESTMENTS AND REPORTING REQUIREMENTS FOR WARREN COUNTY
PUBLIC MONIES**

WHEREAS, N. J. S. A. 40A: 5-14, requires local units to adopt a cash management plan,
and

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WHEREAS, the Chief Financial Officer of the County of Warren has prepared said plan and The Board of Chosen Freeholders adopted same on January 1, 2011, and

WHEREAS, subsequent to the adoption of said plan, additional depositories have expressed interest in participating in said plan offering increased potential for greater return on investments.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Chosen Freeholders that the following banking institution be included in the current cash management plan:

Investors Bank
101 JFK Parkway
Short Hills, NJ 07078

BE IT FURTHER RESOLVED that the Board authorizes the official charged with the custody of public funds covered under the plan to deposit and invest said funds in accordance with the provisions of said plan.

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 26, 2011.

Steve Marvin, Clerk of the Board

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

County Administrator Steve Marvin had only the latest Vacancy Report which contained nothing unusual. He then yielded his time to Insurance Risk Manager Mike Grossmann to present his Insurance Program Summary Report.

Mr. Grossmann proceeded to go over a printed report that had already been distributed to the Board. He pointed out that by switching from Statewide to Travelers for multi lines coverage which includes property, general liability, auto and heavy equipment, the County saved an estimated \$1,637,901 since 2009.

He said Warren Haven's coverage was expanded to include liability coverage for visiting nurses and the County saved \$482,205 by switching to Lloyds in 2009, according to the report. Savings will also be realized in travel accident and supplemental Workers Comp (for County volunteers) coverage by switching to Chubb.

Workers Compensation coverage, however, has been "a little bit of an Achilles heel for the County", Mr. Grossmann said, with premiums rising over the years. Steps have been taken to help alleviate the situation such as the implementation of the Return to Work Policy. Mr. Grossmann said a spike in premium in 2010-11 is due to one major incident that has yet to be resolved.

Mr. Chamberlain said our incidents are going down and our premium is going up. He asked, "How do we correct that?" Mr. Grossmann thought there would be a reduction in future claims due to measures already taken and "We're also looking for more consistent training for the employees involved so that we can further reduce any future claims," said Mr. Grossmann. Total indemnity which represents the workers' salary level has shown a significant decrease. Mr. Grossmann said he may have further recommendations for the Board if higher premiums for Workers Comp coverage come to pass.

Mr. Chamberlain noted the County is in a JIF (Joint Insurance Fund) for three years and asked where we are on that timeline. Mr. Grossmann said we are entering our third year this January.

Mr. Marvin asked about returns from the Statewide fund, saying they had "huge" reserve limits. John Daly said they have not talked about returning anything; in fact, he expected

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assessments from prior years. Mr. Marvin asked if someone was auditing those claims. "Well, we looked at them, yeah," Mr. Daly said. "Officially audited? No, but we have the claims history." Most of them have been closed out, but some remain open. Mr. Daly said the insurance company can go as far back as 10 years to make assessments.

"In general, the overview picture is actually fairly good," Mr. Grossmann said. We've reduced a lot of our premiums and increased our coverages significantly. He said we've saved a total of at least \$2 million since he's been involved with Warren County.

If we cannot negotiate within the year for better premiums for Workers Comp coverage, Mr. Grossmann said he would come back before the board to offer some suggestions on other avenues to take to lower that cost. Mr. Chamberlain repeated that incidents are down yet premiums are up significantly. "We have to look at other ways to deal with this," he said.

Mr. Gardner commended Mr. Grossmann and Mr. Daly for their diligence. He thought we were on the right path with Workers Comp, getting the number of incidents down is essential.

Freeholder Comments

Mr. Sarnoski reminded everyone that the first meeting in November was cancelled, so the next Freeholder Meeting was to be Tuesday, November 22, a day early due to the Thanksgiving holiday.

Mr. Chamberlain said he really appreciated the commemoration of his retirement from Agriculture and thanked his colleagues and friends in attendance very much.

Closing Public Comments

Bill Duryea was interested in viewing the new State Strategic Plan Mr. Dech had referred to earlier. He was told he could take a copy with him this evening. He wondered when the Board would be discussing it and whether it would be an open forum. Mr. Marvin explained that it really isn't a County issue; it's being done by the State. Mr. Duryea asked for a brief synopsis. Mr. Dech said there is an attempt to identify economic development strategies to attract and retain businesses dealing with pharmaceuticals, finance and sciences and also, an effort to preserve natural resources including historic sites and open space.

Mr. Duryea was concerned that this was part of U.N. Agenda 21 and designed to take away property rights of citizens and also take control away from the Freeholders. Mr. Chamberlain said he was also concerned about too much government intrusion and had difficulties with some of the ideas and philosophies promoted by the U.N.

RESOLUTION 602-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 8:12 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 26, 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

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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: Mediation/Arbitration with PBA 280-Sheriff's Officers – meeting held 10/25/11 and status of negotiations with FOP 171 – meeting scheduled 11/14/11 and PBA 331 –meeting scheduled 10/28/11.

(3) *Matters Relating to Litigation*: Items to be discussed include: Letter from counsel in Zika v. Sheriff/DiLauri matter; Mr. Bell report re: Tilcon litigation.

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 26, 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 9:36 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **CANCELLED THE SCHEDULED REGULAR SESSION MEETING OF DECEMBER 28, 2011.**

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 9:37 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board