

MINUTES**NOVEMBER 22, 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 November 22, 2011 at 7:00 p.m.

The meeting was called to order by Director Chamberlain and upon roll call, the following members were present: Freeholder Everett Chamberlain, Freeholder Richard Gardner and Freeholder Jason Sarnoski. Also attending were County Engineer Dave Hicks, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF NOVEMBER 22, 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 26, 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 26, 2011 were approved.

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

PROCLAMATION 603-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

**NATIONAL SOCIETY OF THE DAUGHTERS OF THE AMERICAN REVOLUTION GENERAL
WILLIAM MAXWELL CHAPTER, 80TH ANNIVERSARY CELEBRATION,
DECEMBER 18-24, 2011**

WHEREAS, General William Maxwell Chapter of the National Society of the Daughters of the American Revolution was organized in Belvidere, Warren County, New Jersey on December 21, 1931; and

WHEREAS, Chapters of the National Society of the Daughters of the American Revolution all over the world are requesting proclamations and recognition of the anniversaries of their organization; and

WHEREAS, December 21, 2011 marks the eightieth anniversary of the organization of this organization; and

WHEREAS, it is fitting and proper to officially recognize this local chapter and the anniversary of its creation.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders do hereby proclaim December 18, 2011 through December 24, 2011 to be

MINUTES**NOVEMBER 22, 2011**

“General William Maxwell Chapter of the Daughters of the American Revolution Week” in the County of Warren, State of New Jersey and ask our citizens to reaffirm the ideals of the American’s Creed, specifically, “I therefore believe it is my duty to my country to love it; to support its Constitution; to obey its laws; to respect its flag and to defend it against all enemies.”

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner congratulated the DAR on its anniversary. He said it is now more important than ever to support organizations like this which uphold American principles that helped shape our country into the democracy it has become. He expressed a bit of frustration about our society having become too complacent when it comes to getting out and voting. Organizations such as the DAR help keep democracy alive in the U.S.

Mr. Sarnoski said he had done a little research and discovered that the original DAR was established in 1890. He offered congratulations and said he admired the group’s mission – “God, Home and Country” – and wished the DAR well as it continues on its mission.

Mr. Chamberlain noted that his sisters, aunts and great-aunts have been involved with the DAR; his family has a very strong history of supporting the Constitution. He re-read the proclamation’s last sentence: “I therefore believe it is my duty to my country to love it, to support its Constitution, to obey its laws, to respect its flag and to defend it against all enemies.” Mr. Chamberlain said, “I think that says it all.” He thought there were too many people in this country that are trying to tear our society down and change the direction of our country. It’s very important to have organizations like the DAR to maintain those values.

Susan Beall accepted the proclamation, saying she was very appreciative for the recognition. She said they are trying to get the word out that the DAR is “not just ladies who lunch”, but rather, a service organization that is particularly dedicated to our veterans.

Two former Warren County Technical School students were then honored for having earned scholarships.

NJAC FOUNDATION & WELLS FARGO BANK 2011 SCHOLARSHIP PROGRAM AWARD TO THOMAS PEREZ.

NJAC FOUNDATION & VERIZON 2011 SCHOLARSHIP PROGRAM AWARD TO GLENNA WEEKS.

Thomas Perez was receiving his second scholarship through the NJAC Foundation. He has done outstanding work as a peer mediator and is now attending County College of Morris to study law. Mr. Chamberlain advised Thomas to keep up the great work. Robert Glowacky, Warren County Technical School’s Chief School Administrator, congratulated Thomas and said he was well deserving of the award. He characterized Thomas as a typical Warren Tech student. “This is what they do. They just keep going and pushing and we hope

the best for him.”

Vice-Principal Geta Vogel said Thomas is representative of the future generation; he is committed and takes his responsibilities seriously. She also recognized his family’s role in his success. “The parents have a lot to do with it,” Mr. Chamberlain said in agreement.

MINUTES**NOVEMBER 22, 2011**

The next student to be recognized was Glenna Weeks, who is currently studying business at Warren County Community College. Mr. Chamberlain congratulated Glenna as well as her mother and urged Glenna to keep up the good work. Glenna said this award was going to help her obtain her business degree. She hoped to be able to help those that need it so they can obtain employment. Mr. Glowacki noted that Glenna works two jobs while attending college.

Mr. Chamberlain thanked the scholarship sponsors and again congratulated the students, parents and school administration.

Representatives of the Pequest River Municipal Utilities Authority now came forward to address the Board. Authority Member Angelo Accetturo introduced Senior Project Engineer Stephen Donati, who then began a presentation regarding the Oxford Wastewater Treatment Facility upgrade.

Mr. Donati said an executive summary and feasibility study had been conducted to determine construction and maintenance costs and the report had already been submitted to the Board.

The upgrade is necessary due to the age of the plant which is nearly 30 years old and contains a lot of equipment well past its useful life. New DEP permit limitations are an important factor as well. However, the PRMUA does not blindly follow whatever the DEP dictates unless there is a scientific basis. In the case of phosphorus, the PRMUA challenged a blanket limit that was set by the DEP in 2003 and the Authority won the challenge, resulting in an estimated savings of three to four million dollars on the cost of the project. Further, there are efficiency issues and safety standards that are much more stringent than they were in 1980.

Mr. Donati said the lowest cost process is being followed to meet future limits considering PCFA leachate. The design phase is underway and the Authority will advertise for bids next summer to meet the DEP's schedule to have the upgrades completed by February 28, 2014.

The cost is projected to be \$13 million which includes financing, engineering and legal costs. The PCFA has determined that it is best to fund this project with a combination of New Jersey Environment Infrastructure Financing Program (administered by the DEP) and the USDA Rural Development Program, both of which provide loans and grants. Mr. Donati went on to talk about potential interest rates and other details about these programs.

Regarding user rates, Mr. Donati said about \$566,000 in yearly debt service will drop off in the Year 2016, so the timing of this new debt is advantageous. Any major user fee increases should be avoidable.

Mr. Chamberlain clarified that the reason for this presentation was that the County of Warren has to back these bonds. If the PRMUA defaults, the County is responsible. The trust may fund the whole project. Mr. Chamberlain asked for an estimate of the amount of grants. Mr. Donati said realistically, between \$1-2 million; it depends on how the project ranks on a number of factors. Mr. Marvin asked if a deficiency agreement would be required from the Freeholder Board. Mr. Donati thought the trust program would indeed require some kind of resolution from the Board.

While the phosphorus discharge limits have been negotiated down to an acceptable level, Mr. Chamberlain inquired about chlorine ammonia levels. Mr. Donati said everything is tied together with the phosphorous and are now based on science.

Mr. Sarnoski asked how long this upgrade would extend the life of the facility. Mr. Donati

MINUTES**NOVEMBER 22, 2011**

said at least another 25-30 years. Mr. Gardner expressed concern about the impact on the ratepayers. He hears from users that feel they are paying "a fair amount" even now. Mr. Donati acknowledged there will be increases in operating costs in general; the plant will be doing more and utilizing more power which will eventually result in higher user rates.

Mr. Gardner pointed out that the estimate for the entire upgrade has increased from \$10 million to \$13 million. Mr. Donati said we're in the design phase now and several cost-saving measures have already been undertaken. He expects the project to come in at considerably less than \$13 million.

The presentation now complete, Mr. Chamberlain opened the meeting up to public comments and questions. Regarding the pursuit of grants, Bill Duryea asked if there were any strings attached. Mr. Donati said no. For both programs, criteria has to be met to be eligible for the grants in the first place, but beyond that, there are no further requirements.

With no further comments forthcoming, Mr. Chamberlain concluded by confirming that as the process develops, he expected the PRMUA to submit a resolution to the Freeholders in support of the project in the spring of 2012.

Public Comments (Agenda Items Only)

None.

RESOLUTION 604-11

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 November 22, 2011.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-43, 2011-44, 2011-45, and 2011-46, dated November 22, 2011,** in the amount of **\$11,085,729.94** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

MINUTES**NOVEMBER 22, 2011**

2011-43	11/2/11	\$	2,100,526.05	
2011-44	11/9/11		1,159,098.69	
2011-45	11/16/11		2,046,088.00	
2011-46	11/23/11		953,634.14	
ELECTION PAY	11/22/11		72,442.00	
TOTAL				\$ 6,331,788.88
Wire Transfers:				
Open Space-Kinney Property	10/27/11		545,176.50	
Medical-November	11/9/11		1,155,116.11	
TOTAL WIRE TRANSFERS				1,700,292.61
Payroll	11/3/11	\$	1,488,203.33	
Subsistence	11/3/11		620.00	
Payroll	11/17/11		1,564,225.12	
Subsistence	11/17/11		600.00	
TOTAL				<u>3,053,648.45</u>
GRAND TOTAL				<u>\$ 11,085,729.94</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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 605-11

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 November 22, 2011.

RESOLUTION APPROVING THE AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT FOR THE CONSTRUCTION OF ROADWAY AND DRAINAGE IMPROVEMENTS ALONG COUNTY ROUTE #640 FROM THE OWNERS OF BLOCK 64, LOT 1, WASHINGTON TOWNSHIP

WHEREAS, the Construction of Roadway and Drainage Improvements Along County Route #640, Washington Township will require a temporary construction easement; and

WHEREAS, the owners of Block 64, Lot 1, in Washington Township have agreed to grant a temporary easement to the County at no cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County Warren does hereby approve the agreement for the needed temporary easement.

BE IT FURTHER RESOLVED, that the Director and Deputy Clerk of the Board are hereby authorized and directed to execute said easement agreement.

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

MINUTES**NOVEMBER 22, 2011**

Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 606-11

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 November 22, 2011.

RESOLUTION APPROVING THE FY 2012 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$1,559,500.00

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,559,500.00 per year in the State Aid Funding; and

WHEREAS, the above program requires an Annual Transportation Program (ATP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the FY 2012 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for the FY 2012 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 607-11

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 November 22, 2011.

RESOLUTION APPROVING THE CLOSING OF VALLEY STREET/DELAWARE ROAD, COUNTY ROUTE #605 FROM KNOWLTON ROAD (CR #616) TO LIME KILN ROAD IN THE TOWNSHIP OF KNOWLTON ON SATURDAY, APRIL 12, 2012 FOR THE KID FUN RUN AND 5K RUN SPONSORED BY THE KNOWLTON TOWNSHIP ELEMENTARY SCHOOL

WHEREAS, the Knowlton Township Elementary School of the Township of Knowlton has requested permission to close Valley Street/Delaware Road, County Route #605, starting at Knowlton Road, County Route # 616, to Lime Kiln Road, on Saturday, April 12, 2012 from 8:00 AM to 10:30 AM for the Knowlton Township Elementary School Kid Fund Run and 5K Run.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a County Route #605, Valley Street/Delaware Road in the Township of Knowlton for the above mentioned event with the following conditions:

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

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

MINUTES**NOVEMBER 22, 2011**

Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 608-11

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 November 22, 2011.

RESOLUTION APPROVING THE AGREEMENT FOR A TEMPORARY CONSTRUCTION AND SLOPE EASEMENT FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #10031, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK, BLOCK 30, LOT 1, HARMONY TOWNSHIP

WHEREAS, the reconstruction of Bridge #10031 will require a temporary construction and slope easement of 1.15± acres on Block 30, Lot 1, owned by William Kopf and Johanna McAteer for construction of a temporary access road and temporary bridge structure; and

WHEREAS, an equitable cost of \$10,000.00 was negotiated by the County Engineer for the easements which is agreeable to the owner; and

WHEREAS, adequate funds are available in account 0411A301 5064 and certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the needed easements at the negotiated price of \$10,000.00.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 609-11

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 November 22, 2011.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND MICHAEL A. & DIANE E. INSCHO FOR A STORM DRAINAGE EASEMENT ON BLOCK 13, LOT 66, COUNTY ROUTE #617, WHITE TOWNSHIP

WHEREAS, the County of Warren has a drainage problem on County Route #617 in White Township which requires construction of a storm sewer system; and

WHEREAS, the County requires an outlet point on property adjacent to the road to discharge runoff from the storm drainage system; and

WHEREAS, Michael A. & Diane E. Inscho owners of Block 13, Lot 66 will allow the County to construct a storm sewer system to outlet on their property for the mutual benefit of the County and property owners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with Michael A. & Diane E. Inscho for a storm drainage easement on Block 13, Lot 66, County Route #617 in White Township.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

MINUTES**NOVEMBER 22, 2011**Steve Marvin, Clerk of the Board

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

RESOLUTION 610-11

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 November 22, 2011.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT
EASEMENT ON THE RACE FARM, BLOCK 1803, LOTS 3.01, 3.04, 3.06 & 3.07 IN
BLAIRSTOWN TOWNSHIP CONSISTING OF APPROXIMATELY 46 ACRES**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Race Farm, located on Block 1803 Lots 3.01, 3.04, 3.06 & 3.07, in Blairstown Township, consisting of approximately 46 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

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

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

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

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$7,700 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$4,750 per acre, Warren County \$1,475 per acre, Blairstown Township \$1,475 per acre.

2. This approval includes the following conditions
- a. One existing single family residence on premises to be preserved
 - b. No agricultural labor housing units
 - c. No exceptions areas
 - d. No RDSO's allocated
 - e. No non-agricultural uses
 - f. A 50' wide driveway access easement to Lot 3.03 for farm residence, no proposed trails
 - g. SADC funding from Municipal Planning Incentive Grant Program
3. The County's share in regard to the purchase of said easement is estimated at \$67,850. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Blairstown, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$67,850 in account #03895-5067-8951105-5067 have been certified by the Chief Financial Officer.

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

MINUTES**NOVEMBER 22, 2011**

Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 611-11

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 November 22, 2011.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES THROUGH THE 12ALWC TITLE XX GRANT FOR PLANNING SERVICES IN THE AMOUNT OF \$261,737 NJ DHS FUNDS AND \$52,098 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Children and Families has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Children and Families desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute the 12ALWC Title XX grant application with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$261,737 with a required county match of \$52,098 (\$15,045 in-kind match; \$37,053 cash match) for the period January 1, 2012 through December 31, 2012; subject to the availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 612-11

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 November 22, 2011.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES THROUGH THE CY 2012 CHAPTER 51 GRANT FOR \$235,655 ANTICIPATED STATE FUNDS AND \$28,583 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Addiction Services, has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$235,655 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2012 to include a county match of \$28,583; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these funds.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the CY 2012 Chapter 51 grant application for funds in the anticipated amount of \$235,655 from the NJ Department of Human Services, with a local county match of \$28,583; subject to availability of funds.

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

MINUTES**NOVEMBER 22, 2011**

Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 613-11

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 November 22, 2011.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES' APPLICATION FOR 2012 SOCIAL SERVICES FOR HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALLING \$84,589 FOR THE PERIOD JANUARY 1, 2012-DECEMBER 31, 2012; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$84,589 for Calendar Year 2012.

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the NJ Department of Human Services for use of these funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2012 Social Services for the Homeless funding to the NJ Department of Human Services for \$84,589 is approved subject to the availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 614-11

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 November 22, 2011.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES' APPLICATION FOR 2012 ADULT PROTECTIVE SERVICES (APS) FUNDING WITH THE NJ DEPARTMENT OF CHILDREN & FAMILIES TOTALLING \$26,682 FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012, SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department Children & Families has made Adult Protective Services funding available to Warren County totaling \$26,682 for Calendar Year 2012; and

WHEREAS, the Warren County Department of Human Services, Division of Aging & Disability Services (Division) has prepared a grant application to the NJ Department of Children and Families to utilize these funds for stabilization, emergency, and diagnostic services provided through the Division's Adult Protective Services program.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Warren County Department of Human Services, Division of Aging & Disability Services, Adult Protective Services grant application in the amount of \$26,682 to the NJ Department Children and Family Services approved, subject to the availability and attainment of these funds by the County of Warren.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 22, 2011****RESOLUTION 615-11**

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 November 22, 2011.

RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO INCLUDE JOEL AND CLAIRE BALBI IN BLAIRSTOWN TOWNSHIP AS A CLASS A RECYCLING CENTER

WHEREAS, Joel and Claire Balbi filed an application dated July 18, 2011 and supplemented August 25, 2011 and October 5, 2011, with a site plan dated 8/29/11, revised 9/30/11 for Solid Waste Plan inclusion as a Class A Recycling Center at 48 Hope Road (CR 521), Block 2003, Lot 25 consisting of approximately 3.35 acres in Blairstown Township; and

WHEREAS, Class A recyclables are defined in the NJDEP regulations as "a source separated non-putrescible recyclable material specifically excluded from Department approval prior to receipt, storage, processing or transfer at a recycling center in accordance with N.J.S.A. 13:1E-99.34b, which material currently includes source separated non-putrescible metal, glass, paper, plastic containers, and corrugated and other cardboard"; and

WHEREAS, a Class A recycling center is defined as "a facility designed and operated solely for receiving, storing, processing or transferring source separated

recyclable materials (Class A). Recycling centers shall not include recycling depots, manufacturers, or scrap processing facilities".

WHEREAS, the Balbi application was presented to the Blairstown Board of Adjustment and was approved on June 14, 2011, subject to terms and conditions, and memorialized by resolution on August 9, 2011; and

WHEREAS, the proposed recycling operation at the site is proposed for residential use only. The facility would be open from 8:00 a.m. to 5:00 p.m. Monday through Friday and 8:00 a.m. till noon on Saturday. The maximum number of residential motor vehicles anticipated at the site would be a maximum of 60 vehicles spread out over the six-day period. It is estimated that approximately one ton of materials will be collected per month. Recycling dumpsters will be a maximum height of 3-1/2 feet and be covered when not in use. No hazardous material will be collected or stored on site. Circulation signs to facilitate traffic flow on site and one defining Class A materials for public review will be installed. The recyclables will be separated and compacted and when the dumpsters are full, they will be transported to a regional facility in eastern New Jersey for processing.

WHEREAS, at its September 1 and October 6, 2011 meetings, the Warren County Solid Waste Advisory Council considered the application as supplemented and testimony provided by Mr. Bruce Jones, Esq., Mr. Balbi's attorney, and

WHEREAS, the question was raised about the use of the compactor on the site and Mr. Balbi was asked to confirm its use with the Board of Adjustment inasmuch as the compactor was not referenced in the Board of Adjustment resolution; and

WHEREAS, follow up correspondence dated November 1, 2011 was received from the Board's Engineer confirming that the use of a compactor onsite will not significantly affect the operation of the recycling center and complies with the terms of and conditions of the Board of Adjustment's approval; and

WHEREAS, the Warren County Solid Waste Management Plan encourages the recycling of Class A materials as a component of the County's long term solid waste and recycling strategy; and

WHEREAS, an administrative action is a process described in the regulations to allow counties to amend solid waste management plans for specified minor modifications including

MINUTES**NOVEMBER 22, 2011**

Class A Recycling Centers through an abbreviated plan amendment process that does not require a public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan, adopted September 12, 2007 and revised June 25, 2008 per NJDEP Certification letter, through an administrative action to include Joel and Claire Balbi as a Class A Recycling Center at 48 Hope Road (CR 521), Block 2003, Lot 25.

BE IT FURTHER RESOLVED that the Balbi Class A Recycling Center shall operate within the regulations established by the NJDEP found at N.J.A.C. 7:26A-4.1 to 4.4, and the terms and conditions established by the Blairstown Board of Adjustment by resolution dated August 9, 2011 and by letter from Ted Rodman dated November 1, 2011, the application filed with the Warren County Solid Waste Advisory Council as amended and supplemented July 18, 2011, August 25, 2011, and October 5, 2011 with a site plan dated 8/29/11, revised 9/30/11.

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Blairstown, and to Joel and Claire Balbi.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 616-11

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 November 22, 2011.

RESOLUTION TO ESTABLISH A WEIGHT LIMIT OF 3 TONS ON INTERCOUNTY BRIDGE #16003/141196, NEWBURGH ROAD OVER THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP, WARREN COUNTY AND WASHINGTON TOWNSHIP, MORRIS COUNTY

WHEREAS, the County of Warren desires to change the weight limit on Warren County Bridge #16003/141196, Newburgh Road over the Musconetcong River, Mansfield Township, Warren County, and Washington Township Morris County; and

WHEREAS, the County Engineer has recommended the weight limit be decreased to 3 tons based on the structural evaluation.

WHEREAS, Morris County concurs with reducing the weight limit to 3 tons and has passed a resolution dated November 21, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the decrease of weight limit to 3 tons.

BE IT FURTHER RESOLVED by the Board that the proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicular traffic exceeding the prescribed limits.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Mansfield Township, Washington Township, and Morris County.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 617-11

MINUTES**NOVEMBER 22, 2011**

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 November 22, 2011.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #10031, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK, HARMONY TOWNSHIP, CONTRACT #WC1193

BE IT RESOLVED that the plans and specifications for Contract #WC1193 for the reconstruction of Warren County Bridge #10031, County Route #519 over the Lopatcong Creek, Harmony Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, DECEMBER 22, 2011
BIDS TO BE RECEIVED - THURSDAY, JANUARY 26, 2012
AWARD DATE - WEDNESDAY, FEBRUARY 8, 2012

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 618-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1155 FOR THE WARREN COUNTY VOTING MACHINE STORAGE BUILDING RENOVATION AND ALTERNATE #2 TO T.M. BRENNAN CONTRACTORS, INC. IN THE TOTAL CONTRACT AMOUNT OF \$381,000.00

BE IT RESOLVED that contract WC1155 for the Warren County Voting Machine Storage Building Renovation and Alternate #2 is hereby awarded to . . . T. M. Brennan Contractors, Inc., Hamburg, New Jersey in the contract amount of . . . \$381,000.00 as per their bid submitted . . . October 25, 2011 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0408A508/5062 – 08 Capital – Garage Improvements.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 619-11

MINUTES**NOVEMBER 22, 2011**

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1157 TO APPLIED WATER MANAGEMENT, INC. FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET AL (1) IN THE MONTHLY COST OF \$4,878.00, YEARLY \$58,536.00

BE IT RESOLVED that contract WC1157 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby awarded to . . . Applied Water Management, Inc., Hillsborough, New Jersey in the contract amount of . . . \$4,878.00 monthly, \$58,536.00 yearly as per their bid submitted . . . October 25, 2011 and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds Contracted 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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 620-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1163 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 (10) TO ARAMARK CORRECTIONAL SERVICES, LLC IN THE APPROXIMATE AMOUNT OF \$399,393.22

BE IT RESOLVED that contract WC1163 for inmate and staff food services at the Warren County Correctional Center is hereby awarded to . . . Aramark Correctional Services, LLC, Philadelphia, Pennsylvania in the per meal amount of . . . \$2.058 at the Correctional Center, and \$2.903 for Correctional Center Staff, total approximate amount of \$399,393.22 as per their bid submitted . . . November 1, 2011 and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – Contracted 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 November 22, 2011.

Steve Marvin, Clerk of the Board

MINUTES**NOVEMBER 22, 2011**

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

RESOLUTION 621-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1165-1 WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE IN BELVIDERE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 IN THE AMOUNT OF \$1,200.00 PER MONTH

BE IT RESOLVED that this contract is awarded to Saint Mary's Episcopal Church to provide a nutrition site in Belvidere, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$1,200.00 per month January 1, 2012 through December 31, 2012.

Funding for this contract is provided in account F2352 5303 125303-M 5080 – Area Plan Grant Nutrition Space Rental.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 622-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1165-2 WITH THE FIRST BLAIRSTOWN UNITED METHODIST CHURCH OF BLAIRSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 IN THE AMOUNT OF \$600.00 PER MONTH

BE IT RESOLVED that this contract is awarded to First Blairstown United Methodist Church of Blairstown to provide a nutrition site in Blairstown, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$600.00 per month January 1, 2012 through December 31, 2012.

Funding for this contract is provided in account F2352 5303 125303-M 5080 – Area Plan Grant Nutrition Space Rental.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 623-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1165-3 WITH THE TOWN OF

MINUTES**NOVEMBER 22, 2011****HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 IN THE AMOUNT OF \$750.00 PER MONTH**

BE IT RESOLVED that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2012 through December 31, 2012.

Funding for this contract is provided in account F2352 5303 125303-M 5080 – Area Plan Grant Nutrition Space Rental.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 624-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1165-5 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 IN THE AMOUNT OF \$1,315.00 PER MONTH

BE IT RESOLVED that this contract is awarded to Faith Discovery Church to provide a nutrition site in Washington, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$1,315.00 per month January 1, 2012 through December 31, 2012.

Funding for this contract is provided in account F2352 5303 125303-M 5080 – Area Plan Grant Nutrition Space Rental.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 625-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1172 FOR RADIO SYSTEMS & ASSOCIATED PRODUCTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO TAIT NORTH AMERICA, INC. IN THE TOTAL CONTRACT AMOUNT OF \$1,106,964.00

BE IT RESOLVED that contract WC1172 for Radio Systems & Associated Products for the Warren County Department of Public Safety is hereby awarded to . . . Tait North America, Inc., Houston, Texas in the contract amount of . . . \$1,106,964.00 as per their bid submitted . . . November 10, 2011

MINUTES**NOVEMBER 22, 2011**

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital accounts 0408A406/5054 – Public Safety Radio Upgrade Phase IV & V, 0409A404/5054 – 911 Upgrade and Grant Account F02505404/5054 – Cops Grant.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 626-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1173FO FOR THERAPY AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 IN THE ESTIMATED AMOUNT OF \$275,000.00

BE IT RESOLVED that contract WC1173FO for Therapy and Nursing Services for the Warren County Public Health Nursing Agency for the period of January 1, 2012 through December 31, 2012 is hereby awarded

to . . . Warren Hospital, Phillipsburg, New Jersey

in the estimated amount of . . . \$275,000.00 based upon the following rate schedule

Registered Nurse – Regular Staff relief/shift days - \$28.00-\$42.00 per hour

On-call, 4:30 p.m. – 8:00a.m. weekdays - \$2.50 per hour

On-call, 4:30p.m. Friday – 8:00 a.m. Monday, Weekends & Holidays - \$3.00 per

Hour

Registered Nurse/LPN – Weekend differential - \$3.00 per hour

Licensed Practical Nurse - \$20.00 - \$28.00 per hour

Physical Therapist - \$30.00 - \$44.00 per hour

as per their proposal submitted . . . October 24, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in budget accounts 19330/5716 Health Trust Account and 013302/5048 – PHNA – Nursing Services and certified by the Warren County Treasurer.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 627-11

MINUTES**NOVEMBER 22, 2011**

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACTS WC1174FO PHYSICAL THERAPY SERVICES, WC1175FO SPEECH THERAPY SERVICES, WC1177FO NUTRITIONIST/DIETARY CONSULTANT, WC1176FO OCCUPATIONAL THERAPIST AND WC1178FO FOR A MEDICAL SOCIAL WORKER FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VARIOUS THERAPISTS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 IN AN AMOUNT NOT TO EXCEED \$850,000.00

BE IT RESOLVED that contracts, WC1175FO, WC1174FO, WC1178FO, WC1176FO and WC1177FO for various therapists for the Warren County Public Health Nursing Agency for the period of January 1, 2011 through December 31, 2011 is hereby awarded

1. WC1175FO Speech Therapy - \$60.00 per visit – Lynnette Muni-Thompson
2. WC1177FO Nutritionist/Dietary Consultant - \$62.00 per visit – Jeri Lynn Flynn, Marissa Thorsen
3. WC1176FO Occupational Therapist - \$60.00 per visit – Jessica Coopersmith, Kathleen DiFebo,
4. WC1178FO Medical Social Work - \$125.00 per visit – Heather Dick
5. WC1174FO Physical Therapists - \$60.00 per visit, \$100.00 SOC Oasis Admission, \$70.00 for 60 day Recertification Oasis – Dian Antley, Susan Bisio, Marianne Derk, Mary Kovacs, Jennifer Long, Nancy Smith, Steven Tierney, Renee Leonardi.

in the amount of . . . not to exceed \$850,000.00

as per their proposal submitted . . . October 24, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in budget accounts 19330/5711- Medical social Work, 19330/5712 – Occupational Therapy, 19330/5713 – Physical Therapy, 19330/5714 – Speech Therapy and 19330/5715 – Registered Dietician, and certified by the Chief Financial Officer.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 628-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1179FO FOR LEGAL SERVICES TO COUNTY RESIDENTS DURING CIVIL COMMITMENTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO THE LAW OFFICE OF MICHAEL J. HANIFAN, PA FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AT THE RATE OF \$120.00 PER HOUR, \$150.00 PER CASE, \$300.00 PER HALF DAY, \$600.00 PER DAY AND APPROXIMATE AMOUNT OF \$40,000.00

MINUTES**NOVEMBER 22, 2011**

BE IT RESOLVED that contract WC01179FO for Legal Services to County Residents During Civil Commitments for the Warren County Human Services Department is hereby awarded

to . . . Law Office of Michael J. Hanifan, PA., Newton, New Jersey

in the approximate amount of . . . \$40,000.00

as per their proposal submitted . . . October 26, 2011

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing legal services under the direction of the Warren County Department of Human Services, and quality of past services rendered.

Funds for this contract are provided in budget account 013605/5626 – Mental Health Legal 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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 629-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1180FO FOR AGENCY NURSING SERVICES AT WARREN HAVEN TO WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012, COST IS BASED UPON A NEGOTIATED RATE SCHEDULE, TOTAL COST OF CONTRACT NOT TO EXCEED \$120,000.00

BE IT RESOLVED that contract WC1180FO for Agency Nursing Services at Warren Haven for the period of January 1, 2012 through December 31, 2012 is hereby awarded

to . . . Warren Hospital, Phillipsburg, New Jersey

in the amount of . . . Cost is based upon a negotiated rate schedule, total cost not to exceed \$120,000.00

as per their proposal submitted . . . October 26, 2011

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

Funds will be provided in budget accounts 013507/5029 -Warren Haven – Nursing Contracted 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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 630-11

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was adopted

MINUTES**NOVEMBER 22, 2011**

by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1181FO FOR A MEDICAL DIRECTOR AT WARREN HAVEN TO FRANK GILLY, M.D. FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 IN THE CONTRACT AMOUNT OF \$20,460.00

BE IT RESOLVED that contract WC1181FO for a Medical Director at Warren Haven for the period of January 1, 2012 through December 31, 2012 is hereby awarded to . . . Frank Gilly, M.D., Washington, New Jersey in the amount of . . . \$20,460.00 as per their proposal submitted . . . October 26, 2011

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

Funds will be provided in budget account 013513/5028 – Warren Haven – Outside 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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 631-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1182FO FOR PHARMACY SERVICES AT WARREN HAVEN TO A.C.C. PHARMACY INC. D/B/A DISCOVER RX FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AT THE RATE OF THE AVERAGE WHOLESALE PRICE MINUS 17.5% EVEN, TOTAL CONTRACT, APPROXIMATELY \$20,000.00

BE IT RESOLVED that contract WC1182FO for Pharmacy Services at Warren Haven for the period of January 1, 2012 through December 31, 2012 is hereby awarded to . . . A.C.C Pharmacy, d/b/a Discover RX, South Plainfield, New Jersey in the amount of . . . Average Wholesale Price Minus 17.5%, Even, approximately \$20,000.00

as per their proposal submitted . . . October 26, 2011

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

Funds will be provided in budget accounts 013507/5093 – Warren Haven – Medical Expenses and 013514/5093 – Warren Haven – Part A Medicare – Medical Expenses.

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 November 22, 2011.

MINUTES**NOVEMBER 22, 2011**Steve Marvin, Clerk of the Board

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

RESOLUTION 632-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1183FO FOR PHARMACY CONSULTANT SERVICES AT WARREN HAVEN TO PHARMA-CARE, INC. FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012, RATE IS \$105.00 PER HOUR FOR UP TO 20 HOURS OF CONSULTANT PHARMACIST SERVICES, RATE SET BY MEDICARE, 100% REIMBURSED

BE IT RESOLVED that contract WC1183FO for Pharmacy Consultant Services at Warren Haven for the period of January 1, 2012 through December 31, 2012 is hereby awarded to . . . Pharma-Care, Inc., Clark, New Jersey in the amount of . . . \$105.00 per hour as per their proposal submitted . . . October 26, 2011

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

Funds will be provided in budget account 013513/5028 – Warren Haven – Outside 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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 633-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1187FO FOR AN INSURANCE CAFETERIA PLAN TO AFLAC EFFECTIVE IMMEDIATELY AND RUNNING THROUGH CALENDAR YEAR 2012 AT NO COST TO THE COUNTY OF WARREN

BE IT RESOLVED that contract WC1187FO for an Insurance Cafeteria Plan effective immediately and running through calendar year for the County of Warren is hereby awarded to . . . Aflac, Columbus, Georgia at no cost to the County

as per their proposal submitted . . . November 3, 2011

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

No County Funds are required for this contract.

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

MINUTES**NOVEMBER 22, 2011**

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 634-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO TOM RODRIGUEZ ASSOCIATES OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE FOLEY PROPERTY, WASHINGTON TOWNSHIP, BLOCK 16, LOT 8, APPROXIMATELY 5.76 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,100.00

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

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

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

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

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

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

WHEREAS, adequate funds are available in account 03894/5065, – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and Tom Rodriguez Associates, in the amount of \$2,100.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 635-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE FOLEY PROPERTY, WASHINGTON TOWNSHIP, BLOCK 16, LOT 8, APPROXIMATELY 5.76 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,450.00

WHEREAS, The Warren County Board of Recreation has developed a list of Property

MINUTES**NOVEMBER 22, 2011**

for preservation for the year 2011; and

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

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

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

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

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

WHEREAS, adequate funds are available in account 03894/5065 – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Landmark I Appraisal LLC in the amount of \$2,450.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 636-11

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 November 22, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC1076 FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) TO NU-WAY CONCESSIONAIRES, INC. 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(10), COST PER MEAL \$4.3855 – APPROXIMATE ANNUAL CONTRACT = \$328,912.50

BE IT RESOLVED that Warren County Contract WC1076 for food service for the Warren County Senior Nutrition Program is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15.(10) said contract is hereby extended for the period of January 1, 2012 through December 31, 2012

to . . . Nu-Way Concessionaires, Inc., Kearny, New Jersey

In the approximate contract amount of . . . \$328,912.50, \$4.3855 per meal as per their bid submitted . . . October 26, 2010

Funds for this contract are provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F12352 5303 125303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account 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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 22, 2011****RESOLUTION 637-11**

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 November 22, 2011.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUNGARD PENTAMATION INC. TO PROVIDE COMPUTER SOFTWARE AND HARDWARE MAINTENANCE FOR THE PERIOD OF DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2012 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$60,603.26

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Sungard Pentamation Inc., of Bethlehem, Pennsylvania for providing computer hardware and software maintenance on licensed products for the Warren County Information Systems Department

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Sungard Pentamation Inc., of Bethlehem, Pennsylvania
 2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
 3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in budget account 011400/5026 – Information Systems – 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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 638-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO CODY COMPUTER SERVICES, INC. TO PROVIDE CORE LICENSED COMPUTER SOFTWARE, SOFTWARE ENHANCEMENTS, COBRA LICENSED SOFTWARE, INSTALLATION AND TRAINING SERVICES FOR THE COUNTY OF WARREN, LOPATCONG AND MANSFIELD TOWNSHIP POLICE DEPARTMENTS IN THE TOTAL AMOUNT OF \$132,050.32

WHEREAS, it has been recommended that the county issue a purchase order for law enforcement computer software and enhancements on specific special licensed computer

MINUTES**NOVEMBER 22, 2011**

software, software that is also present in current county facilities and police departments ; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to CODY Computer Services, Inc., of Pottstown, Pennsylvania for providing computer software, software enhancements, Cobra licensed software, installation and training on licensed products for the County of Warren

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to CODY Computer Services, Inc., of Pottstown, Pennsylvania

2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and enhancements to operate with current software housed in various county departments.

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

Funding for this contract is provided in grant accounts F9215 5351-5100 – Homeland Security 2009, and F0251 5351-5100 – Homeland Security 2010, SFY09-F0250 5389 – NJ Data Exchange.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 639-11

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 November 22, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA INC. UNDER NEW JERSEY STATE CONTRACT #A53804 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS TYPES OF RADIO PROGRAMMING, INSTALLATION AND UPGRADE SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$34,408.83

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

to . . . Motorola Inc., Schaumburg, Illinois

in the amount of . . . \$34,408.83

at the prices established under New Jersey State Contract #A53804

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

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

MINUTES**NOVEMBER 22, 2011**

Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 640-11

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 November 22, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MATTHEW BENDER & CO. INC. D/B/A LEXISNEXIS FOR LEGAL RESEARCH MATERIALS FOR A THREE YEAR TERM, LAW LIBRARY, UNDER NEW JERSEY STATE CONTRACT #A61379 COVERING NEW JERSEY REGISTER, ADMINISTRATIVE CODE FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL AMOUNT OF \$41,700.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for legal research materials, law library for a three year term for the Warren County Correctional Center and is hereby awarded

to . . . Matthew Bender, d/b/a LexisNexis, Albany, New York

in the amount of . . . \$41,700.00

at the prices established under New Jersey State Contract #A61379

Funding for this contract has been provided in budget account 012800/5033 – Jail – Books & Publications.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 641-11

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 November 22, 2011.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1081FO-5 WITH CHERRY, WEBER & ASSOCIATES, P.C. FOR PHASE II ENGINEERING SERVICES FOR REPAIRS TO COUNTY ROUTE #636 RETAINING WALL ALONG THE POHATCONG CREEK, POHATCONG TOWNSHIP FOR A NET INCREASE OF \$54,789.00 AND A REVISED CONTRACT AMOUNT OF \$104,289.00

WHEREAS, Contract #WC1081FO-5 was awarded to Cherry, Weber & Associates for Engineering Services for repairs to County Route #636 retaining wall along the Pohatcong Creek in Pohatcong Township in the amount of \$49,500.00; and

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

WHEREAS, Phase II Engineering Services for a net increase of \$54,789.00; and

WHEREAS, said changes were recommend by the County Engineer; 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. Hereby approving Contract Modification #1 with Cherry, Weber & Associates, P.C. or the above project for a net increase of \$54,789.00 and a revised contract amount of \$104,289.00.

MINUTES**NOVEMBER 22, 2011**

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 642-11

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 November 22, 2011.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC0870FO-4 WITH BOSWELL ENGINEERING FOR FINAL ENGINEERING PHASE II FOR THE RECONSTRUCTION OF WARREN BRIDGE #10031, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK, HARMONY TOWNSHIP FOR A NET INCREASE OF \$56,839.00 AND A REVISED CONTRACT AMOUNT OF \$263,739.00

WHEREAS, Boswell Engineering was awarded a contract #WC0870-FO for Engineering Services for the Reconstruction of Warren County Bridge #10031, County Route #519 over the Lopatcong Creek, Harmony Township in the amount of \$206,900.00; and

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

WHEREAS, final engineering costs for the environmental approval process will result in a net increase of \$56,839.00; and

WHEREAS, adequate funds are available in account 0411A301 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. Hereby approve Contract Modification #2 for the above project for a net increase of \$56,839.00 and a revised contract amount of \$263,739.00.
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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 643-11

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 November 22, 2011.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1112 JOGI CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE NO. 2101202, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP FOR A NET INCREASE OF \$47,900.00 AND A REVISED CONTRACT AMOUNT OF \$1,046,349.00

MINUTES**NOVEMBER 22, 2011**

WHEREAS, Contract #WC1112 was awarded to Jogi Construction, Inc. for the Reconstruction of Warren County Bridge #2101202, Cemetery Road over the Pequest River, Independence Township in the amount of \$998,449.00; and

WHEREAS, additional costs are necessary for concrete testing, subsurface conditions and weather delays requiring cold weather concrete curing and landscaping for a net increase of \$47,900.00; and

WHEREAS, said changes were recommend by the County Engineer

WHEREAS, adequate funds have been established in account F11655433 5064 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 Jogi Construction, Inc. for a net increase of \$47,900.00 and a revised contract amount of \$1,046,349.00.

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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 644-11

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 November 22, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1158 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO KING TUESLEY ENTERPRISES D/B/A ROAD SOLUTIONS INC. IN THE AVERAGE PRICE PER GALLON OF \$2.07 AND ESTIMATED TOTAL AMOUNT \$45,540.00

BE IT RESOLVED that contract WC1158 for anti-icing & de-icing fluid for the Warren County Road Department is hereby awarded to . . . King Tuesley Enterprises, d/b/a Road Solutions Inc., Indianapolis, Indiana in the amount of . . . \$2.07 per gal., estimated total amount \$45,540.00 as per their bid submitted . . . October 25, 2011 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 012900/5125 Road Department M & R Materials.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 645-11

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 November 22, 2011.

RESOLUTION CREATING A PART-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK (CLERK 3), CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN

MINUTES**NOVEMBER 22, 2011**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Keyboarding Clerk 1, classified, is created in the Warren County Department of Long Term Care Services, Warren Haven, for the purpose of enhancing the

effectiveness and efficiency of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Clerk (Clerk 3), classified, is abolished effective December 1, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of Keyboarding Clerk 1, classified, is created and established on AFSCME Local 3287, Range 0237 and made effective December 1, 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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 646-11

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 November 22, 2011.

RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Clerk 2, classified, is created within the Department of Human Services, Division of Temporary Assistance and Social Services as a result of a desk audit conducted by the New Jersey Civil Service Commission; and

BE IT FURTHER RESOLVED that a full-time position of Keyboarding Clerk 2, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of Clerk 2 is created and established on Range 11 of the contract agreement between CWA 1071 and the Warren County Board of Chosen Freeholders, and that the position be made effective retroactive to September 10, 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 November 22, 2011.

Steve Marvin, Clerk of the Board

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

Reports and Comments

County Counsel Joe Bell had no report.

County Engineer Dave Hicks had no report, but Mr. Gardner asked him about the timeline of the Shabbecong Creek Project in Washington. It was actually a State project. Mr. Hicks said he did not know, but would look into it and get back to him. Mr. Chamberlain said we received roughly \$1.5 million from the Transportation Planning Authority which he thought was less than it had previously been. Mr. Hicks said that is the same amount we've been getting for four or five years.

MINUTES**NOVEMBER 22, 2011**

County Planner Dave Dech reminded the Board of focus group meetings for the Morris Canal Greenway Grant Program. The first one, for government officials and nonprofit agencies, is at 7:00 p.m. on December 6; the second one is an open public meeting starting at 5:30 p.m. on December 8. Both are being held at Warren County Technical School.

County CFO Charles Houck had no report.

County Administrator Steve Marvin had his usual Vacancy Report for review. The Board had no questions or comments.

A request had been received from the PRMUA for two CDL licensed drivers employed there to be included in the County's random alcohol and drug testing pool. Having no alcohol and drug policy currently in place, the PRMUA is in the process of using the County's policy as a model and adopting it as its own.

The next 6 county Coalition Meeting is being hosted by Hunterdon County on Wednesday, December 7 at the Oldwick Fire House. The topic is to be economic development. Mr. Marvin asked the Freeholders to let Donna Fleming know by December 5 to RSVP. Mr. Sarnoski said he would be attending.

To allow for proper notification times, it was necessary to schedule the first few meetings to be held in 2012.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **SCHEDULED THE ANNUAL REORGANIZATION MEETING FOR SATURDAY, JANUARY 7, 2012 AT 11:00 A.M. IN COURT ROOM #1 OF THE WARREN COUNTY COURT HOUSE, 413 SECOND STREET, BELVIDERE, NJ.**

SCHEDULED A BUDGET MEETING FOR WEDNESDAY, JANUARY 4, 2012 AT 7:00 P.M. IN THE FREEHOLDERS' MEETING ROOM, WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 ROUTE 519 SOUTH, BELVIDERE, NJ.

SCHEDULED A REGULAR MEETING FOR WEDNESDAY, JANUARY 11, 2012 AT 7:00 P.M. IN THE FREEHOLDERS' MEETING ROOM, WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 ROUTE 519 SOUTH, BELVIDERE, NJ.

SCHEDULED A BUDGET MEETING FOR SATURDAY, JANUARY 14, 2012 AT 9:00 A.M. IN THE FREEHOLDERS' MEETING ROOM, WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 ROUTE 519 SOUTH, BELVIDERE, NJ.

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

Closing Public Comments

Leonard Ziegler of Belvidere spent quite a bit of time talking about the Plenge Native American archaeological site along the Musconetcong River in Franklin Township. He had heard rumors that a solar field was being considered on the site which he thought would be a mistake. He cited letters from anthropology departments of the University of Wyoming and Temple University regarding the importance of the site and endorsed erecting a historical marker there to contribute to public education.

Mr. Chamberlain recommended Mr. Ziegler contact the Municipal & Charitable Conservancy Trust Fund Committee; specifically, Sam Race, to pursue the matter. Dave Dech suggested working with the Musconetcong Watershed Association. Mr. Ziegler said he already

MINUTES**NOVEMBER 22, 2011**

was. Bill Duryea noted that the artifacts from that site are indeed unique.

Freeholder Comments

Mr. Sarnoski wished everyone a happy and safe Thanksgiving.

Mr. Gardner noted that the NJAC Board of Directors would be hosting a meeting the following week with a panel discussing police consolidation. He thought it should be interesting and encouraged municipal officials to attend. It was to be held at the Trenton Country Club. He too, wished all in attendance a Happy Thanksgiving.

Mr. Chamberlain joined his colleagues in wishing everyone a happy and safe Thanksgiving shared with family and friends.

RESOLUTION 647-11

On motion by Mr. Sarnoski, seconded by Mr. Gardner, at 8:01 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2011.

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Warren County Board of Chosen Freeholders is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.*, and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

(1) *Matters Relating to Purchase, Lease or Acquisition of Real Property*: Items to be discussed include: Status of negotiation for Village Square II.

(2) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Status of various labor negotiations.

(3) *Matters Relating to Litigation*: Items to be discussed include: Settlement of Zika v. Sheriff/DiLauri?

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 November 22, 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 9:05 p.m. and returned to open session.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:05 p.m.

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

MINUTES

NOVEMBER 22, 2011

559

ATTESTED TO:

Steve Marvin, Clerk of the Board