

MINUTES**DECEMBER 14, 2011**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on December 14, 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 *DECEMBER 14, 2011* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Regular Session held on November 22, 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 November 22, 2011 were approved.

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

PROCLAMATION 648-11

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 December 14, 2011.

NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH 2011

WHEREAS, nationally, approximately 1,200 people are killed in alcohol impaired driving crashes each year (National Highway and Traffic Safety Administration, 2009); and

WHEREAS, according to the 2008 National Survey by the National Highway and Traffic Safety Administration, twenty percent of the general public, ages 16 and older, have in the past year, driven a motor vehicle within two hours of drinking alcohol; and

WHEREAS, Warren County Intoxicated Driver Resource Center Program provides the mandatory alcohol and drug education program for approximately 325 convicted drunk drivers a year in an effort to reduce DWI's in the county; and

WHEREAS, Warren County is a partner in the effort to make our roadways safer by promoting awareness of the problems associated with driving under the influence; and

WHEREAS, community-based programs provide drug and alcohol education and treatment services as well as advocate for more effective laws and stronger police enforcement which have proven to be successful in reducing impaired driving; and

WHEREAS, organizations from every state are joining together to provide safe rides home for potential drunk drivers to improve our nation's roadways and support sober driving programs

MINUTES**DECEMBER 14, 2011**

and policies; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim December 2011 as National Drunk and Drugged Driving (3D) Prevention Month in Warren County. The Board of Chosen Freeholders calls upon all citizens, agencies, business leaders, hospitals, schools and public and private institutions in Warren County to support programs and policies to reduce the incidence of impaired driving, encourage more responsible driving and increase public safety during this December holiday season and throughout the year.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said while even one incident is too many, these numbers have drastically come down over the past twenty years. He attributed the decline to law enforcement and a change in the mindset of the public. Now in the news is a controversy over a proposal to ban all cell phone usage while driving including hands-free. There is so much out there; we need to focus our attention on driving. Alcohol abuse affects all levels of society, especially this time of year.

Mr. Sarnoski echoed Mr. Gardner's sentiments, saying the timing of this proclamation is no coincidence. With holiday parties going on, we have to be mindful not just of our own state, but also of those around us. He urged everyone to take care not to drink and drive.

Mr. Chamberlain agreed with his colleagues. We should do all that we can, particularly during the holiday season, to help benefit and protect society by reinforcing this message.

Human Services Director Karen Kubert accepted the proclamation on behalf of people everywhere who have been touched in some way by the problem of impaired driving and now, we also have issues of texting while driving. Her own brother-in-law and sister-in-law suffered very serious injuries as a result of being hit by a texting driver. She said there is an effort to bring the penalties of this up on par with drinking and driving and there is a lot of resistance to it. Nobody's saying you can't drink, she said, "just don't drink and drive."

RESOLUTION 649-11

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 December 14, 2011.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-47, 2011-48, and 2011-49, dated December 14, 2011,** in the amount of **\$5,633,086.05** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freehol

MINUTES**DECEMBER 14, 2011**

2011-47	11/30/11	\$	808,187.98	
2011-48	12/7/11		730,173.26	
2011-49	12/14/11		1,450,290.49	
TOTAL				\$ 2,988,651.73
Wire Transfers:				
Medical-December	12/7/11		1,142,217.22	
TOTAL WIRE TRANSFERS				1,142,217.22
Payroll	12/1/11	\$	1,501,637.10	
Subsistence	12/1/11		580.00	
TOTAL				<u>1,502,217.10</u>
GRAND TOTAL				<u><u>\$ 5,633,086.05</u></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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 650-11

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 December 14, 2011.

RESOLUTION TO TRANSFER IN THE 2001 BUDGET APPROPRIATIONS:

TO: VARIOUS OE	\$ 82,100.00
VARIOUS S&W	<u>325,200.00</u>
TOTAL	\$407,300.00

FROM: PROV. FOR SALARY ADJ. & NEW EMPLOYEES	<u>\$407,300.00</u>
TOTAL	\$407,300.00

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and
WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2011 Budget and Tax Levy in the following accounts:

VARIOUS, OE	\$ 82,100.00
VARIOUS, S&W	<u>325,200.00</u>

MINUTES**DECEMBER 14, 2011**\$407,300.00

and there being an excess in appropriations heretofore made as follows:

PROV. FOR SALARY ADJUST. & NEW EMPLOYEES	<u>\$407,300.00</u>
	<u>\$407,300.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2011 Budget Appropriations be made:

FROM:		
014250 5011	PROVISION FOR SALARY ADJUSTMENT & NEW EMPLOYMENT	<u>\$407,300.00</u>
		<u>\$407,300.00</u>
TO:		
011000 5011	RISK MANAGEMENT, S&W	\$ 1,700.00
011050 5011	PERSONNEL S&W	14,000.00
011110 5011	CLERK OF BOARD S&W	3,500.00
011200 5011	COUNTY CLERK, S&W	12,000.00
011250 5011	BOARD OF ELECTIONS, S&W	4,000.00
011300 5011	TREASURERS/CFO, S&W	19,500.00
011400 5011	INFORMATION SYSTEMS, S&W	2,000.00
011500 5011	BOARD OF TAXATION, S&W	12,500.00
011650 5011	ENGINEERS, S&W	54,800.00
011700 5011	PUBLIC INFORMATION, S&W	3,200.00
011751 5011	CULT. & HERIT. COMM., S&W	1,500.00
012000 5011	WEIGHTS & MEASURES, S&W	11,000.00
012500 5011	COMMUNICATION CENTER, S&W	69,000.00
012900 5011	ROADS, S&W	74,000.00
012950 5011	BRIDGES, S&W	33,000.00
013100 5011	BUILDING & GROUNDS, S&W	8,000.00
014050 5011	SUPER OF SCHOOLS, S&W	<u>1,500.00</u>
	TOTAL S&W	325,200.00
013570 5100	COUNTY ADJUSTOR, OE	4,500.00
013504 5028	WARREN HAVEN, OE	15,100.00
013100 5029	BUILDING & GROUNDS, OE	60,000.00
012700 5100	SHERIFF, OE	<u>2,500.00</u>
	TOTAL OE	<u>82,100.00</u>
	GRAND TOTAL	<u>\$407,300.00</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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

MINUTES**DECEMBER 14, 2011****RESOLUTION 651-11**

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 December 14, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$65,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF HOMELAND SECURITY – URBAN AREA SECURITY INITIATIVE

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 65,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Office of Homeland Security – Urban Area Security Initiative

BE IT FURTHER RESOLVED that a like sum of \$ 65,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Office of Homeland Security – Urban Area Security Initiative (administered by the Public Safety Dept).

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

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 652-11

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 December 14, 2011.

INSERTION INTO THE 2011 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$10,787.61 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2011 in the sum of \$ 10,787.61, which item is now available from the State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program.

BE IT FURTHER RESOLVED that a like sum of \$ 10,787.61 be and the same is hereby appropriated under caption:

MINUTES**DECEMBER 14, 2011****"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program (administered by Various Depts. – Prosecutor, Correctional Center & Sheriff).

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 653-11

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 December 14, 2011.

RESOLUTION AUTHORIZING THE TRANSFER OF \$218,000 FROM THE CAPITAL FUND, RESERVE FOR NURSING BUILDING EXPANSION AND IMPROVEMENT TO HEALTH TRUST – PUBLIC HEALTH NURSING

WHEREAS, a fund transfer was made to the Capital Fund in anticipation of a new building project for Public Health Nursing and

WHEREAS, the plans for the new building are being delayed indefinitely.

NOW, THEREFORE, BE IT RESOLVED that a fund transfer in the amount of \$218,000 be made from the Capital Account to the Public Nursing Health Trust Account.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 654-11

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 December 14, 2011.

RESOLUTION AUTHORIZING THE TRANSFER OF \$2,000,000 FROM THE HEALTH CARE RESERVE TRUST TO THE GENERAL FUND BALANCE (SURPLUS)

WHEREAS, employee and retiree medical contributions are deposited into the Health Care Trust and

WHEREAS, the State Health Benefits Plan & Prescription Coverage premium for medical is increasing eleven percent in 2012.

NOW, THEREFORE, BE IT RESOLVED that a fund transfer in the amount of \$2,000,000 be made from the Health Care Trust to the to the General Fund Balance to be utilized to offset the increase.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

Regarding the transfer from Health Care Reserve Trust to the General Fund Balance (Agenda Item D6), Mr. Sarnoski said there will be a lot of discussions as we go through the 2012 Budget process. While he personally understood why this transfer was necessary, \$2 million is a lot out of that fund. It's three times more than what we've used in the past. "I'm very against using

MINUTES**DECEMBER 14, 2011**

all of the \$2 million from this reserve trust this year to balance the budget and fill that fund.”

Mr. Chamberlain said he would agree. This year, we need to look at the budget process very carefully. “I think we’re going to have to make some tough decisions,” he said, some of which may involve possibly putting some of this money in other places.

RESOLUTION 655-11

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

RESOLUTION RECOMMENDING GRANT FUNDING IN THE AMOUNT OF \$299,696.00 TO ALLAMUCHY TOWNSHIP FOR RESTORATION OF RUTHERFURD HALL

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Allamuchy Township; and

WHEREAS, Allamuchy Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$299,696.00 are available in account 03893 5065 8931101 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 656-11

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 December 14, 2011.

RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TO CHARGE AND COLLECT SOLID WASTE ENFORCEMENT FEES IN 2012 AT A RATE OF \$0.38 PER CUBIC YARD

WHEREAS, The County of Warren and NJDEP have executed an Interagency Agreement to provide cooperative solid waste control services pursuant to the County Environmental Health Act, N.J.S.A. 26:3A2-1 et seq; and

WHEREAS, said Agreement authorizes the County to charge and collect solid waste enforcement fees pursuant to N.J.S.A.13:1E-9 and N.J.A.C.7:26-4.5; and

WHEREAS, the fees will be utilized to fund the Health Department's solid waste control program cost, estimated to be \$132,645 for 2012; and

WHEREAS, said fees are based on the amount of waste placed into the Warren County District Landfill; and

WHEREAS, the Warren County Health Officer has documented that the 2012 fee rate required to cover the County Health Department's solid waste program cost should be set at \$0.38 per cubic yard of solid waste; and

MINUTES**DECEMBER 14, 2011**

WHEREAS, approval to charge solid waste enforcement fees requires annual application to NJDEP; and

WHEREAS, because fee receipts should not exceed the program cost, 2012 receipts are estimated to be \$132,645;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the County Health Officer to submit said application to NJDEP.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 657-11

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 December 14, 2011.

RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR SEPTIC MANAGEMENT PLANNING FUNDS UP TO \$175,000 FOR THE CALENDAR YEAR 2012

WHEREAS, the New Jersey Department of Environmental Protection has grant funds available for the development of septic management plans and programs; and

WHEREAS, the Warren County Health Department has proposed a pilot project to scan septic records and develop a database to assist in septic system management;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Peter Summers or the successor to the office of Health Officer is authorized to make application for such a grant and if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$50,000 and not more than \$175,000 and to execute any amendments thereto which do not increase the Grantee's obligations; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director to execute the NJDEP Attachment E form – Governing Body Resolution – as required to validate the 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 658-11

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 December 14, 2011.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES' 2012 APPLICATION FOR \$358,941 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS FROM THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services has made available \$358,941 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of

MINUTES**DECEMBER 14, 2011**

January 1, 2012 through December 31, 2012; and

WHEREAS, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for administrative, coordination and direct services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the 2012 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$358,941 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 659-11

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 December 14, 2011.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY '12 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR A TOTAL OF \$463,692 (\$237,036 FEDERAL FUNDS; \$113,328 STATE FUNDS; AND \$113,328 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, on June 22, 2011, the Warren County Board of Chosen Freeholders approved the FY '12 Section 5311 grant application with NJ Transit Corporation for a total of \$463,692 (\$237,036 federal; \$113,328 state; and \$113,328 county matching funds); and

WHEREAS, NJ Transit has subsequently awarded Warren County FY '12 Section 5311 funds, as outlined in the application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY '12 Section 5311 Grant Agreement with NJ Transit for a total of a total of \$463,692 (\$237,036 federal; \$113,328 state; and \$113,328 county matching funds); subject to 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 660-11

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 December 14, 2011.

RESOLUTION APPROVING THE WORK FIRST NEW JERSEY FUNDING LETTER OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES AND THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES; A NTICIPATED FUNDS NOT TO EXCEED \$50,000 FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012

WHEREAS, the Morris/Sussex/Warren Employment and Training Services has made available to Warren County Division of Temporary Assistance and Social Services funding to

MINUTES**DECEMBER 14, 2011**

support TANF client transportation services in an amount not to exceed \$40,000 and GA/FS client transportation services in an amount not to exceed \$10,000; and

WHEREAS, these funds are anticipated to be available from July 1, 2011 through June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the Letter of Agreement with the Morris/Sussex/Warren Employment and Training Services for client transportation services for the period July 1, 2011 through June 30, 2012.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Letter of Agreement with the Morris/Sussex/Warren Employment and Training 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 661-11

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 December 14, 2011.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; LISTED AT \$65,000; ACCEPTANCE OF SALE AT \$62,500

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

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

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

WHEREAS, the property listed below has been listed for sale at \$65,000 which exceeds the amount offered for the sale of the property:

374 Firth Street
Phillipsburg, NJ 088656

and; **WHEREAS**, Warren County TASS recommends the county accept this offer of \$62,500.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders supports the recommendation of Warren County TASS to accept the sale offer for 374 Firth Street, Phillipsburg, NJ 08865 for the purpose of determining program eligibility for a Medicaid applicant.

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

MINUTES**DECEMBER 14, 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 662-11

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 December 14, 2011.

RESOLUTION CONSENTING TO ORDINANCE NUMBER 2011-07 OF THE TOWNSHIP OF BLAIRSTOWN ESTABLISHING TRAFFIC REGULATIONS ON CERTAIN COUNTY ROADS IN THE TOWNSHIP OF BLAIRSTOWN, COUNTY OF WARREN

BE IT RESOLVED, the Board of Chosen Freeholders of the County of Warren does hereby consent to the Township of Blairstown Ordinance Number 2011-07, an ordinance supplementing and amending chapter 184 of the general ordinances of the Township of Blairstown (hereto attached), insofar as the same affects County roadways.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 663-11

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 December 14, 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 21, 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 21, 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 Freeholders of the County of Warren at a meeting held on December 14, 2011.

Steve Marvin, Clerk of the Board

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

MINUTES**DECEMBER 14, 2011****RESOLUTION 664-11**

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 December 14, 2011.

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2100801A, CHARLES STREET OVER TROUT BROOK, TOWN OF HACKETTSTOWN

WHEREAS, there is a need for the reconstruction of Warren County Bridge #08001A, Charles Street over Trout Brook, Town of Hackettstown; and

WHEREAS, the County has been informed that there is FY2012 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2012-Warren County 00022 to the New Jersey Department of Transportation on behalf of the County of Warren.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 665-11

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 December 14, 2011.

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101312, STATION ROAD OVER THE PAULINS KILL, KNOWLTON TOWNSHIP

WHEREAS, there is a need for the reconstruction of Warren County Bridge #13012, Station Road over the Paulins Kill, Knowlton Township; and

WHEREAS, the County has been informed that there is FY2012 Local Bridges Future Needs Program funding available for County bridge projects.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2012-Warren County 00021 to the New Jersey Department of Transportation on behalf of the County of Warren.

MINUTES**DECEMBER 14, 2011**

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 666-11

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 December 14, 2011.

RESOLUTION APPROVING THE AGREEMENT FOR USE OF IN-STREET PEDESTRIAN CROSSING SIGNS ON COUNTY ROUTE #628, WASHINGTON TOWNSHIP, WARREN COUNTY, NEW JERSEY

WHEREAS, Warren Hills School District has requested authorization to utilize two (2) in-street pedestrian crossing signs at established school crossings on Warren County Route #628 (Kinnaman Avenue); and

WHEREAS, Warren Hills School District has agreed to be solely responsible for the cost of installation and maintenance of the in-street pedestrian crossing signs.

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren does hereby approve the agreement for use of the in-street pedestrian crossing signs.

BE IT FURTHER RESOLVED that the Director and 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 Freeholders of the County of Warren at a meeting held on December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 667-11

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 December 14, 2011.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE NATURE CONSERVANCY IN NEW JERSEY FOR THE PURCHASE OF WETLAND MITIGATION CREDITS FOR SATISFYING NJDEP PERMIT #211-10-0001.1 FWW 100001 FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #10031, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK, HARMONY TOWNSHIP IN THE AMOUNT OF \$38,000.00

WHEREAS, the County of Warren has applied for a NJDEP Wetlands Permit for the reconstruction of County Bridge #10031, County Route #519 over the Lopatcong Creek, Harmony Township; and

WHEREAS, for the purpose of satisfying the NJDEP Permit wetland mitigation conditions the County of Warren is required to purchase 0.095 of a Wetland Mitigation Credit from the Nature Conservancy's Willow Grove Lake Wetlands Mitigation Bank in the amount of \$38,000.00

WHEREAS, adequate funds are available in account 0409A307 5064 and certified by the County's Chief Financial Officer.

MINUTES**DECEMBER 14, 2011**

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with the Nature Conservancy of New Jersey to purchase Wetlands Mitigation Credits for the above project in the amount \$38,000.00.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 668-11

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 December 14, 2011.

RESOLUTION RE: APPOINTING WELLS FARGO INSURANCE SERVICES USA, INC. AS RISK MANAGEMENT CONSULTANT FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

WHEREAS, the County of Warren (hereinafter "LOCAL UNIT") has joined the New Jersey Intergovernmental Insurance Fund (hereinafter ("FUND")), a joint insurance fund as defined in N.J.S.A.40A:10-36 et seq; and

WHEREAS, the bylaws require participating members to appoint a Risk Management Consultant as those positions are defined in the bylaws, if requested to do so by the FUND; and

WHEREAS, the FUND has requested its members to appoint individuals or entities to that position; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Wells Fargo Insurance Services, USA., of Madison, New Jersey for services for the above project, per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

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

Funding for this contract is provided in account 012100/5090 – Property and Casualty, 012150/5090 – County Insurance Workers Comp

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 December 14, 2011.

Steve Marvin, Clerk of the Board

MINUTES**DECEMBER 14, 2011**

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

RESOLUTION 669-11

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 December 14, 2011.

RESOLUTION RE: APPOINTING WELLS FARGO INSURANCE SERVICES USA, INC. AS EXCLUSIVE AGENT OF RECORD/RISK MANAGEMENT CONSULTANT FOR INSURANCE COVERAGES FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

WHEREAS, there exists a need for an insurance service to act as exclusive Agent of Record/Risk Management Consultant for all lines insurance coverage including, but not limited to property, casualty, liability, professional liability, Workers Compensation, bonds, etc., not to include employee health insurances, for the County of Warren; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Wells Fargo Insurance Services, USA., of Madison, New Jersey for services for the above project, per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in account 012100/5090 – Property and Casualty, 012150/5090 – County Insurance Workers Comp

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 670-11

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 December 14, 2011.

MINUTES**DECEMBER 14, 2011****RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Recovery STOP Violence Against Women Act (VAWA) Grant Program, and

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

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purposes described in the application;

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4) The State Office of Victim Witness Advocacy shall initiate allocations to each applicant as authorized.
- 5) The following are the applicant's authorized signatories for the grant agreement documents, detailed cost statements, State payment vouchers and programmatic progress reports:

Thomas S. Ferguson County Prosecutor

Charles L. Houck County Comptroller

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 671-11

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 December 14, 2011.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM BETWEEN THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$2,815.00 COUNTY SHARE AND \$8,445.00 FEDERAL SHARE FOR A TOTAL OF \$11,260.00 FOR THE PERIOD OF AUGUST 1, 2011 THROUGH JUNE 30, 2012

BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application for the Recovery STOP Violence Against Women Act Grant Program between the NJ Division of Criminal Justice, Department of Law And Public Safety and the Warren County Prosecutor's Office in the amount of \$2,815.00 County Share and \$8,445.00 Federal Share for a total of \$11,260.00 for the period of August 1, 2011 through June 30, 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 672-11

MINUTES**DECEMBER 14, 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 December 14, 2011.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE
SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2012 SUBREGIONAL INTERNSHIP
SUPPORT PROGRAM WITH THE NEW JERSEY INSTITUTE OF TECHNOLOGY AND THE
NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.
IN THE AMOUNT OF \$7,664**

WHEREAS, in order to improve subregional transportation planning, the North Jersey Transportation Planning Authority has initiated a program to support internships at the county level to support regional planning efforts; and

WHEREAS, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, the NJIT/NJTPA allocated funding for the Internship Program in the FY 2012 Unified Planning Work Program; and

WHEREAS, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$5,748 (75%) and \$1,916 (25%); and

WHEREAS, the Internship Program will fund one intern for 12 weeks at a rate of \$12 to \$15 per hour up to a maximum of 35 hours per week; and

WHEREAS, the hourly pay for the intern as Planning Aide is \$14.59; and

WHEREAS, the work undertaken will be in direct support of the FY 2012 work program, which includes traffic counting, intersection counting and the compilation and analysis of data for final reports.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for the Internship Program for FY 2012 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$7,664.00.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 673-11

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 December 14, 2011.

**RESOLUTION RECOMMENDING GRANT FUNDING TO PHILLIPSBURG AREA HISTORICAL
SOCIETY IN THE AMOUNT OF \$304,000.00 FOR THE EXTERIOR, MECHANICAL, PLUMBING
AND ELECTRICAL RESTORATION ON THE ROSEBERRY HOMESTEAD**

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic

MINUTES**DECEMBER 14, 2011**

Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Phillipsburg Area Historical Society for the Roseberry Homestead for continued stabilization and restoration; and

WHEREAS, Phillipsburg Area Historical Society has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$304,000.00 are available in account 03893 5065 8931105 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 674-11

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 December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO HARMONY TOWNSHIP IN THE AMOUNT OF \$353,000.00 FOR CONTINUED STABILIZATION/RENOVATION FOR HOFF-VANATTA FARMSTEAD

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Harmony Township for Hoff-Vanatta Farmstead Stabilization/Renovation; and

WHEREAS, Harmony Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$353,000.00 are available in account 03893 5065 8931103 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 675-11

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 December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO OXFORD TOWNSHIP FOR EMERGENCY STABILIZATION TO THE OXFORD COLONIAL UNITED METHODIST CHURCH IN THE AMOUNT OF \$330,000.00

MINUTES**DECEMBER 14, 2011**

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from the Oxford Township for emergency stabilization to Oxford Colonial United Methodist Church; and

WHEREAS, Oxford Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$330,000.00 are available in account 03893 5065 8931107 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 676-11

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 December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO WHITE TOWNSHIP FOR CONTINUED STABILIZATION AND RESTORATION OF FIRST PRESBYTERIAN CHURCH OF OXFORD AT HAZEN IN THE AMOUNT OF \$71,000.00

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from the White Township for continued stabilization and restoration of First Presbyterian Church of Oxford at Hazen; and

WHEREAS, White Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$71,000.00 are available in account 03893 5065 8931112 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 677-11

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 December 14,

MINUTES**DECEMBER 14, 2011**

2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO HARMONY TOWNSHIP HISTORICAL SOCIETY IN THE AMOUNT OF \$48,000.00 FOR RECONSTRUCTION/STABILIZATION OF THE SANCTUARY WINDOWS AT HARMONY PRESBYTERIAN CHURCH

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Harmony Township Historical Society for Reconstruction/Stabilization of the sanctuary windows in Harmony Presbyterian Church; and

WHEREAS, Harmony Township Historical Society has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$48,000.00 are available in account 03893 5065 8931102 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 678-11

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 December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO FRIENDS OF THE NEW JERSEY TRANSPORTATION HERITAGE CENTER, INC. IN THE AMOUNT OF \$97,500.00 FOR INTERIOR RENOVATION/RESTORATION OF PHILLIPSBURG UNION STATION

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Friends of the NJ Transportation Heritage Center, Inc. for interior renovation/restoration of the Phillipsburg Union Station and

WHEREAS, Friends of the NJ Transportation Heritage Center, Inc., has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$97,500.00 are available in account 03893 5065 8931104 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

MINUTES**DECEMBER 14, 2011**Steve Marvin, Clerk of the Board

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

RESOLUTION 679-11

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 December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO KNOWLTON TOWNSHIP HISTORIC COMMISSION IN THE AMOUNT OF \$333,081.00 FOR THE CONTINUED RESTORATION AND STABILIZATION OF RAMSAYSBURG HOMESTEAD

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Knowlton Township Historic Commission; and

WHEREAS, Knowlton Township Historic Commission has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$333,081.00 are available in account 03893 5065 8931108 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 680-11

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 December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO THE CAMPBELL CULTURAL HERITAGE HOUSE IN THE AMOUNT OF \$100,105.20 FOR EXTERIOR STABILIZATION

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from the Campbell Cultural Heritage House for stabilization; and

WHEREAS, the Campbell Cultural Heritage House has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$100,105.20 are available in account 03893 5065 8931106 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

MINUTES**DECEMBER 14, 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 681-11

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 December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO MUSCONETCONG WATERSHED ASSOCIATION INC. IN THE AMOUNT OF \$222,839.00 FOR REMOVAL OF TWO SHEDS AND RESTORATION OF THE TAIL RACE ISLAND SOUTH RETAINING WALL AND DECK AREA OF THE ASBURY MILL

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Musconetcong Watershed Association Inc.; and

WHEREAS, Musconetcong Watershed Association Inc. has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$222,839.00 are available in account 03893 5065 8931113 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 682-11

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 December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO THE TOWN OF BELVIDERE IN THE AMOUNT OF \$95,780.00 FOR STABILIZING CERTAIN FEATURES OF THE BELVIDERE LIBRARY

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from the Town of Belvidere for the stabilization of certain features of the Belvidere Library; and

WHEREAS, the Town of Belvidere has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

MINUTES**DECEMBER 14, 2011**

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$95,780.00 are available in account 03893 5065 8931109 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 683-11

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 December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO THE TOWN OF BELVIDERE IN THE AMOUNT OF \$50,000.00 FOR RESTORATION AND REPLACEMENT OF ROOF, WINDOWS, DOORS AND SIDING (CONTINGENT UPON APPROVAL OF SIDING BY THE BELVIDERE HISTORIC PRESERVATION COMMISSION) TO THE BELVIDERE SCOUT HOME

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from the Town of Belvidere for the restoration and replacement of roof, windows, door and siding (contingent upon approval of siding by the Belvidere Historic Commission) to the Belvidere Scout Home; and

WHEREAS, the Town of Belvidere has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$50,000.00 are available in account 03893 5065 8931110 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 684-11

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 December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING IN THE AMOUNT OF \$125,000.00 TO RIDGE & VALLEY CONSERVANCY FOR THE ACQUISITION OF THE PRESBYTERIAN CAMP PROPERTY (PART OF (P/O) BLOCK 1601, LOTS 6.01, 8 & 10) 115 ACRES IN FRELINGHUYSEN TOWNSHIP

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic

MINUTES**DECEMBER 14, 2011**

Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Ridge & Valley Conservancy for acquisition of approximately 115 acres of the Presbyterian Camp property (P/O Block 1601, Lots 6.01, 8 and 10) in Frelinghuysen Township; and

WHEREAS, Ridge & Valley Conservancy has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$125,000.00 are available in account 03894 5065 8941101 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 685-11

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 December 14, 2011.

**RESOLUTION RECOMMENDING GRANT FUNDING IN THE AMOUNT OF \$350,000.00 TO
RIDGE & VALLEY CONSERVANCY FOR THE ACQUISITION OF A CONSERVATION
EASEMENT ON THE LIGHTNING BUG HOLLOW PROPERTY (BLOCK 601, LOTS 7 & 16) IN
HARDWICK TOWNSHIP**

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Ridge & Valley Conservancy for acquisition of a conservation easement of approximately 205 acres of the Lightning Bug Hollow property (Block 601, Lots 7 & 16) in Hardwick Township; and

WHEREAS, Ridge & Valley Conservancy has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$350,000.00 are available in account 03894 5065 8941103 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 686-11

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 December 14, 2011.

MINUTES**DECEMBER 14, 2011****RESOLUTION RECOMMENDING GRANT FUNDING IN THE AMOUNT OF \$207,900.00 TO HARDWICK TOWNSHIP FOR THE ACQUISITION OF THE MCCONNELL PROPERTY (BLOCK 1003, LOT 2) IN HARDWICK TOWNSHIP**

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Hardwick Township for acquisition of approximately 30 acres known as the McConnell property (Block 1003, Lot 2) in Hardwick Township; and

WHEREAS, Hardwick Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$207,900.00 are available in account 03894 5065 8941102 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 687-11

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 December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO KNOWLTON TOWNSHIP IN THE AMOUNT OF \$24,000.00 FOR THE ACQUISITION OF THE MCMAHON PROPERTY (BLOCK 301, LOTS 3.01 & 4) IN KNOWLTON TOWNSHIP

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Knowlton Township for acquisition of the McMahon property (Block 301, Lots 3.01 & 4,) in Knowlton Township; and

WHEREAS, Knowlton Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$24,000 are available in account 03894 5065 8941104 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 688-11

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

MINUTES**DECEMBER 14, 2011**

by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 14, 2011.

RESOLUTION RECOMMENDING GRANT FUNDING TO THE TOWN OF BELVIDERE IN THE AMOUNT OF \$160,000.00 FOR RESTORATION OF STAINED GLASS WINDOWS IN THE UNITED PRESBYTERIAN CHURCH OF BELVIDERE

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from the Town of Belvidere for the restoration of the stained glass windows in the United Presbyterian Church of Belvidere; and

WHEREAS, the Town of Belvidere has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$160,000.00 are available in account 03893 5065 8931111 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 14, 2011, that such a grant be approved.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 689-11

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 December 14, 2011.

RESOLUTION GRANTING APPROVAL TO PURCHASE A PORTION OF BLOCK 1, LOT 6 IN FRANKLIN TOWNSHIP KNOWN AS ROUTE 57 PARTNERS

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as Route 57 Partnership. Part of Block 1, Lot 6, in Franklin Township, consisting of approximately seven (7) acres is available for purchase; and

WHEREAS, two independent appraisers have certified the value of this property at sixty-one thousand six hundred (\$61,600.00) dollars and sixty thousand (\$60,000.00) dollars; and

WHEREAS, this property contains a significant section of the "Morris Canal" and has long been a target of the County's Open Space Plan and has been approved for acquisition by the Warren County Board of Recreation Commissioners (BORC); and

WHEREAS, this parcel will link another section of the canal already owned by the County providing the opportunity for future connection to an additional section of the towpath and canal prism that has also been a priority for acquisition.

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 this property.
2. The cost of acquisition is estimated to be sixty-one thousand six hundred (\$61,600.00) dollars.
3. The Freeholder Director or Administrator of Warren County is authorized to sign the contract of sale and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$61,600.00 in account #03894 5065 894013 5065 have been certified by the Chief Financial Officer.

MINUTES**DECEMBER 14, 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

Regarding the grant funding recommendations, Mr. Gardner said it has already been indicated that the upcoming budget season is going to be tough. He expressed an interest in more closely scrutinizing such recommendations in the future. "There may be areas that we can tighten up a little bit," he said.

Mr. Chamberlain noted that the Board is approving about \$3 million in spending on various projects. The Municipal & Charitable Conservancy Trust Fund Committee reviews the applications, visits the sites and then makes recommendations to the Freeholders. This far exceeds what we've done in the past; there was about \$2 million in reserves that is being awarded in grants this year. We have questions about some of the projects and we have to review some of the criteria as we move forward next year.

Mr. Gardner emphasized that the folks on the committee are very earnest and do a great job, but as our dollars dwindle, we have to bear in mind possible future ramifications. The members are volunteers who spend a lot of time on this process. Mr. Sarnoski echoed his colleagues' sentiments.

RESOLUTION 690-11

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 December 14, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1166 FOR WARREN HAVEN
REPLACEMENT OVEN, HOBART MODEL CG10F1-1 FOR WARREN HAVEN TO CULINARY
DEPOT IN THE CONTRACT AMOUNT OF \$27,936.18**

BE IT RESOLVED that contract WC1166 for a replacement oven for Warren Haven is hereby awarded to . . . Culinary Depot, Monsey, New York in the amount of . . . \$27,936.18.00 as per their bid submitted . . . 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 account 0411A701/5060 – Haven Replacement Oven/Meal System.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 691-11

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 December 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1171 FOR TEMPORARY EMPLOYMENT

MINUTES**DECEMBER 14, 2011**

**SERVICES TO MANPOWER INTERNATIONAL INC. FOR THE PERIOD OF JANUARY 1, 2012
THROUGH DECEMBER 31, 2012 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL
YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES
AS PER THEIR ATTACHED PROPOSAL**

BE IT RESOLVED that contract WC1171 for temporary employment services and training is hereby awarded to . . . Manpower International Inc., Milwaukee, Wisconsin at the rates stated in their proposal for the period of January 1, 2012 through December 31, 2012 with the right to extend for one additional year as per their bid submitted . . . November 22, 2011 and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

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

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 692-11

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 December 14, 2011.

**RESOLUTION RE: AWARD OF CONTRACT WC1188FO FOR QUALIFYING APPRAISERS
FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE APPRAISERS
LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012**

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from appraisers on Friday, November 18, 2011. These proposals were based on qualifications, to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 appraisal services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of appraisers only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Appraisers listed below are qualified by the County of Warren to receive proposals:

Currán Realty Advisors
Princeton, NJ

Landmark I Appraisal, LLC
Chester, NJ

Holzhauser & Holenstein, LLC
Newton, NJ

Robert F. Heffernan & Associates
Oldwick, NJ

MINUTES**DECEMBER 14, 2011**

C. L. Orbaker & Associates Inc.
Flemington, NJ

Norman J. Goldberg Inc
Clinton, NJ

Thomas Rodriguez
Stockton, NJ

Sterling DeSanto & Associates
Somerville, NJ

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 693-11

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 December 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1189FO FOR QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE SURVEYORS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from surveyors on Friday, November 18, 2011. These proposals were based on qualifications, to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 surveying services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of surveyors only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Surveyors listed below are qualified by the County of Warren to receive proposals:

L. J Brill & Associates
Blairstown, NJ

Cherry, Weber & Associates, P.C.
Phillipsburg, NJ

Finelli Consulting Engineers Inc.
Washington, NJ

CME Associates
Howell, NJ

Robert W. Lee Associates, Inc.
Hampton, NJ

Maser Consulting
Mt. Arlington, NJ

Hatch Mott MacDonald
Millburn, NJ

Suburban Consulting Engineers
Mt. Arlington, NJ

Survet
Forked River, NJ

MINUTES**DECEMBER 14, 2011**Barry Isett & Associates
Phillipsburg, NJThomas L. Yager & Associates
Clinton, NJDykstra Associates
Newton, NJHarris Surveying
Robbinsville, NJGeod Corp
Newfoundland, NJJMT
Trenton, NJLan Associates
Midland Park, NJKeller & Kirkpatrick
Morris Plains, NJPequest Engineering
Great Meadows, NJCarroll Engineering
Hillsborough, NJRobinson Surveys
Hackettstown, NJ

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 694-11

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 December 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1190FO FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE TITLE COMPANIES LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from Title Companies on Friday, November 18, 2011. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 title services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Title Companies listed below are qualified by the County of Warren to receive proposals:

Central Jersey Title Co., Inc.,
Morristown, NJProbe Lawyers Service
Washington, NJ

MINUTES**DECEMBER 14, 2011**

Lafayette General Title Agency
Toms River, NJ

Two Rivers Title Co
Little Silver, NJ

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 695-11

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 December 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1192FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS, INC. FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AT A RATE OF \$2.95 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$37,000.00

BE IT RESOLVED that contract WC1192FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded to . . . Quantum Health Solutions, Inc., Flanders, New Jersey in the amount of . . . \$2.95 per employee per month, not to exceed \$37,000.00 as per their proposal submitted . . . November 18, 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 employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

Funds for this contract are provided in budget account 011050/5040 – Personnel Department EAP.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 696-11

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 December 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1195R FOR A SHARED SERVICE AGREEMENT FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE WARREN COUNTY SOIL CONSERVATION DISTRICT FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AT THE RATES AS PER THEIR ATTACHED SCHEDULE, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$25,000.00

BE IT RESOLVED that contract WC1195R for farmland monitoring and inspection

MINUTES**DECEMBER 14, 2011**

services for the Warren County Department of Land Preservation is hereby awarded to . . . Warren County Soil Conservation District, Hackettstown, New Jersey at the rates stated in the attached schedule for the period of January 1, 2012 through December 31, 2012, total contract not to exceed \$25,000.00

Funds for this contract are provided in trust account 03892/5100 – Open Space Trust Fund – Maintenance of Properties.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 697-11

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 December 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT WC1191FO FOR CLINICAL ASSESSMENTS & RELATED ASSESSMENTS FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES TO MARELL & ASSOCIATES, INC. FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AT THE RATE OF \$155.00 PER COMPLETED ASSESSMENT AND \$75.00 PER REASSESSMENT, TOTAL CONTRACT NOT TO EXCEED \$45,000.00

BE IT RESOLVED that contract WC1191FO for Clinical Assessments and Reassessments for the Warren County Division of Senior Services is hereby awarded to . . . Marell & Associates, Inc., Phillipsburg, New Jersey in the amount of . . . not to exceed \$45,000.00 as per their proposal submitted . . . November 18, 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 clinical assessment services under the direction of the Warren County Division of Senior Services, and quality of past services rendered.

Funds for this contract are provided in grant account F23525303 125303-G 5029 – Area Plan Grant on Aging, and 013520/5029 – Senior Services/ 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 698-11

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 December 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO TOM RODRIGUEZ ASSOCIATES OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BOWERS FARM, POHATCONG TOWNSHIP, BLOCK 101, LOT 3, 51.00 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,900.00

MINUTES**DECEMBER 14, 2011**

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

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

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

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

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

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

WHEREAS, adequate funds are available in account 03895 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Tom Rodriguez Associates, in the amount of \$1,900.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.

3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 699-11

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 December 14, 2011.

RESOLUTION RE: AWARD OF CONTRACT TO CURRAN REALTY ADVISORS OF PRINCETON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BOWERS FARM, POHATCONG TOWNSHIP, BLOCK 101, LOT 3, 51.00 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,193.00

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

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

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

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

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

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

WHEREAS, adequate funds are available in account 03895 5067 – Open Space Trust –

MINUTES**DECEMBER 14, 2011**

Preliminary Expenses

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

1. The agreement between the County of Warren and Curran Realty Advisors, in the amount of \$2,193.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 700-11

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 December 14, 2011.

RESOLUTION RE: EXTENSION OF CONTRACT WC06111 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO W2bi PARTNERED WITH COMPUTER SERVICES GROUP, INC. FOR THE PERIOD OF FEBRUARY 1, 2012 THROUGH JANUARY 31, 2013 FOR THE SIXTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE MONTHLY AMOUNT OF \$30,367.00, TOTAL YEARLY AMOUNT OF \$364,408.00

BE IT RESOLVED that Warren County Contract WC06111 for information technology support and services for the Warren County Information Systems Department is hereby extended for the sixth year of a seven year contract as provided by the Local Public Contract Law 40A:11-15.(5) said contract is hereby extended for the period of February 1, 2012 through January 31, 2013

to . . . W2bi partnered with Computer Services Group, Inc., New York, New York
In the contract amount of . . . \$30,367.00 per month, \$364,408.00 yearly
as per their bid submitted . . . January 16, 2007

Funds for this contract are provided in budget account 011400/5029 – 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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 701-11

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 December 14, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STEMLER DRAPERY & CARPET FOR INSTALLATION OF CARPETING IN THE WARREN COUNTY CORRECTIONAL CENTER UNDER NEW JERSEY STATE CONTRACT #A65753 COVERING CARPETING, FLOOR COVERINGS AND DRAPERY FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$30,795.05

MINUTES**DECEMBER 14, 2011**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Carpeting installation, for the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Stempler Drapery & Carpet, Hillside, New Jersey

in the amount of . . . \$30,795.05

at the prices established under New Jersey State Contract #A65753

Funding for this contract has been provided in capital account 0411A509/5062 – 11 Capital Carpet Replacement.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 702-11

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 December 14, 2011.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA INC. UNDER NEW JERSEY STATE CONTRACT #A53804 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS TYPES OF RADIO PROGRAMMING, INSTALLATION AND UPGRADE SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$32,485.00

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

to . . . Motorola Inc., Schaumburg, Illinois

in the amount of . . . \$32,485.00

at the prices established under New Jersey State Contract #A53804

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 703-11

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 December 14, 2011.

RESOLUTION AWARDED CONTRACT #WC1081FO TO MASER CONSULTING, P.A. FOR ENGINEERING SERVICES FOR FINESVILLE DRAINAGE ALTERNATIVES ANALYSIS, COUNTY CULVERTS #20022 & #20023 OR COUNTY ROUTE #627 & MOUNTAIN ROAD, POHATCONG IN THE CONTRACT AMOUNT OF \$35,790.00

WHEREAS, the County has received Qualification Statements for Contract #WC1081FO for Bridge and Culvert Survey, Design, and Permitting; and

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

MINUTES**DECEMBER 14, 2011**

and open contract; and

WHEREAS, the proposal submitted by Maser Consulting, P.A. meets the needs of the program, price and other factors considered in the amount of \$35,790.00; and

WHEREAS, adequate funds are available in account 0410A207 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Maser Consulting, P.A. of Clinton, N.J. for professional services for the above project in the amount of \$35,790.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 704-11

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 December 14, 2011.

RESOLUTION APPROVING CHANGE ORDER #1 FOR THE EMERGENCY REPAIR OF COUNTY BRIDGE #13011, BRUGLER ROAD OVER THE PAULINS KILL, KNOWLTON TOWNSHIP WITH INTERSTATE CONTRACTING & EXCAVATING, LLC FOR A NET INCREASE OF \$40,416.23 AND A FINAL CONTRACT AMOUNT OF \$378,666.23

WHEREAS, Interstate Contracting & Excavating, LLC was awarded a contract for the emergency repair of County Bridge #13011, Brugler Road over the Paulins Kill, Knowlton Township in the amount of \$338,250.00; and

WHEREAS, additional stone and fill was needed to restore channel and additional concrete forming for the repair of undermined piers for a net increase of \$40,416.23; and

WHEREAS, said changes were recommended by the County Engineer; and

WHEREAS, adequate funds have been established in account 0411A305 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 Interstate Contracting & Excavating, LLC for a net increase of \$40,416.23 and a final contract amount of \$378,666.23.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 705-11

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 December 14, 2011.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1137 WITH ENGLISH PAVING CO., INC. FOR THE RESURFACING & REHABILITATION OF WARREN COUNTY

MINUTES**DECEMBER 14, 2011****ROUTES #519, #521, #616, #620, #643 & #659, BLAIRSTOWN, FRANKLIN, HARDWICK, HOPE & WHITE TOWNSHIPS & TOWN OF BELVIDERE FOR A NET DECREASE OF \$11,248.28 AND A REVISED CONTRACT AMOUNT OF \$3,364,149.62**

WHEREAS, Contract #WC1137 was awarded to English Paving Company, Inc. for the Resurfacing and Rehabilitation of County Routes #519, #521, #616, #620, #643 & #659, Blairstown, Franklin, Hardwick, Hope & White Townships & Town of Belvidere in the amount of \$3,375,397.90; and

WHEREAS, the number of lost work days due to rain required the extension of contract completion date from Nov. 30, 2011 to May 1, 2012; and

WHEREAS, additional hours needed for traffic control for flagman & uniformed officers, paving repairs to Bridge #09034 due to Hurricane Irene damage and reductions in costs due to reduced asphalt & fuel adjustments resulted in a net decrease of \$11,248.28; and

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

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 English Paving Company, Inc. for a net decrease of \$11,248.28 and a revised contract amount of \$3,364,149.62.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 706-11

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 December 14, 2011.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS

WHEREAS, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of Chosen Freeholders does hereby appoint members of said Board to comport with the requirements of governing statute and code.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the appointment to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
Kevin C. Maguire	Member	Fire Protection Subcode Official	12/31/12

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RESOLUTION 707-11

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 December 14, 2011.

MINUTES**DECEMBER 14, 2011****RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint and reappoint the following individuals to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse to fill terms ending on December 31, 2012.

APPOINT:

Brian Rother
W.C. Probation Department
W.C. Court House
413 Second St.
Belvidere, NJ 07823

Term to expire: 12/31/12

REAPPOINT:

Lou Naumann
611 Barrymore St.
Phillipsburg, NJ 08865

Term to expire: 12/31/12

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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

RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF NANCY LOWERY AND RICHARD LOWE FROM THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 708-11

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 December 14, 2011.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Transportation Advisory Council:

Cindy Wildermuth
Abilities of Northwest NJ
PO Box 251
Washington, NJ 07882

Term to expire: 12/31/12

MINUTES**DECEMBER 14, 2011****APPOINT MEMBER:**

Alice Mollitor
233 Blau Rd.
Hackettstown, NJ 07840

Term to expire: 12/31/16

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

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF NANCY LOWERY FROM THE
WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

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

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain thanked departing member James Bernaski for his years of service on the Construction Board of Appeals.

Mr. Marvin indicated a minor amendment to Agenda Item J2. The position being created should read "Principal Engineer, Bridges".

RESOLUTION 711-11

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 December 14, 2011.

**RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED AND
ABOLISHING A FULL TIME POSITION OF CLERK TRANSCRIBER, CLASSIFIED WITHIN THE
DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Clerk 2, classified, is created in the Warren County Department of Human Services, Division of Aging and Disability Services, for the purpose of enhancing the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Clerk Transcriber, classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of Clerk 2 is created and established on AFSCME Local 3287, Range 0540, and made effective retroactive to August 27, 2011.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 712-11

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

MINUTES**DECEMBER 14, 2011**

by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 14, 2011.

RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL ENGINEER, BRIDGES, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SUPERVISING ENGINEER, CLASSIFIED WITHIN THE WARREN COUNTY ENGINEER'S OFFICE

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Engineer, Bridges, classified, is created within the Warren County Engineer's Office to enhance the effectiveness and efficiency of operations; and

BE IT FURTHER RESOLVED that a full-time position of Supervising Engineer, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Engineer, Bridges is created and established on AFSCME Local 3287, Range 2140 and made effective on December 22, 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 December 14, 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, but wished everyone a healthy, happy and safe holiday season.

County Engineer Dave Hicks referred to a report already submitted to the Board regarding two driveway bridges at the Hamlen and Lee properties. They haven't been in the greatest shape for years, he said, but all the high water this year has taken its toll. As an interim solution, he suggested cutting a driveway across the top of the field from the Lee property over to the Miller's property. Ultimately, we have to decide whether to provide access from Route 519 with a new bridge or the top of the hill through the residential area to serve the two properties. Even a small bridge for a driveway is costly; not just the construction, but the design.

Mr. Chamberlain asked why the suggested interim solution of a temporary driveway couldn't be permanent. Mr. Hicks said the bridge on the Lee property is not in much better shape and the septic system came in from the top. It would be possible to construct something better up there if that's what the Board decides. "As far as permanent access ... you've really got two choices; from the bottom up or the top down," Mr. Hicks said. Mr. Sarnoski noted that the Lee access is also the entrance for the incline plane which is used by busloads of canal enthusiasts.

After some further detailed discussion about the current conditions, Mr. Hicks reiterated his request that the Board think about what it wants to do in terms of long range planning. In the meantime, he planned to proceed to install that driveway for service vehicles unless there were objections.

County Planner Dave Dech reported that the Planning Board has been working on some minor changes to development regulations that had been submitted to the Board in a letter dated December 5, 2011. A Public Hearing by the Board of Chosen Freeholders is required and he suggested it be held during one of the Regular Sessions in January. The Board decided to schedule it for January 25, 2012.

County CFO Charles Houck wished the Board a nice holiday season, noting the first Budget Meeting of 2012 is to be held on January 4.

MINUTES**DECEMBER 14, 2011**

County Administrator Steve Marvin had the Vacancy Report for the Board's review, noting a recent marked decrease in open positions in the Prosecutor's Office. With a new Prosecutor having been nominated, Mr. Chamberlain asked, what if he doesn't agree with these appointments? Mr. Marvin said in terms of investigators, they are typically provided Civil Service protection though they are not technically under Civil Service provisions. In regard to Assistant Prosecutors, their agents and a couple of clerical positions, the new Prosecutor has the capability to "wipe the slate clean ... though that typically does not happen," Mr. Marvin said. There is only one vacant Assistant Prosecutor position at the present time.

Mr. Marvin then reported that Warren Haven's service elevator is now completely out of service. The department had requested an upgrade in its 2011 budget request which was not granted and again for 2012. Now, the elevator is dead and "this has got to get done", Mr. Marvin said. It is used for food services, housekeeping, etc. There is about \$130,000-\$140,000 in uncommitted funds in the generator project account available and Mr. Marvin wanted to authorize the elevator upgrade in advance of the budget process. Mr. Chamberlain inquired about the estimate. It was in the \$110,000-\$120,000 range which can be done under the existing service contract for elevator repair so we don't have to go out to bid. This is not a replacement of the elevator, but will bring it up to current standards and put it back into service. The Board agreed to use the existing uncommitted funds for the upgrade.

Freeholder Comments

Mr. Gardner said he was to be installed as President of NJAC at 11:00 a.m. on January 24 at the State House. Mr. Sarnoski congratulated him.

The recent death of a military serviceman with ties to Blairstown was lamented by Mr. Gardner. He left behind two young daughters and this was undoubtedly very difficult for the family and other loved ones. "Freedom has a price in America," he said. "We have to respect our (military) personnel around the world and keep his family in our prayers."

Mr. Gardner then wished everyone a very Merry Christmas and Happy Hanukkah and hoped all would enjoy time with family and friends.

Mr. Sarnoski said his heart goes out to the family of the fallen soldier also.

He reported having attended a Liberty Township Committee Meeting and they asked him to pass along their thanks to the Board, Warren County OEM officials and the PCFA for everything done in terms of emergency response and aid in clean up after the devastating mudslide on Mountain Lake.

Mr. Sarnoski also wished everyone happy and safe holidays shared with loved ones.

Mr. Chamberlain joined his colleagues in wishing all Happy Holidays and a healthy and prosperous New Year. "Most important, be safe out there and keep your family members safe," he said.

There were no closing public comments nor questions from the press. Mr. Marvin said action was expected after Executive Session.

RESOLUTION 713-11

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 7:34 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on

MINUTES**DECEMBER 14, 2011**

December 14, 2011.

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

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

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

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

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

(2) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: PBA 280-Sheriff's Officers-status of interest arbitration; FOP 171-Corrections Officers-status of negotiations and other current labor negotiations.

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 December 14, 2011.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned executive session at 8:17p.m. and returned to open session.

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

RESOLUTION 714-11

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 December 14, 2011.

RESOLUTION APPROVING THE SALE AND PURCHASE AGREEMENT BETWEEN BRANCH PACKAGING GROUP, INC. , SELLERS AND THE COUNTY OF WARREN, PURCHASERS FOR THE PROPERTY COMMONLY KNOWN AS BLOCK 21, LOT 7.04, WHITE TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY, SAID ACQUISITION BEING MADE FOR THE PURPOSES OF PROVIDING A REPLACEMENT FACILITY FOR THE HEADQUARTERS OF THE WARREN COUNTY PUBLIC LIBRARY SYSTEM AND FOR OFFICES OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

WHEREAS, the property commonly known as Block 21, Lot 7.04, White Township, has become available for purchase and said property shall be utilized as a replacement facility for the Headquarters of the Warren County Public Library System and for offices of the Warren County Department of Human Services; and

WHEREAS, a Sale & Purchase Agreement between Branch Packaging Group, Inc., Sellers and the County of Warren, Purchasers, establishing a purchase price of \$7,483,000.00 has been reviewed and prepared by Counsels to the parties and said acquisition by the County of Warren is made in accordance with N.J.S.A. 40A:12-3 et seq.; and

WHEREAS, adequate funds shall be available in Account 0411B 701 5061 and certified

MINUTES**DECEMBER 14, 2011**

by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the Sale & Purchase Agreement between Branch Packaging Group, Inc., Sellers and the County of Warren, Purchasers and does hereby authorize the Freeholder Director to execute said Agreement.

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

Steve Marvin, Clerk of the Board

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

Mr. Gardner thanked Mr. Van Valkenburg and Sam Champi for cooperating in this purchase. This has been a long time coming. The Library has been "temporarily" located in its current space for about 38 years and this is going to be a great improvement and enhancement to the Library System overall. The restrictions inherent in the Court House Annex will no longer be an issue. Mr. Gardner said he's worked on this issue in various forms for a number of years now. He predicted that patrons will be as excited and delighted to use this facility as have patrons of the new Northeast Branch. He cited the parking and accessibility advantages of the new site.

Mr. Sarnoski congratulated everyone on this process. People benefitting the most are the citizens of Warren County. We took our time throughout this process to go into detail to make sure we are proceeding the right way. "I'm very happy with how this project progressed and I'm looking forward to seeing the finished project and being able to use that facility," he said, noting his family uses the Library Headquarters almost exclusively.

Mr. Chamberlain said it's been a long process. We explored building a new facility on the advice of the Projects Committee which turned out not to be feasible; we looked at alternative sites around the County and these two buildings are a very cost-effective way to address many existing issues. One of the most important things is that we're not bonding; we're not going into debt, but paying for it out of our present capital. Mr. Chamberlain thought the Freeholders were being good stewards of the taxpayers' dollars and that they would be appreciative of that.

Mr. Gardner also wanted to thank Attorney Joe Houston, Buildings & Grounds Superintendent Alex Lazorisak and Architect Ray O'Brien for their efforts.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:24 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board