

MINUTES**JANUARY 11, 2012**

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 January 11, 2012 at 7:01 p.m.

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

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF JANUARY 11, 2012 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

Mr. Chamberlain began by requesting a moment of silence with respect to the recent death of Assembly Minority Leader Alex DeCroce (R-Morris). Mr. DeCroce was 75 years old and devoted much of his life to public service. Mr. Chamberlain said he was a very conservative person and his passing was a great loss to the State. We wish his family members well in their time of grief.

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

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

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the Minutes of the Executive Session held on January 4, 2012 were approved.
Recorded Vote: Mr. Sarnoski yes, Mr. Gardner absent, Mr. Chamberlain yes

Public Comments (Agenda Items Only)

Walt Menegus of White Township inquired about Agenda Item I3, the recommendation to accept a resignation from the Pollution Control Financing Authority. If that creates an opening, Mr. Menegus said he wanted to throw his hat in the ring for consideration. He was directed to obtain an application from the County Administrator's Office.

Referring to articles recently appearing in the news regarding the PCFA, Mr. Menegus asked about a letter that has not been publicly released. He thought it should be. Mr. Chamberlain said an independent, outside investigation of the allegations is being conducted by retired Superior

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Court Judge Wolfson. All letters have been sent to him and the investigation has already begun. Mr. Chamberlain did not think it would be prudent to comment at this time.

Mr. Menegus said there always seem to be problems with the landfill. Mr. Chamberlain said, "You and I stood shoulder to shoulder; I didn't want the landfill ... and now we have it, it's here, so we're dealing with it." He repeated he didn't think it would be prudent to comment. Let the investigation go forward.

Mr. Sarnoski noted that an OPRA (Open Public Records Act) Request had been submitted for the letter in question. Since the PCFA has already released its documentation, Mr. Sarnoski didn't see why the Freeholder Board shouldn't release theirs. The Board does have the letter on file and he was in favor of releasing it.

"I would leave it up to legal counsel," Mr. Chamberlain said.

RESOLUTION 22-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2011-50, 2011-51, and 2012-1, dated January 11, 2012,** in the amount of **\$8,035,003.29** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

| | | | | |
|--------------------------------|----------|----|--------------|------------------------|
| 2011-50 | 12/21/11 | \$ | 897,805.67 | |
| 2011-51 | 12/28/11 | | 575,045.61 | |
| 2012-1 | 1/11/12 | | 1,197,398.16 | |
| TOTAL | | | | \$ 2,670,249.44 |
| Wire Transfer: January Medical | 1/5/12 | \$ | 1,269,728.93 | |
| Wire Transfers: Open Space | | | | |
| Frelinghuysen Township | 12/21/11 | | 585,000.00 | |
| Sigler | 12/28/11 | | 103,948.75 | |
| Ring | 12/29/11 | | 157,644.90 | |
| TOTAL WIRE TRANSFERS | | | | 2,116,322.58 |
| Payroll | 12/15/11 | \$ | 1,504,093.11 | |
| Subsistence | 12/15/11 | | 540.00 | |
| Longevity | 12/15/11 | | 233,230.83 | |
| Payroll | 12/29/11 | | 1,510,327.33 | |
| Subsistence | 12/29/11 | | 240.00 | |
| TOTAL | | | | <u>3,248,431.27</u> |
| GRAND TOTAL | | | | <u>\$ 8,035,003.29</u> |

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 23-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN

WHEREAS, the Board of Chosen Freeholders of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Christopher J. Pessolano is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2012 thru January 9, 2013.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 24-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2012

BE IT FURTHER RESOLVED that David K. Dech is hereby appointed as the alternate voting member, representing the County of Warren, to the North Jersey Transportation Planning Authority, Inc., at those meetings when Freeholder Jason J. Sarnoski is unable to attend during the year 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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 25-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE DRAKE FARM, BLOCK 201, LOT 11 IN ALLAMUCHY TOWNSHIP CONSISTING OF APPROXIMATELY 202 ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Drake Farm, located on Block 201 Lot 11, in Allamuchy Township, consisting of approximately 202 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation

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programs; and

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

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

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

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$4,000 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$2,800, Warren County \$1,200.

2. This approval includes the following conditions

- a) Two existing single family residences on the premises
- b) No agricultural labor housing units
- c) One non-severable exception of one acre for future residence or possible non-agriculture use

d) No RDSOs allocated

e) No preexisting non-agricultural uses

f) Power line easement, no proposed trails

g) SADC funding from Base grant, competitive round or both

3. The County's share in regard to the purchase of said easement is estimated at \$242,400. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Allamuchy, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$242,400 in account #03895-5067-8951201-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 26-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$431,328 FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

WHEREAS, on June 23, 2010, the Warren County Board of Chosen Freeholders approved the 2012 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) application through the NJ Transit Corporation for \$431,328; and

WHEREAS, NJ Transit has approved the 2012 Warren County SCDRTAP application with anticipated funding of \$431,328.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ

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Transit Corporation for the use of the 2012 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$431,328.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 27-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$160,305 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

WHEREAS, on October 12, 2011, the Warren County Board of Chosen Freeholders approved the 2012 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$160,305; and

WHEREAS, the funds are to be used as follows:

| | |
|-----------------------------|-----------|
| Alliance Coordination | \$ 50,000 |
| Municipal Alliance Programs | \$109,796 |
| Countywide Training | \$ 509 |

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$160,305 for the period January 1, 2012 through December 31, 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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 28-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT APPLICATION THROUGH THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, NEW JERSEY FOREST SERVICE FOR A GRANT IN THE AMOUNT OF \$3,000, WITH AN IN-KIND COUNTY MATCH OF \$1,500 FOR A TOTAL OF \$4,500; TO FUND THE 2012 GREEN COMMUNITIES GRANT FOR THE THIRD CONSECUTIVE FIVE YEAR COMMUNITY FORESTRY MANAGEMENT PLAN, GRANT IDENTIFIER: PF12-063

THEREFORE, the governing body resolves that the Shade Tree Commission 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 \$3000 and not more than \$3000, and to execute any amendments thereto which do not increase the Grantee's obligations.

WHEREAS, under this grant the County of Warren authorizes and hereby agrees to match 33.3% of the total project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services.

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The Grantee agrees to comply with all applicable federal, State and municipal laws, rules and regulations in its performance pursuant to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute the grant application to the State of New Jersey by and for The Department of Environmental Protection, New Jersey Forest Service in the amount of \$3000 with an in-kind county match of \$1500 for a total contract ceiling of \$4500, 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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 29-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE VICTIMS OF CRIME ACT (VOCA) 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 Victims of Crime Act Victim Assistance 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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 30-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE SEXUAL ASSAULT NURSE EXAMINER PROJECT – VICTIM OF CRIME ACT GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS

MINUTES**JANUARY 11, 2012****ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$17,500.00 COUNTY SHARE AND \$70,000.00 FEDERAL SHARE FOR A TOTAL OF \$87,500.00 FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 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 Sexual Assault Nurse Examiner Project – Victim of Crime Act Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in

the amount of \$17,500.00 County Share and \$70,000.00 Federal Share for a total of \$87,500.00 for the period of October 1, 2011 through September 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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 31-12

On motion by Mr. Chamberlain, 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 January 11, 2012.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE MORRIS CANAL RESTORATION PROJECT IN GREENWICH AND LOPATCONG TOWNSHIPS

BE IT RESOLVED that the plans and specifications for Contract #WC 1202 for the Morris Canal Restoration Project in Greenwich and Lopatcong Townships are hereby approved.

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

THE STAR LEDGER**TENTATIVE SCHEDULE**

ADVERTISING DATE – February 2, 2012, February 9, 2012, February 16, 2012

BIDS TO BE RECEIVED – February 28, 2012

AWARD DATE - March 14, 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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 32-12

On motion by Mr. Chamberlain, 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 January 11, 2012.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1206 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PICKUP & DISPOSAL OF TRASH FROM VARIOUS COUNTY LOCATIONS

BE IT RESOLVED that specification WC1206 for the pickup and disposal of trash from county buildings is hereby approved.

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

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Funding for this contract will be provided in budget accounts 013100/5029 Buildings & Grounds Contracted Services, 012900/5029 Road Maintenance Contracted Services, 013504/5029 Warren Haven Maintenance Contracted Services, 153901/5029 Library Administration 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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 33-12

On motion by Mr. Chamberlain, 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 January 11, 2012.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1207 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELEVATOR MAINTENANCE FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT

BE IT RESOLVED that specification WC1207 for elevator maintenance for the Warren County Buildings & Grounds Department is hereby approved.

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

Funds for this contract will be provided in budget accounts 013100/5029 – Buildings Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services, 013504/5029 – Warren Haven Maintenance 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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 34-12

On motion by Mr. Chamberlain, 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 January 11, 2012.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1208 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING: 5.76 ACRES, PEQUEST RD., PARCEL 1-A; 3.02 ACRES, PEQUEST RD., PARCEL 2-1 (LOT 30A); 43.14 ACRES, QUARRY RD., PARCEL B-1(LOT 18) OF WHITE TOWNSHIP

BE IT RESOLVED that specification WC1208 for rental of county owned land for farming purposes is hereby approved.

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

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 35-12

On motion by Mr. Chamberlain, 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 January 11, 2012.

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**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1209 AND AUTHORIZATION TO
ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE HAMLEN
PROPERTY FOR FARMING, APPROXIMATELY 38 ACRES, PARCEL A, GREENWICH AND
LOPATCONG TOWNSHIPS**

BE IT RESOLVED that specification WC1209 for rental of county owned land for farming purposes is hereby approved.

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

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 36-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

**RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL
ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1,
2012 THROUGH DECEMBER 31, 2012 IN THE AMOUNT OF \$109,796; FUNDING AVAILABLE
THROUGH THE 2012 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S
COUNCIL ON ALCOHOLISM AND DRUG ABUSE;
SUBJECT TO THE AVAILABILITY OF FUNDS**

BE IT RESOLVED that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period January 1, 2012 through December 31, 2012 in the total amount of \$109,796; funds are available from the 2012 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 2012 Municipal Alliance Grant between the County of Warren and the following alliance programs:

| | |
|----------------------------------|---------|
| Blairstown | \$5,907 |
| Franklin Twp./Washington Borough | 10,517 |
| Frelinghuysen | 3,548 |
| Great Meadows Regional | 9,802 |
| Hackettstown | 7,990 |
| Hardwick | 3,149 |
| Hope | 3,425 |
| Knowlton | 4,124 |
| Mansfield | 7,402 |
| Oxford | 3,692 |
| Phillipsburg | 11,968 |
| Regional | 7,956 |
| South Warren Regional | 19,147 |
| Washington Township | 6,229 |
| White Township | 4,940 |

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

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Freeholders of the County of Warren at a meeting held on January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 37-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1085 WITH M.L. RUBERTON CONSTRUCTION CO., INC. FOR GUIDE RAIL REPLACEMENT ON VARIOUS WARREN COUNTY ROADS FOR A NET INCREASE OF \$5,176.75 AND A FINAL AMOUNT OF \$301,627.35

WHEREAS, Contract #WC1085 was awarded to M.L. Ruberton Construction Company, Inc. for Contract #WC1085 for Guide Rail Replacement on various Warren County roads in the amount of \$296,450.60; and

WHEREAS, final as-built quantities and additional emergency repair work from accidents and Hurricane Irene damage resulted in a net increase of \$5,176.75; and

WHEREAS, said changes we recommended by the County Engineer.

WHEREAS, adequate funds have been established in account 0410A201 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with M.L. Ruberton Construction Company, Inc. for a net increase of \$5,176.75 and a final contract amount of \$301,627.35.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 38-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1121 WITH DENVILLE LINE PAINTING, INC. FOR THE 2011 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET DECREASE OF \$37,006.35 AND A FINAL CONTRACT AMOUNT OF \$211,762.45

WHEREAS, Contract #WC1121 was awarded to Denville Line Painting, Inc. for the 2011 Pavement Markings on Various Warren County Roads in the contract amount of \$248,768.80; and

WHEREAS, final as-built quantities resulted in a net decrease of \$37,006.35; and

WHEREAS, said changes we recommended by the County Engineer.

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 Denville Line Painting, Inc. for a net decrease of \$37,006.35 and a final contract amount of \$211,762.45.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 11, 2012****RESOLUTION 39-12**

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC1112 JOGI CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE NO. 2101202 CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP, ADJUSTING THE COMPLETION DATE OF MAY 31, 2012

WHEREAS, Contract #WC1112 was awarded to Jogi Construction, Inc. for the Reconstruction of Warren County Bridge #2101202, Cemetery Road over the Pequest River, Independence Township in the revised amount of \$1,046,349.00; and

WHEREAS, Hurricane Irene on August 27, 2011, Tropical Storm Lee on September 5, 2011 and additional heavy rain both before and after these events caused flooding and difficult site condition which delayed and slowed the project's progress to 1½ to 2 months; and

WHEREAS, the final work to complete the project includes paving, landscaping, guide rail, striping, signage and final site cleanup which can't be completed until spring.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #2 for the above project with Jogi Construction, Inc. adjusting the final completion date to May 31, 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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 40-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1162C FOR PROVISION OF HUMAN SERVICES & AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 IN THE AMOUNT OF \$327,708

WHEREAS, sixteen (16) proposals were received, opened and read in public on November 28, 2011, at 12:00 PM, prevailing time for provision of Human Services & Aging Programs; and

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services and its advisory councils/committees and has determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

WHEREAS, funding for these contracts is contingent upon receipt of anticipated grants and final adoption of the 2012 Warren County budget.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the following agencies:

| Agency | Program | Funding Source | Funding Amount |
|------------------------|---------------------|----------------|----------------|
| Catholic Charities | Juvenile Evaluation | JJC SCP | 4,800 |
| Family Guidance Center | FCIU | JJC/FC | 102,376 |
| | FCIU | JJC/SCP | 68,618 |

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| Agency | Program | Funding Source | Funding Amount |
|--|---------------------------|--------------------|----------------|
| | Intensive MICA | County | 30,953 |
| | Substance Abuse Treatment | Chapter 51 | 47,333 |
| | Substance Abuse Treatment | County | 20,176 |
| Highlands Project | Community Service | JJC/SCP | 12,534 |
| | Community Service | JJC/JABG | 7,484 |
| | Community Service | County | 832 |
| P'burg School Based Youth Svcs. | Jobs & More | County | 15,000 |
| | Jobs & More | JJC/SCP | 10,000 |
| Vendor Agreements | TBD | County | 7,602 |
| | | GRAND TOTAL | \$327,708 |

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 41-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: EXTENSION OF CONTRACTS WC1066C AWARDED FOR PROVISION OF HUMAN SERVICES AND SENIOR SERVICES TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR THE SECOND YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1 (B); IN THE AMOUNT OF \$2,054,539

WHEREAS, Warren County specifications for Competitive Contracts WC1066C included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2012 Warren County Budget and anticipated state grants.

NOW, THEREFORE BE IT RESOLVED that the contracts for the following agencies/program(s) are extended for one year for the period January 1, 2012 through December 31, 2012:

| Agency | Program | Funding Source | Funding Amount |
|-----------------------------------|------------------------------|----------------|----------------|
| Abilities of NW Jersey | Career Exploration | Peer Grouping | \$ 54,875 |
| Advancing Opportunities | PASP Services | PASP | 242,630 |
| The ARC | Family Support/Respite | Peer Grouping | 30,000 |
| | Camp Warren | County | 17,350 |
| Big Brothers/Big Sisters | Match/Pre-matched | County | 50,418 |
| Catholic Charities | Social Services Center | Peer Grouping | 37,000 |
| Contextual Family Services | Intensive In-home Treatment | County | 80,311 |
| DASACC | Shelter Program | County | 59,000 |
| DAWN CIL | ADRC | County | 80,000 |
| | PASP Enrollment Coordination | PASP | 54,709 |
| | PASP Enrollment Coordination | County | 3,291 |
| Family Guidance Center | Outpatient Mental Health | County | 67,518 |
| | Outpatient Mental Health | Peer Grouping | 202,903 |

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| Agency | Program | Funding Source | Funding Amount |
|--|--|--------------------|----------------|
| | Partial Care | County | 95,153 |
| | Second Step Youth Services | Chapter 51 | 13,767 |
| | Sexual Abuse Treatment | County | 76,843 |
| | In-Home MH Counseling | Area Plan Grant | 16,041 |
| | In-Home MH Counseling | APS Grant/DCF | 12,959 |
| | Middle School Based Youth Services | County | 21,120 |
| Family Promise of Warren County | Interfaith Hospitality Network | County | 8,705 |
| Freedom House | Halfway House | Chapter 51 | 30,000 |
| Legal Services | Core | County | 30,344 |
| | Core | Peer Grouping | 29,656 |
| | Legal Services for Seniors | Area Plan Grant | 32,450 |
| New Hope Foundation | Short-term Residential Treatment for Individuals with Co-Occurring Disorders | County | 14,500 |
| | Short-term Res. Treatment for Adults | County | 23,625 |
| | Short-term Res. Treatment for Adolescents | County | 10,125 |
| | Sub-acute Detox for Adolescents & Adults | Chapter 51 | 1,540 |
| | Sub-acute Detox for Adolescents & Adults | County | 3,800 |
| NORWESCAP | Daycare Voucher | County | 50,596 |
| | Emergency Basic Needs | Peer Grouping | 30,000 |
| | Emergency Basic Needs | Area Plan Grant | 10,000 |
| | Homeless Hotline | DFD-SSH | 5,000 |
| | Homeless Hotline | County | 12,589 |
| | Food Bank | County | 25,000 |
| | Safe Housing | Area Plan Grant | 11,253 |
| Safe Harbor Easton | Safe Harbor | County | 5,000 |
| St. Clare's Hospital | Sub-acute Detoxification | Chapter 51 | 33,300 |
| Sunrise House | Short-term Rehabilitation | Chapter 51 | 26,500 |
| | Sub-acute Detoxification | Chapter 51 | 15,000 |
| Touchstone Hall | Residential Short-term Treatment | Chapter 51 | 12,150 |
| United Cerebral Palsy | PASP Services | PASP | 62,811 |
| Visiting Homemakers | Homemaker Services | Area Plan Grant | 28,000 |
| | Meals at Home Program | Area Plan Grant | 119,920 |
| | MAHP Meal Assessment | Area Plan Grant | 8,750 |
| | Volunteer Resource Coordination | Area Plan Grant | 64,420 |
| | Caregiver Support & Education | Area Plan Grant | 54,205 |
| | RN Supervision | Area Plan Grant | 8,358 |
| | RN Supervision | Peer Grouping | 71,054 |
| | | GRAND TOTAL | \$2,054,539 |

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 42-12

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

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January 11, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1169-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$7,336.70

BE IT RESOLVED that contract WC1169-1 for nursing supply items 2, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 17, 18, 19, 20, 22, 23, 28, 30, 31, 32, 33, 34, 35, 36, 37, 38, 45, 46, 47, 48, 49, 50, 51, 52, 53, 55, 56, 57, 58, 59, 60, 62, 67, 68, 69 and 70, is hereby awarded to . . . JML Medical Inc., Lakewood, New Jersey in the approximate amount of . . . \$7,336.70 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 budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 43-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1169-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO BACH'S HOME HEALTHCARE IN THE APPROXIMATE AMOUNT OF \$143.97

BE IT RESOLVED that contract WC1169-2 for nursing supply items 3, 24, 25, 26, 41, and 54, is hereby awarded to . . . Bach's Home Healthcare, Hackettstown, New Jersey in the approximate amount of . . . \$143.97 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 budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services

Operating Supplies.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 44-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

MINUTES**JANUARY 11, 2012****RESOLUTION RE: AWARD OF CONTRACT WC1169-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO PARA SCIENTIFIC CO. IN THE APPROXIMATE AMOUNT OF \$1,239.51**

BE IT RESOLVED that contract WC1169-3 for nursing supply items 1, 10, 15, 16, and 29, is hereby awarded to . . . Para Scientific Co., Fairless Hills, Pennsylvania in the approximate amount of . . . \$1,239.51 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 budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 45-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1170-1 FOR NURSING SUPPLIES FOR WARREN HAVEN TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$41,832.00

BE IT RESOLVED that contract WC1170-1 for nursing supply items 1, 2, 3, 4, 5, 13, 16, 17, 19, 20, 21, 22, 23, 26, 27, 33, 40, 45, 46, 47, 48, 51, 53, 59, 60, 61, 63, 64, 65, 66, 68, 69, 73, 89, 94, 98, 108, 110, 113, 116, 122, 123, 124, 126, 127, 128, 129, 130, 131, 132, 136, 137, 138, 139, 140, 148, 150, 151, 164, 165, 166, 169, 174, 175, 176, 177, 178, 180, and 181 is hereby awarded

to . . . JML Medical, Inc., Lakewood, New Jersey in the approximate amount of . . . \$41,832.00 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 budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 46-12

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1170-2 FOR NURSING SUPPLIES FOR WARREN HAVEN TO DERMARITE INDUSTRIES, LLC IN THE APPROXIMATE AMOUNT OF \$4,598.50

BE IT RESOLVED that contract WC1170-2 for nursing supply items 36, 37, 38, 39, 43, 44, and 171 is hereby awarded to . . . Dermarite Industries, LLC., Paterson, New Jersey in the approximate amount of . . . \$4,598.50 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 budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 47-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1170-3 FOR NURSING SUPPLIES FOR WARREN HAVEN TO BACH'S HOME HEALTHCARE SUPPLY IN THE APPROXIMATE AMOUNT OF \$39,894.91

BE IT RESOLVED that contract WC1170-3 for nursing supply items 6, 12, 25, 28, 29, 31, 55, 56, 57, 58, 70, 75, 84, 91, 95, 104, 105, 107, 112, 114, 120, 121, 149, 154, 155, 156, 157, 160, 172 and 173 is hereby awarded to . . . Bach's Home Healthcare Supply, Hackettstown, New Jersey in the approximate amount of . . . \$39,894.91 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 budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 11, 2012****RESOLUTION 48-12**

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1170-4 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MEDLINE INDUSTRIES INC. IN THE APPROXIMATE AMOUNT OF \$25,187.18

BE IT RESOLVED that contract WC1170-4 for nursing supply items 7, 8, 9, 10, 11, 14, 15, 18, 24, 32, 34, 35, 41, 42, 49, 50, 52, 62, 67, 71, 74, 76, 77, 78, 79, 80, 81, 82, 83, 86, 87, 90, 92, 93, 96, 97, 99, 100, 101, 103, 106, 109, 111, 115, 118, 119, 125, 133, 134, 135, 141, 142, 143, 144, 145, 146, 147, 153, 158, 159, 168, 170, 179, 182 and 183 is hereby awarded to . . . Medline Industries, Inc., Mundelein, Illinois in the approximate amount of . . . \$25,187.18 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 budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 49-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1170-5 FOR NURSING SUPPLIES FOR WARREN HAVEN TO PARA SCIENTIFIC CO. IN THE APPROXIMATE AMOUNT OF \$3,121.27

BE IT RESOLVED that contract WC1170-5 for nursing supply items 30, 54, 72, 88, 102, 117, 152, and 163 is hereby awarded to . . . Para Scientific Co., Fairless Hills, Pennsylvania in the approximate amount of . . . \$3,121.27 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 budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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

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Freeholders of the County of Warren at a meeting held on January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 50-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1211R TO WHITE WATER, INC. FOR THE PROFESSIONAL SERVICES OF A LICENSED OPERATOR OF RECORD AND ALL WATER QUALITY SAMPLING, ANALYSES AND REPORT SUBMITTAL AS REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR WARREN HAVEN FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AT THE MONTHLY COST OF \$1,391.00 PER MONTH, TOTAL CONTRACT NOT TO EXCEED \$17,000.00

WHEREAS, the County of Warren requires the professional services of a licensed operator of record at Warren Haven to provide water quality sampling, analyses and report submittal as required by the New Jersey Department of Environmental Protection; and

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

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

WHEREAS, adequate funds are available in account 013504/5028 – Haven Maintenance, Special services Water Analysis, and certified by the Chief Financial Officer; and

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 Whitewater Inc., of Auburn, Massachusetts, for professional services for the above project, in the amount not to exceed \$17,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 51-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC. OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE DOMIN FARM PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.03, LOT 65, APPROXIMATELY 5.0 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,950.00

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WHEREAS, The Warren County Board of Recreation has developed a list of Property for preservation for the year 2012; and

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

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

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

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

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

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

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

1. The agreement between the County of Warren and Norman J. Goldberg, Inc., in the amount of \$1,950.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 52-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE DOMIN FARM PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.03, LOT 65, APPROXIMATELY 5.0 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,375.00

WHEREAS, The Warren County Board of Recreation has developed a list of Property for preservation for the year 2012; and

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

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

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

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

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

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

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Preliminary Expenses.

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

1. The agreement between the County of Warren and Landmark I Appraisal, LLC in the amount of \$1,375.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 53-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC. TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$41,240.75

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to County Business Systems, Inc., of Pennington, New Jersey for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to County Business Systems, Inc., of Pennington, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011400/5026 – Information Systems – Contracted Consultant 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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 54-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO PHOENIX TEXTILE CORPORATION UNDER THE AMERICAN ASSOCIATION OF HOMES AND SERVICES FOR THE AGING, CONTRACT #131482 AS ALLOWED BY N.J.S.A. 30:9-87 FOR LINENS AND ASSOCIATED PRODUCTS FOR WARREN HAVEN IN THE ESTIMATED AMOUNT OF \$45,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for linens and associated products for Warren Haven

to . . . Phoenix Textile Corp., St. Louis, Missouri
in the estimated amount of . . . \$45,000.00

at the prices established under the American Association of Homes and Services for the Aging, contract #131482 .

Funding for this contract has been provided in budget account 013505/5030 – Warren Haven – Laundry – Operating Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 55-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO US FOODS SERVICE FOR THE PERIOD OF JANUARY 15, 2012 THROUGH JULY 14, 2012 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #3303 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$178,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to . . . U S Food Service, Bridgeport, New Jersey
in the approximate amount of . . . \$178,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3303

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 56-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

MINUTES**JANUARY 11, 2012****RESOLUTION RE: AWARD OF CONTRACT WC1205R WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012**

BE IT RESOLVED that Warren County Contract WC1205R for the Warren County Intoxicated Driver Resource Center is hereby awarded to Family Services of Morris County in Morristown, New Jersey.

BE IT FURTHER RESOLVED that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

No action was taken on Agenda Item H15 under Resolutions Receiving Bids and Awarding Contracts regarding the lease of County property for agricultural purposes. Land Preservation Director Corey Tierney was asked to provide additional information.

Mr. Tierney said Woolf Farms was under lease when the County acquired the Wattles Farm Property. Since then, the lease has been renewed. The rationale for not putting it out to bid was that there was no guarantee that the County would get a higher rate than it's already getting. At the present time, some work is being finished. Once complete, hopefully sometime this year, the property can be put up for public auction. Mr. Chamberlain said Mr. Sarnoski wanted time to do a little more investigation on the matter. It would probably appear on the agenda for the Board's next regular meeting.

RECOMMENDATION

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF RICHARD MOORE FROM THE PHILLIPSBURG FREE PUBLIC LIBRARY BOARD OF TRUSTEES

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 57-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Mental Health Board:

Lisa Zittis
202 Willever Way
Stewartsville, NJ 08886

Term to expire: 6/30/13

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 11, 2012****RECOMMENDATION**

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF N. ANGELO ACCETTURO FROM THE WARREN COUNTY POLLUTION CONTROL FINANCING AUTHORITY

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain thanked both Richard Moore and Angelo Accetturo for their dedication over the years and he said he looked forward to working with the newly appointed member of the Mental Health Board.

Mr. Sarnoski echoed the sentiments, saying he was thankful that Mr. Moore was only resigning from the Phillipsburg Library Board; we'll still have his input on the Warren County Library. He thanked Mr. Accetturo for his years of service on the PCFA. Mr. Sarnoski said he happened to know Lisa Zittis; she is a very conscientious individual and he expected her to do an excellent job on the Mental Health Board.

RESOLUTION 58-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION AMENDING THE WARREN COUNTY PERSONNEL POLICIES

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that sections of the Warren County Personnel Policies are amended to reflect changes in administrative policies and procedures that impact the effective and efficient operation of all Warren County departments; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the following amendments as described below and annexed hereto be approved and implemented.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the changes to the Warren County Personnel Policies are approved and made effective immediately.

Amendments

1. Section 113. New Jersey Residency Law
2. Section 400. Medical Benifets
3. Section 401. COBRA
4. Section 403. Pension System
5. Appendix A, Warren County Healthcare Benefits Schedule

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 59-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

MINUTES**JANUARY 11, 2012****RESOLUTION ABOLISHING A FULL-TIME POSITION OF TEMPORARY SUPERVISING PUBLIC SAFETY TELECOMMUNICATOR, CLASSIFIED, AND A FULL-TIME POSITION OF TEMPORARY SENIOR PUBLIC SAFETY TELECOMMUNICATOR, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Temporary Supervising Public Safety Telecommunicator, classified, and a full-time position of Temporary Senior Public Safety Telecommunicator, classified, are

abolished within the Warren County Department of Public Safety retroactive to 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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 60-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

RESOLUTION CREATING A PART-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF KEYBOARDING CLERK 2, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN

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

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Keyboarding Clerk 2, classified, is abolished.

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

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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

Reports and Comments

Assistant County Counsel Patricia Melia had no report.

County Engineer Dave Hicks had no report.

County Planner Dave Dech had no report, but Mr. Chamberlain asked him about upcoming public hearings for the State Plan. Mr. Dech confirmed that the one being held closest to our area was at the Frelinghuysen Arboretum on February 27. The public hearing on changes to the Development Review Regulations will be on the agenda for the Freeholder Meeting being held on January 25.

County CFO Charles Houck had no report this evening, but noted he would be meeting with the Board for the January 14 Budget Session. Mr. Chamberlain quoted from an article that

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appeared in The Express-Times on May 29, 2008. At the time, the County found itself facing a deficit totaling more than \$3.5 million. Mr. Chamberlain said that's how we balance the budget; we cut expenses and do things and fill the hole. He thought we had the same situation today. "We just do what we have to do to balance the budget," Mr. Chamberlain said. Mr. Houck said he didn't think the situation was the same and it would be discussed at the Budget Session. Mr. Chamberlain thought it was indeed the same.

County Administrator Steve Marvin followed up on the budget topic by pointing out that on the latest Vacancy Report, he recommended abolishing at least five positions. There are also some vacant positions that cannot be abolished due to staffing requirements in 24 hour facilities. Mr. Chamberlain appreciated the recommendations. Mr. Marvin noted two positions in the Prosecutor's Office cannot simply summarily be abolished without some discussion with the incoming Prosecutor. Dealing with Constitutional Officers is different than other department heads.

A Special Meeting of the 6 County Coalition will be held next week in Morris County, but it conflicts with our own meeting schedule. Mr. Dech volunteered to attend.

Mr. Chamberlain directed Mr. Marvin to send an unredacted copy of the Executive Session Minutes of January 4, 2012 approved earlier this evening to Judge Wolfson for the PCFA investigation.

Freeholder Comments

Mr. Sarnoski had no further comments.

Mr. Chamberlain talked about the nice weather recently and explained his limp as the result of a recent horse riding accident. He reminded the public of the upcoming Budget Meetings scheduled.

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

RESOLUTION 61-12

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, at 7:22 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2012.

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 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 with AFSCME 3287, AFSCME 671, CWA 1071-PHNA, CWA 1032-Prosecutor's Clerical and PBA 331-Prosecutor's Detectives.

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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 January 11, 2012.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Sarnoski, seconded by Mr. Chamberlain, the Board adjourned executive session at 7:35 p.m. and returned to open session.

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

On motion by Mr. Sarnoski , seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 7:35p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board