

MINUTES

FEBRUARY 8, 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 February 8, 2012 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 FEBRUARY 8, 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.”**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Budget Session held on January 14, 2012 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 Budget Session held on January 21, 2012 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Regular Session held on January 25, 2012 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 January 25, 2012 were approved.

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

Public Comments (Agenda Items Only)

Darlene Mastrodomenico, the Site Manager of the Blairstown Nutrition Site, said she didn't understand why the site was closing. She had heard the site was moving, yet a new location has not yet been secured. She said the seniors are very concerned.

One of the reasons, Mr. Chamberlain said, was that the rent was doubled. Human Services Director Karen Kubert said a different site in the northern part of the County is actively being sought, but one has not yet been found. She said she was very sorry people were finding out about the situation the way they were. Until a different site is operational,

the County will transport users to the Belvidere Nutrition Site so they will still be provided meals. Ms. Mastrodomenico said she had heard that the current host had been willing to negotiate on the

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rent.

Mr. Chamberlain said a study had been presented to the Board back in August that revealed usage of the nutrition sites is down by about 50 percent; people are not utilizing the service as much as they had years ago. Possibly, consolidating some of these services is warranted.

Phillipsburg Nutrition Site patron Leta Mendelsohn said she had heard through the grapevine that closure of that site is being discussed as well. She said you had money to hire an activity person to entertain us, but these people need to be fed. She urged the Freeholders to think about it before closing that branch. Mr. Chamberlain said you have to be careful when hearing things through the grapevine; the information is not always accurate. Ms. Kubert said closure of the current Phillipsburg site is a possibility because that rent is also increasing, but services will still be provided at an alternate location in the area.

Others expressing their concern about the Phillipsburg location were Site Manager Deeanna Deremer who disputed that the rent was raised; worker, Linda Sigafos and patron, Betty Marin, who wondered if this would start a domino effect of more closures, eventually leaving only one place to go. She said seniors don't drive more than five to eight minutes and she thought it was more important to feed people than to provide programs. Mr. Chamberlain said there was no disagreement that sustenance has to be provided, but if usage is down 50 percent, maybe we need to consolidate. Regarding the activities, that's part of the study being done right now.

Mr. Gardner said the concept of centralizing in one location has never been presented to the Freeholders and if it were, he would not support it because it's impractical. Aging & Disability Services Director Susan Lennon agreed, but pointed out that we do have a County Transportation System that could transport users to three regionalized centers in the county. She said this was just a "for instance" because we have to think of everything to maximize the use of our dollars to be able to provide the best services to most of our older adult population of 21,460 people, not just those that go to the centers now. We want to expand services while downsizing, Ms. Lennon said.

There was some discussion regarding the average number of visitors to all five nutrition sites. The most heavily used locations are Belvidere, Washington and Hackettstown. A total of 283 patrons are registered for all sites combined. That does not mean all of those people frequent their respective sites every day.

Mr. Sarnoski said we understand the importance of these nutrition centers. This is going to be a change, he said, but I have a lot of faith that the Human Services Department will manage the change the best way possible. This is to improve services, expand some services and provide them at a more competitive cost to the County. He promised the Board would still provide these programs to the seniors.

Ken Maze, a widower from Phillipsburg, said he frequents that town's center. "This is my family," he said. It is not only the food, but the social benefit of being part of a group. Mr. Chamberlain said he had numerous conversations today on this topic and the social

aspect was a common thread.

Ms. Mastrodomenico agreed with earlier remarks about no one liking change. She expressed concern that Blairstown Site users would start staying home when this lease is terminated on March 31 and then it will be hard for them to get back out again. Ms. Lennon said we have seven weeks to make other arrangements. If we have to transport people to alternate sites, the absolute longest trip would be 39 minutes and that would only be temporary. "We'll do

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everything we can do to make sure people have a program and the people in North Warren County will always have a program," she said.

Ms. Mastrodomenico expressed concern about not knowing where her job was going to be. Mr. Chamberlain said that was a personnel matter and not appropriate to be discussed in this forum.

Mr. Chamberlain thanked everyone for coming and reassured them that the meal program will continue. There might be some reorganization and some change, but hopefully, it will be as minimal as possible and seniors will stay active in the program. Mr. Sarnoski said please call if there are issues.

RESOLUTION 83-12

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 February 8, 2012.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2012-4 and 2012-5, dated February 8, 2012,** in the amount of **\$4,361,737.70** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2012-4	2/1/12	\$	929,950.97	
2012-5	2/8/12		1,868,634.32	
			<hr/>	
TOTAL		\$		2,798,585.29
Payroll	1/26/12	\$	1,563,112.41	
Subsistence	1/26/12		40.00	
			<hr/>	
TOTAL				<u>1,563,152.41</u>
GRAND TOTAL		\$		<u><u>4,361,737.70</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 February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 84-12

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 February 8, 2012.

RESOLUTION RECOMMENDING AN EXTENSION TO GRANT FUNDING TO HARMONY TOWNSHIP FOR CONTINUED STABILIZATION/ RENOVATION FOR HOFF-VANNATTA FARMSTEAD III

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by

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resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Township has entered into a grant agreement with the County for financial assistance in fiscal year 2008; and

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

WHEREAS, the County has confirmed the findings of the MCCTFC regarding the Stabilization/Renovation of the Hoff-Vannatta Farmstead III; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules which in the Grant Agreement state an extension of 12 months is allowable upon written request; and

WHEREAS, Harmony Township has submitted a written request for an extension of 12 months and the MCCTFC recommends same; and

WHEREAS, adequate funds are available and already encumbered in account 03893 5065 8930807 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on February 8, 2012 that such an extension 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 February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 85-12

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 February 8, 2012.

RESOLUTION RECOMMENDING AN EXTENSION TO GRANT FUNDING TO NEW JERSEY CONSERVATION FOUNDATION FOR ACQUISITION OF THE MORRISON PROPERTY (BLOCK 11, LOT 29, HARMONY 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 New Jersey Conservation Foundation (NJCF) has entered into a grant agreement with the County for financial assistance in fiscal year 2009; and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered a request for an extension from NJCF for the acquisition of the Morrison Property (Block 11, Lot 29, Harmony Township); and

WHEREAS, the County has confirmed the findings of the MCCTFC regarding the acquisition of the Morrison Property; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules which in the Grant Agreement state an extension of 12 months is allowable upon written request; and

WHEREAS, NJCF has submitted a written request for an extension of 12 months and the MCCTFC recommends same; and

WHEREAS, adequate funds are available and already encumbered in account 03893 5065 8930905 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on February 8, 2012 that such an extension be

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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 February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 86-12

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 February 8, 2012.

**RESOLUTION ADOPTING REVISIONS TO THE
WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS**

WHEREAS, there is a need to revise the Warren County Planning Board's Development Review Regulations that were made effective January 1, 2011; and

WHEREAS, the development review regulations provide guidance and standards for the development of land affecting existing and proposed County facilities under County jurisdiction; and

WHEREAS, the County Planning Board has recommended revisions to the procedures and requirements for obtaining Warren County Planning Board approval and were provided to the Board of Chosen Freeholders in a memorandum dated December 5, 2011; and

WHEREAS, a public hearing on the proposed revisions was held on January 25, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the revisions to the Warren County Development Review Regulations, as provided in the memorandum dated December 5, 2011, are hereby approved and make effective February 15, 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 February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 87-12

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 February 8, 2012.

**STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN
ACRES RESOLUTION AUTHORIZING AMENDMENT TO PROJECT AGREEMENT**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Warren County Board of Chosen Freeholders has previously obtained a loan of \$500,000.00 and a grant of \$1,500,000.00 from the State to fund the following project(s): Warren County Open Space Plan; and

WHEREAS, the State and the Warren County Board of Chosen Freeholders intends to increase Green Acres funding; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

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

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Freeholders:

1. That Steve Marvin or the successor to the office of County Administrator/Secretary to the Board of Chosen Freeholders, is hereby authorized to execute an Amendment to the Agreement increasing funding to \$2,750,000.00, and;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$1,375,000; and
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project.
5. That this resolution shall take effect 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 February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 88-12

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 February 8, 2012.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1217 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR THE WARREN ACRES DETENTION CENTER INTERIOR
RENOVATIONS FOR PROSECUTOR'S EVIDENCE STORAGE**

BE IT RESOLVED that specification WC1217 for the Warren Acres Detention Center Interior Renovations for the Prosecutor's Evidence Storage 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.

Funding for this contract will be provided in capital account 0411B501/5062 – Warren Acres Building Improvements.

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 February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 89-12

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 February 8, 2012.

**RESOLUTION RE: NOTICE OF TERMINATION OF LEASE WC1165-2 WITH THE FIRST
BLAIRSTOWN UNITED METHODIST CHURCH OF BLAIRSTOWN FOR A NUTRITION SITE,
LEASE TERMINATING ON MARCH 31, 2012**

WHEREAS, Lease WC1165-2 was awarded on November 22, 2011 for a lease to commence January 1, 2012 through December 31, 2012 with the First Blairstown United Methodist Church of Blairstown for a nutrition Site; and

WHEREAS, the First Blairstown United Methodist Church has decided it needs to double the rent from \$600.00 per month to \$1,200.00 per month and it was decided by the County of Warren that the Nutrition Program could not sustain the increase; and

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WHEREAS, there is a sixty day cancellation clause in the lease, that the County will exercise; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the lease WC1165-2 with the First Blairstown United Methodist Church of Blairstown for a nutrition site will be terminated effective March 31, 2012 per lease termination clause.

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 February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 90-12

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 February 8, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1210R FOR THE LEASE OF COUNTY PROPERTY (WATTLES PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2012 THROUGH MARCH 31, 2013 TO ROGER WOOLF D/B/A WOOLF FARMS, LLC FOR ANNUAL RENT OF \$100.00 PER ACRE, TOTAL AMOUNT \$16,010.00

BE IT RESOLVED that Contract WC1210R for lease of county property for agricultural purposes in Mansfield Township, property identified as Block 1505, Lot 1.01, Block 1506, Lot 2, Block 1506, Lot 2.01, Block 1506, Lot 6.01 and Block 1506, Lot 6.03 approximately 160.10 acres is hereby awarded

to . . . Roger Woolf d/b/a Woolf Farms, LLC., Washington, New Jersey
annual rent of \$100.00 per acre for a total amount of \$16,010.00

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 February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 91-12

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 February 8, 2012.

RESOLUTION RE: EXTENSION OF CONTRACT WC1003 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR FARMING FOR THE PERIOD OF APRIL 1, 2012 THROUGH MARCH 31, 2013 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT TO POSTMA FARMS, LLC FOR ANNUAL RENT OF \$72.00 PER ACRE, TOTAL AMOUNT OF \$1,080.00

BE IT RESOLVED that Contract WC1003 for lease of county property for agricultural purposes in White Township identified as Block 21, Lot 14, approximately 15 acres is hereby awarded

to . . . Postma Farms, Belvidere, New Jersey
annual rent of \$72.00 per acre for a total amount of \$1,080.00
as per his bid submitted February 17, 2010

and reviewed and recommended by the Director of Purchasing as the highest responsible and

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responsive bid received.

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 February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 92-12

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 February 8, 2012.

RESOLUTION RE: EXTENSION OF CONTRACT WC1004 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2012 THROUGH MARCH 31, 2013 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT TO TRUSZKOWSKI FARMS FOR ANNUAL RENT OF \$165.50 PER ACRE, TOTAL AMOUNT \$13,074.50

BE IT RESOLVED that Contract WC1004 for lease of county property for agricultural purposes in Franklin and Greenwich Townships, property identified as Block 39, Lot 1, and Block 15, Lot 4, approximately 79 acres is hereby awarded to . . . Truskowski Farms, Stewartsville, New Jersey annual rent of \$165.50 per acre for a total amount of \$13,074.50 as per his bid submitted February 17, 2010 and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

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 February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 93-12

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 February 8, 2012.

RESOLUTION RE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH HESS CORPORATION FOR NATURAL GAS WITH A TOTAL UPCHARGE PURCHASE PRICE OF \$1.3043 UNDER THE MID JERSEY ENERGY COOPERATIVE PRICING SYSTEM, ID #196MJECPS FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$330,000.00

BE IT RESOLVED that the purchasing department is authorized to enter into a contract for Natural Gas for the Warren County Buildings & Grounds Department and is hereby awarded to . . . Hess Corporation, Woodbridge, New Jersey in the estimated amount of . . . \$330,000.00 at the prices established under the Mid Jersey Energy Cooperative Pricing System ID#196MJECPS

Funding for this contract has been provided in budget account 014470/5070 – Utilities.

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

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Chosen Freeholders of the County of Warren at a meeting held on February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 94-12

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 February 8, 2012.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR NJ INFOSUPPORT SOFTWARE MAINTENANCE UNDER NATIONAL CONTRACT #WSCA77003 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$30,050.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Computer Software Maintenance for the Warren County Prosecutor's Office and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas

in the amount of . . . \$30,050.00

at the prices established under National Contract #WSCA77003

Funding for this contract has been provided in budget account 012750/5026 – Prosecutor's Contracted Equipment Maintenance.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 95-12

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 February 8, 2012.

RESOLUTION RE: AUTHORIZATION OF THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO PURCHASE HOMELAND SECURITY ITEMS FROM CARD DATA SYSTEMS IN ACCORDANCE WITH LOCAL FINANCE NOTICE 2005-14 IN THE TOTAL AMOUNT OF \$62,918.62

WHEREAS, the County of Warren Department of Public Safety is in need of a specialized high security credentialing, emergency responder tracking, incident command system upgrades, adjuncts & supplies for the County of Warren OEM and have received a Homeland Security Grant to procure same; and

WHEREAS, LFN 2005-14 promulgated by New Jersey Department of Community Affairs Division of Local Government Services provides a county may buy under any other county's existing contract, under the same terms and conditions, and with the approval of the initiating county, vendor, and Director of Local Government Services. This authority only applies to these homeland security grants. Approval of the Director is automatically granted when the purchases are otherwise made in compliance with this section.

WHEREAS, the County of Bergen bid these goods and services and authorized an award of contract to Card Data Systems via resolution #200 dated March 3, 2010 as corrected through resolution 1716-10 dated December 1, 2010 and authorized other counties to purchase these goods and services via resolution #563 under the provisions of Local Finance Notice (LFN) 2005-14; and

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WHEREAS, the Purchasing Department recommends that the Board of Chosen Freeholders procure these goods and services via the County of Bergen bid as authorized by the resolutions referenced above and under the provisions of LFN 2005-14: and

WHEREAS, the aforementioned goods will be purchased for an amount of \$62,918.62, funding for this contract will be provided in grant account F1250 5338/5100 OEM – Homeland Security Program Operating Expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to obtain high security credentialing, emergency responder tracking, incident command system upgrades, adjuncts & supplies for the County of warren OEM from Card Data Systems, Absecon, New Jersey through the Bergen County bid referenced above and in accordance with the provisions of LFN 2005-14.

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 February 8, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 96-12

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 February 8, 2012.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Aging Services Advisory Council:

Rev. Paul Bauknight 95 Lenape Trail Washington, NJ 07882	Term to expire: 12/31/14
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Barbara Green 4 Dry Rd., PO Box 102 Blairstown, NJ 07825-0102	Term to expire: 12/31/14
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Emily Wilson Valley National Bank 540 County Route 519 Belvidere, NJ 07823	Term to expire: 12/31/14
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Margaret Dickerson 61 Adams St., PO Box 25 Port Murray, NJ 07865	Term to expire: 12/31/14
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Charles Volpe 554 Elder Ave. Phillipsburg, NJ 08865	Term to expire: 12/31/14
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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 February 8, 2012.

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

RESOLUTION 97-12

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 February 8, 2012.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the Warren County Pequest River Municipal Utilities Authority effective February 1, 2012:

Drew Kiszonak
343 Belvidere Avenue
Oxford, NJ 07863

Term to expire 2/1/17
Representing Oxford

Michael Walsh
36 Colby Court
Belvidere, NJ 07823

Term to expire 2/1/17
Representing White Township

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 February 8, 2012.

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 two items to be discussed in Executive Session.

County Engineer Dave Hicks had no report.

County Planner Dave Dech announced a meeting being held 3:30-7:30 on February 22, 2012 at Warren County Technical School regarding an ongoing flood study being conducted by the U.S. Army Corps of Engineers about flooding along the Delaware River.

County CFO Charles Houck had no report.

County Administrator Steve Marvin presented the latest Personnel Vacancy Report which contained nothing unusual. The Board had no further comments or questions.

Correspondence had been received from Mr. Van Volkenburg with respect to subdivision of Village Square II. Attorney Joe Houston is requesting a member of the Freeholder Board attend the White Township Planning Board Meeting along with the architect at 7:30 on February 14, 2012. Mr. Gardner said he would be able to go. Mr. Sarnoski said he would be able to back him up if need be.

Warren County is slated to host a 6 County Coalition Meeting on April 4. Mr. Marvin sought ideas for both a venue and agenda items. The Hackettstown/Allamuchy area is usually best for most attendees. Mr. Gardner suggested David's Country Inn.

MINUTES**FEBRUARY 8, 2012**Freeholder Comments

Neither Mr. Gardner nor Mr. Sarnoski had additional comments.

Mr. Chamberlain thanked the seniors for coming out and voicing their concerns. We have to go through the planning process.

RESOLUTION 98-12

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 7:35 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 8, 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 and PBA 331-Prosecutor's Detectives-status of negotiations and other labor negotiation with AFSCME 3287, AFSCME 671, CWA 1071-PHNA and CWA 1032-Prosecutor's Clerical.

(2) *Matters Relating to Litigation*: Items to be discussed include: Aire Enterprises v. Warren County.

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 February 8, 2012.

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 8:00 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:00 p.m.

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

ATTESTED TO:

MINUTES

FEBRUARY 8, 2012

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Steve Marvin, Clerk of the Board