

MINUTES**APRIL 25, 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 April 25, 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 APRIL 25, 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 Regular Session held on April 11, 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 April 11, 2012 were approved.

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

PROCLAMATION 245-12

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 25, 2012.

MENTAL HEALTH MONTH, MAY 2012

WHEREAS, mental health is critical for the well-being and vitality of our families, business and communities; and

WHEREAS, mental illness will strike one in five Americans in a given year regardless of age, gender, ethnicity, religion, or economic status; and

WHEREAS, for those suffering from a chronic mental illness or temporarily experiencing mental health symptoms, a range of effective treatment options exist, including medications, psychotherapy, family support and community-based supportive services; and

WHEREAS, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve; and

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WHEREAS, effective mental health care reduces serious physical health problems.

WHEREAS, mental health care is an important investment in our nation, our families and ourselves; the cost of untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services;

WHEREAS, the Warren County Mental Health Board, in partnership with the County of Warren, will continue to promote the prevention and treatment of mental illness and support community-based programs that serve Warren County residents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of May 2012 as "Mental Health Month".

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 25, 2012.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said this recognition is very significant and meaningful. It is especially important to note that there are various medications available to better treat people suffering from mental disorders and help get them back on the right track. He was glad to support this very important proclamation.

Mr. Sarnoski said mental illnesses can be very pervasive, varied and difficult to detect and treat. He thanked the Mental Health Board for its efforts.

Mr. Chamberlain agreed with his colleagues' comments. Mental disorders can be very hard to recognize. He knew of a family in which someone was suffering from severe depression to the point of harming himself. No one had understood the severity of the situation. He said this Freeholder Board appreciates the Mental Health Board for promoting awareness of the importance of recognizing mental illnesses and seeking help and treatment.

Lisa Zittis accepted the proclamation on behalf of the Warren County Mental Health Board. When asked if she wished to say a few words, Ms. Zittis said the Freeholders were a tough act to follow, having already made so many eloquent statements. She thanked the Board for its support on behalf of the Mental Health Board and residents of Warren County.

RESOLUTION 246-12

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 April 25, 2012.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2012-15 and 2012-16, dated April 25, 2012,** in the amount of **\$6,042,484.16** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2012-15	4/18/12	\$ 841,863.21	
2012-16	4/25/12	1,456,388.33	
TOTAL			\$ 2,298,251.54
Wire Transfer: April Medical	4/5/12	1,267,074.36	
Wire Transfers: Open Space			
Santini	4/16/12	384,955.50	
Fox River	4/16/12	513,997.40	
TOTAL WIRE TRANSFERS			2,166,027.26
Payroll	4/19/12	\$ 1,537,155.36	
Subsistence	4/19/12	200.00	
Uniforms	4/19/12	40,850.00	
TOTAL			1,578,205.36
GRAND TOTAL			\$ 6,042,484.16

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 247-12

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 April 25, 2012.

INSERTION INTO THE 2012 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$70,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, SART/SANE GRANT #VS-42-11

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2012 in the sum of \$ 70,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, SART/SANE Grant #VS-42-11

BE IT FURTHER RESOLVED that the Grant Match of \$ 17,500.00 is included in the 2012 County Budget, Sheet 19 Prosecutor's Office S&W.

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BE IT FURTHER RESOLVED that a like sum of \$ 70,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, SART/SANE Grant #VS-42-11 (administered by the Prosecutor’s Dept).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 248-12

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 April 25, 2012.

INSERTION INTO THE 2012 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,559,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2012 CAPITAL TRANSPORTATION PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2012 in the sum of \$ 1,559,500.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2012 Capital Transportation Program.

BE IT FURTHER RESOLVED that a like sum of \$ 1,559,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, FY 2012 Capital Transportation Program (administered by the Engineers Department).

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

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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 25, 2012****RESOLUTION 249-12**

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 April 25, 2012.

RESOLUTION RE: AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2012 APPLICATION FOR THREE VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF TRANSPORTATION – FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION

WHEREAS, the Warren County Board of Chosen Freeholders is eligible to receive vehicles through the 2012 Section 5310 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared an application for these funds to support the purchase of three vehicles for use in the county's paratransit program; and

WHEREAS, Section 5310 funding will support the total purchase costs of these vehicles.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2012 Section 5310 application for three vehicles through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 250-12

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 April 25, 2012.

RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO APPROVE AN INCREASE IN THE MONTHLY CAPACITY OF CLASS A RECYCLING MATERIALS PROCESSED AT THE JOEL J. AND CLAIRE BALBI (BALBI ENTERPRISES) RECYCLING CENTER IN BLAIRSTOWN TOWNSHIP

WHEREAS, a Class A recycling center is defined as "a facility designed and operated solely for receiving, storing, processing or transferring source separated recyclable materials (Class A). Recycling centers shall not include recycling depots, manufacturers, or scrap processing facilities"; and

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

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

WHEREAS, the Board of Chosen Freeholders approved including Balbi Enterprises into the Warren County Solid Waste Management Plan on November 22, 2011; and

WHEREAS, the recycling operation at the site was approved to process approximately one ton of materials per month; and

WHEREAS, Mr. Joel Balbi submitted a letter to the Solid Waste Coordinator dated March 7, 2012, requesting that the permitted capacity at the site be increased from one ton per month to 50 tons per month; and

WHEREAS, at its April 5, 2012, meeting the Warren County Solid Waste Advisory Council considered the request made by Mr. Balbi and heard testimony from Mr. Balbi who stated that the initial request of one ton per month was in error and that it should have been one ton per day equating to 30 tons per month, and

WHEREAS, Mr. Balbi's letter states that approximately 38 tons per month have been processed at the site during its three month operation and that 50 tons would be appropriate to accommodate any possible increase in deliverable tonnage in the future; and

WHEREAS, Blirstown Township was notified of the April 5, 2012, SWAC meeting where the Balbi application was being considered; and

WHEREAS, Blirstown Township provided no oral or written comments at the SWAC meeting; and

WHEREAS, the SWAC voted to recommend to the Board of Chosen Freeholders that the WC Solid Waste Management Plan be amended to increase the monthly capacity to 50 tons per month; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby amend the Warren County Solid Waste Management Plan through an administrative action to increase the permitted capacity from 1 ton per month to 50 tons per month at the Balbi Recycling Center located at 48 Hope Road (CR 521), Block 2003, Lot 25.

BE IT FURTHER RESOLVED, that the Balbi Class A Recycling Center shall operate within the regulations established by the NJDEP found at N.J.A.C. 7:26A-4.1 to 4.4, and the terms and conditions established by the Blirstown Board of Adjustment by resolution dated August 9, 2011 and by letter from Ted Rodman dated November 1, 2011, the application filed with the Warren County Solid Waste Advisory Council as amended and supplemented July 18, 2011, August 25, 2011, October 5, 2011 and March 7, 2012, with a site plan dated 8/29/11, revised 9/30/11.

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

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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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 251-12

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 April 25, 2012.

RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2011 PURSUANT TO P.L. 2007 c. 311 et seq.

WHEREAS, P.L. 2007 c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, The Warren County Solid Waste Management District desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a spending plan be submitted to the Division of Solid and Hazardous Waste for the 2011 Recycling Enhancement Act Tax Entitlement in the amount of \$110,000.
2. That the Chief Financial Officer of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such contracts as are required, and to act as the authorized correspondent of the County Solid Waste Management District.
3. That the County of Warren and the Pollution Control Financing Authority of Warren County are designated by the Warren County Chosen Freeholders as the implementing agencies to perform the Recycling Enhancement Tax Entitlement Spending Plan.
4. That the County of Warren County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the County of Warren does hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 252-12

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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 April 25, 2012.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF WARREN COUNTY CULVERT #04030,
SANDHILL ROAD OVER TRIBUTARY TO THE PAULINS KILL, BLAIRSTOWN TOWNSHIP, CONTRACT
#WC1226**

BE IT RESOLVED that the plans and specifications for Contract #WC1226 for the Replacement of Warren County Culvert #04030, Sandhill Road over a Tributary to the Paulins Kill, Blairstown Township are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – THURSDAY, MAY 3, 2012

BIDS TO BE RECEIVED – THURSDAY, MAY 31, 2012

AWARD DATE – WEDNESDAY, JUNE 13, 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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 253-12

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 April 25, 2012.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1232 AND AUTHORIZATION TO ADVERTISE
FOR ADULT DISPOSAL BRIEFS FOR WARREN HAVEN**

BE IT RESOLVED that specification WC1232 for adult disposable briefs for Warren Haven 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 account 031505/5035 – Haven Institutional Supplies Paper.

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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 254-12

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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 April 25, 2012.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1233 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR REFURBISHMENT OF TWO DUMP BODIES FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC1233 for Refurbishment of two dump bodies for the Warren County Road 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 capital account 0412A601/5050 – Refurbish Tandem Dump Trucks.

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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 255-12

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 April 25, 2012.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1234 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE TWENTY PASSENGER VAN WITH THREE WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT

BE IT RESOLVED that specification WC1234 for one twenty passenger van with three wheelchair lifts for the Paratransit Program in the Warren County Human Services 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.

Funding for this contract will be provided in capital account 0412A610/5050 – Replace Minibuses Human 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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

Regarding the refurbishment of two dump bodies (Agenda Item F3), Mr. Gardner commended Road Supervisor Tom Kitchen for doing a great job and saving significant dollars by taking this action.

RESOLUTION 256-12

On motion by Mr. Gardner, seconded by Mr. Sarnoski, 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 April 25, 2012.

RESOLUTION AWARDING CONTRACT #WC1104FO-4 TO FINELLI CONSULTING ENGINEERS, INC. FOR INSPECTION SERVICES FOR THE MORRIS CANAL RESTORATION PROJECT, GREENWICH AND LOPATCONG TOWNSHIPS IN THE CONTRACT AMOUNT OF \$14,400.00

WHEREAS, the County requested proposals to be received on Tuesday, February 22, 2011 for Contract #WC1104FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, construction phase engineering and inspection services are needed for the above project; and

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

WHEREAS, the proposal submitted by Finelli Consulting Engineer, Inc. meets the needs of the program, price and other factors considered in the amount of \$14,400.00; and

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

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Finelli Consulting Engineer, Inc. of Washington, N.J. for professional services for the above project in the amount of \$14,400.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 257-12

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 April 25, 2012.

RESOLUTION RE: EXTENSION OF CONTRACT WC1028 WITH MIKE'S AUTO BODY FOR AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JUNE 1, 2012 THROUGH MAY 31, 2013 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$44,000.00

BE IT RESOLVED that Warren County Contract WC1028 for providing auto collision repair for the Warren County Road Department is hereby awarded for the third and final year

of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of June 1, 2012 through May 31, 2013 to . . . Mike's Auto Body, Washington, New Jersey

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In the approximate amount of . . . \$44,000.00
as per their bid submitted . . . May 11, 2010

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 258-12

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 April 25, 2012.

RESOLUTION RE: EXTENSION OF CONTRACT WC1115 WITH PHILLIPSBURG AREA MEALS ON WHEELS, INC. FOR PREPARATION, PACKAGING & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG & SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES FOR THE PERIOD OF MAY 1, 2012 THROUGH APRIL 30, 2013 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT THE RATE OF \$11.00 PER DAY PER CLIENT, AN ESTIMATED CONTRACT AMOUNT OF \$176,000.00

BE IT RESOLVED that Warren County Contract WC1115 for preparation, packaging & delivery of meals to homebound individuals in Phillipsburg & surrounding area for the Warren County Department of Senior Services is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2012 through April 30, 2013

to . . . Phillipsburg Area Meals on Wheels, Inc., Phillipsburg, New Jersey

In the approximate amount of . . . \$176,000.00
as per their bid submitted . . . March 15, 2011

Funding for this contract has been provided in trust account F1352 5303 125303 – H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, 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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 259-12

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 April

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25, 2012.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DFFLEM, LLC T/A DITSCHMAN/FLEMINGTON FORD FOR ONE 2012 FORD F550 CHASSIS CAB CREW CAB 4X2 TRUCK UNDER NEW JERSEY STATE CONTRACT #A79113 COVERING VEHICLES, TRUCKS FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$54,297.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2012 Ford F550 Chassis Cab Crew Cab 4x2 Truck for the Warren County Bridge Department and is hereby awarded

to . . . DFFLM, LLC. T/A Ditschman/Flemington Ford, Flemington, New Jersey
in the amount of . . . \$54,297.00

at the prices established under New Jersey State Contract #A79113

Funding for this contract has been provided in capital account 0412A606/5050 – Diesel Crew Cab Chassis.

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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 25, 2012.

RECOMMENDATION TO ACCEPT THE AUTOMATIC RESIGNATIONS OF THE FOLLOWING MEMBERS FROM THE LOCAL ADVISORY COMMITTEE ON ALCOHOLISM/DRUG ABUSE DUE TO NON-ATTENDANCE:

JILLIAN ADIE

MEGAN MOSCHBERGER

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 260-12

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 April 25, 2012.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE

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

Sarah Skwirut

Term to expire: 12/31/12

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DYFS

415 E. Washington Ave.

Washington, NJ 07882

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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 261-12

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 April 25, 2012.

**RESOLUTION TO APPOINT A MEMBER TO THE
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Solid Waste Advisory Council effective April 25, 2012.

Representing Township of Harmony

Kelley Smith

3003 Belvidere Road

Phillipsburg, NJ 08865

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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 262-12

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 April 25, 2012.

**RESOLUTION TO APPOINT A MEMBER TO THE
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Solid Waste Advisory Council effective April 25, 2012.

Representing Township of Blirstown

Richard A. Mach

106 Route 94

Blirstown, NJ 07825

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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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 263-12

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 April 25, 2012.

RESOLUTION TO APPOINT MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space Recreation, Farmland and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendation for membership on the Committee has been received from the Township of Washington of the Municipal Region 4 whose previous term from the Town of Oxford expires March 25, 2012; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following person to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Region 4: Samir Elbassiouny
1 Glen Eagles Road
Washington, New Jersey 07882
Term March 26, 2012 to March 25, 2014

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 April 25, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 264-12

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 April 25, 2012.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT FOR FISCAL YEAR 2012

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Buildings and Grounds Department** for fiscal 2012; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Buildings and Grounds Department** and made effective April 26, 2012.

MINUTES**APRIL 25, 2012****Promotion:**

Abolish one (1) FT position of *Account Clerk, classified*, AFSCME Local 3287, Range 0237.

Create one (1) FT position of Sr. Account Clerk, classified, AFSCME Local 3287, Range 0437

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 April 25, 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 only two items for Executive Session regarding pending litigation.

Mr. Chamberlain asked County Engineer Dave Hicks for an update on the temporary bridge in Harkers Hollow and estimated completion date. Mr. Hicks said the project is moving along; they are working on the back wall now and it will depend on the weather how quickly it will go.

County Planner Dave Dech announced two upcoming events: a Morris Canal bus tour on May 12, 2012 from 9:00 a.m. until about 2:00 p.m. and a paper shredding service for confidential documents on June 2, 2012 from 8:00 a.m. to 12:00 p.m. here at the County Administration Complex.

County Administrator Steve Marvin had only the Vacancy Report which contained nothing unusual.

Freeholder Comments

Mr. Sarnoski said he had gone on the Morris Canal tour last year and he would recommend it. He reminded everyone that Freeholder Board Meetings would begin at 7:30 pm. starting next month.

Mr. Gardner reported that an NJAC Meeting was going to be held in a couple of days and a topic for discussion was the restoration of Medicaid funds for county nursing homes. It's an ongoing issue we're working on, he said.

Mr. Chamberlain had a scheduling conflict with the meeting slated for June 13, 2012 and wished to cancel it. There were no objections.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **CANCEL THE REGULAR SESSION MEETING OF JUNE 13, 2012.**

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

Mr. Chamberlain announced that the Friends of the Northeast Branch of the Warren

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County Library will receive the Library Service Award given by the New Jersey Library Association in Atlantic City on June 5, 2012. He said those volunteers not only helped make that library successful, but they moved the contents of the library with the help of some 150 citizens. "It's been a magnificent addition to the library services we offer here in the county and I'm really happy they're being recognized for their efforts," Mr. Chamberlain said.

Closing Public Comments

Purchasing Director Chris Pessolano reported that an online auction had been held the prior week for kitchen equipment from Warren Acres which fetched about \$4,000. Another auction is going on right now for the bucket truck and bidding is up to nearly \$12,000 so far. Mr. Chamberlain wondered if it would be better to switch to online auctions for all items since it gets opened up to a worldwide audience. Mr. Pessolano said no; it's good to have a mix. He thought online was suitable for big ticket items, but people look forward to the traditional annual auction each fall.

RESOLUTION 265-12

On motion by Mr. Sarnoski, seconded by Mr. Gardner, at 7:21 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 25, 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-final form of agreement for '09, '10 & '11; FOP 171-Corrections Officers and PBA 331-Prosecutor's Detectives-status of negotiations; Status of other current labor negotiations.
- (2) *Matters Relating to Litigation*: Items to be discussed include: Ruling regarding Court Room #2 and removal to Federal District Court and Empco Contracting matter.

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 April 25, 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

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session at 8:20 p.m. and returned to open session.

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

RESOLUTION 266-12

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 April 25, 2012.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND THE OFFICE OF THE SHERIFF OF WARREN COUNTY AND POLICE BENEVOLENT ASSOCIATION LOCAL 280, WARREN COUNTY'S SHERIFF'S OFFICERS, SHERIFF'S OFFICER SERGEANTS AND SHERIFF'S OFFICER LIEUTENANTS, FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2011

WHEREAS, the Warren County Board of Chosen Freeholders, the Office of the Sheriff of Warren County and Police Benevolent Association Local 280, Warren County's Sheriff's Officers, Sheriff's Officer Sergeants and Sheriff's Officer Lieutenants have completed labor negotiations and have agreed to the terms and conditions of employment,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the Office of the Sheriff of Warren County and Police Benevolent Association Local 280, Warren County's Sheriff's Officers, Sheriff's Officer Sergeants and Sheriff's Officer Lieutenants for the period January 1, 2009 through December 31, 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 April 25, 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, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:21 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board