

**MINUTES****MAY 9, 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 May 9, 2012 at 7:30 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 Assistant County Engineer Barth Johnson, 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 MAY 9, 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 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 April 25, 2012 were approved.

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

**PROCLAMATION 267-12**

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 May 9, 2012.

**OLDER AMERICANS MONTH, MAY 2012**

**WHEREAS**, each year, the month of May is designated as “Older Americans Month” by the Federal Administration on Aging which also issues an annual theme for Older Americans Month; and

**WHEREAS**, the 2012 theme “Never Too Old to Play” encourages older Americans to stay engaged, active and involved in their own lives and communities; and

**WHEREAS**, the Warren County Board of Chosen Freeholders have made it a tradition to honor Warren County’s older residents in May of each year; and

**WHEREAS**, with approximately twenty thousand Warren County residents age sixty and older, our older residents continue to make vital contributions to their families, their

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communities, the workforce and to society; and

**WHEREAS**, the Warren County Board of Chosen Freeholders will continue to encourage and support local programs and initiatives which promote healthy aging and foster personal independence and quality of life; and

**WHEREAS**, the Warren County Board of Chosen Freeholders wish to make it known that Warren County's older residents are vital, contributing and esteemed members of this county;

**NOW, THEREFORE, BE IT PROCLAIMED** that the Warren County Board of Chosen Freeholders do hereby proclaim May 2012 as Older Americans Month in Warren County.

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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said in Warren County, we have more seniors than ever before. They are very energetic and contribute much to our community. Our seniors are taxpayers; they get out and vote and foster good government. Mr. Gardner said he admires them very much. He also praised the County's Senior Services Department and all of its volunteers. They do great things. Some volunteers are older than 90 and still active which Mr. Gardner thought was very exciting.

Mr. Sarnoski was in complete agreement. Older Americans are the backbone of our country, he said. Seniors participate in a variety of activities and have a high rate of volunteerism. They hold us together and keep history alive. All three Freeholders agreed that "never too old to play" was a great theme.

Being a senior himself, Mr. Chamberlain said it's a great time in life. He said he has more patience with his grandchildren than he did with his own children. With all their experience and knowledge, seniors have a lot to offer. Earlier in the day, Mr. Chamberlain had joined about 300 other seniors to celebrate the occasion at Belvidere Manor. The enthusiasm at this event was a testament to work done by Susan Lennon and the rest of the staff of the Division of Aging and Disability Services Division of Human Services under the direction of Karen Kubert.

The proclamation was accepted by Dennis Lackovic on behalf of the Warren County Aging Services Advisory Council and staff. He thanked the Freeholders for their vital support. These are challenging times and we expect the challenges to continue, said Mr. Lackovic.

**RESOLUTION 268-12**

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 May 9, 2012.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2012-17 and 2012-18, dated May 9, 2012,** in the amount of **\$5,169,876.98** 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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2012-17	5/2/12	\$	523,127.12	
2012-18	5/9/12		1,907,720.48	
			<hr/>	
TOTAL				\$ 2,430,847.60
Wire Transfer: May Medical	5/4/12			1,252,264.67
Payroll	5/3/12	\$	1,486,584.71	
Subsistence	5/3/12		180.00	
			<hr/>	
TOTAL				<u>1,486,764.71</u>
GRAND TOTAL				<u>\$ 5,169,876.98</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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 269-12**

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 May 9, 2012.

**RESOLUTION ADOPTING A PROCUREMENT CARD PROGRAM TO BE USED FOR THE ACQUISITION OF CERTAIN GOODS AND SERVICES WHEN THE TRADITIONAL PROCUREMENT PROCESS IS NOT ACCEPTED BY THE VENDOR OR WHEN THE PROCESS CAN BE EXPEDITED WITH THE USE OF A PROCUREMENT CARD**

**WHEREAS**, N.J.S.A. 40A:5-16 authorizes a local unit to acquire minor purchases of goods and services without requiring a certification of the party claiming payment as otherwise required by law; and

**WHEREAS**, the Local Finance Board adopted rules pursuant to the "Administrative Procedure Act," P.L.1968, c. 410 ([C.52:14B-1 et seq.](#)) that provide for procedures to be followed by local units in order to permit said purchases; and

**WHEREAS**, said rules require the Chief Financial Officer to promulgate policies and procedures governing the use of P-cards.

**BE IT HEREBY RESOLVED** by the Board of Chosen Freeholders of The County of Warren that, pursuant to N. J. A. C. 50:30-9a.1 ET SEQ., the Procurement Card Program prepared by the Chief Financial Officer of the County of Warren, is hereby approved and adopted.

**BE IT FURTHER RESOLVED** that the Board directs the official(s) charged with implementing the plan to do so in accordance with the provisions of said plan.

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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain asked County CFO Charles Houck for a brief synopsis of the program. Mr. Houck said this is the result of a change initiated at the request of County Finance Officers more than eight years ago. The current system has become problematic in certain instances as many vendors no longer accept purchase orders. A procurement card is much like a credit card, but with a number of restrictions including what can be purchased. Travel purchases are prohibited by law. The program is being implemented on a pilot basis and will be monitored by the Purchasing Department and Treasurer's Office as well as being tightly controlled by the bank. Cards will only be issued to the Library and Purchasing Departments at this time.

Examples of justification for implementing the program included the matter of the Library Director having to purchase materials online with her own personal credit card and then seek reimbursement from the County and E-Z Pass issues. At times, it is necessary and prudent to travel across the river into Pennsylvania to obtain materials and E-Z Pass wants access to the County's bank account which is out of the question. This program will expedite the process and streamline the bill process from a cash flow point of view as well as allowing the County access to vendors it does not have under the current system.

Library Director Maureen Baker Wilkinson said the card will be utilized for the entire library system, but it will be managed at Headquarters. Mr. Houck assured the Board that they will have access to a detailed report on usage of the cards just like a bank statement. Mr. Chamberlain asked how many counties are currently using this system. Mr. Houck said Cape May County is one and three more (including Warren) are in the process of implementing it.

**RESOLUTION 270-12**

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 May 9, 2012.

**APPROVAL OF BYLAW AMENDMENTS TO THE  
NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND**

**WHEREAS, N.J.S.A. 40A:10-36 et seq. permits local units to join together to form a joint insurance fund; and**

**WHEREAS, said statute was designed to give local units the opportunity to use alternative risk management techniques providing they are based on sound actuarial principles; and**

**WHEREAS, the New Jersey Intergovernmental Insurance Fund, hereinafter the Fund, was established effective February 1, 1991 pursuant to said statutes; and**

**WHEREAS, The County of Warren is a member of the Fund; and**

**WHEREAS, revisions to the existing bylaws of the Fund were reviewed and approved by the Fund's Executive Committee at their March 21, 2012 meeting.**

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**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders hereby adopts the Fund's bylaw amendments as approved by the Fund on March 21, 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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 271-12**

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 May 9, 2012.

**RESOLUTION OPPOSING THE REDUCTION IN LOCAL AID, INFRASTRUCTURE FUNDS IN THE  
PROPOSED NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2013  
TRANSPORTATION CAPITAL PROGRAM**

**WHEREAS**, the County of Warren in one of the fifteen sub-region of the North Jersey Transportation Planning Authority, Inc. (NJTPA); and

**WHEREAS**, as a sub-region of NJTPA, the County of Warren is a voting Board Member; and

**WHEREAS**, the NJTPA is the Metropolitan Planning Organization (MPO) responsible for updating the Transportation Improvement Program (TIP) for the fifteen sub-regions as required by Federal Regulations 23 CFR 450 and CFR 613B; and

**WHEREAS**, the above Federal Regulations requires cooperation and endorsement between the State and MPO's with respect to the TIP and the Statewide Transportation Improvement Program (STIP); and

**WHEREAS**, the annual Draft Transportation Capital Program (TCP) is a list of highway, bridge, transit and related projects funded with federal, state and certain other funds that were submitted this year to the New Jersey Legislature in March 2012; and

**WHEREAS**, the annual Draft Fiscal Year (FY) 2013 TCP forms the basis for revisions to the FY 2013 element of the current FY 2012 TIP and STIP; and

**WHEREAS**, a review of the proposed Draft FY 2013 TCP reflects a reduction in the Local Aid, Infrastructure Fund from the past annual discretionary funding of \$17,500,000 to \$7,500,000, a reduction of \$10,000,000 annually for the next five (5) Fiscal Years (FY) 2013 through 2017; and

**WHEREAS**, the County of Warren considers the proposed annual \$10,000,000 reduction in Local Aid, Infrastructure Fund to be an undue and inequitable burden upon Local Counties and Municipalities; and

**WHEREAS**, it is desirous to maintain the Local Aid, Infrastructure Fund at the historical annual funding amount of \$17,500,000.

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**NOW, THEREFORE, BE IT RESOLVED** by the County of Warren hereby urges the Commissioner of Transportation to restore the Local Aid, Infrastructure Funds to \$17,500,000 for FY 2013 through FY2017.

**BE IT FURTHER RESOLVED** that the Clerk of the Board forward a certified true copy of this resolution to NJTPA, NJDOT, and the County Engineer.

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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 272-12**

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 May 9, 2012.

**RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY ALONG COUNTY ROUTE #647 FROM BLOCK 11, LOT 29, HARMONY TOWNSHIP IN THE AMOUNT OF \$8,108.40**

**WHEREAS**, the owners of Block 11, Lot 29 have agreed to sell additional right-of-way easement to the County along County Route #647 in Harmony Township; and

**WHEREAS**, appraisals have been prepared through the Open Space Preservation Program; and

**WHEREAS**, 1.398 acres of additional right-of-way easement will be acquired at the fair market value of \$8,108.40; and

**WHEREAS**, adequate funds are available in accounts 0409A207 5063 and 0410A208 5063 and certified by the County's Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chose Freeholders of the County of Warren does hereby approve the acquisition of 1.398 acres of right-of-way easement at the appraised value of \$8,108.40.

**BE IT FURTHER RESOLVED**, that the County Engineer be authorized to have the deed executed for the acquisition of the above right-of-way easement.

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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 273-12**

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 May 9, 2012.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 12, BLOCK 23 IN WASHINGTON TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V.**

**MINUTES****MAY 9, 2012****SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #623**

**WHEREAS**, Owner of Lot 12, Block 23 has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #623 to service Lot 12, Block 23 in Washington Township; and

**WHEREAS**, the County owns the right-of-way of County Route #623 in Washington Township; and

**WHEREAS**, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the construction and maintenance of the underground electric, telephone and cable T.V. services; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 12, Block 23 and the County of Warren for the construction and maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #623 in Washington Township.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 274-12**

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 May 9, 2012.

**RESOLUTION TO ESTABLISH A TEMPORARY SPEED LIMIT DURING CONSTRUCTION OF BRIDGE #10031 IN HARMONY TOWNSHIP, WARREN COUNTY, NEW JERSEY**

**WHEREAS**, The Warren County Board of Chosen Freeholders has authorized reconstruction of County Bridge #10031, located along County Route #519 in Harmony Township; and

**WHEREAS**, it is in the best interest of motorists and public safety to establish a temporary speed limit for the term of construction;

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

Section 1. That the speed limit in both directions of traffic along the County Route #519 by-pass road for Reconstruction of Bridge #10031 in Harmony Township, Warren County, New Jersey be established as follows:

Zone 1. 30 MPH from 200' north of Fairway Road to Strykers Road.

Section 2. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limit.

Section 3. The above speed limit shall be in effect until the project is substantially

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complete or until the temporary speed limit is no longer necessary.

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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 275-12**

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 May 9, 2012.

**RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTES #637 & #638 ON MONDAY, MAY 28, 2012 FOR THE GREENWICH TOWNSHIP MEMORIAL DAY PARADE**

**WHEREAS**, the Greenwich Township Clerk has requested permission to close a section of County Route #637, from Hulshizer Road to Greenwich Street (County Route #638) and County Route #638, from the intersection of North Main Street (County Route #637) to Valerie Place, on Monday, May 28, 2012 for the Greenwich Township Memorial Day Parade.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Routes #637 & #638 in Greenwich Township for the above mentioned event with the following conditions:

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 276-12**

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 May 9, 2012.

**RESOLUTION IN SUPPORT OF THE LETTER OF INTENT AND SUBSEQUENT APPLICATION FOR CALENDAR YEAR 2013 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR A MAXIMUM OF \$120,000 TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY**

**WHEREAS**, the NJ JJC has issued a Request for Proposal to develop services in response to the county's JDAI efforts.

**WHEREAS**, the NJ JJC requires an initial letter of intent be submitted for consideration and the NJ JJC will notify Warren County by June 11, 2012 regarding specific application eligibility and funding amount. A complete proposal will be due to the NJ JJC on August 3, 2012.

**WHEREAS**, the Warren County Department of Human Services, Division of Administration

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has prepared a letter of intent with required supporting documentation.

**NOW, THEREFORE BE IT RESOLVED** the Director of the Warren County Board of Chosen Freeholders is authorized to submit the letter of intent for JJC Innovations Funding and subsequent funding application for a maximum of \$120,000 to support JDAI services and administration.

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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

Regarding the funding being sought for Juvenile Detention Alternatives Initiative (Agenda Item E7), Mr. Sarnoski said the Human Services Department has been working hard on this program. Hopefully, the County will be granted some money to offset costs.

**RESOLUTION 277-12**

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 May 9, 2012.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1236 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO MASON DUMP TRUCKS WITH SNOWPLOWS AND SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED** that specification WC1236 for two Mason Dump Trucks with Snowplows and Spreaders 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 0412A603/5050 – Mason Dump Vehicles.

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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 278-12**

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 May 9, 2012.

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0916 WITH EMPACO CONTRACTING, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE NO. 2102215 BRASS CASTLE ROAD (CO. RT. #623) OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP FOR A NET DECREASE OF \$14,097.40 AND A FINAL CONTRACT AMOUNT OF \$1,363,359.77**

**WHEREAS**, Contract #WC0916 was awarded to Empaco Contracting, Inc. for the Reconstruction of Warren County Bridge #2102215, County Route #623, Brass Castle Road over the Pohatcong Creek, Washington Township with the current contract amount of \$1,377,457.17; and

**WHEREAS**, final as-built quantities resulted in a net decrease of \$14,097.40; and



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Item #9	Dense Graded Aggregate	700 tons @ \$11.25=\$7,875.00
Item #10	Dense Graded Aggregate using recycled concrete	1,000 tons @ \$8.50=\$8,500.00

*[All items above are furnished FOB (from our business) Producer's Plant: Oxford, NJ]*

**CONTRACT #WC1222-3 WARREN MATERIALS, DIV. OF LEHIGH VALLEY SITE  
CONTRACTORS, INC.**

**TOTAL CONTRACT .....\$181,466.50**

Item #2	Hot Mix Asphalt, 9.5 M 64	1,400 tons @ \$63.91=\$89,474.00
Item #3	Hot Mix Asphalt, 12.5 M 64	175 tons @ \$64.91=\$11,359.25
Item #4	Hot Mix Asphalt, 19.0 M 64	775 tons @ \$61.91=\$47,980.25
Item #5	Hot Mix Asphalt, Curb Mix	200 tons @ \$74.18=\$14,836.00

*[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]*

Item #6	UPM High Performance Bituminous Cold Mix	150 tons @ \$118.78=\$17,817.00
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*[All items above are furnished and delivered]***CONTRACT #WC1222-4 BELVIDERE SAND & GRAVEL****TOTAL CONTRACT .....\$21,228.00**

Item #8	Abrasive Grits (De-Icing Materials)	
Item #8.4	County Garage, CR #604 Hackettstown	500 tons @ \$10.34=\$5,170.00

*[All items above are furnished and delivered]*

Item #9	Dense Graded Aggregate	1,400 tons @ \$11.47=\$16,058.00
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*[All items above are furnished FOB (from our business) Producer's Plant]***CONTRACT #WC1222-5 HARMONY SAND & GRAVEL****TOTAL CONTRACT .....\$52,375.00**

Item #8	Abrasive Grits (De-Icing Materials)	
Item #8.1	County Garage, CR #641 Alpha	500 tons @ \$9.75=\$4,875.00
Item #8.2	County Garage, CR #608 Hope	2,000 tons @ \$10.00=\$20,000.00
Item #8.3	County Garage, CR #631 Oxford	1,000 tons @ \$9.50=\$9,500.00
Item #8.5	County Garage, CR #519 Belvidere	2,000 tons @ \$9.00=\$18,000.00

*[All items above are furnished and delivered]***WHEREAS**, adequate funds have been established in, and certified by the County Chief

Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 May 9, 2012.

**MINUTES****MAY 9, 2012**Steve Marvin, Clerk of the Board

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

**RESOLUTION 280-12**

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 May 9, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1235R WITH BILLY J. WAUHOP FOR ONE YEAR LEASE COMMENCING JULY 1, 2012 THROUGH JUNE 30, 2013 OF THE POST OFFICE BUILDING AT 107-109 MANSFIELD STREET, BELVIDERE, NEW JERSEY FOR PROFESSIONAL OFFICE SPACE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$66,300.00 PER YEAR**

**BE IT RESOLVED** that this contract is awarded to Billy J. Wauhopp for one year lease of the Post Office Building at 107-109 Mansfield Street, Belvidere, New Jersey to provide professional office space for the Warren County Prosecutor's Office in Belvidere, New Jersey.

The contract is to be on a one year lease at a yearly rental of \$66,300.00 per year, July 1, 2012 through June 30, 2013.

Funding for this contract is provided in budget account 0012750/5080 Space Rental, Prosecutor's.

**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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 281-12**

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 May 9, 2012.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DAY CHEVROLET INC. FOR ONE 2012 CHEVROLET TAHOE SSV 4X4 VEHICLE UNDER NEW JERSEY STATE CONTRACT #A79010 COVERING POLICE VEHICLES, SEDANS AND SPORT UTILITY VEHICLES FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$42,293.32**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for one 2012 Chevrolet Tahoe SSV 4x4 Vehicle for the Warren County Health Department and is hereby awarded

to . . . Day Chevrolet Inc., Monroeville, Pennsylvania

in the amount of . . . \$42,293.32

at the prices established under New Jersey State Contract #A79010

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Funding for this contract has been provided in capital account 0412A608/5050 – Hazmat Vehicle.

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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 282-12**

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 May 9, 2012.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO T. SLACK ENVIRONMENTAL SERVICES UNDER NEW JERSEY STATE CONTRACT #A75551 COVERING ABOVE GROUND FUEL TANKS, ASSOCIATE EQUIPMENT INSTALLATION, TANK REMOVAL AND SYSTEM SERVICES FOR UPGRADE OF THE BELVIDERE, OXFORD AND HOPE ROAD GARAGES FUEL SYSTEMS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$70,728.10**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for Upgrade of the Belvidere, Oxford and Hope Garages Fuel Systems for the Warren County Road Department and is hereby awarded to . . . T. Slack Environmental Services, Kenilworth, New Jersey in the amount of . . . \$70,728.10 at the prices established under New Jersey State Contract #A75551

Funding for this contract has been provided in capital accounts 0412A412/5058 – Fuel System Upgrade.

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 May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 283-12**

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 May 9, 2012.

**RESOLUTION RE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH HESS CORPORATION FOR ELECTRICITY ACCOUNTS AT \$0.08470 PER KILOWATT WH USAGE FOR THE PERIOD OF JUNE 1, 2012 THROUGH MAY 31, 2013 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS UNDER THE MID JERSEY ENERGY COOPERATIVE PRICING SYSTEM, ID #196MJECP FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT**

**MINUTES****MAY 9, 2012**

**BE IT RESOLVED** that the purchasing department is authorized to enter into a contract for electricity for the Warren County Buildings & Grounds Department and is hereby awarded to . . . Hess Corporation, Woodbridge, New Jersey in the amount of . . . \$0.0847 per kilowatt WH usage 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 Chosen Freeholders of the County of Warren at a meeting held on May 9, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 284-12**

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 May 9, 2012.

**RESOLUTION RE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH RELIANT ENERGY FOR STREET LIGHT ELECTRICITY ACCOUNTS AT \$0.05317 PER KILOWATT WH USAGE FOR THE PERIOD OF JUNE 1, 2012 THROUGH MAY 31, 2013 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS UNDER THE MID JERSEY ENERGY COOPERATIVE PRICING SYSTEM, ID #196MJECPS FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT**

**BE IT RESOLVED** that the purchasing department is authorized to enter into a contract for electricity for the Warren County Buildings & Grounds Department and is hereby awarded to . . . Reliant Energy, Princeton, New Jersey in the amount of . . . \$0.05317 per kilowatt WH usage 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 Chosen Freeholders of the County of Warren at a meeting held on May 9, 2012.

Steve Marvin, Clerk of the Board

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

Regarding the Chevy Tahoe purchase (Agenda Item H4), Mr. Gardner said while he initially had some questions, the matter had been discussed just prior to this meeting and his concerns were allayed.

**RESOLUTION 285-12**

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 May 9, 2012.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**



**MINUTES****MAY 9, 2012**

He thought a good representation of other counties attended the event. Warren Haven Administrator Laura Decker made a presentation regarding Medicaid reimbursement and County Engineer Dave Hicks talked about FEMA permitting being a big issue. Overall, he thought it was a successful meeting. NJAC Executive Director John Donnadio provided an update on various pending legislation.

The Annual NJAC Conference is to be held June 5-7 at Bally's in Atlantic City and Warren County's own Pete Houck and Karen Kubert will be making presentations. Mr. Gardner looked forward to an informative conference.

Mr. Chamberlain announced the 10<sup>th</sup> Warren County Veterans Recognition Ceremony was to be held Saturday, May 12 at the War Memorial. He said this is the least we can do to honor those who make great sacrifices to protect our freedoms. It's a very humbling experience and a great opportunity for our wartime veterans to socialize and be shown how much they are valued.

Next, Mr. Chamberlain recognized Scott Corman, an employee of the County Road Department who made the decision to call 911 when a co-worker fell ill and was resisting the advice to seek medical attention. Emergency services arrived and evidently, Mr. Corman's action helped save the individual's life.

**Closing Public Comments**

Jeff Fiedler and his associate, Henry Riewerts of Fiedler Accelerated Real Estate Marketing advised the Board that they are running a real estate auction operation. They distributed some marketing materials and expressed interest in being considered for any upcoming Requests for Proposals. Mr. Chamberlain said he welcomed all competition and said to make sure the Directors of Purchasing and Land Preservation both receive copies of the materials.

Sean Murphy of Brass Castle Road in Washington Township approached the Board to express concerns about the speed of traffic including heavy vehicles, on the road near his residence. There was a fatal accident the night before near Little Philadelphia Road. There are a lot of impatient commuters and he was concerned for his family's safety. Assistant County Engineer Barth Johnson said the speed limit at the site of the accident is 45 M.P.H. and it changes to 40 M.P.H. He said they don't have all the details yet, but anytime there is a fatal accident, we investigate and consult the police. We'll look at it and see if changes are recommended, but it is a highly traveled county road, a major collector road and unfortunately, where you have cars, you have accidents, Mr. Johnson said. We try to make the roads as safe as possible.

Mr. Gardner inquired about signage there. Mr. Johnson answered his question and said that is one of the things we'll be looking at and perhaps we can add more. Mr. Chamberlain said the problem is we need careful drivers. "The roads are only as safe as the drivers," agreed Mr. Johnson.

**RESOLUTION 286-12**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 8:10 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 9, 2012.

**MINUTES****MAY 9, 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: FOP 171-Corrections Officers-result of 5/7/12 mediation and PBA 331-Prosecutor's Detectives-next meeting; Status of other current labor negotiations and Negotiations with PBA-280-Sheriff's Officers.

(2) *Matters Relating to Litigation*: Items to be discussed include: Court Room #2 dispute and status of appeal; Empco Contracting matter and Aire Enterprises litigation.

**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 May 9, 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 8:44 p.m. and returned to open session.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:44 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**