

MINUTES**JULY 11, 2012**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on July 11, 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 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 JULY 11, 2012 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Minutes of the Redacted Executive Session Minutes from July 13, 2011 through May 23, 2012 were approved.

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

RESOLUTION 375-12

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 July 11, 2012.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2012-26 and 2012-27, dated July 11, 2012,** in the amount of **\$4,783,922.28** 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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2012-26	7/4/12	\$	791,129.84	
2012-27	7/11/12		1,110,705.50	
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TOTAL		\$		1,901,835.34
Wire Transfer: July Medical	7/2/12			1,255,593.17
Payroll	6/28/12	\$	1,617,881.27	
Uniform	6/28/12		8,612.50	
			<hr/>	
TOTAL				<hr/> 1,626,493.77
GRAND TOTAL		\$		<hr/> <hr/> 4,783,922.28

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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 376-12

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 July 11, 2012.

RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2011

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders pursuant to the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit pursuant to N.J.A.C. 5:30-6.5; and

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WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars(\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that Board of Chosen Freeholders of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 377-12

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 July 11, 2012.

INSERTION INTO THE 2012 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$38,770.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, REPORTING SUSPECTED CHILD ABUSE

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 \$ 38,770.00, which item is now available from the State of New Jersey, Department of Children & Families, Reporting Suspected Child Abuse.

BE IT FURTHER RESOLVED that a like sum of \$ 38,770.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

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State of New Jersey, Department of Children & Families, Reporting Suspected Child Abuse (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 Children & Families.

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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 378-12

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 July 11, 2012.

INSERTION INTO THE 2012 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$409,776.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM FOR A TOTAL AWARD OF \$819,984.00

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 \$ 409,776.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$ 409,776.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by Aging).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

MINUTES**JULY 11, 2012****RESOLUTION 379-12**

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 July 11, 2012.

INSERTION INTO THE 2012 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,338.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MEGAN'S LAW ENFORCEMENT

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 \$ 6,338.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Megan's Law Enforcement.

BE IT FURTHER RESOLVED that a like sum of \$ 6,338.00 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, Division of Criminal Justice, Megan's Law Enforcement (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, Division of Criminal Justice.

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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 380-12

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 July 11, 2012.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$10,545.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY INSURANCE FRAUD PROGRAM

WHEREAS, a receivable balance of \$ 10,545.00 entitled Insurance Fraud Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

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NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 10,545.00:

Account Title	Account Number	Amount
	(Appropriation)	
Insurance Fraud	S12755364 5094	\$ 10,545.00
	(Revenue)	
Insurance Fraud	S1275 4364	\$ 10,545.00

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 381-12

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 July 11, 2012.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$4,802.65 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DESIGN FOR THE RECONSTRUCTION – BRIDGE 2102215

WHEREAS, a receivable balance of \$ 4,802.65 entitled Design for the Reconstruction – Bridge 2012215 remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 4,802.65:

Account Title	Account Number	Amount
	(Appropriation)	
DOT – Bridge 2102215	S51655362 5063	\$ 4,802.65
	(Revenue)	
DOT – Bridge 2102215	S5165 4376	\$ 4,802.65

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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 382-12

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 July 11, 2012.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$1,634.54 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SANE PROJECT

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WHEREAS, a receivable balance of \$ 1,634.54 entitled SANE Project remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 1,634.54:

Account Title	Account Number (Appropriation)	Amount
S.A.N.E. Project	F12755350 5029	\$ 1,634.54
	(Revenue)	
S.A.N.E. Project	F1275 4350	\$ 1,634.54

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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 383-12

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 July 11, 2012.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$6,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT 2010 & 2011

WHEREAS, a receivable balance of \$ 6,000.00 entitled Environmental Health Act remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 6,000.00:

Account Title	Account Number (Appropriation)	Amount
CEHA	S03355325 5100	\$ 3,000.00
	S13305325 5100	<u>\$ 3,000.00</u>
		\$ 6,000.00
	(Revenue)	
CEHA	S0335 4325	\$ 3,000.00
	S1330 4325	<u>\$ 3,000.00</u>
		\$ 6,000.00

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

Steve Marvin, Clerk of the Board

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

MINUTES**JULY 11, 2012****RESOLUTION 384-12**

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 July 11, 2012.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$4,005.20 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, GOVERNOR'S COUNCIL ON ALCOHOLISM 2010 & 2011

WHEREAS, a receivable balance of \$ 4,005.20 entitled Governor's Council on Alcoholism remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 4,005.20:

Account Title	Account Number	Amount
	(Appropriation)	
Governor's Council on Alcoholism	S03555306 5029	\$ 1,746.24
	S13555306 5029	<u>\$ 2,258.96</u>
		\$ 4,005.20
	(Revenue)	
Governor's Council on Alcoholism	S0355 4036	\$ 1,746.24
	S1355 4036	<u>\$ 2,258.96</u>
		\$ 4,005.20

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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 385-12

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 July 11, 2012.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$43,084.15 FROM THE STATE OF NEW JERSEY, HIGHLANDS WATER PROTECTION & PLANNING COUNCIL – VARIOUS GRANTS

WHEREAS, a receivable balance of \$ 43,084.15 entitled Highlands Water Protection & Planning Council – Various Grants remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 43,084.15:

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Account Title	Account Number (Appropriation)	Amount
Highlands Council	S91305483 5029	\$ 8,084.15
	S91805387 5100	\$ 15,000.00
	S91805425 5100	<u>\$ 20,000.00</u>
		\$ 43,084.15
	(Revenue)	
Highlands Council	S9130 4423	\$ 8,084.15
	S9180 4349	\$ 15,000.00
	S9180 4425	<u>\$ 20,000.00</u>
		\$ 43,084.15

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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 386-12

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 July 11, 2012.

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

WHEREAS, the NJ JJC issued a Request for Proposal to develop services to support the county's JDAI efforts.

WHEREAS, the NJ JJC required an initial letter of intent be submitted for consideration, which was approved by Freeholder resolution May 9, 2012.

WHEREAS, the NJ JJC notified Warren County June 11, 2012 that the county is eligible for \$120,000 and requires a complete proposal due to the NJ JJC on August 3, 2012.

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared the required proposal with required supporting documentation.

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to submit the proposal for JJC Innovations Funding for \$120,000 to support JDAI services and administration; subject to the availability of funds.

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

Steve Marvin, Clerk of the Board

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

MINUTES**JULY 11, 2012****RESOLUTION 387-12**

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 July 11, 2012.

RESOLUTION APPROVING A MODIFICATION TO GRANT AGREEMENT 12BDWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, ADJUSTING THE GRANT CEILING TO \$231,816.06 FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

WHEREAS, on December 14, 2011 the Warren County Board of Chosen Freeholders approved a grant application with the NJ Department of Human Services for the 2012 Warren County Personal Assistance Services Program (PASP) in the amount of \$358,941.00; and

WHEREAS, as a result of the imposition of new NJ State regulations regarding the NJ PASP program, the NJ Department of Human Services, Division of Disability Services has authorized the statewide implementation of a consumer directed "cash model" service system for all consumers enrolled in the NJ PASP; and

WHEREAS, the new cash model service system mandate will reduce the 2012 Warren County PASP allocation from the NJ Department of Human Services to \$231,816.06 for the implementation of the consumer directed cash model system on August 1, 2012; and

WHEREAS, this reduction of funds to the County of Warren will not result in a reduction in direct consumer services to Warren County PASP participants, who will directly employ their own service providers; and

WHEREAS, the administrative allocation of the Warren County PASP will not be reduced;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the modification to grant agreement 12BDWN with the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program is approved at the revised grant ceiling amount of \$231,816.06.

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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 388-12

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 July 11, 2012.

RESOLUTION APPROVING MODIFICATION #1 TO THE SUBCONTRACT FOR THE FY 2012 MUTCD TRAFFIC SIGN INVENTORY AND ASSESSMENT PROGRAM BETWEEN THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY AND THE COUNTY OF WARREN

WHEREAS, the Warren County Sign Management System Upgrade Project, has received authorization for the disbursement of federal funds to finance the project.

WHEREAS, a modification to the agreement is necessary with the NJTPA to extend the completion date to June 30, 2013 for this project.

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NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby approve the modification #1 to the subcontract for the FY 2012 Subregional MUTCD Retro-Reflectivity Traffic Sign Inventory and Assessment Program and authorizes and directs the Freeholder Director to execute said agreement.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 389-12

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 July 11, 2012.

RESOLUTION AWARDING CONTRACT #WC1127 TO BLACK ROCK ENTERPRISES, LLC FOR THE RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #519, #604, #612, #617, #627, #633 & #643, ALLAMUCHY, FRANKLIN, GREENWICH, LOPATCONG, POHATCONG & WHITE TOWNSHIPS & TOWN OF HACKETTSTOWN IN THE AMOUNT OF \$2,803,402.48

WHEREAS, the County advertised for bids to be received on Tuesday, June 26, 2012 at 1:30 P.M. for Contract #WC1227 for the Resurfacing and Rehabilitation of County Routes #519, #604, #612, #617, #627, #633 & #643, Allamuchy, Franklin, Greenwich, Harmony, Lopatcong, Pohatcong & White Townships & Town of Hackettstown; and

WHEREAS, Black Rock Enterprises, LLC of Old Bridge, New Jersey submitted the lowest responsible and responsive bid of \$2,803,402.48; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts S21655302 5063, 0412A101 5063 and 0411A101 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Black Rock Enterprises, LLC in the contract amount of \$2,803,402.48.

BE IT FURTHER RESOLVED that the award shall be subject to final concurrence by the 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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 390-12

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 July 11, 2012.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1202 WITH SALMON BROTHERS, INC. FOR THE MORRIS CANAL RESTORATION PROJECT, GREENWICH & LOPATCONG TOWNSHIPS FOR A NET INCREASE OF \$15,500.00 AND A REVISED AMOUNT OF \$239,948.21

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WHEREAS, Contract #WC1202 was awarded to Salmon Bros., Inc. for the Morris Canal Restoration Project, Greenwich & Lopatcong Townships in the amount of \$224,448.21; and

WHEREAS, additional tree removal is necessary due to fallen trees for a net increase of \$15,500.00; and

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

WHEREAS, adequate funds have been established in accounts F21655341 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Salmon Bros., Inc. for a net increase of \$15,500.00 and a revised contract amount of \$239,948.21.

BE IT FURTHER RESOLVED that the award shall be subject to final concurrence by the 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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 391-12

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 July 11, 2012.

RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC1112 WITH JOGI CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE NO. 2101202, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP FOR A NET DECREASE OF \$50,760.39 AND A FINAL CONTRACT AMOUNT OF \$995,588.61, ADJUSTING THE COMPLETION DATE TO JULY 31, 2012

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

WHEREAS, a two (2) month extension is necessary for the final cleanup, as-built plan review, closeout documents, and final inspections; and

WHEREAS, final as-built quantities resulted in a net decrease of \$50,760.39; and

WHEREAS, said changes were recommend by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #3 for the above project with Jogi Construction, Inc. for a net decrease of \$50,760.39 and a final contract amount of \$995,588.61 and adjusting the final completion date to July 31, 2012.

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

Steve Marvin, Clerk of the Board

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

MINUTES**JULY 11, 2012****RESOLUTION 392-12**

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 July 11, 2012.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1025FO WITH CHERRY, WEBER & ASSOCIATES, P.C. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101202, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP FOR A NET INCREASE OF \$24,548.31 AND REVISED CONTRACT AMOUNT OF \$174,649.86

WHEREAS, Cherry, Weber & Associates, P.C. was award a contract for Construction Engineering and Inspection Services for the Reconstruction of County Bridge #12002, Cemetery Road over the Pequest River, Independence Township in the amount of \$150,101.55; 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, Hurricane Irene delayed the project completion and required work to be finished in the spring of 2012; and

WHEREAS, additional construction engineering and inspection time was required as a result of this delay resulted in a net increase of \$24,548.31; and

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

WHEREAS, adequate funds are available in account F11655433 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. Hereby approve contract modification #1 for the above project in the amount of 24,548.31 and a revised contract amount of \$174,649.86.
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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 393-12

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 July 11, 2012.

MINUTES**JULY 11, 2012**

RESOLUTION RE: EXTENSION OF CONTRACT WC0667C WITH UNITED TELEPHONE COMPANY OF NEW JERSEY FOR VOICE DATA COMMUNICATIONS & NETWORK SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR THE PERIOD OF AUGUST 1, 2012 THROUGH JULY 31, 2013 FOR THE SEVENTH AND FINAL YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN AN ESTIMATED CONTRACT AMOUNT OF \$734,000.00 FOR INSTALLATION OF EQUIPMENT, PROFESSIONAL SERVICES, TRAINING AND MAINTENANCE AND 70% DISCOUNT OFF CURRENT RATES FOR INTERSTATE CALLING, 55% DISCOUNT OFF CURRENT TARIFF RATES FOR INTRASTATE AND INTRA LATA CALLING AND FOR LOCAL SERVICES AND DIAL TONE AND MANAGED NETWORK SERVICES AND AN ADDITIONAL \$1,000,000.00 FOR WIRING AND OTHER NETWORK SERVICES FOR NEW BUILDINGS

BE IT RESOLVED that Warren County Contract WC0667C for providing voice data & network services for the Warren County Information Systems Department is hereby awarded to . . . United Telephone Company of New Jersey, Mansfield, Ohio
In the approximate amount of . . . \$1,734,000.00
as per their bid submitted . . . July 12, 2006

Funding for this contract has been provided in budget account 01440/5076 – Information Systems Telephone Communications and 01440/5026 – Telephone Contracted Equipment Maintenance and capital accounts 0411B701/5061 Village Square II Building and 0411B702/5062 Village Square Library Building.

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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 394-12

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 July 11, 2012.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1101 FOR CHILLER REPLACEMENT FOR THE WARREN COUNTY CORRECTIONAL CENTER WITH EACM CORP. OF SEA BRIGHT, NEW JERSEY FOR COST OF CRANE TO LIFT CHILLER UNIT, A NET INCREASE OF \$3,050,00 AND A FINAL CONTRACT AMOUNT OF \$199,197.00

WHEREAS, EACM Corp., of Sea Bright, New Jersey were awarded WC1101 for Chiller Replacement for the Warren Correctional Center in the contract amount of \$196,147.00; and

WHEREAS, there is a need for a crane to lift the chiller; and

WHEREAS, this change in award will result in a net increase of \$3,050.00 and a final contract amount of \$199,197.00.

WHEREAS, adequate funds have been established in capital account 0410A505/5062 – HVAC - Jail, Admin Bldg, and certified by the County C.F.O.

MINUTES**JULY 11, 2012**

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Orders #1 for the above contract for a net increase of \$3,050.00 and a final Contract in the amount of \$199,197.00.

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

Steve Marvin, Clerk of the Board

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

Regarding Contract WC1101 (Agenda Item H6), Mr. Gardner said that seems like a lot of money. Mr. Marvin noted that the contract had been previously approved; the additional \$3,050 is to have a 200 foot crane lift the unit.

RESOLUTION 395-12

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 July 11, 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 appoints the following individual to the Warren County Solid Waste Advisory Council effective July 11, 2012.

Representing Town of Hackettstown
William Conforti
123 Deerfield Drive
Hackettstown, NJ 07840

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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 396-12

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 July 11, 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 July 11, 2012.

MINUTES**JULY 11, 2012**

Representing Township of Mansfield
 JoAnn Fascenelli
 70 Schafer Road
 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 July 11, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 397-12

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 July 11, 2012.

RESOLUTION CREATING A FULL-TIME POSITION OF FIELD REPRESENTATIVE, SENIOR CITIZEN PROGRAM, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF CLERK 3, CLASSIFIED, WITHIN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Field Representative, Senior Citizen Program, classified, is created in the Warren County Department of Human Services, Division of Aging and Disability Services, to insure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Clerk 3, classified, is hereby abolished.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of Field Representative, Senior Citizen Program is created and established on AFSCME Local 3287, Range 1340 and made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 11, 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 said he had an update on pending litigation for Executive Session.

County Engineer Dave Hicks had no report, but noted the dry weather conditions. He said it's good for bridge work, but Mother Nature seems to be getting even with us for all the flooding last fall.

County Planner Dave Dech had no report.

County CFO Charles Houck had no report.

MINUTES**JULY 11, 2012**

County Administrator Steve Marvin had only the Position Vacancy Report for the Board's approval. The Freeholders had no further questions or comments on the report.

Freeholder Comments

Mr. Sarnoski noted that a couple of seats have been vacant, one on the Phillipsburg Library and one on the Technical School Board of Education. He thought perhaps the vacancies should be advertised in an effort to get those positions filled. Mr. Gardner said he was glad this was brought up because he has a couple of people in mind for the School Board and intended to make some phone calls. Mr. Sarnoski thought that was fine, but wanted the general public to be encouraged to apply for boards and commissions.

Mr. Gardner provided an update on NJAC matters. He said efforts continue in terms of working with the Governor's Office and some legislators to try to get some reimbursements back to county nursing homes. "It's a tough sell," he admitted. Mr. Marvin interjected that there was an agreement to freeze the rates back to the 2010 level, at least until January when it converts to "managed care" rates which are a mystery.

Mr. Gardner also noted that Sen. Weinberg's bills with respect to OPRA (Open Public Records Act) are currently out on the Senate floor. We don't have a problem with being transparent, Mr. Gardner said, but the problem is the cost to municipal and county governments. This is another unfunded State mandate. He thought OPRA and the Two Percent Cap should be imposed on both houses of the legislature since they seem to have trouble understanding how burdensome these mandates can be.

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

RESOLUTION 398-12

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 7:41 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 11, 2012.

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

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

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

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

MINUTES**JULY 11, 2012**

(1) *Matters Relating to Litigation, Negotiations & Attorney-Client Privilege:* Items to be discussed include: Court Room #2 dispute and status of appeal; result of County's Motion to Vacate Arbitrator's Award in re: PBA 331-Prosecutor's Detectives.

(2) *Matters Relating to Collective Bargaining Agreements:* Items to be discussed include: Results of negotiations with CWA 1071-PHNA, CWA 1032-Prosecutor's Clerical, AFSCME 3287 and FOP 171-Corrections Officers.

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 July 11, 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 8:14p.m. and returned to open session.

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

RESOLUTION 399-12

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 July 11, 2012.

RESOLUTION APPOINTING JANET W. MAHONEY TO THE POSITION OF ASSISTANT ADMINISTRATOR, NURSING HOME, UNCLASSIFIED IN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN EFFECTIVE JULY 19, 2012

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that pursuant to N.J.S.A. 11A:3-5(1), Janet S. Mahoney is hereby appointed to the position of Assistant Administrator, Nursing Home, Unclassified in the Department of Long Term Care Services, Warren Haven, effective July 19, 2012.

BE IT FURTHER RESOLVED that the appointment shall be established on Grade 16 at an annual salary of \$74,000 for Fiscal Year 2012.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 11, 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 8:15 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board