

MINUTES**AUGUST 22, 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 August 22, 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 AUGUST 22, 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 July 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 July 25, 2012 were approved.

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

Mr. Chamberlain said we are pleased to award scholarships to two recent graduates of Warren County Technical School who are receiving the Investors Bank Scholarship awarded through the NJAC Foundation. Each of the students will receive \$500 to continue their education at a county or state college.

Ryan Gorman was unable to attend tonight's presentation as he is leaving for Richard Stockton College of New Jersey. Ryan lives in White Township with his grandmother, Joyce Lyon and plans to major in Theater Arts and pursue a career as an actor. His dream is to appear on Broadway.

The other scholarship recipient, Stephanie Acuna of Oxford, was in attendance. The daughter of Jay and Barbara Acuna, Stephanie will be attending Rutgers University in New Brunswick to pursue a double major in sports Management and in Communication. She hopes to one day work at ESPN or in another media-based industry such as fashion or music.

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While at Warren Tech, Stephanie was involved in Key Club and National Honor Society, serving as Vice-President of both. She also was the manager of the soccer team for two years. She was also involved in Peer 2 Peer Mentoring and assisted with organizing the school's first anti-bullying assembly of which she is very proud.

Congratulations were extended to both Stephanie and Ryan.

Mr. Gardner said he was very pleased as President of NJAC, to present these checks to the students in recognition for their dedication to academic excellence and distinguished scholastic achievement. He said we are very fortunate to be able to provide these awards through NJAC from Investors Savings Bank.

Stephanie Acuna came forward to accept the award and congratulations and said she was very fortunate to have attended Warren County Technical School and enjoyed her four years there. She thanked everyone very much.

Also in attendance to support Stephanie were her parents and Warren County Technical School Superintendent Robert Glowacky. Mr. Gardner recognized the efforts of Mr. Glowacky and others on staff at Warren County Technical School, saying the school is really on a high roll right now.

RESOLUTION 423-12

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 August 22, 2012.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2012-30, 2012-31, 2012-32, and 2012-33, dated August 22, 2012,** in the amount of **\$9,719,667.12** 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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|----------------------------|---------|----|--------------|-----------------|
| 2012-30 | 8/1/12 | \$ | 544,314.08 | |
| 2012-31 | 8/8/12 | | 1,381,419.72 | |
| 2012-32 | 8/15/12 | | 732,984.66 | |
| 2012-33 | 8/22/12 | | 1,444,837.95 | |
| TOTAL | | | | \$ 4,103,556.41 |
| Wire Transfer: Aug Medical | 8/8/12 | \$ | 1,260,775.26 | |
| Wire Transfers: Open Space | | | | |
| Race Farm | 7/27/12 | | 340,469.20 | |
| Race Farm | 7/30/12 | | 201,371.10 | |
| Drake Farm | 8/6/12 | | 792,548.00 | |
| TOTAL WIRE TRANSFERS | | | | 2,595,163.56 |
| Payroll | 7/26/12 | \$ | 1,475,988.72 | |
| Uniform | 7/26/12 | | 48,733.21 | |
| Payroll | 8/9/12 | | 1,496,225.22 | |
| TOTAL | | | | 3,020,947.15 |
| GRAND TOTAL | | | | \$ 9,719,667.12 |

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 424-12

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 August 22, 2012.

INSERTION INTO THE 2012 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERAN AFFAIRS, FOR VETERANS TRANSPORTATION

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 \$ 7,000.00, which item is now available from the State of New Jersey,

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Department of Military & Veteran Affairs, For Veterans Transportation.

BE IT FURTHER RESOLVED that a like sum of \$ 7,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military & Veteran Affairs, For Veterans Transportation (administered by the Human Services Dept.).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Military & Veteran Affairs.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 425-12

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 August 22, 2012.

INSERTION INTO THE 2012 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$27,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT

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 \$ 27,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 27,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant (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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

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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 August 22, 2012.

INSERTION INTO THE 2012 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$311,063.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, BIO-TERRORISM PREPAREDNESS & RESPONSE

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 \$ 311,063.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response.

BE IT FURTHER RESOLVED that the Local Match of \$ 110,878.00 is included in the 2012 County Budget, Sheet 20-B County Health Services S&W and OE appropriation and Sheet 17 Group Insurance for Employees.

BE IT FURTHER RESOLVED that a like sum of \$ 311,063.00 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, Bio-Terrorism Preparedness & Response (Administered by the Health Dept.).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 427-12

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 August 22, 2012.

INSERTION INTO THE 2012 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$117,284.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, LOCAL AID & ECONOMICAL DEVELOPMENT, COUNTY ROUTE 632 RECONSTRUCTION

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

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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 \$ 117,284.00, which item is now available from the State of New Jersey, Department of Transportation, Local Aid & Economic Development, County Route 632 Reconstruction.

BE IT FURTHER RESOLVED that a like sum of \$ 117,284.00 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, Local Aid & Economic Development, County Route 632 Reconstruction (Administered by the Engineering Dept.).

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 428-12

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 August 22, 2012.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICES AGREEMENT #W009 (COPY PAPER SUPPLY SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2012 UNTIL JUNE 30, 2017 AND ADDENDUM #1 FROM JULY 1, 2012 UNTIL JUNE 30, 2013

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts (“AOC”) has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W009 Copy and Computer Paper Supplies Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #1 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #1 Master Service Agreement #W009.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

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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 August 22, 2012.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENT #W010 (FACILITIES SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2012 UNTIL JUNE 30, 2017 AND ADDENDUM #1 FROM JULY 1, 2012 UNTIL JUNE 30, 2013

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts (“AOC”) has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W010 Facilities Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #1 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #1 Master Service Agreement #W010.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 430-12

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 August 22, 2012.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENT #W011 (VEHICULAR SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2012 UNTIL JUNE 30, 2017 AND ADDENDUM #1 FROM JULY 1, 2012 UNTIL JUNE 30, 2013

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts (“AOC”) has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W011 Vehicular Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #3 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #3 of the Master Service Agreement #W011.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

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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 August 22, 2012.

INSERTION INTO THE 2012 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$18,953.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY 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 \$ 18,953.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program.

BE IT FURTHER RESOLVED that a like sum of \$ 18,953.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”
State of New Jersey, Department of Human Services, Work First New Jersey Program (administered by the Division of Temporary Assistance & Social Services).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of 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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 432-12

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 August 22, 2012.

RESOLUTION AMENDING RESOLUTION 714-11 APPROVING THE SALE AND PURCHASE AGREEMENT BETWEEN BRANCH PACKAGING GROUP, INC., SELLERS AND THE COUNTY OF WARREN, PURCHASERS FOR THE PROPERTY COMMONLY KNOWN AS BLOCK 21, LOT 7.04, WHITE TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY, SAID AMENDMENT BEING MADE TO INCREASE THE PURCHASE PRICE FOR AN ADDITIONAL \$93,657.00 AND A REVISED TOTAL PURCHASE PRICE OF \$7,576,657.00

WHEREAS, Resolution 714-11 approved the sale and purchase agreement for the property commonly known as Block 21, Lot 7.04, White Township, and which property shall be utilized as a replacement facility for the Headquarters of the Warren County Public Library

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System and for offices of the Warren County Department of Human Services; and

WHEREAS, the Sale & Purchase Agreement between Branch Packaging Group, Inc., Sellers and the County of Warren, Purchasers, established a purchase price of \$7,483,000.00 and approved construction related change orders in the amount of \$93,657.00 require that the amended and revised purchase price shall be \$7,576,657.00; and

WHEREAS, adequate funds shall be available in Account 0411B 701 5061 and certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the amended Sale & Purchase Agreement between Branch Packaging Group, Inc., Sellers and the County of Warren, Purchasers.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 433-12

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 August 22, 2012.

RESOLUTION DESIGNATING THE INTERSECTION OF COUNTY ROUTE #519 AND COUNTY ROUTE #612 AS A MULTI-WAY STOP INTERSECTION, FRELINGHUYSEN, WARREN COUNTY, NEW JERSEY

WHEREAS, a Multi-Way Stop Warrant Study was prepared for the intersection of County Route #519 and County Route #612 in Frelinghuysen Township; and

WHEREAS, based on the study, the County Engineer has recommended that a Multi-Way Stop be implemented at this intersection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the intersection of County Route #519 and County Route #612 in Frelinghuysen Township is hereby designated as a Multi-Way Stop intersection.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 434-12

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 August 22, 2012.

RESOLUTION REVISING THROUGH STREET DESIGNATION FOR COUNTY ROUTE #519 IN FRELINGHUYSEN TOWNSHIP, WARREN COUNTY

WHEREAS, based on an investigation by the Warren County Engineer's Office, the following through streets are recommended for approval.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following described streets or parts of street are hereby designated as through streets. Stop signs shall be installed on the near side of each street intersecting the through street.

Amendment to the above resolution approved on June 5, 1985, and revised on August 28, 1985; January 25, 1989; June 14, 1989; August 22, 1990; April 25, 1992; May 27, 1992; July 9, 1997; December 23, 1997; May 27, 1998; January 20, 1999, August 23, 2000, June 9, 2004, and August 29, 2009.

WARREN COUNTY THROUGH STREETSCOUNTY ROUTE #519

- (a) Between Hunterdon County/Warren County Corporate Line and County Route #627
- (b) The intersection of County Route #627 and County Route #519 is hereby designated as a Stop intersection. A Stop sign shall be installed on the southeasterly approach of County Route #519 facing northbound traffic.
- (c) Between County Route #627–County Route #519 and County Route #642 (traffic signal).
- (d) Between County Route #642 and U.S. Route 122 (traffic signal).
- (e) Between U.S. Route 122 and U.S. Route 22 (traffic signal).
- (f) Between U.S. Route 22 and N.J. Route 57 (traffic signal).
- (g) Between N.J. Route 57 and County Route #646–County Route #519.
- (h) Between County Route #646 and County Route #620.
- (i) The intersection of County Route #519 and County Route #620 is hereby designated as a Stop and Yield intersection. A Stop sign shall be installed on the County Route #519 approach facing southbound traffic. A Yield sign shall be installed on the right turn lane on the County Route #519 approach facing northbound traffic.
- (j) Between County Route #620 and County Route #623.
- (k) The intersection of County Route # 623 and County Route #519 is hereby designated as a multi-way Stop and Yield intersection. Stop signs shall be installed on all approaches of the intersection; except the right turn lane of the easterly approach of County Route #623 where a Yield sign shall be installed facing northbound traffic.
- (l) Between County Route #623 and U.S. Route 46 (traffic signal).
- (m) Between U.S. Route 46 and County Route #609–County Route #519–County Route #521.
- (n) The intersection of County Route #519 and County Route #521 and County Route #609 is hereby designated as a multi-way Stop. Stop signs shall be erected on all approaches of the intersection.
- (o) Between County Route #609–County Route #519–County Route #521 and County Route #612–Allamuchy Road.

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(p) The intersection of County Route #519 and County Route #612 and Allamuchy Road is hereby designated as a multi-way stop. Stop signs shall be erected on all approaches of the intersection.

(q) Between County Route #612–Allamuchy Road and County Route #661–County Route #519–Main Street.

(r) Between County Route #661–County Route #519–Main Street and the Sussex County/Warren County Corporate Line.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 435-12

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 August 22, 2012.

**RESOLUTION APPROVING MODIFICATION #1 TO SECTION 5316 JARC ROUND 11, FFY 2009
GRANT AGREEMENT WITH NJ TRANSIT MODIFYING THE PERIOD OF AVAILABILITY OF FUNDS
THROUGH JUNE 30, 2013; FUNDING WILL REMAIN THE SAME**

WHEREAS, on February 23, 2011, the Warren County Board of Chosen Freeholders approved a grant agreement with the Federal Transit Administration for \$446,956 (\$223,478 federal and matching funds and \$223,478 anticipated county matching funds); and

WHEREAS, the Federal Transit Administration has subsequently modified the Period of Availability of Funds to extend the JARC Round 11, FFY 2009 contract through June 30, 2013; and

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the above referenced grant modification.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 436-12

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 August 22, 2012.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH
THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION
SERVICES THROUGH THE CY 2013 CHAPTER 51 GRANT FOR \$236,268 ANTICIPATED STATE FUNDS
AND \$30,571 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS**

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WHEREAS, the NJ Department of Human Services, Division of Mental Health and Addiction Services, has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$236,268 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2013 to include a county match of \$30,571; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the CY 2013 Chapter 51 grant application for funds in the anticipated amount of \$236,268 from the NJ Department of Human Services, with a local county match of \$30,571; subject to availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 437-12

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 August 22, 2012.

RESOLUTION APPROVING THE WORK ACTIVITIES FUNDING LETTER OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES AND THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES; ANTICIPATED FUNDS NOT TO EXCEED \$50,000 FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013

WHEREAS, the Morris/Sussex/Warren Employment and Training Services has made available to Warren County Division of Temporary Assistance and Social Services funding to support TANF client transportation services in an amount not to exceed \$40,000 and GA/FS client transportation services in an amount not to exceed \$10,000; and

WHEREAS, these funds are anticipated to be available from July 1, 2012 through June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the Letter of Agreement with the Morris/Sussex/Warren Employment and Training Services for client transportation services for the period July 1, 2012 through June 30, 2013.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Letter of Agreement with the Morris/Sussex/Warren Employment and Training 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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 22, 2012****RESOLUTION 438-12**

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 August 22, 2012.

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM NOT TO EXCEED \$2,054.00 FOR THE PERIOD SEPTEMBER 1, 2012 THROUGH JUNE 30, 2013

WHEREAS, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health activity; and

WHEREAS, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

WHEREAS, the Lopatcong Board of Education is interested in continuing last year's agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Phillipsburg Christian Academy through the Division of Personal Health Services of the Health Department for the sum not to exceed \$2,054.00 for the period of September 1, 2012 to June 30, 2013, be and is hereby approved, and further, that the Freeholder Director is 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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 439-12

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 August 22, 2012.

RESOLUTION RE-APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE NJ YOUTH CORPS FOR MAINTENANCE SERVICES FROM AUGUST 10, 2011 TO AUGUST 10, 2016 IN AN ANNUAL AMOUNT NOT TO EXCEED \$60,000.00 AND SUBJECT TO ANNUAL REVIEW AND APPROVAL BY THE BOARD OF CHOSEN FREEHOLDERS

WHEREAS, the NJ Youth CORPS (CORPS) has been using and maintaining the Stine property and providing lawn mowing services under prior agreements; and

WHEREAS, those arrangements have proven to be beneficial to both parties, and;

WHEREAS, both parties wish to provide for expanded activities not covered by their existing agreements; and

MINUTES**AUGUST 22, 2012**

WHEREAS, such changes will provide the opportunity for additional activities and growth experiences for CORPS members while providing needed services for the County Open Space Program; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders wish to continue the agreement with the NJ Youth CORPS for expanded services and therefore authorize the Freeholder Director to execute a Memorandum of Understanding to effectuate this arrangement. Be it further resolved that adequate funds in the amount of \$60,000.00 in account 03892-5100 have been certified by the CFO.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

Regarding the designation of the intersection of County Routes 519 and 612 as a multi-way stop (Agenda Item E2), Mr. Chamberlain noted that an accident at this site caused a loss of life. Mr. Johnson said that was correct; there have been several accidents that tend to be serious. The four-way stop is a needed improvement. Mr. Sarnoski said he had spoken with Frelinghuysen Township earlier in the day and they were pleased this change was going to be implemented.

RESOLUTION 440-12

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 August 22, 2012.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1249 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTI-ICING & DEICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC1249 for anti-icing & deicing fluid 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.

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

Mr. Gardner was interested in learning more about this program and its efficacy. He had heard that Hunterdon County implemented this on an experimental basis on Route 173, but the State pulled the plug. Neither Mr. Marvin nor anyone else present at the meeting was able to provide more information on the topic.

MINUTES**AUGUST 22, 2012****RESOLUTION 441-12**

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 August 22, 2012.

RESOLUTION AWARDING CONTRACT #WC1104FO-5 TO CHERRY, WEBER ASSOCIATES, P.C. FOR ENGINEERING AND CONSTRUCTION INSPECTION SERVICES FOR THE RECONSTRUCTION OF THE COUNTY ROUTE #636 RETAINING WALL ALONG THE POHATCONG CREEK, POHATCONG TOWNSHIP IN THE CONTRACT AMOUNT OF \$34,672.00

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 Cherry, Weber Associates, P.C. meets the needs of the program, price and other factors considered in the amount of \$34,672.00; and

WHEREAS, adequate funds are available in account 0412A201 5063 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 Cherry, Weber Associates, P.C. of Phillipsburg, N.J. for professional services for the above project in the amount of \$34,672.00, 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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 442-12

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 August 22, 2012.

RESOLUTION AWARDING CONTRACT #WC1225FO-1 TO FRENCH & PARELLO ASSOCIATES, P.C. FOR PROFESSIONAL TESTING AND BITUMINOUS CORING SERVICES ON VARIOUS WARREN COUNTY ROAD PROJECTS FOR 2012 IN THE CONTRACT AMOUNT OF \$51,730.00

WHEREAS, the County requested proposals to be received on April 26, 2012 for the Coring and Bituminous Testing on Various Warren County Construction Projects for 2012-2014; and

MINUTES**AUGUST 22, 2012**

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 French & Parrello Associates, P.A. of Wall, New Jersey meets the needs of the program, price and other factors considered in the amount of \$51,730.00; and

WHEREAS, adequate funds are available in account 0412A101 5063 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 French & Parrello Associates, P.A. for professional services for the above project in the amount of \$51,730.00, 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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 443-12

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 August 22, 2012.

RESOLUTION AWARDING CONTRACT #WC1240 TO BARNARD CONSTRUCTION COMPANY FOR THE RECONSTRUCTION OF THE COUNTY ROUTE #636 RETAINING WALL ALONG THE POHATCONG CREEK, POHATCONG TOWNSHIP IN THE AMOUNT OF \$347,705.00

WHEREAS, the County advertised for bids to be received on Thursday, August 2, 2012 at 1:30 P.M. for Contract #WC1240 for the reconstruction of the County Route #636 Retaining Wall along the Pohatcong Creek, Pohatcong Township; and

WHEREAS, Barnard Construction Company of Pompton Plains, New Jersey submitted the lowest responsible and responsive bid of \$347,705.00; and

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

WHEREAS, adequate funds have been established in accounts 0412A201 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 Barnard Construction Company in the amount \$347,705.00.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 22, 2012****RESOLUTION 444-12**

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 August 22, 2012.

RESOLUTION AWARDING CONTRACT #WC1242 TO AUSSIE PAINTING CORP. FOR THE 2012 WARREN COUNTY BRIDGE PAINTING PROGRAM IN THE AMOUNT OF \$97,000.00

WHEREAS, the County advertised for bids to be received on Tuesday, July 31, 2012 at 1:30 P.M. for Contract #WC1242 for the 2012 Warren County Bridge Painting Program; and

WHEREAS, Aussie Painting Corp. of Manhasset, New York submitted the lowest responsible and responsive bid of \$97,000.00; and

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

WHEREAS, adequate funds have been established in accounts 0412A309 5064 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 Aussie Painting Corp. in the amount \$97,000.00.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 445-12

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 August 22, 2012.

RESOLUTION AWARDING CONTRACT #WC1244 TO REIVAX CONTRACTING CORP. FOR THE RECONSTRUCTION OF WARREN COUNTY CULVERT #16039, VALLEY ROAD OVER THE POHATCONG CREEK, MANSFIELD TOWNSHIP IN THE CONTRACT AMOUNT OF \$326,907.49

WHEREAS, the County advertised for bids to be received on Thursday, August 9, 2012 at 1:30 P.M. for Contract #WC1244 for the Reconstruction of Warren County Culvert #16039, Valley Road over the Pohatcong Creek, Mansfield Township; and

WHEREAS, Reivax Contracting Corp. of Harrison, New Jersey submitted the lowest responsible and responsive bid of \$326,907.49; and

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

WHEREAS, adequate funds have been established in account 0411A301 5064 and 0411A303 5064 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 Reivax Contracting Corp. in the contract amount of \$326,907.49.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 22, 2012****RESOLUTION 446-12**

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 August 22, 2012.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1104FO-4 WITH FINELLI CONSULTING ENGINEERS, INC. FOR INSPECTION SERVICES FOR THE MORRIS CANAL RESTORATION PROJECT, GREENWICH AND LOPATCONG TOWNSHIPS, FOR A NET INCREASE OF \$4,800.00 AND A FINAL CONTRACT AMOUNT OF \$19,200.00

WHEREAS, Contract #WC1104FO-4 was awarded to Finelli Consulting Engineer, Inc. for Construction Phase Engineering/Inspection Services in the amount \$14,400.00; 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, additional inspection hours are needed to complete the project for a net increase of \$4,800.00; 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. Hereby approving Contract Modification #1 with Finelli Consulting Engineer, Inc. for the above project for a net increase of \$4,800.00 and a final contract amount of \$19,200.00.
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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 447-12

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 August 22, 2012.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1149 WITH TRAFFIC LINES, INC. FOR SIGN & PAVEMENT MARKING UPGRADE ON COUNTY ROUTE #519, HOPE & WHITE TOWNSHIPS FOR A NET DECREASE OF \$1,410.97 AND A FINAL CONTRACT AMOUNT OF \$97,097.53

WHEREAS, Contract #WC1149 was awarded to Traffic Lines, Inc. for Sign & Pavement Marking Upgrade on County Route #519, Hope & White Townships in the amount of \$98,508.50; and

WHEREAS, final as-built quantities resulted in a net decrease of \$1,410.97; and

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

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

MINUTES**AUGUST 22, 2012**

with Traffic Lines, Inc. for a net decrease of \$1,410.97 and a final contract amount of \$97,097.53.

BE IT FURTHER RESOLVED that this approval shall be subject to 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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 448-12

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 August 22, 2012.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC1202 WITH SALMON BROTHERS, INC. FOR THE MORRIS CANAL RESTORATION PROJECT, GREENWICH & LOPATCONG TOWNSHIPS FOR A NET DECREASE OF \$3,330.57 AND A REVISED CONTRACT AMOUNT OF \$236,617.64

WHEREAS, Contract #WC1202 was awarded to Salmon Bros., Inc. for the Morris Canal Restoration Project, Greenwich & Lopatcong Townships in the revised amount of \$239,948.21; and

WHEREAS, a decrease in the net excavation is necessary due to field changes, an extension of contract time is necessary for seeding, revised landscaping is necessary due to JCP&L easement restrictions and the construction of six (6) drainage pits is necessary for contract completion for a net decrease of \$3,330.57 and an extension of contract time; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #2 for the above project with Salmon Bros., Inc. for a net decrease of \$3,330.57 and a revised contract amount of \$236,617.64 and a time extension for a new contract completion date of September 28, 2012.

BE IT FURTHER RESOLVED that this approval shall be subject to 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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 449-12

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 August 22, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1243-1 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2013 TO BLUE RIDGE LUMBER AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT

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BE IT RESOLVED that contract WC1243-1 for lumber is hereby awarded to . . . Blue Ridge Lumber, Hackettstown, New Jersey this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed.

as per their bid submitted . . . July 24, 2012

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in various department OE budget accounts.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 450-12

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 August 22, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1243-2 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2013 TO L.E. RITTER LUMBER CO. AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT

BE IT RESOLVED that contract WC1243-2 for lumber is hereby awarded to . . . L. E. Ritter Lumber Co., Belvidere, New Jersey this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed.

as per their bid submitted . . . July 24, 2012

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in various department OE budget accounts.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 22, 2012****RESOLUTION 451-12**

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 August 22, 2012.

RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, INC. OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE DI RE PROPERTY, WASHINGTON TOWNSHIP, BLOCK 18, LOT 5.10, APPROXIMATELY 3.6 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$3,165.00

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

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

WHEREAS, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the State Green Acres Retention Handbook, and the Uniform Standard of Professional Surveyor's Practice;

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

WHEREAS, Dykstra Associates, Inc., was pre-qualified as a surveyor by WC1189FO on November 18, 2011; and

WHEREAS, adequate funds are available in account 03895 5065 – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Dykstra Associates, Inc., in the amount of \$3,165.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 452-12

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 August 22, 2012.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO CARDIOCOM, LLC FOR THE RENTAL OF TWENTY COMMANDER FLEX, BLOOD PRESSURE, WEIGHT SCALE AND PULSE OXIMETRY COMPUTERIZED MONITORING SYSTEM UNITS, COMPUTER SOFTWARE, HARDWARE AND ASSOCIATED PRODUCT AND LICENSES, TRAINING FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND PATIENT ADVOCACY AND SUPPORT SERVICES OF A TIER II NURSE TO PROVIDE 7 DAY A WEEK MONITORING FOR THE TERM OF SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$36,000.00

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WHEREAS, it has been recommended that the county issue a purchase order for computer software, hardware and associated products and training on specific special licensed computer software; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED that a contract be awarded to Cardiocom, LLC, of Chanhassen, Minnesota for providing computer software, hardware, associated products and training on licensed products for the Warren County Public Health Nursing Agency

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

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

Funding for this contract is provided in budget account 013301/5030 – Nursing Supplies and Maintenance and trust account 19330/5710 – Nursing Trust.

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 453-12

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 August 22, 2012.

RESOLUTION AWARDED CONTRACT #WC1201 TO STRAIGHT EDGE STRIPING, LLC FOR SIGN & PAVEMENT MARKING UPGRADE ON COUNTY ROUTE #632, FRANKLIN & WASHINGTON TOWNSHIPS IN THE AMOUNT OF \$98,136.00

WHEREAS, the County advertised for bids to be received on Tuesday, August 7, 2012 at 1:30 P.M. for Contract #WC1201 for Sign & Pavement Marking Upgrade on County Route #632, Franklin & Washington Townships; and

WHEREAS, Straight Edge Striping, LLC of Bound Brook, New Jersey submitted the lowest responsible and responsive bid of \$98,136.00; and

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

WHEREAS, adequate funds have been established in accounts F21655421 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 Straight Edge Striping, LLC in the contract amount of \$98,136.00.

BE IT FURTHER RESOLVED that the award shall be subject to 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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain expanded on a couple of additional matters not included on the agenda, but put before the Board this evening: Michael Walsh has submitted his resignation from the Warren County Pequest River Municipal Utilities Authority and the Authority would like to appoint Sidney Deutsch to fill the term. Mr. Deutsch is a resident of Brookfield and owner of the Belvidere Hotel so he has a vested interest in both communities. He would be representing White Township and is highly recommended by Mayor Holly Mackey.

RESOLUTION 454-12

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 August 22, 2012.

**RESOLUTION APPOINTING MEMBERS TO THE
WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL**

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

| | |
|--|---------|
| Michael Burke 216 Bald Eagle Dr. Stewartsville, NJ 08886 | No term |
|--|---------|

| | |
|---|---------|
| James Dufford 1240 Sussex Turnpike Randolph, NJ 08769 | No term |
|---|---------|

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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 22, 2012****RESOLUTION 455-12**

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 August 22, 2012.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY DIVISION OF AGING SERVICES
ADVISORY COUNCIL**

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

Sally Carpenter
808 Charles Road
Phillipsburg, NJ 08865

Term to expire: 12/31/12

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 August 22, 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 resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 22, 2012.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF MICHAEL WALSH FROM THE WARREN
COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 456-12

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 August 22, 2012.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Pequest River Municipal Utilities Authority effective August 23, 2012:

Sidney Deutsch
33 Victoria Drive
Belvidere, NJ 07823

Term to expire February 1, 2017
Representing White Township

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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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 457-12

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 August 22, 2012.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, THE WARREN COUNTY PROSECUTOR AND THE DETECTIVES OF THE POLICE BENEVOLENT ASSOCIATION LOCAL 331, WARREN COUNTY, FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2013

WHEREAS, the Warren County Board of Chosen Freeholders, the Warren County Prosecutor and the Detectives of the Police Benevolent Association Local 331, 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, the Warren County Prosecutor and the Detectives of the Police Benevolent Association Local 331 for the period January 1, 2012 through December 31, 2013.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 22, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 458-12

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 August 22, 2012.

RESOLUTION CREATING A PART-TIME POSITION OF KEYBOARDING CLERK 1, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF COMMUNITY SERVICE AIDE/SENIOR CLERK, CLASSIFIED IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICE

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Keyboarding Clerk 1, classified, is created in the Warren County Health Department, Division of Public Health Nursing Service, to enhance the efficiency and effectiveness of operations and;

BE IT FURTHER RESOLVED that a full-time position of Community Service Aide/Senior Clerk, classified, is abolished.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of Keyboarding Clerk 1 is created on AFSCME Local 3287, Range 02 and made effective August 30, 2012.

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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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

Mr. Marvin said this is consistent with the requirements under the interest arbitration reform format. It entails a two percent increase across the board for the two years of the contract.

Reports and Comments

County Counsel Joe Bell had matters for Executive Session involving pending litigation.

Assistant County Engineer Barth Johnson had no report, but Mr. Chamberlain inquired about the stopping point of a Route 519 paving job on behalf of a resident. Mr. Johnson said he had spoken to the individual who wanted his driveway apron paved. He said even if we were paving right by his driveway, we would not necessarily pave the apron; we won't do that if we're changing the grade. The Engineer's Office sticks to a schedule and will be milling and paving through the underpass and likely in front of this driveway in the next one to two years.

County Planner Dave Dech reported that he had attended an interesting seminar regarding federal legislation Map-21 regarding federal highway transportation funding for two years. It's basically the same map that has been authorized for the past several years. New Jersey is expected to receive the same amount of funding, about \$105 billion over two years.

What Mr. Dech found so interesting was that there has been a shift in the sources of funding and an acknowledgement that we probably have to look at other ways to finance transportation improvements. The National Highway Trust Fund is experiencing declines in funding due to a decrease in the amount of miles being traveled nationally since the recession hit and the higher fuel efficiency of today's vehicles. These factors result in fewer dollars going in to the trust fund through the gas tax.

Mr. Sarnoski asked if the seminar was heavily attended. Mr. Dech said it was very well-attended. He had brought back information for the Freeholders to review.

County CFO Charles Houck said it was time to send out the 2013 Budget Call Letters to departments. The Board had already received a draft of the letter so if it had no objections or corrections, Mr. Houck said we'll start the process. There were no objections.

County Administrator Steve Marvin started with the Vacancy Report which contained nothing unusual and prompted no questions from the Board.

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Mr. Marvin then drew the Freeholders' attention to a request for a "war wagon" that had been made by the Prosecutor. The vehicle is currently owned by Bergen County, but few details were known.

Additionally, the Prosecutor's office was interested in taking ownership of a vehicle being given up by the Health Department for a canine operation they wish to establish. The Townships of Independence, Knowlton and Lopatcong have all expressed interest in this vehicle as well.

Mr. Sarnoski said in light of what we're facing budget-wise, he didn't think it was in our best interest to expand the Prosecutor's Office with a canine unit and for years, we've been asking them to reduce their mileage and vehicular costs and they have failed to do so, so Mr. Sarnoski felt disinclined to expand their fleet. He would prefer to see the one vehicle go to one of the other interested parties.

Mr. Marvin noted that since last budget season, we have a new Prosecutor, Richard Burke, who has been working diligently with his new Assistant Prosecutor and new Chief and Assistant Chief to quantify the number of miles the detectives use. We don't have a report yet, but they have been working on it.

Mr. Sarnoski was not persuaded and thought the one vehicle should be sold to Independence Township since they already made a fair offer. Mr. Gardner said he was inclined to agree with that.

Regarding the "war wagon", Mr. Marvin asked if the board wanted him to dispatch personnel from the Road Department to assess the condition of the vehicle. Since the Prosecutor already has a SWAT type of vehicle, the Freeholders didn't think it was necessary to pursue this. It's not only the vehicle itself, but accompanying insurance and fuel costs.

On to the next topic, Mr. Marvin drew the Board's attention to a draft letter on the dais with regard to Worker's Compensation Joint Insurance Fund (JIF). With the end of the three year term period approaching, it is time to file a Reservation of Rights Letter which protects our ability to change carriers if necessary. Mr. Sarnoski asked for assurance from the County's Risk Manager and insurance broker, both of whom were sitting in the back of the room, that they would shop around for a better deal. The gentlemen nodded affirmatively.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **AUTHORIZATION TO FILE THE LETTER WITH THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND.**

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

Freeholder Comments

With the Olympics having recently concluded, Mr. Gardner said hats off to our U.S. Olympians. It's a great inspiration. He also noted the achievement of 63 year old endurance swimmer, Diana Nyad, who attempted to swim across the Straits of Florida from Cuba to Key

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West. She was not ultimately successful, but he admired her spirit.

Mr. Gardner was pleased to have heard from Gene Feyl and Margaret Nordstrom of the N.J. Highlands Council who are “righting a wrong”, resulting in the issuance of a check for \$15,000 to Warren County for grant reimbursement.

Mr. Gardner expressed concern about a number of new voting districts having been established in the county. He didn’t see the need for another polling place in his own district. He was interested in doing a little more investigation into this matter.

Mr. Chamberlain said the Election Board is an autonomous board appointed by political committees that reports to the Secretary of State’s Office rather than the Freeholders.

“Well, we’re the funder,” Mr. Gardner said. There followed some discussion on the costs associated with voting machines.

Regarding the number of voting districts, Mr. Marvin said the Attorney General’s Office had said nothing can be done until after the General Election regardless. This being a presidential election, high turnout is expected. The districts should be established after that point.

Mr. Gardner said he understood, but he thought it would be appropriate for the Election Board to inform the Freeholders of its intentions and actions as it makes these decisions.

Mr. Sarnoski noted that West Nile Virus has been in the news recently with crows testing positive in Harmony, Lopatcong, Pohatcong and Allamuchy. It’s been difficult to control the mosquito population. Nationwide, there have been 1,118 cases and 41 deaths attributable to the virus. He urged everyone to exercise caution.

Mr. Sarnoski then followed up on his previous calls for action regarding Warren Haven, particularly in consideration of the aforementioned Budget Call Letter which outlines a projected deficit of \$3.6 million. He thought at the very least, the Board should instruct the Purchasing Director to go out to bid for food, laundry and housekeeping services at Warren Haven.

Mr. Gardner was hesitant and talked about plans to have a roundtable discussion at NJAC on the nursing home issue. He didn’t think the bid process would take as long as Mr. Sarnoski thought should the Board decide to take such action at a later date.

Mr. Sarnoski insisted it was important to at least get started trying to do something. The Board would not be obligated to take action on any bids received. Mr. Gardner wanted to wait until the next Freeholder Meeting.

On another topic, Mr. Sarnoski announced that Gene Feyl will be attending the next meeting of the Warren County Economic Development Advisory Council (EDAC) being held at 8:00 a.m. on Thursday, September 13. He looked forward to hearing from Mr. Feyl regarding recent

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developments at the Highlands Council and the impact on businesses.

Mr. Sarnoski was pleased to report that EDAC persuaded Lt. Governor Kim Guadagno to come to Warren County to present her N.J. Resources for Business Growth Seminar at Centenary College's Lackland Center on October 17. A press release will be going out soon with more details, but the program is basically about breaking down some of the barriers facing business people and to learn more about what the State of New Jersey can do for business. Mr. Sarnoski and the members of EDAC were very excited to sponsor this event.

Closing Public Comments

Elaine Reichart of White Township said it was funny that the Election Board had been brought up earlier because that's what she came to talk about. She proceeded to hand out a spreadsheet and summary of her comments including two suggested resolutions to the Board. She said the management of voter districts in Warren County has diverged from the law (N.J.S.A. Title 19). This failure to follow the law, as Ms. Reichart understood it, has had both political and budgetary ramifications.

Ms. Reichart went into detail regarding changes made (or not made) to different voting districts that in her view, did not follow the law, and costs associated with running elections.

She said she had three requests of the Board:

1. To pass a resolution that mandates the Board of Elections follow Title 19:4-13 with no exceptions;
2. To pass a resolution to augment the decision process of "right sizing" the number and size of voter districts; and
3. Summon members of the Election Board to come before the Freeholders to explain what they did and why they did it.

Ms. Reichart alleged that the Board of Elections did not uniformly apply the process across all qualifying districts over a ten year period as it has claimed. She then explained the spreadsheet she had encoded to illustrate certain trends. She concluded that over that time period, a total of 35 voting districts should have had changes made to them. She said in most cases, the districts would have been merged which would have saved tens of thousands of dollars.

Mr. Chamberlain said he didn't have a problem passing the first resolution suggested by Ms. Reichart directing the Board of Elections to follow the letter of the law, but he thought that would deem the second resolution she put before them irrelevant. She admitted that was true, but members of the Board of Elections have said they cannot apply the formula manually because it would be too difficult.

Mr. Sarnoski said he needed time to process all the information just presented and also wondered how other New Jersey counties were interpreting Title 19. Ms. Reichart said she didn't know, but whether others follow the law or not is no reason for us not to.

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There was further discussion on the intricacies of how election workers are paid (only one third of the cost is paid by the County), the wisdom of passing a resolution requiring members of an entity to follow a law they have already sworn to uphold and the cost of supplying, maintain and storing voting machines. The Board decided the administrator and Chair of the Board of Elections should come before them to answer the questions raised.

Next to approach the Board was Betty Schultheis of Allamuchy who is the co-campaign chair for the Republican Party for Warren County and said she works every single election as a challenger. She said it is very frustrating for people to not know where their polling place is. She reported voter turnout percentages for her district since 2008 and guessed there would be a 90 percent turnout for the upcoming election in her district. She said if districts had been merged based on 2009 and 2010 voter turnout and one machine were to go down, real problems would result. "We don't want to be turning voters away from the polls," Ms. Schultheis said. She stressed the importance of the upcoming election and found it hard to believe that we would be considering giving less service to our voters.

Mr. Chamberlain noted she was saying pretty much the opposite of what Ms. Reichart had said, but she wasn't suggesting not following Title 19? Ms. Schultheis said she thought the law allowed for the freedom of a local board to make decisions based on the data which is what they should be doing.

The next person to come before the Board was Rich Macguire, Funeral Director of Warren Hills Memorial Funeral Home in Washington. Also a member of the Tri-County Funeral Directors Association, Mr. Macguire said he wanted to address the Freeholders with some concerns he has with the current Medical Examiner, Dr. Suarez. When someone passes away in a hospital or other facility, there's not a problem, but in cases of unattended deaths, Mr. Macguire said he has been having difficulty getting Dr. Suarez to sign death certificates. In the past when Dr. Mihalakis was the M.E., he would as a courtesy, allowing the funeral directors to start their processes to get the people cremated or buried in a timely fashion.

Mr. Macguire said when the Freeholders changed Medical Examiners, they were trying to save money and as a Warren County resident, he appreciates that, but he went on to detail what he described as hidden costs. Dr. Mihalakis used to take the deceased to Warren Hospital for the autopsy or examinations. The current M.E. takes them to Morristown Memorial Hospital. There is an added cost to allow for travel time for funeral directors and if the location of the death has been deemed a scene (homicide, suicide, accident or even suspicious; also for investigators from either the municipality or the Prosecutor's Office.

Mr. Macguire said police officers are on scene longer resulting in additional costs to municipalities that have to pay personnel to stay there waiting for the M.E. to show up. Someone from the M.E.'s office should come out to the scene and at least survey the scene, Mr. Macguire said, and that's not happening. They're relying on the police officers on the scene to survey the situation and get information that way and that's not the police officer's job. They're determining over a phone call whether this is now a Medical Examiner's case. Mr. Macguire wondered how

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many cases are going wrongly concluded or even if criminal activity is going undetected.

Another issue Mr. Macguire was very concerned about and found most disturbing was that the Morristown Hospital morgue was built to hold the deceased that expire in that facility. It was never intended as a Medical Examiner's Office and it's now being run with not only Warren County, but also with the Medical Examiner's Offices of Morris and Sussex Counties. Mr. Macguire proceeded to describe the overcrowded and unacceptable conditions regarding how corpses are stored there. He said this very issue was brought up with Dr. Suarez when he met with the Tri-County Funeral Directors Association back in February or March of 2011 and the funeral directors were told that racks were on order for this purpose. Mr. Macguire said there are no such racks in use.

Mr. Macguire said these are real problems that need to be addressed. He suggested in the future, a funeral director and perhaps someone from the Prosecutor's Office be consulted on the process involving the designation of an M.E. He wanted to request that investigations of deaths occurring in Warren County take place in Warren County.

Mr. Macguire went into detail regarding the procedures and different people involved in filling out death certificates and permits in answer to Mr. Chamberlain's inquiry.

Mr. Marvin asked if any of these matters had been documented in writing and was curious as to why this suddenly seemed so urgent since the agreement with Morris County was implemented some 20 months ago. Mr. Macguire said he had not put anything in writing, but has had phone conversations with Dr. Suarez. He thought it appropriate to bring the matter before the Freeholders. Mr. Marvin said it should be submitted to Scott DiGiralomo, Morris County's Public Safety Director and Dr. Suarez' boss.

Mr. Macguire was told this was a five year shared services agreement. Mr. Chamberlain said he has gotten comments from emergency management people who have said they wait longer than they normally would have under the old program, but he was unaware of most of the scenarios described by Mr. Macguire this evening. It was determined these issues should be submitted in writing to Scott DiGiralomo with the objective of getting specific answers.

Harold Warne of Washington then approached the Freeholders to allow them the opportunity to ask any questions they may have had about a letter he had sent them regarding the Board of Elections and provide a little follow-up. He went on to allege that the Board of Elections has violated the law and been dishonest about doing so. Going back ten years, Mr. Warne said Alpha, Washington and Franklin were targeted for redistricting for unknown reasons.

After some further discussion, the Freeholders more firmly decided to obtain some answers from Election Board Administrator Bill Duffy and Chair Gloria Decker regarding these allegations.

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Leonard Zigler then came to ask the Board to approve the erection of a historical marker for the Plenge Archaeological Site in Asbury. He had approached the Freeholders in the past regarding this matter as well as Franklin Township officials, but he was having trouble getting something done. Mr. Chamberlain advised him to speak to Land Preservation Director Corey Tierney regarding Municipal & Charitable Conservancy Trust Fund Committee support. Mr. Tierney said he could work with him, but any funding would have to wait until the next round. Mr. Gardner said he would speak to the mayor of Franklin Township personally.

Jim Orlando of Independence Township inquired about an announcement he had seen in a local newspaper seeking candidates to fill a vacancy on the Technical School Board of Education. He questioned how registered Republicans could be discriminated against. He was told according to state law, a majority of members of the same party cannot serve on this board. Two Republicans are already serving on the Warren County Technical School Board.

RESOLUTION 459-12

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 9:07 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 22, 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 Purchase of Real Property*: Items to be discussed include Village Square II acquisition project update.
- (2) *Matters Relating to Litigation, Negotiations & Attorney-Client Privilege*: Items to be discussed include: Court Room #2 dispute and result of status conference with A.J.S.C. Francis.
- (3) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Status of negotiations with CWA 1071-PHNA, CWA 1032-Prosecutor's Clerical, AFSCME 671, PBA 280-Sheriff's Officers and AFSCME 3287 and preparation for binding interest arbitration with 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 August 22, 2012.

Steve Marvin, Clerk of the Board

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

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On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Board adjourned executive session at 10:03 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 10:03 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board