

MINUTES**OCTOBER 24, 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 October 24, 2012 at 7:00 p.m.

The meeting was called to order by Director Chamberlain and upon roll call, the following members were present: Freeholder Everett Chamberlain, Freeholder Richard Gardner and Freeholder Jason Sarnoski. Also attending were County Engineer Dave Hicks, 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 NOVEMBER 14, 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 October 10, 2012 were approved.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Minutes of the Executive Session held on October 10, 2012 were approved.

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

RESOLUTION 552-12

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 October 24, 2012.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2012-41 and 2012-42, dated October 24, 2012,** in the amount of **\$4,413,688.86** 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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2012-41	10/17/12	\$	822,849.70	
2012-42	10/24/12		843,657.86	
			<hr/>	
TOTAL				\$ 1,666,507.56
Wire Transfer: Oct Medical	10/11/12			1,240,247.00
Payroll	10/18/12	\$	1,502,826.30	
Subsistence	10/18/12		360.00	
Uniforms	10/18/12		3,748.00	
			<hr/>	
TOTAL				<u>1,506,934.30</u>
GRAND TOTAL				<u>\$ 4,413,688.86</u>

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 553-12

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 October 24, 2012.

RESOLUTION SUPPORTING THE CALENDAR YEAR 2013 MUNICIPAL ALLIANCE SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$160,305

WHEREAS, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$160,305 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the 2013 Municipal Alliance Spending Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) and the County Alliance Steering Subcommittee (CASS).

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of Chosen Freeholders approves the Calendar Year 2013 Municipal Alliance Spending Plan for anticipated funding of \$160,305 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 554-12

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 October 24, 2012.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; ACCEPTANCE OF SALE AT \$80,000 WITH \$31,200 ADDITIONAL SALE COSTS FOR DEP MANDATED SEPTIC UPGRADE

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS) and according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is less than Fair Market Value, as determined by independent appraisal(s) or evaluations authorized by TASS, the final approval is the responsibility of the Director of the Board of Chosen Freeholders; and

WHEREAS, the Fair Market Value for property at 15 Mt. Vernon Road, Blairstown, NJ has been determined by TASS to be \$123,800 which is slightly higher than the contract offer of \$80,000 with additional mandatory septic system upgrades of \$31,200 (\$111,200 total):

and; **WHEREAS**, in light of continued market decline and condition of the property, Warren County TASS recommends the county accept the sale of property as referenced above.

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of Chosen Freeholders supports the recommendation of Warren County TASS to accept the sale offer for 15 Mt. Vernon Rd, Blairstown, NJ for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social 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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

MINUTES**OCTOBER 24, 2012****RESOLUTION 555-12**

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 October 24, 2012.

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT THE WARREN COUNTY 2013-2015 AREA PLAN ON AGING TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES

WHEREAS, every three years, as Warren County's designated Area Agency on Aging, the Division of Aging & Disability Services is required to submit a countywide Area Plan on Aging; and

WHEREAS, the new 2013-2015 Three-Year Area Plan on Aging has been completed by the Division of Aging & Disability Services for final submission to the NJ Department of Human Services;

NOW THEREFORE BE IT RESOLVED, The Warren County Board of Chosen Freeholders do hereby approve the submission of Warren County's Three-Year Area Plan on Aging to the 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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 556-12

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 October 24, 2012.

RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #660, MAIN STREET AND COUNTY ROUTE #602, BRIDGE STREET, BLAIRSTOWN TOWNSHIP ON WEDNESDAY, OCTOBER 31, 2012 FOR THE BLAIRSTOWN ROTARY CLUB'S ANNUAL HALLOWEEN PARADE

WHEREAS, Blairstown Rotary Club has requested permission to close County Route #660, Main Street, and County Route #602, Bridge Street, on Wednesday, October 31, 2012 from 4:30 PM to 6:00 PM for a Halloween Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of Main Street and Bridge Street, Blairstown Township for the above mentioned event with the following conditions:

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

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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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 557-12

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 October 24, 2012.

RESOLUTION APPROVING THE AGREEMENT FOR A DRAINAGE AND CONSTRUCTION EASEMENT FOR INSTALLATION OF STORM DRAINAGE DISCHARGE ALONG COUNTY ROUTE #610, SWAYZE MILL ROAD FROM THE OWNER OF LOT 1105, BLOCK 800, HOPE TOWNSHIP

WHEREAS, the storm drainage on County Route #610 will require a drainage and construction easement of 1,080± Sq. Ft. on Block 800, Lot 1105, owned by Nicholas DeSanto; and

WHEREAS, an equitable cost of \$500.00 was negotiated by the County Engineer for the easements which is agreeable to the owner; and

WHEREAS, adequate funds are available in account 0410A208 5063 and certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the needed easements at the negotiated price of \$500.00.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 558-12

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 October 24, 2012.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Victims of Crime Act Victim Assistance Grant Program, and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed the accompanying application and has approved said request, and

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WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purposes described in the application;

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said 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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 559-12

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 October 24, 2012.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE SEXUAL ASSAULT NURSE EXAMINER PROJECT – VICTIM OF CRIME ACT GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$17,238 COUNTY SHARE AND \$68,950 FEDERAL SHARE FOR A TOTAL OF \$86,188.00 FOR THE PERIOD OF OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013

BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application for the Sexual Assault Nurse Examiner Project – Victim of Crime Act Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$17,238.00 County Share and \$68,950.00 Federal Share for a total of \$86,188.00 for the period of October 1, 2012 through September 30, 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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 560-12

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 October 24, 2012.

RESOLUTION AUTHORIZING THE PLACEMENT OF GREEN ACRES DEED RESTRICTIONS ON BLOCK 702, LOT 4.01 IN MANSFIELD TOWNSHIP

WHEREAS, this property contains a significant section of the Morris Canal and has long

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been a target of Warren County's Open Space Plan; and

WHEREAS, on September 23, 2012, the Board of Chosen Freeholders of the County of Warren acquired Block 702 Lot 4.01 consisting of approximately 140.126 acres for the purpose of open space preservation; and

WHEREAS, this property is eligible for partial reimbursement from Green Acres for acquisition and related costs incurred by Warren County; and

WHEREAS, in order to obtain Green Acres reimbursement after closing, N.J.A.C. 7:36-9.4(C)(2) requires, among other things, that Warren County record a deed containing the metes and bounds description of the property, as well as a clause stating that the parcel is subject to the Green Acres restrictions as provided at N.J.S.A. 13:8C-1 et seq. and N.J.A.C. 7:36; and

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

1. The Freeholder Director or Administrator of Warren County is authorized to sign the deed subject to the Green Acres restrictions as provided at N.J.S.A. 13:8C-1 et seq. and N.J.A.C. 7:36.

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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 561-12

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 October 24, 2012.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE DOMINGUES FARM, BLOCK 26, LOT 26 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 62 ACRES

WHEREAS, the Warren County Agriculture Development Board has determined that the property known as the Domingues Farm owned by Jose Domingues, located on Block 26 Lot 26 in Greenwich Township, consisting of approximately 62 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on June 29, 2011 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on April 27, 2012 the SADC has certified a development easement value of \$21,000 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$21,000 per acre based on zoning and environmental regulations in place as of the current valuation date of November 3, 2011, with an estimated total value of \$1,323,000; and

WHEREAS, the property is part of the approved Greenwich Township Planning Incentive Grant application and is funded by the Warren County Open Space, Farmland, Recreation and

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Historic Preservation Trust Fund; and

WHEREAS, Greenwich Township has negotiated a purchase price of \$18,925 per acre for the developments rights on the Property, or a total of approximately \$1,173,350, depending upon final surveyed acres; and

WHEREAS, Greenwich Township has obtained a maximum grant amount of \$586,675 from the USDA Natural Resources Conservation Service (NRCS) Federal Farm and Ranch Land Protection Program (FRPP) on said tract; and

WHEREAS, the FRPP grant contribution is up to 50% of the lowest easement value of \$18,925 pending Federal Certification from an appraisal which recognizes the impervious surface restriction and which current easement value may change based on new evaluation date; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13 the Greenwich Township Committee approved its funding commitment of 20% of the negotiated purchase price (or \$18,925/acre of the easement) for the Domingues Farm by resolution dated August 16, 2012; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Greenwich Township and Warren County.

WHEREAS, the property is located in the County's Southeast Project Area, and the property is located in the Highlands Planning Area; and

WHEREAS, the property is located within 70 feet of a Category I Stream or River; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its next meeting; and

WHEREAS, the estimated cost share break down is as follows:

Cost share breakdown prior to FRPP Grant: (based on 62 acres)

	<u>Total</u>	
SADC	\$704,010	(\$11,355/acre – 54.26% of CMV & 60% of purchase price)
Warren County	\$234,670	(\$3,785/acre – 18.02% of CMV & 20% of purchase price)
Greenwich Twp.	\$234,670	(\$3,785/acre – 18.02% of CMV & 20% of purchase price)
Total Easement Purchase	\$1,173,350	(\$18,925/acre)

Cost share breakdown after \$586,675 FRPP Grant is applied:

	<u>Total</u>	<u>FRPP \$</u>	<u>New Cost Share</u>
SADC	\$704,010	\$117,335	\$586,675 (\$9,462.50/acre - 50%)
FRPP Grant			\$586,675 (\$9,462.50/acre - 50%)
Warren County	\$234,670	\$234,670	\$0
Greenwich Township	\$234,670	\$234,670	\$0
	\$1,173,350	\$586,675	\$1,173,350

WHEREAS, pursuant to N.J.A.C. the County shall hold the development easement since the County is providing funding for the preservation of the farm.

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

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1. The County hereby grants permission to purchase the development easement on the above described property based on an easement value of \$21,000 per acre as certified by the State Agriculture Development Committee (SADC) and the negotiated purchase price of \$18,925 per acre. Cost to be shared with the SADC and FRPP grant as follows: SADC \$9,462.50 per acre, FRPP Grant \$9,462.50 per acre, Warren County \$0 per acre, Greenwich Township \$0 per acre.
2. This approval includes the following conditions
 - a. No existing dwellings on premises
 - b. No existing Agriculture labor housing units on premises or in exception areas
 - c. Exceptions
 - 1) One Non-Severable Exception of 1 acre for a future single family residence
 - 2) One Severable Exception of 2 acres 50 foot wide to be conveyed to Greenwich Township for emergency access to the Township's Board of Education property located to the east and west of the subject property restricted from public access and vegetative buffers to be installed on either side of the access way if emergency road is constructed
 - 3) One Non-Severable Exception of 1.2 acres for a 35 foot wide sewer line easement (to be reviewed by SADC counsel prior to the easement purchase)
 - d. No RDSOs allocated
 - e. No preexisting Non-Agriculture uses
 - f. Power Line Easement
 - g. No access easements or proposed trails
 - h. Maximum impervious surface limitation of 4 % or approximately 2.52 acres available for impervious cover on the lands being preserved outside of the exception areas
 - i. SADC funding from Base grant, competitive round or both
 - j. Availability of funds from FRPP, or otherwise Warren County's cost share of \$3,785 per acre totaling purchase price of \$234,670 depending upon surveyed acres
 - k. Warren County is requesting SADC funding for a 3% buffer on the acreage
3. The County's share in regard to the purchase of said easement is estimated to be \$0 with anticipated FRPP funding. The Freeholder Director or Administrator of Warren County is authorized to sign the Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Greenwich, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that the SADC's cost share grant to the County for the purchase of a development easement on the approved application shall be based on the final surveyed acreage of the premises adjusted for proposed road rights-of-way, other rights-of-way or easements as determined by the SADC, streams or water bodies on the boundaries of the premises as identified in Policy P-3-B Supplement and for residual dwelling site opportunities allocated pursuant to Policy P-19-A.

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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 562-12

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the following resolution was

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 24, 2012.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2013 SUBREGIONAL INTERNSHIP SUPPORT PROGRAM WITH THE NEW JERSEY INSTITUTE OF TECHNOLOGY AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. IN THE AMOUNT OF \$7,664

WHEREAS, in order to improve subregional transportation planning, the North Jersey Transportation Planning Authority has initiated a program to support internships at the county level to support regional planning efforts; and

WHEREAS, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, the NJIT/NJTPA allocated funding for the Internship Program in the FY 2013 Unified Planning Work Program; and

WHEREAS, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$5,748 (75%) and \$1,916 (25%); and

WHEREAS, the Internship Program will fund one intern for 12 weeks at a rate of \$12 to \$15 per hour up to a maximum of 35 hours per week; and

WHEREAS, the hourly pay for the intern as Planning Aide is \$14.59; and

WHEREAS, the work undertaken will be in direct support of the FY 2013 work program, which includes traffic counting, intersection counting and the compilation and analysis of data for final reports.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for the Internship Program for FY 2013 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$7,664.00.

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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 563-12

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 October 24, 2012.

RESOLUTION RE: AWARD OF CONTRACT WC1250 FOR A MILNOR MODEL 42026X7J COMMERCIAL WASHER FOR WARREN HAVEN TO DIRECT MACHINERY SALES CORP. IN THE TOTAL CONTRACT AMOUNT OF \$55,850.00

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BE IT RESOLVED that contract WC1250 for a Milnor Model 42026X7J Commercial washing Machine for Warren Haven is hereby awarded to . . . Direct Machinery Sales Corp., Hicksville, New York in the amount of . . . \$55,850.00 as per their bid submitted . . . October 10, 2012 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0412A403/5057 – Haven Washer Extractor.

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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 564-12

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 October 24, 2012.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEYER WARNOCK FLEET FOR ONE 2012 FORD F350 PICKUP TRUCK WITH READING UTILITY BODY AND SNOWPLOW UNDER NEW JERSEY STATE CONTRACT #A78848 COVERING VEHICLES, TRUCKS, CLASS III, FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE TOTAL AMOUNT OF \$49,912.60

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2012 Ford F350 Pickup Truck with Reading Utility Body and Snowplow for the Warren County Buildings & Grounds Department and is hereby awarded to . . . Beyer-Warnock Fleet, East Hanover, New Jersey in the amount of . . . \$49,912.60

at the prices established under New Jersey State Contract #A78848

Funding for this contract has been provided in capital account 0412A605/5050 – Utility Van and budget account 013100/5058 – Buildings & Grounds Equipment.

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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 565-12

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

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**RESOLUTION RE: AWARD OF CONTRACT WC1262 FOR LIBRARY FURNITURE FOR THE WARREN
COUNTY HEADQUARTERS LIBRARY TO LIBRARY INTERIORS, INC.
IN THE CONTRACT AMOUNT OF \$215,490.00**

BE IT RESOLVED that contract WC1262 for library furniture for the Warren County Headquarters Library is hereby awarded to . . . Library Interiors, Inc., Brick, New Jersey in the amount of . . . \$215,490.00 as per their bid submitted . . . October 16, 2012 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0411B702/5062 – Village Square Library Building.

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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 566-12

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 October 24, 2012.

**APPROVAL OF WC1251C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS
FOR 2013 HUMAN SERVICES PROGRAMS**

BE IT RESOLVED that the specification WC1251C for competitive contracts for 2013 Human Services & Aging Programs funding is hereby approved;

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Ledger.

Funds for and resulting contracts will be subject to the availability of funding and adoption of the 2013 county budget and anticipated 2013 federal and state grant 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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 567-12

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

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October 24, 2012.

RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC1202 WITH SALMON BROTHERS, INC. FOR THE MORRIS CANAL RESTORATION PROJECT, GREENWICH & LOPATCONG TOWNSHIPS FOR A NET INCREASE OF \$5,321.57 AND A FINAL AMOUNT OF \$241,939.21

WHEREAS, Contract #WC1202 was awarded to Salmon Bros., Inc. for the Morris Canal Restoration Project, Greenwich & Lopatcong Townships in the revised amount of \$236,617.64; and

WHEREAS, final as-built quantities resulted in a net increase of \$5,321.57; 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 #3 for the above project with Salmon Bros., Inc. for a net increase of \$5,321.57 and a final contract amount of \$241,939.21.

BE IT FURTHER RESOLVED that this approval 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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 568-12

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 October 24, 2012.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1244 WITH REIVAX CONTRACTING CORP. FOR THE RECONSTRUCTION OF CULVERT #16039, VALLEY ROAD OVER TRIBUTARY TO POHATCONG CREEK, MANSFIELD TOWNSHIP

WHEREAS, Contract #WC1244 was awarded to Reivax Contracting Corporation for the Reconstruction of Culvert #16039, Valley Road over a tributary to the Pohatcong Creek, Mansfield Township in the amount of \$326,907.49; and

WHEREAS, it is necessary to adjust the completion date from December 19, 2012 to August 1, 2013 due to precast structure fabrication delays and NJDEP permit restrictions; and

WHEREAS, said changes were recommended by the County Engineers; 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 with Reivax Contracting Corporation for the revised project completion date of August 1, 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 October 24, 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 following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 24, 2012.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC1137 WITH ENGLISH PAVING CO., INC. FOR THE RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #519, #521, #616, #620, #643 & #659, BLAIRSTOWN, FRANKLIN, HARDWICK, HOPE & WHITE TOWNSHIPS & TOWN OF BELVIDERE FOR A NET DECREASE OF \$297,364.31 AND A FINAL CONTRACT AMOUNT OF \$3,066,785.31

WHEREAS, Contract #WC1137 was awarded to English Paving Company, Inc. for the Resurfacing and Rehabilitation of County Routes #519, #521, #616, #620, #643 & #659, Blairstown, Franklin, Hardwick, Hope & White Townships & Town of Belvidere in the revised amount of \$3,364,149.62; and

WHEREAS, final as-built quantities and air void penalties resulted in a net decrease of \$297,364.31; 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 English Paving Company, Inc. for a net decrease of \$297,364.31 and a final contract amount of \$3,066,785.31.

BE IT FURTHER RESOLVED that this approval 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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 570-12

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 October 24, 2012.

RESOLUTION AWARDDING CONTRACT #WC1081FO-11 TO CHERRY, WEBER & ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR FINAL PERMIT APPLICATION FOR WARREN COUNTY BRIDGE #01043, COUNTY ROUTE #517 OVER A TRIBUTARY TO THE PEQUEST RIVER/TROUT BROOK, ALLAMUCHY TOWNSHIP AND EMERGENCY PERMIT WAIVER FOR WARREN COUNTY BRIDGE #13011, BRUGLER ROAD OVER THE PAULINS KILL, KNOWLTON TOWNSHIP IN THE CONTRACT AMOUNT OF \$12,940.00

WHEREAS, the County has received Qualification Statements for Contract #WC1081FO for Bridge and Culvert Survey, Design, and Permitting; and

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

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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 \$12,940.00; and

WHEREAS, adequate funds are available in account 0410A308 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates, P.C. of Phillipsburg, N.J. for professional services for the above project in the amount of \$12,940.00, 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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

RESOLUTION 571-12

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 October 24, 2012.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1193 WITH COPPOLA SERVICES, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #10031, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK, HARMONY TOWNSHIP FOR A NET DECREASE OF \$70,843.01 AND A FINAL CONTRACT AMOUNT OF \$933,185.41

WHEREAS, Contract #WC1193 was awarded to Coppola Services, Inc. for the Reconstruction of Warren County Bridge #10031, County Route #519 over the Lopatcong Creek, Harmony Township in the amount of \$1,004,028.42; and

WHEREAS, it is necessary to adjust the completion date from August 31, 2012 to November 30, 2012 for the Riparian Mitigation work; and

WHEREAS, final as-built quantities resulted in a net decrease of \$70,843.01; 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 with Coppola Services, Inc. for a net decrease of \$70,843.01 and a final contract amount of \$933,185.41.

BE IT FURTHER RESOLVED that this approval 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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

In reference to the decreased contract amounts for various bridges and paving jobs, Mr. Gardner expressed appreciation to the County Engineer and his department for working hard to keep costs down for the taxpayers.

RESOLUTION 572-12

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 October 24, 2012.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE
TRUSTEE SEARCH COMMITTEE**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Community College Trustee Search Committee for a one-year term:

APPOINT:

Marsha Marasco
PO Box 182
Highbridge, NJ 08829

Term to expire: October 24, 2013

REAPPOINT:

David Pacewicz
305 South 2nd St.
Phillipsburg, NJ 08865

Term to expire: October 24, 2013

Melvin M. Warren
9 Ridge Top Terr.
Washington, NJ 07882

Term to expire: October 24, 2013

Diane Kebles
112 Fox Run Road
Stewartsville, NJ 08886

Term to expire: October 24, 2013

Ellen M. Johnson Demeter
87 Buckhorn Drive
Washington, NJ 07882

Term to expire: October 24, 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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

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has received its waiver from the federal government for Medicaid and Medicare, Mr. Marvin said that's going to be a "game changer" moving forward; not only for public facilities, but also for private ones. The State has moved exclusively into what is called "Managed Care" and will no longer participate in "Peer Grouping". When Managed Care will be implemented is still in question and the groups that have been selected to provide Managed Care are the same that the State has used for a couple of years for home healthcare agencies.

Mr. Marvin explained that the counties are going to have to negotiate with these Managed Care providers for the rates going forward. "I don't think that we're going to be negotiating from a position of strength," he said. He expected the providers to set a "take it or leave it" rate. The open question of the date of implementation is a key point. It is possible that the State will make this retroactive back to October 1st, though Mr. Marvin doubted this. He thought perhaps the change will coincide with the State's new fiscal year which starts July 1, 2013.

Mr. Chamberlain asked for clarification of the term "Managed Care". Mr. Marvin said the entire idea is to keep people out of nursing homes as long as possible and pay the absolute least amount while they are there. Two years ago, the daily bed reimbursement rate was \$230/day; that was reduced to \$213/day for the last two years. No one really knows what the rate will be in the future, but a rate of \$190/day has been mentioned.

Mr. Marvin said the best that we can do, and this is NJAC's focus, is to group together as County nursing homes and have a company go in and negotiate for us as a group.

Mr. Gardner said the fact remains that these folks will still need to be taken care of. Neither the Federal nor State Governments can deny that; but with Managed Care, whatever dollar figure they set, we have to deal with. The best we can do is to form this coalition through NJAC, but we need at least 50 percent of the counties to sign on. Mr. Marvin agreed that if half the counties do not participate, it's not worth doing.

Closing Pubic Comments

Lisa Smith of Bangor and Ellen Bergman of Independence came up together to say they have family at Warren Haven and they keep hearing about plans for privatization of certain operations. They said they are not fond of the idea and don't understand why the Freeholders would do this and put the residents through such turmoil. The employees are dedicated and take good care of the residents. Ms. Smith said those in administration are the ones making the money; that's where cuts should be made. They're never out there taking care of the residents.

She thought if the facility was losing money, those in administrative positions should be held responsible.

Mr. Sarnoski said we just heard from Mr. Marvin why we're losing money. It's about the reimbursement rate and Managed Care. He said he planned to have a discussion and hoped to be able to explain a bit better about the history and issues associated with Warren Haven and why we're considering certain actions. He said he was going to be very cautious about these decisions and it is not a fact that any of these people will lose their jobs. They can be the same people

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working there, but they would no longer be under the Civil Service System which will reduce costs.

Ms. Smith repeated that she hoped the Board would look into the way the administration runs the place. She said she had been told if we don't like it there, we can get our mother out which she did not appreciate. Ms. Bergman said she was one of the few paying people. "I pay \$8,495 a month plus they charge Medicare another \$2,000 and change a month and I've been told twice to take my father out," Ms. Bergman said, because she didn't agree with administration that her father should have surgery that two doctors had advised against. She characterized the administrator as nasty and had a list of supervisors that she described the same way. She said they don't listen to the families' needs. "Families need to be heard at this tender time of their life," she said.

The women continued to detail the difficulties of caring for aged parents with various medical issues. Regarding home healthcare, Ms. Bergman said they won't come in and lift more than 25 pounds so it is not possible for her father to receive proper care in the home setting. She said we need a place for our families that is safe and convenient and she thought it was important to keep Warren Haven operating.

Mr. Marvin said we understand. We all have stories about the difficulties we must face with aging parents. Part of the reason that counties are getting out of the nursing home business and part of the reason that private operators are buying these homes is that it is still possible to operate nursing homes at a profit. "It isn't possible to operate nursing homes at a break even state which is what we used to do here, but now we can't do that anymore. We're now restricted by a two percent CAP. We can't grow the budget more than two percent in any year." The differential between private and public nursing home operators is the cost of public employment versus private employment. Over the course of many years, the unions have bought, through contributions to legislators, benefits written into the law that they now can't repeal or negotiate away so we have to pay for such benefits and private operators do not. "That's the only cost driver that's making the counties sell these places off," Mr. Marvin said.

Mr. Sarnoski said it is our goal to keep Warren Haven operating in Oxford. Whether or not certain aspects of it or any of it, will be County owned and operated, those are the decisions we're faced with. "We want the best possible care for our seniors and our residents," he said. When we were asked to sell beds, we said no because we want those beds to be there for our residents. If we continue on the path we're on, we won't be able to provide the best possible care because it will be financially impossible.

Mr. Gardner said he respected the opinions of Ms. Smith and Ms. Bergman. Warren Haven has a long-standing tradition. "My mother worked there for 15 years so I get it and understand it and appreciate it," he said. That's why I've been working with folks at NJAC to try and come up with some remedies. We've also done research on the finances of nursing homes in other states and the picture is not good no matter where you go. We're trying to grapple with this the best we can. He said he's been approached by private companies to take it over, but he's really not interested in that. It's kind of sad, but we're in a new era.

Steve Werkheiser, a Warren Haven employee and resident of Bangor, PA approached the

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Board. He questioned the award of a contract for a commercial washer for the facility. A washer operator, he said all the machines were running fine. He couldn't understand why such a purchase would be approved if there are budget problems. It was the Freeholders' understanding on recommendation of Warren Haven's Maintenance Supervisor, that the machine in question was about 19 years old, on its last legs and very difficult to find parts for. The Board took this recommendation. Mr. Marvin suggested Mr. Werkheiser speak to Joe Steele about the matter if he had further questions.

Mr. Werkheiser then said there has been a loss of morale with all this talk of privatizing. "What kind of timeframe are we looking at?" he asked. Mr. Marvin said it would be six to eight months minimum before any changes were implemented. Mr. Sarnoski added that we would make sure the process is as seamless as possible to have the least impact on the residents.

RESOLUTION 574-12

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 7:36 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 24, 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 and notice to Rossi re: termination of Riverside lease.
- (2) *Matters Relating to Litigation, Negotiations & Attorney-Client Privilege*: Items to be discussed include: Court Room #2 dispute and Tort Claim Notice on "W.M."
- (3) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Status of negotiations with CWA 1071-PHNA and AFSCME 3287; preparation for binding interest arbitration with FOP 171-Corrections Officers.

- (4) *Personnel*: Items to be discussed include: Recruitment of County Engineer.

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 October 24, 2012.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board adjourned executive session at 8:30 p.m. and returned to open session.

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

On motion by Mr. Sarnoski, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:31p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board