

**MINUTES****DECEMBER 12, 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 December 12, 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 Freeholder-Elect Ed Smith, County Engineer Dave Hicks, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF *DECEMBER 12, 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 November 28, 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 November 28, 2012 were approved.

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

Public Comments (Agenda Items Only)

Laura Csordas-Opdyke inquired about Items F1 and F2 on the agenda which were to approve specifications to advertise for proposals for dietary, housekeeping and laundry services at Warren Haven. “So you’re going forward with privatizing part of that?” she asked. Mr. Sarnoski said yes, we’re going out for proposals on privatizing these three areas as part of what we’ve talked about two months ago. “So it’s a done deal?” she asked. No, Mr. Sarnoski said, it’s not a done deal. This is a step in the process. It remains to be seen what kind of responses come in.

**RESOLUTION 625-12**

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 December 12, 2012.

**RESOLUTION TO PAY BILLS**

**MINUTES****DECEMBER 12, 2012**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2012-47 and 2012-48, dated December 12, 2012,** in the amount of **\$11,878,034.10** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2012-47	12/5/12	\$	765,279.06	
2012-48	12/12/12		717,336.96	
TOTAL				\$ 1,482,616.02
Wire Transfer: Dec Medical	12/7/12	\$	1,249,908.51	
Wire Transfer: Library Headquarters & Offices Block 21 Lot 7.04	12/5/12		7,551,038.84	
TOTAL WIRE TRANSFERS				8,800,947.35
Payroll	11/29/12	\$	1,594,110.73	
Subsistence	11/29/12		360.00	
TOTAL				<u>1,594,470.73</u>
GRAND TOTAL				<u>\$ 11,878,034.10</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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 626-12**

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 December 12, 2012.

**TRANSFER IN THE 2012 BUDGET APPROPRIATIONS:**

TO:	VARIOUS OE	\$53,300.00
	VARIOUS S&W	<u>169,485.00</u>
TOTAL	\$222,785.00	
FROM:	VARIOUS OE	\$18,000.00
	VARIOUS S&W	35,300.00
PROV. FOR SALARY ADJ. & NEW EMPLOYEES	<u>169,485.00</u>	
TOTAL	\$222,785.00	

**MINUTES****DECEMBER 12, 2012**

**WHEREAS**, N.J.S. 40A:4-58 states that transfers can be made after November 1, and  
**WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2012 Budget and Tax Levy in the following accounts:

VARIOUS, OE	\$ 53,300.00
VARIOUS, S&W	<u>169,485.00</u>
TOTAL	<u>\$222,785.00</u>

and there being an excess in appropriations heretofore made as follows:

VARIOUS, OE	\$ 18,000.00
VARIOUS, S&W	35,300.00
PROV. FOR SALARY ADJ. & NEW EMPLOYEES	<u>169,485.00</u>
TOTAL	<u>\$222,785.00</u>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2012 Budget Appropriations be made:

## FROM:

013450 5011 TASS, S&W	\$30,000.00
013990 5011 EXTENSION SERVICES, S&W -	5,300.00
013990 5011 UTILITIES – ELECTRICITY, OE	18,000.00
014250 5011 PROVISION FOR SALARY ADJUSTMENT & NEW EMPLOYEES	<u>\$169,485.00</u>
	<u>\$222,785.00</u>

## TO:

011000 5011 RISK MANAGEMENT, S&W	985.00
011010 5011 PURCHASING S&W	3,600.00
011050 5011 PERSONNEL S&W	7,400.00
011110 5011 CLERK OF BOARD S&W	2,700.00
011300 5011 TREASURERS/CFO, S&W	9,800.00
011400 5011 INFORMATION SYSTEMS, S&W	1,700.00
011500 5011 BOARD OF TAXATION, S&W	3,000.00
011600 5011 SURROGATE, S&W	5,700.00
011650 5011 ENGINEERS, S&W	14,800.00
011700 5011 PUBLIC INFORMATION, S&W	1,900.00
011750 5011 CULT. & HERIT. COMM., S&W	5,000.00
012000 5011 WEIGHTS & MEASURES, S&W	5,800.00
012521 5011 PUBLIC SAFETY, S&W	24,900.00
012522 5011 EMER MANAGEMENT, S&W	3,200.00
012750 5011 PROSECUTORS, S&W	55,000.00
012950 5011 BRIDGES, S&W	16,500.00
013550 5011 MENTAL HEALTH, S&W	<u>7,500.00</u>
TOTAL S&W	169,485.00

013450 5029 TASS, OE	30,000.00
----------------------	-----------

**MINUTES****DECEMBER 12, 2012**

013990 5029	EXTENSION SERVICES, OE	5,300.00
014450 5072	UTILITIES - WATER, OE	<u>18,000.00</u>
	TOTAL OE	<u>53,300.00</u>
	GRAND TOTAL	<u>\$222,785.00</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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 627-12**

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 December 12, 2012.

**INSERTION INTO THE 2012 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$11,394.93 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT 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 \$ 11,394.93, which item is now available from the State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 11,394.93 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program (administered by Various Depts. – Prosecutor, Correctional Center & Sheriff).

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 628-12**

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 December 12, 2012.

**RESOLUTION TO RESCIND A 10 TON WEIGHT LIMIT ON WARREN COUNTY BRIDGE #16007, HUNTERDON COUNTY BRIDGE #L-97-W, OLD TURNPIKE ROAD OVER THE MUSCONETCONG**

**MINUTES****DECEMBER 12, 2012****RIVER, MANSFIELD AND LEBANON TOWNSHIPS**

**WHEREAS**, structural restoration has been made on Bridge #16007/#L-97-W, Old Turnpike Road Over the Musconetcong River, in Mansfield Township and Lebanon Township; and

**WHEREAS**, the previous 10 ton weight limit is no longer necessary.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the above weight limit.

**BE IT FURTHER RESOLVED** by the Board that previous notification, placed on said bridge advising the general public and all others that said bridge is restricted to all vehicles exceeding the prescribed limits, shall be removed.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Mansfield Township Clerk and the Hunterdon County Engineer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 629-12**

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 December 12, 2012.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES THROUGH THE 13ALWC CONTRACT FOR PLANNING SERVICES IN THE AMOUNT OF \$115,456 NJ DHS FUNDS AND \$15,045 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Children and Families has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

**WHEREAS**, the NJ Department of Children and Families desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract.

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute the 13ALWC contract application with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$115,456 with a required in-kind county match of \$15,045; for the period January 1, 2013 through December 31, 2013; subject to the availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 630-12**

**MINUTES****DECEMBER 12, 2012**

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 December 12, 2012.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES THROUGH THE SOCIAL SERVICE BLOCK GRANT (SSBG) CONTRACT 13ALWN FOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$161,326 NJ DHS FUNDS AND \$40,332 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Disability Services has been designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

**WHEREAS**, the NJ Department of Human Services, Division of Disability Services requests that the Warren County Department of Human Services provide transportation services, in accordance with the terms and conditions contained in the attached contract.

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute the SSBG contract 13ALWN renewal with the NJ Department of Human Services, Division of Disability Services for the use of funds for transportation services by the Warren County Department of Human Services in the amount of \$161,326 with a required county match of \$40,332 for the period January 1, 2013 through December 31, 2013; subject to the availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 631-12**

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 December 12, 2012.

**RESOLUTION RECOMMENDING GRANT FUNDING TO FRELINGHUYSEN TOWNSHIP FOR THE ACQUISITION OF THE FRELINGHUYSEN FOREST PRESERVE ADDITION PROPERTY (BLOCK 201, LOT 16) IN FRELINGHUYSEN TOWNSHIP IN THE AMOUNT OF \$63,750.00**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Frelinghuysen Township for the acquisition of the Frelinghuysen Forest Preserve Addition property (Block 201, Lot 16) in Frelinghuysen Township; and

**WHEREAS**, Frelinghuysen Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**MINUTES****DECEMBER 12, 2012**

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$63,750.00 are available in account 03894 5065 8941202 5065.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2012, that such a grant be approved.

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 632-12**

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 December 12, 2012.

**RESOLUTION RECOMMENDING GRANT FUNDING TO FRANKLIN TOWNSHIP FOR THE ACQUISITION OF THE NEW VILLAGE RECREATION FIELD (BLOCK 35, LOTS 1 AND 1.01) IN FRANKLIN TOWNSHIP IN THE AMOUNT OF \$79,000.00**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Franklin Township for the acquisition of the New Village Recreation Field property (Block 35, Lot 1 and 1.01) in Franklin Township; and

**WHEREAS**, Franklin Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$79,000.00 are available in account 03894 5065 8941205 5065.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2012, that such a grant be approved.

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 633-12**

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 December 12, 2012.

**RESOLUTION RECOMMENDING GRANT FUNDING TO BLAIRSTOWN TOWNSHIP FOR THE RESTORATION OF PAULINA DAM IN BLAIRSTOWN TOWNSHIP IN THE AMOUNT OF \$81,000.00**

**MINUTES****DECEMBER 12, 2012**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Blairstown Township for the restoration of Paulina Dam in Blairstown Township; and

**WHEREAS**, Blairstown Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$81,000.00 are available in account 03893 5065 8931205 5065.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2012, that such a grant be approved.

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 634-12**

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 December 12, 2012.

**RESOLUTION RECOMMENDING GRANT FUNDING TO THE BOROUGH OF WASHINGTON FOR THE RESTORATION OF THE UNITED METHODIST CHURCH IN THE AMOUNT OF \$148,202.00**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application the Borough of Washington for the restoration of the United Methodist Church in Washington; and

**WHEREAS**, the Borough of Washington has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$148,202.00 are available in account 03893 5065 8931207 5065.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2012, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

**MINUTES****DECEMBER 12, 2012**

Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 635-12**

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 December 12, 2012.

**RESOLUTION RECOMMENDING GRANT FUNDING TO THE TOWN OF PHILLIPSBURG FOR THE RESTORATION OF THE WESTMINSTER PRESBYTERIAN CHURCH STAINED GLASS WINDOW IN THE AMOUNT OF \$98,000.00**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Town of Phillipsburg for the restoration of the stained glass window at the Westminster Presbyterian Church in Phillipsburg; and

**WHEREAS**, the Town of Phillipsburg has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$98,000.00 are available in account 03893 5065 8931204 5065.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2012, that such a grant be approved.

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 636-12**

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 December 12, 2012.

**RESOLUTION RECOMMENDING GRANT FUNDING TO THE TOWN OF PHILLIPSBURG FOR THE RESTORATION OF THE CENTRAL RAILROAD OF NEW JERSEY INTERLOCKING TOWER IN THE AMOUNT OF \$60,850.00**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from the Town of Phillipsburg for restoration of the

**MINUTES****DECEMBER 12, 2012**

Central Railroad of New Jersey Interlocking Tower in Phillipsburg; and

**WHEREAS**, the Town of Phillipsburg has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$60,850.00 are available in account 03893 5065 8931202 5065.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2012, that such a grant be approved.

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 637-12**

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 December 12, 2012.

**RESOLUTION RECOMMENDING GRANT FUNDING TO OXFORD TOWNSHIP FOR THE RESTORATION OF THE OXFORD SECOND PRESBYTERIAN CHURCH IN THE AMOUNT OF \$382,000.00**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Oxford Township for the restoration of the Oxford Second Presbyterian Church in Oxford; and

**WHEREAS**, Oxford Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$382,000.00 are available in account 03893 5065 8931206 5065.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2012, that such a grant be approved.

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 638-12**

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 December 12, 2012.

**MINUTES****DECEMBER 12, 2012**

**RESOLUTION RECOMMENDING GRANT FUNDING TO THE HARDWICK TOWNSHIP HISTORICAL SOCIETY FOR THE CONTINUED RESTORATION OF THE VASS FARMSTEAD IN THE AMOUNT OF \$161,404.00**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Hardwick Township Historical Society for continuing restoration of the Vass Farmstead in Hardwick Township; and

**WHEREAS**, Hardwick Township Historical Society has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$161,404.00 are available in account 03893 5065 8931201 5065.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2012, that such a grant be approved.

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 639-12**

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 December 12, 2012.

**RESOLUTION RECOMMENDING GRANT FUNDING TO WASHINGTON TOWNSHIP FOR THE STABILIZATION AND RESTORATION OF THE FREISE PROPERTY (BLOCK 18, LOT 15) IN THE AMOUNT OF \$120,000.00**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Washington Township for the stabilization and restoration of the Freise Property (Block 18, Lot 15, Washington Township); and

**WHEREAS**, Washington Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$120,000.00 are available in account 03893 5065 8931203 5065.

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

**MINUTES****DECEMBER 12, 2012**

of Warren at its regular meeting on December 12, 2012, that such a grant be approved.

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said most of these resolutions are grants recommended by the Municipal & Charitable Conservancy Trust Fund Committee. The committee members examine criteria very carefully and we trust their recommendations.

**RESOLUTION 640-12**

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 December 12, 2012.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1295C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR DIETARY SERVICES AT WARREN HAVEN**

**BE IT RESOLVED** that specification WC1295C for Dietary Services at Warren Haven is hereby approved.

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

Funding for this contract will be provided in budget account 013501/5029 – Warren Haven Contracted Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 641-12**

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 December 12, 2012.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1296C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR HOUSEKEEPING AND LAUNDRY SERVICES AT WARREN HAVEN**

**BE IT RESOLVED** that specification WC1296C for Housekeeping and Laundry Services at Warren Haven is hereby approved.

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

Funding for this contract will be provided in budget account 013501/5029 – Warren Haven Contracted Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

**MINUTES****DECEMBER 12, 2012**

Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 642-12**

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 December 12, 2012.

**RESOLUTION RE: REJECTION OF BIDS RECEIVED FOR WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FUNDING WC1251C – HUMAN SERVICES & AGING PROGRAMS FOR SUBACUTE DETOXIFICATION AND JUVENILE SUPPORTED EMPLOYMENT, COACHING AND PROBATION INCENTIVE PROGRAM SERVICES**

**WHEREAS**, bids were received on Monday, November 30, 2012 for Warren County Department of Human Services funding WC1251C - Human Services & Aging Programs; and

**WHEREAS**, an inadequate number of proposals were received in the areas of Sub-acute Detoxification and Juvenile Supported Employment, Coaching and Probation Incentive Program services; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the bids for Warren County Department of Human Services funding WC1251C - Human Services & Aging Programs for Sub-acute Detoxification and Juvenile Supported Employment, Coaching and Probation Incentive Program funding be rejected.

**BE IT FURTHER RESOLVED** that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 643-12**

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 December 12, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1184FO FOR QUALIFYING APPRAISERS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE APPRAISERS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

**WHEREAS**, The Warren County Board of Chosen Freeholders received proposals from appraisers on Tuesday, November 20, 2012. These proposals were based on qualifications, to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions.

**WHEREAS**, the proposals were reviewed and recommended by the Director of

**MINUTES****DECEMBER 12, 2012**

Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing appraisal services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

**WHEREAS**, this is a qualification of appraisers only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

**BE IT FURTHER RESOLVED** that the Appraisers listed below are qualified by the County of Warren to receive proposals:

Curran Realty Advisors  
Princeton, NJ

Landmark I Appraisal, LLC  
Chester, NJ

Holzhauser & Hostenstein, LLC  
Newton, NJ

Robert F. Heffernan & Associates  
Oldwick, NJ

C. L. Orbaker & Associates Inc.  
Flemington, NJ

Norman J. Goldberg Inc  
Clinton, NJ

Thomas Rodriguez  
Stockton, NJ

Sterling DeSanto & Associates  
Somerville, NJ

**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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 644-12**

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 December 12, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1285FO FOR QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE SURVEYORS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

**WHEREAS**, The Warren County Board of Chosen Freeholders received proposals from surveyors on Tuesday, November 20, 2012. These proposals were based on qualifications, to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

**WHEREAS**, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing surveying services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

**WHEREAS**, this is a qualification of surveyors only, award of contracts will be based

**MINUTES****DECEMBER 12, 2012**

upon proposals submitted on various properties through the course of the year.

**BE IT FURTHER RESOLVED** that the Surveyors listed below are qualified by the County of Warren to receive proposals:

L. J Brill & Associates Blairstown, NJ	Cherry, Weber & Associates, P.C. Phillipsburg, NJ
---	--

Finelli Consulting Engineers Inc. Washington, NJ	CME Associates Howell, NJ
---	------------------------------

Maser Consulting Mt. Arlington, NJ	Morris Hebert Clinton, NJ
---------------------------------------	------------------------------

Hatch Mott MacDonald Millburn, NJ	Carroll Engineering Hillsborough, NJ
--------------------------------------	---

Suburban Consulting Engineers Mt. Arlington, NJ	Survet Forked River, NJ
--	----------------------------

Barry Isett & Associates Phillipsburg, NJ	Robinson Surveys Hackettstown, NJ
--	--------------------------------------

Dykstra Associates Newton, NJ	Harris Surveying Robbinsville, NJ
----------------------------------	--------------------------------------

Geod Corp Newfoundland, NJ	JMT Trenton, NJ
-------------------------------	--------------------

Lan Associates Midland Park, NJ	Keller & Kirkpatrick Morris Plains, NJ
------------------------------------	---

T & M Associates  
Hillsborough, NJ

**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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**MINUTES****DECEMBER 12, 2012****RESOLUTION 645-12**

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 December 12, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1286FO FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE TITLE COMPANIES LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

**WHEREAS**, The Warren County Board of Chosen Freeholders received proposals from Title Companies on Tuesday, November 20, 2012. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

**WHEREAS**, the proposals were reviewed and recommended by the Director of Purchasing through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing title services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

**WHEREAS**, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

**BE IT FURTHER RESOLVED** that the Title Companies listed below are qualified by the County of Warren to receive proposals:

Central Jersey Title Co., Inc.,  
Morristown, NJ

**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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 646-12**

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 December 12, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1287FO FOR CLINICAL ASSESSMENTS & RELATED ASSESSMENTS FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES TO MARELL & ASSOCIATES, INC. FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AT THE RATE OF \$155.00 PER COMPLETED ASSESSMENT AND \$75.00 PER REASSESSMENT, TOTAL CONTRACT NOT TO EXCEED \$45,000.00**

**BE IT RESOLVED** that contract WC1287FO for Clinical Assessments and Reassessments for the Warren County Division of Senior Services is hereby awarded

**MINUTES****DECEMBER 12, 2012**

to . . . Marell & Associates, Inc., Phillipsburg, New Jersey  
 in the amount of . . . not to exceed \$45,000.00  
 as per their proposal submitted . . . November 20, 2012

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing clinical assessment services under the direction of the Warren County Division of Senior Services, and quality of past services rendered.

Funds for this contract are provided in grant account F33525303 135303-G 5029 – Area Plan Grant on Aging, and 013520/5029 – Senior Services/ Contracted Services.

**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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 647-12**

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 December 12, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1289-1 WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE IN BELVIDERE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 IN THE AMOUNT OF \$1,400.00 PER MONTH**

**BE IT RESOLVED** that this contract is awarded to Saint Mary's Episcopal Church to provide a nutrition site in Belvidere, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$1,400.00 per month January 1, 2013 through December 31, 2013.

Funding for this contract is provided in account F3352 5303 135303-M 5080 – Area Plan Grant Nutrition Space Rental.

**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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 648-12**

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 December 12, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1289-2 WITH FAITH DISCOVERY CHURCH FOR A NUTRITION SITE IN WASHINGTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 IN THE AMOUNT OF \$1,315.00 PER MONTH**

**MINUTES****DECEMBER 12, 2012**

**BE IT RESOLVED** that this contract is awarded to Faith Discovery Church to provide a nutrition site in Washington, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$1,315.00 per month January 1, 2013 through December 31, 2013.

Funding for this contract is provided in account F3352 5303 135303-M 5080 – Area Plan Grant Nutrition Space Rental.

**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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 649-12**

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 December 12, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1289-3 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 IN THE AMOUNT OF \$750.00 PER MONTH**

**BE IT RESOLVED** that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2013 through December 31, 2013.

Funding for this contract is provided in account F3352 5303 135303-M 5080 – Area Plan Grant Nutrition Space Rental.

**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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 650-12**

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 December 12, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1289-4 WITH AMERICAN LEGION BERNARDINE-MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 IN THE AMOUNT OF \$900.00 PER MONTH**

**MINUTES****DECEMBER 12, 2012**

**BE IT RESOLVED** that this contract is awarded to American Legion Bernardine-May Post 457 to provide a nutrition site in Phillipsburg, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$900.00 per month January 1, 2013 through December 31, 2013.

Funding for this contract is provided in account F3352 5303 135303-M 5080 – Area Plan Grant Nutrition Space Rental.

**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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 651-12**

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 December 12, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1292FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS, INC. FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AT A RATE OF \$2.75 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$37,000.00**

**BE IT RESOLVED** that contract WC1292FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded to . . . Quantum Health Solutions, Inc., Flanders, New Jersey in the amount of . . . \$2.75 per employee per month, not to exceed \$37,000.00 as per their proposal submitted . . . December 4, 2012 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

Funds for this contract are provided in budget account 011050/5040 – Personnel Department EAP.

**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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**MINUTES****DECEMBER 12, 2012****RESOLUTION 652-12**

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 December 12, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1293R FOR PROFESSIONAL MOLD REMEDIATION SERVICES, TESTING AND FINAL AIR AND SURFACE SAMPLING FOR THE WARREN COUNTY BRANCH PROPERTIES PROJECT TO RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC. OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$50,000.00**

**WHEREAS**, there exists a need for the professional services of an authorized New Jersey Mold Remediation Company to provide mold remediation services, testing and final air and surface sampling for the Warren County Branch Properties Project; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" 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 contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in capital account 0411B701/5062 – Village Square II Building

**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 RK Occupational & Environmental Analysis, Inc., of Phillipsburg, New Jersey, for professional services for the above project, in the contract amount not to exceed \$50,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its 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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**MINUTES****DECEMBER 12, 2012****RESOLUTION 653-12**

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 December 12, 2012.

**RESOLUTION RE: AWARD OF CONTRACT WC1294R FOR ENVIRONMENTAL SITE REMEDIATION SERVICES AT THE WATTLES FARM FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO NORCON CONSERVATION COMPANY, INC. OF ALLAMUCHY, NEW JERSEY IN THE CONTRACT AMOUNT OF \$18,140.00**

**WHEREAS**, there exists a need for the professional services of an authorized New Jersey Site Remediation Company to provide Environmental Site Remediation Services at the Wattles Farm for the Warren County Department of Land Preservation; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" 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 contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in account 03895//5067 – Farmland Preservation  
**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 Norcon Conservation Company, Inc., of Allamuchy, New Jersey, for professional services for the above project, in the contract amount not to exceed \$18,140.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its 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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**MINUTES****DECEMBER 12, 2012****RESOLUTION 654-12**

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 December 12, 2012.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1071 FOR FURNISHING, INSTALLING, SUPPLYING AND SERVICING VENDING MACHINES IN COUNTY BUILDINGS FOR THE PERIOD OF DECEMBER 1, 2012 THROUGH NOVEMBER 30, 2013 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO APV ENTERPRISES, INC. WITH A COMMISSION RATE OF 23.5%**

**BE IT RESOLVED** that contract WC1071 for furnishing, installing, supplying and servicing vending machines in county buildings with a commission rate of 23.5% is hereby extended for the third and final year of a three year contract as provided by the Local Public Contracts Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2012 through November 30, 2013

to . . . APV Enterprises Inc., Parsippany, New Jersey

in the amount of . . . contractor to pay commission in the amount of 23.5%

as per their bid submitted . . . October 13, 2010

and reviewed and recommended by the Director of Purchasing as the highest commission rate paid, and the responsible and responsive bid received.

No County Funds shall be required for this contract.

**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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 655-12**

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 December 12, 2012.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MILTON TERRY ASSOCIATES, INC. FOR OFFICE FURNITURE FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES WHICH IS LESS THAN 10% OF THE NEW JERSEY STATE CONTRACT PRICE FOR THE SAME FURNITURE AND IS ALLOWABLE UNDER THE LOCAL PUBLIC CONTRACTS LAW N.J.S.A. 40A:11-5(4) IN THE TOTAL AMOUNT OF \$88,872.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for Furniture for the Warren County Department of Human Services and is hereby awarded

to . . . Milton Terry Associates, Inc., Oak Ridge, New Jersey

in the amount of . . . \$88,872.00

at prices that were more than 10% less than the New Jersey State Contract Price for Global Office Furniture allowable under the Local Public Contracts Law 40A:11-5(4) . Written quotes were

**MINUTES****DECEMBER 12, 2012**

obtained from four vendors to satisfy the requirements of the statute. Prices obtained from Milton Terry Associates, Inc., were more than 10% less than the New Jersey State Contract Pricing. Global Office Furniture was specified as this is the furniture currently being used in this department. A copy of all quotes is on file in the Office of the Warren County Purchasing Director.

Funding for this contract has been provided in capital account 0411B701/5061 Village Square II Building.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 656-12**

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 December 12, 2012.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CERTAIN FINANCIAL ADVISORY SERVICES FOR THE COUNTY OF WARREN, NEW JERSEY WITH VALCO CAPITAL LTD/CAPITAL MARKETS MANAGEMENT, LLC, SEWELL, NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$16,950.00**

**WHEREAS**, there exists a need for specialized financial consulting services in connection with the authorization and the issuance of bonds and notes by the County of Warren (the "County", a body corporate of the State of New Jersey, including the preparation of a comprehensive plan to finance the County's multi-year capital improvement needs, negotiating ratings, terms and approvals with the financial community and the preparation of financial documents acceptable to the financial community; and

**WHEREAS**, such financial advisory services can be provided by a recognized financial consultant and the firm of VALCO Capital Ltd/Capital Markets Management, LLC., Sewell, New Jersey, is so recognized by the financial community; and

**WHEREAS**, funds are appropriated for this purpose in account 0404C701-5060 and/or will be appropriated by ordinance(s) approved throughout 2013,

**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 financial consulting firm of VALCO Capital Ltd/Capital Markets Management, LLC., Sewell, New Jersey, is hereby retained for the period January 1, 2013 through December 31, 2013, to provide financial advisory and professional services in connection with the financing of the County in accordance with the proposal dated and submitted to the County.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A.40A:11-5(1)(a)(i), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The Director is hereby authorized to execute said letter of Agreement by signing same.
4. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

**MINUTES****DECEMBER 12, 2012**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 657-12**

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 December 12, 2012.

**RESOLUTION AWARDING CONTRACT #WC1263R TO JOHNSON, MIRMIRAN & THOMPSON, INC. FOR ENGINEERING SERVICES FOR THE PHASE II PRELIMINARY DESIGN AND PERMITS FOR THE PLANE 9 CANAL MUSEUM BRIDGE, GREENWICH TOWNSHIP IN THE AMOUNT OF \$30,000.00**

**WHEREAS**, there exists a need for Engineering Services for the Phase II Preliminary Design and Permits for the Plane 9 Canal Museum Bridge in Greenwich Township; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" 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-204, 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 contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey submitted a responsible and responsive proposal in the amount of \$30,000.00; and

**WHEREAS**, adequate funds are available in account 0412A303 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 Johnson, Mirmiran & Thompson, Inc., for professional services for the above project in the amount of \$30,000.00, 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. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

**MINUTES****DECEMBER 12, 2012**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 658-12**

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 December 12, 2012.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1240 WITH BARNARD CONSTRUCTION COMPANY FOR THE RECONSTRUCTION OF THE COUNTY ROUTE #636 RETAINING WALL ALONG THE POHATCONG CREEK, POHATCONG TOWNSHIP, FOR A NET INCREASE OF \$34,829.54 AND A REVISED AMOUNT OF \$382,534.54**

**WHEREAS**, Contract #WC1240 was awarded 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; and

**WHEREAS**, days lost due to adverse weather and additional work items encountered require the extension of the contract completion date from 12/05/12 to 05/01/13 and a net increase of \$34,829.54; and

**WHEREAS**, said changes we recommended by the County Engineer.

**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 approve Change Order #1 for the above project with Barnard Construction Company for a net increase of \$34,829.54 and a revised amount of \$382,534.54.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 659-12**

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 December 12, 2012.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1201 WITH STRAIGHT EDGE STRIPING, LLC FOR SIGN & PAVEMENT MARKING UPGRADE ON COUNTY ROUTE #632, FRANKLIN & WASHINGTON TOWNSHIPS FOR A NET DECREASE OF \$6,507.30 AND A FINAL CONTRACT AMOUNT OF \$91,628.70**

**MINUTES****DECEMBER 12, 2012**

**WHEREAS**, Contract #WC1201 was awarded to Straight Edge Striping, LLC for Sign & Pavement Marking Upgrade on County Route #632, Franklin & Washington Townships in the amount of \$98,136.00; and

**WHEREAS**, final as built quantities resulted in a net decrease of \$6,507.30; 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 Straight Edge Striping, LLC for a net decrease of \$6,507.30 and a final contract amount of \$91,628.70.

**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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 660-12**

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 December 12, 2012.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1104FO-5 WITH 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 FOR A NET INCREASE OF \$13,000.00 AND A REVISED CONTRACT AMOUNT OF \$47,672.00**

**WHEREAS**, Contract #WC1104FO was awarded to Cherry, Weber Associates, P.C. for Construction Phase Engineering/Inspection Services in the amount of \$34,672.00; 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 hours are needed to complete the construction inspection phase of the project for a net increase of \$13,000.00; and

**WHEREAS**, said changes were recommend by the County Engineer; 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. Hereby approving Contract Modification #1 with Cherry, Weber & Associates, P.C. for the above project for a net increase of \$13,000.00 and a revised contract amount of \$47,672.00.
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 December 12, 2012.



**MINUTES****DECEMBER 12, 2012**

Abilities of Northwest Jersey  
 264 Route 31 North  
 PO Box 251  
 Washington, NJ 07882

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 663-12**

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 December 12, 2012.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY AGRICULTURE  
 DEVELOPMENT BOARD**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Agriculture Development Board:

Joseph Gourniak (General Public/At-Large)                      Term to expire: 12/31/16  
 125 Frederick Street  
 Phillipsburg, NJ 08865

Samuel Race (Farmer Member)    Term to expire: 12/31/16  
 388 Hazen-Oxford Road  
 Belvidere, NJ 07823

Michael Toretta (Farmer Member)    Term to expire: 12/31/16  
 131 Asbury- Broadway Road  
 Asbury, NJ 08802

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 664-12**

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 December 12, 2012.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
 WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

**WHEREAS**, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of Chosen Freeholders does hereby reappoint members of said Board to comport with the requirements of governing statute and code.

**MINUTES****DECEMBER 12, 2012**

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve reappointments to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
Joseph E. Rossi	Regular Member	Electrical Subcode Off.	12/31/16
Peter D. Ball	Regular Member	Subcode Official	12/31/16
Kevin C. Maguire	Regular Member	Fire Protection Subcode Official	12//31/16
Joseph P. Wolosin	Alternate Member	Electrical Subcode	12/31/15

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 665-12**

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 December 12, 2012.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Library Commission.

**APPOINT MEMBER:**

Virginia Rutledge  
880 Strykers Road  
Phillipsburg, NJ 08865

Term to expire: 12/31/17

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 December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 666-12**

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 December 12, 2012.

**RESOLUTION REAPPOINTING MEMBER TO THE  
WARREN COUNTY BOARD OF RECREATION COMMISSIONERS**



**MINUTES****DECEMBER 12, 2012**

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

**RESOLUTION 668-12**

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 December 12, 2012.

**RESOLUTION CREATING A FULL-TIME POSITION OF LIBRARIAN, CLASSIFIED AND A PART-TIME POSITION OF LIBRARY ASSOCIATE, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SUPERVISING LIBRARIAN REFERENCE, CLASSIFIED WITHIN THE WARREN COUNTY LIBRARY**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Librarian, classified, and a part-time position of Library Associate are created in the Warren County Library for the purposes of maintaining the efficiency and effectiveness of operations; and

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

**NOW THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Librarian is created and established on AFSCME Local 3287, Range 1235 and a part-time position of Library Associate is created and established on AFSCME Local 3287, Range 1135 and that the newly created positions are made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 669-12**

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 December 12, 2012.

**RESOLUTION CREATING A TEMPORARY FULL-TIME POSITION OF GRADUATE NURSE PUBLIC HEALTH, CLASSIFIED IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a temporary full-time position of Graduate Nurse Public Health, classified, is created in the Warren County Health Department, Division of Public Health Nursing for training purposes.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Graduate Nurse Public Health is created on the Graduate Nurse Public Health range as promulgated in the collective bargaining agreement between the Communication Workers of America and the Warren County Board of Chosen Freeholders, and made effective December 17, 2012.

**BE IT FURTHER RESOLVED** that this temporary position of Graduate Nurse Public Health be abolished on December 31, 2012.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

## MINUTES

DECEMBER 12, 2012

Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

### Reports and Comments

County Counsel Joe Bell had no report.

County Engineer Dave Hicks had no report and wished everyone a Merry Christmas. The same went for County Planner Dave Dech.

County CFO Charles Houck also had no report and wishes everyone a Happy New Year as well.

County Administrator Steve Marvin was happy to answer any questions the Board may have had on the latest Vacancy Report which contained a number of retirements and terminations. The Freeholders made no further comments.

Mr. Marvin announced that the County now owns the two properties up the road, having closed on the Village Square II properties on December 6. He wanted to give a lot of credit to Special Counsel Joe Houston for protecting the County's legal interests in the matter.

Mr. Marvin said Buildings and Grounds Superintendent Alex Lazorisak also was deserving of praise and thanks for navigating through numerous difficult questions that arose throughout this process. "I think he's owed a lot of credit for bringing this thing to the finish line," Mr. Marvin said. The Freeholders indicated agreement.

### Freeholder Comments

Mr. Sarnoski had no comments other than to wish everyone a Merry Christmas and Happy New Year.

Mr. Gardner brought up a matter that had been presented to the Board twice before by Mr. Zigler. The Franklin Township Historical Commission wants to erect a plaque at a site of archeological significance. Mr. Gardner thought the Freeholders should authorize funding of the plaque.

On motion by Mr. Gardner, seconded by Mr. Sarnoski, **AUTHORIZED \$1,200 IN FUNDING TO ERECT PLAQUE AT PLENGE SITE.**

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

Mr. Sarnoski said we've heard from Mr. Zigler before and he thought such a valuable preservation project was worthy of support.

**MINUTES****DECEMBER 12, 2012**

Mr. Gardner then presented Mr. Chamberlain with a plaque memorializing appreciation for his years of service as a member of the Warren County Board of Chosen Freeholders from January 2004 through December 2012, serving as Freeholder Director for a number of those years as well.

Mr. Chamberlain said thank you and it's been a real honor to serve the residents of Warren County as Freeholder. "Most of the time, it's been a pleasure," he said, adding that he's met a lot of great people and deeply appreciated the experience. He wished Mr. Smith good luck in the coming years.

He wished everyone a Merry Christmas and Happy New Year. "May it be prosperous and healthy," Mr. Chamberlain said.

Closing Public Comments

Jean MacMullen, Senior Pastor of the United Methodist Church in Washington and new Warren County resident, thanked the Freeholders on behalf of the congregation for approving the historical grant that will benefit them. The Freeholders welcomed her to the county.

**RESOLUTION 670-12**

On motion by Mr. Gardner, seconded by Mr. Sarnoski, at 7:14 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 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, closed December 6, 2012; move in estimates for Library and Human Services.
- (2) *Matters Relating to Litigation, Negotiations & Attorney-Client Privilege*: Items to be discussed include: Court Room #2 dispute.
- (3) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Preparation for binding interest arbitration with FOP 171-Corrections; review latest salary offer from PBA 280-Sheriff's Officers and status of other open collective bargaining.

**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

**MINUTES****DECEMBER 12, 2012**

Freeholders of the County of Warren at a meeting held on December 12, 2012.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain departed at the conclusion of the Open Public Meeting and did not participate in the Executive Session Meeting.

On motion by Mr. Sarnoski, seconded by Mr. Gardner, the Board adjourned executive session at 7:28 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, and there being no further business to come before the Board at this time, the meeting was adjourned at 7:28 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**