

## MINUTES

**MAY 22, 2013**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on May 22, 2013 at 7:31 p.m.

The meeting was called to order by Director Sarnoski and upon roll call, the following members were present: Freeholder Jason Sarnoski, Freeholder Edward Smith and Freeholder Richard Gardner. Also attending were County Engineer William Gleba, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Sarnoski.

Director Sarnoski read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF MAY 22, 2013 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. Smith, the Minutes of the Regular Session held on April 24, 2013 were approved.

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

On motion by Mr. Smith, seconded by Mr. Gardner, the Minutes of the Executive Session held on April 24, 2013 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Sarnoski, the Redacted Minutes of the Executive Sessions held from June 27, 2012 to April 10, 2013 were approved.

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

### Meetings

The NJAC Foundation PSEG Green Scholarship was presented to Jonathan Menegus. Mr. Gardner said he was very pleased with the NJAC Foundation and its corporate sponsors that provide funding for endeavors such as this. Thousands of dollars in scholarship funds have been awarded to Vo-Tech students throughout the state via this ongoing program. These students are given a boost to continue on to higher education in New Jersey. Mr. Gardner said he was pleased to support this endeavor as an NJAC member and past president. “It’s a great thing. It’s a plus for education,” he said.

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“Good job!” said Mr. Smith. He said it was great to see a Warren County student recognized by a state entity and congratulated Jonathan.

Mr. Sarnoski echoed the sentiments of his colleagues. Himself an electrical engineer, he was glad to learn that Jonathan intended to follow in his own father’s footsteps and pursue that field of study. “I wish you all the luck in the world. Good luck at NJIT,” Mr. Sarnoski said.

Joining Jonathan were Warren County Technical School’s Chief School Administrator Robert Glowacki and Principal Geta Vogel. Ms. Vogel said Jonathan was a stellar and earnest student at Warren Tech that took his work seriously. His teachers were thrilled and proud to learn of Jonathan earning this scholarship. Ms. Vogel congratulated Jonathan and his parents on behalf of the school.

For the following presentation, Mr. Sarnoski announced he would be turning the meeting over to Mr. Smith and stepped off the dais to become a member of the audience. Stan Prater of Jersey Central Power & Light then came forward and introduced himself as a Northern New Jersey Area Manager whose area of responsibility is Warren County. He appreciated the opportunity to come before the Board to talk about what JCP&L is doing to prepare for the upcoming storm season.

Mr. Prater announced that his office recently moved from Morristown to Kinnaman Avenue in Washington so he will be stationed in Warren County now. He said the company is preparing for the worst with a focus on getting more specific and accurate information out to the municipalities. Serving more than 236 municipalities, Mr. Prater said needs are different depending on the area. Calls are going to be regionalized to group together counties that are near each other and have similar needs.

Other changes included an expansion of JCP&L’s External Affairs Team. More outreach will be conducted, particularly with County Offices of Emergency Management. Mr. Prater urged public officials to have their e-mail addresses included in a JCP&L database that will send blast e-mail updates during an event.

Mr. Prater said it was very important for the public to understand that they need to report any power outage. Assuming a neighbor has made the call is not enough, said Mr. Prater, as the way they chart the footprint of a storm is through incoming phone calls.

The JCP&L website, [www.firstenergycorp.com](http://www.firstenergycorp.com), has been updated. People requiring critical care such as oxygen or nebulizers should register there. Smart phones can also be registered. Information on storm readiness and processes will be upgraded on the site as well.

Since there had been problems with substations going out of power, all mayors have been given maps so they can have a better understanding of where substations are located and their coverage areas. All municipalities are being approached to find out what is critical (warming stations, OEMs, police stations, first responders, etc.) in each town.

The road opening process has changed in response to Superstorm Sandy as first

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responders had difficulty reaching their destinations with so many inaccessible roads. Now, crews will be dedicated solely to open up roads. An incident command process will be implemented in the descending order of state, county and local to prioritize and get the roads back open.

Mr. Prater said not all of these new methods have been tested yet, but he wanted the County to be updated on the new processes. He said he would be happy to answer any questions.

Mr. Gardner thanked him for the presentation, noting there are always things that can be improved upon. Having had an experience with JCP&L's tree trimming procedures, he thought that was an area that should be reviewed. Trees on his own property repeatedly caused problems and should have been taken down, yet the crews said they were only permitted to prune them. If the trees serve no purpose for the property owner and cause problems every year or two incurring the expense of a service call, a supervisor should be able to authorize removal. He had also been promised new poles a month before Sandy hit, but it hadn't gotten done before the storm. That issue was eventually resolved.

In terms of clearing roads, Mr. Smith asked about coordination with County and local road crews. Mr. Prater said JCP&L road crews have to go in first to make sure the area is safe and they would take direction from Frank Wheatley, the County's Emergency Management Coordinator, who will dictate priority.

Mr. Marvin inquired about priority of power restoration as relative to population density. Mr. Prater said hospitals, police, 911 centers, critical care populations and nursing homes would take top priority. Restoration to the most customers in the least amount of time is ideal, so population density is indeed a factor.

Mr. Prater said nursing homes are not on the same level as hospitals. Nursing homes are important, but all 236 municipalities have nursing homes. Mr. Marvin noted if the storm had occurred in the middle of winter, inmates housed in the Correctional Center would have had to have been relocated which would have been a logistical problem. Mr. Prater said the bottom line is everyone has to have a backup plan. Generators should be operational and preparation should be in place to move people.

After a bit more discussion regarding staging road crews and the severity of Sandy, the meeting concluded at 8:00 p.m. and Mr. Sarnoski returned to the dais.

**PROCLAMATION 252-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**LYME DISEASE AWARENESS MONTH, MAY 2013**

**WHEREAS**, Lyme disease is a serious bacterial infection transmitted to people and animals by the bite of an infected blacklegged tick, *Ixodes scapularis*, also known as the deer

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tick; and

**WHEREAS**, Lyme disease is a growing concern in Warren County, as well as all of New Jersey, and is the most common vector-borne illness in the United States; and

**WHEREAS**, statistics from the federal Centers for Disease Control and Prevention show that the incidence of Lyme disease in Warren County has increased steadily since 1995; and

**WHEREAS**, recognizing and treating Lyme disease early is important for the effective management of the disease; and

**WHEREAS**, if left untreated, disseminated infection can affect every system in the body, including the central nervous system; and

**WHEREAS**, an effective solution to combat the threat of Lyme disease is public awareness and education about the need to practice personal preventative techniques, such as frequent tick checks, the judicious use of tick repellent and proper tick removal.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Freeholders hereby recognizes May 2013 as Lyme Disease Awareness Month.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski said here we are in the month of May in beautiful, rural Warren County with all its wooded areas, hiking trails and wildlife. While it seems that ticks are a danger all year round, it is especially important to have a heightened awareness this time of year with so many outdoor activities going on. People need to take proper precautions.

Mr. Gardner said he has had neighbors afflicted with Lyme Disease and it can be very serious. It's important to inspect for ticks thoroughly after being outside and seek medical attention if a bull's eye appears on the skin. Mr. Smith agreed with his colleagues, saying preventative measures are the best course of action.

Jennifer Gruener of the Mosquito Control Commission accepted the proclamation and thanked the Board for the recognition. She re-emphasized that prevention is the only way to reduce the incidences of Lyme Disease and prevention comes with awareness.

There were no public comments on Agenda Items.

**RESOLUTION 253-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2013-17, 2013-18, 2013-19, and 2013-20, dated May 22, 2013,** in the amount

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of \$7,916,561.27 including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2013-17	5/1/13	\$	521,084.14	
2013-18	5/8/13		669,812.54	
2013-19	5/15/13		1,396,232.54	
2013-20	5/22/13		503,539.32	
TOTAL				\$3,090,668.54
PNC Bank Commercial Card Svc	5/2/13	\$	3,796.22	
Medical-May	5/7/13		1,377,415.14	
Martin Farm-Open Space	5/14/13		431,710.00	
TOTAL WIRE TRANSFERS				1,812,921.36
Payroll	5/2/13	\$	1,487,033.98	
Subsistence	5/2/13		600.00	
Payroll	5/16/13		1,525,097.39	
Subsistence	5/16/13		240.00	
TOTAL				<u>3,012,971.37</u>
GRAND TOTAL				<u>\$7,916,561.27</u>

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 254-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$400,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING & DEVELOPMENT, SMALL CITIES DEVELOPMENT BLOCK GRANT**

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

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**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 2013 in the sum of \$ 400,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$ 400,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant (administered by the Housing Program).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Community Affairs, Division of Housing & Development.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 255-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$236,268.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES, CHAPTER 51 COMPREHENSIVE DRUG ABUSE GRANT**

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2013 in the sum of \$ 236,268.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Chapter 51 Comprehensive Drug Abuse Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$ 236,268.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services, Chapter 51 Comprehensive Drug Abuse Grant (administered by the Human Services Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Mental Health & Addiction Services.

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

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Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 256-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,000.00 FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (FEDERAL) FOR THE WARREN COUNTY MEDICAL RESERVE CORPS**

**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 2013 in the sum of \$ 4,000.00, which item is now available from the National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve Corps.

**BE IT FURTHER RESOLVED** that a like sum of \$ 4,000.00 be and the same is hereby appropriated under caption:

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

National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve Corps (administered by the Health Department).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the National Association of County & City Health Officials.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 257-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,573,100.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2013 CAPITAL TRANSPORTATION 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

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thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2013 in the sum of \$ 1,573,100.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2013 Capital Transportation Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 1,573,100.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”  
State of New Jersey, Department of Transportation, FY 2013 Capital Transportation Program (administered by the Engineers Department).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 258-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
\$120,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY,  
JUVENILE JUSTICE COMMISSION, JUVENILE DETENTION ALTERNATIVES  
INITIATIVE-INNOVATION FUNDING**

**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 2013 in the sum of \$ 120,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative-Innovation Funding.

**BE IT FURTHER RESOLVED** that a like sum of \$ 120,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”  
State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative-Innovation Funding (administered by Human Services Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of

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New Jersey, Department of Law & Public Safety, Juvenile Justice Commission.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 259-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
\$301,604.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION,  
STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM &  
THE FAMILY COURT SERVICES 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 2013 in the sum of \$ 301,604.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 301,604.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program (administered by Human Services Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Juvenile Justice Commission.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 260-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,531.00**

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**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 2013 in the sum of \$ 4,531.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-12-21.

**BE IT FURTHER RESOLVED** the County's Cash Match (10%) of \$ 503.00 is included in the 2013 County Budget – Youth Shelter – OE (Sheet 20-c) in the total amount of \$ 80,000.00.

**BE IT FURTHER RESOLVED** that a like sum of \$ 4,531.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-12-21 (administered by Human Services Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 261-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$16,576.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY INSURANCE FRAUD PROGRAM**

**WHEREAS**, a receivable balance of \$ 16,576.00 entitled Insurance Fraud Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

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

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 16,576.00:

Account Title	Account Number (Appropriation)	Amount
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Insurance Fraud	S22755364 5011	\$ 16,576.00
	(Revenue)	

Insurance Fraud	S2275 4364	\$ 16,576.00
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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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 262-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$5,166.09 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP**

**WHEREAS**, a receivable balance of \$ 5,166.09 entitled Summer Internship remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

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

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 5,166.09:

Account Title	Account Number	Amount
	(Appropriation)	
Summer Internship	F21655317 5011	\$ 5,166.09
	(Revenue)	
Summer Internship	F2165 4317	\$ 5,166.09

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 263-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$884.88 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SANE PROJECT**

**WHEREAS**, a receivable balance of \$ 884.88 entitled SANE Project remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

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

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**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 884.88:

Account Title	Account Number	Amount
	(Appropriation)	
S.A.N.E. Project	F22755350 5029	\$ 884.88
	(Revenue)	
S.A.N.E. Project	F2275 4350	\$ 884.88

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 264-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$725.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH CASE MANAGEMENT**

**WHEREAS**, a receivable balance of \$ 725.00 entitled Special Child Health Case Management remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

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

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 725.00:

Account Title	Account Number	Amount
	(Appropriation)	
Special Child	S13305323 5100	\$ 725.00
	(Revenue)	
Special Child	S1330 4323	\$ 725.00

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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 265-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$8,988.64 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, INTEROPERABLE EMERGENCY COMMUNICATIONS GRANTS**

**MINUTES****MAY 22, 2013**

**WHEREAS**, a receivable balance of \$ 8,988.64 entitled Interoperable Emergency Communications Grants remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

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

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 8,988.64:

Account Title	Account Number	Amount
	(Appropriation)	
Interoperable Communications	F12505444 5100	\$ 8,988.64
	(Revenue)	
Interoperable Communications	F1250 4444	\$ 8,988.64

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 266-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$188,156.76 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, SAFETY IMPROVEMENTS-RT. 519 & RT. 611**

**WHEREAS**, a receivable balance of \$ 188,156.76 entitled Safety Improvements – RT 519 & RT 611 remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

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

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 188,156.76:

Account Title	Account Number	Amount
	(Appropriation)	
DOT – Safety Improvements RT 519 & RT 611	F01655347 5063	\$ 188,156.76
	(Revenue)	
DOT – Safety Improvements RT 519 & RT 611	F0165 4347	\$ 188,156.76

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**MINUTES****MAY 22, 2013****RESOLUTION 267-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$832,760.99 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, PAVEMENT REPAIR RT. 519 (ARRA)**

**WHEREAS**, a receivable balance of \$ 832,760.99 entitled Pavement Repair RT 519 remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

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

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 832,760.99:

Account Title	Account Number (Appropriation)	Amount
DOT – Repair RT 519	F01655392 5063 (Revenue)	\$ 832,760.99
DOT – Repair RT 519	F0165 4392	\$ 832,760.99

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 268-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$98,921.52 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, LOCAL AID- RT. 519 RURAL ROADS**

**WHEREAS**, a receivable balance of \$ 98,921.52 entitled Local Aid - RT 519 Rural Roads remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

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

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 98,921.52:

Account Title	Account Number (Appropriation)	Amount
DOT – RT 519	F11655428 5063 (Revenue)	\$ 98,921.52
DOT – RT 519	F1165 4428	\$ 98,921.52

**MINUTES****MAY 22, 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 269-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$2,949.05 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, GOVERNOR'S COUNCIL ON ALCOHOLISM**

**WHEREAS**, a receivable balance of \$ 2,949.05 entitled Governor's Council on Alcoholism remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

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

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 2,949.05:

Account Title	Account Number	Amount
	(Appropriation)	
Governor's Council On Alcoholism	S23555306 5029	\$ 2,949.05
	(Revenue)	
Governor's Council On Alcoholism	S2355 4306	\$ 2,949.05

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 270-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$980.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, CHAPTER 51 COMPREHENSIVE ALCOHOL & DRUG ABUSE GRANT**

**WHEREAS**, a receivable balance of \$ 980.00 entitled Chapter 51 Comprehensive Alcohol & Drug Abuse Grant remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

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

**MINUTES****MAY 22, 2013**

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 980.00:

Account Title	Account Number	Amount
	(Appropriation)	
Chapter 51 Alcohol	S13555309 5029	\$ 980.00
	(Revenue)	
Chapter 51 Alcohol	S1355 4309	\$ 980.00

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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 271-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$24,895.48 FROM THE STATE OF NEW JERSEY, DIVISION OF ARCHIVES & RECORDS MANAGEMENT, PARIS GRANT**

**WHEREAS**, an appropriation balance of \$ 24,895.48 entitled PARIS Grant remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 24,895.48:

Account Title	Account Number	Amount
	(Appropriation)	
PARIS Grant	S81405377 5029	\$ 1,000.00
	S91405377 5029	<u>\$ 23,895.48</u>
		\$ 24,895.48
	(Revenue)	
PARIS Grant	S9140 4377	\$ 19,760.00
	MRNA 4769	<u>\$ 5,135.48</u>
		\$ 24,895.48

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

Mr. Sarnoski pointed out the significant amount of uncollected receivable balances. Mr. Marvin explained most were from Federal Government ARRA grants that were to be for very specific projects. The projects were completed, but if costs came in less than the grant allowed, expansion of the project was disallowed. He said these are basically rebates.

**MINUTES****MAY 22, 2013****RESOLUTION 272-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION OPPOSING THE DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION PLANS FOR REPLACEMENT OF THE SCUDDER FALLS BRIDGE**

**WHEREAS**, The County of Warren has eight bridges that are operated by the Delaware River Joint Toll Bridge Commission of which four are toll bridges that the citizens and businesses of Warren County use for commuting, pleasure, and business purposes, and;

**WHEREAS**, the citizens of the County of Warren have endured substantial toll increases, most recently in July of 2011, that have resulted in a significant additional burden upon their interstate activities and interstate commerce and continued increases in tolls will cause financial hardship and a detrimental influence upon the business activities in Warren County, and;

**WHEREAS**, The Delaware River Joint Toll Bridge Commission has proposed a bridge replacement of the Scudder Falls Bridge at an estimated cost of \$330 million that will significantly impact the financial resources of the Delaware River Joint Toll Bridge Commission and can result in the need for additional revenues in the form of higher tolls to support the debt burden from said project; and

**WHEREAS**, inspection reports from 2012 indicate that the main river bridge and all approach structures are capable of safely supporting all legal loads and that a new bridge project near the Scudder Falls Bridge by the PA Turnpike will divert I-95 traffic from the bridge in the near future resulting in the loss of the I-95 route designation and thereby, significant traffic volume that can't yet be accurately determined; and

**WHEREAS**, the Commission's proposal refurbishes existing roadways that have not historically been their responsibility and establishes a system of "cashless" tolling that this political body finds unacceptable to the needs of the citizens that it serves and who may have to pay for said unprecedented activities of the Commission;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders, by this resolution, does hereby petition the Delaware River Joint Toll Bridge Commission and Governor Chris Christie to call for a halt to the demolition and reconstruction of the existing Scudder Falls Bridge, the rebuilding of existing roadways by the Commission outside the existing bounds of the Commission's jurisdiction and the further development and implementation of a cashless only tolling system on the Commission's bridges.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 273-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION APPROVING THE AGREEMENT FOR A DRAINAGE AND CONSTRUCTION EASEMENT FOR INSTALLATION OF STORM WATER DRAINAGE SYSTEM ALONG COUNTY ROUTE #624,**

**MINUTES****MAY 22, 2013****BELVIDERE AVENUE FROM THE OWNER OF LOT 29, BLOCK 24, OXFORD TOWNSHIP**

**WHEREAS**, the storm water drainage system on County Route #624 will require a drainage and construction easement of 0.01± acres on Block 24, Lot 29, owned by Debra DePalma; and

**WHEREAS**, the agreement was negotiated by the County Engineer for the easement which is agreeable to the owner.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren does hereby approve the needed easement.

**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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 274-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION APPROVING THE AGREEMENT FOR A DRAINAGE AND CONSTRUCTION EASEMENT FOR INSTALLATION OF STORM WATER DRAINAGE SYSTEM ALONG COUNTY ROUTE #624, BELVIDERE AVENUE FROM THE OWNER OF LOTS 27 & 28, BLOCK 24, OXFORD TOWNSHIP**

**WHEREAS**, the storm water drainage system on County Route #624 will require a drainage and construction easement of 0.03± acres on Block 24, Lots 27 and 28, owned by Carolyn and John P. Tate, Jr.; and

**WHEREAS**, the agreement was negotiated by the County Engineer for the easement which is agreeable to the owner.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren does hereby approve the needed easement.

**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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 275-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION APPROVING THE AGREEMENT FOR A DRAINAGE AND CONSTRUCTION EASEMENT FOR INSTALLATION OF STORM WATER DRAINAGE SYSTEM ALONG COUNTY ROUTE #610, SWAYZE MILL ROAD FROM THE OWNER OF LOT 1301, BLOCK 700, HOPE TOWNSHIP**

**MINUTES****MAY 22, 2013**

**WHEREAS**, the storm drainage on County Route #610 will require a drainage and construction easement of 144 ± Sq. Ft. on Block 700, Lot 1301, owned by Ralph Cerbone and Eileen M. O’Dea; and

**WHEREAS**, an equitable cost of \$100.00 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 easement at the negotiated price of \$100.00.

**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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 276-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION TO REDUCE THE EXISTING WEIGHT LIMIT ON WARREN COUNTY BRIDGE #05001, BEIDLEMAN ROAD OVER THE POHATCONG CREEK, FRANKLIN TOWNSHIP**

**WHEREAS**, the County Engineer has reported to the Warren County Board of Chosen Freeholders of continued structural deterioration of Bridge #05001, on Beidleman Road over the Pohatcong Creek, in Franklin Township; and

**WHEREAS**, the County Engineer recommends the existing postings of 22 tons and 34 tons be reduced to a 10 ton weight limit; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the above 10 ton weight limit is hereby approved.

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

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Franklin Township Clerk.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 277-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

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

**MINUTES****MAY 22, 2013****PUBLIC SAFETY**

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Federal Grant Program, and

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

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

**THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren 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.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 278-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION IN SUPPORT OF THE LETTER OF INTENT AND SUBSEQUENT APPLICATION FOR CALENDAR YEAR 2014 NJ JUVENILE JUSTICE COMMISSION (NJ JJC) INNOVATION FUNDING FOR A MAXIMUM OF \$120,000 TO BE USED FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY**

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

**WHEREAS**, the NJ JJC requires an initial letter of intent be submitted for consideration and the NJ JJC will notify Warren County by June 10, 2013 regarding specific application eligibility and funding amount. A complete proposal will be due to the NJ JJC on August 2, 2013.

**WHEREAS**, the Warren County Department of Human Services, Division of Administration has prepared a letter of intent with required supporting documentation.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**MINUTES****MAY 22, 2013****RESOLUTION 279-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE LEASE AGREEMENTS WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF TWO FY '09 SECTION 5311 ARRA-NJ-86-0001 PARATRANSIT VEHICLES**

**WHEREAS**, the Warren County Board of Chosen Freeholders approved an application with NJ Transit for two paratransit vehicles through the FY '09 Section 5311 ARRA-NJ-86-0001 program; and

**WHEREAS**, NJ Transit has subsequently made available to Warren County the following vehicles through the FY '09 Section 5311 ARRA-NJ-86-0001 program:  
Two (2) 2013 Supreme Startrans Senator II; and

**WHEREAS**, NJ Transit requires that the county execute Lease Agreements to operate the vehicles.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Warren County Board of Chosen Freeholders is authorized to execute Lease Agreements with New Jersey Transit for the operation of the paratransit vehicles through the FY '09 Section 5311 ARRA-NJ-86-0001 program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 280-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION IN SUPPORT OF THE FY '14 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$664,616 (\$337,498 FEDERAL FUNDS; \$163,559 STATE FUNDS AND \$163,559 ANTICIPATED COUNTY MATCHING FUNDS);  
SUBJECT TO AVAILABILITY**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the FY '14 application for anticipated funding through NJ Transit in the amount of \$337,498 federal Section 5311 funds and \$163,559 state funds;

**BE IT FURTHER RESOLVED** that the county will consider the provision of the county matching funds totaling \$163,559 in the 2013 and 2014 county budgets;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY '14 Section 5311 funding in the total

amount of \$664,616 (\$337,498 federal; \$163,559 state, and \$163,559 county matching funds); subject to availability.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

**MINUTES****MAY 22, 2013**

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

**RESOLUTION 281-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF THREE FY '08 SECTION 5310 PARATRANSIT VEHICLES**

**WHEREAS**, the Warren County Board of Chosen Freeholders approved an application with NJ Transit for three paratransit vehicles through the FY '08 Section 5310 program; and

**WHEREAS**, NJ Transit has subsequently made available to Warren County the following vehicles through the Section 5310 program:

Three (3) 2013 Supreme Startrans Senator II; and

**WHEREAS**, NJ Transit requires that the county execute Lease Agreements to operate these vehicles.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Warren County Board of Chosen Freeholders is authorized to execute Lease Agreements with New Jersey Transit for the operation of the paratransit vehicles through the FY '08 Section 5310 program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 282-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO ALLOW A PORTABLE METAL RECOVERY SYSTEM FROM ASH RESIDUE TO BE INSTALLED AT THE WARREN COUNTY DISTRICT LANDFILL**

**WHEREAS**, Covanta Energy, under direction of the NJDEP, filed a request to amend the Warren County Solid Waste Management Plan through Administrative Action in a letter dated April 26, 2013, to operate a portable metal recovery system at the Warren County District Landfill; and

**WHEREAS**, the Warren County District Landfill is included in the Warren County Solid Waste Management Plan; and

**WHEREAS**, currently the Covanta Energy Essex facility generates approximately 18,000 to 20,000 tons of ash per month, processes it through a ferrous metal recovery system at the

Essex facility and then approximately 70% of the ash is delivered to the Warren County District Landfill; and

**WHEREAS**, the Essex facility will be installing a new metal recycling system and during the construction Covanta desires to continue to recover metal from the ash residue by way of a portable system to be located at the Warren County District Landfill; and

**MINUTES****MAY 22, 2013**

**WHEREAS**, Covanta would like to continue to recover metal from the ash residue at the Landfill from the Essex facility after the new metal recovery system is installed to determine if there is any remaining metal content; and

**WHEREAS**, the project will run for approximately four months while the permanent recovery system is built at the Essex facility and an additional four months to determine supplementary recovery rates by processing a second time at the Landfill; and

**WHEREAS**, approximately 200 to 1,500 tons of metal is expected to be recovered from the Essex facility's ash per month; and

**WHEREAS**, the installment of the portable metal recovery system is subject to an agreement between Covanta Energy and the Pollution Control Financing Authority of Warren County (PCFAWC) being signed as stated in a letter dated April 29, 2013 from the PCFAWC's Director of Operations; and

**WHEREAS**, the PCFAWC will be submitting all appropriate permitting modifications and requests to the NJDEP; and

**WHEREAS**, the request was discussed and recommended for approval at the Warren County Solid Waste Advisory Council meeting held on May 2, 2013; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007 through an administrative action to allow for the installation of a metal recovery from the ash residue by way of a portable system to be located at the Warren County District Landfill.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Pollution Control Financing Authority of Warren County, Covanta Energy, and the Warren County Health Department.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

Mr. Smith expanded on Agenda Item E1 with regard to the planned Scudder Falls Bridge replacement. He had brought the matter before the Board last year, but no action had been taken at that time. As a Commissioner serving on the Delaware River Joint Toll Bridge Commission, Mr. Smith said he is very concerned about this project which establishes a series of new precedents. The DRJTBC plans to renovate a portion of what is now I-95 without the benefit of ownership. "This is an area that will deplete the resources of the commission very quickly," Mr. Smith said, adding, "Unfortunately, in Warren County, we do not have the option of having a lot of free bridges to cross up here." Most likely, any cost overruns would be borne by us in the north. He hoped the DRJTBC would reevaluate this plan and seek lower cost options.

Mr. Gardner said he hadn't known last year that the Pennsylvania Turnpike Authority is building a bridge less than 25 miles from the Scudder Falls site that would divert traffic from the Blue Route onto the NJ Turnpike. Mr. Gardner thought it was outrageous. "They say this bridge is functionally obsolete, but it's structurally sound," he said. He crosses the existing bridge several times a year which is not a lot, but traffic doesn't seem to be a problem when he does. Mr. Gardner thought there was justification for some reconfiguration of ramps on and off the bridge,

**MINUTES****MAY 22, 2013**

but didn't think getting rid of the existing bridge and building a new one was warranted. If anything was obsolete, Mr. Gardner thought it was the DRJTBC itself. He said it has doled out \$47 million to river towns at the expense of toll payers. Mr. Gardner thought the commission had gone "way out of control" and needed to be reined in by Congress.

Mr. Sarnoski didn't think there was much more to add. He was in complete agreement with his colleagues. He just hoped the right people would take notice of the resolution and come to see that taxpayer money would be better spent on projects more worthy than this.

**RESOLUTION 283-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2013 RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #612, #633, #635, #647, #655 & #665, BLAIRSTOWN, FRANKLIN, FRELINGHUYSEN, HARMONY, HOPE, INDEPENDENCE, POHATCONG & WASHINGTON TOWNSHIPS & TOWN OF HACKETTSTOWN, CONTRACT #WC1331**

**BE IT RESOLVED** that the plans and specifications for Contract #WC1331 for the 2013 Resurfacing & Rehabilitation of County Routes #517, #612, #633, #635, #647, #655, & #665, Blairstown, Franklin, Frelinghuysen, Harmony, Hope, Independence, Pohatcong & Washington Townships & Town of Hackettstown are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

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**THE STAR LEDGER**

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**TENTATIVE SCHEDULE**

ADVERTISING DATE - FRIDAY, MAY 24, 2013  
 BIDS TO BE RECEIVED - TUESDAY, JUNE 18, 2013  
 AWARD DATE - WEDNESDAY, JUNE 26, 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 284-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2013 WARREN COUNTY BRIDGE GUNTING PROGRAM, CONTRACT #WC1332**

**MINUTES****MAY 22, 2013**

**BE IT RESOLVED** that the plans and specifications for Contract #WC1332 for the 2013 Warren County Bridge Guniting Program are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in papers printed in the County.

**THE STAR LEDGER****TENTATIVE SCHEDULE**

ADVERTISING DATE - THURSDAY, MAY 30, 2013

BIDS TO BE RECEIVED - TUESDAY, JUNE 25, 2013

AWARD DATE - WEDNESDAY, JULY 10, 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 285-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #08001A, CHARLES STREET OVER TROUT BROOK, TOWN OF HACKETTSTOWN, CONTRACT #WC1330**

**BE IT RESOLVED** that the plans and specifications for Contract #WC1330 for the Reconstruction of Warren County Bridge #08001A, Charles Street over Trout Brook, Town of Hackettstown are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

**THE STAR LEDGER****TENTATIVE SCHEDULE**

ADVERTISING DATE - THURSDAY, JUNE 13, 2013

BIDS TO BE RECEIVED - TUESDAY, JULY 16, 2013

AWARD DATE - WEDNESDAY, JULY 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 286-13**

**MINUTES****MAY 22, 2013**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1333 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE ALUMINUM SERVICE BODY FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED** that specification WC1333 for one aluminum service body for the Warren County Road Department is hereby approved.

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

Funds for this contract will be provided in capital account 0413A603/5050 – Service Body.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 287-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1334 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE TWENTY PASSENGER VAN WITH THREE WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT**

**BE IT RESOLVED** that specification WC1334 for one twenty passenger van with three wheelchair lifts for the Paratransit Program in the Warren County Human Services Department is hereby approved.

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

Funding for this contract will be provided in capital account 0413A608/5050 – Paratransit Vehicle.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 288-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC1227 WITH BLACK ROCK ENTERPRISES, LLC FOR THE RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #519, #604, #612, #617, #627, #633 & #643, ALLAMUCHY, FRANKLIN, GREENWICH, LOPATCONG, POHATCONG & WHITE TOWNSHIPS & TOWN OF HACKETTSTOWN FOR A NET INCREASE OF \$4,425.86 AND A REVISED CONTRACT AMOUNT OF \$2,544,027.11**

**MINUTES****MAY 22, 2013**

**WHEREAS**, Contract #WC1227 was awarded to Black Rock Enterprises, LLC for the Resurfacing and Rehabilitation of County Routes #519, #604, #612, #617, #627, #633 & #643, Allamuchy, Franklin, Greenwich, Harmony, Lopatcong, Pohatcong & White Townships & Town of Hackettstown in the revised contract amount of \$2,539,601.25; and

**WHEREAS**, final as-built quantities resulted in a net increase of \$4,425.86; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #3 for the above project with Black Rock Enterprises, LLC for a net increase of \$4,425.86 and a revised contract amount of \$2,544,027.11.

**BE IT FURTHER RESOLVED** that this approval shall be subject to concurrence by the New Jersey Department of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 289-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION APPROVING CHANGE ORDER #3 FINAL 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 DECREASE OF \$23,617.20 AND A FINAL AMOUNT OF \$369,765.84**

**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 revised amount of \$393,383.04; and

**WHEREAS**, final as built quantities resulted in a net decrease of \$23,617.20; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #3-Final for the above project with Barnard Construction Company for a net decrease of \$23,617.20 and a final contract amount of \$369,765.84.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 290-13**

**MINUTES****MAY 22, 2013**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT WC1327C COMPETITIVE CONTRACT FOR THERAPY SERVICES AT WARREN HAVEN FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO SYNERTX INC. PER THE ATTACHED FEE SCHEDULE IN THE APPROXIMATE AMOUNT OF \$300,000.00 FOR THE FIRST YEAR**

**WHEREAS**, one proposal was received, opened and read in public on May 14, 2013, at 1:30 PM prevailing time for Therapy Services for Warren Haven.

**WHEREAS**, the proposal was reviewed by a committee and the Evaluation Report on file with the Clerk of the Board, and the committee has determined that the proposal submitted by Heath Care Management, Inc., meets all requirements of the specification.

**WHEREAS**, adequate funds are available in budget account 013515/5028 – Warren Haven – Medicare Specialized Services - Rehab and certified by the Warren County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that a contract is hereby awarded to Synertx Inc., of Phoenix, Arizona for Therapy Services at Warren Haven in the estimated contract amount of \$300,000.00 for the 1<sup>st</sup> year under the attached fee schedule.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. The Director is hereby authorized and directed to enter into a contract with Synertx Inc., of Phoenix, Arizona.
2. A notice of this action shall be published in The Star Ledger, as required by NJSA:40A:11-4.5g.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 291-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT WC1322 FOR AUTO COLLISION REPAIR TO STEW'S AUTO BODY FOR THE CONTRACT PERIOD OF JUNE 1, 2013 THROUGH MAY 31, 2014 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), CONTRACT AMOUNT IS DEPENDENT UPON NEED OF SERVICE DURING 12 MONTH CONTRACT PERIOD, AMOUNT CHARGED DURING CURRENT CONTRACT YEAR \$22,000.00**

**BE IT RESOLVED** that Warren County Contract WC1322 for automobile collision repair for the Warren County Road Department is hereby awarded based on the bid submitted (copy attached) on an hourly labor rate, parts discount, and towing fees.

to . . . Stew's Auto Body, Washington, New Jersey

In the approximate amount of . . . \$22,000.00

as per their bid submitted . . . May 7, 2013

and reviewed and recommended by the Road Department Supervisor as the lowest responsible

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and responsive bid received.

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 292-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT WC1323-1 PRINTING STATIONERY AND INDEX CARDS FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 TO RIDGEWOOD PRESS IN THE APPROXIMATE AMOUNT OF \$6,000.00**

**BE IT RESOLVED** that contract WC1323-1 for printing categories I and VI is hereby awarded

to . . . Ridgewood Press, Ridgewood, New Jersey

in the approximate amount of . . . \$6,000.00

as per their bid submitted . . . May 14, 2013

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 293-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT WC1323-2 PRINTING ENVELOPES, NCR, FORMS AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 TO TC SQUARED LLC D/B/A CENTURION PRINTING IN THE APPROXIMATE AMOUNT OF \$28,000.00**

**BE IT RESOLVED** that contract WC1323-2 for printing categories II, III, IV, V and VII is hereby awarded

to . . . TC Squared LLC., d/b/a Centurion Printing, Kenilworth, New Jersey

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in the approximate amount of . . . \$28,000.00  
 as per their bid submitted . . . May 14, 2013  
 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 294-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT WC1325 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 TO GARDEN STATE LABORATORIES, INC. IN THE APPROXIMATE AMOUNT OF \$3,407.50**

**BE IT RESOLVED** that contract WC1325 for Water Analysis for the Warren County Health Department is hereby awarded  
 to . . . Garden State Laboratories, Inc., Hillside, New Jersey  
 in the approximate amount of . . . \$3,407.50  
 as per their bid submitted . . . May 14, 2013  
 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 295-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT WC1326-1 FOR RENTAL OF EQUIPMENT, ITEMS 1, 2, 23, 25, 26, 33, 40, 41 AND 45 FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 TO S&L EQUIPMENT AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED**

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**BE IT RESOLVED** that contract WC1326-1 for rental of equipment is hereby awarded to . . . S & L Equipment, Belvidere, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 14, 2013 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 296-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT WC1326-2 FOR RENTAL OF EQUIPMENT, ITEMS 11, 13, 18, 46, 50, 54, 55, 56 AND 62 FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 TO JESCO, INC. AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED**

**BE IT RESOLVED** that contract WC1326-2 for rental of equipment is hereby awarded to . . . Jesco, Inc., South Plainfield, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 14, 2013 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 297-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT WC1326-3 FOR RENTAL OF EQUIPMENT, ITEMS 3, 27, 29, 31, 32, 35, 39, 47, 48, 49, 51, 52, 57, 58, 59, 60 AND 61 FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 TO FOLEY, INCORPORATED AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED**

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**BE IT RESOLVED** that contract WC1326-3 for rental of equipment is hereby awarded to . . . Foley, Incorporated, Piscataway, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 14, 2013 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 298-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT WC1326-4 FOR RENTAL OF EQUIPMENT, ITEMS 12, 20, 22, 28, 30, 36, 38 AND 53 FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 TO HERTZ EQUIPMENT RENTAL CORP. AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED**

**BE IT RESOLVED** that contract WC1326-4 for rental of equipment is hereby awarded to . . . Hertz Equipment Rental, Fairfield, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 14, 2013 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account 012900/5084 – Roads Equipment 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 299-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT WC1335R FOR COMMAND CHANNEL ANTENNA & CABLE HARDWARE INSTALLATION FOR THE WARREN COUNTY COMMUNICATIONS CENTER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT NOT TO EXCEED \$27,005.75**

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**WHEREAS**, it has been recommended that the county issue a contract for Command Channel antenna & cable hardware and installation for the Warren County Communications Center in an amount not to exceed \$27,005.75; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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.1944A-20.4, as a non-fair and open contract; and

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a total contract amount not to exceed \$27,005.75 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.  
Funding for this contract is provided in capital accounts 0410A412/5054 – 911 Tower Upgrades and 0406A410/5054 – 911 Radio System Upgrade.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 300-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT WC1336R WITH BILLY J. WAUHOP FOR ONE YEAR LEASE COMMENCING JULY 1, 2013 THROUGH JUNE 30, 2014 OF THE POST OFFICE BUILDING AT 107-109 MANSFIELD STREET, BELVIDERE, NEW JERSEY FOR PROFESSIONAL OFFICE SPACE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$67,600.00 PER YEAR**

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

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The contract is to be on a one year lease at a yearly rental of \$67,600.00 per year, July 1, 2013 through June 30, 2014.

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

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 301-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE READ PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.03, LOTS 62.05 & 62.09, APPROXIMATELY 15.7 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,650.00**

**WHEREAS**, The Warren County Board of Recreation has developed a list of Property for preservation for the year 2013; and

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

**WHEREAS**, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

**WHEREAS**, Landmark I Appraisal, LLC., was pre-qualified as an appraiser by WC1284FO on November 20, 2012; and

**WHEREAS**, adequate funds are available in account 03894/5065, – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and Landmark I Appraisal, LLC., in the amount of \$2,650.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

**MINUTES****MAY 22, 2013**

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

**RESOLUTION 302-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN LLC OF NEWTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE READ PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.03, LOTS 62.05 & 62.09, APPROXIMATELY 15.7 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,790.00**

**WHEREAS**, The Warren County Board of Recreation has developed a list of Property for preservation for the year 2013; and

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

**WHEREAS**, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

**WHEREAS**, Holzhauer & Holenstein LLC., was pre-qualified as an appraiser by WC1284FO on November 20, 2012; and

**WHEREAS**, adequate funds are available in account 03894/5065, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Holzhauer & Holenstein, LLC., in the amount of \$2,790.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 303-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: EXTENSION OF CONTRACT WC1131 WITH VITAL COMMUNICATIONS INC. FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$49,500.00**

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**BE IT RESOLVED** that Warren County Contract WC1131 for data processing services for the Warren County Tax Board is hereby awarded for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of July 1, 2013 through June 30, 2014

to . . . Vital Communications Inc., Trenton, New Jersey

In the amount of . . . \$49,500.00

as per their bid submitted . . . May 17, 2011

Funding for this contract has been provided in budget account 0115200/5029 – Tax Board 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 304-13**

On motion by Mr. Smith, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MORPHO TRAK INC. UNER NEW JERSEY STATE CONTRACT #A81520 COVERING 10 PRINT LIVE SCAN SYSTEMS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$30,640.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for 10 Print Live Scan Systems, Software and Hardware for the Warren County Department of Public Safety and is hereby awarded

to . . . Morpho Trak Inc., Albany, New York

in the amount of . . . \$30,640.00

at the prices established under New Jersey State Contract #A81520

Funding for this contract has been provided in grant account F2250 5351 5100 – Homeland Security – Program Operating Expenses.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

Mr. Gardner questioned some of the routes listed in Change Order #3 for Contract #WC1227 (Agenda Item H1). He thought some had been awarded last year. Mr. Gleba said this is a different set; it's the schedule for 2013. Mr. Gleba did note that one route had been switched out due to the NJDOT project involving detours. County Route 632 was taken out until next year and replaced with Route 627 for the current schedule.

Regarding the renewal of a lease of office space for the Prosecutor's Office (Agenda Item H13), Mr. Sarnoski noted that this is why the Freeholders continue to work on capital projects that improve County-owned properties. The goal is to get out of leases such as this. The recently vacated Court House Annex will be renovated to accommodate a consolidated Prosecutor's Office



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**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse to fill terms ending on December 31, 2013.

Naya Tsang  
W.C. Prosecutor's Office  
Warren County Court House  
413 Second Street  
Belvidere, NJ 07823

Term to expire: 12/31/13

John Feeney  
305 Lows Hollow Road  
Stewartsville, NJ 08886

Term to expire: 12/31/13

Robert Frankenfield  
PO Box 133R  
Martins Creek, PA 18063

Term to expire: 12/31/13

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RECOMMENDATION**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF ANITA ARDIA FROM THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 307-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION APPOINTING MEMBER 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 the following individual to the Warren County Community College Trustee Search Committee for a one-year term:

Robert Rokosz  
PO Box 817

Term to expire: October 24, 2013



**MINUTES****MAY 22, 2013**

**NOW, THEREFORE BE IT RESOLVED**, that the salary adjustments affixed hereto be approved for its elected, unclassified, managerial and confidential employees and be made effective January 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 310-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION APPROVING THE 2013 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S OFFICE AS RECOMMENDED AND FIXED BY THE SHERIFF**

**WHEREAS**, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Office in accordance with County guidelines and within the budget allocation, and

**WHEREAS**, the Sheriff has established 2013 salary adjustments for his appointed personnel and has so memorialized by memorandum which document is incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the 2013 salary adjustments for the appointed personnel of the Warren County Sheriff's Office to be made effective January 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 311-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION APPROVING THE 2013 SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR**

**WHEREAS**, in accordance with N.J.S.A. 2A:157-10 et seq. and 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

**WHEREAS**, the Prosecutor has recommended salary establishment and adjustments for certain appointed personnel and has so memorialized by schedule which document is incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the 2013 salary adjustments for certain appointed personnel of the Warren County Prosecutor's Office to be made effective January 1, 2013.

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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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 312-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**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 retroactive to May 20, 2013.

**BE IT FURTHER RESOLVED** that this temporary position of Graduate Nurse Public Health be abolished on May 31, 2013.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 313-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION CREATING A FULL-TIME POSITION OF HEAD NURSE, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT SUPERVISOR OF NURSES, CLASSIFIED WITHIN THE WARREN COUNTY DIVISION OF LONG TERM CARE SERVICES, WARREN HAVEN**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Head Nurse, classified, and is created in the Warren County Division of Long Term Care Services, Warren Haven, to ensure the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of Assistant Supervisor of Nurses, classified, is abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created positions of Head Nurse be established on AFSCME Local 0671, Range 1640, and made effective immediately.

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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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 314-13**

On motion by Mr. Gardner, seconded by Mr. Smith, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**RESOLUTION CREATING A FULL-TIME POSITION OF MECHANIC DIESEL, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SUPERVISING MECHANIC, CLASSIFIED WITHIN THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Mechanic Diesel classified, is created in the Warren County Road Department for the purpose of increasing the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of Supervising Mechanic, classified, is abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a position of Mechanic Diesel is created and established on AFSCME Local 3287, Range 0840 and made effective June 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 May 22, 2013.

Steve Marvin, Clerk of the Board

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

**Reports and Comments**

County Counsel Joe Bell had only two items for Executive Session regarding the status of matters before the Court.

County Engineer Bill Gleba had nothing further to report.

County Planner Dave Dech reported that the recent Paper Shredding event was the most successful to date. The total tonnage has yet to be calculated, but 189 cars came through to take advantage of the service. Mr. Sarnoski asked when the next electronics recycling event would take place at the PCFA. Mr. Dech wasn't sure if the exact date had been set, but the next Paper Shredding service is already scheduled for September 28. A public hearing is scheduled for June 12 with regard to a consumer electronic recycling center. He is recommending that the Solid Waste Advisory Council include that in its Solid Waste Management Plan.

County CFO Charles Houck had no report.

County Administrator Steve Marvin brought the latest Personnel Vacancy Report to the Board's attention in case there were any questions. There were none.

## MINUTES

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The Preserve New Jersey Act of 2013 that recently passed the Senate Committee was discussed. The Freeholders have already passed a resolution seeking sustainable funding and Mr. Smith said his concern is that a diversion of the sales tax for Open Space funding could lead to less support coming to the county in other ways. With sales tax revenue being diverted, necessary support for other programs will likely be diminished. He did not view this as an establishment of a funding source to address Open Space needs. Further, Mr. Smith did not think the implications of Warren County being in the Highlands Preservation Area were adequately addressed in this resolution.

Mr. Gardner noted that the measure did have bipartisan support. He wanted to do a little more research, but had been told that one-fifth of one percent of New Jersey's sales tax revenue is slated to be devoted to this issue. He thought that seemed a bit light. The Warren County Board of Agriculture and NJAC support the measure, but one of his concerns was the variation among counties and municipalities regarding how much property can wisely be taken off of the tax rolls. Mr. Gardner wondered, "What is the underlying value to the public for that piece of property?" He said we really need to scrutinize our objectives.

The Act proposes to devote the revenue as follows: 54 percent for Open Space, 36 percent for Farmland Preservation, 6 percent for Blue Acres and 4 percent for Historic Preservation.

Mr. Sarnoski said he agreed with his colleagues. On one hand, he was happy to see that the State recognizes it needs to find ways to fund these Open Space programs and yet, he was concerned that this source of funding would indeed take away from other programs and do more harm than good in the long run. Mr. Gardner's point about Open Space land coming off of the tax rolls is well taken and long-term maintenance costs are incurred for these areas as well.

Mr. Smith's point about the Highlands issue being ignored was also a good one. Mr. Sarnoski said all in all, he supported Open Space funding and liked that they're putting two million dollars a year dedicated to it, but there are some comments that need to be addressed for the Warren County region.

The Freeholders delved into further detail regarding ideas of how the measure could be improved such as extending the dual appraisal process and establishing a dedicated water tax. Mr. Smith said if we're going to have a dedicated source of funding, it has to be a new source. The money isn't there to be siphoned off. Mr. Gardner noted the importance supporting the industry of farming.

Mr. Marvin reminded the Board of the upcoming 6 County Coalition Meeting being hosted by Passaic County on June 5. An agenda has not yet been released. Both Mr. Sarnoski and Mr. Smith said they would be able to attend. Mr. Gardner wasn't yet sure if he could make it.

### Freeholder Comments

Mr. Smith expressed deep concern about the Joint Insurance Fund in which the County is enrolled. It started with a notice he had received to file a Financial Disclosure and an e-mail he had

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sent seeking clarification went unanswered. He said he has become troubled by the scope of this organization and lack of communication, particularly considering the County's exposure. He was still unclear regarding whether or not any or all of the Freeholders considered designated commissioners. John Daly came forward and said former Risk Manager Mike Grossmann had served in the capacity of an Alternate Commissioner. He said they were "trying to get someone" to fill the role of commissioner. After further discussion, the situation was still unclear. It appeared the Freeholders should designate a Fund Commissioner and an alternate. Mr. Daly said he would find out about the procedure at a meeting the following day and would report back.

Continuing his comments on another topic, Mr. Smith reported on a Planning Board Meeting he had attended. The board is moving toward conducting a corridor study for the Highlands region reaching out to the Highlands Council.

Regarding Warren Haven, Mr. Smith said he has been receiving a lot of e-mails and phone calls in which people comment that somehow the County is making money off of recent decisions made by the Freeholders. That is not the case. "There is no profit at Warren Haven for Warren County," he said; not after this first step nor moving forward. "For people to suggest that this Board is taking actions at the expense of our elderly in Warren County to turn a profit, I have to say I am personally offended that anyone would say that," said Mr. Smith. We had an operating deficit of \$3.5 million and this has been a very difficult situation to deal with.

Mr. Gardner said he thought the Annual NJAC Conference had gone very well. The number of vendors had increased over the prior year and the highlight of the event was the County Vocational School Cook-Off Challenge in which eleven schools competed.

Mr. Sarnoski agreed that the conference was a success. He was pleasantly surprised at how beneficial he found the seminars to be. He felt he learned a lot about a multitude of different issues. The Cook-Off Challenge was indeed great and Warren County Technical School was to be commended for coming in second in the taste category.

Regarding Warren Haven, Mr. Sarnoski put forward a list of names as suggestions for serving on the advisory committee to be formed. He asked his fellow Freeholders to consider the candidates prior to the Board's next meeting. All individuals on the list have been contacted and are interested in serving in this capacity. The aim of the committee is to examine the issues at Warren Haven and make recommendations on any adjustments or changes that can be implemented to improve services and reduce costs. As had been stated earlier, this year, the facility faced a \$3.5 million deficit and we can expect that number to grow. Steps have been taken to help alleviate some costs, but future challenges are to be expected.

Included on the list of suggested committee members are two family members of current residents. Mr. Sarnoski said while Mr. Gardner had requested a doctor be on the committee, he was not able to find one interested in devoting the time. However, Dr. Frank Gilley has consented to be an advisor to the committee. Dr. Gilley is the Medical Director at Warren Haven. Mr. Sarnoski looked forward to taking action at the next Freeholder Meeting to get this committee up and running.

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Mr. Gardner said he has always been in favor of having an advisory committee with regard to Warren Haven. He had made an attempt to find a gerontologist in the county and seemed to hope one would be willing to serve in this capacity though he acknowledged it may be a challenge.

Mr. Smith was also on board with forming the committee and wanted to examine the list in depth and provide feedback. He had spoken to Dr. Gilley as well and felt that he had some good hands-on practical experience and would have a good understanding of minimizing impacts to residents while moving forward in a positive direction.

Closing Public Comments

Angelo Faillace, Deputy Mayor of Greenwich Township, approached the Board regarding the township's upcoming 275<sup>th</sup> anniversary. The event will be commemorated at a special Community Day being held on September 21, 2013. He was pleased to announce a number of special activities being planned including plays, Revolutionary War Re-enactors, a fife and drum corps from Trenton, homage to Revolutionary hero Thomas Stewart (for whom Stewartville is named) and more. He requested the Freeholders pass a special proclamation to contribute to the celebration.

**RESOLUTION 315-13**

On motion by Mr. Gardner, seconded by Mr. Smith, at 8:54 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 22, 2013.

**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 Litigation, Negotiations & Attorney-Client Privilege*: Items to be discussed include: Court Room #2 dispute, status of various litigation matters and Travellers' Insurance invoice re: Doherty litigation.

(2) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Status of open collective bargaining negotiations, grievances, etc. and discussion of proposed settlement with AFSCME 3287.

**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

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Freeholders of the County of Warren at a meeting held on May 22, 2013.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Smith, the Board adjourned executive session at 9:58 p.m. and returned to open session.

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

On motion by Mr. Smith, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:58 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**