

MINUTES**JUNE 12, 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 June 12, 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 JUNE 12, 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. Smith, seconded by Mr. Gardner, the Minutes of the Regular Session held on May 22, 2013 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Smith, the Minutes of the Executive Session held on May 22, 2013 were approved.

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

As Freeholder Liaison to the Borough of Alpha for more than ten years, Mr. Gardner said he was honored to read the following proclamation.

PROCLAMATION 316-13

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 June 12, 2013.

RECOGNIZING THE CENTENNIAL OF THE ALPHA VOLUNTEER FIRE COMPANY, JUNE 22, 2013

WHEREAS, the Alpha Volunteer Fire Company was formed in the year 1913; and
WHEREAS, the Alpha Volunteer Fire Company has continued through the years as the example of a selfless community support organization; and
WHEREAS, 2013 marks the 100th year of their notable existence; and
WHEREAS, the Alpha Ladies Auxiliary was formed in the year 1938 and has continued for seventy five years supporting the Alpha Volunteer Fire Company; and

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WHEREAS, in the Borough of Alpha, both the Volunteer Fire Company and the Ladies Auxiliary left a significant mark on the unique landscape of Warren County; and

WHEREAS, the Borough of Alpha is one of the smallest municipalities in Warren County both in area and population, but it remains a close-knit community that exemplifies the old adage that “great things comes in small packages”.

NOW, THEREFORE, BE IT PROCLAIMED that the Warren County Board of Chosen Freeholders salutes the Alpha Volunteer Fire Company and the Alpha Ladies Auxiliary, all of its members past and present as they celebrate their distinguished service to their community on June 22, 2013.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said 100 years is an enormous milestone. In addition, it was noteworthy that the organization has been able to continue for this long due to volunteerism. Alpha is a great community.

This volunteer fire company and its ladies auxiliary has been called upon to deal with some traumatic fires and other events. Mr. Gardner said he was sure the citizens of Alpha appreciated all the benefits of these trained volunteers.

Mr. Smith said proclamations such as this are among his favorites as volunteerism is at the core of it and makes it work. He saluted all involved in the organization and offered congratulations.

Mr. Sarnoski joined his colleagues in congratulating Alpha Volunteer Fire Company and Ladies Auxiliary on its long and rich history. The son of a volunteer fireman, Mr. Sarnoski said he knows what they do to keep the community safe. He also mentioned how impressive the recent Fire Academy graduation had been. He wished them another 100 years of success.

The proclamation was accepted by Fire Chief Charles Bodogh, Jr. and Donna Bevilacqua, President of the Ladies Auxiliary. Chief Bodogh thanked the Board for the recognition of all the hard work done by the organization. He also expressed appreciation to the Alpha Borough Council for all of its support. He invited everyone to the parade celebrating the centennial, stepping off at 1 p.m. on June 22 with fireworks later in the evening.

Public Comments (Agenda Items Only)

Louis Cartabona of Alpha thanked the Board for its cooperation in road closures to allow for the parade. He then noted the Freeholders’ continued effort to tackle problems at Warren Haven and said he applauded them for it. Mr. Cartabona also lauded the Board for its continue efforts to restore the Court House. He thought this very historic landmark was well deserving of refurbishment.

Public Hearing

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On motion by Mr. Gardner, seconded by Mr. Smith, the Public Hearing on the **PROPOSED AMENDMENT TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN TO INCLUDE GLOBAL COMPUTER PRO AS A CLASS D RECYCLING CENTER IN THE TOWN OF PHILLIPSBURG** was opened at 7:42 p.m.

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

There were no comments.

On motion by Mr. Gardner, seconded by Mr. Smith, the Public Hearing on the **PROPOSED AMENDMENT TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN TO INCLUDE GLOBAL COMPUTER PRO AS A CLASS D RECYCLING CENTER IN THE TOWN OF PHILLIPSBURG** was closed at 7:43 p.m.

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

RESOLUTION 317-13

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 June 12, 2013.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2013-21, 2013-22, and 2013-23, dated June 12, 2013,** in the amount of **\$3,240,552.05** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2013-21	5/29/13	\$	429,328.29	
2013-22	6/5/13		793,535.55	
2013-23	6/12/13		521,186.36	
TOTAL				\$1,744,050.20
PNC Bank Commercial Card Svc	6/11/13	\$	636.47	
TOTAL WIRE TRANSFERS				636.47
Payroll	5/30/13	\$	1,495,865.38	
Subsistence	5/30/13		0.00	
TOTAL				<u>1,495,865.38</u>
GRAND TOTAL				<u><u>\$3,240,552.05</u></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 June 12, 2013.

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

RESOLUTION 318-13

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 June 12, 2013.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN TO
INCLUDE GLOBAL COMPUTER PRO IN THE TOWN OF PHILLIPSBURG
AS A CLASS D RECYCLING CENTER**

WHEREAS, Global Computer Pro filed an application for inclusion into the Warren County Solid Waste Plan with the Solid Waste Advisory Council as a Class D Recycling Center dated February 4, 2013 and supplemented it with material on April 4, 2013 clarifying the building lease, and providing a signed fire prevention plan.

WHEREAS, Global Computer Pro's address is 125 Bronico Way, Block 3201, Lot 7.03 which is located in the Phillipsburg Commerce Park, with the common address of 942 Memorial Parkway, in the Town of Phillipsburg; and

WHEREAS, Class D recyclable material is defined in the NJDEP regulations as " source separated recyclable material which is subject to Department approval prior to the receipt, storage, processing, or transfer at a recycling center in accordance with N.J.S.A. 13:1E-99.34b and which includes, but is not limited to, the following:

1. Used oil, as defined in this section, which is subject to Department approval prior to the receipt, storage or processing at a Class D recycling center in accordance with N.J.S.A. 13:1E-99.34b, and which includes, but is not limited to, the following:
 - i. Used lubricant oil;
 - ii. Used coolant oil (non-contact heat transfer fluids);
 - iii. Used emulsion oil; and
 - iv. Any other synthetic oil or oil refined from crude oil, which has been used, and as a result of such use is contaminated by physical or chemical impurities;
2. Antifreeze;
3. Latex paints;
4. Thermostats;
5. Lamps (light bulbs);
6. Oil-based finishes;
7. Batteries;
8. Mercury-containing devices; and
9. Consumer Electronics; and

WHEREAS, a Class D Recycling Center is defined as "a facility that receives, stores, processes, or transfers Class D recyclable materials as defined in this section"; and

WHEREAS, Global Computer Pro proposes to receive, store, process, de-manufacture, and transfer consumer electronic components as specified in it's application dated February 4, 2013; and

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WHEREAS, consumer electronics is defined in the NJDEP regulations as “any appliance used in the home or business that includes circuitry. Consumer electronics includes the components and sub-assemblies that collectively make up the electronic products and may, when individually broken down, include batteries, mercury switches, capacitors containing PCBs, cadmium plated parts and lead or cadmium containing plastics. Examples of consumer electronics include, but are not limited to, computers, printers, copiers, telefacsimiles, VCRs, stereos, televisions, and telecommunication devices”; and

WHEREAS, the proposed recycling operation is proposed for residents, businesses, and other local entities. The facility will be open from 7:30 a.m. to 5:00 p.m. Monday through Friday. The maximum number of trucks anticipated at the site will be a maximum of 12 incoming per week and 3 outgoing per week. Up to 2,500 tons of consumer electronics as described in the February 4, 2013 application will be processed per year with a maximum of 10 tons per day. Up to 4,000 tons of consumer electronics may be stored per day.

WHEREAS, the Global Computer Pro application states that other residual waste will be sent elsewhere for recycling to include batteries, metals, plastics, styrofoam, cardboard, and wood; and

WHEREAS, Global Computer Pro presented the application to the Phillipsburg Planning Board on April 25, 2013, and has endorsed said application as stated in a letter dated April 26, 2013; and

WHEREAS, a sub-committee of the Warren County Solid Waste Advisory Council (SWAC) reviewed the application and toured the facility; and

WHEREAS, the full SWAC heard testimony from the applicant and its consultant, Resource Management Associates, at its April 4 and May 2, 2013 meetings; and

WHEREAS, the SWAC finds Global Computer Pro to be an asset to Warren County and is consistent with the Warren County Solid Waste Management Plan strategy to meet the mandated recycling goal of 60% of total waste, and 50% of municipal solid waste; and

WHEREAS, the SWAC recommends that Global Computer Pro be included in the Warren County Solid Waste Management Plan as a Class D Recycling Center, limited to consumer electronics, as described in the February 4, 2013 application package; and

WHEREAS, Table 7-K and Section 7:Recycling V. Strategy to Achieve Recycling Goals, page 73 of the revised June 25, 2008 Warren County Solid Waste Management Plan will need to be revised to include Global Computer Pro as a Class D Recycling Center; and

WHEREAS, this amendment to the Solid Waste Management Plan was the subject of a public hearing held in accordance with the New Jersey Solid Waste Management Act on June 12, 2013, at the Wayne Dumont Jr. Administration Building, 165 County Route 519, Belvidere, NJ.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan, adopted September 12, 2007 and revised June 25, 2008 per NJDEP Certification letter, to include Global Computer Pro as a Class D Recycling Center limited to consumer electronics as described in the February 4, 2013 application package and located at 125 Bronico Way, Phillipsburg NJ, Block 3201, Lot 7.03.

BE IT FURTHER RESOLVED, that the Global Computer Pro Class D Recycling Center shall operate within the regulations established by the NJDEP found at N.J.A.C. 7:26A et.seq.

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BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Town of Phillipsburg, the Warren County Health Department, and to Global Computer Pro.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 319-13

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 June 12, 2013.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the "Senior Citizen and Disabled Resident Transportation Assistance Act"; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation"; and,

WHEREAS, Warren County must submit an application to NJ Transit Corporation to obtain funding in the amount of \$380,000 for the period covering January 1, 2014 to December 31, 2014.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Department of Human Services, Division of Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Service Planning and Development
Local Programs & Minibus Support
One Penn Plaza East, 4th Floor
Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Warren.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 320-13

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 June 12, 2013.

RESOLUTION ESTABLISHING AN ADVISORY COMMITTEE ON THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN

WHEREAS, the Warren County Board of Chosen Freeholders are the governing agents of the publicly owned Department of Long Term Care Services, Warren Haven Nursing Home and

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in that capacity, are responsible for funding same; and

WHEREAS, Warren Haven operating expenses growth has been held to the minimum necessary due to the concerted effort of Warren Haven staff and Finance Department oversight of budgets and planning; and

WHEREAS, budget increases in areas outside of the direct control of the Board of Chosen Freeholders such as pension obligations, health insurance premiums, utilities and insurances continue to compound; and

WHEREAS, Warren Haven revenues are primarily dependent on Medicaid reimbursements via the State of New Jersey and it is anticipated that said revenues will be reduced significantly as a result of the State's Medicaid Waiver Plan having been approved and the planned implementation of Managed Long Term Care (MLTC); and

WHEREAS, the Warren County Board of Chosen Freeholders is seeking advisory opinions and advice concerning the future operations of Warren Haven.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby establish the Advisory Committee on the Department of Long Term Care Services, Warren Haven in accordance with N.J.S.A. 40:20-80 to be comprised of five (5) members to be appointed by the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED that the said Committee is tasked with the examination of matters concerning Warren Haven especially as they concern finances and operations and in furtherance of this review, the Committee shall have full access to and receive the cooperation of Warren Haven staff, County Administration, County Finance and such others as they may find necessary.

BE IT FURTHER RESOLVED THAT, time being of the essence, the Committee shall meet as often as necessary and practical in order that their Report of Findings shall be submitted to the Board of Chosen Freeholders by no later than December 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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 321-13

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 June 12, 2013.

RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2012 PURSUANT TO P.L. 2007 c. 311 et seq.

WHEREAS, P.L. 2007 c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, The Warren County Solid Waste Management District desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a spending plan be submitted to the Division of Solid and Hazardous Waste for the 2012 Recycling Enhancement Act Tax Entitlement in the amount of \$110,000.
2. That the Chief Financial Officer of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such contracts as are required, and to act as the authorized correspondent of the County Solid Waste Management District.
3. That the County of Warren and the Pollution Control Financing Authority of Warren County are designated by the Warren County Chosen Freeholders as the implementing agencies to perform the Recycling Enhancement Tax Entitlement Spending Plan.
4. That the County of Warren County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the County of Warren does hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 322-13

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 June 12, 2013.

RESOLUTION APPROVING THE USE OF A SECTION OF COUNTY ROUTE #519 (THIRD AVENUE) AND COUNTY ROUTE #642 (HIGH STREET) IN THE BOROUGH OF ALPHA ON SATURDAY, JUNE 22, 2013 FOR THE ALPHA BOROUGH FIRE COMPANY 100TH ANNIVERSARY PARADE

WHEREAS, the Alpha Borough Fire Company No. 1 of the Borough of Alpha has requested permission to use a section of County Route #519 (Third Avenue) and County Route #642 (High Street), on Saturday, June 22, 2013 from approximately 1:00 PM to 3:00 PM for the Alpha Borough Fire Company 100th Anniversary Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section County Route #519, and County Route #642, in the Borough of Alpha for the above mentioned event with the following conditions:

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

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 323-13

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 June 12, 2013.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #13012,
STATION ROAD OVER THE PAULINS KILL, KNOWLTON TOWNSHIP, CONTRACT #WC1338**

BE IT RESOLVED that the plans and specifications for Contract #WC1338 for the Rehabilitation of Warren County Bridge #13012, Station Road over the Paulins Kill in Knowlton Township 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 27, 2013

BIDS TO BE RECEIVED - TUESDAY, AUGUST 6, 2013

AWARD DATE - WEDNESDAY, AUGUST 14, 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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 324-13

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 June 12, 2013.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1339 AND AUTHORIZATION TO ADVERTISE
FOR BIDS FOR ROCKSALT FOR THE WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED that specification WC1339 for rocksalt for the Warren County Road Department is hereby approved.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 12, 2013.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 12, 2013****RESOLUTION 325-13**

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 June 12, 2013.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1340 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY COMMUNICATIONS CENTER TEMPERATURE CONTROL REPLACEMENT PROJECT

BE IT RESOLVED that specification WC1340 for the temperature control replacement project for the Warren County Communications Center 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 0410A509/5062 – HVAC – Public Safety.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 326-13

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 June 12, 2013.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1341 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE ELECTRONIC MONITORING SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED that specification WC1341 for inmate electronic monitoring system for the Warren County Correctional Center 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 budget account 012800/5030 – Jail Operating Supplies.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 327-13

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 June 12, 2013.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1342 AND AUTHORIZATION TO ADVERTISE

MINUTES**JUNE 12, 2013****FOR BIDS FOR INMATE DENTAL SERVICE AT THE WARREN COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED that specification WC1342 for inmate dental service at the Warren County Correctional Center is hereby approved.

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

Funding for this contract will be provided in budget account 012800/5093 – Correctional Center – Medical 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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 328-13

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 June 12, 2013.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1343 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS

BE IT RESOLVED that specification WC1343 for lumber for various departments 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 various department budget accounts.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 329-13

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 June 12, 2013.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1344 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR REFURBISHMENT OF LOADER VEHICLE FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC1344 for refurbishment of loader vehicle 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 0413A602/5050 – Refurbish Loader 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 June 12, 2013.

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

Regarding rocksalt, Mr. Gardner asked if the same number of municipalities will be participating. Mr. Marvin said he assumed so since he hadn't heard anything to the contrary.

RESOLUTION 330-13

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 June 12, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1315C COMPETITIVE CONTRACT FOR ARCHITECTURAL SERVICES FOR THE WARREN COUNTY COURT HOUSE ANNEX PROJECT TO SSP ARCHITECTURAL GROUP, INC. IN THE AMOUNT OF \$121,500.00

WHEREAS, eleven proposals were received, opened and read in public on April 2, 2013, at 1:30 PM prevailing time for Architectural Services for the Warren County Courthouse Annex Project.

WHEREAS, the proposals were 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 SSP Architectural Group, Inc., meets all requirements of the specification.

WHEREAS, adequate funds are available in capital account 0413A512/5062 – Design Annex Building and certified by the Warren County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to SSP Architectural Group, Inc., of Somerville, New Jersey for Architectural Services for the Warren County Courthouse Annex Project in the contract amount of \$121,500.00 .

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 SSP Architectural Group, Inc., of Somerville, New Jersey.
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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 331-13

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 June 12, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1329 FOR TWO 2014 INTERNATIONAL MODEL 7400SFA 4X2 DUMP TRUCKS WITH TWO SNOWPLOW REFURBISHMENTS #72205 AND #67895 FOR THE WARREN COUNTY ROAD DEPARTMENT TO OPDYKE'S SALES & SERVICE IN THE CONTRACT PRICE OF \$153,425.00 EACH FOR A TOTAL CONTRACT AMOUNT OF \$306,850.00

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BE IT RESOLVED that contract WC1329 for two 2014 International Model 7400SFA dump trucks with refurbished snowplows for the Warren County Road Department is hereby awarded to . . . Opdyke's Sales & Service, Washington, New Jersey in the amount of . . . \$153,425.00 each, total cost \$306,850.00 as per their bid submitted . . . May 29, 2013 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0413A601/5050 – Capital Dump Truck Roads.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 332-13

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 June 12, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1337FO-1 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VISITING HOMEMAKER SERVICE OF WARREN COUNTY FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 AT THE RATES OF \$23.00 PER HOUR, \$23.00 WEEKEND AND \$23.50 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00

BE IT RESOLVED that contract WC1337FO-1 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded to . . . Visiting Homemaker Service of Warren County, Washington, New Jersey in the estimated amount of . . . \$140,000.00 as per their proposal submitted . . . June 3, 2013

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

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 12, 2013****RESOLUTION 333-13**

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 June 12, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1337FO-2 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO LOVING CARE AGENCY, INC. FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 AT THE RATES OF \$18.50 PER HOUR AND \$19.50 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00

BE IT RESOLVED that contract WC1337FO-2 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded to . . . Loving Care Agency, Inc., Hasbrouck Heights, New Jersey in the estimated amount of . . . \$140,000.00 as per their proposal submitted . . . June 3, 2013 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 334-13

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 June 12, 2013.

RESOLUTION RE: AWARD OF CONTRACT TO MORRIS P. HERBERT, INC. OF CLINTON, NEW JERSEY FOR SURVEYING SERVICES ON THE MCCONNELL FARM PROPERTY, OXFORD TOWNSHIP, BLOCK 25, LOT 10 AND LOT 11, 56.182 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$4,975.00

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

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

WHEREAS, land surveys are required by the State Agricultural Development Board prior to negotiations for acquisitions; and

WHEREAS, said survey will be in accordance with the Agriculture Retention and Development Act, N.J.S.A.4:1C-11, et. Seq;

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

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open contract; and

WHEREAS, Morris P. Herbert, Inc., was pre-qualified as a surveyor by WC1285FO on November 20, 2012; and

WHEREAS, adequate funds are available in account 03894 5067, – Open Space.

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

1. The agreement between the County of Warren and Morris P. Herbert, Inc., in the amount of \$4,975.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 335-13

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 June 12, 2013.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC. OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE FREEDOM GROUP, LP FARM PROPERTY, MANSFIELD TOWNSHIP, BLOCK 1204, LOT 24, APPROXIMATELY 41.65 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,450.00

WHEREAS, The Warren County Agricultural Board 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 Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm 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, Norman J. Goldberg, Inc., was pre-qualified as an appraiser by WC1284FO on November 20, 2012; and

WHEREAS, adequate funds are available in account 03895/5067, – 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 Norman J. Goldberg, Inc., in the amount of \$2,450.00 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.

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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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 336-13

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 June 12, 2013.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE FREEDOM GROUP, LP FARM PROPERTY, MANSFIELD TOWNSHIP, BLOCK 1204, LOT 24, APPROXIMATELY 41.65 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,325.00

WHEREAS, The Warren County Agricultural Board 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 Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm 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 03895/5067, – 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 \$2,325.00 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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 337-13

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 June 12, 2013.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE POOL PROPERTY, MANSFIELD TOWNSHIP, BLOCK 1602, LOT 15, APPROXIMATELY 7.77 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE

MINUTES**JUNE 12, 2013****PROPOSAL IN THE TOTAL AMOUNT OF \$1,950.00**

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 \$1,950.00 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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 338-13

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 June 12, 2013.

RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE POOL PROPERTY, MANSFIELD TOWNSHIP, BLOCK 1602, LOT 15, APPROXIMATELY 7.77 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,700.00

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;

MINUTES**JUNE 12, 2013**

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

WHEREAS, Thomas Rodriguez Associates, 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 Thomas Rodriguez Associates, in the amount of \$2,700.00 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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 339-13

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 June 12, 2013.

RESOLUTION RE: AWARD OF CONTRACT TO THOMAS RODRIGUEZ ASSOCIATES OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MANN PROPERTY, LOPATCONG TOWNSHIP, BLOCK 102, LOT 7, APPROXIMATELY .84 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,700.00

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, Thomas Rodriguez Associates, 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 Thomas Rodriguez Associates, in the amount of \$2,700.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.

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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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 340-13

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 June 12, 2013.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC. OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MANN PROPERTY, LOPATCONG TOWNSHIP, BLOCK 102, LOT 7, APPROXIMATELY .84 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,750.00

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, Norman J. Goldberg, Inc., 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 Norman J. Goldberg, Inc., in the amount of \$1,750.00 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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 341-12

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 June 12, 2013.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1301 WITH LC EQUIPMENT,

MINUTES**JUNE 12, 2013****INC. FOR THE 2013 SIGN REPLACEMENTS ON VARIOUS WARREN COUNTY ROADS FOR A NET DECREASE OF \$5,030.69 AND A FINAL CONTRACT AMOUNT OF \$102,222.76**

WHEREAS, Contract #WC1301 was award to LC Equipment, Inc. for the 2013 Sign Replacements on various Warren County Roads in the amount of \$107,253.45; and

WHEREAS, final as built quantities resulted in a net decrease of \$5,030.69; 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 #1 for the above project with LC Equipment, Inc. for a net decrease of \$5,030.69 and a final contract amount of \$102,222.76.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 342-12

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 June 12, 2013.

RESOLUTION MODIFYING CONTRACT TO FAMILY PROMISE OF WARREN COUNTY FOR EMERGENCY SHELTER PLACEMENTS FOR THE PERIOD JULY 1, 2013 THROUGH DECEMBER 31, 2013; CONTRACT CEILING TO INCREASE TO \$11,205

BE IT RESOLVED that the Board of Chosen Freeholders approves the 2013 county contract modification with Family Promise of Warren County for an additional \$2,500 in county funds; contract ceiling to increase to \$11,205 for the period July 1, 2013 through December 31, 2013.

BE IT FURTHER RESOLVED that funds for this contract are available in county account 013601 5639.

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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

Mr. Smith inquired about the increase in the contract for emergency shelter placements. Human Services Deputy Director Shawn Buskirk explained that there was a little extra money in their County match dollars to give \$2,500 toward increasing the number of beds devoted to emergency shelter services.

RESOLUTION 343-13

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 June 12, 2013.

RESOLUTION APPOINTING MEMBERS TO THE ADVISORY COMMITTEE ON THE DEPARTMENT OF

MINUTES**JUNE 12, 2013**

Yet, he did think the Board was allowing the group enough time to build some consensus and provide recommendations. He wished them well in the endeavor.

Mr. Sarnoski agreed with his colleagues and expressed thanks to everyone that agreed to serve on this committee. This will take up some of their time and he was confident they would really delve into the issues to try to determine what is best for the residents and for the County.

Mr. Sarnoski was pleased to appoint members that have family residing in the facility to represent the residents. He said this has always been about keeping the dialog open and encouraging the public to provide input. Mr. Sarnoski said he looked forward to hearing the suggestions they come up with for future finances and operations after carefully examining the issues.

“We’ve never been a Board that has closed our minds to anything in the public and we’re not trying to keep the public out of this critical decision,” Mr. Sarnoski said, noting that the Board had taken some “heat” over recent decisions with regard to Warren Haven . He pointed out that the Freeholders want to do what is in the best interests of both the residents of Warren Haven and taxpayers in Warren County.

Mr. Sarnoski wanted to be clear that the Freeholders are being forced to make such tough decisions because of what is going on in the State of New Jersey with Medicare and Medicaid reimbursement rates and Peer Grouping. In many cases, it is out of our hands how Warren Haven can be funded. Under law, we are restricted to a tax levy cap of two percent. Medicare and Medicaid funding continues to decrease (or remain flat, which with rising costs equates a cut), resulting in a growing deficit. “And we are not able to make that deficit up under a two percent cap,” said Mr. Sarnoski. “We need changes, we need to look into what we’re doing and how we can continue to operate ... in the best interests of the residents,” Mr. Sarnoski said. He wished the committee well and expressed a willingness to facilitate discussion with them.

RESOLUTION 344-13

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 June 12, 2013.

**RESOLUTION APPROVING THE SHERIFF’S DEPARTMENT-CORRECTIONAL CENTER DIVISION
REORGANIZATION PLAN AND ABOLISHING THE POSITION OF WARDEN, CORRECTIONAL CENTER
AND CREATING A POSITION OF UNDERSHERIFF, CORRECTIONAL CENTER DIVISION**

WHEREAS, Warren County Sheriff David Gallant has submitted a May 17, 2013 Correctional Center Succession Plan requiring the memorialization of certain personnel actions and said plan has been reviewed by the Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the creation of the position of Undersheriff, Corrections Division and abolishes the position of Warden, Correctional Center, both to be effective July 1, 2013.

MINUTES**JUNE 12, 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 June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 345-13

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 June 12, 2013.

RESOLUTION APPROVING THE 2013 SALARIES FOR APPOINTING PERSONNEL OF THE SHERIFF'S DEPARTMENT AS RECOMMENDED AND FIXED BY THE SHERIFF RELATIVE TO THE REORGANIZATION PLAN OF THE SHERIFF'S DEPARTMENT-CORRECTIONAL CENTER DIVISION

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 recommended 2013 promotional salary adjustments for certain appointed personnel and has so memorialized by memorandum of May 17, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the 2013 promotional salary adjustments to be made effective July 1, 2013 for:

Undersheriff, Corrections Division Kenneth McCarthy	\$90,000.00
Undersheriff, Law Enforcement Division Donald Engwall	\$77,000.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 346-13

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 June 12, 2013.

RESOLUTION ABOLISHING A FULL-TIME POSITION OF CLERK (PERSONNEL), 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 Clerk 2 (Personnel), classified, is abolished effective August 1, 2013.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 347-13

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 June 12, 2013.

RESOLUTION CREATING A FULL-TIME POSITION OF CLERK 2 (PERSONNEL), CLASSIFIED AND

MINUTES**JUNE 12, 2013****ABOLISHING A FULL-TIME POSITION OF CLERK 2, CLASSIFIED WITHIN THE WARREN COUNTY PERSONNEL DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Clerk 2 (Personnel), classified, is created in the Warren County Personnel Department, for the purpose of enhancing the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Clerk 2, classified, is abolished effective August 1, 2013.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of Clerk 2 (Personnel) is created and established on AFSCME Local 3287, Range 0640 and made effective August 1, 2013.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 348-13

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 June 12, 2013.

RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL ASSISTANT, UNCLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY, CLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Confidential Assistant, unclassified, is created in the Warren County Public Safety Department, in compliance with N.J.A.C. 11A: 3-5(m) for the purpose of enhancing the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Administrative Secretary, classified, is abolished effective August 1, 2013.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of Confidential Assistant is created and established on Salary Grade 11, and made effective August 1, 2013.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 12, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 349-13

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 June 12, 2013.

RESOLUTION ABOLISHING ALL FULL-TIME AND PART-TIME POSITIONS IN THE UNITS OF DIETARY, LAUNDRY AND HOUSEKEEPING WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN

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BE IT RESOLVED by the Warren County Board of Chosen Freeholders that as a result of entering into a contractual agreement with a private vendor for the provision of housekeeping services for the units of Dietary, Laundry and Housekeeping Services within the Department of Long Term Care Services, Warren Haven, positions employed in these units must be abolished in accordance with civil service regulations.

BE IT FURTHER RESOLVED that as a result of said agreement, all full-time and part-time positions within these units are hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders the attached full-time and part-time positions are abolished effective June 30, 2013.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 12, 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 said he had a brief update on a matter of litigation for Executive Session.

County Engineer Bill Gleba reported that the parking lots at the Administration Building and Correctional Center were to be resurfaced by a contractor on Saturday, June 15. Mr. Gleba and some other staffers were going to be on site to coordinate the operation; anyone planning to visit the area on that day will have to park on the grass.

County Planner Dave Dech said his office would send the results of this evening's Public Hearing on amending the Solid Waste Management Plan down to the State. Once they certify it, it will be in the County plan.

County CFO Charles Houck was away on vacation.

County Administrator Steve Marvin had the customary personnel Vacancy Report for the Board's review. There were no comments or questions.

After a brief discussion and coordination of calendars, it was decided to cancel two summer meetings.

On motion by Mr. Gardner, seconded by Mr. Smith, **CANCELLED THE REGULAR SESSION MEETINGS OF JUNE 26 AND AUGUST 14).**

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

Freeholder Comments

Mr. Gardner had no further comments this evening.

Mr. Smith reported on having had the pleasure of attending a number of great events

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recently including a gathering honoring top ten high school students, the Fire Academy Graduation, his first 6 County Coalition Meeting and a very informative JCP&L Meeting about new emergency reporting mechanisms being put in place.

Mr. Sarnoski wished all families a Happy Father's Day and a Happy Fourth of July to all.

Closing Public Comments

George McConnell of White Township made a general inquiry regarding what is happening with Warren Haven. Mr. Sarnoski said managing future operations under the current financial structure imposed by State and Federal Governments is going to become more and more challenging. He explained that Medicare and Medicaid funding has been continually reduced and there is now going to be a new type of funding called Managed Care. Mr. Sarnoski said there was no question that Managed Care is going to result in lower reimbursement rates and be very detrimental to the bottom line of this and any other County-run nursing home.

The newly appointed committee is going to examine current operations, financing and the needs of the facility to come up with some operating suggestions so we can do the best for the Warren Haven residents.

Mr. McConnell said he didn't understand how bringing in contractors to perform duties that had until now, been done by County employees was going to save money. Mr. Sarnoski said in fact, this change was slated to save \$1.5 million per year as a result of this action. Mr. McConnell compared this decision to the State's closing of Hagedorn in Hunterdon County.

There were further attempts to explain the intricacies of State and Federal funding sources drying up for numerous programs and a certain powerlessness to overcome multiple obstacles. Mr. Sarnoski also emphasized that we have to worry about all seniors in the county, not just those residing in Warren Haven.

Mr. Gardner noted that five county-run nursing homes have been sold since 2010. It's very unfortunate. He said that's what this Board is trying desperately to avoid. Warren Haven is held in very high regard and we want to hold onto that.

Mr. Sarnoski said we're doing everything we can, but under the current financing structure which includes a two percent CAP limitation on how much the County can generate through taxation, other changes have to be implemented. Another issue is Peer Grouping which was a source of funding specifically for county-run nursing homes to help offset their higher operating costs. A portion of Peer Grouping funds must also be devoted to other programs that facilitate seniors being able to stay in their homes longer such as Meals at Home, transportation and other Human Services programs. Next year, Peer Grouping funding is going away. We have to be concerned not only with the 180 Warren Haven residents, but also the 14,000 Warren County residents over the age of 65 that benefit from these various programs.

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Mr. Smith weighed in to say that regardless of what happens in terms of management, Warren Haven would remain open. Sussex County went through a similar scenario. "It's not like the facility would be gone like Hagedorn," he said, emphasizing that he would not be in favor of closing Warren Haven.

Following up on his colleagues' comments, Mr. Smith said this is a statewide problem with many different complicated aspects. Freeholder Boards are pushing back through NJAC to pursue more equitable funding mechanisms. Further, with the implementation of the Affordable Care Act getting closer, there are still many unknowns which makes long-term planning very difficult. These are the reasons for appointing this ad-hoc committee. It will conduct an independent study of these issues and provide a report to the Freeholders. "I would not act until that report is made," Mr. Smith said, adding, "I fought very hard for Hagedorn; that was heartbreak for me." He made assurances that he would "leave no stone unturned" in trying to come up with solutions.

Lisa Smith of Bangor, PA said her mother resides in Warren Haven. She thought most of Warren County was unaware that the Board was acting to privatize certain services at the facility. She thought the public probably would have voted in favor of paying higher taxes to keep it running the way it had been. She expressed concern for the workers. While they could apply for jobs with the contracted company, it would be for a cut in pay and she said the insurance was "a joke".

Regarding raising taxes to fund increased operating costs, the two percent CAP was again pointed out by Mr. Smith. "We do not have the option. There is a State CAP Law in New Jersey that is not the same as Pennsylvania." That, combined with other factors and mandates, gives the Board "very little room to maneuver," Mr. Smith said.

Lisa Smith delved further into how she viewed personnel matters at Warren Haven. She said there is a shortage of CNAs on weekends. Regarding the newly appointed committee, the Board assured her that the members would make their own independent assessment and was not under the purview of Warren Haven's administrative team.

Mr. Sarnoski thought the remark about being short staffed was odd because statistics have shown that Warren Haven devotes 100 more hours per month in nursing care time than the average nursing home.

Mr. Marvin pointed out that the reimbursement rate per bed is now \$213 per day, the same as it was back in 2009. Costs from 2009 to the present have increased. Changes coming down from the State next year will bring the reimbursement rate down to \$190 per bed per day. "That differential can't be made up in the County property tax rate," Mr. Marvin said. He and Mr. Sarnoski also noted that union representatives had been given the opportunity to weigh in more than once to provide some kind of help prior to contracting out these divisions. The unions said they had nothing to give.

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Richard Mynor of Blairstown seemed concerned about his own future care and wanted to know more about Medicare and Medicaid cuts in general. Mr. Marvin provided a rather detailed synopsis going back to October of 2011 when the State received a "Medicaid Waiver" from the Federal Government which allows for changes in the way things are reimbursed. Effective July 1, 2014, the State will implement "Managed Long-Term Care" through the Medicaid Waiver. That means that all the beds in Warren Haven will be negotiated with whoever is selected as the State's Managed Long-Term Care insurance companies. That rate is likely to be \$190 per day.

Mr. Mynor asked about what is covered by Medicare. Mr. Marvin said Medicare is not long-term care; Warren Haven residents are primarily covered by Medicaid. Medicare covers the first 30 days only. Then a person has to dispose of all of their assets to qualify for Medicaid.

Louis Cartabona reminded everyone that Flag Day was coming up on June 14. This date also marks the birth of the American Continental Army in 1775. He said this should be a day to reflect upon the many men and women in harm's way protecting our freedoms around the globe.

George McConnell had another question regarding financing long-term care and the role of the family. Having gone through the process recently with his own father, Mr. Smith said Medicare pays for short-term rehab up to 30 days. If you require longer term care and have assets, you would finance the stay yourself until those assets are exhausted. Then Medicaid kicks in. Private pay by other family members could be possible depending on circumstances, but that is a different matter.

Mr. Sarnoski tried to once again sum up the complicated issues impacting the financing of Warren Haven and other programs. "It's a serious problem for our seniors and it's not because of this Board's decisions. It's because of decisions that are made outside of our control," he said.

RESOLUTION 350-13

On motion by Mr. Smith, seconded by Mr. Gardner, at 8:30 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 12, 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:

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(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 PBA 280-Sheriff's Officers.

BE IT FURTHER RESOLVED that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 12, 2013.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Smith, seconded by Mr. Gardner, the Board adjourned executive session at 9:48 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 9:48 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board