

MINUTES**JULY 10, 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 July 10, 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 JULY 10, 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 June 12, 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 June 12, 2013 were approved.

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

There were no public comments on agenda items.

RESOLUTION 351-13

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 July 10, 2013.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2013-24, 2013-25, 2013-26, and 2013-27, dated July 10, 2013**, in the amount of **\$8,382,406.69** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

MINUTES**JULY 10, 2013**

2013-24	6/19/13	\$	706,609.93	
2013-25	6/26/13		1,700,566.95	
2013-26	7/3/13		818,480.02	
2013-27	7/10/13		528,848.05	
TOTAL				\$3,754,504.95
PNC Bank Commercial Card Svc	7/9/13	\$	1,371.33	
Medical-July	7/1/13		1,376,447.85	
Open Space-Meadows at Mansfield	6/25/13		100,985.95	
TOTAL WIRE TRANSFERS				1,478,805.13
Election Poll Workers Payment	6/24/13			70,997.25
Payroll	6/13/13	\$	1,526,789.25	
Subsistence	6/13/13		0.00	
Payroll	6/27/13		1,551,310.11	
Subsistence	6/27/13		0.00	
TOTAL				<u>3,078,099.36</u>
GRAND TOTAL				<u>\$8,382,406.69</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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 352-13

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 July 10, 2013.

RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2012

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders pursuant to the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

MINUTES**JULY 10, 2013**

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars(\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that Board of Chosen Freeholders of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 353-13

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 July 10, 2013.

INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$78,188.65 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES 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

MINUTES**JULY 10, 2013**

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 \$ 78,188.65, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$ 78,188.65 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Program (administered by the Correctional Center).

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

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 354-13

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 July 10, 2013.

INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$94,962.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-21-12

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 \$ 94,962.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-21-12.

BE IT FURTHER RESOLVED that the Grant Match of \$ 23,741.00 is included in the 2013 County Budget, Sheet 19 Prosecutor’s Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 94,962.00 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, Crime Victim Assistance Grant #V-21-12 (administered by the Prosecutor’s 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.

MINUTES**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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 355-13

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 July 10, 2013.

INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$460,517.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE

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 \$ 460,517.00, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance.

BE IT FURTHER RESOLVED that a like sum of \$ 460,517.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Senior Citizen & Disabled Resident Transportation Assistance (administered by the Human Services Dept.).

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 356-13

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 July 10, 2013.

INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$23,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, SHIP GRANT

MINUTES**JULY 10, 2013**

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 \$ 23,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 23,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”
State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, SHIP Grant (administered by Aging).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 357-13

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 July 10, 2013.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #2 MASTER SERVICE AGREEMENT #W009 (COPY PAPER SUPPLY SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2013 UNTIL JUNE 30, 2014

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

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

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #2 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #2 Master Service Agreement #W009.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 10, 2013.

Steve Marvin, Clerk of the Board

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

MINUTES**JULY 10, 2013****RESOLUTION 358-13**

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 July 10, 2013.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #2 MASTER SERVICE AGREEMENT #W010 (FACILITIES SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2013 UNTIL JUNE 30, 2014

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

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

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #2 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #2 Master Service Agreement #W010.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 359-13

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 July 10, 2013.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #2 MASTER SERVICE AGREEMENT #W011 (VEHICULAR SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2013 UNTIL JUNE 30, 2014

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

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

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #2 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #2 of the Master Service Agreement #W011.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 10, 2013.

Steve Marvin, Clerk of the Board

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

MINUTES**JULY 10, 2013**

The Board decided to table the resolution concerning website designation and setting social media policy. Public Information Officer Art Charlton was away on vacation and Mr. Gardner said he had a number of questions for him before proceeding.

RESOLUTION 360-13

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 July 10, 2013.

RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING OF \$97,945 FOR CALENDAR YEAR 2013

WHEREAS, The County Environmental Health Act (CEHA), NJSA 26:3A2-21 et.seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhances environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CHEA grant funds up to \$97,945 are available to the County of Warren for calendar year 2013;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the Health Officer to make application for 2013 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$97,945, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$97,945, pursuant to the match requirements of the grant; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director to execute the NJDEP Governing Body Resolution as required to validate the application.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 361-13

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 July 10, 2013.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES' APPLICATION FOR FY'13 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$18,953 FOR THE PERIOD JULY 1, 2013-JUNE 30, 2014; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$18,953 for the period July 1, 2013 through June 30, 2014; and

MINUTES**JULY 10, 2013**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

WHEREAS, WFNJ grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

NOW, THEREFORE BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that the application for Fiscal Year 2014 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$18, 953 is approved subject to the availability of these funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 362-13

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 July 10, 2013.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE ROUND 13 SECTION 3037 JOB ACCESS REVERSE COMMUTE AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION IN THE TOTAL AMOUNT OF \$296,172 (\$148,086 FEDERAL FUNDS AND \$148,086 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY OF FUNDS

WHEREAS, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders Section 3037 JARC grant in the total amount of \$296,172 (\$148,086 federal funds and \$148,086 anticipated county matching funds); and

WHEREAS, the JARC funds are available for the period July 1, 2013 through June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the Round 13 JARC grant agreement with the FTA for \$148,086 federal funds and \$148,086 anticipated county matching funds; funds subject to availability for the period July 1, 2013 through June 30, 2015.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 363-13

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 July 10, 2013.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO ACCEPT AND ADMINISTER A GRANT IN THE AMOUNT OF \$12,650 FOR THE 8TH BIENNIAL WARREN COUNTY POETRY FESTIVAL, SEPTEMBER 28, 2013 FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage

MINUTES**JULY 10, 2013**

Commission on October 11, 1972; and

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to accept and administer the New Jersey Council for the Humanities funds in the amount of \$12,650 for the 8th Biennial Poetry Festival, September 28, 2013 in Warren County.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 364-13

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 July 10, 2013.

RESOLUTION ESTABLISHING A 13 TON WEIGHT LIMIT FOR SINGLE VEHICLE, 22 TON WEIGHT LIMIT FOR SEMI-TRAILER COMBINATION AND 26 TON WEIGHT LIMIT FOR SINGLE VEHICLE WITH TRAILER ON WARREN COUNTY BRIDGE #19005, LOCK STREET OVER THE LOPATCONG CREEK, TOWN OF PHILLIPSBURG & TOWNSHIP OF LOPATCONG

WHEREAS, the County Engineer has reported to the Warren County Board of Chosen Freeholders of a bridge inspection and priority repair notification for Bridge #19005, Lock Street Over the Lopatcong Creek, Town of Phillipsburg and Township of Lopatcong, which requires weight posting; and

WHEREAS, based on the inspection and priority repair notification the County Engineer recommends a 13 ton weight limit for a single vehicle, 22 ton weight limit for a semi-trailer combination and a 26 ton weight limit for a single vehicle with trailer; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the above weight limits are 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 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 Clerk of the Town of Phillipsburg and the Clerk of Lopatcong Township.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 365-13

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 July 10, 2013.

RESOLUTION APPROVING THE AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG COUNTY ROUTE #647 FROM THE OWNERS OF BLOCK 28, LOT 13, HARMONY TOWNSHIP

MINUTES**JULY 10, 2013**

WHEREAS, the Construction of Roadway and Drainage Improvements Along County Route #647, Harmony Township will require a temporary construction easement; and

WHEREAS, the owners of Block 28, Lot 13, in Harmony Township have agreed to grant a temporary easement to the County at no cost.

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

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said easement agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 366-13

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 July 10, 2013.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE ERHARDT FARM, BLOCK 10, LOT 33 IN WHITE TOWNSHIP CONSISTING OF APPROXIMATELY 27 ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Erhardt Farm owned by Vernon & Beverly Erhardt, located on Block 10 Lot 33 in White Township, consisting of approximately 62 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on June 22, 2012 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a); and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.11, on December 13, 2012 the SADC has certified a development easement value of \$7,200 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$525 per acre based on zoning and environmental regulations in place as of the current valuation date of August 27, 2012, with an estimated total value of \$194,400 depending upon final surveyed acres; and

WHEREAS, the property is part of the approved White Township Planning Incentive Grant application and is funded by the Warren County Open Space, Farmland, Recreation and Historic Preservation Trust Fund; and

WHEREAS, White Township has obtained a maximum grant amount of \$8,100 from the USDA Natural Resources Conservation Service (NRCS) Federal Farm and Ranch Land Protection Program (FRPP) on said tract; and

WHEREAS, the FRPP grant contribution is up to 50% of the lowest current easement

MINUTES**JULY 10, 2013**

value of \$600/acre pending Federal Certification from an appraisal which recognizes the impervious surface restriction and which current easement value may change based on new evaluation date; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, the White Township Committee approved its funding commitment of 50% of the purchase price (or \$1,350/acre of the easement) for the Erhardt Farm by resolution dated June 13, 2013; and

WHEREAS, the property is located in the County's West Project Area, in the Highlands Preservation Area and is on the eligible list of farms identified in the Township's approved PIG Project Area; and

WHEREAS, final approval for the purchase of development rights on this farm has been granted by the Warren County Agricultural Development Board on June 20, 2013; and

WHEREAS, the SADC is expected to grant final approval for funding amount on said application at its July 25, 2013 meeting; and

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

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

Cost share breakdown prior to FRPP Grant: (based on 27 acres)

	<u>Total</u>	
SADC	\$121,500	(\$4,500/acre – 62.50% of CMV)
Warren County	\$ 36,450	(\$1,350/acre – 18.75% of CMV)
White Twp.	\$ 36,450	(\$1,350/acre – 18.75% of CMV)
Total Easement Purchase	\$194,400	(7,200/acre)

Cost share breakdown after \$8,100 FRPP Grant is applied:

	<u>Total</u>	<u>FRPP \$</u>	<u>New Cost Share</u>	
SADC	\$121,500	\$ 0	\$121,500	(\$4,500/acre – 62.50%)
Warren County	\$ 36,450	\$ 0	\$ 36,450	(\$1,350/acre – 18.75%)
White Township	\$ 36,450	\$8,100	\$ 28,350	(\$1,050/acre – 14.58%)
FRPP Grant			\$ 8,100	(\$ 300/acre – 4.17%)
	\$194,400	\$8,100	\$194,400	(\$7,200/acre)

WHEREAS, to best leverage available funding the Township has requested to use the FRPP grant funds to cover a portion of the Township's cost share; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.15, the County shall hold the development easement since the County is providing funding for the preservation of the farm; and

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

1. The County hereby grants permission to purchase the development easement on the above described property based on an easement value of \$7,200 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with the SADC and FRPP grant as follows: SADC \$4,500 per acre, FRPP Grant \$300 per acre, Warren County \$1,350 per acre, White Township \$1,050 per acre.

2. This approval includes the following conditions

MINUTES**JULY 10, 2013**

- a. No existing dwellings on premises
 - b. No existing Agriculture labor housing units on premises or in exception areas
 - c. Exceptions
 - (1) One Non-Severable Exception of three acres around existing farmstead and for future single family residence
 - d. No RDSOs allocated
 - e. No preexisting Non-Agriculture uses
 - f. General Utility Easements
 - g. No access easements or proposed trails
 - h. Maximum impervious surface limitation of 5.67% or approximately 1.53 acres available for impervious cover on the lands being preserved outside of the exception area
 - i. SADC funding from Base grant, competitive round or both
 - j. Warren County is requesting SADC funding for a 3% buffer on the acreage
3. The County's share in regard to the purchase of said easement is estimated at \$36,450. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of White, County of Warren, State of New Jersey under the terms outlined above.

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

BE IT FURTHER RESOLVED if the Township and County agree to the SADC providing its grant directly to Warren County, the SADC shall enter into a Grant Agreement with the Township and County pursuant to N.J.A.C. 2:76-6.18, 6.18(a) and 6.18(b); and

BE IT FURTHER RESOLVED that adequate funds for the purchase price without FRPP funding in the amount of \$36,450 in account #03895-5067-8951304-5067 have been certified by the Chief Financial Officer.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 367-13

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 July 10, 2013.

RESOLUTION GRANTING APPROVAL OF AN AMENDMENT OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE DOMINGUES FARM, BLOCK 26, LOT 26 IN GREENWICH TOWNSHIP CONSISTING OF 61.926 ACRES

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, the Board of Chosen Freeholders of the

MINUTES**JULY 10, 2013**

County of Warren on October 24, 2012 had previously approved the purchase of a development easement on the property known as the Domingues Farm owned by Jose Domingues, located on Block 26 Lot 26, in Greenwich Township, consisting of approximately 62 acres with no commitment funding of the easement purchase from the Warren County Board of Chosen Freeholders based on an expected USDA Natural Resources Conservation Service (NRCS) Federal Farm and Ranch Land Protection Program grant; and

WHEREAS, pursuant to N.J.A.C. 2:76-17.9A(b) on June 29, 2011 it was determined by the State Agriculture Development Committee (SADC) that the application for the sale of a development easement was complete and accurate and satisfied the criteria contained in N.J.A.C. 2:76-17A.9(a) and contained one non-severable exception of 1 acre for a future single family residence, one non-severable exception of 1.2 acres for 35 foot wide sewer line easement, one severable exception of 2 acres 50 foot wide to be conveyed to Greenwich Township for emergency access to the Township's Board of Education property located to the east and west of the subject property restricted from public access and vegetative buffers to be installed on either side of the access way if emergency road is constructed, and a maximum impervious surface limitation of 4% or approximately 2.52 acres available on preserved land; and

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

WHEREAS, Greenwich Township has negotiated a purchase price of \$18,925 per acre for the developments rights on the Property, or a total of approximately \$1,171,949.55 based on final surveyed acres of 61.296 acres; and

WHEREAS, Greenwich Township has obtained a grant amount of \$100,467.20 from the USDA Natural Resources Conservation Service (NRCS) Federal Farm and Ranch Land Protection Program (FRPP) on said tract; and

WHEREAS, the Federal Certification is \$3,244.75 per acre based on the current easement value date of March 10, 2013, the FRPP grant contribution is 50% of the lowest current easement value; and

WHEREAS, the NRCS will not consider the subdivision on the property unless the landowner would obtain County Planning Board approval for a road permit to access Greenwich Street before considering a higher appraised value; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.13, on August 16, 2012, the Greenwich Township Committee approved its funding commitment of 20% (\$3,785/acre) of the negotiated purchase price (or \$18,925/acre of the easement) should the anticipated FRPP grant not cover its entire cost share on the easement purchase; and

WHEREAS, the SADC granted final approval for funding amount on said application at its November 8, 2012 meeting; and

MINUTES**JULY 10, 2013**

WHEREAS, the estimated cost share break down based on negotiated purchase price is as follows:

Cost share breakdown prior to FRPP Grant: (based on 61.926 acres)

	<u>Total</u>	
SADC	\$703,169.73	(\$11,355/acre – 54.07% of CMV & 60% of purchase price)
Warren County	\$234,389.91	(\$3,785/acre – 18.02% of CMV & 20% of purchase price)
Greenwich Twp.	\$234,389.91	(\$3,785/acre – 18.02% of CMV & 20% of purchase price)
Total Easement Purchase	\$1,171,949.55	(\$18,925/acre)

Cost share breakdown after \$100,467.20 FRPP Grant is applied:

	<u>Total</u>	<u>New Cost Share</u>
SADC	\$703,169.73	\$11,355/acre – 60% of purchase price
Warren County	\$ 36,208.38	\$584.70/acre – 3.1% of purchase price
NRCS FRPP Grant	\$100,467.20	\$1,622.38/acre – 8.5% of purchase price
Greenwich Township	\$332,104.24	\$5,362.92/acre – 28.4% of purchase price
Total Easement Purchase	\$1,171,949.55	\$18,925/acre

WHEREAS, the CADB recommends funding of up to 18.02% of the \$3,244.75 per acre FRPP Certified Appraisal Value (or \$584.70 per acre), so that the County's total cost share for 61.926 acres shall be \$36,208.38; and

WHEREAS, pursuant to N.J.A.C. 2:76-17A.15, the County shall hold the development easement since the County is providing funding for the preservation of the farm; and

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

1. The Board hereby grants permission to amend the purchase of the development easement on the above described property based on an easement value of \$21,000 per acre as certified by the State Agriculture Development Committee (SADC), the current easement value of \$3,244.75 per acre as certified by NRCS, and the negotiated purchase price of \$18,925 per acre. Cost to be shared with the SADC and FRPP grant as follows: SADC \$11,355 per acre, FRPP Grant \$1,622.38 per acre, Warren County \$584.70 per acre, Greenwich Township \$5,362.92 per acre.

2. The Board hereby grants permission to increase County cost share funding up to \$584.70 per acre on 61.92 acres for a total amount of \$36,208.28.

BE IT FURTHER RESOLVED that adequate funds for the purchase price with FRPP funding in the amount of \$36,208.28 in account #03895-5067-8951207-5067 have been certified by the Chief Financial Officer.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

MINUTES**JULY 10, 2013****RESOLUTION 368-13**

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 July 10, 2013.

RESOLUTION TO FILE A RURAL BUSINESS OPPORTUNITY GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE AND TO AUTHORIZE THE COUNTY PLANNING DIRECTOR TO SIGN THE REQUIRED FORMS AS NECESSARY TO COMPLETE THE APPLICATION PACKAGE

WHEREAS, the County of Warren desires to file an application with the United States Department of Agriculture, for a Rural Business Opportunity Grant, to prepare and implement a food based marketing strategy; and

WHEREAS, the scope of work for the food based strategy was prepared by the Warren County Planning Director and members of the sub-committee of the Warren County Economic Development Advisory Council; and

WHEREAS, the application must be signed by a county official authorized by the Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that David K. Dech, County Planning Director, is hereby authorized to sign the application form and all other assurances as may be necessary.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 369-13

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 July 10, 2013.

RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE N.J. DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN TO INSTALL AND MAINTAIN A TRAFFIC SIGNAL AT THE INTERSECTION OF ROUTE I-80 WESTBOUND RAMPS AND COUNTY ROUTES #517 & #667 IN THE TOWNSHIP OF ALLAMUCHY

WHEREAS, a traffic condition exists at the intersection of Route I-80 westbound ramps and County Routes #517 & #667 in the Township of Allamuchy in the County of Warren, which requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has proposed a form of agreement pertaining to the installation, maintenance and electric use charges of said traffic signal which agreement provides that the State will install and maintain the signal and the Township will pay for the electric usage of the signal; and

MINUTES**JULY 10, 2013**

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren be and hereby are authorized and directed to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said agreement being attached hereto and made a part hereof;

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 370-13

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 July 10, 2013.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1345C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR THE 2014 PARATRANSIT PROGRAM

BE IT RESOLVED that specification WC1345C for the 2014 Warren County Paratransit Program 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 is subject to final adoption of the 2014 County budget and availability of 2014 grant/vendor funding.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 371-13

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 July 10, 2013.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1348 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MORRIS CANAL PHASE 9 WEST TAIL RACE REPAIR AND STABILIZATION

BE IT RESOLVED that specification WC1348 for Morris Canal Phase 9 West Tail Race Repair and Stabilization 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 a grant account to be established.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

MINUTES**JULY 10, 2013**

Mr. Gardner said the Morris Canal repair is very much needed for this significant historical site. He was hopeful that the next phase could move into the turbine area.

RESOLUTION 372-13

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 July 10, 2013.

RESOLUTION AWARDED CONTRACT #WC1331 TO TILCON NEW YORK, INC. FOR THE RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #517, #612, #633, #635, #647, #655 & #665, BLAIRSTOWN, FRANKLIN, FRELINGHUYSEN, HARMONY, HOPE, INDEPENDENCE, POHATCONG & WASHINGTON TOWNSHIPS & TOWN OF HACKETTSTOWN IN THE AMOUNT OF \$2,755,000.00

WHEREAS, the County advertised for bids to be received on Tuesday, June 18, 2013 at 1:30 P.M. for Contract #WC1331 for the Resurfacing and Rehabilitation of County Routes #517, #612, #633, #635, #647, #655 & #665, Blairstown, Franklin, Frelinghuysen, Harmony, Hope, Independence, Pohatcong & Washington Townships & Town of Hackettstown; and

WHEREAS, Tilcon New York, Inc. of Wharton, New Jersey submitted the lowest responsible and responsive bid of \$2,755,000.00; and

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

WHEREAS, adequate funds have been established in accounts S31655302 5063, 0413A101 5063, 0412A101 5063 and 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 award the contract for the above project to Tilcon New York, Inc. in the contract amount of \$2,755,000.00.

BE IT FURTHER RESOLVED that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 373-13

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 July 10, 2013.

RESOLUTION AWARDED CONTRACT #WC1316FO-1 TO CHERRY, WEBER ASSOCIATES P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR THE 2013 WARREN COUNTY GUNITING PROGRAM IN THE CONTRACT AMOUNT OF \$7,200.00

WHEREAS, the County requested proposals to be received on Tuesday, March 26, 2013 for Contract #WC1316FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, inspection services are needed for the above project; and

MINUTES**JULY 10, 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, the proposal submitted by Cherry, Weber Associates, P.C. meets the needs of the program, price and other factors considered in the amount of \$7,200.00; and

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

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber Associates, P.C. of Phillipsburg, N.J. for professional services for the above project in the amount of \$7,200.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 374-13

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 July 10, 2013.

RESOLUTION AWARDING CONTRACT #WC1332 TO EASTCO SHOTCRETE, LLC FOR THE 2013 WARREN COUNTY BRIDGE GUNITING PROGRAM IN THE AMOUNT OF \$125,390.00

WHEREAS, the County advertised for bids to be received on Tuesday, June 25, 2013 at 1:30 P.M. for Contract #WC1332 for the 2013 Warren County Bridge Guniting Program; and

WHEREAS, Eastco Shotcrete, LLC of Manville, New Jersey submitted the lowest responsible and responsive bid of \$125,390.00; and

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

WHEREAS, adequate funds have been established in accounts 0413A307 5064 and 0410A308 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Eastco Shotcrete, LLC in the contract amount of \$125,390.00.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

MINUTES**JULY 10, 2013****RESOLUTION 375-13**

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 July 10, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1333 FOR ONE 2013 READING ALUMINUM SERVICE BODY MODEL ALSPM72-U1086AHH FOR THE WARREN COUNTY ROAD DEPARTMENT TO STRUCTURAL METAL FABRICATORS, INC. IN THE CONTRACT AMOUNT OF \$26,151.00

BE IT RESOLVED that contract WC1333 for one 2013 Reading Aluminum Service Body for the Warren County Road Department is hereby awarded to . . . Structural Metal Fabricators, Inc., Palmerton, Pennsylvania in the amount of . . . \$26,151.00 as per their bid submitted . . . June 18, 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 0413A603/5050 – Service Body.

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 376-13

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 July 10, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1334 FOR ONE 2013 FORD F550 GAS ENGINE GLAVAL ENTOURAGE TWENTY PASSENGER VAN WITH WHEELCHAIR LIFTS AND THREE WHEELCHAIR POSITIONS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO WOLFINGTON BODY COMPANY, INC. IN THE CONTRACT AMOUNT OF \$91,182.00

BE IT RESOLVED that contract WC1334 for one 2013 Ford F550 Gas Engine Glaval Entourage Twenty Passenger Van with Wheelchair Lift and Three Wheelchair Positions for the Paratransit Program in the Warren County Human Services Department is hereby awarded to . . . Wolfington Body Company, Inc., Mt. Holly, New Jersey in the contract amount of . . . \$91,182.00 as per their bid submitted . . . June 18, 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 capital account 0413A608/5050 – Paratransit Vehicle.

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

MINUTES**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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 377-13

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 July 10, 2013.

RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC1347R FOR ENGINEERING SERVICES TO PROVIDE CONSULTING, DESIGN AND CONTRACT ADMINISTRATION FOR THE WARREN HAVEN HOT WATER STORAGE SYSTEM TO OMNITECH ENGINEERING INC. OF FOREST HILLS, NEW YORK IN THE TOTAL AMOUNT NOT TO EXCEED \$14,000.00

WHEREAS, there exists a need for the professional services of a Engineer for consulting, design and contract administration for the above project for Warren Haven; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in capital account 0413A502/5062 – Haven Hot Water Storage System, and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Omnitech Engineering, Inc., of Forest Hills, New York, for professional services for the above project, in the amount not to exceed \$14,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (N.J.S.A.40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 10, 2013.

Steve Marvin, Clerk of the Board

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

Regarding the 20 passenger van purchase (Agenda Item H5), Mr. Gardner asked how many of our vans have wheelchair lifts. Human Services Director Karen Kubert didn't know precisely off the top of her head, but estimated about half of the fleet has lifts. This is a larger van; not all vehicles cost this kind of money. Small vehicles get replaced with small; large with large.

MINUTES**JULY 10, 2013****RESOLUTION 378-13**

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 July 10, 2013.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE
ON ALCOHOLISM AND DRUG ABUSE**

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

Gail Raub
1741 Raub Lane
Phillipsburg, NJ 08865

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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 July 10, 2013.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF CAROL KRYCH FROM THE WARREN
COUNTY MENTAL HEALTH BOARD**

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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 July 10, 2013.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF DONNA ALLISON FROM THE WARREN
COUNTY MENTAL HEALTH BOARD DUE TO NONATTENDANCE**

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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 379-13

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 July 10, 2013.

MINUTES**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 July 10, 2013.

Steve Marvin, Clerk of the Board

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

Mr. Gardner thanked those who are resigning for their great service and to those who are continuing on boards, particularly those affiliated with mental health as they are entering trying times. Mr. Smith concurred and would speak more on the topic later.

RESOLUTION 382-13

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 July 10, 2013.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR MAINTENANCE REPAIRER,
CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SENIOR MAINTENANCE
REPAIRER/CARPENTER, CLASSIFIED, WITHIN THE
WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Maintenance Repairer, Classified is created in the Warren County Buildings and Grounds Department to comply with New Jersey Civil Service guidelines, and

BE IT FURTHER RESOLVED that a full-time position of Senior Maintenance Repairer/Carpenter, Classified is abolished.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Maintenance Repairer is created and established on AFSCME Local 3287, Range 0937 and made effective retroactive to June 6, 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 July 10, 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 three items for Executive Session.

County Engineer Bill Gleba reported that the NJ DOT has lifted one of the detours on Route 57 in Mansfield. It was anticipated that the other detour would be lifted around mid-August. Mr. Smith remarked that residents of the area will be happy to see things back to normal. Mr. Sarnoski thanked Mr. Gleba for his hard work getting the resolution for a traffic light at the Route 80 ramp in Allamuchy on the agenda for this evening.

County Planner Dave Dech was absent.

County CFO Charles Houck had no report.

County Administrator Steve Marvin had the customary Vacancy Report for the Board's

MINUTES**JULY 10, 2013**

review. It contained nothing unusual and the Freeholders had no comments or questions.

The Board had received correspondence from Land Preservation Director Corey Tierney requesting support for a joint letter between the Warren County Agricultural Development Board and the CADBs of Sussex and Morris to be sent to legislators concerning the renewal of the dual appraisal process for properties in the Highlands region.

Mr. Sarnoski said he was in favor of it. Mr. Gardner added that it is consistent with the State statute of the dual appraisal process. Mr. Smith supported sending the letter, but emphasized that with no meaningful funding source, the inequity of the Highlands Act is not going away. Mr. Gardner said the inequities will exist until the legislation is fixed.

Freeholder Comments

Mr. Gardner reported on a recent NJAC Meeting where there was discussion regarding seeking relief for costs associated with the two special elections this year. Expectations remained unclear.

Mr. Smith reported that he had attended the JCP&L Emergency Management Meeting and said he was very impressed with the technology involved with regard to the ability to address problems remotely. He found the meeting to be very informative.

The matter of Involuntary Outpatient Commitment (IOC) was then discussed. When Hagedorn closed, Mr. Smith said, there was a mechanism for County Adjusters to rectify costs incurred by involuntary commitments of county residents. There is no such mechanism in the outpatient model and that's a real problem. This is not the case in all counties and this is something that needs to be addressed statewide, Mr. Smith said. He thanked the Express-Times for publishing a good article on the topic.

Mr. Sarnoski was in agreement. He thanked Mr. Smith and Human Services Director Karen Kubert for going to Trenton and bringing these issues to light. He said another aspect is the fact that Peer Grouping money is going away next year. St. Luke's Warren Hospital has stated its intention of closing its inpatient mental health unit. With Managed Care coming next year, things are in turmoil right now. More and more of the burden is being pushed onto the counties and these issues cannot be ignored.

Mr. Gardner spoke a bit more about the NJAC Meeting. Drs. Nilsa Gutierrez and Dennis Gonzalez of the U.S. Department of Health and Human Services spoke on the Affordable Care Act and its implementation. They provided some statistics on eight counties in New Jersey with the highest number of uninsured residents and how they can sign up for healthcare coverage. Mr. Gardner thought there would be a deluge and there are limited dollars to insure everyone. He said there were more questions asked than answered at this meeting. What about adjudicated and pre-adjudicated individuals in Warren County Correctional Center? The Affordable Care Act is supposedly going to cover them, but Mr. Gardner was skeptical.

MINUTES**JULY 10, 2013**

Mr. Smith said there are so many questions which makes it so difficult to determine the pathways in all these matters. We're discussing mental health, elder care... it's all healthcare.

Karen Kubert said the issue of County inmates was a big discussion at the NJAC Conference. Her understanding was that the Affordable Care Act would not cover inmates while incarcerated, but sign-ups would be encouraged as they are released. Most resources are expected to go to Federally Qualified Healthcare Centers (FQHCs). There will be two in Warren County; one in Phillipsburg and one in Hackettstown, that are supposed to take care of everybody so she thought it might be worth pursuing healthcare for inmates at the FQHCs though she acknowledged there would be a lot of logistical issues.

Changing topics, Mr. Gardner noted that the level of funding coming from the Transportation Trust Fund has remained flat since 2007. He thought New Jersey should consider raising its gas tax since we have the lowest in the country.

Mr. Sarnoski announced that the print version of the 2013 Official Directory is now out and invited everyone to pick one up in the lobby. The new Library Headquarters is on the cover.

There were no Closing Public Comments.

Scott Kenseth of Radio WRNJ introduced himself as new to the beat.

RESOLUTION 383-13

On motion by Mr. Smith, seconded by Mr. Gardner, at 7:58 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 10, 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 "W.M." litigation and filings by defense counsel.

(2) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Status of open collective bargaining negotiations, grievances, etc. and discussion of proposed arbitration with PBA 280-Sheriff's Officers.

MINUTES**JULY 10, 2013**

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 July 10, 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 8:40 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 8:40 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board