

MINUTES**NOVEMBER 26, 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 November 26, 2013 at 7:00 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 *NOVEMBER 26, 2013* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE."

On motion by Mr. Gardner, seconded by Mr. Smith, the Minutes of the Regular Session held on November 13, 2013 were approved.

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

On motion by Mr. Smith, seconded by Mr. Gardner, the Minutes of the Executive Session held on November 13, 2013 were approved.

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

Meetings

Land Preservation Director Corey Tierney presented his annual report. The Board had been provided with a hard copy ahead of time, so Mr. Tierney touched on a few highlights via a PowerPoint projection. The Open Space Trust Fund has enabled Warren County to preserve more than 21,136 acres of farmland; acquire more than 1,800 acres of parkland and participate in 123 Historical and Open Space Preservation efforts with local non-profits and municipalities.

After reviewing Open Space acquisition strategies, Mr. Tierney noted the recent acquisition of 25 acres as part of the Port Murray Natural Resource Area and advised that another 10 properties totaling 280 acres in six municipalities are currently under negotiation. Natural Resource areas and Morris Canal sites were mentioned. A grand re-opening of the Marble Hill Natural Resource Area was held in the spring. The goal of open space recreation and preservation is to maximize public use and enjoyment of recreation areas while protecting valuable natural resources by taking various actions outlined in the report.

MINUTES**NOVEMBER 26, 2013**

The County Agriculture Development Board (CADB) has overseen the preservation of 22 farms comprising more than 21,136 acres since the program's inception. The value of agriculture to Warren County is realized through sales of crops and livestock & poultry) ranking eighth and first in State, respectively, by dollar value according to 2007 Census of Agriculture). Also benefitting are ancillary businesses, seasonal employees and the public at large since farms require little, if any, municipal services. The goal is to preserve another 15,000 acres over the next 10 years or so. Currently in some stage of the application process are 40 farms totaling 3,161 acres.

The Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) reviews, prioritizes and recommends municipal and charitable conservancy projects for funding by the Freeholders. Projects have been funded in 21 of Warren County's 22 municipalities. More than 4,958 acres of land have been or will be preserved using MCCTFC funding. Notable projects include the Roseberry Homestead and the Hoff-Vannatta Farmstead which won the New Jersey Historic Preservation Award earlier this year.

Mr. Tierney's report provided more details including land inventories and financials. The presentation was to be posted on the County website soon.

Mr. Gardner said he appreciated how comprehensive the report was, saying it was the best one to date. He thought land preservation was important to help keep Warren County what it is rather than allowing it to become a total bedroom community. Mr. Gardner thought a good balance had been achieved between the three divisions of the program.

Mr. Smith said with the matching funding, people are making investments along with the County which he viewed as a positive thing. He inquired as to the ratio of matching on the three properties yet to close. Mr. Tierney said two are County Planning Incentive Grants (PIGs) with a 40 percent match from the County and one is a Municipal PIG with a 20 percent match from the County.

Mr. Sarnoski said for only being in the job for two and half years, Mr. Tierney was doing an excellent job. He agreed with Mr. Gardner that this report was probably the best the Board had seen. He said he enjoyed reading it and since it was so comprehensive, he had no further questions.

PROCLAMATION 576-13

On motion by Mr. Smith, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH 2013

WHEREAS, drunk driving is a killer on the roads all year round, but data shows that the tradition of celebrating the holidays with alcohol leads to an increase of traffic crashes and resulting deaths and injuries (National Highway and Traffic Safety Administration, 2011); and

MINUTES**NOVEMBER 26, 2013**

WHEREAS, during the Decembers from 2007 to 2011, there were 4,169 people killed in crashes that involved drivers with a blood alcohol concentration of .08 grams per deciliter or higher (National Highway and Traffic Safety Administration, 2001); and

WHEREAS, Warren County Intoxicated Driver Resource Center Program provides the mandatory alcohol and drug education program for approximately 325 convicted drunk drivers a year in an effort to reduce DWI's in the county; and

WHEREAS, Warren County is a partner in the effort to make our roadways safer by promoting awareness of the problems associated with driving under the influence; and

WHEREAS, community-based programs provide drug and alcohol education and treatment services as well as advocate for more effective laws and stronger police enforcement which have proven to be successful in reducing impaired driving; and

WHEREAS, organizations from every state are joining together to provide safe rides home for potential drunk drivers to improve our nation's roadways and support sober driving programs and policies; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim December 2013 as National Drunk and Drugged Driving (3D) Prevention Month in Warren County. The Board of Chosen Freeholders calls upon all citizens, agencies, business leaders, hospitals, schools and public and private institutions in Warren County to support programs and policies to reduce the incidence of impaired driving, encourage more responsible driving and increase public safety during this December holiday season and throughout the year.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

Mr. Smith said with all the holiday parties, it is important to pause for a moment and consider the responsibility you have when you get behind the wheel.

Mr. Gardner said it is important to support this proclamation on an annual basis. He hoped those that get caught and earn a second chance after attending the Intoxicated Driver Resource Center will learn their lesson. In addition to alcohol, we have to be concerned about the abuse of prescription medication.

Mr. Sarnoski said it is never worth the risk to drive impaired. The consequences could be dire. He advised everyone to be aware and not be afraid to speak up if they see someone considering driving under the influence.

RESOLUTION 577-13

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 November 26, 2013.

RESOLUTION TO PAY BILLS

MINUTES**NOVEMBER 26, 2013**

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2013-46 and 2013-47, dated November 26, 2013,** in the amount of **\$ 3,124,280.11** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2013-46	11/20/13	\$	856,913.37	
2013-47	11/26/13		667,294.92	
TOTAL				\$1,524,208.29
Election Pay	11/26/13			78,141.78
TOTAL WIRE TRANSFERS				0.00
Payroll	11/14/13	\$	1,521,930.04	
Subsistence	11/14/13		0.00	
TOTAL				<u>1,521,930.04</u>
GRAND TOTAL				<u><u>\$3,124,280.11</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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 578-13

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 November 26, 2013.

INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$108,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, SOCIAL SERVICES FOR THE HOMELESS FOR A TOTAL AMOUNT OF \$192,589.00

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 \$ 108,000.00, which item is now available from the State of New

MINUTES**NOVEMBER 26, 2013**

Jersey, Department of Human Services, Division of Youth & Family Services, Social Services for the Homeless.

BE IT FURTHER RESOLVED that a like sum of \$ 108,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Social Services for the Homeless (administered by the TASS Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Youth & Family 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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 579-13

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 November 26, 2013.

INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$80,153.00 FROM THE STATE OF NEW JERSEY, GOVERNOR’S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE GRANT FOR A TOTAL AMOUNT OF \$240,458.00

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 \$ 80,153.00, which item is now available from the State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 80,153.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance Grant (administered by the Human Services Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 26, 2013****RESOLUTION 580-13**

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 November 26, 2013.

INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$26,688.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM FOR A TOTAL AWARD OF \$850,449.00

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 \$ 26,688.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$ 26,688.00 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, Area Plan Grant Program (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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 581-13

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 November 26, 2013.

INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$18,953.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY 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**NOVEMBER 26, 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 \$ 18,953.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program.

BE IT FURTHER RESOLVED that a like sum of \$ 18,953.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Work First New Jersey Program (administered by the Division of Temporary Assistance & Social Services).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 582-13

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 November 26, 2013.

INSERTION INTO THE 2013 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT TO KNOW PROGRAM

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2013 in the sum of \$ 9,220.00, which item is now available from the State of New Jersey, Department of Health & Senior services, Right to Know Program.

BE IT FURTHER RESOLVED that a like sum of \$ 9,220.00 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, Right to Know Program (administered by Environmental Health).

MINUTES**NOVEMBER 26, 2013**

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 583-13

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 November 26, 2013.

**RESOLUTION CHANGING NAMES OF THE CUSTODIANS OF VARIOUS EXISTING
WARREN COUNTY PETTY CASH FUNDS**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, petty cash funds were established for various departments and offices in the County of Warren by resolution by the Board of Chosen Freeholders (the Board) and approval by the Director of Local Government Services on various dates; and

WHEREAS, the following individuals are listed as custodians of the Warren County Petty Cash Funds for various departments appearing herein; and

WHEREAS, the County of Warren is changing custodians of the department / agency petty cash funds to the individuals listed herein; and

WHEREAS, individuals listed herein are bonded and/or insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
1. Correctional Facility	Robert Brothers	Kenneth McCarthy	\$250,000
2. Road & Bridge Maintenance	Thomas Kitchen	Alex Lazorisak	\$250,000

BE IT FURTHER RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 584-13

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 November 26, 2013.

MINUTES**NOVEMBER 26, 2013**

**RESOLUTION RE: APPOINTING WELLS FARGO INSURANCE SERVICES USA, INC. AS RISK
MANAGEMENT CONSULTANT FOR THE PERIOD OF JANUARY 1, 2014 THROUGH
DECEMBER 31, 2014**

WHEREAS, the County of Warren (hereinafter "Local Unit") has joined the New Jersey Intergovernmental Insurance Fund (hereinafter "FUND"), a joint insurance fund as defined in N.J.S.A.40A:10-36 et seq; and

WHEREAS, the bylaws require participating members to appoint a Risk Management Consultant as those positions are defined in the bylaws, if requested to do so by the FUND; and

WHEREAS, the FUND has requested its members to appoint individuals or entities to that position; and

WHEREAS, Wells Fargo Insurance Services USA, Inc., was selected as the County of Warren's Risk Management Consultant through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4 per their proposal submitted October 15, 2013.

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Wells Fargo Insurance Services USA, Inc., of Madison, New Jersey for services for the above project per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded thru the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4.
3. A notice of this action shall be published in the Star Ledger. Funding for this contract is provided in account 012100/5090 – Property and Casualty and 012150/5090 – County Insurance Workers Comp.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 585-13

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 November 26, 2013.

**RESOLUTION RE: APPOINTING OTTERSTEDT INSURANCE AGENCY AS BROKER OF RECORD FOR
DELTA DENTAL OF NEW JERSEY DENTAL INSURANCE PLAN FOR THE COUNTY OF WARREN FOR
THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

MINUTES**NOVEMBER 26, 2013**

WHEREAS, there exists a need for the professional services of a Broker of Record for Delta Dental of New Jersey Dental Insurance Plan for the County of Warren; and

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

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

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

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

WHEREAS, no County funds are required for this contract, all fees to be paid by Delta Dental of New Jersey.

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 Otterstedt Insurance Agency, of Englewood Cliffs, New Jersey, for professional services for the above project, per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 586-13

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 November 26, 2013.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES THROUGH THE SOCIAL SERVICE BLOCK GRANT (SSBG) CONTRACT 14ALWN FOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$161,326 NJ DHS FUNDS AND \$40,332 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014; SUBJECT TO THE AVAILABILITY OF FUNDS

MINUTES**NOVEMBER 26, 2013**

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

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

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute the SSBG contract 14ALWN renewal with the NJ Department of Human Services, Division of Disability Services for the use of funds for transportation services by the Warren County Department of Human Services in the amount of \$161,326 with a required county match of \$40,332 for the period January 1, 2014 through December 31, 2014; subject to the availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 587-13

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 November 26, 2013.

AUTHORIZING GRANT TO THE STEWARVILLE PRESBYTERIAN CHURCH FOR THE STABILIZATION AND RESTORATION OF THE CHURCH IN THE AMOUNT OF \$67,500.00

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

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the Stewartville Presbyterian Church be awarded \$67,500.00 for the stabilization and restoration of the Church (Block 23 Lot 25 in Greenwich Township); and

WHEREAS, adequate funds in the amount of \$67,500.00 are available in account 03893-5065-8931305-5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 26, 2013, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 588-13

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 November 26, 2013.

MINUTES**NOVEMBER 26, 2013****AUTHORIZING GRANT TO THE TOWNSHIP OF ALLAMUCHY FOR THE STABILIZATION AND RESTORATION OF RUTHERFURD HALL IN THE AMOUNT OF \$96,000.00**

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

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the Township of Allamuchy be awarded \$96,000.00 for the continued stabilization and restoration of Rutherford Hall; and

WHEREAS, adequate funds in the amount of \$96,000.00 are available in account 03893-5065-8931304-5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 26, 2013, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 589-13

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 November 26, 2013.

AUTHORIZING GRANT TO THE TOWNSHIP OF HARMONY FOR THE STABILIZATION AND RESTORATION OF THE HOFF-VANNATTA FARMSTEAD FOR THE AMOUNT OF \$120,000.00

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

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the Township of Harmony (Harmony Township Historic Preservation Commission) be awarded \$120,000.00 for the continued stabilization and restoration of the Hoff-Vannatta Farmstead (Block 9, Lot 53); and

WHEREAS, adequate funds in the amount of \$120,000.00 are available in account 03893-5065-8931302-5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 26, 2013, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 26, 2013****RESOLUTION 590-13**

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 November 26, 2013.

AUTHORIZING GRANT TO THE MUSCONETCONG WATERSHED ASSOCIATION FOR THE STABILIZATION AND RESTORATION OF THE ASBURY GRISTMILL IN FRANKLIN TOWNSHIP FOR THE AMOUNT OF \$402,249.00

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

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the Musconetcong Watershed Association (MWA) be awarded \$402,249.00 for the continued stabilization and restoration of the Asbury Gristmill (Block 55, Lots 1 & 2 in Franklin Township); and

WHEREAS, adequate funds in the amount of \$402,249.00 are available in account 03893-5065-8931301-5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 26, 2013, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 591-13

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 November 26, 2013.

AUTHORIZING GRANT TO THE NEW JERSEY CONSERVATION FOUNDATION FOR THE ACQUISITION OF THE SCOTT'S MOUNTAIN PROPERTY IN HARMONY AND WHITE TOWNSHIPS FOR THE AMOUNT OF \$157,800.00

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

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the New Jersey Conservation Foundation (NJCF) be awarded \$157,800.00 for the acquisition and preservation of the Scott's Mountain Property (Block 12, Lots 14, 15, 16, 17, 23, 24, 25, & 26 in Harmony Township; and Block 10, Lots 33.20, 43, & 45 in White Township) consisting of approximately 120 acres; and

WHEREAS, adequate funds in the amount of \$157,800.00 are available in account 03894-5065-8941304-5065.

MINUTES**NOVEMBER 26, 2013**

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 26, 2013, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 592-13

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 November 26, 2013.

AUTHORIZING GRANT TO THE TOWNSHIP OF POHATCONG FOR THE STABILIZATION AND RESTORATION OF THE STILL VALLEY TUNNEL IN THE AMOUNT OF \$117,750.00

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

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) recommends that the Township of Pohatcong be awarded \$117,750.00 for the continued stabilization and restoration of the Still Valley Tunnel; and

WHEREAS, adequate funds in the amount of \$117,750.00 are available in account 03893-5065-8931303-5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on November 26, 2013, that such a grant be approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 593-13

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 November 26, 2013.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2014 SUBREGIONAL SUPPORT PROGRAM WITH THE NEW JERSEY INSTITUTE OF TECHNOLOGY AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. IN THE AMOUNT OF \$13,500

WHEREAS, in order to improve subregional transportation planning, the North Jersey Transportation Planning Authority has initiated the Subregional Support Program to support internships at the county level; and

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

MINUTES**NOVEMBER 26, 2013**

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

WHEREAS, the NJIT/NJTPA allocated funding for the Program in the FY 2014 Unified Planning Work Program; and

WHEREAS, the Program will fund two interns at a rate of \$15.18 per hour up to a maximum of 35 hours per week; and

WHEREAS, the work undertaken will be in direct support of the FY 2014 Subregional Transportation Work program, which includes traffic counting, intersection counting and the compilation and analysis of data for final reports.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for the Subregional Support Program for FY 2014 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$13,500.00.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 594-13

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 November 26, 2013.

RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO INCLUDE RIVERSEDGE CONTRACTING, LLC IN HARMONY TOWNSHIP TO CONDUCT RECYCLING ACTIVITIES IN ACCORDANCE WITH N.J.A.C. 7:26A-1.4(a)13 TO RECEIVE YARD TRIMMINGS FOR COMPOSTING

WHEREAS, Riversedge Contracting, LLC, is located at 126 Brainards Road, on a portion of Block 44, Lot 23 in Harmony Township consisting of approximately 8 acres;

WHEREAS, Riversedge Contracting, LLC, filed a request to be included in the Warren County Solid Waste Management Plan in a letter dated August 16, 2013; and

WHEREAS, the proposed activity to receive yard trimmings for composting as described in N.J.A.C. 7:26A-1.4 (a) 13, is exempt from the requirements to obtain general or limited approval from the New Jersey Department of Environmental Protection pursuant to N.J.A.C. 7:26A-3 but is required to be included in the Warren County Solid Waste Management Plan by administrative action pursuant to the requirements at N.J.A.C. 7:26-6-6.11; and

WHEREAS, Riversedge Contracting LLC, currently conducts two other "exempt" activities, #3, where tree branches, tree limbs, tree trunks, brush and wood chips derived from tree parts are received, stored, processed, or transferred, and #18, where yard trimmings are

MINUTES**NOVEMBER 26, 2013**

received for composting where the finished compost is applied on site to land devoted to agriculture; and

WHEREAS, the owners of Riversedge Contracting, LLC presented their request to the Warren County Solid Waste Advisory Council on September 5, 2013 and supplemented the request for additional information in correspondence dated September 19, 2013; and

WHEREAS, Riversedge Contracting stated that they will discontinue operating under Exemption #18 when the operation to conduct activities under Exemption #13 is approved; and

WHEREAS, an Exempt #13 facility may receive no more than 10,000 cubic yards of yard trimmings per year and is subject to additional site and operational requirements as specified in N.J.A.C. 7:26A-1.4 (a) 13 i- xiv; and

WHEREAS, “yard trimmings” are defined in N.J.A.C. 7:26A-1.4 as “grass clippings, leaves, wood chips from tree parts, and brush”; and

WHEREAS, the SWAC sub-committee conducted a site inspection on October 25, 2013; and

WHEREAS, the proposed operation will be open from 7:00 a.m. to 5:00 p.m. Monday through Saturday. Yard trimmings will be received from municipalities in Warren County as well as surrounding counties. The product will be used in Riversedge Contracting current landscaping and excavating business and by other landscaping contractors, garden centers, and home owners.

WHEREAS, the Harmony Township Committee reviewed the Riversedge Contracting proposal on October 1, 2013, had no comments and referred it back to the Solid Waste Advisory Council for consideration; and

WHEREAS, at its November 7, the Warren County Solid Waste Advisory Council heard the report of the sub-committee and considered the application as supplemented and recommends that Riversedge Contracting, LLC, be included in the Warren County Solid Waste Management Plan pursuant to N.J.A.C. 7:26A-1.4 (a) 13 i- xiv , and

WHEREAS, the Warren County Solid Waste Management Plan encourages the recycling of Class C materials as a component of the County’s long term solid waste and recycling strategy; and

WHEREAS, an Administrative Action is a process described in the regulations that allow counties to amend solid waste management plans for specified minor modifications through an abbreviated plan amendment process that does not require a public hearing.

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, through an administrative action to include Riversedge Contracting LLC, to conduct recycling activities defined in N.J.A.C. 7:26A-1.4 (a) 13 i- xiv, and N.J.A.C. 7:26A-2.1(C)1i., concerning inspection fees, and located at 126 Brainards Road (CR 621), on a portion of Block 44, Lot 23 in Harmony Township.

BE IT FURTHER RESOLVED that Riversedge Contracting LLC, shall operate within the regulations established by the NJDEP found at N.J.A.C. 7:26A-1.4 (a) 13 et.seq. and N.J.A.C. 7:26A-4.1 to 4.4, the application filed with the Warren County Solid Waste Advisory Council as amended and supplemented August 16, 2013, and September 19, 2013.

MINUTES**NOVEMBER 26, 2013**

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Harmony, and to Riversedge Contracting LLC.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 595-13

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 November 26, 2013.

RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO INCREASE THE DAILY INCOMING LIMIT OF ALL CONSUMER ELECTRONIC MATERIAL DELIVERED TO GLOBAL COMPUTER PRO IN THE TOWN OF PHILLIPSBURG TO 50 TONS PER DAY

WHEREAS, the Board of Chosen Freeholders amended the Warren County Solid Waste Management Plan by resolution on June 12, 2013, to add Global Computer Pro as a Class D Recycling Center located at 125 Bronico Way, Phillipsburg, NJ, Block 3201, Lot 7.03 in the Phillipsburg Commerce Park, and

WHEREAS, the amendment was certified by the Commissioner of the New Jersey Department of Environmental Protection in a letter dated November 18, 2013; and

WHEREAS, in letters dated August 20, 2013 and September 4, 2013, Global Computer Pro requested that the daily maximum incoming limit of material received at the facility be increased from 10 tons per day to 50 tons per day; and

WHEREAS, Global Computer Pro receives, stores, processes, de-manufactures, and transfers and redeploys consumer electronic components as specified in its application dated February 4, 2013 and presentation to the Solid Waste Advisory Council; and

WHEREAS, as explained in the August 20, 2013 letter, a NJDEP inspection revealed that all material delivered to the facility should be counted toward the maximum limit to account for all material recycled and redeployed.

WHEREAS, other than the maximum daily limit increase, no other modifications to the operation as specified in the February 4 application from Global Computer Pro and the Board of Chosen Freeholder resolution of June 12, 2013 are requested.

WHEREAS, as stated in a letter dated September 13, 2013 from the Phillipsburg Planning Board, Global Computer Pro presented the proposed increase to the Board and the Board continues to endorse the recycling center; and

WHEREAS, the full SWAC heard testimony from the applicant and its consultant, Resource Management Associates, at its September 5, 2013 meeting; and

WHEREAS, the SWAC continues to find 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

MINUTES**NOVEMBER 26, 2013**

WHEREAS, the SWAC recommends that maximum daily limit of material delivered to Global Computer Pro be increased to 50 tons per day and that the Warren County Solid Waste Management Plan be amended to depict this increase; and

WHEREAS, 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 reflect the increase to 50 tons per day.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan to increase the maximum daily limit of consumer electronics delivered to Global Computer Pro, a Class D Recycling Center, limited to consumer electronics, to a maximum of 50 tons per day.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 596-13

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 November 26, 2013.

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR PURCHASE OF AN EVENTIDE NEXLOG DIGITAL VOICE LOGGING RECORDER FROM TUWAY COMMUNICATIONS FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$76,325.25

WHEREAS, the County Director of Public Safety Frank E. Wheatley, has reported that on September 2, 2013 a severe storm swept through Warren County. A utility pole supplying power to the County's Public Safety Center was hit by lightning resulting in loss of power to the building. When power was restored a fuse blew on the utility pole knocking out one of the three phases of power to the building. It was later determined that this loss of phase damaged the Voice Recorder System beyond repair; and

WHEREAS, the voice recorder is critical to communications at the Warren County Communications Center and it was determined that this equipment must be replaced as soon as possible; and

WHEREAS, the destruction of this equipment has created a potential threat to the health, safety and welfare of the residents and businesses of the County of Warren, which depend on the Communications Center in times of emergency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the purchase of a new Recording System for the Warren County Communications Center from Tuway Communications of Bethlehem, Pennsylvania in the total amount of \$76,325.25

MINUTES**NOVEMBER 26, 2013**

Funding for this contract has been provided in capital accounts, 0406A410/5054 – Replacement Recorder System and 0410A412/5054 and 0411A416/5054.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 597-13

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 November 26, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1355FO FOR RISK MANAGEMENT CONSULTING SERVICES FOR THE COUNTY OF WARREN TO WELLS FARGO INSURANCE SERVICES, USA, INC. FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS WITH A FLAT FEE OF \$156,000.00 PER YEAR

BE IT RESOLVED that contract WC1355FO for Risk Management Consulting Services for the County of Warren is hereby awarded

to . . . Wells Fargo Insurance Services USA, Inc., Madison, New Jersey

in the amount of . . . \$156,000.00

as per their proposal submitted . . . October 15, 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 risk management consulting services under the direction of the Warren County Freeholders, and quality of past services rendered.

Funds for this contract are provided in budget account 012100/5090 – Property and Casualty, and 012150/5090 – County Insurance Workers Comp.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 598-13

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 November 26, 2013.

MINUTES**NOVEMBER 26, 2013**

RESOLUTION RE: AWARD OF CONTRACT WC1362 TO NU-WAY CONCESSIONAIRES, INC. FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) COST PER MEAL \$4.184 – APPROXIMATE ANNUAL CONTRACT = \$485,344.00

BE IT RESOLVED that contract WC1362 for the food service for the Warren County Nutrition Program is hereby awarded to . . . Nu-Way Concessionaires, Inc., Kearny, New Jersey in the approximate contract amount of . . . \$485,344.00, \$4.184 per meal per as per their bid submitted . . . November 13, 2013 and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funds for this contract are provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F14352 5303 115303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account Contracted Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 599-13

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 November 26, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1363 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC. FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL

BE IT RESOLVED that contract WC1363 for temporary employment services and training is hereby awarded to . . . Manpower International Inc., Milwaukee, Wisconsin at the rates stated in their proposal for the period of January 1, 2014 through December 31, 2014 with the right to extend for one additional year as per their bid submitted . . . November 13, 2013 and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

MINUTES**NOVEMBER 26, 2013**

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 600-13

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 November 26, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1378FO FOR TEMPORARY EMERGENCY PER DIEM NURSING SERVICES AT WARREN HAVEN TO DELTA-T GROUP NORTH JERSEY, INC. FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, AMOUNT OF CONTRACT NOT TO EXCEED \$120,000.00

BE IT RESOLVED that contract WC1378FO for Temporary Emergency per Diem Nursing Services at Warren Haven for the period of January 1, 2014 through December 31, 2014 is hereby awarded

to . . . Delta-T Group North Jersey, Inc., Woodbridge, New Jersey

in the estimated amount of . . . total cost not to exceed \$120,000.00 based on RN Rate \$48.00 per hr., LPN \$38.00 per hr.

as per their proposal submitted . . . October 24, 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 Warren Haven, and quality of past services rendered.

Funds will be provided in budget accounts 013507/5029 -Warren Haven – Nursing Contracted Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 601-13

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 November 26, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1369 FOR TEN RETROAIRE MODEL R10C15 AIR CONDITIONERS FOR WARREN HAVEN TO S/H TECHNICAL SERVICES INC. IN THE COST OF \$1,905.00 EACH AND THE TOTAL CONTRACT AMOUNT OF \$19,050.00

MINUTES**NOVEMBER 26, 2013**

BE IT RESOLVED that contract WC1369 for ten Retroaire, Model R10C15 Air Conditioners for Warren Haven is hereby awarded to . . . S/H Technical Services Inc., Edison, New Jersey in the amount of . . . \$19,050.00 as per their bid submitted . . . November 13, 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 accounts 0409A520/5062 – HVAC Units Haven and 0410A501/5062 – Haven HVAC Units.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 602-13

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 November 26, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1370C FOR HEALTHCARE REIMBURSEMENT CONSULTING FOR WARREN HAVEN TO HUBCO HEALTH CARE GROUP WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) IN THE AMOUNT OF \$8,000.00

BE IT RESOLVED that contract WC1370C for Healthcare Reimbursement Consulting for Warren Haven is hereby awarded to . . . Hubco Health Care Group, Pennington, New Jersey in the contract amount of . . . \$8,000.00 as per their bid submitted . . . November 13, 2013 and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funds for this contract are provided in budget account 013513/5028 – Warren Haven Specialized Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 26, 2013****RESOLUTION 603-13**

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 November 26, 2013.

RESOLUTION RE: AWARD OF CONTRACT WC1395R FOR A SHARED SERVICE AGREEMENT FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE WARREN COUNTY SOIL CONSERVATION DISTRICT FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AT THE RATES AS PER THEIR ATTACHED SCHEDULE, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$30,000.00

BE IT RESOLVED that contract WC1395R for farmland monitoring and inspection services for the Warren County Department of Land Preservation is hereby awarded to . . . Warren County Soil Conservation District, Hackettstown, New Jersey at the rates stated in the attached schedule for the period of January 1, 2014 through December 31, 2014, total contract not to exceed \$30,000.00 .

Funds for this contract are provided in trust account 03895/5100 – Open Space Trust Fund – Maintenance of Properties.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 604-13

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 November 26, 2013.

RESOLUTION RE: AWARD OF CONTRACT TO NORMAN J. GOLDBERG, INC. OF CLINTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BRIAN O'DOWD PROPERTY, BLOCK 40, LOT 1, FRANKLIN TOWNSHIP AND BLOCK 17, LOT 2, GREENWICH TOWNSHIP, 60.90 ACRES AND THE O'DOWD AND ASSOCIATES PROPERTY, BLOCKS 14, LOT 10; 15, LOT 1; 16, LOT 6; 17, LOT 1; 18, LOT 3; 10, LOT 1; AND 20, LOT 2; GREENWICH TOWNSHIP AND BLOCK 41, LOTS 1 & 2 FRANKLIN TOWNSHIP, 343.60 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$4,900.00

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

MINUTES**NOVEMBER 26, 2013**

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 \$4,900.00 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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 605-13

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 November 26, 2013.

RESOLUTION RE: EXTENSION OF CONTRACT WC1014FO FOR RECORDS MANAGEMENT SYSTEM MAINTENANCE, DEVELOPMENT & SUPPORT FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 FOR THE FIFTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.5 IN AN AMOUNT NOT TO EXCEED \$50,000.00

BE IT RESOLVED that contract WC1014FO for Records Management System Maintenance, Development & Support for the Warren County Information Systems Department is hereby extended for the fifth year of a seven year contract as provided by the Local Public Contract Law 40A:11-15.5 said contract is hereby extended for the period of January 1, 2014 through December 31, 2014

to . . . Chenoa Information Services, Inc., Edison, New Jersey
in the amount of . . . not to exceed \$50,000.00
as per their proposal submitted . . . February 9, 2010

Funds will be provided in budget account 011400/5028 – Information Systems Consulting Services.

MINUTES**NOVEMBER 26, 2013**

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 606-13

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 November 26, 2013.

RESOLUTION RE: EXTENSION OF CONTRACT WC1157 TO APPLIED WATER MANAGEMENT, INC. FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET SEQ (1) IN THE MONTHLY COST OF \$4,878.00, YEARLY \$58,536.00

BE IT RESOLVED that contract WC1157 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15 et Seq (1) said contract is hereby extended for the period of January 1, 2014 through December 31, 2014

to . . . Applied Water Management, Inc., Hillsborough, New Jersey
in the contract amount of . . . \$4,878.00 monthly, \$58,536.00 yearly
as per their bid submitted . . . October 25, 2011

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

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds Contracted Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 607-13

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 November 26, 2013.

MINUTES**NOVEMBER 26, 2013**

RESOLUTION RE: EXTENSION OF CONTRACT WC1163 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, LLC IN THE APPROXIMATE AMOUNT OF \$440,331.03

BE IT RESOLVED that contract WC1163 for inmate and staff food services at the Warren County Correctional Center is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of January 1, 2014 through December 31, 2014 to . . . Aramark Correctional Services, LLC, Philadelphia, Pennsylvania in the per meal amount of . . . \$2.269 at the Correctional Center, and \$3.201 for Correctional Center Staff, total approximate amount of \$440,331.03 as per their bid submitted . . . November 1, 2011 and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – Contracted Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 608-13

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 November 26, 2013.

RESOLUTION RE: EXTENSION OF CONTRACT WC1255FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC. FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE AMOUNT OF \$59,400.00

BE IT RESOLVED that Warren County Contract WC1255FO for Administration of the Warren County Small Cities Community Development Block Grant Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2014 through December 31, 2014 to . . . Housing and Community Development Services Inc., Belvidere, New Jersey In the amount of . . . \$59,400.00 as per their bid submitted . . . September 24, 2012

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program.

MINUTES**NOVEMBER 26, 2013**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 609-13

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 November 26, 2013.

RESOLUTION RE: EXTENSION OF CONTRACT WC1256FO WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC. FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$695,148.00*

BE IT RESOLVED that Warren County Contract WC1256FO for Implementation of the Warren County Housing Assistance Payments Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2014 through December 31, 2014 to . . . Housing and Community Development Services Inc., Belvidere, New Jersey In the amount of . . . \$695,148.00* (see attached copy of Section IV of The Proposal) as per their bid submitted . . . September 24, 2012

Award of this contract is contingent upon the approval of Federal Grants for the Federal Housing Assistance Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 610-13

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 November 26, 2013.

RESOLUTION RE: EXTENSION OF CONTRACT WC1261 WITH JEN ELECTRIC, INC. FOR LIGHTING AND TRAFFIC SIGNAL ELECTRICAL MAINTENANCE FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 FOR THE SECOND AND FINAL YEAR OF THE TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$37,800.00

BE IT RESOLVED that Warren County Contract WC1261 for lighting and traffic signal electrical maintenance for the Warren County Road Department is hereby extended for the second and final year of the contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2014 through December 31, 2014

MINUTES**NOVEMBER 26, 2013**

to . . . Jen Electric, Inc., Springfield, New Jersey
 In the approximate amount of . . . \$37,800.00
 as per their bid submitted . . . November 8, 2012

Funds for this contract are provided in budget account 012900/5029 – Roads – Contracted Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 611-13

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 November 26, 2013.

RESOLUTION RE: EXTENSION OF CONTRACT WC1297FO FOR WEBSITE MAINTENANCE, SUPPORT, DEVELOPMENT, HOSTING, DND RECORD MAINTENANCE AND MX RECORD MAINTENANCE FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 FOR THE SECOND YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.5 IN AN AMOUNT NOT TO EXCEED \$100,000.00

BE IT RESOLVED that contract WC1297FO for Records Management System Maintenance, Development & Support for the Warren County Information Systems Department is hereby extended for the second year of a seven year contract as provided by the Local Public Contract Law 40A:11-15.5 said contract is hereby extended for the period of January 1, 2014 through December 31, 2014

to . . . Chenoa Information Services, Inc., Edison, New Jersey
 in the amount of . . . not to exceed \$100,000.00
 as per their proposal submitted . . . December 17, 2012

Funds will be provided in budget account 011400/5028 – Information Systems Consulting Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 612-13

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 November 26, 2013.

MINUTES**NOVEMBER 26, 2013**

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUNGARD PENTAMATION INC. TO PROVIDE COMPUTER SOFTWARE AND HARDWARE MAINTENANCE FOR THE PERIOD OF DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2014 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT NOT TO EXCEED \$64,000.00

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Sungard Pentamation Inc., of Bethlehem, Pennsylvania for providing computer hardware and software maintenance on licensed products for the Warren County Information Systems Department

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Sungard Pentamation Inc., of Bethlehem, Pennsylvania
 2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
 3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in budget account 011400/5026 – Information Systems – Contracted Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 613-13

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 November 26, 2013.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1331 WITH 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 FOR A NET DECREASE OF \$258,905.93 AND A FINAL CONTRACT AMOUNT OF \$2,496,094.07

MINUTES**NOVEMBER 26, 2013**

WHEREAS, Contract #WC1331 was awarded to Tilcon New York, Inc. 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 in the amount of \$2,755,000.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$258,905.93; and

WHEREAS, said changes were recommend by the County Engineer; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Tilcon New York, Inc. for a net decrease of \$258,905.93 and a final contract amount of \$2,496,094.07.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 614-13

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 November 26, 2013.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC1320 WITH ROAD SAFETY SYSTEMS, LLC FOR GUIDE RAIL REPLACEMENT ON VARIOUS WARREN COUNTY ROADS FOR A NET INCREASE OF \$16,358.50 AND A FINAL AMOUNT OF \$337,525.74

WHEREAS, Contract #WC1320 was awarded to Road Safety Systems, LLC for the 2013 Guide Rail Replacement on various Warren County roads in the revised amount of \$321,167.24; and

WHEREAS, final as-built quantities resulted in a net increase of \$16,358.50; and

WHEREAS, said changes were recommended by the County Engineer.

WHEREAS, adequate funds have been established in accounts 0411A202 5063 and 0412A201 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project with Road Safety Systems, LLC for a net increase of \$16,358.50 and a final contract amount of \$337,525.74.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 26, 2013****RESOLUTION 617-13**

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 November 26, 2013.

**RESOLUTION APPOINTING JOHN P. TATE TO THE POSITION OF SUPERVISOR OF ROADS,
UNCLASSIFIED WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT,
DIVISION OF ROADS**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that pursuant to N.J.S.A. 27:14-24, John P. Tate is hereby appointed to the position of Supervisor of Roads, Unclassified within the Warren County Public Works Department, Division of Roads at an annual salary through 2014 of \$70,000.00 and with an annual vacation leave benefit of twenty (20) vacation days to be made effective January 1, 2014.

BE IT FURTHER RESOLVED that the term of appointment shall be for five (5) years effective November 21, 2013 and expiring November 20, 2018.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 618-13

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 November 26, 2013.

**RESOLUTION APPOINTING RICHARD D. FRINZI TO THE POSITION OF SUPERINTENDENT OF
BRIDGES, UNCLASSIFIED WITHIN THE WARREN COUNTY PUBLIC WORKS DEPARTMENT,
DIVISION OF BRIDGES**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that pursuant to N.J.S.A. 27:14-24, Richard D. Frinzi is hereby appointed to the position of Superintendent of Bridges, Unclassified within the Warren County Public Works Department, Division of Bridges at an annual salary through 2014 of \$80,000.00.

BE IT FURTHER RESOLVED that the term of appointment shall be for five (5) years effective November 21, 2013 and expiring November 20, 2018.

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 November 26, 2013.

Steve Marvin, Clerk of the Board

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

RESOLUTION 619-13

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 November 26, 2013.

MINUTES**NOVEMBER 26, 2013****RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL PLANNER, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL PLANNING AIDE, CLASSIFIED WITHIN THE WARREN COUNTY PLANNING DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Planner, classified, is created in the Warren County Planning Department for the purpose of maintaining efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of Principal Planning Aide, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Planner, classified, is created and established on AFSCME Local 3287, Range 1940, and made effective December 5, 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 November 26, 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 two brief updates on matters of litigation to be discussed in Executive Session.

County Engineer Bill Gleba reported that one bridge structure at Morris Canal Plane 9, known as the Hamlen and Lee property, was now closed because it was in pretty bad shape. Another bridge remains there and emergency access is available. A replacement bridge project is in the design phase.

A culvert in Allamuchy that sustained damage in Hurricane Irene will be replaced and it was recently confirmed that 80 percent of the cost will be funded by the Federal Highway Administration.

Regarding the Hamlen property, Mr. Gardner wanted to be assured that all parties were aware of the matter. Mr. Gleba said yes; there have been several meetings and conversations.

Mr. Sarnoski now asked Public Works Director Alex Lazorisak to report back on findings concerning shared plowing services with the Town of Belvidere. Mr. Lazorisak said he had met with John Snyder and reviewed the area (primarily Oxford Street, Front Street, Second Street, Hardwick Street). He said the County could certainly plow and salt those roads. Some issues were discussed such as sidewalks not being included and intersections needing further attention from the town. Mr. Lazorisak said it was the Board's decision. Mr. Sarnoski said he had reviewed the map and hoped to have documentation prepared for the next meeting in order to proceed.

County Planner Dave Dech said he had conferred with Mr. Marvin regarding the Public Hearing required to implement the amendment to the Solid Waste Management Plan. It was decided that the January 8 meeting would be a good time to schedule it. The Board was in

MINUTES**NOVEMBER 26, 2013**

agreement.

County CFO Charles Houck wanted to follow up on a matter brought to the Board during its previous meeting. A Hackettstown woman that had benefitted from the County's housing loan program had complained that a door had not been put back. Mr. Houck wanted to clarify that there were two doorways. The owner changed her mind and requested the door in question be installed elsewhere. She then decided she wanted another door. The additional door has now been installed. Mr. Houck said the good news is that the County is the first mortgage holder, so it will eventually get the money back when the property is sold.

As part of the Vacancy Report, County Administrator Steve Marvin began by pointing out that he thought some real forward movement has been made in the realm of Public Works with John Tate and Rich Frinzi being promoted from within. Both gentlemen had applied for the position of Roads Supervisor five years ago and were very good candidates. Mr. Marvin said we were able to make lemonade out of lemons with the unfortunate passing of Mr. Kitchen.

Mr. Marvin suggested moving up the time of the Board's next meeting to 5:00 p.m. as it conflicted with Mr. Sarnoski's children's' holiday concert.

On motion by Mr. Gardner, seconded by Mr. Smith, Rescheduled the Regular Session Meeting for Wednesday, December 11, 2013 from 7:00 p.m. to 5:00 p.m. to be held in the Freeholders' Meeting Room, Wayne Dumont, Jr. Administration Building, 165 Route 519S, Belvidere, NJ.

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

A report had been distributed to the Freeholders regarding a matter that has been discussed for the last couple of years in Budget Sessions. The situation of declining revenue reimbursement, primarily from Medicare, relative to the Home Healthcare segment of the Public Health Nursing Agency Division of the Health Department. It has been recommended by both Health Department Director Pete Summers and Public Health Nursing Division Director Judy Leone, along with the Administrator and Finance Department, to consider putting the Home Healthcare Agency out for requests for proposals to be taken over by someone else in the business.

There are only two counties in the State of New Jersey, Warren and Ocean, that provide the home healthcare service. The County has been approached by interested parties to purchase the license. Other agencies are prepared to take this over and make it a private nonprofit or private funded operation as is done in the rest of the state and nation. All Mr. Marvin was seeking at this point was authorization to begin preparation of an RFP, starting a process that will likely take about six to eighty months to complete.

The goal is to market this asset to obtain a good price while maintaining services to users. Until recently, Mr. Marvin said we were one of only two licensed providers in the county. The sale of the other license (from Karen Ann Quinlan to Atlantic Healthcare System) is

MINUTES**NOVEMBER 26, 2013**

expected to jeopardize referrals into the County's public agency resulting in further declining reimbursements.

Mr. Sarnoski said a major factor in this is Warren County being assigned to the Lehigh Valley, PA region. Up until six or seven years ago, we were part of the New York City Metropolitan Statistical Area and were being reimbursed at a higher rate. A number of attempts have been made to be reassigned to the NYC MSA through Congressman Lance, Congressman Garrett, the late Senator Lautenberg, all the way up to the President, but to no avail.

There are other issues as well. Hospitals are starting to group together. The federal cuts known as sequestration have resulted in a two percent revenue reduction. We always have the two percent Budget CAP to contend with. Proportionately, Mr. Marvin said the County is probably losing more money with this agency than it is with the nursing home.

Mr. Gardner said he has read the report and is familiar with what the numbers are. It's very unfortunate. We have a long history of providing a quality service. Our personnel have provided compassionate care, but with the federal government unyielding, there is not much more we can do. The statistical area assignment is unfair. We're getting further away from breaking even. "We have such a deficit and that deficit will grow, so it really does not leave us too many avenues of choice," Mr. Gardner said.

Mr. Smith said this is another example of decisions made upstream at the State and Federal levels that severely impact our ability to provide the services Warren County has traditionally been able to provide. More and more mandates are being forced on us. "The luxury of being able to provide things that are not statutorily mandated is something that's being taken away from us," Mr. Smith said.

Regarding the statistical area, Mr. Smith said he had personally gotten involved to meet with elected representatives to appeal the decision, but was categorically denied. Our costs of operation are significantly higher than in Pennsylvania. He said we are the only county not in either the New York or Philadelphia metropolitan areas. "Every other county has been given that advantage," Mr. Smith said. He wanted to clarify that there would not be an elimination of home healthcare services; there are other entities that will provide these services. Our overall healthcare system is going through a period of transition far about the level of this office, said Mr. Smith.

Mr. Sarnoski agreed with his colleagues. He complimented Ms. Leone on the excellent job done by the home healthcare nurses and applauded her efforts. He re-emphasized that the services would continue to be provided in the same manner. He asked Ms. Leone to say a few words regarding her opinion of how the transition would go.

MINUTES**NOVEMBER 26, 2013**

Ms. Leone said the transition will be very smooth if the potential buyer is willing to take over the agency's Medicare provider number. However, if they already have a provider number they want to continue to use, the internal process will be more complex, but users benefitting from the care should not notice a difference. Ms. Leone also noted that in addition to the nurses, the program also has an excellent clerical support staff performing day-to-day functions.

Mr. Marvin said other aspects of the Public Health Nursing Agency (Community Home Health, Special Child Health) will continue as required under the public health standards. Regarding transition and turnover, Mr. Marvin said those aspects will be incorporated into the RFP as much as possible.

The Board authorized Mr. Marvin to begin the process.

Freeholder Comments

Mr. Gardner mentioned the NJAC Conference on the Affordable Care Act coming up on December 13 and urged any interested colleagues to consider attending. Other than that, he wished everyone a Happy Thanksgiving.

Mr. Smith wanted to revisit the health inspection fee structure that had been discussed at the Board's last meeting. He thought it tied in with the topic of non-statutorily mandated services. Back in 2012, the Freeholders moved toward the creation of a Shared Services Agreement involving health inspections. Mr. Smith said he received numerous phone calls and has been working with Mr. Summers on a phase-in of the increased fees. He asked his fellow Board Members to consider amending the fee schedule so it would be less of a shock to small business owners. The lowest fee, for a small retail low-risk establishment, would be \$56. That number would be adjusted upward depending on square footage and risk factors.

Mr. Smith emphasized that these inspections are actually a responsibility of the municipalities, but the service has been provided County-wide by Warren County Health Inspectors for decades.

Mr. Sarnoski said this seems like a fair plan, but does it cover our costs? Mr. Summers said no; the original fee schedule was designed to cover the County's costs on average. Mr. Smith noted that another element was added: significant violations requiring follow-up inspections would incur additional fees.

Mr. Gardner was concerned that new businesses trying to start up might be negatively impacted by this as they are trying to learn all the rules and regulations. Mr. Smith clarified that the fee for an initial inspection for a new business starting up is different than the annual inspection. Mr. Summers said the re-inspection fee would only be incurred if there was a significant violation critical to the operation.

MINUTES**NOVEMBER 26, 2013**

It was decided to follow up with Mr. Summers with any lingering questions or concerns before getting a resolution prepared for the Board's next meeting. Mr. Smith said we are going the extra mile to make this more palatable for businesses and municipalities. "We have a structure that's in place and I certainly hope every municipality takes advantage of that," said Mr. Smith. If municipalities were to contemplate taking on the responsibility directly, Mr. Summers said it would involve quite a bit more than just inspections. There are a number of statutory services. "It's expensive to run your own health department," said Mr. Summers.

Mr. Sarnoski wished everyone a happy and safe Thanksgiving holiday.

Closing Public Comments

Belvidere Councilwoman Laurel Napolitani expressed appreciation to the Freeholders for the consideration they were giving the town in terms of plowing and salting services.

Tracy Smith, President of AFSCME 3287, read a prepared statement before handing copies to Mr. Marvin and the Freeholders. A lifelong county resident, Ms. Smith expressed her dismay to the Board for considering privatizing Warren Haven Nursing Home. She said the facility has been providing a safe and clean environment for the elderly and incapacitated to live out their final years. "Warren Haven did not become the shining example of what a nursing home should be by trying to turn a profit, Ms. Smith said.

She spoke of how most Warren Haven residents have worked and raised families here and paid taxes to help finance the infrastructure of Warren County.

Ms. Smith was of the opinion that if the facility were to become a for-profit enterprise, the result would be a reduction in services, maintenance, wages and more. She said lower wages would mean fewer dollars for workers to spend in their community. As a public employer, Warren Haven by law requires that new hires be New Jersey residents. This would not be required of a private employer, so Pennsylvania residents could obtain employment and take their paychecks back home to spend.

Ms. Smith asked the Freeholders to consider their loved ones. "Do you want your loved ones or any of the residents of Warren County to finish out their final years in a facility where profits are the priority and not the residents," she asked? She included articles from various sources on the negative aspects of nursing home privatization. She urged the Board to read the articles and carefully consider their actions.

Regarding the potential privatization of Public Health Nursing's Home Healthcare, Ms. Smith said she just found out tonight and it felt like a slap in the face. She has worked in that department for more than 21 years. She thought that once the public sector employees are out of an operation, the services will never be the same. "We give 110 percent and all the other companies are out there to do is cut costs and do it as cheaply as possible," Ms. Smith said.

MINUTES**NOVEMBER 26, 2013**

She again implored the Board to take all this under careful consideration and offered her assistance with any aspect of the process.

RESOLUTION 620-13

On motion by Mr. Smith, seconded by Mr. Gardner, at 8:07 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 26, 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: "W.M." litigation and Warren County v. Administrative Office of the Courts.
- (2) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Negotiations with CWA-TASS, Corrections Superior Officers and Correction 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 November 26, 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 8:49 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 8:49 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board