

Wednesday, December 22, 2010

The fourth regular meeting of December of the Pike County Commissioners was called to order by Commissioner Caridi at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag.

PRESENT: Commissioners Caridi, Forbes and Wagner; Chief Clerk Orben; Solicitor Farley.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve the December 22, 2010 Agenda.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve the December 15, 2010 Commissioners' Meeting Minutes.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve the December 20, 2010 Commissioners' Conference Minutes.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment of the **COUNTY BILLS**, in the amount of \$1,153,864.71, with several subject to further review.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to approve payment from **LIQUID FUELS FUND** (MHE-Old Owego-Oct.), in the amount of \$1,636.30.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to approve payment from **HOTEL TAX FUND** (idGroup-Gelderman), in the amount of \$1,071.00.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

OLD BUSINESS:

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to open bids received for the purchase of fresh bread and baked goods for the Pike County Correctional Facility.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

Solicitor Farley opened the bids received from the following vendors: Stroehmann, Sara Lee and Wonder Bread. Wonder Bread did not include a bid bond, therefore, their bid cannot be considered.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to table the bids received for the purchase of fresh bread and baked goods for the Pike County Correctional Facility until January 5, 2010, for review by the Solicitor and Warden.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to open bids received for the sale of a Garland high volume institutional griddle.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

No bids were received.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to readvertise for the sale of a Garland high volume institutional griddle.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to adopt Resolution No. 10-36 and Ordinance No. 20 regarding the 2010 Municipal Waste Management Plan Update. Christine Obser, Human Development Director, stated that this update is a requirement from DEP of counties every ten years. It is securing disposal capacity for waste haulers for the next 10 years at designated landfills. She also stated that Dingman Township suggested a change in the wording regarding a mandated community. Once the census numbers are confirmed and if they meet DEP requirements, there is a possibility that Lehman Township and Dingman Township may become a mandated community under Act 101, which means that they must provide recycling services to their community.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to execute the Letter of Agreement between Zelenkofske Axelrod and the County of Pike, for auditing services for the Pike Transportation Program for the year ended June 30, 2010.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Chairman to execute Change Order No. MC-01 between Bognet, Inc. and the County of Pike, for an increase of \$7,757.50 for rock excavation at the Pike County Training Complex.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to authorize the Chairman to execute the Premium Planned Maintenance Agreement between Cummins Power Systems and the County of Pike, for the emergency power generator systems at the Pike County Correctional Facility, as recommended by the Prison Board.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to authorize the Chairman to execute the Agreement between Bridget Gelderman and the County of Pike, for consulting services on behalf of the Hotel Tax Board.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to authorize the Chairman to execute the Community Development Block Grant-R Quarterly Report for 2010.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to execute the DCED Community Development Block Grant Program Contract in the amount of \$320,861 for the period October 5, 2010 through October 4, 2015. Christine Obser stated that this is a annual grant application for community revitalization. She gave an overview on the projects that are covered in this five year program.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to authorize the Chairman to execute the Modification to the Contract between the Pinchot Institute for Conservation and the County of Pike, for an extension to December 31, 2011.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to execute the Lease Agreement between the Delaware Valley Raptor Center and the County of Pike.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Forbes and seconded by Commissioner Wagner, to execute the Agreements for Janitorial Services between the following Contractors and the County of Pike, on behalf of the Area Agency on Aging: Ruth Clouse and Jeanette Biafora.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Forbes, to execute the Lease Agreement between the Lackawaxen Township Volunteer Fire Department and the County of Pike, on behalf of the Area Agency on Aging.

VOTE: Commissioners Caridi, Forbes and Wagner voted 'aye'. Motion carried.

MISCELLANEOUS:

Commissioner Caridi advised, through a press release, that the Commissioners are participating in a cell phone collection drive for troops serving overseas. Old cell phones will be collected at the Administration Building and the Veterans' Affairs office. The phones will then be sent to ReCellular which pays for each phone and the money is then used to purchase prepaid calling cards which are sent to troops.

Commissioner Forbes announced that Pike County was not selected for the site for the ICE detention facility which will be going to Essex County, NJ.

Questions and comments were opened to the Public and the Press.

ADJOURNMENT:

THE PIKE COUNTY REORGANIZATION MEETING WILL BE HELD ON MONDAY, JANUARY 3, 2011 AT 9:30 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 5, 2011, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.