

MINUTES**DECEMBER 10, 2008**

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 December 10, 2008 at 7:30 p.m.

The meeting was called to order by Director DiMaio and upon roll call, the following members were present: Freeholder John DiMaio, Freeholder Richard Gardner and Freeholder Everett Chamberlain. Also attending were County Engineer Dave Hicks, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director DiMaio.

Director DiMaio read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF DECEMBER 10, 2008 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. Chamberlain, seconded by Mr. Gardner, the Minutes of the Regular Session held on November 25, 2008 were approved.

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the Minutes of the Executive Session held on November 25, 2008 were approved.

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

Noting that Mayor Charles Liegel and other members of the Belvidere Town Council were in attendance, Mr. DiMaio invited Mr. Liegel to come forward. We realize the County Budget is in dire straits, said Mr. Liegel and the Town of Belvidere just held its first budget meeting. He hoped the Board would make a commitment to work with Belvidere and perhaps assign a liaison to collaborate on cost-saving measures such as bulk salt purchases.

Mr. Gardner said he thought it will be necessary to work with Belvidere and all the other municipalities in this fashion going forward.

Under Public Comments (Agenda Items Only), Warren County ARC Director Robert Pruznick commended the Freeholders for their critical assistance on the ARC's much needed capital improvement project. Mr. Gardner returned the compliment, saying the ARC does outstanding work in this county.

RESOLUTION 677-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain , the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION TO PAY BILLS

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Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2008-48 and 2008-49, dated December 10, 2008** in the amount of **\$ 5,064,674.03** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2008-48	12/3/08	\$ 1,324,303.39	
2008-49	12/10/08	2,274,084.61	
TOTAL			\$ 3,598,388.00
Payroll	12/4/08	\$ 1,465,366.03	
Subsistence	12/4/08	920.00	
TOTAL			<u>1,466,286.03</u>
GRAND TOTAL			<u><u>\$ 5,064,674.03</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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 678-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION: TRANSFER IN THE 2008 BUDGET APPROPRIATIONS

TO:	VARIOUS, OE	\$217,444.00
	VARIOUS, S&W	<u>199,375.00</u>
	TOTAL	\$416,819.00
FROM:	PROV. FOR SALARY ADJ. & NEW EMPLOYEES	\$281,375.00
	COUNTY COUNSEL, OE	35,000.00
	HUMAN SERVICES, OE	716.00
	HUMAN SERVICES-YOUTH SERVICES, OE	28,913.00
	HUMAN SERVICES-SUBSTANCE ABUSE, OE	815.00
	BUILDING & GROUNDS, S&W	35,000.00
	TASS, S&W	<u>35,000.00</u>
	TOTAL	\$416,819.00

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2008 Budget and Tax Levy in the following accounts:

VARIOUS, OE	\$ 17,444.00
VARIOUS, S&W	<u>199,375.00</u>
	<u><u>\$416,819.00</u></u>

and there being an excess in appropriations heretofore made as follows:

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PROV. FOR SALARY ADJ. & NEW EMPLOYEES	\$ 281,375.00
COUNTY COUNSEL, OE	35,000.00
HUMAN SERVICES, OE	716.00
HUMAN SERVICES – YOUTH SERVICES, OE	28,913.00
HUMAN SERVICES – SUBSTANCE ABUSE, OE	815.00
BUILDING & GROUNDS, S&W	35,000.00
TASS, S&W	<u>35,000.00</u>
	<u>\$416,819.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2008 Budget Appropriations be made:

FROM:

014250 5011	PROVISION FOR SALARY ADJUSTMENT & NEW EMPLOYMENT	\$ 281,375.00
011550 5100	COUNTY COUNSEL, OE	35,000.00
013100 5011	BLDG & GRDS, S&W	35,000.00
013450 5011	TASS, S&W	35,000.00
013602 5616	HUMAN SERVICES, OE	716.00
013606 5638	HUMAN SERVICES – YOUTH SERVICES, OE	28,913.00
013607 5621	HUMAN SERVICES – SUBSTANCE ABUSE, OE	<u>815.00</u>
		<u>\$416,819.00</u>

TO:

011000 5011	RISK MANAGER, S&W	\$ 975.00
011010 5011	PURCHASING, S&W	5,200.00
011050 5011	PERSONNEL S&W	8,400.00
011110 5011	CLERK OF BOARD S&W	6,400.00
011200 5011	COUNTY CLERK, S&W	2,000.00
011250 5011	BOARD OF ELECTIONS, S&W	24,500.00
011300 5011	TREASURERS/CFO, S&W	9,800.00
011400 5011	INFORMATION SYSTEMS, S&W	3,200.00
011500 5011	BOARD OF TAXATION, S&W	2,200.00
011600 5011	SURROGATE, S&W	2,000.00
011700 5011	PUBLIC INFORMATION, S&W	3,300.00
012000 5011	WEIGHTS & MEASURES, S&W	5,500.00
012521 5011	PUBLIC SAFETY, S&W	15,500.00
012522 5011	EMERGENCY MANAGEMENT, S&W	14,500.00
012700 5011	SHERIFF, S&W	29,900.00
012750 5011	PROSECUTOR, S&W	53,000.00
013520 5011	AGING, S&W	5,200.00
013550 5011	MENTAL HEALTH ADM., S&W	4,400.00
013850 5011	WAR VETERANS, S&W	500.00
013990 5011	EXTENSION SERVICES, S&W	<u>2,900.00</u>
	TOTAL S&W	199,375.00

013450 5029	TASS, OE	35,000.00
013601 5605	HEALTH & HUMAN SERVICES, OE	716.00
013605 5622	HUMAN SER – MENTAL HEALTH, OE	29,728.00
013960 5100	OUT OF COUNTY COLLEGE, OE	10,000.00

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014600 5074 UTILITIES – GASOLINE, OE	140,000.00
014770 5029 DEF.CONTRIBUTION RETIRE - OE	<u>2,000.00</u>
TOTAL OE	<u>217,444.00</u>
GRAND TOTAL	<u>\$416,819.00</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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 679-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,238.00 FROM THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES FOR WORK FIRST NEW JERSEY TEMPORARY ASSISTANCE TO NEEDY FAMILIES WORK VERIFICATION REIMBURSEMENT AGREEMENT

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 2008 in the sum of \$6,238.00, which item is now available from the Morris/Sussex/Warren Employment & Training Services.

BE IT FURTHER RESOLVED that a like sum of \$ 6,238.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”
 Morris/Sussex/Warren Employment and Training Services for Work First New Jersey Temporary Assistance to Needy Families Work Verification Reimbursement Agreement(administered by the Division of Temporary Assistance & Social Services).

BE IT FURTHER RESOLVED that the above is the result of the approval by the Morris/Sussex/Warren Employment & Training 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 680-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$11,254.64 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT 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

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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 2008 in the sum of \$ 11,254.64, which item is now available from the State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program.

BE IT FURTHER RESOLVED that a like sum of \$ 11,254.64 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program (administered by Various Depts. – Prosecutor, Correctional Center & Sheriff).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Criminal Justice

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 681-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION RE: AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2007/2008 APPLICATION FOR EIGHT VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF TRANSPORTATION – FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION

WHEREAS, the Warren County Board of Chosen Freeholders is eligible to receive vehicles through the 2007/2008 Section 5310 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared an application for these funds to support the purchase of eight vehicles for use in the county's paratransit program; and

WHEREAS, Section 5310 funding will support the total purchase costs of these vehicles.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2007/2008 Section 5310 application for eight vehicles through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 682-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES

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THROUGH THE 09ALWN TITLE XX GRANT FOR PLANNING SERVICES IN THE AMOUNT OF
\$261,737 NJ DHS FUNDS AND \$52,098 REQUIRED COUNTY MATCH FOR THE PERIOD
JANUARY 1, 2009 THROUGH DECEMBER 31, 2009; SUBJECT TO THE
AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Children and Families has been duly 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 Children and Families desires that the Warren County Department of Human Services provide planning 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 09ALWN Title XX grant application with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$261,737 with a required county match of \$52,098 (\$15,045 in-kind match; \$37,053 cash match) for the period January 1, 2009 through December 31, 2009; 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 683-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION AMENDING FREEHOLDER APPROVAL TO ACCEPT LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; ACCEPTANCE FOR SALE OF PROPERTY REVISED FROM \$215,000 TO \$165,000

WHEREAS, in accordance with the NJ Medicaid Only Manual (10:71-4.7), Medicaid applicants shall receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

WHEREAS, on October 6, 2008, the Warren County Board of Chosen Freeholders approved the recommendation from TASS that property at 6 Janet Drive, Mine Hill, NJ 07803 be liquidated at an amount less than Fair Market Value at \$215,000; and

WHEREAS, the sale of the property subsequently did not occur resulting in a subsequent offer of \$165,000 for sale of the property; also less than Fair Market Value; and

WHEREAS, Warren County TASS is in support of the sale of 6 Janet Drive, Mine Hill, NJ 07803 at \$165,000 for the purpose of determining program eligibility for a Medicaid client.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders supports the recommendation of Warren County TASS to accept the liquidation property at 6 Janet Drive, Mine Hill, NJ 07803 for the purpose of determining program eligibility for a Medicaid applicant at \$165,000; previously approved liquidation price of \$215,000.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the revised Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social Services.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 684-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED AT \$189,000; ACCEPTANCE OF SALE AT \$150,000

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

WHEREAS, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) authorized by TASS, the final approval is the responsibility of the Director of the Board of Chosen Freeholders; and

WHEREAS, the property listed below has been appraised through TASS at \$189,000 and the appraisal exceeds the amount offered for the sale of the property:

10, 12, & 14 Randall Street
Phillipsburg, NJ 08865

and; **WHEREAS**, Warren County TASS recommends the county accept this offer of \$150,000 given the real estate market decline and current property condition.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders supports the recommendation of Warren County TASS to accept the sale offer for 10, 12, & 14 Randall Street, Phillipsburg, NJ 08865, for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 685-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE VICTIM AND WITNESS ADVOCACY FUND SUPPLEMENTAL GRANT PROGRAM

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**BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS
 ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF
 \$12,600.00 STATE SHARE FOR A TOTAL OF \$12,600.00 FOR THE PERIOD OF NOVEMBER
 1, 2008 THROUGH DECEMBER 31, 2009**

BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application for the Victim and Witness Advocacy Fund Supplemental Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$12,600.00 State Share for a total of \$12,600.00 for the period of November 1, 2008 through December 31, 2009.

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 686-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE
 VICTIM AND WITNESS ADVOCACY FUND SUPPLEMENTAL GRANT PROGRAM
 ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND
 PUBLIC SAFETY**

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Victim and Witness Advocacy Fund Supplemental Grant Program, and

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

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

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 687-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

**RESOLUTION RECOMMENDING GRANT FUNDING TO GREENWICH TOWNSHIP FOR THE
 ACQUISITION OF THE AMEY PROPERTY (BLOCK 5, LOT 2) IN GREENWICH TOWNSHIP**

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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) has reviewed and considered an application from Greenwich Township for acquisition of the Amey property (Block 5, Lot 2) in Greenwich Township; and

WHEREAS, Greenwich Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$330,000 are available in account 03894 5065 8940819 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 10, 2008, 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 688-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION RECOMMENDING GRANT FUNDING TO GREENWICH TOWNSHIP FOR THE ACQUISITION OF THE GREENBRIAR PROPERTY (BLOCK 31, LOT 1 AND BLOCK 32.04, LOT 16) IN GREENWICH TOWNSHIP

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) has reviewed and considered an application from Greenwich Township for acquisition of the Greenbriar property (Block 31, Lot 1 and Block 32.04, Lot 16) in Greenwich Township; and

WHEREAS, Greenwich Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$639,450 are available in account 03894 5065 8940817 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 10, 2008, 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 689-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION RECOMMENDING GRANT FUNDING TO FRELINGHUYSEN TOWNSHIP FOR

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THE ACQUISITION OF THE REISBERG PROPERTY (BLOCK 103, LOT 3)
IN FRELINGHUYSEN TOWNSHIP

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) has reviewed and considered an application from Frelinghuysen Township for acquisition of the Reisberg property (Block 103, Lot 3) in Frelinghuysen Township; and

WHEREAS, Frelinghuysen Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$178,000 are available in account 03894 5065 8940820 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 10, 2008, 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 690-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION RECOMMENDING GRANT FUNDING TO RIDGE & VALLEY CONSERVANCY, INC. FOR THE ACQUISITION OF THE WOODS PROPERTY (BLOCK 801, LOTS 8 & 15) IN HARDWICK TOWNSHIP

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) has reviewed and considered an application from Ridge & Valley Conservancy, Inc. for acquisition of the Woods property (Block 801, Lots 8 & 15,) in Hardwick Township; and

WHEREAS, Ridge & Valley Conservancy, Inc. has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$100,000 are available in account 03894 5065 8940821 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 10, 2008, 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 691-08

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

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December 10, 2008.

RESOLUTION RECOMMENDING GRANT FUNDING TO HARDWICK TOWNSHIP FOR THE ACQUISITION OF THE WEHRLE PROPERTY (BLOCK 1003, LOTS 23, 23.05, 23.06 & 23.07) IN HARDWICK TOWNSHIP

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) has reviewed and considered an application from Hardwick Township for acquisition of the Wehrle property (Block 1003, Lots 23, 23.05, 23.06 & 23.07) in Hardwick Township; and

WHEREAS, Hardwick Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$462,500 are available in account 03894 5065 8940818 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 10, 2008, 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 692-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION RECOMMENDING GRANT FUNDING TO THE TOWN OF BELVIDERE FOR RESTORATION OF THE BELVIDERE LIBRARY

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) has reviewed and considered an application from the Town of Belvidere for restoration of the Belvidere Library in the Town of Belvidere; and

WHEREAS, the Town of Belvidere has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$7,500 are available in account 03893 5065 8930804 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 10, 2008, 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

MINUTES**DECEMBER 10, 2008****RESOLUTION 693-08**

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION RECOMMENDING GRANT FUNDING TO PRESERVE HISTORIC HACKETTSTOWN, INC. FOR STABILIZATION AND RESTORATION OF THE PRESBYTERIAN CHAPEL AND GROUNDS IN HACKETTSTOWN, NEW JERSEY

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) has reviewed and considered an application from Preserve Historic Hackettstown, Inc., for stabilization and restoration of the Presbyterian Chapel and Grounds in the Town of Hackettstown; and

WHEREAS, Preserve Historic Hackettstown, Inc., has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$376,000 are available in account 03893 5065 8930806 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 10, 2008, 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 694-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION RECOMMENDING GRANT FUNDING TO ST. LUKE'S EPISCOPAL CHURCH FOR RESTORATION OF THE CHURCH TOWER, FAÇADE AND UNDERCROFT IN HOPE TOWNSHIP, WARREN COUNTY, NEW JERSEY

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) has reviewed and considered an application from St. Luke's Episcopal Church for restoration of the church tower, façade and undercroft in Hope Township; and

WHEREAS, St. Luke's Episcopal Church has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$165,700 are available in account 03893 5065 8930802 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 10, 2008, that such a grant be approved.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 695-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

**RESOLUTION RECOMMENDING GRANT FUNDING TO HARDWICK TOWNSHIP
HISTORICAL SOCIETY FOR CONTINUING RESTORATION OF THE VASS FARMSTEAD IN
HARDWICK TOWNSHIP**

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) has reviewed and considered an application from Hardwick Township Historical Society for continuing restoration of the Vass Farmstead in Hardwick Township; and

WHEREAS, Hardwick Township Historical Society has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$300,000 are available in account 03893 5065 8930803 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 10, 2008, 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 696-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

**RESOLUTION RECOMMENDING GRANT FUNDING TO THE TOWN OF BELVIDERE FOR
RESTORATION OF THE WARREN LODGE #13, F & A.M. IN BELVIDERE**

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) has reviewed and considered an application from the Town of Belvidere for restoration of the Warren Lodge #13, F. & A. M. in the Town of Belvidere; and

WHEREAS, the Town of Belvidere has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$155,976 are available in account 03893 5065 8930805 5065.

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

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County of Warren at its regular meeting on December 10, 2008, 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 697-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION RECOMMENDING GRANT FUNDING TO HARMONY TOWNSHIP HISTORIC PRESERVATION COMMISSION FOR STABILIZATION/RENOVATION PHASE III FOR HOFF-VANATTA FARM

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) has reviewed and considered an application from Harmony Township Historic Preservation Commission for Hoff-Vanatta Farm Stabilization/Renovation Phase III; and

WHEREAS, Harmony Township Historic Preservation Commission has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$398,780 are available in account 03893 5065 8930807 5065.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 10, 2008, 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 698-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE N.J. DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN TO INSTALL AND MAINTAIN A TRAFFIC SIGNAL AT THE INTERSECTION OF ROUTE 31 AND HAWK POINTE BOULEVARD-SOUTH LINCOLN AVENUE (COUNTY ROUTE #640), WASHINGTON TOWNSHIP

WHEREAS, a traffic condition exists at the intersection of Route 31 and Hawk Pointe Boulevard-South Lincoln Avenue (County Route #640), in the Township of Washington, in the

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County of Warren, which requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence in order to minimize the possibility of accidents; and

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

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 699-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION APPROVING THE FY 2009 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$1,560,000.00

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,560,000.00 per year in the State Aid Funding; and

WHEREAS, the above program requires an Annual Transportation Program (ATP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the FY 2009 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for the FY 2009 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute said application.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 700-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION APPROVING THE CONSTRUCTION EASEMENT TO CONSTRUCT A DRIVEWAY ON BLOCK 44, LOT 1 TO ALLOW REMOVAL OF COUNTY BRIDGE #23004,

MINUTES**DECEMBER 10, 2008****WHITE TOWNSHIP**

WHEREAS, the County of Warren owns Bridge #23004 on Edison Road over the Pequest River in White Township; and

WHEREAS, the bridge provides access to Block 44, Lot 1 only and would require major reconstruction and excessive expense to the County to remain open; and

WHEREAS, access to Block 44, Lot 1 can be provided by constructing a driveway across a reserved easement area on Block 44, Lots 1 & 14 to connect to an existing private lane.

WHEREAS, the County of Warren is willing to secure permits needed and construct the driveway to provide alternate access to allow for closing and removal of Bridge #23004.

WHEREAS, the owner of Block 44, Lot 14 will allow the construction of driveway across the easement on the property in accordance with terms of the attached easement agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chose Freeholders of the County of Warren does hereby approve the attached agreement.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 701-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION APPROVING THE CONSTRUCTION EASEMENT TO CONSTRUCT A DRIVEWAY ON BLOCK 44, LOT 14 TO ALLOW REMOVAL OF COUNTY BRIDGE #23004, WHITE TOWNSHIP

WHEREAS, the County of Warren owns Bridge #23004 on Edison Road over the Pequest River in White Township; and

WHEREAS, the bridge provides access to Block 44, Lot 1 only and would require major reconstruction and excessive expense to the County to remain open; and

WHEREAS, access to Block 44, Lot 1 can be provided by constructing a driveway across a reserved easement area on Block 44, Lot 14 to connect to an existing private lane.

WHEREAS, the County of Warren is willing to secure permits needed and construct the driveway to provide alternate access to allow for closing and removal of Bridge #23004.

WHEREAS, the owner of Block 44, Lot 14 will allow the construction of driveway across the easement on the property in accordance with terms of the attached easement agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chose Freeholders of the County of Warren does hereby approve the attached agreement.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 702-08

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On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH DEPARTMENT TO APPLY FOR A COMPETITIVE GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) ENTITLED "ACHIEVE: ACTION COMMUNITIES FOR HEALTH, INNOVATION AND ENVIRONMENTAL CHANGE" DEMONSTRATION SITES PROJECT

WHEREAS, the National Association of County and City Health Officials (NACCHO) has made funding available in the amount of \$15,000.00 to 10 Local Health Departments Nationwide to receive support to build or strengthen a coalition of community partners and develop a community action plan that addresses chronic disease prevention through policy, systems, and environmental change strategies; and

WHEREAS, the Warren County Health Department is interested in applying for this funding, and enable local communities to address chronic disease risk factors of physical inactivity, poor nutrition, and tobacco use at policy, systems, and environmental change level to reduce the burden of chronic diseases such as arthritis, obesity, diabetes, cardiovascular disease and cancer; and

WHEREAS, there are no matching funds required for the application and receipt of funding; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Warren County Health Department to apply for funding to develop a community action plan that addresses chronic disease prevention from the National Association of County and City Health Officials (NACCHO) for the Warren County Health Department in the amount of \$15,000.00.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 703-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE WARREN COUNTY ED LOAN PROGRAM AGREEMENT IN THE AMOUNT OF \$100,000.00 BETWEEN THE ARC OF WARREN COUNTY, A 501C NON-PROFIT CORPORATION REGISTERED IN THE STATE OF NEW JERSEY AND THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

WHEREAS, the Warren County ED Loan Program was initiated by the Board of Chosen Freeholders of the County of Warren; and

WHEREAS, the Warren County ED Loan Program was established in response to the recognized need for an increase in economic development opportunities in the County and as an organization to coordinate, promote and develop economic development on a County-wide basis; and

WHEREAS, The ARC of Warren County has requested funding from the County for facility reconstruction costs totaling \$100,000 in order to purchase, improve and ultimately operate the existing facility located at 319 West Washington Avenue, Washington, NJ 07882; and

WHEREAS, The ARC of Warren County has received project support from the New

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Jersey Department of Community Affairs and the Borough of Washington.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is authorized to execute the Warren County ED Loan Repayment Fund Program Agreement between The ARC of Warren County, the non-profit corporation, and the Warren County Board of Chosen Freeholders for an amount of up to \$100,000 as per the conditions and information presented in the attached letter from the New Jersey Department of Community Affairs dated November 20, 2008.

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 704-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0875 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, 2009 THROUGH DECEMBER 31, 2009 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, ESTIMATED TOTAL CONTRACT AMOUNT \$15,000.00

BE IT RESOLVED that contract WC0875 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 their proposal for the period of January 1, 2009 through December 31, 2009 with the right to extend for one additional year as per their bid submitted . . . November 14, 2008 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in trust account 03892/5100 – 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 705-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0878-1 WITH AMERICAN LEGION BERNARDINE-MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 IN THE AMOUNT OF \$750.00 PER MONTH

BE IT RESOLVED that this contract is awarded to American Legion Bernardine-May Post 457 to provide a nutrition site in Phillipsburg, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month

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January 1, 2009 through December 31, 2009.

Funding for this contract is provided in account F9352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 706-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0878-2 WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE IN BELVIDERE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 IN THE AMOUNT OF \$1,200.00 PER MONTH

BE IT RESOLVED that this contract is awarded to Saint Mary's Episcopal Church to provide a nutrition site in Belvidere, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$1,200.00 per month January 1, 2009 through December 31, 2009.

Funding for this contract is provided in account F9352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 707-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0878-3 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 IN THE AMOUNT OF \$750.00 PER MONTH

BE IT RESOLVED, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2009 through December 31, 2009.

Funding for this contract is provided in account F94352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

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Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 708-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0878-4 WITH WASHINGTON ASSEMBLY OF GOD CHURCH FOR A NUTRITION SITE IN WASHINGTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 IN THE AMOUNT OF \$1,315.00 PER MONTH

BE IT RESOLVED that this contract is awarded to Washington Assembly of God Church provide a nutrition site in Washington, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$1,315.00 per month January 1, 2009 through December 31, 2009.

Funding for this contract is provided in account F94352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 709-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0884 FOR LIGHTING AND TRAFFIC SIGNAL ELECTRICAL MAINTENANCE FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 RENEWABLE FOR ONE ADDITIONAL YEAR TO JEN ELECTRIC, INC. IN THE APPROXIMATE AMOUNT OF \$28,600.00

BE IT RESOLVED that contract WC0884 for lighting and traffic signal electrical maintenance for the Warren County Road Department is hereby awarded to . . . Jen Electric, Inc., Springfield, New Jersey in the approximate amount of . . . \$28,600.00 as per their bid submitted . . . November 14, 2008 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in budget account 012900/5029 – Roads – 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

MINUTES**DECEMBER 10, 2008****RESOLUTION 710-08**

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0896FO FOR LEGAL SERVICES TO COUNTY RESIDENTS DURING CIVIL COMMITMENTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO THE LAW OFFICE OF MICHAEL J. HANIFAN, PA FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 AT THE RATE OF \$125.00 PER HOUR, \$150.00 PER CASE, \$300.00 PER HALF DAY, \$600.00 PER DAY AND APPROXIMATE AMOUNT OF \$40,000.00

BE IT RESOLVED that contract WC0896FO for Legal Services to County Residents During Civil Commitments for the Warren County Human Services Department is hereby awarded

to . . . Law Office of Michael J. Hanifan, PA., Newton, New Jersey
in the approximate amount of . . . \$40,000.00
as per their proposal submitted . . . October 31, 2008

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 legal services under the direction of the Warren County Department of Human Services, and quality of past services rendered.

Funds for this contract are provided in budget account 013605/5626 – Mental Health Legal 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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 711-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC08103FO FOR QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE SURVEYORS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from surveyors on Friday, November 21, 2008. These proposals were based on qualifications, to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 surveying services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of surveyors only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Surveyors listed below are qualified by the County of Warren to receive proposals:

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L. J Brill & Associates
Blairstown, NJ

Cherry, Weber & Associates, P.C.
Phillipsburg, NJ

Finelli Consulting Engineers Inc.
Washington, NJ

Wayne Jarvis, L.S.
Great Meadows, NJ

Robert W. Lee Associates, Inc.
Hampton, NJ

Mace Consulting Engineers
Phillipsburg, NJ

Hatch Mott MacDonald
Clinton, NJ

French & Parello Associates
Wall, NJ

Suburban Consulting Engineers
Mt. Arlington, NJ

Keller & Kirpatrick
Morris Plains, NJ

Maser Consulting
Mount Arlington, NJ

Thomas L. Yager & Associates
Clinton, NJ

Dykstra Associates
Newton, NJ

Harris Surveying
Robbinsville, NJ

Adams, Rehmann & Heggan Associates
Hammonton, NJ

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 712-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC08104FO FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE TITLE COMPANIES LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from Title Companies on Friday, November 21, 2008. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 title services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Title Companies listed below are qualified by the

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County of Warren to receive proposals:

Central Jersey Title Co., Inc.,
Morristown, NJ

Probe Lawyers Service
Washington, NJ

Lafayette General Title Agency
Toms River, NJ

Chicago Title Insurance Co
Toms River, NJ

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 713-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC08105FO FOR QUALIFYING APPRAISERS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE APPRAISERS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from appraisers on Friday, November 21, 2008. These proposals were based on qualifications, to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 appraisal services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of appraisers only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Appraisers listed below are qualified by the County of Warren to receive proposals:

Curran Realty Advisors
Princeton, NJ

Landmark I Appraisal, LLC
Chester, NJ

Holzhauser & Hostenstein, LLC
Newton, NJ

Robert F. Heffernan & Associates
Oldwick, NJ

MGM Associates
Flemington, NJ

C. L. Orbaker & Associates Inc.
Doylestown, PA

Thomas Rodriguez
Stockton, NJ

Federal Appraisal & Consulting
Whitehouse Station, NJ

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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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 714-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC08106FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS, INC. FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 AT A RATE OF \$2.95 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$37,000.00

BE IT RESOLVED that contract WC08106FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded to . . . Quantum Health Solutions, Inc., Flanders, New Jersey in the amount of . . . \$2.95 per employee per month, not to exceed \$37,000.00 as per their proposal submitted . . . November 21, 2008 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 employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

Funds for this contract are provided in budget account 011050/5040 – Personnel Department EAP.

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 715-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC08107FO FOR CLINICAL ASSESSMENTS & RELATED ASSESSMENTS FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES TO MARELL & ASSOCIATES, INC. FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 AT THE RATE OF \$150.00 PER COMPLETED ASSESSMENT AND \$75.00 PER REASSESSMENT, TOTAL CONTRACT NOT TO EXCEED \$55,000.00

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BE IT RESOLVED that contract WC08107FO for Clinical Assessments and Reassessments for the Warren County Division of Senior Services is hereby awarded to . . . Marell & Associates, Inc., Phillipsburg, New Jersey in the amount of . . . not to exceed \$55,000.00 as per their proposal submitted . . . November 21, 2008 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 clinical assessment services under the direction of the Warren County Division of Senior Services, and quality of past services rendered.

Funds for this contract are provided in grant account F93525303 085303-C 5029 – Area Plan Grant on Aging.

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 716-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUNGARD PENTAMATION INC. TO PROVIDE COMPUTER SOFTWARE AND HARDWARE MAINTENANCE FOR THE PERIOD OF DECEMBER 1, 2008 THROUGH NOVEMBER 30, 2009 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$58,090.22

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

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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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 717-08

On motion by Mr. Chamberlain, 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 December 10, 2008.

RESOLUTION RE: APPOINTING WACHOVIA INSURANCE SERVICES INC. AS EXCLUSIVE AGENT OF RECORD/RISK MANAGEMENT CONSULTANT FOR INSURANCE COVERAGES FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

WHEREAS, there exists a need for an insurance service to act as exclusive Agent of Record/Risk Management Consultant for all lines insurance coverage including, but not limited to property, casualty, liability, professional liability, Workers Compensation, bonds, etc., not to include employee health insurances, for the County of Warren; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this contract is awarded in accordance with N.J.S.A.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, 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 Wachovia Insurance Services, Inc., of Summit, 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 without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.

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

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 December 10, 2008.

Steve Marvin, Clerk of the Board

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Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 718-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES
ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Human Services Advisory Council with no term:

Michael Craig
American Red Cross
29 Elm Street
Morristown, NJ 07960

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF LOUIS ACCELTURO FROM THE
WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY**

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF MICHAEL GROSSMANN FROM
THE WARREN COUNTY LIBRARY COMMISSION**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 719-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY
LIBRARY COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren

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hereby appoints and reappoints the following individuals to the Warren County Library Commission.

APPOINT MEMBERS:

Mary Joyce Forman
PO Box 153
Allamuchy, NJ 07820

Term to expire: 12/31/11

William F. Cashill
1 Somerset Drive
Belvidere, NJ 07823

Term to expire: 12/31/10

REAPPOINT MEMBER:

Dorothy S. Phillips
PO Box 295, 421 Route 46
Belvidere, NJ 07823

Term to expire: 12/31/13

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 720-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION REAPPOINTING A COUNTY DESIGNATED MEMBER TO THE PHILLIPSBURG FREE PUBLIC LIBRARY BOARD

WHEREAS, in accordance with the Library Federation Agreement of March 8, 1990 and the Amendment thereto of January 11, 1999 between the County of Warren and the Town of Phillipsburg, a member of the Phillipsburg Free Public Library Board shall be reappointed by the Warren County Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED that the following reappointment to the Phillipsburg Free Public Library Board is hereby approved:

Judith H. Butcher
PO Box 186
Stillwater, NJ 07875-0186

Term to expire: 12/31/13

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 721-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Pequest River Municipal Utilities Authority for a term ending February 1, 2010.

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Angelo Accetturo
222 Belvidere Avenue
Oxford, NJ 07863

Term to expire: February 1, 2010

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 722-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY VOCATIONAL
TECHNICAL SCHOOL BOARD**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Vocational Technical School Board with term to expire October 31, 2012:

Gus R. Rutledge
880 Strykers Road
Phillipsburg, NJ 08865

Term to expire: 10/31/12

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

Mr. Chamberlain stepped down from the dais.

RESOLUTION 723-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY VOCATIONAL
TECHNICAL SCHOOL BOARD**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Vocational Technical School Board with term to expire October 31, 2012:

Judith L. Chamberlain
141 Pequest Drive
Belvidere, NJ 07823

Term to expire: 10/31/12

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain abstained, Mr. Gardner yes, Mr. DiMaio yes

Mr. Chamberlain returned to the dais.

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On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY CORRECTION SERGEANT, CLASSIFIED AND ABOLISHING A FULL-TIME INTERIM POSITION OF COUNTY CORRECTION SERGEANT, CLASSIFIED WITHIN THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of County Correction Sergeant, classified, is created within the Warren County Correctional Center for the purpose of maintaining efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time interim position of County Correction Sergeant be abolished retroactive to December 4, 2008.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of County Correction Sergeant is created and made effective retroactive to December 4, 2008.

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 725-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF TENTATIVE TITLE, LOCAL GOVERNMENT, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that two (2) full-time positions of Tentative Title, Local Government, classified, are created within the Warren County Correctional Center as recommended by the New Jersey Department of Personnel for the purpose of monitoring detention services for Warren County juveniles ordered to juvenile detention by the family court; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that two (2) full-time positions of Tentative Title, Local Government are created, and made effective January 1, 2009.

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that one (1) full-time position of Tentative Title, Local Government shall reside in AFSCME Supervisors Local 671 and one (1) full-time position of Tentative Title, Local Government shall reside in AFSCME Non-Supervisors Local 3287.

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

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On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION ABOLISHING ALL FULL-TIME POSITIONS AND ALL PART-TIME POSITIONS, CLASSIFIED, IN THE WARREN COUNTY JUVENILE DETENTION CENTER WITHIN THE WARREN COUNTY DEPARTMENT OF CORRECTIONS

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the following full-time and part-time classified positions listed below are hereby abolished in response to the closing of the Warren Acres Juvenile Detention Center.

- one (1) classified full-time position of Supervising Juvenile Detention Officer
- seven (7) classified full-time positions of Senior Juvenile Detention Officer
- seventeen (17) classified full-time positions of Juvenile Detention Officer
- all part-time classified positions of Juvenile Detention Officer
- one (1) classified full-time position of Administrative Secretary

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the afore-stated positions are abolished effective December 31, 2008.

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 727-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION CREATING A TEMPORARY PART-TIME POSITION OF PRINCIPAL CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY BRIDGE DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary part-time position of Principal Clerk Typist, classified, is created within the Warren County Bridge Department to insure the continuity of services in the absence of an employee on approved leave; and

NOW, THEREFORE BE IT RESOLVED that a temporary part-time position of Principal Clerk Typist is created and established on AFSCME Local 3287, Range 0640 and made effective retroactive to December 8, 2008.

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

Under Reports and Comments, County Counsel Joe Bell provided an update on the status of the closure of Warren Acres. While Judge Ciccone had ruled the Juvenile Justice Commission (JJC) had no authority in the decision to close the facility, a balance had to be achieved between the needs of the taxpayers vs. those of juveniles. Matters of transportation, education, health care and emergency services en route to Morris County, coordination between state and local authorities, the availability of female officers to process female juveniles and video conferencing were some of the concerns to be addressed. Mr. Bell thought the County was fortunate that Judge

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Cicccone heard the case, characterizing her as patient and understanding. A 300-page report addressing all the issues raised was to be submitted the following day to the Judge and JJC.

Mr. Chamberlain asked if this would be the end of it. Mr. Bell said he believed yes and that the County was on "solid footing".

Mr. DiMaio said it was unfortunate we had to go through this whole Court action. Mr. Marvin said the JJC was using Warren as a test case since other counties are planning to do the same thing. They attempted to exert their authority, but they have none.

Mr. Gardner noted that the Board was pursuing action in line with the State's philosophy of shared services while still complying with laws. Mr. DiMaio said the cost of running Warren Acres represents more than one percent of the County's total budget which is simply too much to carry on.

County Engineer Dave Hicks was asked about the removal of County Bridge #23004 that had just been approved. He said the span only serves one property. To maintain a deck for one property is extremely expensive. Once the alternate access is achieved by an easement through another property, the bridge will be ripped out. Mr. Chamberlain asked if it could be reused. Mr. Hicks said no; "it's pretty old."

County Planner Dave Dech had not yet arrived due to attending an earlier meeting in Hackettstown.

County Administrator Steve Marvin brought up the latest Personnel Vacancy Report for discussion. A situation in the Environmental Health Department was revisited. A position for an epidemiologist has been vacant for some time and Health Officer Claude Mitchell deemed this a high priority. He wants to fill the position by laterally transferring a qualified employee already on staff. The position is currently one hundred percent grant funded so no additional cost would be incurred. The Board authorized the action.

County CFO Charles Houck had no report and wished Happy Holidays to all.

Under Freeholder Comments, Mr. Chamberlain said he was glad to have had some open dialog with the Town of Belvidere. Maybe we can do some group bidding on materials and save everyone some money. Mr. Marvin noted that Belvidere already participates in our salt purchases.

Having just arrived, Mr. Dech said he expected to provide a report on Highlands conformance in January.

The Public Information Meeting from which Mr. Dech had just returned had been hosted by the New Jersey Department of Transportation on its study of Routes 57, 46 and 182 in the Hackettstown area. Some interesting concepts were proposed, said Mr. Dech, particularly for the Fiver Corners intersection. Certain improvements would no longer be possible to implement due to Highlands Act restrictions.

Back to Freeholder Comments, Mr. Gardner encouraged the public to attend a COAH Meeting in Hunterdon County the following evening. Assemblywoman Marcia Karrow, among other officials, is expected to be there. He thought the regulations were "outrageous" and worthy of revolt. In his own township, Mr. Gardner said the population has not grown much, yet the COAH requirement has soared from 26 units to more than 100. This is also detrimental to the small business community.

With that, Mr. Gardner hoped everyone would enjoy fellowship with family and friends this

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holiday season. He wished a Merry Christmas and Happy New Year to all.

Mr. DiMaio said we've had quite a year. We started the budget process back in May, held extra meetings and worked through the summer. The CAP restraints are highly restrictive, but by sticking together and working together, we'll get through it.

He wished the State of New Jersey would impose on itself, the same restrictions it has on local government. In referring to members of the Belvidere Town Council, he said, "these guys are in the trenches" and he doesn't know how they do it. It's tougher to govern a municipality now than it was 20 years ago. If we continue down this path, services will be greatly diminished in the future, said Mr. DiMaio. There is only so much you can trim before cutting to the bone.

Mr. DiMaio hoped everyone would have a Merry Christmas and Happy New Year.

Under Closing Public Comments, Kathy Gallagher came forward to speak. An employee of the County's Public Health Nursing Agency, Ms. Gallagher expressed serious concern that a qualified director for the agency had not yet been hired to replace recent retiree Dot Harth.

Mr. Chamberlain said two candidates had been interviewed and both were asked if they thought the services provided by the agency would suffer if a new director were not appointed right away. Both said no. In light of that response, Mr. Chamberlain thought this was a good time to look at the entire operation and its administration and try to increase efficiency.

Ms. Gallagher said without a qualified nurse as its director, the agency is out of compliance with the State of New Jersey and at risk of losing its licensure for home health care. Mr. Chamberlain said Claude Mitchell (the Director of the Environmental Health Department who is assuming the responsibility of the position for the time being) said that is not the case.

Ms. Gallagher said she begged to differ. The statute clearly states that a nurse has to be in that position and the agency is being put at risk. Mr. Chamberlain said he was looking at the interpretation of the statute.

Mr. Gardner thought there could be ramifications of not having a nurse in that position. Ms. Gallagher reiterated her concern that the agency and County may be at risk.

Next to approach the Board on the same issue was Ann Stone. A former Freeholder, she said she had been in charge of the Public Health Nursing Agency for nine years. The nurses not only help people, Ms. Stone said, but they give back through income generation. The agency is an asset to Warren County and Dot Harth did an outstanding job for 25 years, she said. You desperately need to address this issue immediately; you are not in compliance, said Ms. Stone.

Stefanie Staats, who has been in the bail bond business for 11 years, brought an issue to the attention of the Freeholders. Due to the way a new phone system is being administered at the County Correctional Center, the ability of inmates to reach bail bond companies has been diminished. Upon their arrival to the facility, inmates are permitted to provide a list of 10 phone numbers they will be allowed to call. At this time, said Ms. Staats, they should be advised to include a bail bond contact in this list.

Mr. Marvin told her to document the situation in writing and submit it to the Board for them to handle with the Warden. Ms. Staats said she has attempted contacting the Warden directly, but he hasn't called her back. She gave Mr. Marvin her business card and he said he would have the Warden call her on Friday.

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Mr. Chamberlain thought the service provided by bail bond businesses was important. "We'll find out what's wrong and fix it," he said.

RESOLUTION 728-08

On motion by Mr. Chamberlain, seconded by Mr. Gardner, at 8:18 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

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 Collective Bargaining Agreements*: Items to be discussed include: CWA 1071-TASS Ratification/Mediation; PBA 331-Prosecutor's Detectives' arbitration results; Negotiations with AFSCME 3287, AFSCME 671, PBA 280, CWA 1071-PHNA, CWA 1032.

(2) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Items to be discussed include: Dispute with Juvenile Justice Commission in re: Warren Acres Closure – results of conference with A.J.S.C. Ciccone; lease proposal for Belvidere Hotel.

(3) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds* : Item to be discussed include prospective property lease.

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

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

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 729-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION APPROVING PARTICIPATION IN THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND

WHEREAS, the County of Warren will a participate as a member of the New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund) established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that membership in the "Fund" is the best interest of the County.

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

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SECTION 1. The County of Warren hereby agrees to continue its membership in the "Fund" for a period commencing January 1, 2009 and terminating on December 31, 2009 for the purpose of establishing the following types of insurance coverage:

- (X) a) Workers Compensation and Employers Liability, Monoline;
- () b) General Liability Coverage (including Police Professional & Excess Public Official Liability);
- () c) Motor Vehicle and Equipment Liability Coverage;
- () d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler and Machinery).

SECTION 2. For the purpose of contribution of sums into the "Fund" to be designated for administrative costs and claims, Warren County hereby agrees to obtain the types of coverage from the "Fund" as are set forth in SECTION 1 of the Resolution and Indemnity and Trust Agreement to be signed by it.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund have been adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the "Fund" according to the rights and obligations set forth therein.

SECTION 4. The Freeholder Director is hereby authorized and directed to execute a written agreement signifying application for membership in the "Fund" and to execute such other agreements, including but not limited to the Indemnity and Trust Agreement, attached hereto as Exhibit A, in order to implement membership in the "Fund" and to conduct itself according to the terms thereof.

SECTION 5. The Local Unit certifies that it has never defaulted on claims under a self insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

SECTION 6. Inconsistent Resolutions. All Resolutions, or parts thereof, inconsistent with provisions of this Resolution are hereby repealed as to such inconsistency.

SECTION 7. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

SECTION 8. Effective Date. This Resolution shall take effect January 1, 2009.

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 730-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 10, 2008.

RESOLUTION RE: APPOINTING WACHOVIA INSURANCE SERVICES, INC. AS RISK MANAGEMENT CONSULTANT FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

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

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position; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this contract is awarded in accordance with N.J.S.A. 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, 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 Wachovia Insurance Services, Inc., of Summit, 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 without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in the Star Ledger.

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

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 December 10, 2008.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

On motion by Mr. Chamberlain, seconded by Mr. Gardner, **SET SPECIAL MEETING OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS FOR WEDNESDAY, DECEMBER 17, 2008 AT 4:00 P.M. AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 ROUTE 519S, BELVIDERE, NJ.**

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

On motion by Mr. Chamberlain, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:00 p.m.

Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

ATTESTED TO:

Steve Marvin, Clerk of the Board