

**MINUTES****JANUARY 14, 2009**

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 January 14, 2009 at 7:02 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard Gardner, Freeholder Everett Chamberlain and Freeholder John DiMaio. 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 Gardner.

Director Gardner read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF JANUARY 14, 2009 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. DiMaio, the Minutes of the Regular Session held on December 10, 2008 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Executive Session held on December 10, 2008 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Special Session held on December 17, 2008 were approved.

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

**RESOLUTION 22-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2008-50, 2008-51, 2008-52, 2009-1, and 2009-2 dated January 14, 2009** in the amount of **\$11,049,145.45** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2008-50	12/17/08	\$ 851,824.36	
2008-51	12/24/08	1,542,259.18	
2008-52	12/31/08	346,489.11	
2009-1	1/7/09	428,600.33	
2009-2	1/14/09	2,792,270.44	
Wire Transfers for Open Space		1,790,466.38	
<b>TOTAL</b>			<b>\$ 7,751,909.80</b>
Longevity	12/11/08	\$ 232,058.33	
Payroll	12/18/08	1,531,021.41	
Subsistence	12/18/08	900.00	
Payroll	12/31/08	1,531,737.19	
Subsistence	12/31/08	100.00	
Manual Check	12/29/08	1,418.72	
<b>TOTAL</b>			<b>3,297,235.65</b>
<b>GRAND TOTAL</b>			<b>\$ 11,049,145.45</b>

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 23-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

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

**WHEREAS**, the following individuals are listed as custodians of the Warren County Petty Cash Funds appearing herein, and

**WHEREAS**, in accordance with N.J.S.A. 40:5-21, the County of Warren, NJ is changing custodians of the department / agency petty cash funds to the individuals listed herein; and

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

Department / Agency Listed Custodian	New Custodian	Coverage Limit
1. Public Health Nursing Dorothy Harth	Claude Mitchell	\$ 250,000
2. Road & Bridge Maint. Fredrick Miller	Thomas Kitchen	\$ 250,000

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren hereby authorizes

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such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 24-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION RESCINDING PETTY CASH FUND**

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

**WHEREAS**, it is the desire of the County of Warren that the petty cash fund for the Juvenile Detention Center be rescinded.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 25-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENTS #SCP-09-PS-21, SCP-09-PM-21, FC-09-21 AND JABG-08-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$309,221 (\$199,228 STATE/COMMUNITY PARTNERSHIP FUNDS, \$102,376 FAMILY COURT FUNDS AND \$7,617 JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS; FUNDS TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES**

**WHEREAS**, on October 22, 2008, the Board of Chosen Freeholders approved the comprehensive county youth services plan and grant application with the New Jersey Juvenile Justice Commission (JJJ) for anticipated funding in the amount of \$309,221 (\$199,228 State/Community Partnership funds, \$102,376 Family Court funds and \$7,617 Juvenile Accountability Block Grant funds; and

**WHEREAS**, the JJJ has subsequently awarded the county this amount to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2009 through December 31, 2009;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreements #SCP-09-PS-21, SCP-09-PM-21, FC-09-21, and JABG-08-21 with the NJ Juvenile Justice Commission totaling \$309,221 (\$199,228 State/Community Partnership funds, \$102,376 Family Court funds

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and \$7,617 Juvenile Accountability Block Grant funds) to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2009 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 26-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES' 2009 APPLICATION FOR \$465,378 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS FROM THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services has made available \$465,378 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of January 1, 2009 through December 31, 2009; and

**WHEREAS**, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for administrative, coordination and direct services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the 2009 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$465,378 is approved, 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 27-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING BUILDING ARTS PARTICIPATION GRANT APPLICATION IN THE AMOUNT OF \$20,000 FOR FY 2010 FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR SENIOR OUTREACH PROGRAMMING**

**WHEREAS**, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

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

**WHEREAS**, this grant will enable the Commission to provide programming to our under-

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served and residence bound senior constituents throughout the county;

**WHEREAS**, match will be met with the 2010 Warren County Cultural and Heritage Commission operating expense budget and an agreement with Warren County Community College to provide a \$10,000 match.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Building Arts Participation Grant in the amount of \$20,000 for FY 2009 (July 1, 2009 - June 30, 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 28-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE VICTIMS OF CRIME ACT (VOCA) COUNTY OFFICE OF VICTIM WITNESS ADVOCACY GRANT PROGRAM BETWEEN THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$18,946.00 COUNTY SHARE AND \$75,783.00 FEDERAL SHARE FOR A TOTAL OF \$94,729.00 FOR THE PERIOD OF JANUARY 10, 2009 THROUGH JANUARY 9, 2010**

**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 Victims of Crime Act (VOCA) County Office of Victim Witness Advocacy Grant Program between the NJ Division of Criminal Justice, Department of Law And Public Safety and the Warren County Prosecutor's Office in the amount of \$18,946.00 County Share and \$75,783.00 Federal Share for a total of \$94,729.00 for the period of January 10, 2009 through January 9, 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 29-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE VICTIMS OF CRIME ACT (VOCA) COUNTY OFFICE OF VICTIM WITNESS ADVOCACY GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

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**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Victims of Crime Act (VOCA) County Office of Victim Witness Advocacy 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 30-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING IN THE AMOUNT OF \$46,842 FOR 2009**

**WHEREAS**, State Public Health Priority Funding (PHPF) has helped provide essential public health services to the Warren County citizenry since 1970; and

**WHEREAS**, P.L. 2003 C. 113, effective July 1, 2003, changed the method of providing PHPF to County Health Departments from a direct state appropriation to revenues from supplemental realty transfer fees; and

**WHEREAS**, said law requires that these new fee revenues support future PHPF services at least at the 2003 funding level, which for Warren County is \$46,842 per year; and

**WHEREAS**, compliance with the PHPF law (N.J.S.A. 26:2F-1) requires submission of an application to the New Jersey Department of Health & Senior Services (NJDHSS) for PHPF funding approval;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the County Health Officer is authorized to submit an application to NJDHSS for PHPF in the amount of \$46,842 for Calendar Year 2009; and

**BE IT FURTHER RESOLVED** that the County Treasurer is authorized to receive and disburse the above-referenced supplemental realty transfer fees for the purpose of supporting PHPF 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 31-09**

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On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE WARREN COUNTY HEALTH DEPARTMENT TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$13,615.00 TO OBTAIN A LEAD ANALYZER THROUGH THE LEAD IDENTIFICATION AND FIELD TESTING (LIFT) PROGRAM**

**WHEREAS**, the purpose of the LIFT Program is to increase the capacity of local health departments and other public health agencies to conduct field testing operations for the purpose of preventing childhood lead poisoning or immediately reducing exposure to lead hazards of a child with an elevated blood lead level.

**WHEREAS**, the Warren County Health Department is interested in applying for these funds to purchase a lead analyzer.

**WHEREAS**, equipment purchased through the LIFT Program will provide Warren County Health Department the ability to identify immediately in a field environment lead in dust, lead in soil, building surfaces and components coated with lead-based paint and the identification of other lead painted or coated surfaces in the home to which at-risk children would likely come into contact; thereby allowing an immediate or near immediate removal of any lead hazard.

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

**WHEREAS**, a draft application for funding has been forwarded to the New Jersey Department of Community Affairs in order to meet the deadline for submission of December 15, 2008; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Warren County Health Department to apply for such a grant and recognizes and accepts that the New Jersey Department of Community Affairs may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the New Jersey Department of Community Affairs, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Warren County Health Department and the New Jersey Department of Community Affairs.

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 32-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION AMENDING THE WARREN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND PROCEDURES AND RULES**

**WHEREAS**, the Warren County Board of Chosen Freeholders finds that it is desirable to require applicants that request an extension of time to complete their projects as permitted by Section 1.8 Paragraph 8 to conform to an established procedure, and

**WHEREAS**, the Land Preservation Department has prepared an amendment to Section 1.8, of the Warren County Open Space, Recreation, Farmland & Historic Preservation Trust

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Fund to replace Paragraph 8 as follows:

“Contracts approved by resolution of the BCF that have funds encumbered in the Open Space Trust Fund Budget shall be completed within two (2) years. The Grantee shall submit progress reports, which can take the form of properly filled out vouchers for reimbursement of approved expenses, or conform to a schedule reporting that may be established by the MCCTFC at the time of project recommendation to the BCF. Projects that have not been completed within this time frame shall be reconsidered by the BCF along with the reasons for the delay. The BCF may, by resolution, cancel and re-appropriate a portion or all of the unexpended funds in the project grant at any time during the year. A Grantee, may, however request additional time to complete a project under the following conditions:

1. Progress reports have been submitted regularly to the LPD,
2. Significant progress has been made toward project completion,
3. A schedule of remaining work with a reasonable timetable is provided.

A letter, with proof that the above conditions have been fulfilled, requesting an extension for a specific length of time shall be submitted to the LPD. After a review of the submitted data, a site visit, and a conference with the Grantee, a recommendation for approval or denial shall be submitted to the BCF for consideration. An appropriate confirming resolution shall accompany the recommendation,” and

**WHEREAS**, this practice will ensure encumbered funds will be used in a timely fashion and Trust Fund moneys will be more readily available for worthwhile projects.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the amendment to the Warren County Open Space, Recreation, Farmland & Historic Trust Fund Procedures and Rules.

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 33-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION APPROVING THE SUBMITTAL OF A GRANT REQUEST TO THE HIGHLANDS COUNCIL FOR AGRITOURISM FUNDING**

**WHEREAS**, the Highlands Water Protection and Planning Council has approved grant funding for Market Development/Niche Crops for municipalities and counties within the Highlands Region; and

**WHEREAS**, agriculture is a vital component of the economy, culture and landscape in Warren County with over 78,000 acres in agriculture and over 16,000 acres of those acres being permanently preserved farmland; and

**WHEREAS**, the Warren County Farmland Preservation Plan commits the County to promoting agritourism as one method for creating a sustainable agricultural industry; and

**WHEREAS**, the Highlands Regional Master Plan includes policies to promote and enhance innovative agricultural practices and programs that promote the long-term viability of the agricultural industry including, but not limited to, direct marketing, organic farming, agritourism such as farmer’s markets and roadside stands, niche markets and community supported agriculture; and

**WHEREAS**, the County of Warren would like to expand its agricultural marketing efforts within the county and the Highlands Region and develop a comprehensive marketing plan that

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will enhance the agricultural viability of County and Highlands Region farmers; and

**WHEREAS**, Warren County, with the assistance of the Warren County Regional Chamber of Commerce and the Warren County Agricultural Development Board, has the contacts, information and materials to develop an agritourism program and create a comprehensive marketing plan that will enhance the agricultural viability on behalf of the Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders approves the submittal of a grant request to the Highlands Council which will further the County's efforts to promote agritourism in the county and the Highlands Region and the Freeholder Director is hereby authorized and directed to execute said grant request.

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 34-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION GRANTING APPROVAL OF EXTENSION OF TIME FOR GRANT AGREEMENT WITH THE FRIENDS OF THE NJ TRANSPORTATION HERITAGE CENTER**

**WHEREAS**, the Warren County Board of Chosen Freeholders(*BCF*) entered into a grant agreement with the Friends of the NJ Transportation Heritage Center (*Friends*) for the historic stabilization of the Phillipsburg Union Railroad Property (Block 919, Lot 10 Phillipsburg 0.294 Acres) on December 14, 2005 and such grant, by provision of the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund Rules & Procedures (*the Rules*), expired on December 14, 2008, and

**WHEREAS**, the *Friends* have requested in accordance with the Rules an extension of time to complete the project, and

**WHEREAS**, the *BCF* has determined that good and sufficient reason has been offered by the Friends to authorize such an extension and that significant progress has been made in the completion of this historically significant project and assurances of continued progress have been made.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the grant agreement between the *Friends* and the *BCF* be extended by twelve months to December 14, 2009 as permitted by *the Rules*.

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 35-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN**

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**WHEREAS**, the Board of Chosen Freeholders of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that Christopher J. Pessolano is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2009 thru January 9, 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 36-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE WARREN COUNTY HEALTH DEPARTMENT TO APPLY FOR CAPACITY BUILDING FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE WARREN COUNTY MEDICAL RESERVE CORPS**

**WHEREAS**, the National Association of County and City Health Officials (NACCHO) has made 3 year funding available in the annual amount of \$5,000.00 for capacity-building of eligible Medical Reserve Corps (MRC) units, providing for their development and promoting integration into local public health and emergency response systems; and

**WHEREAS**, the Warren County Health Department is interested in applying for these funds to continue, and expand training of all Warren County MRC volunteers in helping the County's public health professionals do whatever is needed to prevent and minimize disease and injuries in our community; and

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

**WHEREAS**, a draft Application for funding has been forwarded to NACCHO in order to meet the deadline for submission of September 15, 2008; 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 capacity-building funding from the National Association of County and City Health Officials (NACCHO) for the Warren County Medical Reserve Corps in the annual amount of \$5,000.00.

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain asked if the County's cost share of the Victims of Crime Act Grant Program (Agenda Item E4) was the same as it had been in the past. Mr. Houck said the percentage has remained the same; the dollars do go up and down.

**RESOLUTION 37-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0901 AND AUTHORIZATION TO**

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**ADVERTISE FOR BIDS FOR A BOOKMOBILE FOR THE WARREN COUNTY LIBRARY**

**BE IT RESOLVED** that specification WC0901 for a Bookmobile for the Warren County Library is hereby approved.

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

Funds for this contract will be provided in Library account 153905/5051 – Library Bookmobile/Motor Vehicle.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 38-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0902 AND AUTHORIZATION TO  
 ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE HAMLLEN  
 PROPERTY FOR FARMING, APPROXIMATELY 41 ACRES, PARCEL A, GREENWICH AND  
 LOPATCONG TOWNSHIPS**

**BE IT RESOLVED** that specification WC0902 for rental of county owned land for farming purposes is hereby approved.

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

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 39-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0903 AND AUTHORIZATION TO  
 ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING:  
 5.76 ACRES, PEQUEST RD. – PARCEL 1-A  
 3.02 ACRES, PEQUEST RD. – PARCEL 2-1 (LOT 30A)  
 43.14 ACRES, QUARRY RD. – PARCEL B-1 (LOT 18) OF WHITE TOWNSHIP**

**BE IT RESOLVED** that specification WC0903 for rental of county owned land for farming purposes is hereby approved.

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

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 January 14, 2009.

**MINUTES****JANUARY 14, 2009**Steve Marvin, Clerk of the Board

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

Regarding the rental of County properties for farming, Mr. Chamberlain asked if these were three year leases. Purchasing Director Chris Pessolano said yes, but they are renewable after each year.

**RESOLUTION 40-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0904R WITH SIDNEY DEUTSCH FOR TWO YEAR LEASE COMMENCING MAY 1, 2009 THROUGH APRIL 30, 2011, OF BELVIDERE HOTEL GROUND FLOOR LEVEL FOR SWING SPACE FOR COURT HOUSE RENOVATION CONSTRUCTION PROJECT IN THE AMOUNT OF \$3,000.00 PER MONTH**

**BE IT RESOLVED** that this contract is awarded to Sidney Deutsch for two year lease of Belvidere Hotel Ground Floor Level to provide swing space for Courthouse Renovation Construction Project in Belvidere, New Jersey.

The contract is to be on a two year lease at a monthly rental of \$3,000.00 per month May 1, 2009 through April 30, 2011, with Warren County also responsible for Utilities and 20% (Twenty Percent) of any property tax increase.

Funding for this contract is provided in account 013100/5080 – Buildings & Grounds 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 41-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0882-1 FOR NURSING SUPPLIES FOR WARREN HAVEN TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$22,561.98**

**BE IT RESOLVED** that contract WC0882-1 for nursing supply items 9, 10, 15, 18, 19, 20, 22, 24, 27, 31, 32, 36, 39, 40, 42, 45, 46, 48, 49, 50, 51, 56, 59, 60, 79, 81, 87, 88, 89, 91, 95, 96, 98, 100, 107, 108, 111, 112, 113, 116, 123, 125, 134, 135, 140, 141, 142, 148, 149, 152, 156, 157, 161, 162, 163, 164, 165, 166, 167, 168, 169 and 170 is hereby awarded

to . . . JML Medical, Inc., Lakewood, New Jersey  
in the approximate amount of . . . \$22,561.98

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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

**MINUTES****JANUARY 14, 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 42-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0882-2 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MOORE MEDICAL CORP. IN THE APPROXIMATE AMOUNT OF \$27,344.60**

**BE IT RESOLVED** that contract WC0882-2 for nursing supply items 1, 2, 3, 7, 8, 11, 12, 13, 14, 16, 21, 23, 26, 44, 57, 58, 61, 63, 64, 65, 68, 72, 73, 76, 77, 78, 83, 84, 85, 86, 90, 92, 93, 99, 101, 102, 103, 105, 114, 117, 119, 120, 121, 122, 126, 127, 128, 129, 130, 132, 136, 137, 138, 143, 145, 151, 154 and 155 is hereby awarded to . . . Moore Medical Corp., New Britain, Connecticut in the approximate amount of . . . \$27,344.60 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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

**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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 43-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0882-3 FOR NURSING SUPPLIES FOR WARREN HAVEN TO DERMARITE INDUSTRIES, LLC IN THE APPROXIMATE AMOUNT OF \$8,878.20**

**BE IT RESOLVED** that contract WC0882-3 for nursing supply items 4, 5, 33, 34, 37, 38, 41, 43, 153 and 158 is hereby awarded to . . . Dermalite Industries, LLC., Paterson, New Jersey in the approximate amount of . . . \$8,878.20 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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping

**MINUTES****JANUARY 14, 2009**

Institutional Supplies.

**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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 44-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0882-4 FOR NURSING SUPPLIES FOR WARREN HAVEN TO BACH'S HOME HEALTHCARE SUPPLY IN THE APPROXIMATE AMOUNT OF \$21,764.25**

**BE IT RESOLVED** that contract WC0882-4 for nursing supply items 17, 28, 29, 30, 35, 47, 52, 53, 54, 55, 66, 67, 69, 70, 71, 82, 94, 97, 104, 106, 110, 115, 124, 139, 144, 147, 150, 159 and 160 is hereby awarded

to . . . Bach's Home Healthcare Supply, Hackettstown, New Jersey

in the approximate amount of . . . \$21,764.25

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

**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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 45-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0882-5 FOR NURSING SUPPLIES FOR WARREN HAVEN TO ACC PHARMACY INC. D/B/A DISCOVER RX IN THE APPROXIMATE AMOUNT OF \$12,076.76**

**BE IT RESOLVED** that contract WC0882-5 for nursing supply items 6, 25, 62, 74, 75, 80, 118 and 146 is hereby awarded

to . . . ACC Pharmacy d/b/a Discover RX, South Plainfield, New Jersey

in the approximate amount of . . . \$12,076.76

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping

**MINUTES**

Institutional Supplies.

**JANUARY 14, 2009**

**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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 46-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0883-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$7,491.26**

**BE IT RESOLVED** that contract WC0883-1 for nursing supply items 3, 4, 5, 6, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 27, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 43, 45, 46, 47, 48, 50, 51, 59, 60, 61, 66, 67, 70, 71, 72, 76, 77, 78, 80, 81, 82, 85, 87, and 88, is hereby awarded

to . . . JML Medical Inc., Lakewood, New Jersey

in the approximate amount of . . . \$7,491.26

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 accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

**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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 47-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0883-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO GULF SOUTH MEDICAL SUPPLY, INC. IN THE APPROXIMATE AMOUNT OF \$804.99**

**BE IT RESOLVED** that contract WC0883-2 for nursing supply items 41, 44, 49, 57, 58, 62, 68, 69, 73, 74, 75, 79, 89, 93, 95 and 96, is hereby awarded

to . . . Gulf South Medical Supply, Inc., Jacksonville, Florida

in the approximate amount of . . . \$804.99

as per their bid submitted . . . November 14, 2008

and reviewed and recommended by the Director of Purchasing as the lowest responsible

**MINUTES****JANUARY 14, 2009**

and responsive bid received.

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

**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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 48-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0883-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO BACH'S HOME HEALTH CARE SUPPLY IN THE APPROXIMATE AMOUNT OF \$4,185.86**

**BE IT RESOLVED** that contract WC0883-3 for nursing supply items 1, 7, 8, 9, 10, 24, 25, 26, 28, 40, 42, 52, 53, 54, 55, 56, 83, 84 and 90, is hereby awarded to . . . Bach's Home Health Care Supply, Hackettstown, New Jersey in the approximate amount of . . . \$4,185.86 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 accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

**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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 49-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: EXTENSION OF CONTRACT WC06111 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO W2bi PARTNERED WITH COMPUTER SERVICES GROUP, INC. FOR THE PERIOD OF FEBRUARY 1, 2009 THROUGH JANUARY 31, 2010 FOR THE THIRD YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE MONTHLY AMOUNT OF \$29,772.00, TOTAL YEARLY AMOUNT OF \$357,263.00**

**MINUTES****JANUARY 14, 2009**

**BE IT RESOLVED** that Warren County Contract WC06111 for information technology support and services for the Warren County Information Systems Department is hereby extended for the second year of a seven year contract as provided by the Local Public Contract Law 40A:11-15.(5) said contract is hereby extended for the period of February 1, 2009 through January 31, 2010

to . . . W2bi partnered with Computer Services Group, Inc., New York, New York  
In the contract amount of . . . \$29,772.00 per month, \$357,263.00 yearly  
as per their bid submitted . . . January 16, 2007

Funds for this contract are provided in budget account 011400/5029 – 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 50-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO PHOENIX TEXTILE CORPORATION UNDER THE AMERICAN ASSOCIATION OF HOMES AND SERVICES FOR THE AGING, CONTRACT #131482 AS ALLOWED BY N.J.S.A. 30:9-87 FOR LINENS AND ASSOCIATED PRODUCTS FOR WARREN HAVEN IN THE ESTIMATED AMOUNT OF \$45,000.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue purchase orders for linens and associated products for Warren Haven  
to . . . Phoenix Textile Corp., St. Louis, Missouri  
in the estimated amount of . . . \$45,000.00  
at the prices established under the American Association of Homes and Services for the Aging, contract #131482.

Funding for this contract has been provided in budget account 013505/5030 – Warren Haven – Laundry – Operating Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 51-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO US FOODS SERVICE FOR THE PERIOD OF JANUARY 15, 2009 THROUGH JULY 14, 2009 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #3303 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven  
to . . . U S Food Service, Bridgeport, New Jersey

**MINUTES****JANUARY 14, 2009**

in the approximate amount of . . . \$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3303.

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 52-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION AWARDED CONTRACT #WC0831FO TO KELLER & KIRKPATRICK FOR CONSTRUCTION ENGINEERING & INSPECTION SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #22015, COUNTY ROUTE #623 (BRASS CASTLE RD) OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP, IN THE CONTRACT AMOUNT OF \$140,677.00**

**WHEREAS**, the County requested proposals to be received on Tuesday, May 13, 2008 for Contract #WC0831FO for Construction Engineering & Inspection Services for the reconstruction of Warren County Bridge #2102215, County Route #623 (Brass Castle Road) over the Pohatcong Creek, Washington Township; and

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

**WHEREAS**, the proposal submitted by Keller & Kirkpatrick meets the needs of the program, price and other factors considered in the amount of \$140,677.00; and

**WHEREAS**, adequate funds are available in account F91655343 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Keller & Kirkpatrick of Morris Plains, N.J. for professional services for the above project in the amount of \$140,677.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain took exception to some language in the lease of space in the Belvidere Hotel. Right now, the space is unfinished. The landlord has made assurances that walls will be finished, carpet installed, a coffee area will be provided, etc. Where the lease states "as is", Mr. Chamberlain thought it should be changed to "as per diagram". Mr. Marvin assured him he would duly note and initial same on the agreement. Questions were raised regarding insurance coverage on the space and contents. Mr. Marvin said the County will provide a Certificate of Insurance after signing the lease. All contents are State owned.

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On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following persons to the Warren County Aging Services Advisory Council:

**APPOINT:**

Margaret Dickerson  
61 Adams St., PO Box 25  
Port Murray, NJ 07865

Term to expire: 12/31/11

Debbie Minnick  
277 Brass Castle Road  
Oxford, NJ 07863

Term to expire: 12/31/11

Emily Wilson  
Valley National Bank  
540 County Route 519  
Belvidere, NJ 07823

Term to expire: 12/31/11

Charles Volpe  
554 Elder Avenue  
Phillipsburg, NJ 08865

Term to expire: 12/31/11

Rev. Paul Bauknight  
95 Lenape Trail  
Washington, NJ 07882

Term to expire: 12/31/11

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 54-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Advisory Council on Disabilities with terms to expire on December 31, 2010:

Linda Baer

Term to expire: 12/31/10

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525 Fisher Ave., Apt. 405  
Phillipsburg, NJ 08865

Robert E. Willis  
25 Edgemere Terrace  
Washington, NJ 07882

Term to expire: 12/31/10

Ann Miller  
PO Box 396  
Washington, NJ 07882

Term to expire: 12/31/10

Suzanne Kell  
57 Old Belvidere Rd.  
Phillipsburg, NJ 08865

Term to expire: 12/31/10

Dr. Janet Bloodgood  
20 West Washington Ave.  
Washington, NJ 07882

Term to expire: 12/31/10

Miriam Reyes  
172 W. Washington Ave., 1<sup>st</sup> Floor  
Washington, NJ 07882

Term to expire: 12/31/10

Susan Flad  
706 Charles Rd.  
Phillipsburg, NJ 08865

Term to expire: 12/31/10

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 55-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse to fill terms ending on December 31, 2010.

Lou Naumann  
W.C. Probation Dept.  
W.C. Court House  
413 Second Street  
Belvidere, NJ 07823

Term to expire: 12/31/10

Lea Baylor  
85 Echo Lake Dr.  
Bangor, PA 18013

Term to expire: 12/31/10

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Colleen Baylor  
941 Mill Street  
Phillipsburg, NJ 08865

Term to expire: 12/31/10

Donna Rue  
Health Dept.  
700 Oxford Road  
Oxford, NJ 07863

Term to expire: 12/31/10

Melanie Russell  
DYFS  
140 Boulevard, Suite 3  
Washington, NJ 07882

Term to expire: 12/31/10

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RECOMMENDATION**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF JIM SENG FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 56-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION APPOINTING A MEMBER TO THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY**

**WHEREAS**, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Control Financing Law; and

**WHEREAS**, the Warren County Board of Chosen Freeholders must file with the Secretary of State of the State of New Jersey a resolution reappointing or replacing members of the

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Authority; and

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

Section 1. The following person is reappointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

Angelo Accetturo                      Term to expire: February 1, 2014

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen Freeholders of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect February 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 57-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY  
COMMUNITY COLLEGE BOARD OF TRUSTEES**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint and reappoint the following individuals to the Warren County Community College Board of Trustees:

**REAPPOINT MEMBER:**

David W. Boone

Term to Expire: October 31, 2012

23 Harkers Hollow Court  
Phillipsburg, NJ 08865

**APPOINT MEMBER:**

Joseph M. Paslawski

Term to Expire: October 31, 2012

10 Lyn Gale Court  
Washington, NJ 07882

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 58-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION REAPPOINTING MEMBERS TO THE  
WARREN COUNTY SHADE TREE COMMISSION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Shade Tree Commission:

William M. Kohler

Term to expire: 12/31/13

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22 Seymour Road  
 Hackettstown, NJ 07840  
 Regular Member

Bert Kuhn  
 566 Harmony Brass Castle Road  
 Phillipsburg, NJ 08865  
 Alternate Member I

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 59-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE  
 WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

**WHEREAS**, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of Chosen Freeholders does hereby appoint member of said Board to comport with the requirements of governing statute and code.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the appointments to the Warren County Construction Board of Appeals as follows:

1. Reappoint Joseph E. Rossi to term expiring 12/31/12 as Regular Member, Electrical Subcode Official.
2. Reappoint Ray O'Brien to term expiring 12/31/12 as Regular Member, Registered Architect.
3. Reappoint George R. McGrath, III to term expiring 12/31/12 as Regular Member, Fire Subcode Official.
4. Reappoint Michael Finelli to term expiring 12/31/12 as Special Member, PE Municipal.
5. Appoint Francis D. Glynn to balance of term expiring 12/31/09 as Alternate Member, Building Subcode Official.

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 60-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY  
 TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2009**

**BE IT RESOLVED** that David K. Dech is hereby appointed as the alternate voting member representing the County of Warren to the North Jersey Transportation Planning Authority, Inc., at those meetings when Freeholder John DiMaio is unable to attend during the

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year 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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 61-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FOR THE NEW  
JERSEY INTERGOVERNMENTAL INSURANCE FUND**

**BE AND IT IS HEREBY RESOLVED** that the Warren County Board of Chosen Freeholders does hereby appoint Michael Grossmann as Fund Commissioner and Charles L. Houck as Alternate Fund Commissioner representing Warren County on the New Jersey Intergovernmental Insurance Fund.

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 62-09**

On motion by Mr. DiMaio, 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 January 14, 2009.

**RESOLUTION CREATING A FULL-TIME POSITION OF SPECIAL PROBATE CLERK,  
UNCLASSIFIED, IN THE WARREN COUNTY SURROGATE DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Special Probate Clerk, unclassified, is created in the Warren County Surrogate Department as provided for under N.J.S.A. 2B:14-11 to ensure the ongoing effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of Probate Clerk, classified, is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the position of Special Probate Clerk is created and established on Grade 6 of the unclassified grade schedule and made effective immediately.

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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

Neither County Counsel Joe Bell nor County Engineer Dave Hicks had reports.

County Planner Dave Dech recommended the County pursue Highlands Plan conformance. Initial plan assessment grant funds of up to \$15,000 will be made available. This is different from plan conformance grants for municipalities which can go up to \$100,000. Amounts available to counties for plan conformance have yet to be announced. If the County were to opt not to conform, the Highlands Council would take over jurisdiction. There was a consensus to

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allow the Planning Director to file a Letter of Intent to conform. Mr. Dech said he would have it ready for the next Regular Session.

County CFO Charles Houck reported that the New Jersey Association of Counties had requested each county's position on the Governor's proposal to grant another holiday to pension contributions. The plan is to pay 50 percent of the obligation in 2009 with gradual increases back up to 100 percent over the next few years. Mr. Houck said an informal survey revealed that the feedback from the counties so far was split about 50/50. Mr. Marvin clarified that the difference was more along rural and urban lines.

Mr. DiMaio said we prepared to pay our bill and should stay with the program. He preferred to pay a more flat amount every year than just postpone the inevitable. Mr. Houck agreed. It's either "pay me now or pay me much more later", he said. He also noted that all the employees will be fulfilling their pension payment obligations.

Mr. DiMaio was concerned that, if each county had its choice whether or not to take a pension holiday, the fund that we are paying into could be raided. Mr. Houck assured him our county would be credited with making the payments. Mr. Gardner agreed that staying the course was the best plan.

Mr. DiMaio said they should not change the law. If it turns out pension payments become optional, he said he wanted to discuss the issue again. He would much prefer Mr. Houck manage the money as opposed to the State. The Freeholders directed the CFO to reply to NJAC that Warren County opposes a holiday for pension contributions.

County Administrator Steve Marvin turned the Board's attention to the most recent Personnel Vacancy Report. As discussed previously, the Epidemiologist position in the Health Department was filled by lateral transfer, creating a Health Educator vacancy. Both positions are federal grant-funded, renewed annually. Mr. Marvin thought the renewal may come up in August. Mr. Chamberlain's stance was that when it's grant-funded, fill it, but when the grant runs out, the position goes away. Mr. Marvin acknowledged the State does play "bait and switch".

Under Freeholder Comments, Mr. Chamberlain reported that recent Work Session Meetings regarding Court House renovations are progressing favorably. Court Administrator Gene Farkas has been cooperative. Mr. Chamberlain hoped to adhere to a monthly meeting schedule with the architect and a ceremonial groundbreaking has been tentatively scheduled for May 14.

Mr. Gardner said he has gotten calls from municipal officials inquiring about the potential for shared services. He was interested in hosting a roundtable discussion in March, inviting all mayors and one mayor's designee from each municipality.

"We can't give money away," cautioned Mr. Chamberlain. While he agreed with the concept of shared services, municipal officials would have to be non-territorial for it to work. If all three Freeholders would be present at an advertised Special Meeting, Mr. Chamberlain said he would be in favor of such a session.

Under Closing Public Comments, Laura Csordas-Opdyke of Oxford inquired about the new position just approved for the Surrogate Department. Mr. Marvin told her this is an unclassified title in lieu of a Civil Service vacancy; no additional position is being added. Ms. Csordas-Opdyke expressed hope that the new employee will be more personable than others in the office. She characterized a recent experience with the department as unpleasant.

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Mark Klouda of Columbia then approached the Board. His home has flooded twice, the reservoirs are at 100 percent capacity and he cannot afford to rebuild again. He was told by Emergency Management Coordinator Frank Wheatley that the County lacks an All Hazards Plan and implored the Freeholders for help. Mr. Gardner was familiar with the gentleman's case. "We'll find out about that tomorrow," he said. Mr. DiMaio suspected the problem was that some municipalities have yet to submit their plans which holds up the County. He said he would speak to Mr. Wheatley about it.

Under Press Comments and Questions, Steve Novak of The Express-Times asked if the Board had plans to meet with the Human Services Coalition regarding budget cuts. Human Services Director Karen Kubert said she had met with the coalition today and relayed that the process is open and fair and we should follow it. She thought a contingent might attend next week's Budget Meeting.

**RESOLUTION 63-09**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, at 7:50 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2009.

**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 approve or not approve agreement; negotiations with AFSCME 3287, AFSCME 671, PBA 280-Sheriff's Officers, CWA 1071-PHNA, CWA 1032-Prosecutor's Clerical; and recommendations from Prosecutor concerning impending retirement, duties and salary adjustments.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Item to be discussed include: Acquisition of Open Space and Farmland Preservation.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Item to be discussed include: Settlement Agreement with DEP.

**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 January 14, 2009.

Steve Marvin, Clerk of the Board

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Board adjourned executive session at 8:45 p.m. and returned to open session.

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

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- MR. MARVIN: Okay, gentlemen, we're back on the record.
- MR. CHAMBERLAIN: I make a –
- MR. GARDNER: We need a motion to come out of Executive –
- MR. DIMAIO: So moved.
- MR. CHAMBERLAIN: Seconded.
- MR. MARVIN: Mr. DiMaio?
- MR. DIMAIO: Yes.
- MR. MARVIN: Mr. Chamberlain?
- MR. CHAMBERLAIN: Yes.
- MR. MARVIN: Mr. Gardner?
- MR. GARDNER: Yes.
- MR. MARVIN: Let me just record the time.
- MR. GARDNER: Okay, now we need a motion to –
- MR. MARVIN: Approve the resolution authorizing the Director of the Board to execute an agreement between the Board of Chosen Freeholders of the County of Warren and Communication Workers of America, Local 1071, for period of January 1, 2008 through December 31, 2010.
- MR. GARDNER: Okay, gentlemen, you heard the –
- MR. CHAMBERLAIN: I'll move, I'll move the resolution.
- MR. DIMAIO: I'll second it.
- MR. GARDNER: Okay, motion's made and seconded. Any further discussion?
- MR. CHAMBERLAIN: In reviewing the contract we're in a very much different economic times now and I don't think what we have in front of us reflects the Board's, what should I say -
- MR. DIMAIO: Current bargaining position.
- MR. CHAMBERLAIN: Yeah, you know, the Board's, the Board's movement with labor, other labor unions in the County and - I'm not sure this is the direction we want to go at this point.
- MR. DIMAIO: If, if I may Director, certainly, when we entered into these negotiations, this outcome might have been consistent with what we were looking to do 15 months or a year and half ago, but with the economic developments that have come about in the country, the state and locally, this is, this agreement wouldn't be consistent with what we're going to need to do in negotiations in the future so I don't know that we should support this.
- MR. GARDNER: I agree with your comments and I think it is abundantly important that we try to preserve employment and we need to be cautious about our expenditures. That's our policy and I think at this juncture, I'd like to entertain a vote on the motion.
- MR. MARVIN: Mr. DiMaio?
- MR. DIMAIO: No.
- MR. MARVIN: Mr. Chamberlain?
- MR. CHAMBERLAIN: No.
- MR. MARVIN: Mr. Gardner?
- MR. GARDNER: No.

**RESOLUTION 64-09**

On motion by Mr. Chamberlain, 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 January 14, 2009.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND THE COMMUNICATION WORKERS OF AMERICA LOCAL 1071 FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2010**

**WHEREAS**, the Warren County Board of Chosen Freeholders and representatives of the Communication Workers of America, Local 1071 have completed labor negotiations and

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have agreed to the terms and conditions of employment,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the Communication Workers of America, Local 1071 for the period January 1, 2008 through December 31, 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 January 14, 2009.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. DiMaio no, Mr. Chamberlain no, Mr. Gardner no

MR. MARVIN: And that's all the business for tonight, gentlemen.

MR. DIMAIO: Motion to adjourn.

MR. CHAMBERLAIN: I move.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:49 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**