

MINUTES**JANUARY 28, 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 28, 2009 at 7:05 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, Assistant County Counsel Erik Hassing 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 28, 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 Reorganization Session held on January 3, 2009 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 Regular Session held on January 14, 2009 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 Executive Session held on January 14, 2009 were approved.
Recorded Vote: Mr. DiMaio yes, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 66-09

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 28, 2009.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2009-3 and 2009-4 dated January 28, 2009** in the amount of **\$5,042,078.33** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

MINUTES**JANUARY 28, 2009**

2009-3	1/21/09	\$ 1,225,600.88	
2009-4	1/28/09	713,116.69	
Wire Transfer-Jan Hospitalization	1/12/09	939,878.00	
Wire Transfer-Courter Kobert et al	1/23/09	600,255.00	
TOTAL			\$ 3,478,850.57
Payroll	1/15/09	\$ 1,563,227.76	
Subsistence		-	
TOTAL			1,563,227.76
GRAND TOTAL			<u>\$ 5,042,078.33</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 January 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 67-09

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 28, 2009.

RESOLUTION GRANTING APPROVAL TO PURCHASE A PORTION OF BLOCK 1506, LOTS 2, 2.01, 3 AND 6.01 AND BLOCK 1505, LOT 1.01 IN MANSFIELD TOWNSHIP KNOWN AS THE WATTLES PROPERTY

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as Wattles Property, Block 1506, Lots 2, 2.01, 3 and 6.01 and Block 1505, Lot 1.01 is available for purchase; and

WHEREAS, the State of New Jersey Green Acres Program has offered to team with Warren County and the New Jersey Audubon Society in purchasing this property; and

WHEREAS, this property contains significant frontage on the *Wild and Scenic Musconetcong River* as well as a large portion of productive farmland as well as woodlands and wetlands ideal for wildlife protection; and

WHEREAS, Green Acres has agreed to take approximately 95 acres of the lots in question fronting on the Musconetcong River, the Audubon Society will take 50 acres of meadow and woodlands and Warren County will take 195 acres of farmland fronting on State Highway Route 57 and Anderson Asbury Road; and

WHEREAS, this parcel will provide the public with significant access to the Musconetcong River and permit preservation of 195 acres of productive farmland.

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

1. The board hereby grants permission for the purchase of this property.
2. The County's share of the cost of the acquisition shall be approximately \$3,675,000.

MINUTES**JANUARY 28, 2009**

3. The County shall immediately move to preserve its share of the purchased property in the State Farmland Preservation Program as two units and proceed to auction the preserved farms to the public.
4. The Green Acres Program shall provide the necessary survey apportioning the properties.
5. The Freeholder Director or the Administrator of Warren County is authorized to sign the contract of sale and any and all documents necessary for the acquisition of this property.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$2,459,185.22 in the bond account #ORD03B and \$1,250,000 in account #03895-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 68-09

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 28, 2009.

**RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY
PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2010
FOR THE AMOUNT OF \$20,160.00**

WHEREAS, there are monies available under a Highway Traffic Safety Project Grant with the New Jersey Office of Highway Traffic Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate the Highway Traffic Safety Project Grant with the New Jersey Office of Highway Traffic Safety to hire summer interns in the amount of \$20,160.00 for the project period of May 1, 2010 to September 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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 69-09

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 28, 2009.

**RESOLUTION TO FILE A NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL FOR
PLAN CONFORMANCE IN THE PRESERVATION AREA**

WHEREAS, the Highlands Act creates a land use planning system requiring the Highlands Water Protection and Planning Council (Highlands Council) to prepare and adopt a Regional Master Plan for the Highlands Region and requiring that within nine to 15 months after September 8, 2008, each county and municipality located wholly or partially in the Preservation

MINUTES**JANUARY 28, 2009**

Area must submit a Petition for Plan Conformance to the Highlands Council for that portion of its jurisdiction lying within the Preservation Area; and **WHEREAS**, the Highlands Act specifies that conformance with the Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and **WHEREAS**, the Highlands Council's Plan Conformance Guidelines require that for jurisdictions with any lands in the Preservation Area, a Notice of Intent to conform to the Regional Master Plan must be submitted to the Highlands Council as soon as practicable, but not later than February 1, 2009 and that for any lands in the Planning Area, a Notice of Intent may be submitted at any time; and

WHEREAS, the County of Warren lies within the Highlands Region as defined by the Highlands Act; and

WHEREAS, the Warren County Board of Chosen Freeholders believes that it is in the best interest of the County of Warren to conform to the Regional Master Plan for lands lying within the Preservation Area.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby provides the Highlands Council with this Notice of Intent to petition the Highlands Council for Plan Conformance for all lands lying within the Preservation Area.

BE IT FURTHER RESOLVED this Notice of Intent provides notice to the Highlands Council that the Warren County Board of Chosen Freeholders has set December 8, 2009 as the target date for submission of a Petition for Plan Conformance.

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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 70-09

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 28, 2009.

RESOLUTION TO SUBMIT A HIGHLANDS INITIAL ASSESSMENT GRANT APPLICATION TO THE HIGHLANDS COUNCIL

WHEREAS, in recognition of the costs associated with local government efforts to conform to the Regional Master Plan (RMP), the Highlands Act provided a funding mechanism through the creation of the Highlands Protection Fund; and

WHEREAS, the Highlands Protection Fund includes grant funds that are available for municipalities and counties seeking to conform or considering voluntary conformance with the RMP; and

WHEREAS, the Highlands Water Protection and Planning Council (Highlands Council) has adopted an Initial Assessment Grant Program. This grant program will fund preliminary municipal and county Plan Conformance activities for lands within the Preservation Area where conformance is mandatory, as well as in the Planning Area where

conformance is voluntary. These grants will allow local jurisdictions and counties to engage their professionals to assess the requirements and benefits of Plan Conformance; and

WHEREAS, the Warren County Board of Chosen Freeholders believes that it is in the best interest of the County of Warren to apply to the Highlands Council for an Initial Assessment Grant.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby authorizes the submission of the aforementioned Highlands Initial Assessment Grant Application to the Highlands Council, and that the Freeholder Director is

MINUTES**JANUARY 28, 2009**

authorized to sign the grant 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 January 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 71-09

On motion by Mr. DiMaio, 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 January 28, 2009.

RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

WHEREAS, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on June 25, 2003; and

WHEREAS, salary reimbursement agreements for the period January 1, 2009 through December 31, 2009 are required for memorialization of the parties agreement;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

BE IT FURTHER RESOLVED that this agreement shall become effective January 1, 2009 and will continue until December 31, 2009 as per the terms and conditions in the agreements incorporated herein by reference.

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 28, 2009.

Steve Marvin, Clerk of the Board

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

Regarding the Wattles Property purchase, Mr. Gardner said it was fantastic that we were able to secure this sizeable tract which happens to have extremely high quality soil. This is a real plus for the region when you consider the number of houses that could have been built on the land and the resulting traffic burden. A significant portion of the land is going into Green Acres and the Audubon Society will have strong recognition in Warren County now.

Mr. Chamberlain agreed. This is a great purchase that has been in the works for four years. The public will have access to the Musconetcong River and the Audubon Society might move their headquarters there. He said it was a great cooperative effort between the State, Farmland Preservation of Warren County and the Audubon Society. Land Preservation Director Bob Resker deserves a lot of credit.

"It is a beautiful spot," said Mr. DiMaio.

RESOLUTION 72-09

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 28, 2009.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0907 AND AUTHORIZATION TO

MINUTES **JANUARY 28, 2009**
**ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC
HEALTH NURSING AGENCY**

BE IT RESOLVED that specification WC0907 for lab work and tests for the Warren County Public Health Nursing Agency 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 budget accounts 013302/5030 – Public Health Nursing Community Health Services, Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 73-09

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 28, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0908 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR OFFICE SUPPLIES AND ASSOCIATED PRODUCTS FOR ALL
COUNTY DEPARTMENTS**

BE IT RESOLVED that specification WC0908 for office supplies and associated products for all Warren County Departments is hereby approved.

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

Funds for this contract will be provided in individual budget accounts in all departments.

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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 74-09

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 28, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0909 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN
COUNTY COMMUNICATION CENTER**

BE IT RESOLVED that specification WC0909 for microwave radio maintenance for the Warren County Communications Center is hereby approved.

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

Funds for this contract will be provided in budget account 012500/5031 – Communications Center Repair and Maintenance.

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 28, 2009.

Steve Marvin, Clerk of the Board

MINUTES**JANUARY 28, 2009**

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

RESOLUTION 75-09

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 28, 2009.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0910 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELEVATOR MAINTENANCE FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT

BE IT RESOLVED that specification WC0910 for elevator maintenance for the Warren County Buildings & Grounds Department 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 budget accounts 013100/5029 – Buildings Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services, 013504/5029 – Warren Haven Maintenance 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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 76-09

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 28, 2009.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0911 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES AND TUBES FOR THE WARREN COUNTY ROAD DEPARTMENT MOTOR POOL

BE IT RESOLVED that specification WC0911 for tires and tubes for the Warren County Road Department Motor pool 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 budget account 013150/5100 – Motor Pool Program Operating Expenditures.

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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 77-09

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 28, 2009.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0912 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICE AT COUNTY LIBRARIES FOR THE PERIOD OF MAY 1, 2009 THROUGH APRIL 30, 2010

BE IT RESOLVED that specification WC0912 for janitorial service at Warren County Library locations is hereby approved.

MINUTES**JANUARY 28, 2009**

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 budget account 153908/5024 – Library Facility Maintenance, Repair and Cleaning.

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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 78-09

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 28, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0913 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR VEHICLE MAINTENANCE FOR THE WARREN COUNTY
TRANSPORTATION PROGRAM IN THE WARREN COUNTY
DEPARTMENT OF HUMAN SERVICES**

BE IT RESOLVED that specification WC0913 for Vehicle Maintenance for the Warren County Transportation Program in the Warren County Department of Human Services 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 account 013150/5100 – Motorpool Vehicle Maintenance.

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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 79-09

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 28, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0914 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR MOWING OF COUNTY PROPERTY FOR THE WARREN
COUNTY DEPARTMENT OF LAND PRESERVATION**

BE IT RESOLVED that specification WC0914 for mowing of county properties for the Warren County Department of Land Preservation is hereby approved.

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

Funds for this contract will be provided in budget account 03892/5100 – Maintenance of Rec & Co Property – Program Operating Expense.

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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 80-09

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 28, 2009.

RESOLUTION AWARDDING CONTRACT #WC0870FO-4 TO BOSWELL ENGINEERING FOR

MINUTES **JANUARY 28, 2009**
**THE PRELIMINARY ENGINEERING & PERMITTING PHASE I FOR THE RECONSTRUCTION
 OF WARREN BRIDGE #10031, COUNTY ROUTE #519 OVER THE LOPATCONG CREEK,
 HARMONY TOWNSHIP IN THE CONTRACT AMOUNT OF \$109,800.00**

WHEREAS, the County has received Qualification Statements for Contract #WC0870-FO for Bridge and Culvert Survey, Design, and Permitting; 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 Boswell Engineering meets the needs of the program, price and other factors considered in the amount of \$109,800.00; and

WHEREAS, adequate funds are available in account 0408A307 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Boswell Engineering of South Hackensack, N.J. for professional services for the above project in the amount of \$109,800.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in The Star-Ledger.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 81-09

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 28, 2009.

**RESOLUTION AWARDED CONTRACT #WC0870FO-2 TO CHERRY, WEBER &
 ASSOCIATES FOR THE ENGINEERING SERVICES FOR THE RECONSTRUCTION OF
 WARREN COUNTY BRIDGES #04210 AND #11022 ON COUNTY ROUTE 521 IN
 BLAIRSTOWN AND HOPE TOWNSHIPS IN THE AMOUNT OF \$174,000.00**

WHEREAS, the County has received Qualification Statements for Contract #WC0870-FO for Bridge and Culvert Survey, Design, and Permitting; 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 Cherry, Weber & Associates, P.C. meets the needs of the program, price and other factors considered in the amount of \$174,000.00; and

WHEREAS, adequate funds are available in account 0407A307 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates, P.C. of Phillipsburg, N.J. for professional services for the above project in the amount of \$174,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

MINUTES**JANUARY 28, 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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 82-09

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 28, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0905FO FOR PHASE II ELECTRONIC & MANUAL RECORD INVENTORY, RECORDS MANAGEMENT & NEEDS ASSESSMENT FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. IN THE CONTRACT AMOUNT OF \$190,000.00

BE IT RESOLVED that contract WC0905FO for Phase II Electronic & Manual Record Inventory/Records Management & Needs Assessment for the Warren County Information Systems Department is hereby awarded

to . . . Chenoa Information Services, Inc., Edison, New Jersey
in the amount of . . . \$190,000.00

as per their proposal submitted . . . January 20, 2009

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through

the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Information Systems Department, and quality of past services rendered.

Funds will be provided in grant account 1405377/5029 – 2008 PARIS Grant.

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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 83-09

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 28, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0915R FOR LEVEL "A" SPARE PARTS KIT FOR UPS MODEL 9390-80/50 FOR THE WARREN COUNTY COMMUNICATIONS CENTER TO EATON ELECTRICAL INC. OF HACKENSACK, NEW JERSEY IN THE TOTAL CONTRACT AMOUNT OF \$20,700.00

WHEREAS, it has been recommended that the county issue a contract for Level "A" spare parts kit for UPS Model 9390-80/50 for existing licensed UPS Equipment at the Warren County Communications Center; 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

MINUTES**JANUARY 28, 2009**

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 Eaton Electrical Inc., of Hackensack, New Jersey for services for the above project, at a cost of \$20,700.00 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 N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services provided are for licensed spare parts for equipment that is already in place.
3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in grant account S72505413 – 2006 Equipment Grant and certified by the County Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 84-09

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 28, 2009.

RESOLUTION RE: EXTENSION OF CONTRACT WC0775 FOR FURNISHING, INSTALLING, SUPPLYING AND SERVICING VENDING MACHINES IN COUNTY BUILDINGS FOR THE PERIOD OF DECEMBER 1, 2008 THROUGH NOVEMBER 30, 2009 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO APV ENTERPRISES, INC. WITH A COMMISSION RATE OF 22%

BE IT RESOLVED that contract WC0775 for furnishing, installing, supplying and servicing vending machines in county buildings with a commission rate of 22% is hereby extended for the second year of a three year contract as provided by the Local Public Contracts Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2008 through November 30, 2009

to . . . APV Enterprises Inc., Parsippany, New Jersey

in the amount of . . . contractor to pay commission in the amount of 22%

as per their bid submitted . . . October 23, 2007

and reviewed and recommended by the Director of Purchasing as the highest commission rate paid, and the responsible and responsive bid received.

No County Funds shall be required for this contract.

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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 85-09

MINUTES**JANUARY 28, 2009**

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 28, 2009.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THORNBERRY TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE TOTAL AMOUNT OF \$37,896.00

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Thornberry Ltd., of Lancaster, Pennsylvania for providing computer software maintenance on licensed products for the Warren County Public Health Nursing Agency

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 Thornberry Ltd., of Lancaster, Pennsylvania
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 013301/5026 – PHNA – 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 28, 2009.

Steve Marvin, Clerk of the Board

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

Prior to voting, Mr. Chamberlain asked Mr. Hicks about the timeline for the bridge projects. Mr. Hicks said some preliminary work is budgeted for in 2010, but all the actual work may not be completed until 2011 or 2012. We're trying to get as much design work done as we can, he said, because some economic stimulus funds are expected and then we'll be "swamped". Mr. Hicks had submitted a prioritized list of four projects to the Transportation Planning Authority totaling about \$9.8 million, but there are no guarantees all that federal funding will come through for Warren County. Stimulus projects are supposed to be under contract in 90 days which is quite a feat.

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 28, 2009.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF MELANIE RUSSELL FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE

MINUTES**JANUARY 28, 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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 86-09

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 28, 2009.

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

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse to fill a term ending on December 31, 2010.

Jillian Adie
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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 87-09

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 28, 2009.

RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE 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 Solid Waste Advisory Council effective January 28, 2009.

Representing Town of Phillipsburg
James P. Stettner
355 Pursel Street
Phillipsburg, NJ 08865

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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 88-09

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was

MINUTES

JANUARY 28, 2009

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 28, 2009.

RESOLUTION REAPPOINTING MEMBER 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 person to the Warren County Aging Services Advisory Council:

REAPPOINT:

Susan Dickey
8 Imlaydale Road
Hampton, NJ 08827

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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 89-09

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 28, 2009.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS

BE IT HEREBY RESOLVED by the Warren County Board of Chosen Freeholders that in accordance with N.J.S.A. 40:12-1, the following individuals shall be appointed to the Warren County Board of Recreation Commissioners:

Thomas P. Marshall, Jr.
215 Washington Street
Hackettstown, NJ 07840
Regular Member

Term to expire: January 1, 2012

David Dempski
4 Old Canal Road
Washington, NJ 07882
Regular Member

Term to expire: January 1, 2013

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 90-09

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 28, 2009.

RESOLUTION CREATING A FULL-TIME POSITION OF INTERIM TRUCK DRIVER, CLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT

MINUTES**JANUARY 28, 2009**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Interim Truck Driver, classified, is created in the Warren County Road Department to insure the efficiency and effectiveness of ongoing operations.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Interim Truck Driver is created and established on AFSCME Local 3287, Range 0640 and made effective on February 5, 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 28, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 91-09

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 28, 2009.

RESOLUTION CREATING THE FULL-TIME POSITION OF SECRETARY, UNCLASSIFIED, AND ABOLISHING THE FULL-TIME POSITION OF SUPERVISOR OF ACCOUNTS, CLASSIFIED, AND A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY CLERK'S OFFICE

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of Secretary, unclassified, is created within the Warren County Clerk's Office as recommended by the Warren County Clerk as set forth under the provisions of N.J.S.A. 11A:3-5 (j); and

BE IT FURTHER RESOLVED that the full-time positions of Supervisor of Accounts, classified, and Clerk Typist, classified, be abolished; and

BE IT FURTHER RESOLVED that the newly created position of Secretary is created on Salary Grade 10 and made effective on February 5, 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 28, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said at this time in our economy, people are losing their jobs and homes; we have to do more with less. That's what people are doing and I think they expect government to do the same. He thought the workload at the County Clerk's Office must be somewhat decreased due to the slowdown in mortgages and deeds. I think this is the wrong time to make salary adjustments, Mr. Chamberlain said. It's not about the individuals; we have a lot of employees that are doing fantastic things. I wish we could give them raises or spread money around, but we are talking about taxpayer dollars here and I think this would set a wrong example.

Mr. DiMaio agreed. He said we're fighting the budget, the CAP, the economy... we may get through this year, but next year, we may be laying people off. There are a lot of people in the private sector working for less or not working at all.

Mr. Chamberlain said we have to reduce costs to try to preserve the jobs we have. This is

MINUTES**JANUARY 28, 2009**

a hard economic time. To give increases randomly is not what we should be doing with taxpayer dollars.

Mr. Gardner concurred with his colleagues. Preserving employment is our priority at the present time.

RESOLUTION 92-09

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 28, 2009.

**RESOLUTION ADJUSTING THE SALARY OF THE WARREN COUNTY DEPUTY CLERK
WITHIN THE WARREN COUNTY CLERK'S OFFICE**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that upon recommendation of the Warren County Clerk, an annual salary adjustment for the Warren County Deputy Clerk is hereby approved; and

BE IT FURTHER RESOLVED that the adjusted annual salary for the Warren County Deputy Clerk is \$57,738 and made effective on February 5, 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 28, 2009.

Steve Marvin, Clerk of the Board

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

Neither County Counsel nor the County Engineer had reports.

County Planner Dave Dech informed the Board that a Visioning Session for the Route 22 Corridor Study has been scheduled for 10:00 a.m. on Saturday, February 7 at the Warren County Technical School Cafeteria. The meeting should last until about 4:00 p.m. Mr. Chamberlain said the agenda looked interesting.

Mr. Dech also reported that Assembly Bill A3541, sponsored by Assemblyman Doherty to extend the time period required to certify Recycling Coordinators, did pass out of the Assembly Environment and Solid Waste Committee recently.

County CFO Charles Houck had no report.

County Administrator Steve Marvin turned the Board's attention to the latest Personnel Vacancy Report noting those in the Prosecutor's Office will be discussed in Executive Session. Positions slated for approval are primarily in 24 hour institutions. The Board accepted the recommendations as presented.

Mr. Marvin said Warren County Community College President Will Austin had contacted him regarding the Board of School Estimate Meeting. It was decided to try to schedule same for Wednesday, February 18 at 7:00 p.m.

Under Freeholder Comments, neither Mr. Chamberlain nor Mr. DiMaio had anything to say. Mr. Gardner expressed concern about "the state of our state".

Under Closing Public Comments, Beth Styler Barry of the Musconetcong Watershed Association (MWA) came forward. She said she would like to come back in a couple of months to provide a formal update on the wrap-up of last January's grant project for the renovation of the organization's resource center. It's going along beautifully. Mr. Gardner had a chance to see it

MINUTES**JANUARY 28, 2009**

recently. Some grand opening events are being planned for April. Local contractors were introduced to LEEDS Rules through this project. Mr. Gardner noted the impressive spirit of volunteerism and educational aspects surrounding the endeavor.

Regarding the LEED Certification, Ms. Styler Barry said it looks as if the building will receive a platinum level certification, only the second building in the State of New Jersey to achieve this and one of just a handful in the country.

Regarding the Wattles Property resolution, Ms. Styler Barry said that in the MWA's view, it was critical that this property be preserved. The way it was situated, development would have posed a very serious threat. She was very excited that this had finally come to pass. "We view it as a real plus for all the citizens," said Mr. Gardner.

On the topic of preservation, Mr. Chamberlain noted that Warren County achieved the most number of farms and most acreage in Farmland Preservation in the State of New Jersey in 2008.

RESOLUTION 93-09

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, at 7:40 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 28, 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 Contract rejection and application to PERC for fact-fining; negotiations with AFSCME 3287, AFSCME 671, PBA 280-Sheriff's Officers, CWA 1071-PHNA, CWA 1032-Prosecutor's Clerical and PBA 331-Prosecutor's Detectives; and Prosecutor Office's 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: Potential sites for new NE Branch Library.

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 28, 2009.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board adjourned executive session at 8:55 p.m. and returned to open session.

MINUTES**JANUARY 28, 2009**

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

On Mr. Charlton's recommendation, Mr. Marvin thought the Freeholders may want to officially approve the proclamation they signed regarding the 100th birthday of Mary Shotwell.

PROCLAMATION 94-09

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 28, 2009.

PROCLAMATION – HONORING MARY SHOTWELL ON HER 100TH BIRTHDAY

WHEREAS, Mary Shotwell was born Mary Snover on February 2, 1909, at a time when President Theodore Roosevelt was in the White House, a loaf of bread cost a nickel and a gallon of milk sold for 33 cents. The average car price was \$500 and the average home sold for \$4,500. The year also saw the births of musicians Benny Goodman and Victor Borge, actors Errol Flynn and Jessica Tandy, cartoonist Al Capp, inventor Edwin Land, and statesman Barry Goldwater, and the minting of the first Lincoln penny; and

WHEREAS, Mary, who was one of four girls, two older and one younger, grew up on a farm in the Blairstown area, where her daily chores included milking cows and taking care of the horses; her earliest and fondest memory was of being spoiled by her grandparents, who lived with her family; and she also remembers her first ride in an automobile, which she believes was a Ford Model T; and

WHEREAS, Mary married at age 20 to Lester T. Shotwell, raised a son, and worked as a bookkeeper for First National Bank of Blairstown; and

WHEREAS, Mary has lived a life of service to others, and began volunteering with the Catherine Dickson Hofman Library more than 35 years ago as treasurer of the library's Board of Trustees, becoming an active volunteer in the library more than 29 years ago; she continued her service after the independent community library became the Catherine Dickson Hofman Branch of the Warren County Library in 1995, and continues to contribute an average of five hours a week at the Circulation Desk, checking out material for library patrons; and

WHEREAS, Mary Shotwell also has been a long-time volunteer at the Senior Nutrition Site in Blairstown, where she remains a daily attendee as well as a cheerful and helpful presence;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders honors Mary Shotwell on the occasion of her 100th birthday and recognizes her as Warren County's most senior volunteer. As someone who has demonstrated that helping others is important to living a long and full life, Mary Shotwell stands as an inspiration to all, and the Board of Chosen Freeholders congratulates her, expresses its appreciation to her for

all of her efforts, and wishes her all the best for her birthday.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 28, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Marvin asked if the Board would like to make a motion as a result of the discussion in Executive Session with respect to issues involving the County Prosecutor's Office.

RESOLUTION 95-09

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 28, 2009.

RESOLUTION APPROVING SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE

MINUTES**JANUARY 28, 2009****PROSECUTOR**

WHEREAS, in accordance with N.J.S.A. 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Prosecutor has recommended salary adjustments for certain appointed personnel and has so memorialized by letter and schedule of December 23, 2008 which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the salary adjustments for certain appointed personnel of the Warren County Prosecutor's Office to be made effective February 5, 2009.

BE IT FURTHER RESOLVED that as discussed with and agreed to by the Prosecutor, said salary adjustments are made contingent upon a capped, not to exceed starting annual salary of \$60,000.00 for the Assistant Prosecutor to be appointed to the vacancy created by the retirement of the Deputy First Assistant Prosecutor.

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 28, 2009.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:57 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board