

MINUTES**FEBRUARY 11, 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 February 11, 2009 at 7:04 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard Gardner 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 FEBRUARY 11, 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.”**

Mr. Gardner announced that Mr. Chamberlain was away due to a family matter.

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Budget Session held on January 21, 2009 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Regular Session held on January 28, 2009 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Executive Session held on January 28, 2009 were approved.

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

Mr. Gardner noted the presence of Assemblyman Michael Doherty and invited him to address the Board at this time.

Mr. Doherty thanked the Freeholders for the opportunity to be heard and said it was great to be here. He was happy to see the “In God We Trust” sign still hung on the Meeting Room wall.

Prompting Mr. Doherty’s visit was an article in the Express-Times regarding a \$26 million estimate on construction of a new library and this cost may go up. Mr. Doherty asked how much money has been put aside for this project. Mr. Houck said about \$19 million, but clarified that renovations will also be taking place at the Court House, resulting in a potential total cost of about \$40 million. Mr. Doherty asked if the Board was planning to do any bonding.

Mr. Gardner said I think we have to; it’s the most logical way, but we’re also retiring debt so this is being timed in such a way as to have no impact on the taxpayer. The County Projects Committee, founded by Mr. Gardner, is a group of dedicated people who formulated ideas to

MINUTES**FEBRUARY 11, 2009**

relieve the County's space problems in the most cost-efficient manner possible. The Library has been in its "temporary" headquarters for 37 years and usage is up. "Really, it's about the progress of the citizens of this county," said Mr. Gardner.

Mr. Doherty asked if the Board was planning to bond about \$20 million. Mr. Gardner said at the most. Mr. Doherty said he had introduced Assembly Bill 1880 in January of last year with the Lance amendment passing in November of 2008. This bill would require counties and municipalities to obtain voter approval before borrowing an amount in excess of one percent of the total budget. There are exclusions in the bill for emergencies and Court Orders. While commending the Board for wise money management in cutting the County's debt by \$10 million, Mr. Doherty asked the Freeholders to adopt a resolution in support of this legislation.

Mr. Gardner cited the term "excessive borrowing" in Mr. Doherty's correspondence and wondered to whom the characterization was directed. This Board recognizes problems in the State, he said, but we are fiscally prudent.

Mr. Doherty acknowledged the Freeholders have done a great job to date, but thought they should set an example by supporting the legislation.

Mr. DiMaio noted that as of the January 21, 2009 Budget Session, the 2009 County Budget was more than \$800,000 less than the prior year and the tax levy was cut by \$200,000. The County's debt will be reduced by \$900,000 in the Year 2010. The Community College debt is down to less than \$10 million and we're putting money in to our Capital Improvement Program. Mr. DiMaio said planned improvements to the Court House could be considered mandated. We have \$19 million in the bank and may need to finance \$15 million to complete these projects. I believe we've done a pretty good job of managing and planning, Mr. DiMaio said. After construction of the new building, an existing building will be sold and put back on the tax rolls. Maybe this is a message other counties should hear.

Mr. Gardner said municipal officials have concerns that they would be "hamstrung" should this legislation be imposed.

Mr. Doherty admitted that Warren County is a model, but other counties have claimed they have not raised taxes while relying on borrowing to purchase trucks and other equipment. While commendable to have put money away for a rainy day, Mr. Doherty insisted that voters should decide whether or not to borrow money.

Mr. Gardner said we have been very transparent to the public about this project, yet I have not received any phone calls or correspondence expressing concern about its financing. I do, however, have a large stack of letters from people who want the new library "yesterday", Mr. Gardner said. This is not about growing government, but consolidating services. I am very sensitive to how the public feels about this project.

The Freeholders declined to support the resolution at this time, particularly with one Board Member absent. Mr. DiMaio said he did not disagree with the concept, but there are far worse case scenarios than what we do here.

Mr. Doherty said that is the point; you are such good role models and should continue to be so. He expected to return in the future to talk about it again.

RESOLUTION 96-09

MINUTES**FEBRUARY 11, 2009**

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 February 11, 2009.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2009-5 and 2009-6 dated February 11, 2009** in the amount of **\$6,565,623.52** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2009-5	2/4/09	\$ 770,656.26	
2009-6	2/11/09	2,683,357.21	
TOTAL			\$ 3,454,013.47
Payroll	1/29/09	\$ 1,550,720.98	
Subsistence	1/29/09	600.00	
Uniforms & Clothing	2/11/09	89,047.92	
Payroll	2/11/09	1,470,641.15	
Subsistence	2/11/09	600.00	
TOTAL			<u>3,111,610.05</u>
GRAND TOTAL			<u><u>\$ 6,565,623.52</u></u>

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 97-09

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 February 11, 2009.

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF WARREN COUNTY BRIDGE #23007, BUTZVILLE ROAD OVER THE PEQUEST RIVER, WHITE TOWNSHIP

WHEREAS, there is need for the rehabilitation of Warren County Bridge #23007, Butzville Road over the Pequest River in White Township; and

WHEREAS, funding is available through NJDOT's Historic Bridge Program.

NOW, THEREFORE BE IT RESOLVED that the County of Warren, formally approved the grant application for the above stated project, through the New Jersey Department of Transportation Historic Bridge Program.

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as HBP-2009-Warren County 00005 to the New Jersey Department of Transportation on behalf of the County of Warren.

MINUTES**FEBRUARY 11, 2009**

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 98-09

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 February 11, 2009.

RESOLUTION APPROVING THE APPLICATION FOR FUNDING THROUGH THE FEDERAL REBUILDING AMERICA PROGRAM FOR FISCAL YEAR 2009 FOR PAVEMENT REPAIR AND RESURFACING ON COUNTY ROUTE #519

WHEREAS, there is a need for pavement repair and resurfacing on County Route #519 in Harmony and White Townships; and

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Rebuilding America Program for fiscal year 2009.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 99-09

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 February 11, 2009.

RESOLUTION APPROVING THE APPLICATION FOR FUNDING THROUGH THE FEDERAL REBUILDING AMERICA PROGRAM FOR FISCAL YEAR 2009 FOR RESURFACING OF WARREN COUNTY ROUTE #613

WHEREAS, there is a need for resurfacing of County Route #613 in Independence and Allamuchy Townships; and

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Rebuilding America Program for fiscal year 2009.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 11, 2009****RESOLUTION 100-09**

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 February 11, 2009.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,807 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2009 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for anticipated 2009 LIHEAP funding; and

WHEREAS, funding is available for the period October 1, 2008 through June 30, 2009; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$2,807 to provide administrative funding to county welfare agencies for the 2009 LIHEAP Program.

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 the grant agreement with the NJ Department of Community Affairs for a total of \$2,807 to provide administrative funding to county welfare agencies for the 2009 LIHEAP Program; and

BE IT FURTHER RESOLVED that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Richard Gardner

Steve Marvin

Freeholder Director

County Administrator/Clerk of the Board

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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 101-09

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 February 11, 2009.

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY FOR MOTOR FUELS SERVICES

WHEREAS, the Warren County Pequest River Municipal Utilities Authority has a need for motor fuels services, and the County has the ability to make the services of its motor fuels systems available to provide such services in consideration of payment therefore on a reimbursement basis.

WHEREAS, the County is authorized, pursuant to N.J.S.A. 40:8A-1., to enter into an interlocal services agreement with the Warren County Pequest River Municipal Utilities Authority to contract for said services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows. The County shall make available to the Warren County Pequest River Municipal Utilities Authority the services of its motor fuels systems, as needed, in accordance with the terms of the Interlocal Services Agreement attached as Exhibit A hereto.

MINUTES**FEBRUARY 11, 2009**

This Resolution shall take effect 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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 102-09

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 February 11, 2009.

RESOLUTION RE: AUTHORIZING THE COUNTY OF WARREN TO APPLY TO PARTICIPATE IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the County of Warren has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the County of Warren, are served by a New Jersey regulated public utility, and the County of Warren has not already reserved \$100,000.00 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that the Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the County of Warren will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the County of Warren understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the County of Warren, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 103-09

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 February 11, 2009.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF HUNTERDON FOR THE PROVISION OF YOUTH SHELTER HOUSING AND SERVICES FOR WARREN COUNTY YOUTH PLACED AT THE HUNTERDON YOUTH FACILITY AT A RATE OF \$160 PER BED PER DAY WITH A MINIMUM OF ONE BED PER DAY; AGREEMENT TO BE EFFECTIVE IMMEDIATELY

WHEREAS, Warren County is desirous of housing appropriate youth on an as-needed basis at the Hunterdon County Youth Facility; and

WHEREAS, Hunterdon County Youth Facility has agreed to provide youth shelter services to Warren County youth at a rate of \$160 per bed, per day with a minimum of one bed per day; and

MINUTES**FEBRUARY 11, 2009****WHEREAS**, said agreement shall be effective immediately.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and the Clerk of the Board are hereby authorized to enter into an agreement, attached hereto and made part of hereof with the County of Hunterdon for the provision of youth shelter services to Warren County youth placed at the Hunterdon County Youth Facility as outlined in said agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 104-09

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 February 11, 2009.

RESOLUTION AMENDING RESOLUTION 67-09 TO INCLUDE 1506, LOTS 6.03, 7 & 8 IN MANSFIELD TOWNSHIP IN THE PURCHASE OF THE WATTLES PROPERTY

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

WHEREAS, the lots designated as Block 1506, Lot 6.03, 7 & 8 were inadvertently not listed in the resolution of approval but were intended to be a part of the purchase, and

WHEREAS, the funding allocated by Resolution 67-09 anticipated inclusion of these additional parcels

THEREFORE BE IT RESOLVED that Block 1506, Lots 6.03, 7 & 8 consisting of approximately four and one half acres are included in the previously approved purchase.

BE IT FURTHER RESOLVED that the Freeholder Director or the Administrator of Warren County be authorized to sign any amendment to the contract of sale deemed necessary.

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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 105-09

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 February 11, 2009.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2102215, COUNTY ROUTE #623, BRASS CASTLE ROAD OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP, CONTRACT #WC0916

BE IT RESOLVED that the plans and specifications for Contract #WC0916 for the Reconstruction of Warren County Bridge #2102215, County Route #623, Brass Castle Road, over the Pohatcong Creek in Washington Township, Federal Aid Project # 2008-DT-BLA1-19, are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

MINUTES**FEBRUARY 11, 2009****THE STAR LEDGER and THE DAILY RECORD****TENTATIVE SCHEDULE****ADVERTISING DATE – February 19th, February 26th, & March 5th****BIDS TO BE RECEIVED – March 24, 2009 at 1:30 PM****AWARD DATE – April 8, 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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 106-09

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 February 11, 2009.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTE #681, FRELINGHUYSEN TOWNSHIP, CONTRACT #WC0917

BE IT RESOLVED that the plans and specifications for Contract #WC0917 for the Resurfacing & Rehabilitation of County Route #681, Frelinghuysen Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER**TENTATIVE SCHEDULE****ADVERTISING DATE – THURSDAY, FEBRUARY 19, 2009****BIDS TO BE RECEIVED – TUESDAY, MARCH 17, 2009****AWARD DATE – WEDNESDAY, MARCH 25, 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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 107-09

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 February 11, 2009.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING AND WIDENING OF STRYKER'S ROAD, GREENWICH TOWNSHIP, WARREN COUNTY, CONTRACT #WC0919

BE IT RESOLVED that the plans and specifications for Contract #WC0919 for the Resurfacing and Widening of Stryker's Road in Greenwich Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise

MINUTES**FEBRUARY 11, 2009**

for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER**TENTATIVE SCHEDULE****ADVERTISING DATE – February 26, 2009****BIDS TO BE RECEIVED – March 31, 2009****AWARD DATE – April 22, 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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 108-09

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 February 11, 2009.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE 2009 MAINTENANCE, REPAIR AND
CONSTRUCTION MATERIALS FOR ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS,
WARREN COUNTY, CONTRACT #WC0920**

BE IT RESOLVED that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|---------------------------|---|
| 1. 1/4" Broken Stone | 6. Hot Mix Asphalt Surface Course |
| 2. Abrasive Grits | 7. Hot Mix Asphalt Base Course |
| 3. Dense Graded Aggregate | 8. UPM High Performance Bit. Cold Patch |
| 4. Curb Mix | |
| 5. Emulsified Asphalt | |

for the Warren County Road, Bridge and Maintenance Departments for the 2009-2010 construction year are hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

**THE STAR-LEDGER
TENTATIVE SCHEDULE**

ADVERTISING DATE - Thursday, February 19, 2009**BIDS TO BE RECEIVED - Thursday, March 19, 2009****AWARD DATE - Wednesday, April 8, 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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 109-09

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 February 11, 2009.

RESOLUTION AWARDING CONTRACT #WC0870FO-1 TO MASER CONSULTING, P.A. FOR

MINUTES **FEBRUARY 11, 2009**
ENGINEERING SERVICES FOR THE REPLACEMENT OF WARREN COUNTY CULVERTS
#06069, #20016 & #20024, FRELINGHUYSEN & POHATCONG TOWNSHIPS IN THE
CONTRACT AMOUNT OF \$143,430.00

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 Maser Consulting, P.A. meets the needs of the program, price and other factors considered in the amount of \$143,430.00; and

WHEREAS, adequate funds are available in account 0407A307 5064 and 0408A308 5064 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 Maser Consulting, P.A. of West Nyack, N.Y. for professional services for the above project in the amount of \$143,430.00, 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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 110-09

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 February 11, 2009.

RESOLUTION AWARDED CONTRACT #WC0870FO-5 TO TRANSYSTEMS CORPORATION
FOR ENGINEERING SERVICES FOR THE REHABILITATION OF WARREN COUNTY BRIDGE
#23007, BUTZVILLE ROAD OVER THE PEQUEST RIVER, WHITE TOWNSHIP IN THE
CONTRACT AMOUNT OF \$63,775.00

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 TranSystems Corporation meets the needs of the program, price and other factors considered in the amount of \$63,775.00; 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 TranSystems Corporation of Paramus, N.J. for professional services for the above project in the amount of \$63,775.00, 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.

MINUTES**FEBRUARY 11, 2009**

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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 111-09

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 February 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0868 FOR AN ELECTRONIC CONTROL OPERATING SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER TO INTEGRATED SYSTEMS & SERVICES, INC. IN THE TOTAL CONTRACT AMOUNT OF \$74,768.00

BE IT RESOLVED that contract WC0868 for an Electronic Control Operating System for the Warren County Correctional Center is hereby awarded to . . . Integrated Systems & Services, Inc., Cliffwood, New Jersey in the amount of . . . \$74,768.00 as per their bid submitted . . . January 27, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0408A402/5057 – Jail Electronic Door Gate.

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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 112-09

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 February 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES, INC. OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE WISEMAN/WHITE LAKE PROPERTY, HARDWICK TOWNSHIP, BLOCK 901, LOT 3, APPROXIMATELY 5.1 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOAL AMOUNT OF \$1,450.00

WHEREAS, The Warren County Board of Recreation has developed a list of Property for preservation for the year 2009; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

MINUTES**FEBRUARY 11, 2009**

WHEREAS, Robert F. Heffernan & Associates was pre-qualified as an appraiser by WC08105FO on November 21, 2008; and

WHEREAS, adequate funds are available in account 03894 5100, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Robert F. Heffernan & Associates, in the amount of \$1,450.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.

3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 113-09

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 February 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE WISEMAN/WHITE LAKE PROPERTY, HARDWICK TOWNSHIP, BLOCK 901, LOT 3, APPROXIMATELY 5.1 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$1,500.00

WHEREAS, The Warren County Board of Recreation has developed a list of Property for preservation for the year 2009; and

WHEREAS, Warren County is interested in obtaining appraisals on various properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal LLC, was pre-qualified as an appraiser by WC08105FO on November 21, 2008; and

WHEREAS, adequate funds are available in account 03894/5100, – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and Landmark I Appraisal LLC in the amount of \$1,500.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2009.

MINUTES**FEBRUARY 11, 2009**Steve Marvin, Clerk of the Board

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

RESOLUTION 114-09

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 February 11, 2009.

RESOLUTION RE: EXTENSION OF CONTRACT WC0704 FOR COMMUNICATION SYSTEM PREVENTIVE MAINTENANCE TO TUWAY COMMUNICATIONS FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2010 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE AMOUNT OF \$86,880.00 PER YEAR

BE IT RESOLVED that Warren County Contract WC0704 for communication system preventive maintenance is hereby extended for the third year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of April 1, 2009 through March 31, 2010
to . . . TuWay Communications, Bethlehem, Pennsylvania
In the amount of . . . \$86,880.00
as per their bid submitted . . . February 14, 2007

Funding for this contract has been provided in budget account 012500/5026 – Communications Center - Contracted Equipment 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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 115-09

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 February 11, 2009.

RESOLUTION RE: EXTENSION OF CONTRACT WC0707A-1 FOR THE LEASE OF COUNTY PROPERTY (NABOZNY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2010 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT TO LEONARD TRUSZKOWSKI FOR ANNUAL RENT OF \$91.50 PER ACRE, TOTAL AMOUNT \$7,228.50

BE IT RESOLVED that Contract WC0707 A-1 for lease of County property for agricultural purposes in Franklin and Greenwich Townships, property identified as Block 39, Lot 1, and Block 15, Lot 4, approximately 79 acres is hereby awarded

to . . . Leonard Truskowski, Stewartville, New Jersey

annual rent of \$91.50 per acre for a total amount of \$7,228.50

as per his bid submitted February 6, 2007

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

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 February 11, 2009.

Steve Marvin, Clerk of the Board

MINUTES**FEBRUARY 11, 2009**

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

RESOLUTION 116-09

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 February 11, 2009.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC. TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$34,248.07

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 County Business Systems, Inc., of Pennington, New Jersey for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to County Business Systems, Inc., of Pennington, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011400/5026 – Information Systems – Contracted Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 117-09

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 February 11, 2009.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0847 FOR ROCKSALT WITH INTERNATIONAL SALT CO., LLC FOR AN INCREASE OF 2,400 TONS AND A NET INCREASE OF \$161,736.00 AND A REVISED CONTRACT AMOUNT OF \$970,366.00

MINUTES**FEBRUARY 11, 2009**

WHEREAS, Contract WC0847 was awarded to International Salt Co., L.L.C., of Clarks Summit, Pennsylvania for 12,000.00 tons of Rock Salt in the contract amount of \$808,630.00; and

WHEREAS, additional Rock Salt is needed for all County Routes to be used for salting county roadways when icy etc; and

WHEREAS, adequate funds have been established in budget account 012900/5125 – Road Department M & R Materials and certified by the County C.F.O.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$161,736.00 and a final Contract in the amount of \$970,366.00

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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Marvin noted that the increase in total amount of rocksalt was due to higher than anticipated storm activity. The price per ton remains unchanged.

RESOLUTION 118-09

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 February 11, 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 February 11, 2009.

Representing Township of Harmony
Morgan Evans
729 Ridge Road
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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

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

Mr. Gardner said he had spoken with Senator Bob Smith, who stated that Warren County did not even respond the Wastewater Management Plan proposed by the Highlands Council. County Planner Dave Dech said his department did indeed respond to say the County would not accept responsibility. Mr. DiMaio interjected that the municipalities had been consulted before the decision was made.

County CFO Charles Houck said he had good news and bad news. The bad news was that the tax base has declined considerably due to assessment appeals from DSM and

Merrill Creek. This will be dealt with by spreading out budgeted funds for Communications Center equipment over an additional year as it probably would not all have been purchased in this

MINUTES**FEBRUARY 11, 2009**

calendar year anyway. The good news was that anticipated revenue from new construction is actually \$246,000 more than had been conservatively estimated.

Mr. Chamberlain had expressed to Mr. Houck and Mr. Marvin that another Budget Session may be in order as he wanted to budget \$50,000 for the Warren County Regional Chamber of Commerce for Economic Development. Departmental budgets should be scrutinized again to try and find savings elsewhere.

On motion by Mr. DiMaio, seconded by Mr. Gardner, **SCHEDULED A BUDGET WORK SESSION MEETING FOR WEDNESDAY, FEBRUARY 18, 2009 AT 3:00 P.M. IN THE FREEHOLDERS' MEETING ROOM IN THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 COUNTY ROUTE 519 SOUTH, BELVIDERE, NEW JERSEY 07823 FOR THE PURPOSE OF DISCUSSING FY '09 BUDGET MATTERS.**

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

Mr. Marvin advised scheduling the previously discussed Shared Services Meeting at this time as well.

On motion by Mr. DiMaio, seconded by Mr. Gardner, **SCHEDULED A SPECIAL MEETING FOR WEDNESDAY, MARCH 18, 2009 AT 7:00 P.M. IN THE FREEHOLDERS' MEETING ROOM IN THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 COUNTY ROUTE 519 SOUTH, BELVIDERE, NEW JERSEY 07823. THE PURPOSE OF SAID SPECIAL MEETING SHALL BE FOR DISCUSSION OF SHARED SERVICES.**

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

The most recent Personnel Vacancy Report was then discussed. Mr. Marvin recommended holding off on filling two positions in Public Health Nursing while staff members made a case for hiring the nurses. Mr. Marvin did recommend one clerical position in TASS be filled. The Board approved the report as presented.

Freeholder Comments

Mr. DiMaio thought the turnout at a Route 22 visioning meeting held the prior weekend was "pretty good". There are some "hot spots" – notably, the intersection of Routes 519 & 22. Mr. Gardner said the DOT has known about this problem for a long time. Mr. Dech said over the years, there have been many preliminary plans, but for a variety of reasons, usually lack of funding, the projects get pushed aside. Pedestrian safety is a big issue; people attempting to cross Memorial Parkway in Phillipsburg should be discouraged from doing so in some areas, but crossing should be facilitated in certain locations. Public transportation and bicycling were also discussed.

Mr. Gardner said he had spent the last two days at the State Agriculture Convention in Cherry Hill where former Assemblyman Doug Fisher was voted in as the new Secretary of Agriculture. Mr. Fisher has had strong ties to the agriculture community for a long time and Mr. Gardner expected he will do a good job. The department suffers from a constant erosion of funding, however, despite seven perfect audits in a row and successful school breakfast and lunch programs. While big agencies like the DEP and EPA have become too powerful –

"they control the legislature, not the other way around" – the Ag Department is bare bones, said Mr. Gardner. Despite this, the convention was upbeat and it was nice to see a lot of talented young people getting involved.

Public Comments

MINUTES**FEBRUARY 11, 2009**

Susan Keller of Independence Township stood up and said with respect to the Assemblyman, she strongly urged the Freeholder Board not to consider passing the resolution supporting his bill.

Laura Csordas-Opdyke of Oxford also urged the Board not to consider supporting the bill. The Library has been in its temporary location 37 years and the site is not conducive to family visits. Mr. Gardner asked if her library taxes would increase by \$100, would she still want the Board to go ahead with the project? Ms. Csordas-Opdyke said "probably yes". Money is tight, but the Library is a valuable resource. Not everyone has computers and internet access at home. This is a necessity. She said passing a resolution supporting Mr. Doherty's bill would hurt the community rather than help it.

RESOLUTION 119-09

On motion by Mr. DiMaio, seconded by Mr. Gardner, at 7:58 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 11, 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 meeting with PERC mediator and CWA 1071-TASS; negotiations with AFSCME 3287, AFSCME 671, PBA 280-Sheriff's Officers, CWA 1071-PHNA and CWA 1032-Prosecutor's Clerical; awaiting PERC Arbitrator's recommendation for settlement with Prosecutor's Detectives and the impending reappointment of Assistant Supervisor of Bridges.

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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Board adjourned executive session at 8:32 p.m. and returned to open session.

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

RESOLUTION 120-09

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 February 11, 2009.

RESOLUTION REAPPOINTING STEVE MARVIN WARREN COUNTY ADMINISTRATOR FROM FEBRUARY 10, 2009 TO FEBRUARY 9, 2012

MINUTES**FEBRUARY 11, 2009**

WHEREAS, the Board of Chosen Freeholders of the County of Warren is authorized to appoint a County Administrator pursuant to N.J.S.A. 40A:9-42.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Steve Marvin is hereby reappointed County Administrator for a term of three (3) years commencing February 10, 2009 and terminating February 9, 2012.

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 February 11, 2009.

Steve Marvin, Clerk of the Board

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

For the record, Mr. DiMaio commended Mr. Marvin for the work he does for the County. Mr. Gardner concurred, saying people have no idea how egregious the job of Administrator can be. "Steve does an outstanding job for Warren County and he is to be commended for his excellence and consistent work", said Mr. Gardner.

On motion by Mr. DiMaio, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:34 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board