

**MINUTES****FEBRUARY 25, 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 25, 2009 at 7:02 p.m.

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

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF FEBRUARY 25, 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 opened by saying while Mr. DiMaio is presently on a previously planned trip, he recently won the Assembly seat vacated by Marcia Karrow. We wish him well, said Mr. Gardner. We are sad to see him go. He was part of a great team effort for a long time. Hopefully, we will work well with whoever is selected to replace Mr. DiMaio on this Board.

Mr. Chamberlain echoed the sentiments and congratulated Mr. DiMaio on his victory. The State's gain is our loss. We'll miss him, he said.

Mr. Marvin noted that Mr. DiMaio is expected to attend the Regular Meeting of the Board of Chosen Freeholders on March 11, but will no longer be a Freeholder by then.

Mr. Chamberlain asked for confirmation on a statement in the Minutes of the Budget Session of February 4. He wanted to make sure the \$40,000 alluded to on Page 5 was to come out of the Prosecutor's forfeiture fund. Mr. Houck confirmed this was correct.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Minutes of the Budget Session held on February 4, 2009 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Minutes of the Regular Session held on February 11, 2009 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Minutes of the Executive Session held on February 11, 2009 were approved.

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

**RESOLUTION 122-09**

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On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2009-7 and 2009-8 dated February 25, 2009** in the amount of **\$2,564,529.76** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2009-7	2/18/09	\$ 832,498.54	
2009-8	2/25/09	785,180.22	
Wire Transfer Hosp Co Emp	2/17/09	946,851.00	
TOTAL			\$ 2,564,529.76
Payroll (paid 2/11/09)		\$ -	
Subsistence		-	
TOTAL			-
GRAND TOTAL			<u>\$ 2,564,529.76</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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 123-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN, ON BEHALF OF THE PUBLIC SAFETY DEPARTMENT, TO ENTER INTO AN AGREEMENT WITH THE WASHINGTON EMERGENCY SQUAD TO PARTNER IN THE PURCHASE OF COMMUNICATIONS EQUIPMENT TO BENEFIT ALL EMERGENCY MEDICAL SERVICES AGENCIES IN THE COUNTY**

**WHEREAS**, the County of Warren has previously agreed to provide full funding of the purchase of mobile radios in the amount of \$273,021.25 for the local Emergency Medical Services agencies as part of an upgrade to the County-Wide Emergency Communications and Interoperability System; and

**WHEREAS**, the Washington Emergency Squad, having applied for and received an award in the amount of \$151,336.00 through the Assistance to Firefighters' Grant, has offered to enter into an agreement to partner with the County in this project by allocating those funds to offset costs to the County, with the County to contribute the required matching funds of \$37,834.00; and

**WHEREAS**, there are sufficient monies available in Capital Account #0407A409-5054 and in the FY2008 Homeland Security Grant #F92505351 to provide both the matching funds and \$83,851.25 for the remainder of project costs; and

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**WHEREAS**, it would be in the best interest of the County of Warren to enter into this agreement with Washington Emergency Squad and to allocate funding as described above;

**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 such an agreement with the Washington Emergency Squad (et al), and to approve the allocation of funding as described above.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 124-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES TO SUBMIT A GRANT APPLICATION FOR \$1,000.00 TO IMPLEMENT THE 2009 SENIOR FARMERS MARKET NUTRITION PROGRAM**

**WHEREAS**, the New Jersey Senior Farmers' Market Nutrition Program was started in 1997 as a collaborative effort between the New Jersey, Department of Health and Senior Services, the New Jersey Department of Agriculture, and all 21 New Jersey County Offices on Aging, and

**WHEREAS**, the Senior Farmers' Market Nutrition Program provides an opportunity for seniors to obtain fresh fruits, vegetables and herbs by providing each eligible senior with up to (6) six \$5.00 checks (a maximum of \$30.00 per participant), and a retail value of \$20,000.00 countywide, to be used to purchase produce and vegetables from local New Jersey farmers who grow at least 35% of their produce and vegetables; and **WHEREAS**, the New Jersey Department of Health & Senior Services has a maximum amount of \$1,000.00 in new funds available to support the administrative and operational costs of the Senior Farmers Market Nutrition Program administered by the Warren County Division of Aging and Disability Services.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren authorizes the Division of Aging and Disability Services to submit a grant application to the NJ Department of Health and Senior Services in the amount of \$1,000.00 to assist in the cost of administering this valuable program in 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 25, 2009.

Steve Marvin, Clerk of the Board

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

**MINUTES****FEBRUARY 25, 2009****RESOLUTION 125-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION IN SUPPORT OF THE ROUND 10 JOB ACCESS REVERSE COMMUTE (JARC) GRANT AND NEW FREEDOM GRANT APPLICATION FOR FUNDING THROUGH NEW JERSEY TRANSIT FOR A TOTAL OF \$448,000 (\$224,000 FEDERAL FUNDS AND \$224,000 ANTICIPATED LOCAL MATCHING FUNDS); AND NEW FREEDOM FUNDING OF \$19,750 (\$16,458 FEDERAL FUNDS AND \$3,292 ANTICIPATED LOCAL MATCH); SUBJECT TO THE AVAILABILITY OF FUNDS**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the application for anticipated funding through NJ Transit in the amount of \$224,000 Federal Round 10 Job Access Reverse Commute (JARC) grant funds AND \$16,458 in New Freedom Funds;

**BE IT FURTHER RESOLVED** that the county will consider the provision of JARC matching funds totaling \$224,000 through county and state revenue, AND New Freedom matching funds totaling \$3,292 through local funds;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is in support of the grant application for anticipated Round 10 Job Access Reverse Commute (JARC) and New Freedom funding through New Jersey Transit for a total of \$448,000 (\$224,000 federal funds; and \$224,000 anticipated local matching funds); AND New Freedom funding of \$19,750 (\$16,458 federal funds and \$3,292 anticipated local match); subject to the availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 126-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2009 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$6,837,996; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY**

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2009 Budget Application to the NJ Department of Human Services, Division of Family

Development; and

**WHEREAS**, the TASS budget reflects a total of \$6,837,996 anticipated revenue for the period January 1, 2009 through December 31, 2009 from the following sources; funds subject to availability:

State & Federal Funds - \$5,043,062

Warren County Funds - \$1,794,934

and; **WHEREAS**, these anticipated funds will be used to support both the administration and operating expenses of TASS.

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the Calendar Year 2009 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$6,837,996; funding subject to availability.

I hereby certify the above to be a true copy of a resolution adopted by the Board of

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Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain pointed out that the agreement being entered into between the County and Washington Emergency Squad was a good example of teamwork and a win-win situation. This is a County-wide grant that is part of an entire system upgrade. Washington is buying the equipment and the County is a participant.

**RESOLUTION 127-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE  
ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY  
CULVERT #20025, CARPENTERSVILLE ROAD OVER A TRIBUTARY TO THE DELAWARE  
RIVER, POHATCONG TOWNSHIP, CONTRACT #WC0922**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0922 for the Reconstruction of Warren County Culvert #20025, Carpentersville Road over a tributary to the Delaware River, Pohatcong 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, MARCH 5, 2009****BIDS TO BE RECEIVED – THURSDAY, APRIL 9, 2009****AWARD DATE – WEDNESDAY, 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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 128-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0901 FOR A SERIES 2000, 2010  
FREIGHTLINER MODEL MT-45 BOOKMOBILE FOR THE WARREN COUNTY LIBRARY TO  
MATTHEWS SPECIALTY VEHICLES, INC. IN THE TOTAL CONTRACT AMOUNT OF  
\$137,030.00**

**BE IT RESOLVED** that contract WC0901 for a Series 2000, 2010 Freightliner Model MT-45 Bookmobile for the Warren County Library is hereby awarded to . . . Matthews Specialty Vehicles, Inc., Greensboro, North Carolina in the amount of . . . \$137,030.00 as per their bid submitted . . . February 17, 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 library account 153905/5051 – Library

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Bookmobile/Motor Vehicle.

**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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 129-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0902 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2010 TO SUNNY HILL FARM LLC FOR ANNUAL RENT IN THE AMOUNT OF \$1,520.00**

**BE IT RESOLVED** that Contract WC0902 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby awarded to . . . Sunny Hill Farm LLC, Phillipsburg, New Jersey annual rent of \$40.00 per acre for a total amount of \$1,520.00 as per his bid submitted February 10, 2009

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 130-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0903 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2010 TO JIM SMITH FARMS LLC FOR ANNUAL RENT IN THE AMOUNT OF \$431.40**

**BE IT RESOLVED** that Contract WC0903 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby awarded

to . . . Jim Smith Farms LLC, Belvidere, New Jersey annual rent of \$10.00 per acre for a total amount of \$431.40 as per his bid submitted February 10, 2009

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

**BE IT FURTHER RESOLVED** that there were no bids received for county property in Mansfield Township, Warren Haven identified as Parcel A-1, and A-2.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders be

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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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 131-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION RE: AWARD OF CONTRACT TO WAYNE R. JARVIS, P.L.S. OF GREAT MEADOWS, NEW JERSEY FOR SURVEYING SERVICES ON THE WOODCOCK PROPERTY, FRELINGHUYSEN TOWNSHIP, BLOCK 602, LOT 3, APPROXIMATELY 28 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$3,500.00**

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

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

**WHEREAS**, land surveys are required by the State Agricultural Committee prior to negotiations for acquisitions; and

**WHEREAS**, said survey will be in accordance with the Agricultural Retention Handbook, and the Uniform Standard of Professional Surveyor's 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**, Wayne R. Jarvis, P.L.S., was pre-qualified as a surveyor by WC08103FO on November 21, 2008; and

**WHEREAS**, adequate funds are available in account 8950838 5067, – Open Space – Woodcock Property

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

1. The agreement between the County of Warren and Wayne R. Jarvis, P.L.S., in the amount of \$3,500.00 to prepare a survey 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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 132-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GLOBAL TEL LINK CORPORATION UNDER NEW JERSEY STATE CONTRACT #A61618 COVERING INMATE TELEPHONE SERVICES FOR THE PERIOD OF MARCH 1, 2009 THROUGH MARCH 31, 2010 FOR THE WARREN COUNTY CORRECTIONAL CENTER WITH A COMMISSION RATE OF 53%**

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**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for Inmate Telephone Services for the Warren County Correctional Center and is hereby awarded to . . . Global Tel Link Corp., Mobile, Alabama in the amount of . . . contractor to pay commission in the amount of 53% at the prices established under New Jersey State Contract #A61618

No County Funds shall be required for this 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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 133-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA INC. UNDER NEW JERSEY STATE CONTRACT #A53804 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS TYPES OF RADIO EQUIPMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$90,076.25**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for various types of radio equipment for the Warren County Department of Public Safety and is hereby awarded

to . . . Motorola Inc., Schaumburg, Illinois in the amount of . . . \$90,076.25

at the prices established under New Jersey State Contract #A53804

Funding for this contract has been provided in capital account 0407A409/5054 – Public Safety Communications Equipment and F92505351/5054 – OEM Homeland Security Grant – Communications Equipment.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 134-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO. UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-05-08, GASOLINE, FOR UNLEADED GASOLINE AT A FIXED MARK UP OF .0483 PER GALLON, AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$400,000.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue purchase orders for unleaded gasoline for the Warren County Road Department and is hereby awarded to . . . Allied Oil, LLC t/a Allied Oil Co., Hillsborough, NJ in the approximate amount of . . . \$400,000.00

at the prices established under Somerset County Cooperative Contract #CC-05-08

Funding for this contract has been provided in budget accounts 014600/5074 – Gasoline – Gasoline and Diesel Fuel and 013511/5074 – Warren Haven Transportation Gasoline and

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Diesel Fuel.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 135-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION REAPPOINTING RICHARD D. FRINZI WARREN COUNTY ASSISTANT  
SUPERINTENDENT OF BRIDGES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to appoint an Assistant Superintendent of Bridges pursuant to N.J.S.A. 27:14-24;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that Richard D. Frinzi is hereby reappointed Assistant Superintendent of Bridges, Unclassified, for a term of three (3) years commencing on March 9, 2009 and terminating on March 8, 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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 136-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

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

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Interim County Correction Lieutenant, classified, and a full-time position of Interim County Correction Sergeant, classified, is hereby abolished, effective March 5, 2009, and that a full-time position of County Correction Lieutenant, classified, is hereby abolished within the Warren County Correctional Center effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 137-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL CLERK, CLASSIFIED,  
AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK TYPIST, CLASSIFIED,  
WITHIN THE WARREN COUNTY CORRECTION CENTER**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders a full-time

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position of Principal Clerk, classified, is created in the Warren County Correction Center as a result of a reclassification conducted by the New Jersey Department of Personnel; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Principal Clerk Typist, classified, is abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Principal Clerk is created and established on AFSCME Local 3287, Range 07, and made effective March 05, 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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 138-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION CREATING A PART-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED, IN THE ENVIRONMENTAL HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a part-time position of Community Service Aide, classified, is created in the Warren County Environmental Health Department, Division of Public Health Nursing Services; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Community Service Aide, classified, is abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that part-time position of Community Service Aide is created and established on AFSCME Local 3287, Range 07 and made effective March 05, 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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 139-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

**RESOLUTION CREATING A FULL-TIME POSITION OF PROGRAM DEVELOPMENT SPECIALIST (AGING), CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ASSISTANT EXECUTIVE DIRECTOR, OFFICE ON AGING, CLASSIFIED, WITHIN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING AND DISABILITY SERVICES**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Program Development Specialist, (Aging), classified, is created in the Warren County Department of Human Services, Division of Aging and Disability Services, for the purpose of enhancing the delivery of services to Warren County's senior citizen population; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Assistant Executive Director, (Aging), classified, is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of Program Development Specialist, Office on Aging, is created and established on AFSCME Local 671, Range 1940, and made effective March 05, 2009.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2009.

Steve Marvin, Clerk of the Board

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

County Counsel Joe Bell had nothing to report.

Regarding federal stimulus money, County Engineer Dave Hicks said we still don't know exactly how much we're going to get, but the pressure of a short timeframe has been eased. Mr. Gardner said he hoped the County would get its fair share.

County Planner Dave Dech had no report, but Mr. Gardner noted the pending retirement of Principal Planner Greg Sipple. He knew the county well and will be missed. Mr. Chamberlain agreed, saying he has known Greg for many years.

County CFO Charles Houck had no report other than to say he has been working feverishly on the Budget.

County Administrator Steve Marvin brought up the most recent Vacancy Report for review. Some late day correspondence had arrived regarding the replacement of two Public Health Nurses. Mr. Marvin said he hadn't time to make recommendations one way or the other. Mr. Gardner said he had received a couple of letters complimenting the Public Health Nursing Agency and can't say enough good things about the Agency. The Vacancy Report was accepted as presented.

Freeholder Comments

Mr. Chamberlain said he and Mr. Gardner attended a meeting of the Bar Association to discuss Court House renovations. The group seemed to be very pleased with how the plans have been progressing. The project is challenging with a number of liability and safety issues. A ceremonial groundbreaking has been planned for May 12.

Mr. Gardner brought up President Obama's recent televised speech, saying it was "interesting". The President tried to highlight the courage of Americans. We have a long way to go to get out of this recession, said Mr. Gardner.

There were no Closing Public Comments.

While there were no comments or questions on behalf of the press, Mr. Chamberlain recognized an intern in attendance from Centenary College.

**RESOLUTION 140-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, at 7:24 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 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

**MINUTES****FEBRUARY 25, 2009**

**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 – Results of 2/23/09 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.

(2) *Matters Relating to Negotiations and Attorney-client Privilege*: Letter to Town of Phillipsburg regarding library services.

**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 25, 2009.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board adjourned executive session at 7:57 p.m. and returned to open session.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 7:57 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**