

MINUTES**MARCH 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 March 11, 2009 at 7:07 p.m.

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

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF MARCH 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.”**

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

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

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

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

Mr. Chamberlain requested a slight change in wording to a sentence on Page 2 of the Minutes of February 18, 2009.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Budget Session held on February 18, 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 Regular Session held on February 25, 2009 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Executive Session held on February 25, 2009 were approved.

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

MINUTES**MARCH 11, 2009**

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 March 11, 2009.

“THOMAS M. KENNEDY, EXCELLENCE IN ACCESSIBILITY AWARD”

WHEREAS, until his passing on April 25, 2008 at the age of 66, Thomas M. Kennedy was a tireless advocate for the disabled residents of Warren County; and

WHEREAS, despite his own severe challenges, Tom Kennedy was a relentless advocate for equality and accessibility for persons with disabilities; and

WHEREAS, as a direct result of his persistence, resourcefulness and efforts, the County of Warren established an Office on Disabilities in 1992; and

WHEREAS, throughout his years of service to Warren County, Thomas Kennedy overcame agonizing physical impediments and tirelessly dedicated himself to this cause and the Warren County community; and

WHEREAS, without recognition, Thomas Kennedy has touched lives in every age group in every area of the County of Warren.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders is privileged to announce the creation of the **“Thomas M. Kennedy, Excellence in Accessibility Award”**. Mr. Kennedy has created a benchmark from which each of us can measure our success in life and through his fearless dedication and belief that ALL residents have a right to equal access, Warren County will strive to continue his work and his advocacy efforts.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said Mr. Kennedy was a person that advocated for people with disabilities. Because of his efforts, people now have access to many places they hadn't in the past.

Mr. DiMaio said we tend to take a lot for granted in construction of our buildings. Simple things, like getting in and out of a bathroom, can be impossible if not constructed properly. It is fitting for us to recognize Mr. Kennedy in this way.

Mr. Gardner mentioned a recent episode of the television program “Extreme Makeover” that featured a woman born without legs and an arm defect. He was amazed at the persistence of this woman and the way in which she cared for her children. I didn't know Mr. Kennedy, said Mr. Gardner, but it sounds as if he was also persistent in achieving his goals. It's great that we now have this annual recognition.

Human Services Director Karen Kubert came forward to accept the proclamation. On behalf of the Advisory Council on Disabilities, Ms. Kubert said she appreciated the Freeholders' support. Tom was a tireless advocate, she said, and we hope to continue his good work.

Mr. Gardner announced the recent death of John LaPorta, who had been a very strong member of the Warren County Technical School Board of Education for more than 40

years. He had been a tireless advocate for the education of young people. Mr. Gardner read the following statement:

“The Warren County Board of Chosen Freeholders takes this time to remember long-time public servant, John LaPorta of Washington Township, who died last Monday, March 2.

Mr. LaPorta was 90 years old, but to the end, he remained an active and interested

MINUTES**MARCH 11, 2009**

member of the Warren County Technical School Board of Education where he served for more than 40 years. He was a past President of the Vo-Tech School Board.

A true friend of education, Mr. LaPorta also was the founding President of the Board of Trustees for Warren County Community College.

He served his local community and his country as well. He was honorably discharged from the Army as a Sergeant after serving in World War II where he was awarded two Purple Heats, the Asiatic Pacific Campaign Medal and the Philippine Liberation Medal with 3 Bronze Battle Stars and in Washington Township, he was a past Mayor, member of the Township Committee and former Police Commissioner. He was a lifelong member of St. Joseph's Church in Washington where he served as an usher and he was an active member of the Knights of Columbus.

The Freeholders express their deepest condolences to Mr. LaPorta's wife of 68 years, Anastasia, his two sons and three daughters and their spouses and his eight grandchildren and four great-grandchildren.

John LaPorta leaves a legacy of service and he will be missed. The Freeholders express their deepest condolences."

Mr. DiMaio said he remembered receiving a phone call from Mr. LaPorta a couple of years ago. He so loved that school board. Improvements that he brought about over time helped to make that school and Warren County, a better place.

Mr. Chamberlain agreed. He said John LaPorta was a real advocate for education and youth in Warren County. He was also an avid motorcycle rider.

Mr. Gardner said he felt fortunate to have known John LaPorta. I've known a lot of World War II veterans and their compassion and service is unparalleled. He was a great man; both jovial and serious and passionate. There will be great shoes to fill on the Vo-Tech Board.

Public Comments (Agenda Items Only)

Joe Steele, Warren Haven employee and representative of AFSCME 671, came forward with some questions regarding the proposed health benefits plan. He noted several differences between the current plan and the State's plan, including higher deductibles and 90% versus 100% coverage in certain scenarios. He expressed concerns about decreased mental health services coverage. He asked if the health benefit expenses are outside of the CAP, will that help lower taxes? How will this change save the County money and how much savings will there be?

Mr. Chamberlain requested a copy of Mr. Steele's questions and concerns in writing as he had broached many topics in a short presentation. Mr. Steele agreed.

Bob Pruznick, Executive Director of The ARC, Warren County Chapter, approached the Board next. After expressing gratitude to the Freeholders for their support of outpatient care through his agency including Camp Warren and respite to families, he said he must, however, register an objection for cuts to funding of Project First Step.

Mr. Gardner said if during the coming year, the financial picture changes and it appears more support will be available for the program, the Board will revisit the issue.

Karen Kubert introduced two members of the Human Services Allocations Committee to

MINUTES**MARCH 11, 2009**

speak on this topic. Debbie Minnick said once faced with this challenge, we spent many long hours analyzing the various programs. Given the money apportioned for Human Services, we allocated it where we thought best. A majority of certain programs are funded by the State.

John Morris also described the allocations process as challenging. Having a developmentally disabled family member, he understands the need for social services in the community, but this committee had to prioritize services. It is our consensus that life-sustaining basic needs – food, clothing, shelter – must take precedence. The majority of calls to the hotline expressed needs of this nature. The committee put in at least 100 hours on this task, Mr. Morris said, and it was not taken lightly.

Mr. Gardner said he appreciated the comments of Ms. Minnick and Mr. Morris. He thanked them for their service, dedication and time.

Next to speak was Robin Jensen of the County Library System. She asked how many counties were currently enrolled in the State Health Benefits Plan. She was told just five counties, but numerous school districts. Approximately 640,000 people are enrolled in this plan. State Health Benefits Program Representative Susan Frey of Horizon Blue Cross Blue Shield did not have with her a list of which counties were enrolled. Ms. Jensen said she would like to be provided with the list.

Richard McDonnell of the Family Guidance Center then approached the Board. He said he deeply appreciated the volunteer work of Ms. Minnick and Mr. Morris on the Human Services funding allocations. He also thanked the Freeholders for their financial support. We have asked that funding be restored to its previous levels. If the budget picture improves, Mr. McDonnell asked the Board to please reinstate some of the funding to Human Service providers.

Mr. Gardner said these are challenging times. We're not out of the woods yet with this economy.

Debbie Anderson of the Library expressed concern that only five of twenty-one New Jersey counties are enrolled in this health plan.

Jeanne Gingles of the Library asked how much "say" employees would have after joining this plan. Mr. Chamberlain said AFSCME, of which Ms. Gingles is a member, actually

has a representative sitting on the board that makes decisions about the health care plan. Ms. Frey did not know this person's name, however.

Susan Beall of Land Preservation asked if the plan was countywide, covering both classified and unclassified workers. Mr. Marvin said yes. This is an all or nothing proposition regardless of union affiliation or classified/unclassified status. There are, however, four different plans from which to choose: two administered by Horizon Blue Cross Blue Shield of New Jersey (NJ Direct 10 and NJ Direct 15) and two HMOs (Aetna HMO and CIGNA HealthCare). Each employee will make his or her personal decision.

Other County employees addressing the Board with questions and concerns regarding the health plan change included Bonnie Tinsman of Warren Haven, Angela Lundgren of the Library and Alyssa Lugg of TASS.

Mr. Chamberlain pointed out that this is the program of the State Police, university faculty and teachers. The NJEA is the largest lobbying group in the State of New Jersey. The State runs the County's pension plan.

MINUTES**MARCH 11, 2009**

When asked how much savings will be realized by making the switch, Mr. Chamberlain said the county will save \$270,000 in commission right off the bat. He expected a total savings of \$1.5 million.

AFSCME Local 3287 Vice-President Scott Corman said he understood the budget situation, but you're talking about a lot of individuals that are already in a "pot of boiling water" financially. Paying more for healthcare coverage could toss many into the fire. Mr. Chamberlain responded that he thought the employee contribution amounts would either remain the same or possibly decrease. Once union negotiations are completed, he thought employees would be very happy. He also thought retirees would find the switch beneficial.

Back to the topic of Human Services funding, Diane Smith of Legal Services addressed the Board next. She expressed appreciation to the volunteers responsible for allocating available funds. I'm sure they did the best they could given the money they had to work with, she said. Ms. Smith asked how it would work if additional funds were to become available for Human Services during the year. Mr. Gardner thought the prospect was doubtful. Mr. Chamberlain explained how various revenue sources were down due to the recession. The County Clerk for example, brought in about \$500,000 last year compared to roughly \$2 million in the past. If revenues were to unexpectedly go back up, the Board would re-examine Human Services funding.

Warren Haven Employee Barbara Smith asked about the possibility of being denied healthcare coverage due to existing conditions. She was assured that there would be no exclusions. As a Warren County employee, she would be covered.

Ms. Smith then asked if there had been any progress in terms of relief from CAP restrictions. Mr. Marvin said a big reason for the switch in healthcare management is the fact that this expense will then be outside of the CAP, but there will be no relief from CAP Law compliance. We're trying to do everything we can to cut costs and maintain jobs, Mr. Chamberlain added.

Ms. Smith inquired about potential privatization of Warren Haven. Mr. Chamberlain said we're trying to manage our costs and we have to look at all programs.

Mike Grossmann, the County's Risk Manager, addressed the audience. I'm looking at every insurance program in Warren County, he said and in no way is the County taking less coverage. Rather, we are being cost-competitive. This is a very comparable plan. People think they're getting less if there is a savings. The County would be joining a larger group which spreads out the risk. With a group of 850-950 people aged 48-50 years on average, the risk is not spread out as it can be over 900,000 people. He said he was prepared for questions over the last few weeks as a result of the meeting held with union reps and departments head on this topic, but there had been very few.

Several workers indicated that no information had been made available to them to make inquiries.

Robin Jensen expressed concern that only five of twenty-one counties are enrolled in this plan. Teachers are one thing, but we're a county. Mr. Chamberlain said he is on the State Plan and has been pleased with it, noting he had suffered a heart attack and was covered. We're not doing this to hurt our employees, he said.

Dan Snyder of the Road Department asked the Board why they were rushing into this. Is it managed like the State's pension plan?

MINUTES**MARCH 11, 2009**

Laura Csordas-Opdyke was concerned about dependents with pre-existing conditions. She was told coverage would not be denied.

Susan Cullen of Independence Township said her husband is a small business owner. While she could appreciate the County employees' concern, she noted many people are out of work and advised the crowd to "be happy with what you have".

Gina Appleby of TASS spoke next. She asked the Freeholders what they have done to cut costs from the top, noting they gave themselves a 46% pay increase a couple of years ago. She said expecting employees to accept no raises while paying for health benefits was equal to cutting salaries. Mr. Marvin pointed out that the union to which Ms. Appleby belongs, CWA Local 1071, is the only union that pays nothing for health insurance. Ms. Appleby repeatedly asked what cuts have come from the top. Mr. Gardner started to mention the five percent cuts by department; Ms. Appleby said she wasn't talking about departments. She asked if any professional contracts had been renegotiated, noting the salaries of various legal counsels. Mr. Chamberlain said he would be in favor of negotiating in an open public forum, but it is prohibited by law.

This portion of the meeting concluded at 8:20 p.m.

RESOLUTION 142-09

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 March 11, 2009.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate For Certification / Ratification for Payments No. 2009-9 and 2009-10 dated March 11, 2009 in the amount of **\$ 3,919,929.23** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2009-9	3/4/09	\$ 1,074,484.79	
2009-10	3/11/09	1,349,254.35	
TOTAL			\$2,423,739.14
Payroll	2/26/09	\$ 1,495,165.09	
Subsistence	2/26/09	600.00	
Uniforms & Clothing	2/26/09	425.00	
TOTAL			<u>1,496,190.09</u>
GRAND TOTAL			<u><u>\$3,919,929.23</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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 143-09

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

MINUTES**MARCH 11, 2009**

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 11, 2009.

RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate , subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Warren finds it advisable and necessary to increase its CY 2009 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a one percent increase in the budget for said year, amounting to \$ 432,585 in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2009 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by one percent, amounting to \$ 432,585, and that the CY 2009 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such 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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 144-09

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 March

MINUTES**MARCH 11, 2009**

11, 2009.

RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2009

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following statements of revenues and appropriations herein set forth shall constitute the County Budget for the year 2009;

BE IT FURTHER RESOLVED that a summary of said budget shall be published in the Star Ledger in the issue of March 25, 2009.

BE IT FURTHER RESOLVED that notice is hereby given that the budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday April 8, 2009 at 7:00 pm in the Freeholders' Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2009 may be presented by taxpayers and other interested persons.

SUMMARY OF BUDGET REVENUES AND APPROPRIATIONS FOR THE YEAR 2009

Total Appropriations	\$111,438,748.25
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Less: Anticipated Revenues	\$ 43,525,461.25
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Amount to be Raised by Taxation – County Purpose Tax	\$ 67,913,287.00
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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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

Mr. DiMaio said, this is my last meeting as Freeholder. We've worked on this document since last May, he said, with some pretty good results. I won't be here for the actual adoption, but I think that our staff did a tremendous job working through this very difficult environment to prepare a budget in the face of shrinking revenues and State laws that create situations such as this. Who would have known five years ago that we'd be forced to make some of these decisions, but here we are. I think that Freeholder Chamberlain said it best: we put together a budget that preserves jobs, provides services, cuts spending, cuts the tax levy for taxpayers; we will have money in the bank to go forward on projects, somewhere in the neighborhood of \$19 million; our surplus is strong and our debt is lowest out of any county in the State of New Jersey. So the picture, financially, of this county is excellent. I was reading about the Depression, Mr. DiMaio continued, and I don't see it as anywhere near as bad as it was back then. It will get better and Warren County will lead the way. Things do improve. Hopefully, everybody who's employed will still be employed when it's all over, but it's a team effort to come together and make some sacrifices to preserve your neighbors' and your friends' jobs. I would like to compliment the entire Board and staff for all the hard work that went into this and hopefully, as time goes on, everybody here, because I'm leaving Monday, will work together. We're all in this together. Look around, he said. These are all your friends, all your coworkers. We all have to pitch in and make sacrifices. It will get better and times will change and life will go on. I actually delayed my swearing-in to the General Assembly so I could be here for this introduction of the budget. I'm beginning to wonder why, but ...(laughter).

Mr. Chamberlain echoed the comments of Mr. DiMaio. We spent a lot of time on this budget and this is the first time since 1992 that we had a significant cut in the tax levy. I think that's

MINUTES**MARCH 11, 2009**

really commendable in these economic times because all the relief we can provide to those people out there that are struggling is very important and we're trying to manage our finances and programs so that we don't have layoffs. That's been an important issue with this Board; we retain the employees that we have. We're a conservative Board and we try to manage for the future. We're going to consolidate services. We've put money away for the new projects that we're building. With this new construction, there will be a consolidation of services and hopefully, a higher level of efficiency and yet, we will not increase the County's current debt level.

Warren County is highly respected around the state for all the things that we do, the programs we deliver and how we deliver it and it's the employees that make this possible and we deeply appreciate it, Mr. Chamberlain continued. I'm sorry tonight got a little confrontational, but this Board is trying to do things that will protect the jobs and welfare of our employees in the future because costs are going to increase. We have to meet the

requirements of the State legislation, the CAP Law and so forth and we're trying to do everything we can, not to get into those situations where we jeopardize peoples' jobs. I just hope you understand that as we go forward. We're finishing the 2009 Budget. We're going to start working on the 2010 Budget right away because that's how critical it is. I want to thank all those people that worked on it. I appreciate it very much. Speaking to Mr. DiMaio, he said, John, I want to wish you well in the Assembly. We'll miss you here on the Freeholder Board and I appreciate having you as a colleague and all the input and advice and expertise that you brought to this Board. I think it was fantastic and it was my privilege to serve with you here on this Board and I thank you for that privilege. Thank you, all the employees that are out there tonight for all the service that you do for the County. We appreciate it very much. Thank you.

Mr. Gardner expressed thanks to Pete Houck and Dan Olshefski. They did a fabulous job for us this year in trying to construct this budget. It's not an easy thing and although we're in excellent shape, government is still a balancing act. When the revenues go flat, it becomes much more difficult and to echo what Freeholder Chamberlain said, I hear comments about State employees and having no-show jobs. I've told people time and time again, the employees in Warren County are probably the ones with the most diligence and initiative to get things done for this County because they really care about the people they serve and their kids grow up here. Part of working on this budget and trying to keep our taxes down and taking a fiscally conservative approach is our concern for the next generation of taxpayers – your children, my children. If we want them to live here, then we have to take a conservative approach to what we do. It's the only way in trying to meet the demands of all the public.

It was announced that the Budget would be posted on the County website the following afternoon and would also be available for viewing in the libraries. The Public Hearing for formal adoption of the Budget will take place during the April 8, 2009 meeting of the Board of Chosen Freeholders at 7:00 p.m.

RESOLUTION 145-09

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 March 11, 2009.

**RESOLUTION AMENDING AN INTERLOCAL SERVICES AGREEMENT WITH THE
POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR PROVISION
OF
FINANCIAL SERVICES**

WHEREAS, the County of Warren has previously agreed to assist the Authority by providing the services of its accounting and support staff, including its Chief Financial Officer at

MINUTES**MARCH 11, 2009**

a cost that would not exceed the current annual cost being expended by the Authority for the salary and overhead costs and expenses for the providing of such services by its current Chief Financial Officer and wishes to amend said Agreement to incorporate services which may be provided by the Warren County Qualified Purchasing Agent, and;

WHEREAS, pursuant to N.J.S.A. 40:8A-1, the County may enter into an Interlocal Services Agreement with the Authority to provide said services;

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

1. The Amended Interlocal Services Agreement between the Pollution Control Financing Authority of the County of Warren, Oxford, New Jersey and the County of Warren, New Jersey, for financial advisory services be made part of this resolution by reference and approved and entered into by the Board of Chosen Freeholders of the County of Warren.
2. The Director is hereby authorized to execute said Amended Agreement by signing same.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 146-09

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 March 11, 2009.

**RESOLUTION TO AUTHORIZE A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF
WATER STREET AND MARKET STREET, TOWN OF BELVIDERE,
WARREN COUNTY, NEW JERSEY**

WHEREAS, a traffic condition exists at the intersection of Water Street and Market Street, in the Town of Belvidere, in the County of Warren, which requires a traffic control signal; and

WHEREAS, the County Engineer has certified that the proposed traffic signal is in the interest of safety and the expedition of traffic.

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

1. Subject to the provisions of Subtitle 1 of Title 39, the following location shall be controlled by a traffic control signal based on the designated traffic signal plan.

Location

Water Street and Market Street
Town of Belvidere

Designated Plan

Traffic Signal Plan for Water Street Road
Improvements, Sheet 1 of 1, bearing the latest
revision date 8/29/2008

2. This resolution shall take effect upon completion of signal installation and turn on.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES

MARCH 11, 2009

RESOLUTION 147-09

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 March 11, 2009.

RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$160,305 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

WHEREAS, on October 22, 2008, the Warren County Board of Chosen Freeholders approved the 2009 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor’s Council in the amount of \$160,305; and

WHEREAS, the funds are to be used as follows:

Alliance Coordination	\$ 50,000
Municipal Alliance Programs	\$109,796
Countywide Training	\$ 509

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be authorized to execute a Letter of Agreement with the Governor’s Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$160,305 for the period January 1, 2009 through December 31, 2009.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 148-09

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 March 11, 2009.

RESOLUTION TO AUTHORIZE PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM ACT OF THE STATE OF NEW JERSEY

MINUTES

MARCH 11, 2009

HB-0077-0807

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
NEW JERSEY STATE HEALTH BENEFITS PROGRAM
PO Box 289 Trenton, New Jersey 08625-0289

RESOLUTION

A RESOLUTION to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey.

BE IT RESOLVED:

1. The COUNTY OF WARREN 22-6002488
Corporate Name of Employer State Social Security ID Number
hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission.
2. A. We elect to participate in the SHBP Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.
B. We will be maintaining _____ as our prescription drug plan.
Name of Plan
C. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided by the Health Plan.
3. A. We elect to participate in the SHBP Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.
B. We will be maintaining United Dental Plan of NJ as our dental plan.
Name of Plan
C. We will not have a dental plan.
4. We elect 35² hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.
5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
6. We hereby appoint Jerry Davis Personnel Director
to act as Certifying Officer in the administration of this program. Name/Title
7. This resolution shall take effect immediately and coverage shall be effective as of June 1, 2009
or as soon thereafter as it may be effectuated pursuant to the statutes and regulations. Date

¹ If not electing prescription drug coverage and/or dental plan participation through the SHBP, attach copies of current prescription drug and dental plan contracts.
² May not be less than 20 hours.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Warren County Board of Chosen Freeholders
Corporate Name of Employer

on the 11th day of March, 2009.

Signature
County Administrator/Clerk of the Board
Official Title

600+ Number of Employees
165 County Route 519 South Street Address
Belvidere, NJ 07825 City State ZIP Code
(908) 475-6500 Area Code Telephone
22-6002488 Employer's Risk Social Security Identification Number

MINUTES**MARCH 11, 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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 149-09

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 March 11, 2009.

RESOLUTION TO ADOPT THE PROVISIONS OF N.J.S.A. 52:14-17.38 UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES

MINUTES

MARCH 11, 2009

HR-0425-0506

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY • DIVISION OF PENSIONS AND BENEFITS**New Jersey State Health Benefits Program**PO BOX 289
TRENTON, NJ 08625-0299**RESOLUTION**

A RESOLUTION to adopt the provisions of N.J.S.A. 52:14.17.38 under which a public employer may agree to pay for the State Health Benefits Program (SHBP) coverage of certain retirees.

BE IT RESOLVED:

The COUNTY OF WARREN
(CORPORATE NAME OF EMPLOYER - COUNTY - STATE HEALTH BENEFITS PROGRAM ID NUMBER)

hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission to implement the provisions of that law. This resolution affects employees as shown on the attached Chapter 48 Resolution Addendum. It is effective on the 1st day of JULY, 2009.
(MONTH) (YEAR)

We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any Chapter 88 or Chapter 48 Resolution adopted previously by this governing body.

We agree that this Resolution will remain in effect until properly amended or revoked with the State Health Benefits Program. We recognize that, while we remain in the State Health Benefits Program, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached Chapter 48 Resolution Addendum for all employees who qualify for this coverage while this Resolution is in force.

We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this Resolution.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

<u>Warren County Board of Chosen Freeholders</u> CORPORATE NAME OF EMPLOYER	<u>165 County Route 519 South</u> ADDRESS
on the <u>11th</u> day of <u>March</u> , <u>2009</u>	<u>Belvidere, NJ 07823</u>
_____ SIGNATURE	_____
<u>County Administrator/Clerk of the Board</u> OFFICIAL TITLE	<u>(908) 475-6500</u> TELEPHONE NUMBER

MINUTES**MARCH 11, 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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 150-09

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 March 11, 2009.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR WATER STREET ROAD IMPROVEMENTS IN THE TOWN OF BELVIDERE

BE IT RESOLVED that the plans and specifications for the project titled "Water Street Road Improvements" in the Town of Belvidere, prepared by Maser Consulting, are hereby approved.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 151-09

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 March 11, 2009.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #612, #623, #625, #646, #655, #660 & #667, ALLAMUCHY, BLAIRSTOWN, HARMONY, LOPATCONG, MANSFIELD, WASHINGTON & WHITE TOWNSHIPS & TOWN OF PHILLIPSBURG, CONTRACT #WC0926

BE IT RESOLVED that the plans and specifications for Contract #WC0926 for the resurfacing & rehabilitation of County Routes #519, #612, #623, #625, #646, #655, #660 & #667, Allamuchy, Blairstown, Harmony, Lopatcong, Mansfield, Washington & White Townships & Town of Phillipsburg 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 26, 2009

BIDS TO BE RECEIVED – THURSDAY, APRIL 23, 2009

AWARD DATE – WEDNESDAY, MAY 13, 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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 152-09

MINUTES**MARCH 11, 2009**

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 March 11, 2009.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0927 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WHITE LAKE BARN RESTORATION FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION

BE IT RESOLVED that specification WC0927 for White Lake Barn Restoration 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 Star Ledger.

Funding for this contract will be provided in budget account 03892/5100 – Open Space 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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 153-09

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 March 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0885C AND WC0885CA FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 IN THE AMOUNT OF \$2,531,253

WHEREAS, fifty-nine (59) proposals were received, opened and read in public on November 21, 2008, at 2:00 PM prevailing time for provision of Human Services Programs and one (1) proposal was open and read in public on December 29, 2008, at 2:00 PM prevailing time for provision of Social Adult Day Care Services; and

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services, in cooperation with the Department's advisory boards and the Evaluation Report on file with the Clerk of the Board, and the Department has determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

WHEREAS, adequate funds are available through grants per attached list and certified by the Warren County Chief Financial Officer.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the following agencies:

<u>Agency</u>	<u>Program</u>	<u>Funding Source</u>	<u>Amount</u>
Abilities of NW Jersey	Career Exploration	Peer Grouping	\$54,875
Arc of Warren County	Camp Warren	County	19,284
Arc of Warren County	Family Support	Peer Grouping	31,929
Big Brothers/Big Sisters	Matched/Pre-Matched	County	39,418
Catholic Charities	Social Services Center	County/Peer Grouping	37,000
Cerebral Palsy of NJ	Personal Assistant Coordinator	PASP	26,500
Cerebral Palsy of NJ	PASP Services	PASP	300,000
Community Action Committee of Lehigh Valley	Safe Harbor Easton	County	4,279
Contextual Family Services	Intensive In-Home Treatment	County	60,311
DAWN Center for Independent Living	PASP Enrollment Coordinator	PASP	56,238
DAWN Center for Independent Living	ADRC Resource Coordination	PASP	69,700
Domestic Abuse & Sexual Assault Crisis Center	Shelter Program	County	59,000
Family Guidance Center	In-Home Mental Health Counseling	Title III	24,000
Family Guidance Center	Competency Evaluations	Title III	5,000

MINUTES**MARCH 11, 2009**

<u>Agency</u>	<u>Program</u>	<u>Funding Source</u>	<u>Amount</u>
Family Guidance Center	Intensive MICA	County	30,950
Family Guidance Center	Juvenile FCIU	JJC State Community Partnership	73,418
Family Guidance Center	Juvenile FCIU	JJC Family Court	102,376
Family Guidance Center	Middle School Based Youth Svcs.	County	52,120
Family Guidance Center	Outpatient Mental Health	County/Peer Grouping	270,421
Family Guidance Center	Partial Care	County	95,153
Family Guidance Center	SecondStep Youth Services Program	Chapter 51	13,767
Family Guidance Center	Sexual Abuse Treatment	County	76,843
Family Guidance Center	Substance Abuse Treatment	County	20,176
Family Guidance Center	Substance Abuse Treatment	Chapter 51	47,333
Freedom House	The Family Afterward	County	27,740
Freedom House	Halfway House	Chapter 51	30,000
Highlands Project, Inc.	Community Services	JJC State Community Partnership	20,850
Legal Services of NW Jersey	Core Program	County/Peer Grouping	60,613
Legal Services of NW Jersey	Legal Services for Seniors	Title III	32,450
NORWESCAP	RSVP	Title III	70,000
NORWESCAP	Preschool Children's Center	County	9,950
NORWESCAP	Day Care Voucher Program	County	50,596
NORWESCAP	Emergency Basic Needs	Peer Grouping	30,000
NORWESCAP	Emergency Basic Needs	Title III	13,872
NORWESCAP	Safe Housing	Title III	8,253
NORWESCAP	Homeless Hotline	County	12,589
NORWESCAP	Food Bank	County	20,000
Phillipsburg School Based Youth Services	Jobs & More	County	15,000
Phillipsburg School Based Youth Services	Jobs & More	JJC JABG	7,617
Phillipsburg School Based Youth Services	Jobs & More	JJC State Community Partnership	2,383
Selah Day Center	Social Adult Day Services	Title III	56,000
St. Clare's Hospital	Sub-Acute Detoxification	Chapter 51	33,300
Sunrise House	Short-term Rehabilitation	Chapter 51	26,500
Sunrise House	Sub-Acute Detoxification	Chapter 51	15,000
Touchstone Hall	Residential Short-term Sub. Abuse Treat.	County	5,186
Touchstone Hall	Residential Short-term Sub. Abuse Treat.	Chapter 51	15,514
United Cerebral Palsy	PASP Services	PASP	87,572
Visiting Homemakers	Homemaker Services	Title III	28,000
Visiting Homemakers	Meals at Home Program	Title III	148,560
Visiting Homemakers	Caregiver Support & Education	Title III	10,369
Visiting Homemakers	RN Supervision	Title III	26,097
Visiting Homemakers	RN Supervision	Peer Grouping	97,151
TOTAL			\$2,531,253

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

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 154-09

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 March 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0907 FOR LABORATORY TESTS FOR THE

MINUTES **MARCH 11, 2009**
**WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO WARREN HOSPITAL FOR THE
PERIOD OF MAY 1, 2009 THROUGH APRIL 30, 2010 IN THE APPROXIMATE CONTRACT
AMOUNT OF \$13,400.00**

BE IT RESOLVED that contract WC0907 for laboratory tests for the Warren County Public Health Nursing Agency is hereby awarded to . . . Warren Hospital, Phillipsburg, New Jersey in the approximate amount of . . . \$13,400.00 as per their bid submitted . . . February 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been 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.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 155-09

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 March 11, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0908 FOR OFFICE SUPPLIES &
ASSOCIATED PRODUCTS TO JIORLE'S OFFICE SUPPLIES & INDUSTRIAL EQUIPMENT,
INC. FOR THE PERIOD OF MAY 1, 2009 THROUGH APRIL 30, 2010 WITH THE RIGHT TO
EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 45% FOR FURNITURE,
25% ELECTRONICS AND COMPUTER SUPPLIES, 55% GENERAL SUPPLIES AND 55%
PAPER PRODUCTS, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$200,000.00**

BE IT RESOLVED that contract WC0908 for office supplies for County Departments is hereby awarded to . . . Jiorles Office Supplies & Industrial Equipment, Inc., Phillipsburg, New Jersey in the approximate amount of . . . \$200,000.00 as per their bid submitted . . . February 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in individual department budget accounts.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 156-09

MINUTES**MARCH 11, 2009**

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 March 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0909 FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE PERIOD OF MAY 1, 2009 THROUGH APRIL 30, 2010 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE CONTRACT AMOUNT OF \$39,138.00

BE IT RESOLVED that Warren County Contract WC0909 for microwave radio maintenance for the Warren County Communications Center is hereby awarded to . . . TuWay Wireless, Bethlehem, Pennsylvania
In the approximate amount of . . . \$39,138.00
as per their bid submitted . . . February 24, 2009
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 157-09

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 March 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0910 FOR ELEVATOR MAINTENANCE TO STATEWIDE ELEVATOR LLC FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2010 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$12,420.00

BE IT RESOLVED that Warren County Contract WC0910 for elevator maintenance is hereby awarded

to . . . Statewide Elevator LLC., Succasunna, New Jersey

In the amount of . . . approximately \$12,420.00

as per their bid submitted . . . February 24, 2009

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

and responsive bid received.

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services, and 013504/5029 – Warren Haven Maintenance Contracted Services.

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

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

Steve Marvin, Clerk of the Board

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

MINUTES**MARCH 11, 2009****RESOLUTION 158-09**

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 March 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0911 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 2009 THROUGH APRIL 30, 2010 IN THE APPROXIMATE CONTRACT AMOUNT OF \$110,000.00

BE IT RESOLVED that contract WC0911 for tires and tubes is hereby awarded to . . . Petty's Tire & Auto Center, Washington, New Jersey in the approximate amount of . . . \$110,000.00 as per their bid submitted . . . February 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 159-09

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 March 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0912 FOR JANITORIAL SERVICE AT THE WARREN COUNTY LIBRARY LOCATIONS FOR THE PERIOD OF MAY 1, 2009 THROUGH APRIL 30, 2010 TO EFFICIENT CLEANING LLC IN THE CONTRACT AMOUNT OF \$42,172.00

BE IT RESOLVED that contract WC0912 for janitorial services at the Warren County Library Sites is hereby awarded to . . . Efficient Cleaning LLC., Hackettstown, New Jersey in the amount of . . . \$42,172.00 as per their bid submitted . . . February 24, 2009

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

Funding for this contract will be provided in budget account 153908/5024 – Library Facility Maintenance, Repair & Cleaning.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 160-09

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 March 11, 2009.

MINUTES**MARCH 11, 2009**

RESOLUTION RE: AWARD OF CONTRACT WC0913-1 FOR VEHICLE MAINTENANCE FOR THE WARREN COUNTY TRANSPORTATION PROGRAM FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2010 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO BURDGE'S AUTO & TRUCK REPAIR AT THE HOURLY RATE OF \$60.00 AND 20% PARTS DISCOUNT, ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00

BE IT RESOLVED that contract WC0913-1 for vehicle maintenance for the Warren County Transportation Program is hereby awarded to . . . Burdge's Auto & Truck Repair, Washington, New Jersey in the approximate amount of . . . \$100,000.00 as per their bid submitted . . . February 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013150/5100 – Motorpool Vehicle Maintenance.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 161-09

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 March 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0913-2 FOR VEHICLE MAINTENANCE FOR THE WARREN COUNTY TRANSPORTATION PROGRAM FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2010 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO BITTONE EQUIPMENT SERVICES LLC D/B/A BITTONE TIRE SERVICE CENTER REPAIR AT THE HOURLY RATE OF \$60.00 AND 20% PARTS DISCOUNT, ESTIMATED TOTAL CONTRACT AMOUNT OF \$50,000.00

BE IT RESOLVED that contract WC0913-2 for vehicle maintenance for the Warren County Transportation Program is hereby awarded to . . . Bittone Equipment Services LLC., d/b/a Bittone Tire Service Center, Phillipsburg, New Jersey in the approximate amount of . . . \$50,000.00 as per their bid submitted . . . February 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013150/5100 – Motorpool Vehicle Maintenance.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 162-09

MINUTES**MARCH 11, 2009**

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 March 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0913-3 FOR VEHICLE MAINTENANCE FOR THE WARREN COUNTY TRANSPORTATION PROGRAM FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2010 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO GARY W. GRAY TRUCKING, INC. AT THE HOURLY RATE OF \$75.00 AND 15% PARTS DISCOUNT, ESTIMATED TOTAL CONTRACT AMOUNT OF \$25,000.00

BE IT RESOLVED that contract WC0913-3 for vehicle maintenance for the Warren County Transportation Program is hereby awarded to . . . Gary W. Gray Trucking, Inc., Delaware, New Jersey in the approximate amount of . . . \$25,000.00 as per their bid submitted . . . February 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013150/5100 – Motorpool Vehicle Maintenance.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 163-09

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 March 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0913-4 FOR VEHICLE MAINTENANCE FOR THE WARREN COUNTY TRANSPORTATION PROGRAM FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2010 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO OPDYKE'S SALES & SERVICE AT THE HOURLY RATE OF \$79.00 AND 25% PARTS DISCOUNT, ESTIMATED TOTAL CONTRACT AMOUNT OF \$25,000.00

BE IT RESOLVED that contract WC0913-4 for vehicle maintenance for the Warren County Transportation Program is hereby awarded to . . . Opdyke's Sales & Service, Washington, New Jersey in the approximate amount of . . . \$25,000.00 as per their bid submitted . . . February 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013150/5100 – Motorpool Vehicle Maintenance.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen

MINUTES**MARCH 11, 2009**

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 164-09

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 March 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0913-5 FOR VEHICLE MAINTENANCE FOR THE WARREN COUNTY TRANSPORTATION PROGRAM FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2010 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO PETTY'S TIRE & AUTO CENTER AT THE HOURLY RATE OF \$70.00 AND 10% PARTS DISCOUNT, ESTIMATED TOTAL CONTRACT AMOUNT OF \$25,000.00

BE IT RESOLVED that contract WC0913-5 for vehicle maintenance for the Warren County Transportation Program is hereby awarded to . . . Petty's Tire & Auto Center, Washington, New Jersey in the approximate amount of . . . \$25,000.00 as per their bid submitted . . . February 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013150/5100 – Motorpool Vehicle Maintenance.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 165-09

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 March 11, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0929R FOR PROFESSIONAL ASBESTOS SAFETY CONTROL MONITORING SERVICES FOR THE WARREN COUNTY COURT HOUSE INCLUDING PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS AND QUALITY ASSURANCE AIR MONITORING AND MANAGEMENT TO RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC. OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$27,600.00

WHEREAS, there exists a need for the professional services of an authorized New Jersey Asbestos Safety Control Monitor to provide review, planning, design and preparation of bid ready specifications and drawings for the Warren County Court House; and

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

MINUTES**MARCH 11, 2009**

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 contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in capital account 0406A507/5062 – Building Design Renovation & Expansion

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 RK Occupational & Environmental Analysis, Inc., of Phillipsburg, New Jersey, for professional services for the above project, in the contract amount not to exceed \$27,600.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its 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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 166-09

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 March 11, 2009.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDER TO DFFLM, T/A DITSCHMAN/FLEMINGTON FORD FOR ONE 2009 FORD F-150 4 WHEEL DRIVE PICKUP TRUCK UNDER THE MORRIS COUNTY COOP CONTRACT #15-C ITEM 5-A FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$22,389.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase order for one 2009 Ford F-150 4 Wheel Drive Pickup Truck for the Warren County Bridge Department and is hereby awarded to . . . DFFLM, T/A Ditschman/Flemington Ford, Flemington, New Jersey in the amount of . . . \$22,389.00

at the prices established under the Morris County Cooperative Contract #15-C, Item 5-A

Funding for this contract has been provided in budget account 013150/5051 – Motor Pool Vehicles.

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**MARCH 11, 2009****RESOLUTION 167-09**

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 March 11, 2009.

RESOLUTION AMENDING RESOLUTION 40-09, AWARD OF CONTRACT WC0904R WITH SIDNEY DEUTSCH FOR TWO YEAR LEASE COMMENCING MAY 1, 2009 THROUGH APRIL 30, 2011 OF BELVIDERE HOTEL GROUND FLOOR LEVEL FOR SWING SPACE FOR COURT HOUSE RENOVATION CONSTRUCTION PROJECT, INCREASING THE AMOUNT FROM \$3,000 TO \$3,600 PER MONTH

WHEREAS, additional improvements to the space in the Belvidere Hotel, necessitating an increase in the monthly lease cost, have been requested by the representatives of the Superior Court and approved by the Board of Chosen Freeholders;

Funding for this contract is provided in account 013100/5080 – Buildings & Grounds Space Rental.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the amendment to Resolution 04-09 increasing the monthly lease cost to \$3,600 per month for space in the Belvidere Hotel and authorizing the Director of the Board of Chosen Freeholders to execute the Amended Lease 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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

Regarding the amendment to Resolution 40-09, Mr. Chamberlain noted it was the Courts that requested the additional space for Jury Assembly.

RESOLUTION 168-09

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 March 11, 2009.

RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendations for membership on the Committee have been received from the Town of Belvidere of the Municipal Region 3 whose previous term from Knowlton Township expires March 25, 2009; and

WHEREAS, recommendations for membership on the Committee have been received from the Township of Lopatcong of the Municipal Region 2 whose previous term from Harmony Township expires March 25, 2009; and

WHEREAS, recommendations for membership on the Committee have been received from the Warren County Agriculture Development Board whose previous term expires on March 25, 2009; and

WHEREAS, recommendations for membership on the Committee have been received from the Warren County Board of Recreation Commissioners whose previous term expires on March 25, 2009; and

WHEREAS, an At-Large member shall be appointed by the Board of Chosen

MINUTES**MARCH 11, 2009**

Freeholders.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

- Region 2:** Margaret "Beth" Dilts
232 South Third Street
Phillipsburg, New Jersey 08865
Rotation order: Harmony, Lopatcong, Greenwich
Term: March 26, 2009 – March 25, 2011
- Region 3:** Patricia R. MacCallum
186 Market Street
Belvidere, New Jersey 07823
Rotation order: Knowlton, Belvidere, Hope, Liberty,
White
Term: March 26, 2009 – March 25, 2011

Warren County Agriculture Development Board:

Samuel Race
388 Hazen-Oxford Road
Belvidere, New Jersey 07823
Term: March 26, 2009 – March 25, 2011

Warren County Board of Recreation Commissioners:

David Dempksi
4 Old Canal Road
Washington, New Jersey 07882
Term: March 26, 2009 – March 25, 2011

Warren County Board of Chosen Freeholders At Large:

Elaine Emiliani
215 Aldin Road
Stewartsville, NJ 08886
Term: March 26, 2009 – March 25, 2011

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 169-09

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 March 11, 2009.

RESOLUTION APPOINTING 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 appoint the following person to the Warren County Aging Services Advisory Council:

Barbara Green
4 Dry Road, PO Box 102
Term to expire: 12/31/11

MINUTES**MARCH 11, 2009**

Blairstown, NJ 07825-0102

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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 170-09

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 March 11, 2009.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY MORRIS CANAL COMMITTEE**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following individual be appointed to the Warren County Morris Canal Committee as Phillipsburg Representative with no term limit:

Donald R. Brinker

No Term Limit

915 Hill 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 March 11, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 171-09

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 March 11, 2009.

**RESOLUTION CREATING THREE (3) FULL-TIME POSITIONS OF LIBRARY ASSISTANT,
CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that three (3) full-time positions of Library Assistant, classified, are created within the Warren County Library to enhance the efficiency and effectiveness of operations; and

NOW, THEREFORE, BE IT RESOLVED that the three (3) full-time positions of Library Assistant be established on AFSCME Local 3287, Range 0235 and be made effective immediately.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 172-09

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 March 11, 2009.

**RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF
FOOD SERVICE MANAGER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT
OF LONG TERM CARE SERVICES, WARREN HAVEN**

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

MINUTES**MARCH 11, 2009**

hours of work for the position of Food Service Manager, classified, within the Warren County Department of Long Term Care Services be increased from thirty-seven and one half (37.5) hours per week to forty (40) hours per week, in support of ongoing operations; and

NOW, THEREFORE BE IT RESOLVED that the weekly hours for the position of Food Service Manager currently established on AFSCME Local 0671, Range 1840, be changed to forty hours per week and made effective immediately.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 173-09

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 March 11, 2009.

RESOLUTION CREATING A PART-TIME POSITION OF PRINCIPAL CLERK, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF SOCIAL WORKER, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Principal Clerk, classified, is created in the Warren County Department of Long Term Care Services, Warren Haven, for the purpose of enhancing the effectiveness and efficiency of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of *Social Worker*, classified, is abolished.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of Principal Clerk, classified, is created and established on AFSCME Local 3287, Range 0740 and made effective immediately.

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

Steve Marvin, Clerk of the Board

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

Reports and Comments

County Counsel Joe Bell congratulated Mr. DiMaio on becoming a member of the Assembly. Warren County's loss is the State's gain, he said.

County Engineer Dave Hicks reported on a BPU solar energy rebate application submitted a year ago for the new building. He was recently notified of rebate approval in the amount of \$284,980. On its own, this amount would probably not make the pursuit of full-scale solar energy for the structure feasible. It may help, however, in obtaining additional stimulus money. We're not committed to anything, yet this gives us more options, Mr. Hicks said.

County Planner Dave Dech said he received grant applications for the Recycling Enhancement Grant. Available are the entitlement portion, \$120,000 and a bonus of \$82,000. In the past, the County has received \$114,000. This money can be used to promote recycling, help offset the cost of recycling and the newsletter.

County CFO Charles Houck wished Mr. DiMaio well in the future. I've enjoyed working with you, he said, and I'll miss you.

County Administrator Steve Marvin echoed these sentiments regarding Mr. DiMaio.

MINUTES

MARCH 11, 2009

The latest Personnel Vacancy Report was then discussed. Mr. Gardner inquired about the two Graduate Public Health Nurse openings. Mr. Marvin said the two positions have been vacant for a period of time now. He had spoken to Interim Director Claude Mitchell about backfilling options, but had yet to receive anything in writing from him. Mr. Marvin recommended holding off for the time being. Mr. Gardner agreed, but only for a short time. As you know, Mr. Marvin said, the Public Health Nursing Agency used to be a profit center.

This is no longer the case. The Board has to think about where they want to take this agency in the long term. The Vacancy Report was accepted as presented.

Mr. Marvin issued reminders for the following upcoming meetings: Special Services School District Board of School Estimate Meeting on Wednesday, March 25, 2009 at 5:30 p.m. followed by the Warren County Technical School Board of School Estimate Meeting on the same date at 6:00 p.m. and the Six County Coalition Meeting on April 1, 2009 hosted by Sussex County.

Freeholder Comments

Mr. DiMaio said he had attended the Governor's Budget Address the prior day and characterized it as an assault on the middle class. Scheduled to be sworn into the General Assembly on March 16, this was to be Mr. DiMaio's last meeting as Freeholder. Within a month or two of my arrival in December of 2000, Mr. DiMaio said, I found that Warren County had tremendous leadership and staff. I hope everybody in the county knows this; certainly, this Board appreciates what everybody does. These are tremendously talented, dedicated people. I've sat with a few different groups up here, but Mr. Gardner and I have served together for six years. We've really come together as a group. We each bring our individual strengths to the table. We don't always agree, but always strive for the best result for the County. In the end, we walk away from the table ready to tackle the next issue.

I've been in office now for 28 years, continued Mr. DiMaio and I've experienced a lot of personal growth during those years. I'm very proud of this budget. In fact, I'm taking this with me to my desk on the Assembly floor so that maybe some day, we can use this as a model for the State. A lot of my pride has to do with the fact that we don't have much debt. I'm really a better person, Mr. DiMaio said, and my growth came from being exposed to the many people I've served with on the local level and now at the County level. I've learned from each and every one of them. So, I'm taking everything with me, a little bit of everybody that I've worked with, talked with and I'm going to take that with me to Trenton and do my very best. I really appreciate the honor to have been here and to have served this county, my home county. What an honor and I'll never forget it. So thank you very much for allowing me to work with you.

Mr. Chamberlain said, it's been a pleasure working with you, John and I think we've all grown from the experience. I appreciate the service you've given; I appreciate the knowledge you passed onto me even though I'm older. Government is service. We don't make a product, we give service and that service is given by the individuals that are employees of the County. I think we have an excellent group from the bottom up and we appreciate that very much. John, you'll be missed here on the Freeholder Board, but we wish you well in Trenton and I'll think about you while you're sitting in traffic jams.

Mr. Gardner said, John, I've learned a lot from you. We're in the same age bracket. We kind of grew up the same way, sort of hard knocks, and I think that makes us appreciate the citizens of this county much more and what everybody has to go through in their daily lives. As I've stated before, government is a balance and even in the best of times, you still need to be conservative. John gets it. John understands it. I understand it and I think the person who will occupy your seat will have great shoes to fill with your many years of invaluable experience as a

MINUTES**MARCH 11, 2009**

leader from the municipal level on up. I wish you the best. We're

going to miss you here and how we resolve some of our issues with a consensus of opinion, but we're looking for good things from you in Trenton. It's been a great pleasure to work with you, John. It's been very much my honor and I just wish you well.

Mr. DiMaio was then presented with a clock and plaque engraved "Presented to John DiMaio with appreciation for your years of service as a Member and Director of the Warren County Board of Chosen Freeholders – December 2000 to March 2009".

"I won't be that far away," Mr. DiMaio said. "I'll be here. I'm not going to forget my home county, that's for sure. Thank you very much."

Closing Public Comments

Fred Cook of Blairstown asked for an explanation of the CAP Law and if that was the reason for the budget cuts. Saying it was rather complicated, Mr. Houck briefly outlined the different calculations and how the County has to comply with both. The initial budget had been over CAP by about \$2 million. In the four percent calculation, the budget is now under CAP by about half a million dollars. An increase in the County Purpose Tax would have been necessary if not for the cuts.

RESOLUTION 174-09

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, at 8:54 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 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 – 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; review PERC Arbitrator's recommendation for settlement with Prosecutor's Detectives.

(2) *Matters Relating to Negotiations and Attorney-client Privilege*: 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 March 11, 2009.

MINUTES**MARCH 11, 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 9:44 p.m. and returned to open session.

Recorded Vote: Mr. DiMaio yes, Mr. Chamberlain yes, 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 9:44 p.m.

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

ATTESTED TO:**Steve Marvin, Clerk of the Board**