

## MINUTES

## MARCH 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 March 25, 2009 at 7:10 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, Assistant County Counsel Erik Hassing and County Administrator Steve Marvin. County CFO Charles Houck's presence was required at another meeting.

The Pledge of Allegiance was led by Director Gardner.

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

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

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

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

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

Architect James Guerra came forward, accompanied by Engineer John Carson of Barry Isett & Associates to provide an update on architectural and mechanical progress of the proposed new building. Options not previously discussed were presented. Increased weight capability for the third floor was recommended for an additional cost of \$50,000.00. This would bring the capacity up to 125 pounds per square foot for storage. The Board was also advised to invest in a generator, ranging from a basic model costing about \$60,000 up to a \$100,000 version to run everything. Mr. Guerra also thought it was important to consider hiring a Construction Manager.

Mr. Carson said more grant information will become available in early April as the federal stimulus programs develop. He thought the County was well positioned to receive energy efficient grant funds and potentially get a rebate for solar energy pursuits. A Rural Facilities grant through the Department of Agriculture also looks promising.

Mr. Chamberlain wondered if there was an opportunity to attract a private investor to pay for installation of solar panels in the field. Mr. Hicks pointed out that the advantage of receiving solar renewable energy credit would go away if a private investor got involved, but

agreed there was no down side to obtaining a proposal.

**MINUTES****MARCH 25, 2009**

The Freeholders authorized the increase weight load capacity for the third floor. Bid-ready specs were expected to be ready by the end of the summer.

This portion of the meeting concluded at 7:30 p.m.

**PROCLAMATION 175-09**

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

**PROCLAMATION – ALCOHOL AWARENESS MONTH, APRIL 2009**

**Theme – “Our Children, Our Future –  
Underage Drinking is a Community Responsibility”**

**WHEREAS**, adolescents are more vulnerable than adults to the effects of alcohol on learning and memory; and

**WHEREAS**, alcohol is a major contributing factor in the death of persons ages 10-24 in: motor vehicle crashes, unintentional injuries, homicide and suicide; and

**WHEREAS**, according to the 2006 Middle School Survey, 15.8% of Warren County middle school students reported past alcohol use which is higher than the state median rate of 13%;

**WHEREAS**, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

**WHEREAS**, there are an estimated 11,000 people in need of alcohol and substance abuse treatment in Warren County; and

**WHEREAS**, Warren County ranks second highest in the state (365 per 100,000) in residential admission rates for alcohol abuse and dependence and ranks third highest in the state for juvenile Driving While Intoxicated (DWI) rates; and

**WHEREAS**, health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

**WHEREAS**, responsibility rests with both public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing access to treatment for all individuals and family members affected by alcohol and substance abuse.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of April as **ALCOHOL AWARENESS MONTH** and calls upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals and schools in Warren County to support efforts to end underage drinking, increase awareness of alcohol use disorders and the success of prevention and treatment.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said we should do all we can to promote public awareness and prevent alcohol abuse. It is detrimental to our society. He thanked all the personnel and volunteers involved in this promotion.

Mr. Gardner found the statistics to be bothersome and people tend to turn to alcohol even more in an economic downturn. You'd think school programs would have a more positive impact, he said. With so many young people dying in needless auto wrecks, Mr. Gardner thought more stringent requirements should be in place for teens to obtain driving licenses in the first place.

**MINUTES****MARCH 25, 2009**

Chelsea Scurato accepted the proclamation on behalf of the Local Advisory Committee on Alcoholism and Drug Abuse. She thanked the County and the Board of Chosen Freeholders for their support. This year's theme is "Our Children, Our Future". We must increase awareness of the effects of alcohol abuse, she said.

**PROCLAMATION 176-09**

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

**PROCLAMATION – CHILD ABUSE PREVENTION MONTH, APRIL 2009**

**WHEREAS**, over 3 million children in the United States were abused and neglected; and  
**WHEREAS**, in New Jersey alone, more than 61,076 reports of child abuse or neglect were made in 2008 to the N.J. Department of Children and Families, Division of Youth and Family Services; and

**WHEREAS**, in Warren County, 1,181 reports of child abuse or neglect were made in 2008 to the Warren County Local Office of the Division of Youth and Family Services; and

**WHEREAS**, many of these children will be damaged for life, either physically, mentally or emotionally at an immeasurable loss to society; and

**WHEREAS**, a Governor's Task Force on Child Abuse has been established to address the issue of the prevention of child abuse and neglect; and

**WHEREAS**, the prevention of child abuse and neglect must include all sectors of the community: schools, hospitals, medical professionals, law enforcement officials, courts, private and public agencies and every citizen;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of April, 2009 as Child Abuse Prevention Month in Warren County and urges community residents to become involved in efforts aimed at preventing children from being abused and neglected.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

Child abuse is one of the most horrific tragedies in our society, Mr. Chamberlain said. It is hard to understand how this can still go on today. Anything we can do to prevent these situations is well worth it, he said.

Mr. Gardner said child abuse is profoundly sad; the ramifications linger on throughout victims' lives. Hats off to individuals that work with these young children, he said.

Deborah Coulter of the Warren County Youth Services Advisory Council accepted the proclamation and expressed appreciation to the Board and County. This is a very important issue, she said, and the numbers are even more staggering for 2008 due to the economy. Our council works together as a team with the Department of Human Services to prevent child abuse.

**RESOLUTION 177-09**

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 March 25, 2009.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2009-11 and 2009-12 dated March 25, 2009** in the amount of

**MINUTES****MARCH 25, 2009**

**\$4,186,123.81** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2009-11	3/18/09	\$ 706,803.40	
2009-12	3/25/09	1,067,134.45	
Hospitalization-March	3/18/09	947,300.00	
TOTAL			\$2,721,237.85
Payroll	3/12/09	\$ 1,464,285.96	
Subsistence	3/12/09	600.00	
TOTAL			<u>1,464,885.96</u>
GRAND TOTAL			<u>\$4,186,123.81</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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 178-09**

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 March 25, 2009.

TRANSFER IN THE 2008 BUDGET RESERVE APPROPRIATIONS:

TO:	VARIOUS S&W	\$134,350.00
	VARIOUS OE	<u>60,600.00</u>
	TOTAL	\$194,950.00

FROM: ROADS S&W	\$ 35,000.00
NUTRITION OE	12,000.00
PROVISION FOR SALARY ADJUSTMENTS	<u>147,950.00</u>
TOTAL	\$194,950.00

**WHEREAS**, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2008 Budget and Tax Levy in the following accounts:

VARIOUS S&W	\$134,350.00
VARIOUS OE	<u>60,600.00</u>
TOTAL	<u>\$194,950.00</u>

and there being an excess in appropriations heretofore made as follows:

ROADS S&W	\$ 35,000.00
NUTRITION O&E	12,000.00
PROVISION FOR SALARY ADJUSTMENTS	<u>147,950.00</u>
TOTAL	<u>\$194,950.00</u>

**MINUTES****MARCH 25, 2009**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2008 Budget Reserve Appropriations be made:

FROM:		
012900 R5011	ROADS S&W	\$ 35,000.00
013540 R5029	NUTRITION O&E	12,000.00
014250 R5011	PROVISION FOR SALARY ADJ	<u>147,950.00</u>
	TOTAL	<u>\$ 194,950.00</u>

TO:		
011050 R5011	PERSONNEL S&W	\$ 450.00
011250 R5011	ELECTIONS BOARD S&W	2,600.00
011700 R5011	PUBLIC INFORMATION S&W	300.00
012750 R5011	PROSECUTORS S&W	84,000.00
013450 R5011	TASS S&W	35,000.00
013540 R5011	NUTRITION S&W	12,000.00
012550 R5030	FIRE TRAINING OE	600.00
013150 R5100	ROADS – MOTOR POOL OE	35,000.00
014300 R5071	UTILITIES – ELECTRIC	1,500.00
014470 R5912	UTILITIES – FUEL OIL	19,000.00
014400 R5076	UTILITIES – TELEPHONE	<u>4,500.00</u>
	TOTAL	<u>\$ 194,950.00</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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 179-09**

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 March 25, 2009.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG) ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Edward Byrne Memorial Justice Assistance Grant Program; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

**MINUTES****MARCH 25, 2009**

- 2) The Attorney General will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Grant # JAG 1-23LL-07

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 180-09**

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 March 25, 2009.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$5,139.00 FEDERAL MONEY AND THE COUNTY MATCH OF \$1,713.00 FOR A TOTAL OF \$6,852.00 FOR THE PERIOD MARCH 1, 2009 THROUGH FEBRUARY 28, 2010, FOR USE BY THE MEGAN'S LAW ENFORCEMENT UNIT**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$5,139.00 federal money and the county match of \$1,713.00 for a total of \$6,852.00 for the period March 1, 2009 through February 28, 2010 and

**BE IT FURTHER RESOLVED** that the part-time intern position will not be utilized after the grant funds have been expended.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 181-09**

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 March 25, 2009.

**RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTE #660, MAIN STREET FROM THE POST OFFICE TO BRIDGE STREET, BLAIRSTOWN TOWNSHIP ON FRIDAY, JULY 4, 2009 FOR THE CAR SHOW**

**WHEREAS**, The Warren County Regional Chamber of Commerce has requested permission to close a section of County Route #660, Main Street, from just before the Post Office to Bridge Street, on Friday July 4, 2009, from 11:00 AM to 4:00 PM for a Car Show.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of Main Street, Blairstown Township for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

**MINUTES****MARCH 25, 2009**

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 182-09**

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 March 25, 2009.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE TOWN OF BELVIDERE FOR IMPROVEMENTS ON COUNTY ROUTE #620 SPUR (WATER STREET)**

**WHEREAS**, Improvements to County Route #620 Spur (Water Street) are planned as part of the Delaware River Joint Toll Bridge Commission (DRJTBC) Compact Authorized Investment Program for transportation infrastructure related improvements in host communities along the Delaware River; and

**WHEREAS**, the Town of Belvidere has prepared construction plans for Improvements on County Route #620 Spur (Water Street) in the Town of Belvidere; and

**WHEREAS**, an agreement with the Town of Belvidere is necessary to allow for the improvements to be implemented on the County roadway; and

**NOW, THEREFORE, BE IT RESOLVED** that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren be and hereby are authorized and directed to enter into an Agreement with the Town of Belvidere for the purpose aforesaid, a draft copy of said agreement being attached hereto and made a part hereof.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 183-09**

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 March 25, 2009.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #623, BRASS CASTLE ROAD, WHITE AND WASHINGTON TOWNSHIPS, WARREN COUNTY, NEW JERSEY**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren:

Section 1. That the speed limit in both directions of traffic along County Route #623, Brass Castle Road, White and Washington Townships, Warren County, New Jersey be established as follows:

- Zone 1. 45 miles per hour between the White Township/Belvidere corporate line and County Route #519.
- Zone 2. 35 miles per hour between County Route #519 and Buckhorn Road.
- Zone 3. 40 miles per hour Buckhorn Road and County Route #625.
- Zone 4. 45 miles per hour between County Route #625 and County Route #648.

**MINUTES****MARCH 25, 2009**

Zone 5. 40 miles per hour between County Route #648 and New Jersey Route 57, except for 25 miles per hour when passing through the Brass Castle Elementary School Zone, while the "Speed Limit 25 When Flashing" signs are operating, during recess or while children are going to or leaving school, during opening or closing hours.

Section 2. Regulatory and warning signs shall be erected and maintained to effect the designated speed limits.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 184-09**

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 March 25, 2009.

**RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDING UNDER THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT PROGRAM AS ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT**

**WHEREAS**, Warren County, as required by the New Jersey Administrative Code, under Title 15, Department of State, Chapter 3, Records Retention, must administer a records management program; and

**WHEREAS**, New Jersey, through the Department of State, Division of Archives and Records Management, has made PARIS grants available to assist county and municipal governments in their records management, preservation, and storage efforts; and

**WHEREAS**, the Board of Chosen Freeholders of Warren County is acknowledging and accepting the responsibility of acting as applicant for this grant; and

**WHEREAS**, the Board of Chosen Freeholders of Warren County has agreed to apply for a PARIS Grant in the amount of \$79,040 for the funding cycle of September 1, 2009 to August 30, 2010; and

**WHEREAS**, the purpose of this grant is to improve Warren County's capabilities in the provision of the management, storage, and preservation of public records, and to assist in the development of a strategic plan to further enhance records management processes.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of Warren County that Warren County does hereby apply for a PARIS Grant for the purpose cited 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 March 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 185-09**

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

**MINUTES****MARCH 25, 2009**

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 25, 2009.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT  
EASEMENT ON THE SLACK FARM, BLOCK 41, LOT 5 IN GREENWICH TOWNSHIP  
CONSISTING OF APPROXIMATELY 117 ACRES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Slack Farm, located on Block 41 Lot 5, in Greenwich Township, consisting of approximately 117 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

**WHEREAS**, preliminary approval for the purchase of development rights on this farm has been granted by the State Agricultural Development Committee and final approval by the Warren County Agricultural Development Board; and

**WHEREAS**, the property is part of the approved Warren County Planning Incentive Grant application; and

**WHEREAS**, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Warren County.

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$8,400 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$5,100, Warren County \$3,300.
2. This approval includes the following conditions
  - a. Two (2) one (1) acre non-severable exceptions
  - b. No non-agricultural uses exist on the property
3. The County's share in regard to the purchase of said easement is estimated at \$379,500. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Greenwich, County of Warren, State of New Jersey under the terms outlined above.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$379,500 in account #03895-5067-8950902-5067 have been certified by the Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 186-09**

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 March 25, 2009.

**RESOLUTION APPROVING THE WORK FIRST NEW JERSEY TANF LETTER OF  
AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,  
DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES AND THE  
MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES; ANTICIPATED  
FUNDS NOT TO EXCEED \$25,000 FOR THE PERIOD JANUARY 1, 2009 THROUGH JUNE 30,  
2009**

**WHEREAS**, effective July 1, 2004, all state workforce investment programs were consolidated under the NJ Department of Labor and Workforce Development; and

**MINUTES****MARCH 25, 2009**

**WHEREAS**, this consolidation requires cooperation between the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, and the Morris/Sussex/Warren Employment and Training Services to coordinate responsibilities for planning, oversight and funding of welfare clients enrolled in the Temporary Assistance to Needy Families (TANF) program; and

**WHEREAS**, Morris County has made available to Warren County Division of Temporary Assistance and Social Services funding to support employment related services to TANF client in an amount not to exceed \$25,000.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Freeholders approves the Letter of Agreement with the Morris/Sussex/Warren Employment and Training Services for employment related services to TANF clients for the period January

1, 2009 through June 30, 2009.

**BE IT FURTHER RESOLVED** that the Director of the Board is hereby authorized to sign the Letter of Agreement with the Morris/Sussex/Warren Employment and Training Services.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 187-09**

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 March 25, 2009.

**RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO REJECT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; REJECTION BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED AT \$56,000; REJECTION OF SALE AT \$25,000**

**WHEREAS**, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

**WHEREAS**, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

**WHEREAS**, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) authorized by TASS, the final approval is the responsibility of the Director of the Board of Chosen Freeholders; and

**WHEREAS**, the property listed below has been appraised through TASS at \$56,000 which exceeds the amount offered for the sale of the property (\$25,000):

24 Caroline Drive  
Belvidere, NJ 07823

and; **WHEREAS**, Warren County TASS does not recommend the county accept this offer as it is well below the Fair Market Value of the property.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Freeholders supports the recommendation of Warren County TASS not to accept the sale offer for 24 Caroline Drive, Belvidere, NJ 07823, for the purpose of determining program eligibility for a Medicaid applicant.

**BE IT FURTHER RESOLVED** that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and

**MINUTES****MARCH 25, 2009**

Social Services.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 188-09**

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 March 25, 2009.

**RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; ASSESSED AT \$304,400; ACCEPTANCE OF SALE AT \$250,000**

**WHEREAS**, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

**WHEREAS**, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

**WHEREAS**, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) authorized by TASS, the final approval is the responsibility of the Director of the Board of Chosen Freeholders; and

**WHEREAS**, the property listed below has been assessed through TASS at \$304,400 which exceeds the amount offered for the sale of the property:

19 Sherman Bridge Road  
Wayland, MA 02493

and; **WHEREAS**, Warren County TASS recommends the county accept this offer of \$250,000 given the real estate market decline and current property condition.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Freeholders supports the recommendation of Warren County TASS to accept the sale offer for 19 Sherman Bridge Road, Wayland, MA 02493, for the purpose of determining program eligibility for a Medicaid applicant.

**BE IT FURTHER RESOLVED** that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social Services.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 189-09**

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 March 25, 2009.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2009 PAVEMENT MARKINGS ON VARIOUS**

**MINUTES****MARCH 25, 2009****WARREN COUNTY ROADS, CONTRACT #WC0923**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0923 for the 2009 Pavement Markings on Various Warren County Roads 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, APRIL 2, 2008****BIDS TO BE RECEIVED – TUESDAY, MAY 5, 2008****AWARD DATE – WEDNESDAY, MAY 13, 2008**

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 190-09**

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 March 25, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0932 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR WARREN COUNTY COURT HOUSE ASBESTOS ABATEMENT  
PROJECT PHASE I FOR THE WARREN COUNTY BUILDINGS AND GROUNDS  
DEPARTMENT**

**BE IT RESOLVED** that specification WC0932 for Warren County Courthouse Asbestos Abatement Project Phase I for the Warren County Buildings & Grounds Department is hereby approved.

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

Funding for this contract will be provided in a capital account to be established in the 2009 Capital Budget,

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 191-09**

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 March 25, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0933 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2009  
THROUGH JUNE 30, 2010**

**MINUTES****MARCH 25, 2009**

**BE IT RESOLVED** that specification WC0933 for printing is hereby approved.

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

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

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 192-09**

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 March 25, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0934 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010**

**BE IT RESOLVED** that specification WC0934 for rental of equipment is hereby approved.

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

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 193-09**

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 March 25, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0935 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010**

**BE IT RESOLVED** that specification WC0935 for bakery products for Warren Haven is hereby approved.

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

Funds for this contract will be provided in budget account 013502/5037– Warren Haven Dietary Food.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**MINUTES****MARCH 25, 2009****RESOLUTION 194-09**

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 March 25, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0936 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010**

**BE IT RESOLVED** that specification WC0936 for water analysis is hereby approved.

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

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special Services.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 195-09**

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 March 25, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0937 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010**

**BE IT RESOLVED** that specification WC0937 for janitorial services is hereby approved.

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

Funds for this contract will be provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair and Cleaning.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 196-09**

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 March 25, 2009.

**RESOLUTION APPROVING CONTRACT MODIFICATION #5 FOR CONTRACT #WC0756FO WITH JAMES R. GUERRA, PA FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE WARREN COUNTY LIBRARY/HUMAN SERVICES/ PHNA/ELECTION BOARD BUILDING PROJECT FOR A NET INCREASE OF \$9,450.00 AND A REVISED CONTRACT AMOUNT OF \$743,975.81**

**WHEREAS**, James R. Guerra, PA was awarded a contract for Architectural and Engineering Services for the Warren County Library/Human Services/PHNA/Election Board Building Project in the revised amount of \$734,525.81; and

**WHEREAS**, there is a need for Grantsmanship Services for a net increase of \$9,450.00;

**MINUTES****MARCH 25, 2009**

and

**WHEREAS**, said additional services were recommend by the County Engineer; and**WHEREAS**, adequate funds are available in account 0407A701 5028 and certified by the County Financial Officer.**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. Hereby approve Contract Modification #5 with James R. Guerra, PA for the above project for a net increase of \$9,450.00 and a revised contract amount of \$743,975.81.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. 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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 197-09**

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 March 25, 2009.

**RESOLUTION AWARDING CONTRACT #WC0917 TO ENGLISH PAVING COMPANY, INC.  
FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #681,  
FRELINGHUYSEN TOWNSHIP IN THE AMOUNT OF \$361,619.70**

**WHEREAS**, the County advertised for bids to be received on Tuesday, March 17, 2009 at 1:30 P.M. for Contract #WC0917 for the Resurfacing and Rehabilitation of County Route #681, Frelinghuysen Township; and**WHEREAS**, English Paving Company, Inc. of Clifton, New Jersey submitted the lowest responsible and responsive bid of \$361,619.70; and**WHEREAS**, the bid does not exceed the Engineer's estimate for the project; and**WHEREAS**, adequate funds have been established in accounts 0407A203 5063 & F91655402 5063 and certified by the County Chief Financial Officer.**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to English Paving Company, Inc. in the contract amount of \$361,619.70.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 198-09**

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 March 25, 2009.

**RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL  
ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1,  
2009 THROUGH DECEMBER 31, 2009 IN THE AMOUNT OF \$109,796; FUNDING AVAILABLE**

**MINUTES** **MARCH 25, 2009**  
**THROUGH THE 2009 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S**  
**COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE**  
**AVAILABILITY OF FUNDS**

**BE IT RESOLVED** that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period January 1, 2009 through December 31, 2009 in the total amount of \$109,796; funds are available from the 2009 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 2009 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Blairstown	\$5,907
Franklin	3,989
Frelinghuysen	3,548
Great Meadows Regional	9,802
Hackettstown	7,990
Hardwick	3,149
Hope	3,425
Knowlton	4,124
Mansfield	7,402
Oxford	3,692
Phillipsburg	11,968
Regional	12,896
South Warren Regional	19,147
Washington Borough	6,528
Washington Township	6,229

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 199-09**

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 March 25, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0930FO FOR ECONOMIC DEVELOPMENT  
FUNCTIONS & SERVICES TO THE WARREN COUNTY REGIONAL CHAMBER OF  
COMMERCE FOR THE PERIOD OF APRIL 1, 2009 THROUGH DECEMBER 31, 2009 IN THE  
TOTAL AMOUNT OF \$37,500.00**

**BE IT RESOLVED** that contract WC0930FO for Economic Development Functions & Services, for the Warren County Board of Chosen Freeholders is hereby awarded to . . . Warren County Regional Chamber of Commerce, Washington, New Jersey in the amount of . . . \$37,500.00

as per their proposal submitted . . . March 17, 2009

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Freeholders, and quality of past services rendered.

**MINUTES****MARCH 25, 2009**

Funds will be provided in budget accounts 011100/5028 – Freeholder, Professional 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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 200-09**

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 March 25, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0931FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS FOR THE PERIOD OF APRIL 1, 2009 THROUGH MARCH 31, 2010 AT THE RATE OF \$.25 PER SIDE PER BALLOT AND \$.26 PER SIDE PER SAMPLE BALLOT FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00**

**BE IT RESOLVED** that contract WC0931FO for Election Ballot Printing for the Warren County Clerk is hereby awarded to . . . Reliance Graphics, Verona, New Jersey in the estimated amount of . . . \$100,000.00 as per their proposal submitted . . . March 17, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing ballot printing services under the direction of the Warren County Clerk, and quality of past services rendered.

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating Expenses.

**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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 201-09**

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 March 25, 2009.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0703 TO GARY W. GRAY TRUCKING, INC. FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2009 THROUGH APRIL 30, 2010 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$67,000.00**

**BE IT RESOLVED** that Warren County Contract WC0703 for pickup and disposal of trash for a second year as provided by the Local Public Contract Law 40A:11-15(3) said contract is hereby extended for the period of May 1, 2009 through April 30, 2010 to . . . Gary W. Gray Trucking, Inc., Delaware, New Jersey

**MINUTES****MARCH 25, 2009**

In the approximate amount of . . . \$67,000.00  
as per their bid submitted . . . March 20, 2007

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 012900/5029 – Road Maintenance Contracted Services, 012770/5029 – Juvenile Detention Center Contracted Services, 013504/5029 – Warren Haven Maintenance Contracted Services, 153901/5029 – Library Administration Contracted Services.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 202-09**

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 March 25, 2009.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0806 TO CR SERVICE CO., INC. FOR AIR CONDITIONING MAINTENANCE AND SERVICE AT WARREN HAVEN FOR THE PERIOD OF MAY 1, 2009 THROUGH APRIL 30, 2010 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$938.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$62.00, \$83.70 AND \$93.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 18% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$25,000.00**

**BE IT RESOLVED** that Warren County Contract WC0806 for heating and air conditioning maintenance and service for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2009 through April 30, 2010

to . . . CR Service Co., Inc., Columbia, New Jersey

In the approximate amount of . . . \$25,000.00

as per their bid submitted . . . February 26, 2008

Funding for this contract has been provided in budget account 013504/5024 – Warren Haven Maintenance Facility – Maintenance Repair and Cleaning.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 203-09**

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 March 25, 2009.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0807 TO TOTAL MAINTENANCE & SERVICE CO., INC. FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE FOR THE PERIOD OF MAY 1, 2009 THROUGH APRIL 30, 2010 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$4,165.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$57.00, \$90.00 AND \$90.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% ABOVE COST,**

**MINUTES****MARCH 25, 2009****APPROXIMATE TOTAL CONTRACT \$60,000.00**

**BE IT RESOLVED** that Warren County Contract WC0807 for heating and air conditioning maintenance and service for the second year of a three year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2009 through April 30, 2010

to . . . Total Maintenance & Service Co., Inc., Fairfield, New Jersey

In the approximate amount of . . . \$60,000.00

as per their bid submitted . . . March 25, 2008

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 204-09**

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 March 25, 2009.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROYAL COMMUNICATIONS, INC. UNDER NEW JERSEY STATE CONTRACT #A54382 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 \$31,609.00**

**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 . . . Royal Communications, Inc., Wharton, New Jersey

in the amount of . . . \$31,609.00

at the prices established under New Jersey State Contract #A54382

Funding for this contract has been provided in grant account F9250 5351 5100 – OEM Homeland Security Grant Program 2008 – Operating Expenses.

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 25, 2009.

Steve Marvin, Clerk of the Board

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

Regarding the modification to Contract #WC0756FO (Agenda Item H1), Mr. Chamberlain asked if any more increases were expected. Mr. Hicks explained that the increase was paying for grant work and probably worth the investment.

**RESOLUTION 205-09**

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 March 25, 2009.

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

**MINUTES****MARCH 25, 2009**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse to fill a term ending on December 31, 2009.

Chelsea Scurato  
Warren Hospital Counseling & Addiction Services  
98 Baltimore Street  
Phillipsburg, NJ 08865

Term to expire: 12/31/09

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RECOMMENDATION**

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 March 25, 2009.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF DOROTHY S. PHILLIPS FROM  
THE PHILLIPSBURG LIBRARY BOARD OF TRUSTEES**

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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 206-09**

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 March 25, 2009.

**RESOLUTION APPOINTING A COUNTY DESIGNATED MEMBER TO THE  
PHILLIPSBURG FREE PUBLIC LIBRARY BOARD**

**WHEREAS**, in accordance with the Library Federation Agreement of March 8, 1990 and the Amendment thereto of January 11, 1999 between the County of Warren and the Town of Phillipsburg, a member of the Phillipsburg Free Public Library Board shall be appointed by the Warren County Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the following appointment to the Phillipsburg Free Public Library Board is hereby approved:

Marilynn A. Barone  
517 Standish Place  
Stewartsville, NJ 08886

Term to expire: 12/31/10

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 207-09**

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

**MINUTES****MARCH 25, 2009**

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 25, 2009.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Vocational Technical School Board to fill balance of term to expire October 31, 2010:

Kevin M. O'Neill  
535 Grand Avenue  
Hackettstown, NJ 07840

Term to expire: 10/31/10

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 208-09**

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 March 25, 2009.

**RESOLUTION CREATING A FULL-TIME POSITION OF LIBRARY ASSISTANT, CLASSIFIED,  
WITHIN THE WARREN COUNTY LIBRARY**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Library Assistant, classified, is created within the Warren County Library for training purposes as permitted by County policy; and

**NOW, THEREFORE BE IT RESOLVED** that the full-time position of Library Assistant is 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 25, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 209-09**

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 March 25, 2009.

**RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT SUPERVISOR OF  
NURSES, CLASSIFIED, WITHIN THE DIVISION OF LONG TERM CARE SERVICES,  
WARREN HAVEN**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Assistant Supervisor of Nurses, classified, is created within the Division of Long Term Care Services, Warren Haven to enhance the continuity of services to its resident population; and

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created full-time position of Assistant Supervisor of Nurses is created in the Division of Long Term Care Services, Warren Haven and established on AFSCME Local 671, Range 1740 and made effective immediately.

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

**MINUTES****MARCH 25, 2009**

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

Steve Marvin, Clerk of the Board

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

Reports and Comments

No reports were submitted by County Counsel, County Engineer, County Planner or County CFO.

County Administrator Steve Marvin asked the Board to review the latest Vacancy Report. Three openings in the Public Health Nursing Agency were to be discussed in Executive Session. The remainder of the report was approved as presented.

The Board had received a request from the Catherine Dickson Hoffman Library Association to erect a gazebo behind the library's parking lot. Library Director Richard Moore said he supported the endeavor. It will be a band shell type structure for public events associated with the library benefiting adults and children. It will cost the County nothing, he said. Blairstown Mayor Dick Mach said it sounded like a welcome addition to the town. The Freeholders had no objections.

Freeholder Comments

Saying this was his fourth meeting in a row for the day, Mr. Chamberlain declined further comments. He did request Rich Moore stay for Executive Session, however.

Mr. Gardner provided some information on the prior week's round table forum with municipalities regarding Shared Services. He thought the meeting was well attended. The costs associated with fire departments kept coming up as did purchasing power concerns. Communication is the key, said Mr. Gardner and ultimately, coordination. A subcommittee consisting of the following was formed: Jim Adams, Greenwich Township; Samir Elbassiouny, Washington Township and Kevin Duffy, Hardwick Township.

For Shared Service Agreements to work, Mr. Chamberlain said, people have to be willing to commit and make changes within financial resources. It has to make sense for all parties involved; not just the County picking up the tab.

Mr. Gardner then made a public service announcement regarding remote locking of vehicles. Thefts can occur. He advised locking vehicles from inside rather than using the clicker.

Closing Public Comments

Laura Csordas-Opdyke of Oxford inquired about ongoing bridge work in Washington. Mr. Hicks said this was a State project which at times can go on forever.

**RESOLUTION 210-09**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, at 8:05 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 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**

**MINUTES** **MARCH 25, 2009**  
**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 – filing fact-finding notice; negotiations with AFSCME 3287, AFSCME 671, PBA 280-Sheriff's Officers, CWA 1071-PHNA and CWA 1032-Prosecutor's Clerical; PBA 331-Prosecutor's Detectives- mediator's recommendation for settlement of contract.

(2) *Matters Relating to Negotiations and Attorney-client Privilege*: Town of Phillipsburg– letter in response to Mayor Wyant's letter; letter from NJ Dept. of Health & Senior Services to Claude Mitchell re: Public Health Nursing Director.

**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 25, 2009.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board adjourned executive session at 9:29 p.m. and returned to open session.

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

Mr. Marvin: Gentlemen: I'm wondering if you would entertain a resolution authorizing the Director of the Board to execute an agreement between the Board of Chosen Freeholders of the County of Warren, the Warren County Prosecutor and PBA Local 331 – Prosecutor's Detectives for the period January 1, 2008 through December 31, 2010. This would be the agreement incorporating the recommendations of PERC Arbitrator Joel Weisblatt as forwarded in his February 25, 2009 Recommended Interest Arbitration Settlement document.

Mr. Gardner: Do I hear a motion?

Mr. Chamberlain: I'll make a motion.

Mr. Gardner: Second.

Mr. Marvin: Any comments, gentlemen, before you call the roll?

Mr. Gardner: I find that the recommendations at this juncture are unacceptable for the Board of Chosen Freeholders to approve.

Mr. Chamberlain: The economic conditions that exist today are much different than when this contract started to be negotiated. Also, there's a change in the insurance policies of the County of Warren and provisions of the contract that are before us today, I think don't meet the economic

**MINUTES****MARCH 25, 2009**

conditions or the insurance conditions that exist here in Warren County.

Mr. Gardner: Yes, and in addition, I just want to say I believe that's absolutely correct. I think employees and agencies need to be sensitive to the plight of the taxpayer in this extreme economy. So hopefully, we can have a decent way forward and get to an agreeable position.

Mr. Marvin: I will note for you gentlemen though that, if you do not approve this agreement, this proceeding now will automatically go forward into a full binding interest arbitration trial. Just so you're aware of that.

Mr. Gardner: That's understood.

Mr. Marvin: We have the motion and second. Just call the roll?

Mr. Gardner: Yes.

**RESOLUTION 211-09**

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 March 25, 2009.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, THE WARREN COUNTY PROSECUTOR AND PBA 331-PROSECUTOR'S DETECTIVES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2010**

**WHEREAS**, following three collective bargaining negotiations meetings between the parties, a declaration of impasse by PBA 331-Prosecutor's Detectives and the assignment by the Public Employment Relations Commission of Arbitrator Joel Weisblatt, three subsequent mediation meetings between the parties and the issuance of Arbitrator Joel Weisblatt's February 24, 2009 Recommended Interest Arbitration Settlement and;

**WHEREAS**, an Agreement incorporating the terms and conditions of the Recommended Interest Arbitration Settlement has been prepared for consideration by the Warren County Board of Chosen Freeholders;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren, the Warren County Prosecutor and the PBA 331-Prosecutor's Detectives for the period January 1, 2008 through December 31, 2010.

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

Steve Marvin, Clerk of the Board

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

Mr. Marvin: Okay, that's all the business we have tonight, gentlemen.

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 9:33 p.m.

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

**ATTESTED TO:**

**MINUTES**  
Steve Marvin, Clerk of the Board

**MARCH 25, 2009**