

MINUTES**APRIL 8, 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 April 8, 2009 at 7:07 p.m.

The Oath of Office of Freeholder was administered to Angelo Accetturo by Assemblyman John DiMaio. Mr. Accetturo was accompanied by his wife, Carrie Marie and son, Anthony.

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 Angelo Accetturo. Also attending were County Engineer Dave Hicks, CFO Charles Houck, Fiscal Analyst Dan Olshefski, 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 APRIL 8, 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 25, 2009 were approved.

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

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

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

PROCLAMATION 212-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

PROCLAMATION – NATIONAL VOLUNTEER RECOGNITION WEEK

WHEREAS, National Volunteer Recognition Week began in 1974 when President Nixon signed an Executive Order establishing an annual celebration of volunteerism and every President since has signed a proclamation promoting the week; and

WHEREAS, the State of New Jersey established the Governor’s Office of Volunteerism to support the growth and development of volunteerism throughout the state through promotion, coordination and enhancement of citizen participation; and

WHEREAS, the Warren County Department of Human Services has established a network of advisory groups comprised of approximately 300 volunteers who dedicate their

time to make a real difference in the lives of children, adolescents, adults and the elderly; and

WHEREAS, volunteers are increasingly recognized as important members of government and community partnerships as they lend expertise, advice on local program

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services and have input into prioritizing local community needs in the area of human and social services; and

WHEREAS, council or committee members represent a variety of both private and public sectors, including business, education, faith based organizations and other constituency groups;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of April 19-April 25, 2009 as National Volunteer Week in Warren County to honor the many volunteer members who dedicate their time and commitment in serving on one of the Warren County Department of Human Service's advisory groups.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

"Thank goodness for our volunteers," Mr. Chamberlain said. They make our society strong and give more meaning to what we do.

Mr. Accetturo noted the presence of his mother, Rosanna, who was very active in the American Cancer Society, an organization that relies on many volunteers. Volunteerism is very important, he said.

Mr. Gardner said our government is made stronger because of volunteerism. We may have to depend more and more on volunteers in the future. Our volunteers are stellar. Their efforts do not go unnoticed; they are greatly appreciated.

Human Services Director Karen Kubert accepted the proclamation on behalf of the 300 people working with the department. We've come to ask a lot of our volunteers, she said, particularly this budget year. They probably didn't want to sit down and prioritize human services and advise where to make cuts, but they did. Support has to come from the bottom up and it does. Ms. Kubert thanked the Board for its support of volunteerism.

Public Comments (Agenda Items Only)

Ernie Gallant of Lopatcong said he was upset by what he had read in the newspaper regarding the County's agreement with the Phillipsburg Free Public Library. This is a system that has been working well for years, he said. Mr. Gallant failed to understand how the Board could consider terminating this agreement while planning a new Library Building in White Township.

Mr. Gardner said although he was not a big fan of long-term agreements, the Freeholders planned to approve a one year extension this evening as requested by the Town of Phillipsburg, the public does benefit from the arrangement, he said.

After Mr. Gallant acknowledged he had not read the agreement, Mr. Chamberlain wondered how he could possibly know what it contained.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Public Hearing on **RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was opened at 7:21 p.m.

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

There were no comments.

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On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Public hearing on **RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was closed at 7:22 p.m.
Recorded Vote: Mr. Accetturo abstained, Mr. Chamberlain yes, Mr. Gardner yes

RESOLUTION 213-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 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 April 8, 2009.

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Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Public Hearing on the **FISCAL YEAR 2009 COUNTY OF WARREN ANNUAL BUDGET** was opened at 7:23 p.m.

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

Members of the public made no comments.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Public Hearing on the **FISCAL YEAR 2009 COUNTY OF WARREN ANNUAL BUDGET** was closed at 7:24 p.m.

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

RESOLUTION 214-09

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 April 8, 2009.

RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2009 COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE

WHEREAS, N.J.S.A. 40A:4-8. provides that the county budget may be read by its title at the public hearing if, at least one week prior to the date of the hearing, a complete copy of the approved budget is available for public inspection in each free municipal and county public library and the public officer delegated the responsibility for delivering copies of the approved budget to such libraries provides to the governing body an attestation that each such delivery was made, and copies are made available to each person requesting the same, during said week and during the public hearing; and

WHEREAS, N.J.S.A. 40A:4-8. also provides that the governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth above have been met; and

WHEREAS, the public officer delegated the responsibility for delivering copies of the approved budget to such libraries has provided to the governing body an attestation that each such delivery was made, and copies were available to each person requesting

the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby declare that the requirements of N.J.S.A. 40A:4-8 subsections 1.a and 1.b have been met; and

BE IT FURTHER RESOLVED that by virtue of the fact that the prerequisite conditions have been met, the budget shall be read by its title.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said a lot of time has been spent on crafting this budget since last May. I think we're ahead of a lot of other counties in the state, he said. We take our fiduciary responsibility very seriously. We cut the tax levy by over \$500,000. Mr. Chamberlain expressed appreciation to the Department Heads for their cooperation with special thanks to Mr. Olshefski, Mr. Houck and Mr. Marvin for their hard work. We're ready to get back into it for 2010, he said.

Mr. Gardner said this has been a long and at times, arduous process. The CAP Law continues to be a concern. The State has to do more to restrict itself. If the counties keep getting squeezed, delivery of services may be jeopardized.

Mr. Gardner credited Mr. DiMaio for getting the ball rolling early in 2008 and closely monitoring the budget process. He also thanked CFO Charles Houck and Fiscal Analyst Dan Olshefski as well as the Department Heads who heeded the call to cut their budgets by five percent. We are continuing to meet the demands of the public by providing optimal services, Mr. Gardner said.

RESOLUTION 215-09

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 April 8, 2009.

**RESOLUTION APPROVING THE ANNUAL BUDGET 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 budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$67,913,287.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

1. General Revenues	
Surplus Anticipated 40003-10	\$ 6,250,109.21
Miscellaneous Revenues Anticipated 40004-10	\$ 37,275,352.04
Receipts for Delinquent Taxes 41419-10	0.00
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES (Item 6, Sheet 9) 41417-10	<u>\$ 67,913,287.00</u>
Total General Revenues 40000-10	<u>\$111,438,748.25</u>

SUMMARY OF APPROPRIATIONS

3. General Appropriations	
(a&b) Operations Including Contingent	\$ 91,736,003.04
(c) Capital Improvements	\$ 8,701,822.00
(d) County Debt Service	\$ 4,034,863.21
(e) Deferred Charges and Statutory Expenditures-County	\$ 6,966,060.00
(f) Judgements	\$ 0.00
(g) Cash Deficit	\$ 0.00
Total General Appropriations	<u>\$111,438,748.25</u>

It is hereby certified that this summary is a true copy of the budget finally adopted by

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resolution of the Board of Chosen Freeholders on the 8th day of April, 2009. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2008 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government 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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 216-09

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 April 8, 2009.

RESOLUTION ADOPTING THE 2009 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$5,427,526.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

General Revenues

Surplus Appropriated	\$	950,000.00
State Aid	\$	80,000.00
Miscellaneous Revenues Anticipated	\$	35,000.00
AMOUNT TO BE RAISED BY TAXATION		<u>\$ 5,427,526.00</u>
Total General Revenues		<u>\$ 6,492,944.00</u>

SUMMARY OF APPROPRIATIONS

General Appropriations

Operations Including Contingent	\$	4,560,850.00
Capital Improvements		<u>\$ 1,932,094.00</u>
Total Appropriations		<u>\$ 6,492,944.00</u>

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$5,427,526.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 217-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

MINUTES **APRIL 8, 2009**
AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE
APPROPRIATION OF \$16,659,943 FROM THE WARREN COUNTY GENERAL CAPITAL FUND
BUDGET FOR SUCH PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$14,701,822 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren, \$1,000,000 from the Open Space, Farmland and Historic Preservation Trust Fund and \$958,121 from the Community Development Block Grant Trust Fund for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1)	Road Resurfacing Improvements	\$ 1,946,000
(2)	Road and Drainage Improvements	\$ 1,205,000
	Design, construct or reconstruct and improve various county roads and intersections.	
(3)	Bridge and Culvert Improvements	\$ 1,000,000
	Design, construct or reconstruct and improve various county bridges and culverts	
(4)	Equipment and Furnishings	\$ 1,862,321
	Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	
(5)	Buildings & Grounds Improvements	\$ 8,731,622
	Design, construct or renovate and improve various county facilities	
(6)	Specialty Vehicles and Maintenance and Construction Equipment	\$ 655,000
	Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	
(7)	Building and Land Acquisitions	<u>\$ 1,260,000</u>
	Total appropriations	<u>\$16,659,943</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$16,659,943, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance are not Current Expenses and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, April 22, 2009 at 7:00 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

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Section 7. This Ordinance shall take effect upon final passage as provided herein.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 218-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2009-13 and 2009-14 dated April 8, 2009** in the amount of **\$3,155,445.95** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2009-13	4/1/09	\$ 787,706.67	
2009-14	4/8/09	901,692.92	
TOTAL			\$ 1,689,399.59
Payroll	3/26/09	\$ 1,442,169.77	
Subsistence	3/26/09	600.00	
Manual Payroll Checks	4/3/09	23,276.59	
TOTAL			<u>1,466,046.36</u>
GRAND TOTAL			<u><u>\$ 3,155,445.95</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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 219-09

On motion by Mr. Accetturo, 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 April 8, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$75,783.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-29-07

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2009 in the sum of \$ 75,783.00, which item is now available from

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the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-29-07

BE IT FURTHER RESOLVED that the Grant Match of \$ 18,946.00 is included in the 2009 County Budget, Sheet 19 Prosecutor's Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 75,783.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-29-07 (administered by the Prosecutor's Dept)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 220-09

On motion by Mr. Accetturo, 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 April 8, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$51,906.09 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2009 in the sum of \$ 51,906.09, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$ 51,906.09 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Environmental Protection, Clean Communities Program (administered by the Correctional Center)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 221-09

On motion by Mr. Accetturo, 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 April 8, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$301,604.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM & THE FAMILY COURT SERVICES PROGRAM

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WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2009 in the sum of \$ 301,604.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State/Community Partnership

Grant Program & the Family Court Services Program.

BE IT FURTHER RESOLVED that a like sum of \$ 301,604.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program (administered by Human Services Dept)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Juvenile Justice Commission.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 222-09

On motion by Mr. Accetturo, 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 April 8, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,617.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT JAIBG-07-21

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2009 in the sum of \$ 7,617.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-06-21.

BE IT FURTHER RESOLVED the County's Cash Match (10%) of \$ 846.00 is included in the 2009 County Budget – Youth Shelter – OE (Sheet 20-c) in the total amount of \$ 80,000.00.

BE IT FURTHER RESOLVED that a like sum of \$ 7,617.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-07-21 (administered by Human Services Dept)

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BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 223-09

On motion by Mr. Accetturo, 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 April 8, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$566,919.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZENS & DISABLED RESIDENTS TRANSPORTATION

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2009 in the sum of \$ 566,919.00, which item is now available from the New Jersey Transit Corporation, Senior Citizens & Disabled Residents Transportation

BE IT FURTHER RESOLVED that a like sum of \$ 566,919.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

New Jersey Transit Corporation, Senior Citizens & Disabled Residents Transportation
(administered by the Human Services Dept)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 224-09

On motion by Mr. Accetturo, 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 April 8, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$229,843.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, COMPREHENSIVE ALCOHOLISM & DRUG ABUSE CONTRACT

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director

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of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2009 in the sum of \$ 229,843.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Addiction

Services, Comprehensive Alcoholism & Drug Abuse Contract

BE IT FURTHER RESOLVED that a like sum of \$ 229,843.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Human Services, Division of Addiction Services, Comprehensive Alcoholism & Drug Abuse Contract (Administered by the Human Services Dept)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Addiction 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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 225-09

On motion by Mr. Accetturo, 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 April 8, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$465,378.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, PERSONAL ATTENDANT SERVICE PROGRAM

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2009 in the sum of \$ 465,378.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Disability Services, Personal Attendant Service Program.

BE IT FURTHER RESOLVED that a like sum of \$ 465,378.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Human Services, Division of Disability Services, Personal Attendant Service Program (Administered by the Human Services Dept)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Disability 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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 226-09

On motion by Mr. Accetturo, 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 April 8, 2009.

MINUTES**APRIL 8, 2009****INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,000.00 FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (FEDERAL) FOR THE WARREN COUNTY MEDICAL RESERVE CORPS**

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2009 in the sum of \$ 5,000.00, which item is now available from the National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve Corps.

BE IT FURTHER RESOLVED that a like sum of \$ 5,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve Corps (administered by the Health Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the National Association of County & City Health Officials.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 227-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION AUTHORIZING FINANCIAL ADVISORY SUPPORT SERVICES INTERLOCAL SERVICES AGREEMENT WITH THE (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Warren County Pequest River Municipal Utilities Authority has a need for a chief financial officer to provide financial advisory support, and the County has the ability to make the services of its Chief Financial Officer and additional support staff available to provide such services in consideration of payment therefor on an hourly basis at the hourly rate approved by the County for these County employees.

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

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

The County shall make available to the Warren County PRMUA the services of its Chief Financial Officer, and additional support staff, as needed, in accordance with the terms of the Financial Advisory Support Services Interlocal Services Agreement attached as Exhibit A hereto.

This Resolution shall take effect retroactive to March 26, 2009.

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

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Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 228-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION GRANTING APPROVAL OF A LEASE AGREEMENT WITH JIM LEE III FOR THE PLANE 9 WEST PROPERTY AT BLOCK 23, LOT 6 IN GREENWICH TOWNSHIP

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as Plane 9 West, Block 23, Lot 6 was a critical section of the Morris Canal and is of significant historical importance to Warren County, and

WHEREAS, the house on the property was the residence of the Plane Tender and has been renovated to include a museum room containing many historical artifacts of the Morris Canal, and

WHEREAS, this property is open to the public on a regular schedule for viewing of the museum and tours of the section of the canal, and

WHEREAS, there is a need for a knowledgeable person to be available to interpret the historic significance of the site when the public visits and to provide security of the building, mechanisms and artifacts on display, and

WHEREAS, Jim Lee III is uniquely qualified in the history and operation of the canal mechanisms and is willing to provide the services of museum curator, guide and liaison, and

WHEREAS, The Board of Recreation Commissioners of Warren County have recommended an agreement with Jim Lee III to provide these services in exchange for a lease agreement with the County of Warren

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County approve the lease agreement with Jim Lee III for the Plane 9 property in exchange for his services as outlined 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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 229-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION OPPOSING CHANGES IN THE COST-SHARING ARRANGEMENT BETWEEN THE STATE OF NEW JERSEY AND COUNTIES FOR THE MAINTENANCE OF PATIENTS IN STATE PSYCHIATRIC FACILITIES

WHEREAS, in 2008, the proposed NJ State Budget for Fiscal Year 2009 (P.L. 2008, c.35) provided for a change in the cost-sharing arrangement between the state and counties

for the maintenance of patients in state psychiatric facilities from the historical 90% (state)/10% (counties) to 87.5% (state)/12.5% (counties); and

WHEREAS, the action taken by the state reversed the recommendations made by the County and Municipal Government Study Commission in a report issued in June, 1990, "The Delivery of Human Services Within New Jersey" that, in turn, led to the passage of P.L. 1990, c.73 which set forth the 90%/10% cost-sharing arrangement; and

WHEREAS, the original cost-sharing arrangement authorized pursuant to P.L. 1990, c. 73

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was intended to provide property tax relief by requiring counties to reduce their budgets commensurate with the increased state assistance and with the expected savings realized by the counties being passed along to the municipalities; and

WHEREAS, at a meeting on August 13, 2008, the County of Warren passed a resolution opposing the proposed 87.5% (state)/12.5% (counties) cost-sharing arrangement; and

WHEREAS, Governor Jon Corzine's revised Fiscal Year 2009-2010 State Budget proposes a further alteration of the cost-sharing arrangement to provide for a state payment of 85% and county payment of 15%; and

WHEREAS, the imposition of this additional cost burden upon county governments will result in several million dollars of lost revenue which will ultimately be borne by the local property taxpayer; and

WHEREAS, the County of Warren, under this revised cost-sharing formula, will be required to raise the property tax levy by at least \$192,000, potentially impacting dollars historically used for community-based services, as signified by the passage of the Community Mental Health Services Act of 1957.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that it does hereby oppose the change in the aforementioned cost-sharing arrangement since it will only add to the property tax burdens of county residents; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the new cost-sharing arrangement of 85%/15% be repealed and replaced with the original 90%/10% arrangement; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that certified copies of this resolution be forwarded to the Honorable Jon S. Corzine, Governor; Honorable Senator Marcia A. Karrow; Honorable Assemblymen Michael Doherty and John DiMaio, representing legislative districts with municipalities in the County of Warren; and the Boards of Chosen Freeholders of the remaining 20 counties.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 230-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION OPPOSING THE DECISION MADE BY COMMISSIONER KIMBERLY RICKETTS, NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES (DCF) TO ELIMINATE THE FULL AMOUNT OF FUNDING OF \$60,937 THAT SUPPORTS THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL (HSAC)

WHEREAS, according to Kimberly Ricketts, Commissioner of the NJ Department of Children & Families, funding for County Human Services Advisory Councils (CHSACs), is being eliminated in the Governor's State Fiscal Year (SFY) 2010 State Budget, starting July 1, 2009 (appropriation entitled "County Human Services Advisory Board-Formula Funding"); and

WHEREAS, CHSACs are community-based planning, advisory, and coordinating organizations dedicated to the development of resources, implementing programs, and helping the community meet its human services needs, as well as facilitating, and enhancing the delivery of human services through collaborative relationships across the county, and between counties and State government; and

WHEREAS, the Warren County Department of Human Services has been advised and

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believes that the decision to fully cut this funding is not in the public interest and would dramatically diminish, if not eliminate, the invaluable role of the Human Services Advisory Council, that ensures the delivery of services to our most needy and vulnerable residents; and

WHEREAS, the Warren County Board of Chosen Freeholders opposes the funding cut to the HSAC, as the consequences would effectively serve to dissipate the Human Services Advisory Council, a body of citizen leaders who, for over 30 years, have provided local involvement, oversight, bring a wealth of expertise and a consumer voice to the table to ensure strong service delivery and accountability, improve efficiencies, and direct services where they are most effective; and

WHEREAS, the Warren County Board of Chosen Freeholders objects to the elimination of this funding, as without the HSAC, the oversight body of the publicly funded continuum of services to the homeless population, and other at-risk citizens, is put in serious jeopardy; and

WHEREAS, the proposed elimination of the CHSACs funding in addition to other initiatives in the SFY2010 State Budget may trigger corresponding cuts in county-funded human services programs further dismantling human service foundations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that it does hereby oppose the elimination of funding for County Human Services Advisory Councils in the proposed SFY2010 State Budget; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be sent to Governor Jon S. Corzine, Senator Marcia A. Karrow, and Assemblymen Michael Doherty and John DiMaio, representing legislative districts with municipalities in the County of Warren.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 231-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

**RESOLUTION APPROVING THE USE OF COUNTY ROUTE #612 (JOHNSONBURG ROAD)
AND COUNTY ROUTE #667, ALLAMUCHY TOWNSHIP ON SATURDAY, JUNE 6, 2009 FOR
THE ALLAMUCHY DAY PARADE**

WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road and the Allamuchy Elementary School on Saturday, June 6, 2009, from approximately 12:00 noon to approximately 12:30 PM for the Allamuchy Day Parade.

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 County Route #612 and County Route #667 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.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 8, 2009****RESOLUTION 232-09**

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2009 PURSUANT TO P.L. 2007 c. 311 et seq.

WHEREAS, P.L. 2007 c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, The Warren County Solid Waste Management District desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a spending plan be submitted to the Division of Solid and Hazardous Waste for the 2009 Recycling Enhancement Act Tax Entitlement in the amount of \$120,000.
2. That the Chief Financial Officer of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such contracts as are required, and to act as the authorized correspondent of the County Solid Waste Management District.
3. That the County of Warren and the Pollution Control Financing Authority of Warren County are designated by the Warren County Chosen Freeholders as the implementing agencies to perform the Recycling Enhancement Tax Entitlement Spending Plan.
4. That the County of Warren County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which
5. May arise directly or indirectly from the execution of the entitlement.
6. That the County of Warren does hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 233-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION AUTHORIZING A HOUSING PROGRAM AGREEMENT BETWEEN THE COUNTY OF WARREN HOUSING PROGRAM AND THE TOWNSHIP OF FRELINGHUYSEN

WHEREAS, the Warren County Housing Program was initiated by the Board of Chosen Freeholders of the County of Warren in response to the recognized need for an increase in affordable housing opportunities in the County of Warren and as an organization to coordinate, promote and develop affordable housing on a countywide basis; and

WHEREAS, the Warren County Housing Program has developed a housing rehabilitation program to assist municipalities, on a voluntary basis, to bring substandard housing units which are occupied by low and moderate income persons up to housing code standards in accordance with the rules of the N.J. Council on Affordable Housing (COAH); and

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WHEREAS, the Township of Frelinghuysen desires to utilize the services of the Warren County Housing Program for the purpose of addressing the municipal housing rehabilitation needs and as set forth in its COAH obligation and Development Fee Spending Plan;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Freeholder Director is hereby authorized and directed to execute a Warren County Housing Program Agreement between the Township of Frelinghuysen and the Warren County Board of Chosen Freeholders, in consideration of the mutual promises and other conditions, covenants and obligations made and agreed to by and between the parties.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 234-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION APPROVING A ONE YEAR EXTENSION OF THE TIME TO RENEGOTIATE AND/OR TERMINATE THE LIBRARY FEDERATION AGREEMENT BY AND BETWEEN THE COUNTY OF WARREN AND THE TOWN OF PHILLIPSBURG

WHEREAS, a Library Federation Agreement by and between the County of Warren (the County) and the Town of Phillipsburg (the Town) was made on March 8, 1990 and an Amendment to the Library Federation Agreement between the County and the Town was made in January, 1999; and

WHEREAS, said Agreement at Section 2 and said Amendment at Section 3 provide the parties the opportunity to renegotiate and/or terminate the Agreement at specified intervals upon written notice timely filed and authorized by affirmative vote of the appropriate governing body; and

WHEREAS, the County provided said notice to the Town by resolution of November 14, 2007, has been engaged in negotiations with the Town and per request of the Mayor in his letter of March 5, 2009 wishes to continue these negotiations beyond the upcoming ten (10) year anniversary/interval of December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve a one year extension of the time to renegotiate and/or terminate the Library Federation Agreement by and between the County of Warren and the Town of Phillipsburg to the revised date of December 31, 2010; and

BE IT FURTHER RESOLVED that the Warren County Board of Chosen Freeholders requests that the Town of Phillipsburg take formal action at the earliest opportunity to approve a companion resolution of the Town agreeing to the one year extension.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 235-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION APPROVING THE PROJECT SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2009 LEVELING AND CROWN RESTORATION OF

MINUTES**APRIL 8, 2009****BITUMINOUS SURFACE TREATED ROADS, CONTRACT #WC0938**

BE IT RESOLVED that the project specifications for Contract #WC0938 for the 2009 Leveling and Crown Restoration of Bituminous Surface Treated 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 16, 2009****BIDS TO BE RECEIVED – TUESDAY, MAY 19, 2009****AWARD DATE – WEDNESDAY, MAY 27, 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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 236-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION AWARDED CONTRACT #WC0916 TO EMPCO CONTRACTING, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE NO. 2102215, BRASS CASTLE ROAD (CO. RT. #623) OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP IN THE AMOUNT OF \$1,363,338.00

WHEREAS, the County advertised for bids to be received on Tuesday, March 24, 2009 at 1:30 P.M. for Contract #WC0916 for the Reconstruction of Warren County Bridge #2102215, County Route #623, Brass Castle Road over the Pohatcong Creek, Washington Township; and

WHEREAS, Empco Contracting, Inc. of Dumont, New Jersey submitted the lowest responsible and responsive bid of \$1,363,338.00; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts F91655343 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 Empco Contracting, Inc. in the contract amount of \$1,363,338.00.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 237-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION AWARDED CONTRACT #WC0919 TO CROSSROAD CONSTRUCTION, CORP. FOR THE WIDENING AND RESURFACING OF STRYKER'S ROAD, GREENWICH TOWNSHIP, WARREN COUNTY IN THE AMOUNT OF \$423,614.58

WHEREAS, the County advertised for bids to be received on Tuesday, March 31, 2009 at 1:30 P.M. for Contract #WC0919 for the Widening and Resurfacing of Stryker's Road in

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Greenwich Township; and

WHEREAS, Crossroad Construction, Corp. of Newark, New Jersey submitted the lowest responsible and responsive bid of \$423,614.58; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts F61655358 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 Crossroad Construction, Corp. in the contract amount of \$423,614.58

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 238-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION AWARDING CONTRACTS FOR THE 2009 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, CONTRACT #WC0920

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2009 work schedule (May 1, 2009 to April 30, 2010); and

WHEREAS, bids were received on Thursday, March 19, 2009 at 1:30 P.M. and reviewed by the Director of Purchasing and the County Engineer; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

CONTRACT #WC0920-1 ASPHALT PAVING SYSTEMS, INC.

TOTAL CONTRACT.....\$166,117.38

Item #2	CRS-2P Polymer Modified Emulsified Asphalt	34,282gals@\$2.09=\$71,649.38
Item #2A	CRS-2P Polymer Modified Emulsified Asphalt	45,200 gals @ \$2.09=4,468.00

[All items above are furnished, delivered and applied]

CONTRACT #WC0920-2 WARREN MATERIALS, DIV. OF LEHIGH VALLEY SITE CONTRACTORS, INC.

TOTAL CONTRACT \$187,906.50

Item #3	Hot Mix Asphalt, 9.5 M 64	1,850 tons @ \$52.49=\$97,106.50
Item #4	Hot Mix Asphalt, 12.5 M 64	100 tons @ \$56.49=\$5,649.00
Item #5	Hot Mix Asphalt, 19.0 M 64	1,300 tons @ \$46.89=60,957.00
Item #6	Hot Mix Asphalt, Curb Mix	100 tons @ \$64.94=\$6,494.00

[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]

Item #7	UPM High Performance Bituminous Cold Mix	150 tons @ \$118.00=\$17,700.00
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[All items above are furnished and delivered]

CONTRACT #WC0920-3 TILCON NEW YORK, INC.

TOTAL CONTRACT \$69,661.50

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Item #4 Hot Mix Asphalt, 12.5 M 64 300 tons @ \$57.00=\$17,100.00
[All items above are furnished FOB (from our business) Producer's Plant: Oxford, NJ]
 Item #8 1/4" Broken stone
 Item #8.1 Cty. Garage, Hope, Rt. 608 668 tons @ \$19.50=\$13,026.00
 Item #8.2 Cty. Garage, Oxford, Rt. 631 964 tons @ \$19.50=\$18,798.00
[All items above are furnished and delivered]
 Item #10 Dense Graded Aggregate 1,750 tons @ \$10.25=\$17,937.50
 Item #11 Dense Graded Aggregate
 using recycled concrete 400 tons @ \$7.00=\$2,800.00
[All items above are furnished FOB (from our business) Producer's Plant: Oxford, NJ]

CONTRACT #WC0920-4 BELVIDERE SAND & GRAVEL**TOTAL CONTRACT \$63,320.00**

Item #9 Abrasive Grits (De-Icing Materials)
 Item #9.1 County Garage, CR #519 Belvidere 2,000 tons @ \$9.97=\$9,940.00
 Item #9.2 County Garage, CR #608 Hope 2,000 tons @ \$10.97=\$21,940.00
 Item #9.3 County Garage, CR #631 Oxford 1,000 tons @ \$9.97=\$9,970.00
 Item #9.4 County Garage, CR#604 Hackettstown 500 tons @ \$11.47=\$5,735.00
 Item #9.5 County Garage, CR #641 Alpha 500 tons @ \$11.47=\$5,735.00
[All items above are furnished and delivered]

CONTRACT #WC0920-5 209 ENTERPRISES, DIV. OF HAINES & KIBBLEHOUSE INC.**TOTAL CONTRACT \$1,812.50**

Item #10 Dense Graded Aggregate 250 tons @ \$7.25=\$1,812.50
[All items above are furnished FOB (from our business) Producer's Plant: Stewartville, NJ]

WHEREAS, adequate funds have been established in, and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 239-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO THERMO EBERLINE LLC FOR RADIATION DETECTION EQUIPMENT UNDER NEW JERSEY STATE CONTRACT #A62416 COVERING SCIENTIFIC EQUIPMENT/INSTRUMENT COMPONENTS, ACCESSORIES & OPERATING SUPPLIES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$53,078.40

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Radiation Detection Equipment for the Warren County Department of Public Safety and is hereby awarded

to . . . Thermo Eberline LLC., Franklin, Massachusetts

in the amount of . . . \$53,078.40

at the prices established under New Jersey State Contract #A62416

Funding for this contract has been provided in grant account F9250 5351 5100 – OEM-FY09 – Homeland Security – Operating Expenses.

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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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 240-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR COMPUTERS UNDER NATIONAL CONTRACT #WSCA70256 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$20,647.48

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Computers, for the Warren County Prosecutor's Office and is hereby awarded to . . . Dell Computer Corp., Austin, Texas in the amount of . . . \$20,647.48 at the prices established under National Contract #WSCA70256

Funding for this contract has been provided in capital account 0408A405/5059 – Computer Equipment.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 241-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES FOR TWO 2009 DODGE AVENGER SE SEDANS, \$16,113.00 EACH UNDER NEW JERSEY STATE CONTRACT #A72830 COVERING AUTOMOBILES, SEDANS, FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE TOTAL CONTRACT AMOUNT OF \$32,226.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for two 2009 Dodge Avenger SE Sedans for the Warren County Public Health Nursing Agency and is hereby awarded

to . . . Hertrich Fleet Services, Milford, Delaware in the amount of . . . \$32,226.00

at the prices established under New Jersey State Contract #A72830

Funding for this contract has been provided in 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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 8, 2009****RESOLUTION 242-09**

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES FOR ONE 2009 CHEVROLET IMPALA SEDAN UNDER NEW JERSEY STATE CONTRACT #A72830 COVERING AUTOMOBILES, SEDANS, FOR THE WARREN COUNTY ROAD DEPARTMENT MOTOR POOL IN THE TOTAL CONTRACT AMOUNT OF \$16,472.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2009 Chevrolet Impala Sedan for the Warren County Road Department Motor Pool and is hereby awarded

to . . . Hertrich Fleet Services, Milford, Delaware

in the amount of . . . \$16,472.00

at the prices established under New Jersey State Contract #A72830

Funding for this contract has been provided in 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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 243-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Transportation Advisory Council:

Linda Baer
525 Fisher Ave., Apt. 405
Phillipsburg, NJ 08865

Term to expire: 12/31/11

Nancy Lowery
482 Route 57 West
Washington, NJ 07882

Term to expire: 12/31/11

Brian Appezzato
W.C. Planning Department
Wayne Dumont, Jr. Admin. Bldg.
165 Route 519S
Belvidere, NJ 07823

Term to expire: 12/31/11

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 8, 2009****RECOMMENDATION**

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RECOMMENDATION TO ACCEPT THE TRANSPORTATION ADVISORY COUNCIL'S DECISION NOT TO REAPPOINT THELMA PARVIN DUE TO NONATTENDANCE

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 244-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Advisory Council on Disabilities with terms to expire on December 31, 2010:

Joseph Samuel
33-B East Church Street
Washington, NJ 07882

Term to expire: 12/31/10

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF THE FOLLOWING FROM THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL

EVE AZAR
MICHAEL CRAIG
KENT HOBOKAN
ROBERT PRUZNICK

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 245-09

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY
HUMAN SERVICES ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Human Services Advisory Council:

REAPPOINT:

Pam Farago
Domestic Abuse & Rape Crisis Center (DARCC)
PO Box 423
Belvidere, NJ 07823

Term to expire: April 30, 2012

Carmela Slivinski
DAWN CIL
30 Broad Street
Denville, NJ 07834

Term to expire: April 30, 2012

John Korp
NORWESCAP
350 Marshall Street
Phillipsburg, NJ 08865

Term to expire: April 30, 2012

APPOINT:

Tanya Rentsch
American Red Cross
29 Elm Street
Morristown, NJ 07960
Consumer/Advocate

No Term

Ann Miller
PO Box 396
Washington, NJ 07882
Consumer/Advocate

No Term

Kenneth Parks
2 Colby Court
Belvidere, NJ 07823
Consumer/Advocate

No Term

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

Regarding these appointments, Mr. Gardner again raised the topic of volunteerism. We are very fortunate that people step up to fill vacancies that occur from time to time, he said.

RESOLUTION 246-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8,

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2009.

RESOLUTION CREATING A FULL-TIME POSITION OF PUBLIC HEALTH NURSE SUPERVISOR, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a Full-Time position of Public Health Nurse Supervisor, classified, is created in the Warren County Environmental Health Department, Division of Public Health Nursing; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a Full-Time position of Division Head, unclassified, is abolished in the Warren County Environmental Health Department, Division of Public Health Nursing; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a Full-Time position of Public Health Nurse Supervisor is established on Grade 17 of the salary grade table approved for elected, appointed, managerial, and confidential employees and made retro-active to March 30, 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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 247-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 2009.

RESOLUTION CREATING TWO (2) TEMPORARY PART-TIME POSITIONS OF SHERIFF OFFICER, CLASSIFIED, IN THE WARREN COUNTY SHERIFF'S DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that two (2) Temporary Part-Time Sheriff Officer positions, classified, are created in the Warren County Sheriff's Department to supplant Full-Time Sheriff's Officers who are called to Sheriff Officer training; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that two (2) Temporary Part-Time Sheriff Officer position are created on Step 1 of the Sheriff Officer Range table at a rate of \$18.66 per hour as provided in the contract agreement between PBA Local 280 and the Warren County Board of Chosen Freeholders, 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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

Reports and Comments

County Counsel Joe Bell was temporarily unavailable, having stepped out into the hallway to review a matter with a citizen.

County Engineer Dave Hicks provided the Freeholders with photos of two new signs that were installed at Warren Haven and the Health Department. The signs were made by JHM Signs in Phillipsburg. Owner John Maxman donated one of the signs as a gesture of appreciation, having two relatives residing in Warren Haven. Mr. Gardner showed the pictures to the audience and noted the beautiful restoration of the Warren Home Building which now houses the Health

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Department.

County Planner Dave Dech reported that a public meeting will be held 6-8 p.m. on April 27 at the Alpha Municipal Building. This is an Open House to discuss potential solutions to Route 22 Corridor congestion. Interaction with the public is encouraged. Representatives from DOT and NJ Transit will be attending, along with County Transportation Coordinator JanMarie McDyer and Planning Department staff.

County CFO Charles Houck had nothing further to report.

County Administrator Steve Marvin only asked the Board to review the latest Personnel Vacancy Report, saying there was nothing unusual therein. The Freeholders accepted the report as presented.

Freeholder Comments

Mr. Accetturo said he was very excited to begin serving as Warren County Freeholder. This is something I've wanted for a while, he said, and I'm happy that John DiMaio moved up to the Assembly to afford me this opportunity. I pledge to the public that I will do a good job and serve to the best of my ability. Mr. Accetturo thanked friends and family for their support.

Mr. Chamberlain congratulated Mr. Accetturo and welcomed him aboard. I have served with Mr. Accetturo on the PCFA, said Mr. Chamberlain and can attest that he is a straight-forward individual that will represent the County well. It's a pleasure to have him here.

Mr. Gardner was also pleased. He thought the Freeholder Board would be a natural fit for Mr. Accetturo considering all his experience as a Township Committeeman. Mr. Gardner advised Mr. Accetturo to pay attention to the County's experienced and knowledgeable Department Heads and wished him well.

The funds continue to come from the State, Mr. Gardner said, but there has been some "scary" talk of bankruptcy. This Board, as well as our municipalities and Boards of Education, have to stay on top of things and do our best to save taxpayer dollars.

There were no Closing Public Comments.

RESOLUTION 248-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, at 7:44 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 8, 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

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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- preparation for Binding Interest Arbitration Trial, Labor Counsel prep, certifications from CFO, etc.

(2) *Matters Relating to Negotiations and Attorney-client Privilege:* County Counsel re: possible inclusion of clause in large scale construction projects contract documents of mandatory Alternative Dispute Resolution procedures.

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 April 8, 2009.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Board adjourned executive session at 8:26 p.m. and returned to open session.

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:27 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board