

MINUTES**JUNE 24, 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 June 24, 2009 at 7:30 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard Gardner, Freeholder Everett Chamberlain and Freeholder Angelo Accetturo. Also attending were County Engineer Dave Hicks, 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 JUNE 24, 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. Accetturo, seconded by Mr. Chamberlain, the Minutes of the Regular Session held on June 10, 2009 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Minutes of the Executive Session held on June 10, 2009 were approved.

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

PROCLAMATION 377-09

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 June 24, 2009.

PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK, JULY 12 - JULY 18, 2009

WHEREAS, there were thousands of American prisoners of war and those listed as missing in action as a result of all the wars; and

WHEREAS, in Warren County we are committed to remembering all veterans who served their country and those still missing in action and prisoners of war; and

WHEREAS, in our efforts to maintain peace and oppose all aggressive acts against our freedoms, we hope that this event will serve as a reminder of our country's heritage and for those whose lives were given in pursuit of democracy; and

WHEREAS, this event will remind everyone of the personal sacrifices made by war veterans so that generations of American citizens could and can continue to enjoy our country's freedoms.

NOW, THEREFORE, BE IT RESOLVED that in recognition of the **10TH ANNIVERSARY** of

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the important work performed by **NEW JERSEY CHAPTER III OF ROLLING THUNDER, INC.** in their quest to publicize the **POW/MIA** issue to educate the public that many American prisoners of war were left behind after all past wars; and to help correct the past; and to protect future veterans from being left behind, should they become Prisoners of War/Missing in Action; and are committed to helping disabled veterans from all wars.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of July 12- July 18, 2009 as **PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK**.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Accetturo said the work done by Rolling Thunder plays a huge role in thanking our vets and others that have served. It is devastating for families of men and women missing in action.

Mr. Chamberlain said POW/MIAs have given the ultimate and their names can never be forgotten. They should all be brought home so families can have closure. He thanked Rolling Thunder for its efforts.

Rolling Thunder does so much work in Warren County and with the War Memorial Corporation, Mr. Gardner said. Anything that involves vets and their families, Rolling Thunder is there. "We shall not forget," he said.

Bill Fusco, President of the local chapter of Rolling Thunder, came forward to accept the proclamation. He expressed appreciation to the Board of Chosen Freeholders and the county as a whole for their support.

RESOLUTION 378-09

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 June 24, 2009.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2009-24 and 2009-25 dated June 24, 2009** in the amount of **\$ 3,209,476.37** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2009-24	6/17/09	\$ 875,723.74	
2009-25	6/24/09	791,691.14	
TOTAL			\$ 1,667,414.88
Election Poll Workers	6/24/09		67,593.75
Payroll	6/18/09	\$ 1,474,467.74	
Subsistence	6/18/09	-	
Uniforms & Clothing	6/18/09	-	
TOTAL			<u>1,474,467.74</u>
GRAND TOTAL			<u>\$ 3,209,476.37</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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 379-09

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 June 24, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$26,223.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$596,183.00

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 \$ 26,223.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$ 26,223.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program (administered by Aging)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services.

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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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 380-09

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 June 24, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SENIOR FARMER'S MARKET NUTRITION 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 \$ 2,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Senior Farmer's Market Nutrition Program

BE IT FURTHER RESOLVED that a like sum of \$ 2,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Senior Farmer's Market Nutrition Program (administered by Health Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 381-09

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 June 24, 2009.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENT #W008 (VEHICULAR SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2009 UNTIL JUNE 30, 2012 AND ADDENDUM #1 FROM JULY 1, 2009 UNTIL JUNE 30, 2010

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W008 Vehicular Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #1 attached to the agreement.

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NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Master Service Agreement #W008.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 382-09

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 June 24, 2009.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #3 MASTER SERVICE AGREEMENT #W005 (COPY PAPER SUPPLY SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2009 UNTIL JUNE 30, 2010

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W005 Copy and Computer Paper Supplies Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #3 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #2 Master Service Agreement #W005.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 383-09

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 June 24, 2009.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #3 MASTER SERVICE AGREEMENT #W007 (FACILITIES SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2009 UNTIL JUNE 30, 2010

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W007 Facilities Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #3 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #2 Master Service Agreement #W007.

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 June 24, 2009.

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

RESOLUTION 384-09

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 June 24, 2009.

RESOLUTION ESTABLISHING NO STOPPING OR STANDING AT ANY TIME ON CERTAIN PORTIONS OF COUNTY ROUTE #676 SPUR (COLUMBIA STREET), KNOWLTON TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY

WHEREAS, in the interest of the public safety it is proposed that the stopping or standing of vehicles be regulated along parts of County Route #676 Spur (Columbia Street) which is controlled by the County of Warren; and

WHEREAS, the provisions of N.J.S.A. 39:4-197.2 are not applicable, since the Municipality does not maintain a paid police force; and

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

Section 1. Pursuant to the provisions of N.J.S.A. 39:4-201, the stopping or standing of vehicles shall, at all times, be prohibited upon those parts of the street hereinafter described in Section 2 hereof.

Section 2. No person shall stop or stand a vehicle at any time upon those parts of the following described street:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
County Route #676 Spur (Columbia Street)	North	from the centerline of Decatur Street to a point 155' to the east

Section 3. Regulatory signs shall be erected and maintained in accordance with the Manual on Uniform Traffic Control Devices.

Section 4. This resolution shall take effect immediately upon adoption and placement of the necessary signs, according to law.

BE IT FURTHER RESOLVED that this resolution shall remain in effect until modified by the Board of Chosen Freeholders of 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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 385-09

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 June 24, 2009.

RESOLUTION MEMORIALIZING THE PAYMENT OF STIPENDS FOR ADMINISTRATIVE SERVICES FOR VARIOUS BOARDS, COMMISSIONS OR COMMITTEES

WHEREAS, on recommendation of the Warren County Auditors, Nisivoccia & Company, LLP, a resolution memorializing payment of certain stipends for administrative services should be adopted.

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NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve, effective January 1, 2009, the payment of stipends to the following named individuals for provision of administrative services to the noted board, commission or committee:

- Susan Beall Morris Canal Committee \$100/meeting
- Tracy Matlock Planning Board \$100/meeting
- Mildren Rice Shade Tree Commission \$175/month

BE IT FURTHER RESOLVED that said stipend payments shall not be included as base pay, shall not be pensionable and acceptance of said payment by these individuals shall constitute a waiver of any and all claims for overtime payments or compensatory time under the Fair Labor Standards Act or any governing collective bargaining agreement for those specific services herein noted.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 386-09

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 June 24, 2009.

RESOLUTION AUTHORIZING THE PUBLIC HEALTH NURSING AGENCY DIVISION HEAD TO SUBMIT AN OPEN COMPETITIVE GRANT APPLICATION TO THE NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICE DIVISION OF FAMILY HEALTH SERVICES FOR THE NEW JERSEY EARLY INTERVENTION SYSTEM PROGRAM FOR A PERIOD OF 15 MONTHS, COMMENCING APRIL 1, 2010 THROUGH JUNE 30, 2011

WHEREAS, there continues to be a great need in Warren County for Special Child Health Services Early Intervention Program for children and families of children from birth to age three years, and

WHEREAS, Part C of PL 99-457 of the Individuals with Disabilities Education Act mandates that Early Intervention Service Coordination be provided to all infants and toddlers with disabilities and their families, and

WHEREAS, the Special Child Health Services Case Management Unit in Warren County has been providing the Early Intervention Service Coordination since 1993;

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren authorize the Public Health Nursing Agency Division Head to submit an application to the New Jersey Department of Health and Senior Service Division of Family

Health Services for a grant request of \$200,147.00, and, if approved, to receive said funding.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 387-09

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 June 24, 2009.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE ROUND 9 SECTION 3037 JOB ACCESS REVERSE COMMUTE AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$513,868 (\$256,934 FEDERAL AND MATCHING

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FUNDS AND \$256,934 IN ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO
AVAILABILITY OF FUNDS

WHEREAS, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders Section 3037 JARC grant in the amount of \$513,868 (\$256,934 federal and matching funds and \$256,934 anticipated county matching funds); and

WHEREAS, the JARC funds are available for the period January 1, 2009 through December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the Round 9 JARC grant agreement with the FTA for \$256,934 federal and matching funds and \$256,934 anticipated county matching funds; funds subject to availability for the period January 1, 2009 through December 31, 2011.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 388-09

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 June 24, 2009.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY TO PROVIDE SPECIAL NEEDS SHELTER AND PLANNING SUPPORT SERVICES IN THE AMOUNT OF \$21,400 FEDERAL GRANT FUNDS WITH AN IN-KIND COUNTY MATCH OF \$21,400 FOR A TOTAL CONTRACT CEILING OF \$42,800

WHEREAS, on May 13, 2009, the Board of Chosen Freeholders approved the grant application with the NJ Department of Law and Public Safety, Division of State Police, Field Training Unit to provide special needs shelter and planning support for planning services; and

WHEREAS, the NJ Department of Law and Public Safety has subsequently awarded the Warren County Department of Human Services, in partnership with the Warren County Department of Public Safety, Office of Emergency Management to provide planning services

to the special needs population for the period; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is authorized to execute the grant agreement with the NJ Department of Law and Public Safety to provide special needs shelter and planning support in the amount of \$21,400 federal funds with an in-kind county match of \$21,400 for a total contract ceiling of \$42,800, to be used by the Warren County Department of Human Services, in partnership with the Warren County Department of Public Safety, Office of Emergency Management for the period January 1, 2009 through September 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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 389-09

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 June 24, 2009.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND

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WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the "Senior Citizen and Disabled Resident Transportation Assistance Act"; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation"; and,

WHEREAS, Warren County must submit an application to NJ Transit Corporation to obtain funding in the amount of \$519,101 for the period covering January 1, 2010 to December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Department of Human Services, Division of Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Service Planning and Development
Local Programs & Minibus Support
One Penn Plaza East, 4th Floor
Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is hereby authorized to execute the necessary contractual agreements on behalf of 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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 390-09

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 June 24, 2009.

RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO MODIFY THE TYPES OF HOUSEHOLD BATTERIES THAT ARE DESIGNATED TO BE RECYCLED AND TO MODIFY THE BATTERY RECYCLING STRATEGY

WHEREAS, currently all batteries are designated to be recycled in the Warren County Solid Waste Management Plan (SWMP); and

WHEREAS, the Operations Manager of the Pollution Control Financing Authority (PCFA) that operates the PCFA's Battery Collection Program submitted a written request to the Warren County Solid Waste Advisory Council dated March 3, 2009 to modify its battery collection program; and

WHEREAS, the PCFA wishes to discontinue the use of drop off/collection locations throughout the county and limit the PCFA's collection to only the Warren County Landfill during normal business hours and during household hazardous waste events during the fall and spring; and

WHEREAS, in addition, the PCFA wishes to remove alkaline batteries as a designated recyclable material; and

WHEREAS, the rationale provide for eliminating alkaline batteries as a designated material is found within the "Response to Comments Document" of the Statewide Solid Waste Management Plan 2006 prepared by the New Jersey Department of Environmental Protection

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where it states on page 37 that alkaline batteries no longer contain mercury and that recycling them is no longer required; and

WHEREAS, the plan amendment was discussed at the April 2, and June 4, 2009 Solid Waste Advisory Council meetings; and

WHEREAS, a plan amendment was prepared to address the battery recycling program and was approved by the SWAC at its June 4, 2009 meeting.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007 through an administrative action as follows:

1. On page 64, under Designated Non-Traditional Materials for Household batteries, add the following: Button cell, nickel cadmium, lithium, and all types of rechargeable batteries must be recycled. Alkaline in sizes AA, AAA, C, D, and 9 volt can be disposed of in the trash.
2. On page 71 under "Other", the following changes are made:

Other

21 - **Batteries, Household** - *Any type of button, coin, cylindrical rectangular or other shaped enclosed device or sealed container which was utilized as an energy source for commercial, industrial, medical, institutional or household use. THIS DOES NOT INCLUDE LEAD ACID BATTERIES FROM VEHICLES.*

Currently certain household batteries are designated in the Warren County Plan.

~~A collection system of some 70 drop-off sites, as well as curbside collection with recyclables, has been established throughout Warren County by the PCFA. The batteries are no longer segregated. But, Alkaline batteries, such as AA, AAA, C, D and 9 volt batteries will no longer be part of the PCFA's collection program. All other battery types currently being collected by the PCFA that are included within the plan, will continue to be collected at the Warren County District Recycling Center, during normal operating hours, and also at our Household Hazardous Waste events in the spring and fall. Mercuric oxide, button cell, nickel-cadmium, lithium batteries and all rechargeable batteries are sent to a market. and all other dry cells are collected at a household hazardous waste day and disposed of elsewhere.~~

The PCFA will continue to evaluate options for educating the public on the types of batteries that will still need to be recycled and kept out of the waste stream. These options could include articles in the PCFA recycling flyer that is distributed twice per year and partnering with private entities in developing posters and flyers.

In addition to the PCFA battery collection, the Portable Rechargeable Battery Associates (PRBA) has developed a collection system nationwide called the Rechargeable Battery Recycling Corporation to collect and recycle Nickel Metal Hybrid (Ni-MH) Nickel Cadmium (Ni-Cad) Lithium Ion (Li-ion) and Small Sealed Lead batteries found in cellular and cordless phones, cordless power tools, laptop computers, PDA's, two -way radios, camcorders, and remote control toys. In addition, the RBRC accepts cell phones of all makes and models.—in New Jersey for nickel-cadmium and small sealed lead-acid batteries. Retailers who sell these types of batteries can collect them separately from other types, and utilize the PRBA—RBRC system to recycle them. Public agencies may participate in the program as well.

To participate, a retailer, or public agency must register on the RBRC website and a recycling collection package with instructions will be sent free of charge. When the box is full, the box is

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sealed and shipped via the prepaid shipping label back to the RBRC

In addition, private programs such as Battery Solutions and EasyPak takes all household battery types. The costs range from \$49 for a 35-pound container and to \$104 for a 55-pound container. The cost includes the container and the shipping back to the facility. Also both programs provide documentation on the quantity (weight) of batteries recycled. Other private companies may offer similar services.

As with all programs, someone must be responsible for ensuring that the containers are returned to the company when full. While utilizing the private companies are more costly, the programs appear to be more convenient for the user since it takes all battery types, not just the rechargeable as with the RBRC.

To ensure that there are adequate collection sites in the County it is recommended that all municipalities, public libraries, and select county facilities participate in the programs. To pay for the private services, recycling enhancement grant money that is awarded to the county and municipalities should be used.

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, and the Warren County Health Department.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 391-09

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 June 24, 2009.

RESOLUTION IN SUPPORT OF THE FY '10 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$513,998 (\$262,189 FEDERAL FUNDS; \$125,904 STATE FUNDS; AND \$125,905 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the FY '10 application for anticipated funding through NJ Transit in the amount of \$262,189 federal Section 5311 funds and \$125,904 state funds;

BE IT FURTHER RESOLVED that the county will consider the provision of the county matching funds totaling \$125,905 in the 2009 and 2010 county budgets;

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY '10 Section 5311 funding in the total amount of \$513,998 (\$262,189 federal; \$125,904 state, and \$125,905 county matching funds); subject to availability.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 392-09

MINUTES**JUNE 24, 2009**

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 June 24, 2009.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE COUNTY ROUTE #616 SIGN AND PAVEMENT MARKING UPGRADE PROJECT, BLAIRSTOWN TOWNSHIP, CONTRACT #WC0918

BE IT RESOLVED that the project plans and specifications for Contract #WC0918 for the County Route #616 Sign and Pavement Marking Upgrade Project 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 & THE DAILY RECORD

TENTATIVE SCHEDULE

ADVERTISING DATES - THURSDAY, JULY 2nd, JULY 9th, JULY 16th, 2009

BIDS TO BE RECEIVED - TUESDAY, AUGUST 4, 2009

AWARD DATE - WEDNESDAY, AUGUST 26, 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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 393-09

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 June 24, 2009.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REHABILITATION OF BRIDGE #09001, HESS ROAD, OVER THE PAULINSKILL, TOWNSHIP OF HARDWICK, WARREN COUNTY, NJ, CONTRACT #WC0956

BE IT RESOLVED that the plans and specifications for Contract #WC09056 for the Rehabilitation of Bridge #09001, Hess Road Over the Paulinskill, Township of Hardwick, Warren County, NJ 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 – July 9, 2009

BIDS TO BE RECEIVED – August 13, 2009

AWARD DATE – August 24, 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 June 24, 2009.

Steve Marvin, Clerk of the Board

MINUTES**JUNE 24, 2009**

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

RESOLUTION 394-09

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 June 24, 2009.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF BRIDGE #05039/#B-26-W SHURTS/VALLEY ROAD OVER THE MUSCONETCONG RIVER FRANKLIN/BETHLEHEM TOWNSHIP, WARREN/HUNTERDON COUNTY, NJ, CONTRACT #WC0955

BE IT RESOLVED that the plans and specifications for Contract #WC09055 for the Replacement of Bridge #05039/#B-26-W, Shurts/Valley Road Over the Musconetcong River in Franklin/Bethlehem Township, Warren/Hunterdon County, NJ 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 – July 9, 2009****BIDS TO BE RECEIVED – August 13, 2009****AWARD DATE – August 24, 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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 395-09

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 June 24, 2009.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0957 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY COURT HOUSE ASBESTOS ABATEMENT PROJECT – COURT ROOM #2 FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT

BE IT RESOLVED that specification WC0957 for Warren County Courthouse Asbestos Abatement Project – Courtroom #2 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 0406A507/5062 – Courthouse Renovations.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 24, 2009****RESOLUTION 396-09**

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 June 24, 2009.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0960 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO TWENTY PASSENGER VANS WITH TWO WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT

BE IT RESOLVED that specification WC0960 for two twenty passenger vans with two wheelchair lifts for the Paratransit Program in the Warren County Human Services 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 capital account 0409A607/5050 – Replace Minibuses Human 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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 397-09

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 June 24, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0878-5 WITH THE FIRST BLAIRSTOWN UNITED METHODIST CHURCH OF BLAIRSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JULY 1, 2009 THROUGH DECEMBER 31, 2009 IN THE AMOUNT OF \$400.00 PER MONTH

BE IT RESOLVED that this contract is awarded to First Blairstown United Methodist Church of Blairstown to provide a nutrition site in Blairstown, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$400.00 per month July 1, 2009 through December 31, 2009.

Funding for this contract is provided in account F9352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 398-09

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 June 24, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0942QA FOR ENERGY AUDITING SERVICES TO CONCORDE ENGINEERING GROUP, INC. IN THE CONTRACT AMOUNT OF \$36,867.00

BE IT RESOLVED that contract WC0942QA for Energy Auditing Services is hereby awarded

MINUTES**JUNE 24, 2009**

to . . . Concorde Engineering Group, Inc., Voorhees, New Jersey
 in the amount of . . . \$36,867.00
 as per their bid submitted . . . May 26, 2009
 and reviewed and recommended by the Director of Purchasing as the lowest responsible and
 responsive bid received.

Funding for this contract has been provided in budget account 014300/5071 – Utilities
 Electricity.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 399-09

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 June
 24, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0959R FOR PROFESSIONAL ASBESTOS
 SAFETY CONTROL MONITORING SERVICES FOR THE WARREN COUNTY COURT HOUSE
 – COURT ROOM #2 INCLUDING PREPARATION OF BID READY SPECIFICATIONS AND
 DRAWINGS AND QUALITY ASSURANCE AIR MONITORING AND MANAGEMENT TO RK
 OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC. OF PHILLIPSBURG, NEW JERSEY
 IN THE CONTRACT AMOUNT NOT TO EXCEED \$12,000.00**

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

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

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

WHEREAS, Warren County has received all necessary documentation to allow award of this
 contract including the Business Entity Disclosure Certification, Certificate of Compliance With
 Campaign Contribution Law and the Determination of Value and these forms are on file; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and
 regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in capital account 0406A507/5062 – Courthouse
 Renovations

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and RK
 Occupational & Environmental Analysis, Inc., of Phillipsburg, New Jersey, for professional services
 for the above project, in the contract amount not to exceed \$12,000.00 per letter of agreement
 currently on file in the Office of the Director of Purchasing, be made part of this resolution by
 reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter
 of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the
 provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be

MINUTES**JUNE 24, 2009**

performed by a person or persons authorized by law to practice a recognized profession.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 400-09

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 June 24, 2009.

RESOLUTION RE: AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN, LLC OF NEWTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE PRANT FARM, ALLAMUCHY TOWNSHIP, BLOCK 501, LOT 8, 108 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$3,800.00

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

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

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

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

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

WHEREAS, Holzhauer & Hostenstein, was pre-qualified as an appraiser by WC08105FO on November 21, 2008; and

WHEREAS, adequate funds are available in account 03895 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Holzhauer & Hostenstein, LLC, in the amount of \$3,800.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 401-09

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 June 24, 2009.

MINUTES**JUNE 24, 2009****RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE PRANT FARM PROPERTY, ALLAMUCHY TOWNSHIP, BLOCK 501, LOT 8, APPROXIMATELY 108 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,525.00**

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

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

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

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

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

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

WHEREAS, adequate funds are available in account 03895/5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Landmark I Appraisal LLC, in the amount of \$2,525.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 402-09

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 June 24, 2009.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO CHENOA INFORMATION SERVICES, INC. TO PROVIDE SOFTWARE SYSTEM MAINTENANCE FOR THE INMATE DOCUMENT MANAGEMENT SYSTEM AND THE ALFRESCO BASE SOFTWARE LICENSE FOR THE PERIOD OF JULY 1, 2009 THROUGH DECEMBER 31, 2009 FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL AMOUNT OF \$35,000.00

WHEREAS, it has been recommended that the county issue a purchase order for Inmate Document Management System software maintenance including Alfresco Base Software License; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With

MINUTES**JUNE 24, 2009**

Campaign Contribution Law and the Determination of Value and these forms are on file; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Chenoa Information Services, Inc., of Edison, New Jersey for providing Inmate Document Management System Maintenance including Alfresco base license on licensed products for the Warren County Correctional Center

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Chenoa Information Services, Inc., of Edison, New Jersey
 2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
 3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in budget account 012800/5029 – Correctional Center 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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 403-09

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 June 24, 2009.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR TWO STORAGE SERVERS UNDER NATIONAL CONTRACT #WSCA70256 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$30,945.56

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Computer Servers, for the Warren County Information Systems Department and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas

in the amount of . . . \$30,945.56

at the prices established under National Contract #WSCA70256

Funding for this contract has been provided in capital account 0409A401/5059 – Computer Equipment and 0409A402/5059 – Annual Technology Replacement.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 404-09

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 June 24, 2009.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC. UNDER NEW JERSEY STATE CONTRACT #A69833 COVERING EMERGENCY RADIO, TELEPHONE SYSTEMS AND ACCESSORIES FOR QED

MINUTES **JUNE 24, 2009**
COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$39,822.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded to . . . Queues Enforth Development, Cambridge, Massachusetts in the amount of . . . \$39,822.00 at the prices established under New Jersey State Contract #A69833

Funding for this contract has been provided in budget account 012500/5026 – Communications Center Contracted Equipment Maintenance.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 405-09

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 June 24, 2009.

RESOLUTION RE: EXTENSION OF CONTRACT WC0667C WITH UNITED TELEPHONE COMPANY OF NEW JERSEY FOR VOICE DATA COMMUNICATIONS & NETWORK SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR THE PERIOD OF AUGUST 1, 2009 THROUGH JULY 31, 2010 FOR THE FOURTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN AN ESTIMATED CONTRACT AMOUNT OF \$754,000.00 FOR INSTALLATION OF EQUIPMENT, PROFESSIONAL SERVICES, TRAINING AND MAINTENANCE AND 70% DISCOUNT OFF CURRENT RATES FOR INTERSTATE CALLING, 55% DISCOUNT OFF CURRENT TARIFF RATES FOR INTRASTATE AND INTRA LATA CALLING AND FOR LOCAL SERVICES AND DIAL TONE AND MANAGED NETWORK SERVICES

BE IT RESOLVED that Warren County Contract WC0667C for providing voice data & network services for the Warren County Information Systems Department is hereby awarded to . . . United Telephone Company of New Jersey, Mansfield, Ohio In the approximate amount of . . . \$754,000.00 as per their bid submitted . . . July 12, 2006

Funding for this contract has been provided in budget account 01440/5076 – Information Systems Telephone Communications and 01440/5026 – Telephone Contracted Equipment Maintenance.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 406-09

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 June

MINUTES**JUNE 24, 2009**

24, 2009.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0927 FOR WHITE LAKE BARN RESTORATION WITH EUROPEAN COPPER SPECIALIST, INC. OF NEWARK, NEW JERSEY FOR REPLACEMENT OF SILL PLATE AND OVERHEAD BEAM, A NET INCREASE OF \$20,550.00 AND A FINAL CONTRACT AMOUNT OF \$57,940.00

WHEREAS, European Copper Specialist, Inc., of Newark, New Jersey were awarded White Lake Barn Restoration in the contract amount of \$37,390.00; and

WHEREAS, there is a need for replacement of the rotted sill plate and overhead beam; and

WHEREAS, this change in award will result in a net increase of \$20,550.00 and a final contract amount of \$57,940.00.

WHEREAS, adequate funds have been established in budget account 03892/5100 – Open Space Maintenance and approved and certified by the County C.F.O.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$20,550.00 and a final Contract in the amount of \$57,940.00

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 407-09

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 June 24, 2009.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR PROFESSIONAL ASBESTOS SAFETY CONTROL MONITORING SERVICES FOR THE WARREN COUNTY COURT HOUSE PROJECT WITH RK OCCUPATIONAL & ENVIRONMENTAL ANALYSIS, INC. OF PHILLIPSBURG, NEW JERSEY FOR ADDITIONAL ANALYSIS AND MONITORING OF ASBESTOS SAMPLES, A NET INCREASE OF \$7,397.55 AND A FINAL CONTRACT AMOUNT OF \$34,997.55

WHEREAS, RK Occupational & Environmental Analysis, Inc., of Phillipsburg, New Jersey were awarded a contract for Asbestos Safety Control Monitoring Services for the Warren County Courthouse Project in the contract amount of \$27,600.00; and

WHEREAS, there is a need for additional analysis and monitoring of asbestos samples; and

WHEREAS, this change in award will result in a net increase of \$7,397.55 and a final contract amount of \$34,997.55.

WHEREAS, adequate funds have been established in capital account 0406A507/5062 – Courthouse Renovations and certified by the County C.F.O.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$7,397.55 and a final Contract in the amount of \$34,997.55.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 408-09

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 June

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24, 2009.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY MENTAL HEALTH BOARD**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Mental Health Board:

Mary E. VanHorn
PO Box 103
Delaware, NJ 07833

Term to expire: 6/30/12

Kim West
801 Uniontown Road
Phillipsburg, NJ 08865

Term to expire: 6/30/12

Carol Krych
942 Liberty Street
Belvidere, NJ 07823

Term to expire: 6/30/12

Carrie Smith-Heller
21 Grand Avenue
Washington, NJ 07882

Term to expire: 6/30/12

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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 June 24, 2009.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF DALE DURLING, SR. FROM THE
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 409-09

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 June 24, 2009.

RESOLUTION AMENDING THE WARREN COUNTY PERSONNEL POLICIES

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that sections of the Warren County Personnel Policies are amended to reflect changes in State and Federal law that impact the administrative policies and procedures governing Warren County employees; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the following amendments as described below and annexed hereto be approved and implemented.

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

MINUTES**JUNE 24, 2009**

Freeholders that the amendments to the Warren County Personnel Policies are approved and made effective July 1, 2009

Amendments

1. Section 308. Family Leave
2. Appendix A, Policies & Schedules, Family and Medical Leave Policy
3. Appendix A, Policies & Schedules, Family Leave Insurance Benefit Policy
4. Appendix A, Policies & Schedules, Drug Free Workplace Policy
5. Appendix B, Forms for Personnel Policies, Family Leave Insurance Benefit Application

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 410-09

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 June 24, 2009.

RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF SENIOR LIBRARY ASSISTANT, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that two (2) full-time positions of Senior Library Assistant, classified, are created within the Warren County Library to enhance the efficiency and effectiveness of operations; and

NOW, THEREFORE BE IT RESOLVED that the two (2) full-time positions of Senior Library Assistant be established on AFSCME Local 3287, Range 0535 and be made effective on June 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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 411-09

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 June 24, 2009.

RESOLUTION ABOLISHING A TEMPORARY FULL-TIME POSITION OF SUPERVISOR, ROADS, CLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary full-time position of Supervisor, Roads, classified, is abolished effective retroactively to June 11, 2009.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 412-09

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 June 24, 2009.

RESOLUTION REAPPOINTING BYRON FOSTER TO THE POSITION OF WARDEN IN THE WARREN COUNTY CORRECTIONAL CENTER

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BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Byron Foster is hereby reappointed to the position of Warden in the Warren County Correctional Center under N.J.S.A. 30:8-20 for a term of five (5) years which shall expire on July 14, 2014.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Byron Foster be reappointed to the position of Warden effective July 15, 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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

Regarding the Family Leave Act amendments with Personnel Policies, Mr. Chamberlain asked if the updates were to comply with legislation. Mr. Marvin said yes; amendments were required to conform to the State and Federal Family Leave Acts. A deduction is taken from payroll and employees have to exhaust up to two weeks of paid leave before the State's Paid Family Leave takes effect.

Mr. Chamberlain asked if the job title of Warden was mandatory for the County Correctional Center. Mr. Marvin said yes.

Reports and Comments

County Counsel Joe Bell had no report.

Mr. Gardner asked County Engineer Dave Hicks if Route 623 was slated to be finished later in the summer. Mr. Hicks said yes.

County Planner Dave Dech was asked about the latest on the Route 22 Corridor Study. He said any projects identified by this study will have to go before the municipalities for endorsement. Some projects such as the Bliss Boulevard extension are strictly local.

County CFO Charles Houck was away to attend a Government Finance Officers Association Convention.

The Freeholders made no comments on the position Vacancy Report presented by County Administrator Steve Marvin. Regarding the State Budget soon to be unveiled in Trenton, Mr. Marvin predicted money being pulled out of "deep dark corners" of the budget that may not be advantageous to Warren County in the long run such as Highlands property tax relief being diverted to fund State Police operations.

Freeholder Comments

Mr. Chamberlain provided an update on asbestos abatement at the Court House. With one Judge moving to Somerset County, the project can be expanded ahead of schedule to include two new Court Rooms and the Jury Assembly Area. The architect was asked to be prepared to make a presentation to the Board at its July 22 meeting. Estimates should be set to go out with bids at that time as well.

Mr. Accetturo reported that he had attended the final open meeting on the Route 22 Corridor Study earlier in the week. He highly doubted the Township of Pohatcong would approve the recommendations. Mr. Dech concurred that not everything in the study will work; we have to look at it from a traffic point of view. He noted that Greenwich Township had a wonderful vision to have built Dumont Road years ago.

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Mr. Gardner expressed concern over the Governor's budget.

This being the last meeting prior to the Fourth of July, Mr. Gardner wished everyone a happy, healthy and safe holiday.

There were no closing public comments.

RESOLUTION 413-09

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, at 7:59 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 24, 2009.

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Warren County Board of Chosen Freeholders is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.*, and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

(1) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: CWA 1071-TASS – fact-finding notice filed; negotiations with AFSCME 3287, AFSCME 671, PBA 280-Sheriff's Officers, CWA 1071-PHNA and CWA 1032-Prosecutor's Clerical; Prosecutor's Detectives-Memorandum of Agreement and proposed contract.

(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: litigation matter v. Warren County, Warren Haven and named individuals; Harry S. Pursel dam restoration and Library Federation-results of 6/11/09 meeting.

(3) *Matters Relating to Purchase, Lease or Acquisition of Real Property*: County College Trustees' Chapter 12 bond fund proposal.

(4) *Matters Relating to Employment Relationship*: Items to be discussed include: Amendments to Personnel Policies.

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 June 24, 2009.

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 Board adjourned executive session at 10:15 p.m. and returned to open session.

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

Relative to the Board's meeting with Warren County Community College in Executive Session:

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, **SEEK A FOUR MONTH EXTENSION TO NOVEMBER 30, 2009 IN THE PREVIOUSLY RESERVED \$9.5 MILLION CHAPTER 12 FUNDING IN THE INTEREST OF WARREN COUNTY, SAID EXTENSION BEING SUBJECT TO DUE DILIGENCE AND FINAL APPROVAL OF THE CONCEPTUAL PROJECT BY THE BOARD OF CHOSEN FREEHOLDERS AND PENDING APPROVAL OF SAID EXTENSION BY THE STATE OF NEW JERSEY, DEPARTMENT OF TREASURY AND THE**

**MINUTES
COUNCIL OF COUNTY COLLEGES.**

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Prior to the vote, Mr. Accetturo sought advice from County Counsel. Mr. Bell said it buys a little bit of time. This is a lot to comprehend in one sitting, but if you don't want the college to lose the funds, I think it just protects everyone's interests at this point, said Mr. Bell.

"It doesn't obligate you," said WCCC President Will Austin.

"You're not committed, there's no commitment," said Mr. Bell.

"And the resolution as it's worded is fine," said Mr. Gardner

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 414-09

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 June 24, 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 THE PBA LOCAL 331-PROSECUTOR'S DETECTIVES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2011

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, for subsequent mediation meetings between the parties, the issuance of Arbitrator Joel Weisblatt's February 24, 2009 Recommended Interest Arbitration Settlement and the Memorandum of Agreement of June 8, 2009, and

WHEREAS, an Agreement incorporating the terms and conditions of the Recommended Interest Arbitration Settlement and Memorandum of Agreement 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, 2011.

The Board unanimously agreed that they were approving this agreement with great reluctance and commented on the inherent inequities of binding interest arbitration imposed on public entities throughout New Jersey.

Mr. Chamberlain commented that it doesn't reflect the economic times that this state, county or country is in and unfairly treats one particular group differently than other bargaining units within the County.

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 June 24, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 24, 2009****RESOLUTION 415-09**

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 June 24, 2009.

RESOLUTION AMENDING THE WARREN COUNTY PERSONNEL POLICIES

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the medical benefits section of the Warren County Personnel Policies is amended to reflect a change in healthcare coverage for all Warren County employees and retirees; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the following amendments as described below and annexed hereto be approved and implemented.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the amendments to the Warren County Personnel Policies are approved and made effective July 1, 2009.

Amendments

1. Section 400. Medical Benefits
2. Appendix A, Policies & Schedules, Healthcare Benefits

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 June 24, 2009.

Steve Marvin, Clerk of the Board

Mr. Marvin asked the Board if they wished to approve the resolution amending Warren County Personnel Policies with respect to medical benefits policies and schedules incorporating especially your decision to utilize Scenario I amongst the options for the medical contributions for subject employees and incorporating language which will require annual increases to be based proportionately on the annual increases in premiums promulgated by the State Health Benefits Plan.

Mr. Gardner said it's certainly fair. I know people are happy with what they're getting here. Nurses in hospitals get less.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:20 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board