

**MINUTES****AUGUST 26, 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 August 26, 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, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF AUGUST 26, 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. Accetturo, the Minutes of the Regular Session held on July 22, 2009 were approved.  
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Minutes of the Executive Session held on July 22, 2009 were approved.  
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Public Hearing on **APPLICATION FOR WARREN COUNTY TO OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$500,000 TO CARRY OUT A PROJECT TO REHABILITATE DWELLING UNITS IN WARREN COUNTY TARGET AREAS** was opened at 7:32 p.m.  
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

Carol Lowy conducted the Public Hearing on behalf of the Freeholders and Warren County Housing Program. She asked all attendees to sign in on a sheet being passed around the room. She explained that the program is self-perpetuating; no additional money has been invested by the County since the early years of its participation in the late 1970's. These are federal dollars obtained through the New Jersey Department of Community Affairs.

The primary objective of the Community Development Program is the development of viable urban communities including decent housing and a suitable living environment and expanding economic opportunities principally, for persons of low and moderate income. The program is competitive. The application will be submitted on or about October 2, 2009. the funds granted are paid back when the homes are sold or deed is transferred. No interest is charged.

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Mr. Gardner deemed this an excellent program that has helped out numerous individuals countywide. He inquired about funds being dedicated to "house stabilization". Ms. Lowy said the program prohibits cash payments to homeowners, meaning it cannot help with mortgage payments, rent or insurance, but the funds can be utilized for physical home improvements.

Mr. Accetturo asked where applications can be obtained. Ms. Lowy said at town halls and they do advertise periodically in the newspapers. A list of qualified applicants is maintained and people have to wait their turn. In the event of an emergency, applicants can be bumped up for the emergency repair before returning to their prior position on the list.

Mr. Chamberlain inquired about historic properties. Ms. Lowy said properties on the Historic Register can and have qualified; however, this grant is primarily for residences. The Warren County Municipal & Charitable Conservancy Trust Fund is a funding source for improvements to municipal properties.

Noting that water and sewer facilities were listed in Ms. Lowy's information bulletin as an eligible activity, Mr. Chamberlain asked if the Pequest River Municipal Utilities Authority could take advantage of this grant to make improvements. Ms. Lowy thought it was possible, providing pro-rating was done and there would be a benefit to low income residents. However, unless a plan design is ready to go, there is not much time to apply for this round of funding. She thought there may be more appropriate stimulus funding available through the Department of the Treasury. Mr. Chamberlain inquired about Economic Development Act grants. Ms. Lowy thought he was describing a Community Stabilization Grant. She said her office could act as a referral entity to find suitable grant programs.

There were no questions or comments from the public.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Public Hearing was closed at 7:42 p.m.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Public Hearing regarding **SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT STATUS ON HOUSING REHABILITATION** was opened at 7:50 p.m.

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

Ms. Lowy explained the program. A grant award of \$500,000 with a match of \$150,000 for a total of \$650,000 for housing rehabilitation assistance to benefit low and moderate income households in the county. A total of 30 dwelling units throughout 14 municipalities have been approved for assistance to bring the dwellings up to construction code standards with all health and safety violations addressed. Grant funds are paid back when the property is sold or deed is transferred.

There were no comments or questions from the public.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Public Hearing was closed at 7:55 p.m.

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

Although not on the agenda, Mr. Gardner, at this time, requested Projects Committee

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Chairman Joe Houston to bring the Board up to date on the status of the County's projects.

Mr. Houston proceeded to offer his personal opinion on the state of projects underway throughout the County. The Warren County Projects Committee was founded by Mr. Gardner in November of 2004 for the purpose of analyzing space requirements and proposing cost efficiencies to the Freeholder Board. The economy has drastically changed in these last five years. Revenue to the County is decreasing. The value of real estate has also declined. During this period, in Mr. Houston's opinion, the Freeholders have made much progress in improving the buildings of Warren County while each year reducing taxes to its citizens. The Warren Home was renovated and the Health Department was moved there, saving over \$250,000 by Mr. Houston's calculation. That was a vacant building before renovation. Special Services School District also moved to a building at that location. The vacant Warden's House was renovated, the Prosecutor moved there and that allowed renovations to begin at the County Court House.

"The approximate \$6.5 million renovation cost will allow for new Court Rooms, upgraded infrastructure and increased safety to all our citizens," continued Mr. Houston. "This is a savings of over \$50 million from the first estimates of over 10 years ago when it was thought to build a new Court House," he said. Before the planning for the new building was removed from the Projects Committee, we were estimating the costs to be in the \$15-17 million range. The sum of that money could be recovered from the sale of the building, which at this time in Mr. Houston's opinion, the cost would not be recovered as much as the Projects Committee had anticipated by selling that building. "My opinion", Mr. Houston, said, "the money spent on side studies and consultations has not been wasted to this point. The latest cost estimates of the new building have approximately doubled from our original projections.

It is my personal recommendation that we can do much better at a much lower cost. I'm here tonight to ask the Freeholders not to proceed at this time with the new building, but refer it back to the Projects Committee for further study."

Mr. Chamberlain said he has attended several ad-hoc committee meetings over the last three to four months, looking at the costs. Due to the state of the economy, we want to look at the potential of phasing these projects as we move forward with our building commitments. He thought Mr. Houston's suggestion was a sound one.

Mr. Accetturo said the escalating cost is exacerbated by revenue dropping off dramatically. These times are different than five years ago. He thought it was wise to reexamine the project to arrive at a more reasonable number.

Mr. Chamberlain said we don't spend more than we have. We've built up capital reserves over the last few years anticipating these projects. We always said we wouldn't increase the County's debt beyond its current level. We should phase these projects and pay as we go. The following resolution was adopted by the Board of Chosen Freeholders of the

County of Warren at a meeting held on August 26, 2009.

Mr. Gardner agreed with Mr. Chamberlain. It is a responsibility of elected officials to examine and analyze cost to the taxpayer. There is no harm in reflecting on the situation right now; we're not in the middle of major construction. "We have money set aside to certainly do our Library Project. That's not an issue", said Mr. Gardner. However, the scope of the cost of this total construction package has escalated over the months which is a concern. He said he intended to meet with the County CFO soon to be apprised of departmental budget standings. Our revenues are flat, but our services are being delivered in a professional manner. Maybe it is wise to go back to the Projects Committee to analyze the issues and make recommendations to the Board.

**MINUTES****AUGUST 26, 2009****RESOLUTION 449-09**

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 August 26, 2009.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2009-30, 2009-31, 2009-32, 2009-33 and 2009-34 dated August 26, 2009** in the amount of **\$ 10,014,142.93** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

|                        |         |    |              |                         |
|------------------------|---------|----|--------------|-------------------------|
| 2009-30                | 7/29/09 | \$ | 892,937.62   |                         |
| 2009-31                | 8/5/09  |    | 1,573,336.00 |                         |
| 2009-32                | 8/12/09 |    | 2,098,699.28 |                         |
| 2009-33                | 8/19/09 |    | 729,463.41   |                         |
| 2009-34                | 8/26/09 |    | 743,112.16   |                         |
|                        |         |    |              |                         |
| TOTAL                  |         |    |              | \$ 6,037,548.47         |
| <u>Wire Transfer</u>   |         |    |              |                         |
| Hospitalization-August | 8/10/09 |    |              | 955,920.86              |
| Payroll                | 7/30/09 | \$ | 1,482,807.06 |                         |
| Payroll                | 8/13/09 |    | 1,491,166.54 |                         |
| Uniforms & Clothing    | 7/30/09 |    | 46,700.00    |                         |
|                        |         |    |              |                         |
| TOTAL                  |         |    |              | <u>3,020,673.60</u>     |
| GRAND TOTAL            |         |    |              | <u>\$ 10,014,142.93</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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 450-09**

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 August 26, 2009.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$1,403.53 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, GOVERNOR'S COUNCIL ON ALCOHOLISM**

**WHEREAS**, a receivable balance of \$ 1,403.53 entitled Governor's Council on Alcoholism remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

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**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 1,403.53:

| Account Title                    | Account Number<br>(Appropriation) | Amount             |
|----------------------------------|-----------------------------------|--------------------|
| Governor's Council on Alcoholism | S73555306 5029                    | \$ 129.03          |
|                                  | S83555306 5029                    | <u>\$ 1,274.50</u> |
|                                  |                                   | \$ 1,403.53        |
|                                  | (Revenue)                         |                    |
| Governor's Council on Alcoholism | S73555 4306                       | \$ 129.03          |
|                                  | S83555 4306                       | <u>\$ 1,274.50</u> |
|                                  |                                   | \$ 1,403.53        |

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 451-09**

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 August 26, 2009.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$248.00 FROM STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, CHILD HEALTH PROGRAM**

**WHEREAS**, an unexpended balance of \$ 248.00 entitled Child Health Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant appropriation and receivable balances be cancelled in the amount of \$ 248.00:

| Account Title        | Account Number<br>(Appropriation) | Amount    |
|----------------------|-----------------------------------|-----------|
| Child Health Program | S73305333 5011                    | \$ 248.00 |

|                      | (Revenue)  |           |
|----------------------|------------|-----------|
| Child Health Program | S8330 4323 | \$ 248.00 |

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 452-09**

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 August 26, 2009.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$9,000.00 FROM STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT**

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**WHEREAS**, an unexpended balance of \$ 9,000.00 entitled Environmental Health Act remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant appropriation and receivable balances be cancelled in the amount of \$ 9,000.00:

| Account Title | Account Number  | Amount             |
|---------------|-----------------|--------------------|
|               | (Appropriation) |                    |
| CEHA          | S53355325 5100  | \$ 3,000.00        |
|               | S73355325 5100  | \$ 3,000.00        |
|               | S83355325 5100  | <u>\$ 3,000.00</u> |
|               |                 | \$ 9,000.00        |
|               | (Revenue)       |                    |
| CEHA          | S5335 4325      | \$ 3,000.00        |
|               | S7335 4325      | \$ 3,000.00        |
|               | S8335 4325      | <u>\$ 3,000.00</u> |
|               |                 | \$ 9,000.00        |

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 453-09**

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 August 26, 2009.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$8,038.44 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SANE PROJECT**

**WHEREAS**, a receivable balance of \$ 8,038.44 entitled Sane Project remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 8,038.44:

| Account Title    | Account Number  | Amount        |
|------------------|-----------------|---------------|
|                  | (Appropriation) |               |
| S.A.N.E. Project | F82755350 5029  | \$ 8,038.03   |
|                  | MRNA 4738       | <u>\$ .41</u> |
|                  |                 | \$ 8,038.44   |
|                  | (Revenue)       |               |
| S.A.N.E. Project | F8275 4350      | \$ 8,038.44   |

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**MINUTES****AUGUST 26, 2009****RESOLUTION 454-09**

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 August 26, 2009.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE  
BALANCE OF \$97,875.78 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION  
5311 PROGRAM**

**WHEREAS**, a receivable balance of \$ 97,875.78 entitled New Jersey Transit Corporation remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 97,875.78:

| Account Title                             | Account Number  | Amount       |
|---|-----------------|--------------|
|   | (Appropriation) |              |
| NJ Transit Corp., Section<br>5311 Program | S63555340 5614  | \$ 97,875.78 |
|   | (Revenue)       |              |
| NJ Transit Corp., Section<br>5311 Program | S63555 4340     | \$ 97,875.78 |

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 455-09**

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 August 26, 2009.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE  
BALANCE OF \$6,000.00 FROM THE MORRIS/SUSSEX/WARREN EMPLOYMENT TRAINING  
SERVICES (EEI)**

**WHEREAS**, a receivable balance of \$ 6,000.00 entitled Employment Training Services remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 6,000.00:

| Account Title | Account Number  | Amount      |
|---------------|-----------------|-------------|
|               | (Appropriation) |             |
| EEI Program   | S73455363 5614  | \$ 6,000.00 |
|               | (Revenue)       |             |
| EEI Program   | S7345 4363      | \$ 6,000.00 |

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 August 26, 2009.

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Steve Marvin, Clerk of the Board

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

**RESOLUTION 456-09**

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 August 26, 2009.

**RESOLUTON AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$642.54 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP**

**WHEREAS**, a receivable balance of \$ 642.54 entitled Summer Internship remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 642.54:

| Account Title     | Account Number<br>(Appropriation) | Amount    |
|-------------------|-----------------------------------|-----------|
| Summer Internship | F81655317 5011                    | \$ 642.54 |
|                   | (Revenue)                         |           |
| Summer Internship | F8165 4317                        | \$ 642.54 |

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 457-09**

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 August 26, 2009.

**RESOLUTION CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS**

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

Section 1. The following funded appropriations remaining as balances in capital ordinances heretofore adopted by the County of Warren, New Jersey (the County) are hereby cancelled and transferred to the Capital Improvement Fund:

1.a: ORDINANCE NUMBER 2000-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$3,609,822.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 3/8/2000 Date of Adoption: 3/22/2000

Amount of Appropriation to be transferred to Capital Improvement Fund:

|   |              |
|---|--------------|
| 0400A403 5054 - Equipment & Furnishings | \$ 17,796.77 |
| Total Cancellation                      | \$ 17,796.77 |

1.b: ORDINANCE NUMBER 2001-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$3,288,294.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 2/21/2001 Date of Adoption: 3/14/2001

Amount of Appropriation to be transferred to Capital Improvement Fund:

|   |              |
|---|--------------|
| 0401A408 5058 - Equipment & Furnishings | \$ 15,158.80 |
| Total Cancellation                      | \$ 15,158.80 |

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1.c: ORDINANCE NUMBER 2002-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$3,534,004.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 3/13/2002 Date of Adoption: 3/27/2002

Amount of Appropriation to be transferred to Capital Improvement Fund:

|                                       |              |
|---------------------------------------|--------------|
| 0402A401 5058 Equipment & Furnishings | \$ 38,094.35 |
| Total Cancellation                    | \$ 38,094.35 |

1.d: ORDINANCE NUMBER 2003-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 3,435,100.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 2/26/2003 Date of Adoption: 3/12/2003

Amount of Appropriation to be transferred to Capital Improvement Fund:

|                                       |                  |
|---------------------------------------|------------------|
| 0403A404 5058 Equipment & Furnishings | \$ 36,369.00     |
| 0403A407 5058 Equipment & Furnishings | \$ <u>223.30</u> |
| Total Cancellation                    | \$ 36,592.30     |

1.e: ORDINANCE NUMBER 2004-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 3,722,002.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 03/10/2004 Date of Adoption: 3/24/2004

Amount of Appropriation to be transferred to Capital Improvement Fund:

|  |                 |
|--|-----------------|
| 0404A403 5054 Equipment & Furnishings  | \$ 25,709.39    |
| 0404A502 5056 Bldgs & Grounds Improve  | \$ 8,930.75     |
| 0404A503 5062 Bldgs & Grounds Improve  | \$ 18,000.57    |
| 0404A608 5050 Special Vehicles & Equip | \$ <u>53.15</u> |

|                    |              |
|--------------------|--------------|
| Total Cancellation | \$ 52,693.86 |
|--------------------|--------------|

1.f: ORDINANCE NUMBER 2005-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 4,137,250.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 03/23/2005 Date of Adoption: 4/27/2005

Amount of Appropriation to be transferred to Capital Improvement Fund:

|                                       |                     |
|---------------------------------------|---------------------|
| 0405A504 5062 Bldgs & Grounds Improve | \$ 27,606.69        |
| 0405A507 5062 Bldgs & Grounds Improve | \$ <u>10,263.80</u> |
| Total Cancellation                    | \$ 37,870.49        |

1.g: ORDINANCE NUMBER 2006-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 8,809,110.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/15/2006 Date of Adoption: 03/08/2006

Amount of Appropriation to be transferred to Capital Improvement Fund:

|                                       |                      |
|---------------------------------------|----------------------|
| 0406A408 5054 Equipment & Furnishings | \$ 75,000.00         |
| 0406A409 5057 Equipment & Furnishings | \$ 4,661.67          |
| 0406A503 5062 Bldgs & Grounds Improve | \$ 24,000.00         |
| 0406A506 5062 Bldgs & Grounds Improve | \$ <u>110,161.50</u> |
| Total Cancellation                    | \$ 213,823.17        |

1.i: ORDINANCE NUMBER 2007-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 8,747,906.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 02/14/2007 Date of Adoption: 03/14/2007

Amount of Appropriation to be transferred to Capital Improvement Fund:

|                                       |              |
|---------------------------------------|--------------|
| 0407A408 5054 Equipment & Furnishings | \$ 10,864.15 |
| 0407A506 5062 Equipment & Furnishings | \$ 19,200.00 |
| 0407A507 5062 Bldgs & Grounds Improve | \$ 566.08    |

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|  |                     |
|--|---------------------|
| 0407A508 5062 Bldgs & Grounds Improve  | \$ 1,975.00         |
| 0407A509 5062 Bldgs & Grounds Improve  | \$ 52,330.05        |
| 0407A518 5062 Bldgs & Grounds Improve  | \$ 1,341.00         |
| 0407A608 5050 Special Vehicles & Equip | <u>\$ 36,205.84</u> |
| Total Cancellation                     | \$ 122,482.12       |

1.j: ORDINANCE NUMBER 2008-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$ 7,462,695.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction: 03/23/2008 Date of Adoption: 05/14/2008

Amount of Appropriation to be transferred to Capital Improvement Fund:

|  |              |
|--|--------------|
| 0408A608 5050 Special Vehicles & Equip | \$ 84,356.86 |
| Total Cancellation                     | \$ 84,356.86 |

TOTAL RETURNED TO CAPITAL IMPROVEMENT FUND \$ 618,868.72

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 458-09**

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 August 26, 2009.

**INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERAN AFFAIRS, FOR VETERANS 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 \$ 7,000.00, which item is now available from the State of New Jersey, Department of Military & Veteran Affairs, For Veterans Transportation.

**BE IT FURTHER RESOLVED** that a like sum of \$ 7,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military & Veteran Affairs, For Veterans Transportation (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 Military & Veteran Affairs.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 459-09**

**MINUTES****AUGUST 26, 2009**

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 August 26, 2009.

**INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$88,865.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, LOCAL AID & ECONOMICAL DEVELOPMENT, COUNTY RT. 616 SIGNAGE & PAVEMENT MARKERS**

**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 \$ 88,865.00, which item is now available from

the State of New Jersey, Department of Transportation, Local Aid & Economic Development, County Rt. 616 Signage & Pavement Markers.

**BE IT FURTHER RESOLVED** that a like sum of \$ 88,865.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Local Aid & Economic Development, County Rt. 616 Signage & Pavement Markers (Administered by the Engineering Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Transportation.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 460-09**

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 August 26, 2009.

**INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$13,615.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, LEAD IDENTIFICATION & FIELD TESTING**

**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 \$ 13,615.00, which item is now available from the State of New Jersey, Department of Community Affairs, Lead Identification & Field Testing.

**BE IT FURTHER RESOLVED** that a like sum of \$ 13,615.00 be and the same is hereby appropriated under caption:

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

**MINUTES****AUGUST 26, 2009**

State of New Jersey, Department of Community Affairs, Lead Identification & Field Testing (administered by the Human Services Department).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Community Affairs.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 461-09**

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 August 26, 2009.

**INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$67,003.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT**

**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 \$ 67,003.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Case Management.

**BE IT FURTHER RESOLVED** that the County's Match of \$65,990.00 is included in the 2009 County Budget – County Health Services Interlocal Agreement (NJS 40:8A-1) S&W and OE Sheet 20-B.

**BE IT FURTHER RESOLVED** that a like sum of \$ 67,003.00 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, Special Child Health Services, Case Management (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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 462-09**

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 August 26, 2009.

**INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF**

**MINUTES** **AUGUST 26, 2009**  
**\$114,444.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #09-230-SCH-L-0**

**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 \$ 114,444.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #09-230-SCH-L-0.

**BE IT FURTHER RESOLVED** that a like sum of \$114,444.00 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, Special Child Health Services, Early Intervention Service Coordination #09-230-SCH-L-0 (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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 463-09**

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 August 26, 2009.

**INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW 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 \$ 9,220.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Right-to-Know Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 9,220.00 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, Right-to-Know Program (administered by Environmental Health).

**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

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Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 464-09**

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 August 26, 2009.

**INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$120,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, SOLID WASTE ADMINISTRATION 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 \$ 120,000.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Solid Waste Administration Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 120,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Solid Waste Administration Program (Administered by the Planning Board/PCFA).

**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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 465-09**

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 August 26, 2009.

**INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$500,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING & DEVELOPMENT, SMALL CITIES DEVELOPMENT BLOCK GRANT #09-0601-00**

**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

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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 \$ 500,000.00, which item is now available from

the State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant #09-0601-00.

**BE IT FURTHER RESOLVED** that a like sum of \$ 500,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant #09-0601-00 (administered by the Housing Program).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Community Affairs, Division of Housing & Development.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 466-09**

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 August 26, 2009.

**RESOLUTION APPROVING THE APPLICATION FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CITIZEN PARTICIPATION PLAN)**

**WHEREAS**, the County of Warren has applied for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs for a County of Warren housing rehabilitation project; and

**WHEREAS**, that Grant Agreement requires the County of Warren to comply with all federal regulations with respect to citizen participation; and

**WHEREAS**, the County of Warren has reviewed the Citizen Participation Plan prepared for Small Cities Community Development Block Grant grantees;

**NOW, THEREFORE, BE IT RESOLVED** by the Freeholder Director and Board of Chosen Freeholders of the County of Warren, Warren County and State of New Jersey, that:

The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the County of Warren; and

The County of Warren will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 467-09**

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 August 26, 2009.

**RESOLUTION APPROVING THE APPLICATION FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (GRANT MANAGEMENT PLAN)**

**WHEREAS**, the County of Warren has applied for a Small Cities Community

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Development Block Grant from the New Jersey Department of Community Affairs for a housing rehabilitation project; and

**WHEREAS**, that Grant Agreement requires the County of Warren to comply with all federal regulations with respect to grant management; and

**WHEREAS**, the County of Warren has reviewed the Grant Management Plan prepared for Small Cities Community Development Block Grant submission;

**NOW, THEREFORE, BE IT RESOLVED** by the Freeholder Director and Board of Chosen Freeholders of the County of Warren, Warren County and State of New Jersey, that:

The Grant Management Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the County of Warren; and

The County of Warren will follow all regulations set forth in that document throughout the term of the Grant Agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 468-09**

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 August 26, 2009.

**RESOLUTION APPROVING THE APPLICATION FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$500,000 TO CARRY OUT A PROJECT TO REHABILITATE DWELLING UNITS IN WARREN COUNTY TARGET AREAS**

**WHEREAS**, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$500,000 to rehabilitate dwelling units in Warren County target areas;

**NOW THEREFORE BE IT RESOLVED:**

1. That the Board of Chosen Freeholders of the County of Warren does hereby authorize the application for such a grant; and
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Board of Chosen Freeholders of the County of Warren and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED** that the persons whose names, titles and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Richard D. Gardner  
Freeholder Director

Steve Marvin  
County Administrator

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 469-09**

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 August 26, 2009.

**RESOLUTION IDENTIFYING COMMUNITY DEVELOPMENT BLOCK GRANT FAIR HOUSING**

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**WHEREAS**, the County of Warren is intending to apply for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereinafter DCA) for a housing rehabilitation project within the County of Warren; and

**WHEREAS**, the housing rehabilitation project will be provided on a County wide basis; and

**WHEREAS**, the County of Warren must make efforts to affirmatively further fair housing; and

**WHEREAS**, the County of Warren has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the County of Warren has made assurances in the grant agreement that:

1. It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

**NOW, THEREFORE, BE IT RESOLVED** that Steve Marvin, County Administrator, shall be designated as the Fair Housing Officer for the County of Warren.

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall contact the USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of his appointment as Fair Housing Officer and request Fair Housing Information; and

**BE IT FURTHER RESOLVED** that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Warren; and

**BE IT FURTHER RESOLVED** that the County of Warren will publish in the local newspaper of record and post at the Administration Building, a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory 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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 470-09**

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 August 26, 2009.

**RESOLUTION APPROVING ADOPTION OF HOUSING REHABILITATION POLICY AND PROCEDURAL MANUAL**

**WHEREAS**, the County of Warren is applying for a 2009 Small Cities Community Development Program Housing Rehabilitation Program Grant from the New Jersey Department of Community Affairs, and

**WHEREAS**, in accordance with program terms and conditions, it is necessary that the

**MINUTES****AUGUST 26, 2009**

Board of Chosen Freeholders prepare and approve a Housing Rehabilitation Policy and Procedural Manual for submission to the Department of Community Affairs;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the Housing Rehabilitation Policy and Procedural Manual for the Small Cities Program is approved and the County Administrator is authorized and directed to submit a copy of this resolution and the manual to the Department of Community Affairs.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 471-09**

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 August 26, 2009.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO ACCEPT A MATCHING STATE/COUNTY LOCAL ARTS PROGRAM GRANT AWARD IN THE AMOUNT OF \$59,728 FOR NEW JERSEY STATE FY 2010 FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS**

**WHEREAS**, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

**WHEREAS**, the Warren County Cultural and Heritage Commission was designated as the New Jersey State Council on the Arts Block Grant Agency by Warren County Resolution dated October 23, 1991; and

**WHEREAS**, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to accept and administer the New Jersey State Council on the Arts Local Arts Program Grant funds in the amount of \$59,728 for New Jersey State FY 2010 in Warren 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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 472-09**

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 August 26, 2009.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES' APPLICATION FOR FY'10 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALLING \$143,773 FOR THE PERIOD JULY 1, 2009 – JUNE 30, 2010; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$143,773 for the period July 1, 2009 through June 30, 2010; and

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**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

**WHEREAS**, WFNJ grant funds will be used by the Department to support administrative and programmatic activities related to this program; subject to availability of funds.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the application for Fiscal Year 2010, Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$143,773 is approved subject to the availability of these funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 473-09**

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 August 26, 2009.

**RESOLUTION APPROVING AMENDMENT TO THE 2009 SOCIAL SERVICES FOR THE HOMELESS GRANT AGREEMENT BETWEEN THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES AND THE NJ DIVISION OF FAMILY DEVELOPMENT; FUNDING TO INCREASE FROM \$84,589 TO \$92,589 FOR THE PERIOD SEPTEMBER 1, 2009 – DECEMBER 31, 2009; SUBJECT TO THE AVAILABILITY OF FUNDING**

**WHEREAS**, on November 12, 2008, the Warren County Board of Chosen Freeholders approved a grant application with the NJ Department of Human Services, Division of Family Development, for anticipated 2009 Social Services for the Homeless (SSH) funding in the amount of \$84,589 for the period January 1, 2009 through December 31, 2009; and

**WHEREAS**, the Warren County Division of Temporary Assistance and Social Services has subsequently been awarded additional SSH funding in the amount of \$8000 for the period September 1, 2009 through December 31, 2009, thereby raising the grant ceiling to \$92,589; and

**WHEREAS**, the Division of Temporary Assistance and Social Services has prepared a revised grant to the state for use of these additional funds.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the revised 2009 Social Services for the Homeless grant agreement for \$8,000 additional funding from NJ Division of Family Development is approved for the period September 1, 2009 – December 31, 2009; funding 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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 474-09**

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 August 26, 2009.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE SCHUSTER FARM, BLOCK 44, LOT 5 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 55 ACRES**

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**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Schuster Farm, located on Block 44 Lot 5, in Greenwich Township, consisting of approximately 55 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

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

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

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

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$6,200 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$4,000 per acre, Warren County \$2,200 per acre.
2. This approval includes the following conditions
  - a. No existing housing opportunities
  - b. No existing agricultural labor housing units
  - c. One non-severable exception of one acre
  - d. No RDSOs allocated
  - e. No preexisting non-agricultural uses
  - f. No preexisting access easements or proposed trails
  - g. SADC funding from Base grant, competitive round or both
3. The County's share in regard to the purchase of said easement is estimated at \$121,000. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above

property in the Township of Greenwich, County of Warren, State of New Jersey under the terms outlined above.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$121,000 in account #03895-5067-8950906-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 475-09**

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 August 26, 2009.

**RESOLUTION AMENDING RESOLUTION 427-09 GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE DEMETER FARM #1, BLOCK 13, LOT 30 IN WHITE TOWNSHIP CONSISTING OF APPROXIMATELY 78 ACRES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has approved by Resolution 427-09, the acquisition of a development easement on the Demeter #1 farm located on Block 13, Lot 30 in White Township consisting of approximately 78 acres; and

**WHEREAS**, due to an arithmetic error, the cost share between the County and the State

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Agriculture Development Committee (SADC) was incorrectly stated as "SADC \$5,100, Warren County \$2,900"; and

**WHEREAS**, Warren County wishes to correctly state the cost share to be "SADC \$4,900, Warren County \$3,100"; and

**WHEREAS**, this changes the estimated share of Warren County from \$226,000 to \$241,800.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Board grants permission to proceed with this acquisition as amended by this resolution.

**BE IT FURTHER RESOLVED** that adequate additional funds in account #03895-5067-8950905-5067 in the amount of \$15,800 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 476-09**

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 August 26, 2009.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 2.01, BLOCK 25 IN GREENWICH TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519**

**WHEREAS**, Owner of Lot 2.01, Block 25 has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #519 to service Lot 2.01, Block 25 in Greenwich Township; and

**WHEREAS**, the County owns the right-of-way of County Route #519 in Greenwich Township; and

**WHEREAS**, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the construction and maintenance of the underground electric, telephone and cable T.V. services; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 2.01, Block 25 and the County of Warren for the construction and maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #519 in Greenwich Township.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 477-09**

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 August 26, 2009.

**RESOLUTION REVISING THROUGH STREET DESIGNATION FOR COUNTY ROUTE #681 IN**

**MINUTES** **AUGUST 26, 2009**  
**FRELINGHUYSEN TOWNSHIP, WARREN COUNTY, NEW JERSEY**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following described streets or parts of street are hereby designated as through streets. Stop signs shall be installed on the near side of each street intersecting the through street.

Amendment to above resolution approved on June 5, 1985, and revised on August 28, 1985; January 25, 1989; June 14, 1989; August 22, 1990; April 25, 1992; May 27, 1992; July 9, 1997; December 23, 1997; May 27, 1998; January 20, 1999, August 23, 2000 and June 9, 2004

**WARREN COUNTY THROUGH STREETS**

**COUNTY ROUTE #681 (Ackerson Road)**

(a) Between County Route 519 and County Route 608.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 478-09**

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 August 26, 2009.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #681 (ACKERSON ROAD), FRELINGHUYSEN TOWNSHIP, WARREN COUNTY, NEW JERSEY**

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

Section 1. That the speed limit in both directions of traffic along County Route #681 (Ackerson Road), Frelinghuysen Township, Warren County, New Jersey be established as follows:

Zone 1. 40 miles per hour between County Route 519 and County Route 608.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 479-09**

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 August 26, 2009.

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG THE ENTIRE LENGTH OF COUNTY ROUTE #681 (ACKERSON ROAD), FRELINGHUYSEN TOWNSHIP, WARREN COUNTY, NEW JERSEY**

**BE IT RESOLVED** that No Passing Zones be established and maintained along County Route #681 (Ackerson Road), Frelinghuysen Township, Warren County, New Jersey on:

| <u>Rt. No.</u> | <u>Road Name</u> | <u>Municipality</u> | <u>From</u> | <u>To</u>   |
|----------------|------------------|---------------------|-------------|-------------|
| 681            | Ackerson Road    | Frelinghuysen Twp.  | Co. Rt. 519 | Co. Rt. 608 |

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 August 26, 2009.

**MINUTES****AUGUST 26, 2009**Steve Marvin, Clerk of the Board

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

**RESOLUTION 480-09**

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 August 26, 2009.

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2100450, WEST CRISMAN ROAD OVER THE PAULINS KILL, BLAIRSTOWN TOWNSHIP**

**WHEREAS**, there is a need for the reconstruction of Warren County Bridge #04050, West Crisman Road over the Paulins Kill, Blairstown Township; and

**WHEREAS**, the County has been informed that there is FY2010 Local Bridges Future Needs Program funding available for County bridge projects.

**NOW, THEREFORE BE IT RESOLVED** that the County of Warren, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2010-Warren County 00014 to the New Jersey Department of Transportation on behalf of the County of Warren.

**BE IT FURTHER RESOLVED** that the Director and Clerk are hereby authorized to sign the grant agreement on behalf of the County of Warren and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 481-09**

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 August 26, 2009.

**RESOLUTION APPROVING THE APPLICATION FOR FUNDING THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT FOR FISCAL YEAR 2009 FOR SUPPLEMENTAL STAFF FUNDING**

**WHEREAS**, a project is under design for pavement repair and resurfacing on County Route #519 in Harmony and White Townships; and

**WHEREAS**, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for supplemental staff funding for this project under the American Recovery and Reinvestment Act for fiscal year 2009.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 482-09**

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 August 26, 2009.

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #623 (BRASS CASTLE ROAD) IN WASHINGTON AND WHITE TOWNSHIPS**

**BE IT RESOLVED** that No Passing Zones be established and maintained along County Route #623 (Brass Castle Road) in Washington and White Townships, Warren County, New Jersey, in accordance with the sketch drawing number NPZ-3434-B, bearing the latest revision date of July 17, 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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 483-09**

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 August 26, 2009.

**RESOLUTION TO INCREASE THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #20019, HUNTERDON COUNTY, BRIDGE A-64-W, MOUNT JOY ROAD OVER THE MUSCONETCONG RIVER, POHATCONG & HOLLAND TOWNSHIPS**

**WHEREAS**, the County of Warren desires to change the weight limit on Warren County Bridge #20019/Hunterdon County Bridge A-64-W, an Intercounty Bridge; and

**WHEREAS**, the County Engineer has recommended that the current six (6) ton weight limit be increased to a fifteen (15) ton weight limit based on the structural rehabilitation completed on the bridge.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren does hereby approve the increase of weight limit to fifteen (15) tons.

**BE IT FURTHER RESOLVED** by the Board that the proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicular traffic exceeding the prescribed limits.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Pohatcong Township, Warren County and the County of Hunterdon.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 484-09**

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 August 26, 2009.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN, OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS TWO (2) TRAILERS VALUED AT APPROXIMATELY \$31,000 EACH TO BE USED TO ENHANCE RESPONSE AND MITIGATION CAPABILITIES DURING A DISASTER**

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**WHEREAS**, the County of Warren is located adjacent to the Urban Areas Security Initiative (UASI) Region, and as such would play a vital role in the event of an evacuation of the Region due to acts of terrorism or other natural disasters; and

**WHEREAS**, the New Jersey Office of Homeland Security and Preparedness has chosen to award the County of Warren two (2) trailers with equipment and supplies to strengthen evacuation capabilities of the State and local entities and expand existing resources for mass casualty and sheltering; and

**WHEREAS**, by accepting the aforementioned trailers, equipment and supplies, the County of Warren agrees to house and maintain these items in good condition and will make them readily available for use in the UASI Region and/or other areas of the State as needed; and

**WHEREAS**, it would be in the best interest of the County of Warren and in the State of New Jersey to participate in this initiative;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the State of New Jersey and/or their assigns, the acceptance of this award.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 485-09**

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 August 26, 2009.

**RESOLUTION RE: AUTHORIZATION TO AUCTION SURPLUS EQUIPMENT, VEHICLES, PARTS, FURNITURE AND SUPPLIES OF THE COUNTY OF WARREN AND OTHER APPROVED AGENCIES**

**WHEREAS**, the County of Warren is presently storing various items no longer needed for public use by county departments and agencies;

**BE IT RESOLVED** by the County of Warren pursuant to the provisions of N.J.S.A. 40A:11-36, that the said equipment, vehicles and supplies be and the same are hereby ordered to be disposed of by Public Auction, to be held Saturday, September 12, 2009 beginning at 10:00 A.M. prevailing time at the Warren County Road Department facility, Route 519, White Township, New Jersey.

**BE IT FURTHER RESOLVED** that Notice of said sale be published and in newspapers at least seven (7) days prior to sale;

**BE IT FURTHER RESOLVED** that all items shall be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction:

**NOW, THEREFORE, BE IT RESOLVED** that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**MINUTES****AUGUST 26, 2009****RESOLUTION 486-09**

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 August 26, 2009.

**RESOLUTION AMENDING THE FY 2008 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM**

**WHEREAS**, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,559,000.00 per year in the State Aid Funding; and

**WHEREAS**, the County approved the FY 2008 Annual Transportation Program (ATP) on December 10, 2008; and

**WHEREAS**, there is a need to add the Rehabilitation of Bridge #09001, Hess Road over the Paulins Kill in Hardwick Township to the approved FY 2008 Annual Transportation Program (ATP) on file in the Office of the County Engineer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Amended FY 2008 Annual Transportation Program (ATP), is hereby approved.

**BE IT FURTHER RESOLVED** that the Board does hereby approve the filing of the amended program for County Aid Funding for the FY 2008 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute any documents required by NJDOT.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 487-09**

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 August 26, 2009.

**RESOLUTION IN SUPPORT OF A SPENDING PLAN FOR \$50,000 ANTICIPATED FUNDING FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES (DCF), DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (DCBHS) FOR AN EVIDENCE-BASED PROGRAM (EBP) TO PROVIDE CLINICAL SERVICES TO CHILDREN AND FAMILIES WITH BEHAVIORAL HEALTH CHALLENGES; SUBJECT TO AVAILABILITY OF FUNDS**

**WHEREAS**, the County of Warren has received notice from the New Jersey Department of Children and Families, Division of Child Behavioral Health Services of the availability of funding in the total amount of \$50,000 for each County Inter-Agency Coordinating Council (CIACC); and

**WHEREAS**, the purpose of this program is to establish or expand county-identified evidence-based programs for clinical services to children and families/caregivers with behavioral health challenges; and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Chosen Freeholders of the County of Warren supports the submission of a spending plan for anticipated funding for an Evidenced-Based Program and the award of a sub-contract contingent upon receipt of grant funding through the New Jersey Department of Children and Families, Division of Child Behavioral Health Services;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to submit the spending plan for anticipated funding from the Department of Children and Families, Division of Child Behavioral Health Services for Evidence

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Based Program Services in the total amount of \$50,000 state funds, subject to availability of funds, and a local in-kind match.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 488-09**

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 August 26, 2009.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE SAFETY IMPROVEMENTS ON COUNTY ROUTE #519 & COUNTY ROUTE #611, HARMONY, WHITE, HOPE, INDEPENDENCE & LIBERTY TOWNSHIPS, CONTRACT #WC0964**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0964 for the Safety Improvements on County Route #519 & County Route #611, Harmony, White, Hope, Independence & Liberty Townships 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 DATE – THURSDAY, OCT. 29<sup>th</sup>, NOV. 5<sup>th</sup> & NOV. 12<sup>th</sup>

BIDS TO BE RECEIVED – TUESDAY, DECEMBER 15, 2009

AWARD DATE – WEDNESDAY, FEBRUARY 10, 2010

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 489-09**

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 August 26, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0965 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE WARREN COUNTY COURT HOUSE RENOVATION**

**BE IT RESOLVED** that specification WC0965 for the Warren County Courthouse Renovation 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 0409A510/5062 CHOUSE – 09 Capital – Courthouse Renovation.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 490-09**

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 August

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26, 2009.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0966 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEEP CYCLE BATTERIES FOR VOTING MACHINES FOR THE WARREN COUNTY ELECTION BOARD**

**BE IT RESOLVED** that specification WC0966 for Deep Cycle Batteries for the Warren County Election Board 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 0409A403/5058 – Election Battery 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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 491-09**

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 August 26, 2009.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0917 WITH ENGLISH PAVING COMPANY, INC. FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #681, FRELINGHUYSEN TOWNSHIP FOR A NET DECREASE OF \$2,417.82 AND A FINAL CONTRACT AMOUNT OF \$359,201.88**

**WHEREAS**, Contract #WC0917 was awarded to English Paving Company, Inc. for the Resurfacing and Rehabilitation of County Route #681, Frelinghuysen Township in the amount of \$361,619.70; and

**WHEREAS**, final as-built quantities resulted in a net decrease of \$2,417.82; and

**WHEREAS**, said changes were recommend by the County Engineer; and

**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 project with English Paving Company, Inc. for net decrease of \$2,417.82 and a final contract amount of \$359,201.88.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 492-09**

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 August 26, 2009.

**RESOLUTION AWARDED CONTRACT #WC0955 TO FURINO & SONS, INC. FOR THE REPLACEMENT OF COUNTY BRIDGE #05039/B-26-W SHURTS/VALLEY ROAD OVER THE MUSCONETCONG RIVER, FRANKLIN/BETHLEHEM TOWNSHIPS IN THE CONTRACT AMOUNT OF \$1,371,006.70 (WARREN COUNTY'S SHARE \$685,503.35)**

**WHEREAS**, the County advertised for bids to be received on Thursday, August 13, 2009 at 1:30 P.M. for Contract #WC0955 for the Replacement of County Bridge #05039, Shurts Road over the Musconetcong River, Franklin Township/Hunterdon County Bridge #B-26-W, Valley Road, Bethlehem Township; and

**WHEREAS**, Furino & Sons, Inc. of Plainfield, New Jersey submitted the lowest

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responsible and responsive bid of \$1,371,006.70 (Warren County's share \$685,503.35

and Hunterdon County's share \$685,503.35); and

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

**WHEREAS**, adequate funds have been established in accounts F91655349 5064 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 Furino & Sons, Inc. in the contract amount of \$1,371,006.70.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 493-09**

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 August 26, 2009.

**RESOLUTION AWARDING CONTRACT #WC0918 TO STRAIGHT EDGE STRIPING, LLC FOR THE COUNTY ROUTE #616 SIGN & PAVEMENT MARKING UPGRADE, BLAIRSTOWN TOWNSHIP IN THE AMOUNT OF \$62,375.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, August 4, 2009 at 1:30 P.M. for Contract #WC0918 for the County Route #616 Sign & Pavement Marking Upgrade, Blairstown Township; and

**WHEREAS**, Straight Edge Striping, LLC of Bound Brook, New Jersey submitted the lowest responsible and responsive bid of \$62,375.00; and

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

**WHEREAS**, adequate funds have been established in account F91655421 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 Straight Edge Striping, LLC in the amount \$62,375.00.

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 494-09**

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 August 26, 2009.

**RESOLUTION AWARDING CONTRACT #WC0956 TO FLANAGAN'S CONTRACTING GROUP, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #09001, HESS ROAD OVER THE PAULINS KILL, HARDWICK TOWNSHIP IN THE AMOUNT OF \$470,706.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, August 18, 2009 at 1:30 P.M. for Contract #WC0956 for the Rehabilitation of County Bridge #09001, Hess Road over the Paulins Kill, Hardwick Township; and

**WHEREAS**, Flanagan's Contracting Group, Inc. of Hillsborough, New Jersey submitted the lowest responsible and responsive bid of \$470,706.00; and

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

**WHEREAS**, adequate funds have been established in accounts F91655347 5064 and S81655302 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 Flanagan's Contracting Group, Inc. in the contract amount of \$470,706.00

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 495-09**

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 August 26, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0952 FOR 12,000 TONS OF ROCKSALT OR SOLAR SALT FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010 TO CARGILL, INC., DEICING TECHNOLOGY BUSINESS UNIT, AT THE PRICE OF \$64.84 PER TON AND AN APPROXIMATE TOTAL CONTRACT AMOUNT OF \$778,080.00**

**BE IT RESOLVED** that contract WC0952 for 12,000 tons of rock salt or solar salt for the Warren County Road Department is hereby awarded to . . . Cargill, Inc., Deicing Technology Business Unit, North Olmsted, Ohio in the approximate amount of . . . \$778,080.00 as per their bid submitted . . . July 28, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials.

**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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 496-09**

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 August 26, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0953-1 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010 TO BLUE RIDGE LUMBER AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT**

**BE IT RESOLVED** that contract WC0953-1 for lumber is hereby awarded to . . . Blue Ridge Lumber, Hackettstown, New Jersey this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber. This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed.  
as per their bid submitted . . . July 28, 2009

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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 various department OE budget accounts.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 497-09**

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 August 26, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0953-2 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010 TO L.E. RITTER LUMBER CO. AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT**

**BE IT RESOLVED** that contract WC0953-2 for lumber is hereby awarded to . . . L. E. Ritter Lumber Co., Belvidere, New Jersey  
this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber.

This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed.

as per their bid submitted . . . July 28, 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 various department OE budget accounts.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 498-09**

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 August 26, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0954 FOR COMMERCIAL PROPANE TO AMERIGAS PROPANE, LP, FOR THE PERIOD OF SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010 WITH THE RIGHT TO EXTEND FOR A SECOND YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) IN THE APPROXIMATE AMOUNT OF \$68,000.00**

**BE IT RESOLVED** that Warren County Contract WC0954 for commercial propane is hereby awarded

to . . . Amerigas Propane, LP., King of Prussia, Pennsylvania

In the approximate amount of . . . \$68,000.00

as per their bid submitted . . . July 28, 2009

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

Funding for this contract has been provided in budget accounts 014470/5070 – Bldgs &

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Grds – Heating Fuel, 014470/5951 – Roads – Heating Fuel, and 013510/5030 – Warren Haven Utilities – Operating Supplies.

**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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 499-09**

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 August 26, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0957 FOR THE WARREN COUNTY COURT HOUSE ASBESTOS ABATEMENT PROJECT COURT ROOM #2 TO METRO CONTRACTORS, LLC IN THE TOTAL CONTRACT AMOUNT OF \$23,092.00**

**BE IT RESOLVED** that contract WC0957 for the Warren County Courthouse Asbestos Abatement Project Courtroom #2 is hereby awarded to . . . Metro Contractors, LLC., Wayne, New Jersey in the contract amount of . . . \$23,092.00 as per their bid submitted . . . August 13, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0409A510/5062 CHOUSE– Courthouse Renovation.

**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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 500-09**

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 August 26, 2009.

**RESOLUTION RE: AWARD OF CONTRACT WC0960 FOR ONE 2009 FORD E-450 GOSHEN GCII SIXTEEN PASSENGER VAN WITH WHEELCHAIR LIFTS AND TWO WHEELCHAIR POSITIONS AT THE CONTRACT PRICE OF \$55,948.00 AND ONE 2009 GOSHEN 5500 TWENTY-FOUR PASSENGER VAN WITH WHEELCHAIR LIFTS AT THE CONTRACT PRICE OF \$87,968.00 FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO AMERICAN BUS & COACH LLC IN THE CONTRACT AMOUNT OF \$143,916.00**

**BE IT RESOLVED** that contract WC0960 for one 2009 Ford E-450 Goshen GCII Sixteen Passenger Van with Wheelchair Lift and Two Wheelchair Positions and one 2009 Goshen 5500 Twenty-Four Passenger Van with Wheelchair Lift and Two Wheelchair Positions for the Paratransit Program in the Warren County Human Services Department is hereby awarded to . . . American Bus & Coach LLC., Trenton, New Jersey

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in the total contract amount of . . . \$143,916.00

as per their bid submitted . . . July 28, 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 capital account 0409A607/5050 – Replace Minibuses Human Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 501-09**

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 August 26, 2009.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0822C FOR COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE TO INFO QUICK SOLUTIONS, INC. FOR THE PERIOD OF SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE APPROXIMATE AMOUNT OF \$110,000.00**

**BE IT RESOLVED** that Warren County Contract WC0822C for Computerized Records Management System for the Warren County Clerk's Office is hereby extended for the second year of a five year as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of September 1, 2009 through August 31, 2010

to . . . Info Quick Solutions, Inc., Liverpool, New York

In the approximate amount of . . . \$110,000.00

as per their bid submitted . . . August 5, 2008

Funding for this contract has been provided in budget account 011200/5029 – County Clerk DP 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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 502-09**

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 August 26, 2009.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0861 FOR DEER CARCASS REMOVAL FOR THE WARREN COUNTY ROAD DEPARTMENT TO SPACE WILD ANIMAL FARM INC. FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) AT A UNIT COST OF \$55.00 PER DEER, ESTIMATED TOTAL CONTRACT AMOUNT \$20,000.00**

**BE IT RESOLVED** that Warren County Contract WC0861 for deer carcass removal for the Warren County Road Department is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15(1) said contract is hereby extended for the period of October 1, 2009 through September 30, 2010

to . . . Space Wild Animal Farm Inc., Sussex, New Jersey

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In the amount of . . . \$55.00 per deer, estimated amount \$20,000.00  
 as per their bid submitted . . . August 12, 2008

Funding for this contract has been provided in budget account 012900/5029 – Road Department 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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

Regarding the rock salt contract, Mr. Chamberlain asked if this service was shared with the townships. Mr. Marvin said it was made available to them and he thought three or four municipalities chose to participate.

Mr. Gardner questioned the amount of the deer carcass removal contract, thinking it had been higher. Mr. Marvin said it is only an estimate; there is no way of knowing the exact amount in advance.

**RESOLUTION 503-09**

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 August 26, 2009.

**RESOLUTION APPOINTING MEMBERS TO THE  
 WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

**WHEREAS**, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of Chosen Freeholders does hereby appoint members of said Board to comport with the requirements of governing statute and code.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the appointments to the Warren County Construction Board of Appeals as follows:

|                   | <u>Membership Status</u> | <u>Qualification</u>        | <u>Term Dates</u> |
|-------------------|--------------------------|-----------------------------|-------------------|
| Joseph P. Wolosin | Alternate Member         | Electrical Subcode Official | 12/31/11          |
| Kenneth E. Herzer | Alternate Member         | Fire Official               | 12/31/11          |
| Peter D. Ball     | Regular Member           | Subcode Official            | 12/31/12          |

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 August 26, 2009.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 504-09**

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 August 26, 2009.

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

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**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse to fill a term ending on December 31, 2010.

Charles Raffaele

Term to expire: 12/31/10

443 Russell Avenue

Phillipsburg, NJ 08865

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain asked if the Construction Board of Appeals was now full. Mr. Marvin said not quite; it's still a couple of members short, but better than before.

**RESOLUTION 505-09**

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 August 26, 2009.

**RESOLUTION CREATING A FULL-TIME POSITION OF MAINTENANCE REPAIRER/LOW PRESSURE, CLASSIFIED, AND ABOLISHING A TEMPORARY POSITION OF MAINTENANCE REPAIRER/LOW PRESSURE, CLASSIFIED AND A FULL-TIME POSITION OF SENIOR MAINTENANCE REPAIRER/LOW PRESSURE, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Maintenance Repairer/LowPressure, classified, is created within the Warren County Department of Long Term Care Services, Warren Haven, for the purpose of enhancing the effectiveness and efficiency of operations; and

**BE IT FURTHER RESOLVED** that a temporary position of maintenance repairer/low pressure, classified, and a full-time position of Senior Maintenance Repairer/Low Pressure, classified are abolished; and

**NOW THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the full-time position of Maintenance Repairer/Low Pressure is established on AFSCME Local 3287, Range 0737 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 August 26, 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 reported only that he was working with the architect, Engineer and others on the Court House contracts.

County Engineer Dave Hicks had nothing further to report.

County Planner Dave Dech had submitted for the Board's review, a draft of the Highlands Initial Assessment Report. His department reviewed the Highlands Master Plan Map under County jurisdiction to look for errors and found quite a few. County plans and policies need to be complete by December 8, 2009.

## MINUTES

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So far, Mr. Dech said, we've only seen a draft element. As for the standards, there is no good guidance. More should be provided. This is only dealing with County properties in the Highlands Preservation Area; the planning area is still voluntary. The matter will be discussed in more detail at the County Planning Board Meeting on August 31 and comments will be submitted on September 4.

Mr. Chamberlain asked, if we sign off on this, will there be additional costs to the County for enforcement, drainage, road maintenance, etc.? Mr. Dech said obligations would cut across different County agencies. When asked, Mr. Dech said he didn't know how many municipalities would be opting into the planning area. There is very little new development in the county, he said.

County CFO Charles Houck reported that his office was in receipt of departmental responses for next year's budget. Most department heads complied with the directive to flat-line. It would be premature to hold any meaningful budget planning session as a couple of big numbers are still unknown, namely, pension contributions and State Psychiatric Institutionalization cost share. In addition, two authority budgets are due prior to the County Budget.

County Administrator Steve Marvin requested the Board review the Personnel Vacancy Report which was accepted as presented. A reminder was issued for the Six County Coalition Meeting being held September 2 in Florham Park.

### Freeholder Comments

Mr. Accetturo attended a meeting of the New Jersey Transportation Planning Authority (NJTPA) earlier in the week at which Plan 2035 was passed. Under the plan, more than \$4 million is set aside to replace the Beaver Brook Bridge on Route 46 in White Township. Another \$1.7 million would go toward replacing the Cemetery Road Bridge over the Pequest River in Independence Township. Smaller scale improvements are slated for Route 519, Route 611 in Liberty Township and Route 614 in Blairstown. Mr. Accetturo said this process was new to him and a good experience. He took the place of John DiMaio on the NJTPA and credited his predecessor with getting these projects in the pipeline.

Mr. Chamberlain spoke about items on the agenda relating to Court House improvements. He thanked Architect Ray O'Brien, Construction Consultant Alex Lazorisak and members of the Projects Committee for their efforts to this point. We hope to be out to bid soon with construction starting by the end of the year, said Mr. Chamberlain. Ray O'Brien agreed the project was staying on track. He expected to have the drawings ready by early next week at the latest and hoped to advertise for bids in two weeks.

Mr. Gardner lamented the struggles of farmers in the dairy business. He spoke of Lancaster County farmers complaining to their State Senator about the spread between the farm gate price for milk and the price of milk and milk products at retail. He said Warren is the top dairy county in the State of New Jersey. We save farmland and want agribusiness to succeed, but it is very challenging for dairy to be a viable business entity these days.

### Closing Public Comments

Elaine Koplow of Hardwick Township inquired on the status of the Freeholders' intentions in

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terms of the Susquehanna power line. She hoped they would be passing a resolution opposing it along with the Township of Hardwick. She was told Mayor Duffy had been invited to the next meeting on September 9. Mr. Marvin clarified that Hardwick has not officially opposed the project, but rather, joined in a consortium to study the issue.

**RESOLUTION 506-09**

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, at 8:35 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 26, 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 – assignment of fact-finder and schedule; negotiations with AFSCME 3287, AFSCME 671, CWA 1071-PHNA and CWA 1032-Prosecutor's Clerical; Results of August 12, 2009 second mediation meeting with PBA 280-Sheriff's Officers and PERC Arbitrator; PBA 331-Prosecutor's Detectives final form of agreement.

(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Authorization of judgment in Zika v. Warren County; Attanasio v. Warren County Community College, et als.

(3) *Matters Relating to Purchase, Lease or Acquisition of Real Property*: Items to be discussed include: Acquisition of Brickyard Property, Morris Canal pathway, etc.

**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 August 26, 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 9:43p.m. and returned to open session.

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

**RESOLUTION 507-09**

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 August 26, 2009.

**AMEND TABLE OF ORGANIZATION APPROVING DESIGNATION OF COUNTY ADMINISTRATOR/CLERK OF THE BOARD OF CHOSEN FREEHOLDERS AS A DEPARTMENT HEAD**

**APPROVING A MOTION** to amend the Table of Organization of the County of Warren and approving the designation of the County Administrator/Clerk of the Board of Chosen

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Freeholders as a Department Head per N.J.S.A. 11A:3-5l thereby continuing the appointment of a Confidential Assistant within said offices per N.J.S.A. 11A:3-5m, said actions being taken and approved in accordance with the demands of New Jersey Civil Service Commission staff.

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 August 26, 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, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:45 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**