

MINUTES**OCTOBER 14, 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 October 14, 2009 at 7:02 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 OCTOBER 14, 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 September 9, 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 September 9, 2009 were approved.

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

PROCLAMATION 530-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

PROCLAMATION – THE ARMY NATIONAL GUARD 50TH INFANTRY HOMECOMING

WHEREAS, the Warren County Board of Chosen Freeholders wishes to officially welcome home the New Jersey National Guard 50th Infantry Brigade Combat Team’s 300 soldiers who are returning from a year long deployment to Iraq. This is the largest deployment for the New Jersey National Guard since World War II; and

WHEREAS, these amazing men and women of the New Jersey National Guard have been mobilized at historic levels; willing to put their family obligations, personal lives and civilian cares on hold to protect and defend America and are owed a tremendous debt of gratitude by all Americans; and

WHEREAS, American citizen soldiers have served in every conflict since the Revolutionary War and face the difficult challenge of balancing military duty with civilian employment. Since they are used as both a wartime force and as first responders in times of domestic crisis, they understand that the call to active duty can come at any time and they

need to be prepared for whatever the challenge may be; and

WHEREAS, guardsmen and reservists are now serving around the world in places like Iraq

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and Afghanistan and serve at home as well in the war on terror and a variety of natural disasters; and

WHEREAS, in Iraq, the 50th Infantry Brigade Combat Team was quickly involved in a number of key missions such as maintaining the two main detention centers and overseeing the transfer of control of Baghdad's international zone to Iraqi forces. They played an important role in the lives of tens of thousands of Iraqi citizens by providing security both emotionally and physically.

NOW, THEREFORE, BE IT RESOLVED that in the Warren County Board of Chosen Freeholders and all New Jersey citizens consider it an honor to welcome you home, to extend our thanks for the countless sacrifices that you and your families continue to make to make Warren County safe. We're proud of you, not only as our neighbors and friends, but as Americans.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

Steve Marvin, Clerk of the Board

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

Thank God we have these people, said Mr. Accetturo. Deployments are disruptive for families. It is my honor to honor them, he said.

Mr. Chamberlain said these are real heroes that protect our freedoms. We can't give enough recognition and thanks for their sacrifices. Being sent away causes hardship for families, especially children. We thank our National Guard very much.

Mr. Gardner concurred with his colleagues. Many tend to think of the National Guard in terms of domestic crises, but they can be deployed at any time to places such as Afghanistan and Iraq. He recalled how a retired Warren County Department Head, John Hawk, went on his fourth tour of duty as a guardsman while employed by the County. "It's a blessing to have the National Guard," said Mr. Gardner.

PROCLAMATION 531-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

PROCLAMATION – RED RIBBON WEEK-OCTOBER 17-25, 2009

WHEREAS, on behalf of the citizens of Warren County, New Jersey, the Warren County Board of Chosen Freeholders is pleased to recognize the week of October 17 through October 25, 2009 as "Red Ribbon Week" in Warren County; and

WHEREAS, this acknowledgement offers an opportunity to raise awareness regarding the solutions related to abuse of alcohol, tobacco and other drugs by collaborating with municipalities, organizations, businesses, faith-based organizations, groups and individuals; and

WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to reduce the demand for drugs; and

WHEREAS, a week is set aside in October to honor the memory of Drug Enforcement Agent, Enrique Camarena, who was assassinated in Mexico by a drug cartel in 1985. This week also honors the agency staff of various Warren County providers who work diligently to prevent the abuse of alcohol, tobacco and other drugs; and

WHEREAS, it is the goal of the Warren County Red Ribbon Campaign to promote family and individual responsibility for living a healthy drug free lifestyle without use of illegal drugs or the abuse of legal drugs;

WHEREAS, local leaders, in government and in the community, know that the support of

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the people in the neighborhoods is an effective way to reduce the use of alcohol, tobacco and other drugs in Warren County.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim October 17 through October 25, 2009 as RED RIBBON WEEK in Warren County, joining the rest of the State in promoting the Red Ribbon Celebration and a drug-free New Jersey.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said any awareness we can raise strengthens the family unit, our society and is positive for Warren County. He thanked the Warren County Department of Human Services for its efforts to combat drug and alcohol abuse.

Mr. Accetturo said drug abuse is an unfortunate fact of life. Many work tirelessly to help those afflicted, but professionals can't do it alone. We should all try to listen and be a friend. It can be very rewarding to help someone turn away from drugs.

Mr. Gardner said there is pressure on elected officials to escalate the war on drugs, but it comes down to us as individuals to do our part as well. We have a lot of good people doing just that.

The proclamation was accepted by Human Services Director Karen Kubert. She said her department wants to take advantage of any opportunity to talk about drug prevention and education. The support of the Freeholders makes many opportunities possible. There are programs going on in the schools this week, an informational display is going up in the lobby of the Administration Building and many agencies continue to conduct valuable programs.

Since Land of Make Believe Owner Chris Maier had been unable to attend the September 9, 2009 meeting of the Board of Chosen Freeholders at which the amusement park was honored with a proclamation, Mr. Gardner read the proclamation again this evening in Mr. Maier's presence.

Mr. Chamberlain said he had taken his grandchildren to Land of Make Believe when they visited; it's a fantastic family outing. We deeply appreciate having it in Warren County, he said.

Mr. Accetturo had visited the park as a kid and brings his own son there now. It's a neat place, he said, and a good time is always had. It's especially unique the way there is an old-fashioned section beside a modern water park. He thanked Mr. Maier for the continued

operation of Land of Make Believe.

Mr. Gardner agreed a visit to Land of Make Believe is truly a great day's outing.

Mr. Maier took the opportunity on behalf of his mother, wife, staff and himself to thank the Board for the recognition. In these hard economic times, tourism continues to be the second largest industry in New Jersey. We work hard to achieve the goals we've set in making the park a safe, wholesome place to visit, Mr. Maier said. Our repeat trade is over 80% and visitors come from four states. The best advertising is word of mouth and it brings people to other businesses in Warren County. This proclamation means a lot to all of us, said Mr. Maier.

Meetings

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Hardwick Township Mayor Kevin Duffy was invited to come forward to discuss the proposed Susquehanna-Roseland Transmission Line being pursued by PSE&G. Following up on correspondence previously sent to the Board, Mr. Duffy highlighted a few points. A 230KV line is currently in existence on the proposed route. PSE&G's proposal entails the construction of mono towers up to 195 feet in height, up from the present height of 80 feet and the delivery of an additional 500KV. The current towers are mostly obscured by trees, but scenic vistas will be forever changed should the higher towers be erected.

Hardwick is the only Warren County town to be impacted, along with six other New Jersey towns. There are many concerns regarding this project including the potential health impact on residents; the effect on wildlife migration and habitat; environmental issues; safety concerns regarding construction vehicles traveling on narrow, rural roads; the project's inconsistency with NJ's Energy Master Plan to reduce demand 20% by 2025; negative economic impact on tourism and most of the power will not benefit residents of New Jersey or Pennsylvania, but be directed to New York. The financial brunt will be borne by NJ and PA, however.

Mr. Gardner thanked Mr. Duffy for coming and wondered why PSE&G had given \$18.6 million to the Highlands Commission. Fredon School, which had threatened to close due to the potential health risk of the power lines, was discussed. The Fredon Board of Education and PSE&G eventually reached an agreement in which the power company will pay \$950,000 to swap the location of the school's playground and parking lot. Mr. Gardner asked what Mr. Duffy knew about the Federal Energy Regulatory Commission (FERC) which seems to be the driving force to avoid future brownouts. Mr. Duffy said he didn't know enough to speak on the organization in this venue.

Regarding property owners along the route, Mr. Accetturo noted that with towers already existing there and leaving a footprint, there should be no further impact. Mr. Duffy did not necessarily agree and said that remains to be seen.

Next to approach the Board on this subject was Patrick Lynch, Resource Management Specialist at Delaware Water Gap National Recreation Area. With the DWGNRA being the eighth most visited national park in the country, Mr. Lynch was very concerned about the protection of the natural, cultural, historic and scenic resources of the area. An application was received from the power company in March 2009 to exercise its right of way for this

project. In response, the National Park Service will prepare an Environmental Impact Statement. The power line may be detrimental to the value and visitation to the park and many species of concern exist in that right of way. We are mandated by law to protect threatened and endangered species, said Mr. Lynch, and this is a bald eagle roosting area. The Delaware is designated as a scenic and recreational river. Five miles upstream from the Delaware Water Gap, the four lines currently traversing the river will increase to twelve. The aforementioned increase in tower height was reiterated.

PSE&G is paying for the Environmental Impact Statement. First to be done is a scientific analysis studying the effect on resources. Meetings encouraging public participation will begin in January 2010. The Environmental Impact Statement will be complete by the winter of 2012 and a decision rendered in May of 2012. Mr. Gardner thought the project was expected to be complete by then. Mr. Lynch confirmed this, noting that the power company has the right to do the work in New Jersey, but has insufficient right of way in Pennsylvania. A permit from the National Park Service is required. Should PSE&G proceed with construction, they do so at their own risk.

An important consideration is the reliability of the circuitry in the future. Mr. Lynch expected this could become a critical path of circuitry to where the power ends up. Maintenance would likely

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be heavy and take a toll on area roads. A phone number is being set up for the public to call in with comments and questions. The Freeholders will be kept apprised of developments. Mr. Gardner said federal parklands in our country are certainly to be cherished. This portion of the meeting concluded at 8:00 p.m.

Next to come forward was Warden Byron Foster, accompanied by Joe Hartman, Coordinator of County Services from the NJ Department of Corrections. Inspections are conducted on an annual basis in accordance with State statute. The number of standards measured have increased in recent years from 226 to almost 600 and include staff training, record management, food service, inmate correspondence and much more. The Warren County Correctional Center was found to be 100% in compliance. This is the third time Mr. Foster and his staff have received this award. Only six or seven of New Jersey's 21 counties share this honor this year. On behalf of all the Correctional Center employees, Mr. Foster thanked Mr. Hartman for the recognition and for his guidance. Mr. Chamberlain said Corrections is a tough field. Mr. Gardner expressed appreciation to the Warden for the valuable contributions of the Community Labor Assistance Program.

Attention then turned to Bob Resker, Director of the Department of Land Preservation. He presented a powerpoint of the department's Annual Report with the assistance of Teresa Kaminski. The department has been in existence since 2002 and works with agencies such as SADC, Nature Conservancy, Heritage Conservancy and Trust for Public Land. These collaborators help a lot with funding. We also work with other counties, Mr. Resker said, to help keep abreast of developments elsewhere in the state.

Farmland Preservation – When we started, 68 farms comprising 9,000 acres were in the program. Presently, there are 194 farms and almost 19,000 acres. Mr. Resker was confident in attaining the previously set goal of 20,000 acres in 2010. Detailed analyses had been provided to the Board under separate cover regarding land inventory, a project status chart and an evaluation of the impact of the Highlands Legislation. The dual appraisal method, considering land value both before and after the Highlands, may not continue. While

Warren County has invested \$22 million, the State has put up \$47 million and municipalities have contributed \$5 million.

Open Space – Mr. Resker said this program has “kind of stalled”. The State has indicated they would give us a portion of the Morris Canal by Mansfield Township; it's taking along time. Eventually, the County will own three to four contiguous miles of canal property from Port Colden to Port Murray.

Municipal & Charitable Conservancy Trust Fund – This program focuses on local municipal interests. Mr. Resker said some good projects are getting done and reviewed monies spent.

Property Monitoring – Each site is overseen by respective interests. Security systems are in place at all properties.

Financial – The administration portion of the department's budget has decreased while the maintenance portion has increased. The budget numbers are still well below the legal limit. Other aspects of the budget were also presented.

Mr. Chamberlain asked how many acres in Warren County are owned by the State. Mr. Resker did not have an immediate answer to the question, but said Albert Krouse of the Planning Department is currently working on a comprehensive GIS map that will include this data. Including the Delaware Water Gap National Recreation Area, thousands of acres are open to public access.

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This is a positive thing. This portion of the meeting concluded at 8:33 p.m.

RESOLUTION 532-09

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 October 14, 2009.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2009-37, 2009-38, 2009-39, 2009-40 and 2009-41 dated October 14, 2009** in the amount of **\$ 11,548,291.41** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

| | | | | |
|---------------------------|----------|----|--------------|--------------------------------|
| 2009-37 | 9/16/09 | \$ | 957,782.62 | |
| 2009-38 | 9/23/09 | | 1,151,085.94 | |
| 2009-39 | 9/30/09 | | 741,025.99 | |
| 2009-40 | 10/7/09 | | 1,403,294.85 | |
| 2009-41 | 10/14/09 | | 1,077,982.57 | |
| | | | <hr/> | |
| TOTAL | | | | \$ 5,331,171.97 |
| Hospitalization-September | | | | 948,814.89 |
| Hospitalization-October | | | | 943,246.28 |
| Payroll | 9/10/09 | \$ | 1,442,136.26 | |
| Payroll | 9/24/09 | | 1,450,351.14 | |
| Payroll | 10/8/09 | | 1,432,570.87 | |
| | | | <hr/> | |
| TOTAL | | | | <u>4,325,058.27</u> |
| GRAND TOTAL | | | | <u><u>\$ 11,548,291.41</u></u> |

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 533-09

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 October 14, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,430.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JAG COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT

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 \$ 35,430.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG County Gang, Gun and Narcotics Task Force Grant.

BE IT FURTHER RESOLVED that the Grant Match of \$ 35,430.00 is included in the 2009 County Budget, Sheet 17 Group Insurance for Employees and Sheet 32 Employer Social Security.

BE IT FURTHER RESOLVED that a like sum of \$ 35,430.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, JAG County Gang, Gun and Narcotics Task Force Grant (administered by the Prosecutor’s Dept).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 534-09

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 October 14, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$376,239.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, BIO-TERRORISM PREPAREDNESS & RESPONSE

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 \$ 376,239.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response.

BE IT FURTHER RESOLVED that a like sum of \$ 376,239.00 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, Bio-Terrorism Preparedness & Response (Administered by the 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, Bio-Terrorism Preparedness & Response.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 535-09

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 October 14, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$8,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, SOCIAL SERVICES FOR THE HOMELESS FOR A TOTAL AMOUNT OF \$92,589.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2009 in the sum of \$ 8,000.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Social Services for the Homeless.

BE IT FURTHER RESOLVED that a like sum of \$ 8,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Social Services for the Homeless (administered by the Human Services Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Youth & Family 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 536-09

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$256,934.00 FROM THE NEW JERSEY TRANSIT CORPORATION FOR JOB ACCESS AND REVERSE COMMUTE PROGRAM (ROUTE 57 SHUTTLE) ROUND 9

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 \$ 256,934.00, which item is now available from

the New Jersey Transit Corporation for Job Access and Reverse Commute Program (Route 57 Shuttle) Round 9.

BE IT FURTHER RESOLVED that the Grant Match of \$ 256,934.00 is included in the 2009 County Budget, Sheet 20-F Mental Health Services appropriation of \$ 169,374.00. The remainder of the match comprises of client donations and agency contributions.

BE IT FURTHER RESOLVED that a like sum of \$ 256,934.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation for Job Access and Reverse Commute Program (Route 57 Shuttle) Round 9 (administered by the Human Services Dept).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 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, **POSTPONE VOTING ON E-14 FOR FURTHER REVIEW OF THE RECYCLING BUDGET BY THE PCFA.**

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

RESOLUTION 537-09

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 October 14, 2009.

RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY & CONSTRUCTION EASEMENTS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #15016, LOPATCONG & GREENWICH TOWNSHIPS

WHEREAS, there is a need for additional right-of-way and temporary construction easements for the reconstruction of Warren County Bridge #15016, Stryker's Road over the Lopatcong Creek on Block 100, Lot 7 in Lopatcong Township and Block 25, Lot 1 in Greenwich Township; and

WHEREAS, based on appraisals and current property values an amount of \$19,598.00 has been agreed upon by both parties for Parcel #1, Easement TE1A and Easement TE1B; and

WHEREAS, adequate funds are available in accounts 0401A205 5063 and 0407A305 5064 and certified by the County Chief Financial Officer.

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NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey does hereby approve the acquisition of additional right-of-way and temporary construction easements for the above described parcels as shown on the plan titled "Bridge #15106 Additional R/W & Easements" prepared by the Warren County Engineering Department, dated 7-02-07.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 538-09

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 October 14, 2009.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS FOR THE REHABILITATION OF INTERCOUNTY BRIDGE #16005/1401189, OLD TURNPIKE ROAD OVER THE MUSCONETCONG RIVER, MANSFIELD/WASHINGTON TOWNSHIPS, WARREN/MORRIS COUNTIES

WHEREAS, the Intercounty Bridge known as Warren County Bridge #16005 and Morris County Bridge #1401189, Old Turnpike Road over the Musconetcong River, in Mansfield Township, Warren County and Washington Township, Morris County is in need of rehabilitation; and

WHEREAS, both parties are desirous of effecting the bridge rehabilitation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby approve the agreement for the rehabilitation of the above bridge and authorizes and directs the Director and Clerk of the Board to execute said Agreement attached hereto and made a part hereof.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 539-09

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 October 14, 2009.

RESOLUTION APPROVING FEDERAL AID AGREEMENT NO. 2009-DT-BLA1-13 BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN FOR THE COUNTY ROUTE #519 & #611 SAFETY IMPROVEMENT PROJECT

WHEREAS, the County Route #519 & County Route #611 Safety Improvement Project, in Harmony, White, Hope, Independence and Liberty Townships, has received federal authorization to proceed with the construction phase; and

WHEREAS, an agreement is necessary with the NJDOT for the disbursement of federal funds to finance the construction phase of this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve Federal Aid Agreement No. 2009-DT-BLA1-13 and authorizes and directs the Freeholder Director and Clerk 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 540-09

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 October 14, 2009.

RESOLUTION APPROVING FEDERAL AID AGREEMENT NO. 2009-DT-BLA1-14 BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN FOR THE REPLACEMENT OF CEMETERY ROAD BRIDGE #2101202 OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP

WHEREAS, the replacement of Warren County Bridge #2101202, Cemetery Road Over the Pequest River in Independence Township has received federal authorization to proceed with the purchase of right-of-way phase; and

WHEREAS, an agreement is necessary with NJDOT for the disbursement of federal funds to finance the purchase of right-of-way for this project.

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby approve Federal Aid Agreement No. 2009-DT-BLA1-14 and authorizes and directs the Freeholder Director and Clerk 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 541-09

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 October 14, 2009.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE DEMETER FARM #2, BLOCK 13, LOT 23 IN WHITE TOWNSHIP CONSISTING OF APPROXIMATELY 56.5 ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Demeter Farm #2, located on Block 13 Lot 23 in White Township, consisting of approximately 56.5 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 (SADC) 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 \$7,000 per acre. Cost to be shared with the SADC as follows: Cost to be shared with the SADC as follows: SADC \$3,900 per acre based on the normal formula and the certified market value of \$6,000 per acre Warren County \$3,100.

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2. This approval includes the following conditions
 - a. One single family residence presently onsite
 - b. No existing agricultural labor housing units
 - c. One non-severable exception of one acre
 - d. No RDSO's allocated
 - e. No pre-existing non-agricultural uses
 - f. No pre-existing access easements or proposed trails
 - g. SADC funding from competitive funds

3. The County's share in regard to the purchase of said easement is estimated at \$175,150. 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 White, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$175,150 in account #03895-5067-8950908-5067 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 542-09

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 October 14, 2009.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE DEMETER FARM #3, BLOCK 11, LOT 4 IN WHITE TOWNSHIP AND BLOCK 13, LOT 14 IN HARMONY TOWNSHIP CONSISTING OF APPROXIMATELY 59.01 ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Demeter Farm #3, located on Block 11 Lot 4 in White Township, and Block 13 Lot 14 in Harmony Township consisting of approximately 59.01 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 \$7,000 per acre. Cost to be shared with the SADC as follows: SADC \$4,250 per acre based on the normal formula and the certified market value of \$6,700 per acre, Warren County \$2,750.

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2. This approval includes the following conditions
 - a. One single family residence presently onsite
 - b. No existing agricultural labor housing units
 - c. One non-severable exception of one acre
 - d. No RDSO's allocated
 - e. No pre-existing non-agricultural uses
 - f. No pre-existing access easements or proposed trails
 - g. SADC funding from competitive funds

3. The County's share in regard to the purchase of said easement is estimated at \$162,277.50. 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 White, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$162,277.50 in account #03895-5067-8950909-5067 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 543-09

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 October 14, 2009.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE
COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE'S INSURANCE FRAUD
PROSECUTOR**

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28; and

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding under the reimbursement program and,

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

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Warren County Prosecutor's Office for the purpose described in the application;

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

(1) As a matter of public policy, the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.

(2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.

(3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.

(4) The Office of Insurance Fraud Prosecutor shall initiate allocations to each applicant as

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authorized.

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 October 14, 2009.

Steve Marvin, Clerk of the Board Recorded

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

RESOLUTION 544-09

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 October 14, 2009.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE VICTIMS OF CRIME ACT (VOCA) SEXUAL ASSAULT NURSE EXAMINER (SANE) GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Warren County Prosecutor’s Office wishes to apply for funding for a project under the Sexual Assault Nurse Examiner (SANE) Grant Program, and

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

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

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

- 1) As a matter of public policy the Warren County Prosecutor’s Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4) The State Office of Victim Witness Advocacy shall initiate allocations to each applicant as authorized.
- 5) The following are the applicant’s authorized signatories for the grant agreement documents, detailed cost statements, State payment vouchers and programmatic progress reports:

| | |
|--------------------|--------------------|
| Thomas S. Ferguson | County Prosecutor |
| Charles L. Houck | County Comptroller |

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 545-09

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 October 14, 2009.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE SEXUAL ASSAULT NURSE EXAMINER PROJECT – VICTIM OF CRIME ACT GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR’S OFFICE IN THE AMOUNT OF \$16,914.00 COUNTY SHARE AND \$67,655.00 FEDERAL SHARE FOR A TOTAL OF \$84,569.00 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010

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BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application for the Victim Assistance Project – Victim of Crime Act Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor’s Office in the amount of \$16,914.00 County Share and \$67,655.00 Federal Share for a total of \$84,569.00 for the period of October 1, 2009 through September 30, 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 546-09

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 October 14, 2009.

RESOLUTION AUTHORIZING THE DESIGNATED PARIS GRANTS PROJECT MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE ON BEHALF OF THE COUNTY OF WARREN

WHEREAS, the Board of Chosen Freeholders of the County of Warren received notice from the New Jersey Department of State, Division of Archives and Records Management and the State Records Committee of its eligibility to receive the following PARIS Grants:

| Project No. | Project Title | Amount Funded |
|------------------|----------------------------|---------------|
| 2009-02100-00098 | Records Manager – Staffing | \$79,040 |

WHEREAS, New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the County of Warren does hereby accept the PARIS grants totaling \$79,040 for grant programs to meet the strategic records management, preservation, and storage needs of the County of Warren.

BE IT FURTHER RESOLVED that the Designated PARIS Grants Project Manager be, and hereby is, authorized to execute a Grant Agreement with the New Jersey Department of State, Division of Archives and Records Management and the State Records Committee on behalf of the County of Warren, and upon execution of said Agreement, the County of Warren does accept the Terms and Conditions specified in the Agreement in connection with this grant.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 547-09

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 October 14, 2009.

RESOLUTION APPROVING THE WORK FIRST NEW JERSEY FUNDING LETTER OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,

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DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES AND THE
MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES; ANTICIPATED
FUNDS NOT TO EXCEED \$15,489 FOR THE PERIOD JULY 1, 2009
THROUGH JUNE 30, 2010

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

WHEREAS, this consolidation requires an annual Letter of Agreement between the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, and the Morris/Sussex/Warren Employment and Training Services outlining a coordination of responsibilities for planning, oversight and funding of welfare clients enrolled in the Temporary Assistance to Needy Families (TANF) program for the period July 1, 2009 through June 30, 2010; and

WHEREAS, Morris County has made available to Warren County Division of Temporary Assistance and Social Services funding to support TANF client services in an amount not to exceed \$15,489.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the Letter of Agreement with the Morris/Sussex/Warren Employment and Training Services for tracking TANF clients who are assigned to non-employment work activities for the period July 1, 2009 through June 30, 2010.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 548-09

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 October 14, 2009.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION
WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES
THROUGH THE CY 2010 CHAPTER 51 GRANT FOR \$229,618, ANTICIPATED STATE FUNDS
AND \$28,924 ANTICIPATED COUNTY MATCH;
SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Addiction Services, has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$229,618 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2010 to include a county match of \$28,924; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these funds.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the CY 2010 Chapter 51 grant application for funds in the anticipated amount of \$229,618 from the NJ Department of Human Services, with a local county match of \$28,924; subject to availability of 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**OCTOBER 14, 2009****RESOLUTION 549-09**

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 October 14, 2009.

RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2010 COMPREHENSIVE COUNTY YOUTH SERVICES PLAN AND NJ JUVENILE JUSTICE COMMISSION FUNDING APPLICATION TOTTALLING \$310,262; FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders a total of \$310,262 (\$199,228 State/Community Partnership funds, \$102,376 in Family Court Funds, and \$8,658 Juvenile Accountability Block Grant Funds) for the period January 1, 2010 through December 31, 2010; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared a comprehensive county youth services plan update and grant application for program services, program administration and Family Court services, which was approved by the Youth Services Coordinating Council on September 27, 2009 and the Warren County Mental Health Board on August 18, 2009; and

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2010 Comprehensive County Youth Services Plan and Juvenile Justice Commission funding application in the amount of \$310,262 (\$199,228 State/Community Partnership funds, \$102,376 Family Court funds; \$8,658 in Juvenile Accountability Incentive Block Grant 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 550-09

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 October 14, 2009.

RESOLUTION SUPPORTING THE "GREEN ACRES, WATER SUPPLY AND FLOODPLAIN PROTECTION AND FARMLAND HISTORIC PRESERVATION ACT OF 2009"

WHEREAS, continued investment in open space, farmland and historic preservation is vitally important to the state, as it enhances New Jersey's economy and health, safeguards its remaining natural, agricultural, recreational and cultural resources and preserves its character; and

WHEREAS, New Jersey continues to face incredible pressure from development, losing 50 acres of open space daily in recent years to new development projects; and

WHEREAS, protecting open spaces and improving community parks throughout the State, including urban areas, supports New Jersey state and local economies by stabilizing local property taxes and revitalizing communities; and

WHEREAS, the Garden State Preservation Trust, the financing authority for the Green Acres, Blue Acres, Farmland Preservation, and Historic Preservation programs, is virtually depleted; and

WHEREAS, on November 3, 2009, the voters of New Jersey will be asked to approve

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the Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Act of 2009, which authorizes the State to issue \$400 million in bonds to fund New Jersey's preservation programs for three years; and

WHEREAS, passage of the Bond Act, which will equate to \$10 per household per year, is desperately needed to fund the continued protection of New Jersey's natural areas and cultural sites while a long-term funding solution for the Garden State Preservation Trust is determined and secured; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders, supports the passage of the Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Act of 2009 and encourages the voters of New Jersey to vote yes on the Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Act of 2009 on November 3, 2009.

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to Honorable Jon Corzine, Senator Marcia Karrow, Assemblymen Michael Doherty and John DiMaio, The Land Conservancy of New Jersey, Keep It Green c/o NJ Audubon Society, the Express-Times, the Star-Ledger and the Warren Reporter.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 551-09

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 October 14, 2009.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; LISTED AT \$269,900; ACCEPTANCE OF SALE AT \$240,000

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

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

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

WHEREAS, the property listed below has been listed for sale at \$269,900 which exceeds the amount offered for the sale of the property:

104 Mine Hill Road
Oxford, NJ 08863

and; **WHEREAS**, Warren County TASS recommends the county accept this offer of \$240,000.

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

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supports the recommendation of Warren County TASS to accept the sale offer for 104 Mine Hill Road, Oxford, for the purpose of determining program eligibility for a Medicaid applicant.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 552-09

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 October 14, 2009.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT
EASEMENT ON THE PRANT FARM, BLOCK 501, LOT 8 IN ALLAMUCHY TOWNSHIP
CONSISTING OF APPROXIMATELY 108 ACRES**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Prant Farm, located on Block 501 Lot 8, in Allamuchy Township, consisting of approximately 108 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 \$5,000 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$3,400, Warren County \$1,600.
2. This approval includes the following conditions
 - a. One Single Family Residence
 - b. One residence for agriculture labor
3. The County's share in regard to the purchase of said easement is estimated at \$172,800. 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 Allamuchy, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$172,800 in account #03895-5067-8950910-5067 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

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Mr. Chamberlain emphasized his support of Green Acres Water Supply and Floodplain Protection and Farmland Historic Preservation Act of 2009. Mr. Gardner agreed. We don't usually see a lot of tax dollars come back to us, he said, and this benefits the general public and enhances our quality of life.

RESOLUTION 553-09

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 October 14, 2009.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #15016, STRYKERS ROAD OVER THE LOPATCONG CREEK, GREENWICH & LOPATCONG TOWNSHIPS, CONTRACT #WC0967

BE IT RESOLVED that the plans and specifications for Contract #WC0967 for the Reconstruction of Warren County Bridge #15016, Strykers Road over the Lopatcong Creek, Greenwich & Lopatcong 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**TENTATIVE SCHEDULE**

ADVERTISING DATE – October 22, 2009

BIDS TO BE RECEIVED – November 24, 2009

AWARD DATE – December 9, 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 554-09

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 October 14, 2009.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0971 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR WARREN HAVEN

BE IT RESOLVED that specification WC0971 for nursing supplies for Warren Haven is hereby approved.

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

Funds for this contract will be provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 October 14, 2009.

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

RESOLUTION 555-09

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 October 14, 2009.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0972 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY

BE IT RESOLVED that specification WC0972 for nursing supplies for the Warren County Public Health Nursing Agency is hereby approved.

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

Funds for this contract will be provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 556-09

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 October 14, 2009.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0973 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)

BE IT RESOLVED that specification WC0973 for temporary employment services for the period of January 1, 2010 through December 31, 2010 is hereby approved.

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

Funds for this contract will be provided in individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 557-09

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 October 14, 2009.

MINUTES**OCTOBER 14, 2009****RESOLUTION RE: APPROVAL OF SPECIFICATION WC0975C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR THE 2010 AREA PLAN ON AGING FUNDING**

BE IT RESOLVED that specification WC0975C for competitive contracts for 2010 Area Plan on Aging Funding is hereby approved.

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

Funds for and resulting contracts will be dependent upon funding and adoption of the 2010 County Budget and anticipated 2010 State Grant 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 558-09

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 October 14, 2009.

RESOLUTION AWARDED CONTRACT #WC0906FO-6 TO MEDINA CONSULTANTS, PC FOR CONSTRUCTION INSPECTION SERVICES FOR THE REHABILITATION OF COUNTY BRIDGE #09001, HESS ROAD OVER THE PAULINS KILL, HARDWICK TOWNSHIP IN THE CONTRACT AMOUNT OF \$18,000.00

WHEREAS, the County requested proposals to be received on Tuesday, February 24, 2009 for Contract #WC0906FO-6 for Construction Inspection Services for the Rehabilitation of County Bridge #09001, Hess Road over the Paulins Kill, Hardwick Township; and

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

WHEREAS, the proposal submitted by Medina Consultants, PC meets the needs of the program, price and other factors considered in the amount of \$18,000.00; and

WHEREAS, adequate funds are available in account S81655302 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Medina Consultants, PC of Hackettstown, N.J. for professional services for the above project in the amount of \$18,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 559-09

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 October 14, 2009.

RESOLUTION AWARDED CONTRACT #WC0963FO TO HAROLD E. PELLOW & ASSOC.,

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INC. FOR ENGINEERING SERVICES FOR THE DESIGN FOR THE IMPROVEMENTS TO
COUNTY ROUTE #640, SOUTH LINCOLN AVENUE, WASHINGTON TOWNSHIP IN THE
CONTRACT AMOUNT OF \$24,950.00

WHEREAS, Warren County received proposals on Thursday, August 27, 2009 for Contract #WC0963FO for Engineering Services for the design for the improvements to County Route #640, South Lincoln Avenue, Washington Township; and

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

WHEREAS, the proposal submitted by Harold E. Pellow & Associates, Inc. of Augusta, New Jersey meets the needs of the program, price and other factors considered

in the amount of \$24,950.00; and

WHEREAS, adequate funds are available in account 0409A201 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Harold E. Pellow & Associates, Inc. of Augusta, New Jersey for Engineering Services for the above project in the amount of \$24,950.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A Notice of this action shall be published in the Star Ledger.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 560-09

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 October 14, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0966 FOR DEKA MODEL #8A27M DEEP CYCLE BATTERIES FOR THE WARREN COUNTY ELECTION BOARD VOTING MACHINES TO EAST PENN MANUFACTURING CO., INC. AT THE PRICE OF \$127.58 EACH AND A TOTAL CONTRACT AMOUNT OF \$26,791.80

BE IT RESOLVED that contract WC0966 for Deka Model #8A27M Deep Cycle Batteries for the Warren County Election Board is hereby awarded to . . . East Penn Manufacturing Co., Inc., Lyon Station, Pennsylvania in the amount of . . . 210 @ \$127.58 each, total contract amount \$26,791.80 as per their bid submitted . . . September 22, 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 0409A403/5058 – Election Battery Replacement.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 561-09

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 October 14, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0968FO FOR GENERAL AUDITING SERVICES (INCLUDING STATUTORY OFFICERS, MOSQUITO COMMISSION AND LIBRARY AND THE OFFICE OF TEMPORARY ASSISTANCE FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO NISIVOCCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$122,245.00

BE IT RESOLVED that contract WC0968FO for General Auditing Services for the Warren County Board of Chosen Freeholders is hereby awarded to . . . Nisivoccia & Company LLP., Randolph, New Jersey in the amount of . . . not to exceed \$122,245.00 as per their proposal submitted . . . October 1, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing auditing services to the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds for this contract are provided in budget accounts 011350/5029 – County Audit and 011350/5913 – Office of Temporary assistance Audit.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 562-09

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 October 14, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0974R WITH BILLY J. WAUHOP FOR TWO YEAR LEASE COMMENCING OCTOBER 15, 2009 THROUGH OCTOBER 14, 2011 OF THE STORAGE GARAGE AT 416 FRONT STREET, BELVIDERE, NEW JERSEY, FOR STORAGE FOR PAPER PRODUCTS DURING THE COURT HOUSE RENOVATION CONSTRUCTION PROJECT IN THE AMOUNT OF \$6,000.00 PER YEAR

BE IT RESOLVED that this contract is awarded to Billy J. Wauhopp for two year lease of the Storage Garage at 416 Front Street, Belvidere, New Jersey to provide paper storage during Courthouse Renovation Construction Project in Belvidere, New Jersey.

The contract is to be on a two year lease at a yearly rental of \$6,000.00 per year, October 15, 2009 through October 14, 2011, with a COLA as used in this amendatory and supplemental act means the rate of annual percentage increase, rounded to the nearest half-percent.

Funding for this contract is provided in capital account 0409A510/5062 CHOUSE 5062 – Courthouse Construction Project.

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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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 563-09

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 October 14, 2009.

RESOLUTION RE: EXTENSION OF CONTRACT WC0769C FOR HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2009 THROUGH OCTOBER 31, 2010 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) TO CFG HEALTH SYSTEMS, LLC IN THE APPROXIMATE AMOUNT OF \$1,195,691.04

BE IT RESOLVED that Warren County Contract WC0769C for Healthcare Management Services at the Warren County Correctional Center is hereby extended for the third year of a three year contract as provided by the Local Public Contract Law 40A:11-15(29) said contract is hereby extended for the period of November 1, 2009 through October 31, 2010 to . . . CFG Health Systems, LLC., Marlton, New Jersey
In the approximate amount of . . . \$1,195,691.04
as per their bid submitted . . . September 11, 2007

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses, Including Physicals.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 564-09

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 October 14, 2009.

RESOLUTION RE: EXTENSION OF CONTRACT WC0860A LOWER-MODE TRANSPORTATION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES TO TO & FRO TRANSPORTATION, INC. FOR THE PERIOD OF NOVEMBER 1, 2009 THROUGH OCTOBER 31, 2010 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT A UNIT COST BASED ON \$2.25 PER MILE, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$74,000.00

BE IT RESOLVED that contract WC0860A for lower-mode transportation services for the Warren County Department of Temporary Assistance and Social Services is hereby extended for the second year of a three year contract as provided by the Local Public Contract

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Law 40A:11-15 said contract is hereby extended for the period of November 1,

2009 through October 31, 2010

to . . . To & Fro Transportation Inc., Camden, New Jersey
in the amount of . . . \$2.25 per mile not to exceed \$74,000.00
as per their bid submitted . . . September 3, 2008

Funding for this contract will be provided in budget account 013450/5029 – Tass – Contracted Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 565-09

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 October 14, 2009.

RESOLUTION RE: EXTENSION OF CONTRACT WC0874 TO UNITED WATER CONTRACT SERVICES LLC FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF NOVEMBER 15, 2009 THROUGH NOVEMBER 14, 2010 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET AL IN THE MONTHLY COST OF \$5,390.10, YEARLY COST \$64,681.00

BE IT RESOLVED that contract WC0874 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of November 15, 2009 through November 14, 2010 to . . . United Water Contract Services LLC., Harrington Park, New Jersey in the contract amount of . . . \$5,390.10 monthly, \$64,681.00 yearly as per their bid submitted . . . October 28, 2008

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds Contracted Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 566-09

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 October 14, 2009.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH

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FLEET SERVICES FOR THREE 2010 CHEVROLET IMPALA SEDANS, \$16,657.00 EACH
UNDER NEW JERSEY STATE CONTRACT #A72830 COVERING AUTOMOBILES, SEDANS,
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL CONTRACT
AMOUNT OF \$49,971.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for three 2010 Chevrolet Impala Sedans for the Warren County Prosecutor's Office and is hereby awarded

to . . . Hertrich Fleet Services, Milford, Delaware

in the amount of . . . \$49,971.00

at the prices established under New Jersey State Contract #A72830

Funding for this contract has been provided in account 312758/5100 – Prosecutor's Forfeiture Account.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 567-09

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 October 14, 2009.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Library Commission.

APPOINT MEMBER:

Marilynn Barone
 517 Standish Place
 Stewartsville, NJ 08886

Term to expire: 12/31/13

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 568-09

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 October 14, 2009.

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

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

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

Richard Moore

Term to expire: 12/31/09

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201 Buckhorn Drive
Washington, NJ 07882

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 569-09

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 October 14, 2009.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY MOSQUITO CONTROL COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Mosquito Control Commission:

Tracey Hess
Warren County Health Dept.
700 Oxford Road
Oxford, NJ 07863

Term to expire: 10/18/12

Michael Sloane
PO Box 223
Allamuchy, NJ 07820

Term to expire: 10/18/12

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 570-09

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 October 14, 2009.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY COLLEGE
TRUSTEE SEARCH COMMITTEE**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Community College Trustee Search Committee for a one-year term effective October 14, 2009:

Ellen M. Johnson
87 Buckhorn Drive
Washington, NJ 07882

Term to expire: September 9, 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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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

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October 14, 2009.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF FLOYD ASPINALL FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 571-09

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 October 14, 2009.

RESOLUTION AMENDING THE WARREN COUNTY PERSONNEL POLICIES

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that sections of the Warren County Personnel Policies are amended to reflect changes in administrative policies and procedures that impact the effective and efficient operation of all Warren County departments; and

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

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

Amendments

1. Section 224. Criminal Arrest (New Section)
2. Appendix A, Policies & Schedules, Healthcare Benefits

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 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 had no report.

Mr. Gardner asked County Engineer Dave Hicks when the Shurts Road Bridge Project was slated to begin. Mr. Hicks said a completion date of next year is projected, although he thought the contractor's estimate was rather optimistic. He expected a start date sometime in late spring. Fire trucks will have to go around once the bridge is demolished.

County Planner Dave Dech had no report.

County CFO Charles Houck reported that the PCFA Budget was introduced today and the PRMUA Budget will be introduced next week. Both are scheduled for approval in December after which we can focus on the County Budget.

Freeholder Comments

Neither Mr. Chamberlain nor Mr. Accetturo had further comments.

Mr. Gardner revisited the power line issue, asking his colleagues if they wanted to take any

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action. Mayor Duffy had already departed. Mr. Chamberlain wondered where they would make the most impact. The greatest source of influence seems to be the National Park Service. He wasn't sure how to proceed. Mr. Gardner was concerned that the impact study was going to take such a long time. The Freeholders thought they should participate in the Public Hearing to be conducted by the Park Service.

Mr. Chamberlain then spoke of solar energy opportunities that had come to the attention of the PCFA. TurtleEnergy proposed a system that would supply about 80 percent of the power needed at the authority's new leachate treatment plant and lead to \$1.5 million in savings over a 20 year period. Mr. Chamberlain said this possibility is 180° different than what we had previously been told regarding solar energy for the new building. There would be no investment by the County. He requested a committee be formed to examine the possibilities.

RESOLUTION 572-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, at 8:50 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 14, 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 first scheduled meeting of November 6, 2009; negotiations with AFSCME 3287, AFSCME 671, CWA 1071-PHNA, CWA 1032-Prosecutor's Clerical and PBA 280-Sheriff's Officers.

(2) *Matters Relating to Purchase, Lease or Acquisition of Real Property*: Items to be discussed include: Appraisal of Garden Market for possible NE Branch Library site.

(3) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Consent to settle Roberts v. Warren County; Tilcon New York, Inc. v. Morris County Cooperative Pricing Council.

(4) *Matters Relating to Employment Relationship*: Items to be discussed include: Recruitment, Interview Committee, etc. for Health Officer; Vacancy in Superintendent of Buildings & Grounds.

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 October 14, 2009.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board adjourned executive session at 10:54 p.m. and returned to open session.

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

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On motion by Mr. Chamberlain, seconded by Mr. Accetturo, SETTING A SPECIAL MEETING FOR DECEMBER 2, 2009 AT 9:00 A.M.

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:55 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board