

MINUTES**NOVEMBER 24, 2009**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on November 24, 2009 at 7:10 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard Gardner, 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 NOVEMBER 24, 2009 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

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

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

PROCLAMATION 621-09

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 November 24, 2009.

PANCREATIC CANCER AWARENESS MONTH, NOVEMBER 2009

WHEREAS, over 42,000 people will be diagnosed with pancreatic cancer this year in the United States and over 35,000 will die from the disease; pancreatic cancer is the deadliest cancer and the fourth leading cause of cancer death in the United States with approximately 1,080 deaths occurring in New Jersey;

WHEREAS, 76% of pancreatic cancer patients die within the first year of their diagnosis and 95% of pancreatic cancer patients die within the first five years. There is no cure for pancreatic cancer and there have been no significant improvements in early detection, treatment methods or survival rates in the last 30 years.

WHEREAS, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis and the average life expectancy of those diagnosed with metastasis disease is only three to six months;

WHEREAS, incidence of pancreatic cancer is approximately 50% higher in African-Americans than in other ethnic groups;

WHEREAS, the Federal Government invests less money in pancreatic cancer research

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than it does in any of the other leading cancer killers;

WHEREAS, the good health and well-being of the residents of the County of Warren are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments;

WHEREAS, the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in the County of Warren and nationwide by focusing its efforts on public policy, research funding, patient services and public awareness and education related to developing effective treatments and a cure for pancreatic cancer. The Pancreatic Cancer Action Network and its affiliates in New Jersey support those patients currently battling pancreatic cancer as well as to those who have lost their lives to the disease and are committed to nothing less than a cure;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does proclaim the month of November 2009 as "Pancreatic Cancer Awareness Month" in the County of Warren.

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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

Having lost his father to pancreatic cancer, Mr. Accetturo said this is a tough one. This type of cancer is hard to detect and comes up so quick. It hit my family "like a ton of bricks," he said.

Mr. Chamberlain said he's had good friends who have lost their lives to pancreatic cancer at relatively young ages. Anything we can do to help prevent and find a cure for this devastating disease is worthwhile.

Mr. Gardner agreed with his colleagues. Citing the recent death of actor, Patrick Swayze, who was in good physical shape and could afford the best medical care, Mr. Gardner said this type of cancer is very hard to deal with.

PROCLAMATION 622-09

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 24, 2009.

NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH 2009

WHEREAS, nationally, about three in every ten Americans will be involved in an alcohol-related crash at some point in their lives (National Highway and Traffic Safety Administration (2006); and

WHEREAS, according to the National Highway and Traffic Safety Administration (2007), someone dies in an alcohol related traffic crash every thirty minutes and someone is injured in an alcohol related accident every two minutes; and

WHEREAS, Warren County Intoxicated Driver Resource Center Program provides the mandatory alcohol and drug education program for approximately 325 convicted drunk drivers a year in an effort to reduce DWI's in the county; and

WHEREAS, Warren County is a partner in the effort to make our roadways safer by promoting awareness of the problems associated with driving under the influence; and

WHEREAS, community-based programs provide drug and alcohol education and treatment services as well as advocate for more effective laws and stronger police enforcement which have proven to be successful in reducing impaired driving; and

WHEREAS, organizations from every state are joining together to provide safe rides home for potential drunk drivers to improve our nation's roadways and support sober driving programs

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and policies; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim December 2009 as National Drunk and Drugged Driving (3D) Prevention Month in Warren County. The Board of Chosen Freeholders calls upon all citizens, agencies, business leaders, hospitals, schools and public and private institutions in Warren County to support programs and policies to reduce the incidence of impaired driving, encourage more responsible driving and increase public safety during this December holiday season and throughout the year.

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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said awareness of this issue is vital. So many lives are lost each year in accidents and so many families have personal problems regarding alcohol and drugs. The attitude of our community as a whole is important in terms of prevention and improving the statistics.

Mr. Accetturo recalled years ago when DWI laws started getting tougher with higher fines and so forth, we expected a decline in incidents of driving under the influence. Unfortunately, that really didn't seem to be the case. It seems to continue to happen all too often. We need to keep an eye out for each other and not allow anyone to drive under the influence.

Mr. Gardner thought it was imperative to have prevention and driving programs in the schools. The emphasis has to be on steering clear of alcohol and drugs. Parents must do their part as well. So many tragedies can be avoided.

On behalf of the Department of Human Services, Deputy Director Shawn Buskirk accepted the proclamation. After thanking the Board for its support, she said Thanksgiving Eve continues to be the night when the most DUIs occur. We all need to be vigilant as the holiday season approaches.

RESOLUTION 623-09

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 November 24, 2009.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2009-46 and 2009-47 dated November 24, 2009** in the amount of **\$ 2,951,930.76** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2009-46	11/18/09	\$	905,958.60	
Election Pay	11/24/09		67,637.50	
2009-47	11/24/09		502,760.61	
TOTAL				\$ 1,476,356.71
Payroll	11/19/09	\$	1,474,974.05	
Subsistence	11/19/09		600.00	
TOTAL				<u>1,475,574.05</u>
GRAND TOTAL				<u>\$ 2,951,930.76</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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 624-09

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 November 24, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$524,102.50 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY09 HSGP

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 \$ 524,102.50, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security FY09 HSGP.

BE IT FURTHER RESOLVED that a like sum of \$ 524,102.50 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, Division of State Police, Homeland Security FY09 HSGP(administered by the Public Safety Dept).

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

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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 625-09

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 November 24, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$20,000.00 FROM THE STATE OF NEW JERSEY, HIGHLANDS WATER PROTECTION & PLANNING COUNCIL REGIONAL MASTER PLAN CONFORMANCE

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 \$ 20,000.00, which item is now available from the State of New Jersey, Highlands Water Protection & Planning Council Regional Master Plan Conformance.

BE IT FURTHER RESOLVED that a like sum of \$ 20,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Highlands Water Protection & Planning Council Regional Master Plan Conformance (administered by Planning Board).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Highlands Water Protection & Planning Council

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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 626-09

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 November 24, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$30,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PLANNING AND ADMINISTERING HUMAN SERVICES GRANTS, #09ALWN FOR A TOTAL AMOUNT OF \$291,737.00

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.

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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 \$ 30,000.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Planning and Administering Human Service Grants #09ALWN.

BE IT FURTHER RESOLVED that a like sum of \$ 30,000.00 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, Planning and Administering Human Service Grants, #09ALWN (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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 627-09

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 November 24, 2009.

**INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$322,748.00 FROM THE NEW JERSEY TRANSIT CORPORATION,
SECTION 5311 GRANT PROGRAM**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2009 in the sum of \$ 322,748.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Grant Program.

BE IT FURTHER RESOLVED that the County's Match of \$ 104,123.00 is included in the 2009 County Budget (Sheet 26) Match Funds for Grants & Aid Transit 5311 appropriation of \$ 123,420.00.

BE IT FURTHER RESOLVED that a like sum of \$ 322,748.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Grant Program (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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 24, 2009****RESOLUTION 628-09**

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 November 24, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$21,400.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, SPECIAL NEEDS SHELTER PLANNING AND SUPPORT

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 \$ 21,400.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Special Needs Shelter Planning and Support.

BE IT FURTHER RESOLVED that the Grant Match of \$ 21,400.00 is an in kind match.

BE IT FURTHER RESOLVED that a like sum of \$ 21,400.00 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, Special Needs Shelter Planning and Support (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 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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 629-09

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 November 24, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$33,685.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, LOGISTICS AND COMMODITIES DISTRIBUTION PLAN

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 \$ 33,685.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Logistics and Commodities Distribution Plan.

BE IT FURTHER RESOLVED that the Grant Match of \$ 33,685.00 is an in kind match.

BE IT FURTHER RESOLVED that a like sum of \$ 33,685.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Logistics and Commodities Distribution Plan (administered by the Public Safety 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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 630-09

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 November 24, 2009.

RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES AND CONTRACTED COUNTY AGENCIES

WHEREAS, the Warren County Board of Chosen Freeholders recognizes a need to revise and establish new health care benefit rates for Warren County employees, and contracted county agencies for purposes of calculating budgetary funds for the fiscal year 2010; and

WHEREAS, these new rates have been established by the State of New Jersey, Division of Pensions & Benefits, State Health Benefits Program;

NOW, THEREFORE, BE IT RESOLVED that the new rates be approved commencing January 1, 2010, and continue until December 31, 2010, and be established as follows:

SHBP RATES 2010 FOR ACTIVE EMPLOYEES**NJ DIRECT 10**

	Employer Cost	Rx	Combined Rate
Single	\$ 494.02	\$139.52	\$ 633.54
Member & Spouse/Partner	\$1,111.55	\$313.91	\$ 1,425.46
Family	\$1,235.05	\$348.78	\$ 1,583.83
Parent Child	\$ 691.63	\$195.31	\$ 886.94

NJ DIRECT 15

	Employer Cost	Rx	Combined Rate
Single	\$ 470.45	\$139.52	\$ 609.97
Member & Spouse/Partner	\$1,058.50	\$313.91	\$ 1,372.41
Family	\$1,176.11	\$348.78	\$ 1,524.89
Parent Child	\$ 658.62	\$195.31	\$ 853.93

AETNA HMO

	Employer Cost	Rx	Combined Rate
Single	\$ 474.25	\$139.52	\$ 613.77
Member & Spouse/Partner	\$ 1,067.08	\$313.91	\$ 1,380.99
Family	\$ 1,185.64	\$348.78	\$ 1,534.42
Parent Child	\$ 663.96	\$195.31	\$ 859.27

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	Employer Cost	Rx	Combined Rate
Single	\$ 479.00	\$139.52	\$ 618.52
Member & Spouse/Partner	\$1,077.75	\$313.91	\$ 1,391.66
Family	\$1,197.49	\$348.78	\$ 1,546.27
Parent Child	\$ 670.60	\$195.31	\$ 865.91

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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 631-09

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 November 24, 2009.

RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY RETIREES

WHEREAS, the Warren County Board of Chosen Freeholders recognizes a need to revise and establish new health care benefit rates for Warren County Retirees, for purposes of calculating budgetary funds for the fiscal year 2010; and

WHEREAS, these new rates have been established by the State of New Jersey, Division of Pensions & Benefits, State Health Benefits Program;

NOW, THEREFORE, BE IT RESOLVED that the new rates be approved commencing January 1, 2010, and continue until December 31, 2010, and be established as follows:

**SHBP RATES 2010 FOR RETIREE
NJ DIRECT 10**

Employer Cost

Single No Medicare	\$ 762.20
Single On Medicare	\$ 419.88
H/W No Medicare	\$1,661.63
H/W One On Medicare	\$1,182.08
H/W Both On Medicare	\$ 839.77
Family No Medicare	\$1,890.29
Family One On Medicare	\$1,410.74
Family Both On Medicare	\$1,068.42
P/Child No Medicare	\$1,067.09
P/Child Retiree On Medicare	\$ 664.81

**NJ DIRECT 15
Employer Cost**

Single No Medicare	\$ 726.03
Single On Medicare	\$ 399.95
H/W No Medicare	\$1,582.74

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H/W One On Medicare	\$1,125.98
H/W Both On Medicare	\$ 799.89
Family No Medicare	\$1,800.54
Family One On Medicare	\$1,343.78
Family Both On Medicare	\$1,017.69
P/Child No Medicare	\$1,016.44
P/Child Retiree On Medicare	\$ 633.25

**AETNA HMO
Employer Cost**

Single No Medicare	\$ 662.87
Single On Medicare	\$ 439.13
H/W No Medicare	\$1,445.05
H/W One On Medicare	\$1,102.00
H/W Both On Medicare	\$ 878.27
Family No Medicare	\$1,643.91
Family One On Medicare	\$1,300.87
Family Both On Medicare	\$1,077.14
P/Child No Medicare	\$ 928.02
P/Child Retiree On Medicare	\$ 644.06

**CIGNA HMO
Employer Cost**

Single No Medicare	\$ 669.49
Single On Medicare	\$ 443.53
H/W No Medicare	\$1,459.51
H/W One On Medicare	\$1,113.03
H/W Both On Medicare	\$ 887.05
Family No Medicare	\$1,660.35
Family One On Medicare	\$1,313.87
Family Both On Medicare	\$1,087.90
P/Child No Medicare	\$ 928.02
P/Child Retiree On Medicare	\$ 644.06

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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 632-09

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 November 24, 2009.

RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND BONUS GRANT FOR 2009 PURSUANT TO P.L. 2007 c.311 ET SEQ.

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WHEREAS, P.L. 2007 c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Bonus Grants by the Department of Environmental Protection to designated solid waste management districts to assist them in implementing enhanced recycling activities and programs identified in the most recent revisions to the recycling component of the District Solid Waste Management Plan; and

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

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

1. That a spending plan be submitted to the Division of Solid and Hazardous Waste for the 2009 Recycling Enhancement Act Tax Bonus Grant in the amount of \$82,000.
2. That the Chief Financial Officer of Warren County is hereby authorized and directed to execute and file such Spending Plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such contracts as are required, and to act as the authorized correspondent of the County Solid Waste Management District.
3. That the County of Warren and the Pollution Control Financing Authority of Warren County are designated by the Warren County Board of Chosen Freeholders as the implementing agencies to perform the Recycling Enhancement Act Bonus Grant on November 24, 2009.
4. That the County of Warren does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims, which

may arise directly or indirectly from the execution of the bonus grant.

5. That the County of Warren does hereby accept the terms and conditions set forth in the Act and the guidelines promulgated under it.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 633-09

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 November 24, 2009.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE VICTIMS OF CRIME ACT (VOCA) 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 Victims of Crime Act Victim Assistance 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.

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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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 634-09

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 November 24, 2009.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE VICTIMS OF CRIME ACT (VOCA) COUNTY OFFICE OF VICTIM WITNESS ADVOCACY GRANT PROGRAM BETWEEN THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$19,788.00 COUNTY SHARE AND \$79,153.00 FEDERAL SHARE FOR A TOTAL OF \$98,941.00 FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010

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 Victims of Crime Act (VOCA) County Office of Victim Witness Advocacy Grant Program between the NJ Division of Criminal Justice, Department of Law And Public Safety and the Warren County Prosecutor's Office in the amount of \$19,788.00 County Share and \$79,153.00 Federal Share for a total of \$98,941.00 for the period of January 1, 2010 through December 31, 2010.

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

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain asked Risk Manager Mike Grossmann to elaborate on the newly established annual health care rates (Agenda Item E1). Mr. Grossmann said this is the first in a series of insurance renewals for the County. He compared the rates of the State Health Benefits Plan to the County's prior program that had been discontinued. According to Mr. Grossmann's analysis, the County is saving \$127 per employee and retiree; about \$12,900 per month in overall savings. Mr. Grossmann said the County is saving in excess of \$1 million for 2010. He said this was achieved by joining a larger pool throughout which risk is spread. Also, by joining in the State's plan, the County is no longer bound by the CAP limitations it had been in the past.

Even with an 18 percent increase, said Mr. Chamberlain, compared to 2008 and early 2009, we still saved \$1 million? Mr. Grossmann said that was correct and that property and liability coverage savings will also be realized. Mr. Chamberlain thought there would have been increases associated with the prior health plan as well. Mr. Grossmann agreed. Insurance has skyrocketed

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well beyond other industries, he said.

RESOLUTION 635-09

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 November 24, 2009.

RESOLUTION RE: AWARD OF CONTRACT TO L.J. BRILL & ASSOCIATES OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE DEMETER (1) FARM PROPERTY, WHITE TOWNSHIP, BLOCK 13, LOT 30, APPROXIMATELY 78.31 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$6,800.00

WHEREAS, the Warren County Agriculture Development Board has developed a list of Property for preservation for the year 2009; and

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

WHEREAS, land surveys are required by the SADC prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the SADC Handbook, and the Uniform Standard of Professional Surveyor's Practice;

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

WHEREAS, L.J. Brill & Associates, was pre-qualified as a surveyor by WC08103FO on November 21, 2008; and

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

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

1. The agreement between the County of Warren and L.J. Brill & Associates, in the amount of \$6,800.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption .

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 636-09

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 November 24, 2009.

RESOLUTION RE: AWARD OF CONTRACT TO WAYNE R. JARVIS, P.L.S. OF GREAT MEADOWS, NEW JERSEY FOR SURVEYING SERVICES ON THE MOTYKA PROPERTY, HOPE TOWNSHIP, BLOCK 1100, LOT 301, APPROXIMATELY 39 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$3,650.00

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

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

WHEREAS, land surveys are required by the State Agricultural Development Committee prior to negotiations for acquisitions; and

WHEREAS, said survey will be in accordance with the Agricultural Retention Handbook, and the Uniform Standard of Professional Surveyor's Practice;

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

WHEREAS, Wayne R. Jarvis, P.L.S., was pre-qualified as a surveyor by WC08103FO on November 21, 2008; and

WHEREAS, adequate funds are available in account 8950838 5067, – Open Space

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

1. The agreement between the County of Warren and Wayne R. Jarvis, P.L.S., in the amount of \$3,650.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 637-09

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 November 24, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0958-1 WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE IN BELVIDERE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$1,200.00 PER MONTH

BE IT RESOLVED that this contract is awarded to Saint Mary's Episcopal Church to provide a nutrition site in Belvidere, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$1,200.00 per month January 1, 2010 through December 31, 2010.

Funding for this contract is provided in account F0352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 638-09

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 November 24, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0958-2 WITH THE FIRST BLAIRSTOWN UNITED METHODIST CHURCH OF BLAIRSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$600.00 PER MONTH

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

The contract is to be on a month to month basis at a monthly rental of \$600.00 per month January 1, 2010 through December 31, 2010.

Funding for this contract is provided in account F0352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 639-09

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 November 24, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0958-3 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$750.00 PER MONTH

BE IT RESOLVED that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2010 through December 31, 2010.

Funding for this contract is provided in account F04352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 640-09

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 November 24, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0958-4 WITH AMERICAN LEGION BERNARDINE-MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$750.00 PER MONTH

BE IT RESOLVED that this contract is awarded to American Legion Bernardine-May Post 457 to provide a nutrition site in Phillipsburg, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2010 through December 31, 2010.

Funding for this contract is provided in account F0352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be

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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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 641-09

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 November 24, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0958-5 WITH WASHINGTON ASSEMBLY OF GOD CHURCH FOR A NUTRITION SITE IN WASHINGTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$1,315.00 PER MONTH

BE IT RESOLVED that this contract is awarded to Washington Assembly of God Church to provide a nutrition site in Washington, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$1,315.00 per month January 1, 2010 through December 31, 2010.

Funding for this contract is provided in account F04352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 642-09

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 November 24, 2009.

RESOLUTION RE: AWARD OF CONTRACTS WC0985FO PHYSICAL THERAPY SERVICES, WC0984FO SPEECH THERAPY SERVICES, WC0983FO NUTRITIONIST/DIETARY CONSULTANT, WC0982FO OCCUPATIONAL THERAPIST AND WC0981FO FOR A MEDICAL SOCIAL WORKER FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VARIOUS THERAPISTS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN AN AMOUNT NOT TO EXCEED \$850,000.00

BE IT RESOLVED that contracts, WC0985FO, WC0984FO, WC0983FO, WC0982FO and WC0981FO for various therapists for the Warren County Public Health Nursing Agency for the period of January 1, 2010 through December 31, 2010 is hereby awarded:

1. WC0984FO Speech Therapy - \$62.00 per visit – Lynnette Muni-Thompson
2. WC0983FO Nutritionist/Dietary Consultant - \$62.00 per visit – Jeri Lynn Flynn, Kathleen Garriques
3. WC0982FO Occupational Therapist - \$62.00 per visit – Jessica Coopersmith, Kathleen DiFebo, OdetteHanni
4. WC0981FO Medical Social Work - \$110.00 per visit – Marylou Tshudy
5. WC0985FO Physical Therapists - \$62.00 per visit, \$100.00 SOC Oasis Admission, \$70.00 for 60 day Recertification Oasis – Dian Antley, Susan Bisio, Marianne Derk, Jennifer Long, Susan Rusak, Nancy Smith, Steven Tierney, Mary Kovacs, Renee Leonardi, Tonya Tipton.

in the amount of . . . not to exceed \$850,000.00

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as per their proposal submitted . . . October 28, 2009

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

Funds will be provided in budget accounts 19330/5711- Medical social Work, 19330/5712 – Occupational Therapy, 19330/5713 – Physical Therapy, 19330/5714 – Speech Therapy and 19330/5715 – Registered Dietician, and certified by the Chief Financial Officer.

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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 643-09

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 November 24, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0995R TO THE REACH INSTITUTE OF NEW YORK, NEW YORK FOR TRAINING IN COGNITIVE BEHAVIORAL THERAPY FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, there exists a need for training in cognitive behavioral therapy for the Warren County Department of Human Services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this contract is awarded in accordance with N.J.S.A.1944A-20.4, as a non-fair and open contract; and

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to The Reach Institute of New York, New York for services for the above project, at a cost not to exceed \$50,000.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services

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defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in grant account S9355530815029 Title XX 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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 644-09

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 November 24, 2009.

RESOLUTION RE: APPROVING THE AGREEMENT WC0994R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 TO DELTA DENTAL PLAN OF NEW JERSEY, INC. IN THE AMOUNT OF \$10.38 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of a Dental Insurance Administrator to provide administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

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

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

WHEREAS, adequate funds are available in budget accounts 33105/5721 – Medical Healthcare Administrative Costs 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 Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey for professional services for the above project, for the term of January 1, 2010 through December 31, 2010 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.

2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 645-09

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 November 24, 2009.

RESOLUTION AWARDDING CONTRACT #WC0870FO-6 TO KUPPER, LLC FOR

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**ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE SUPERSTRUCTURE ON
 WARREN COUNTY BRIDGE #04010, E. CRISMAN ROAD OVER THE PAULINS KILL,
 BLAIRSTOWN TOWNSHIP IN THE CONTRACT AMOUNT OF \$36,600.00**

WHEREAS, the County has received Qualification Statements for Contract #WC0870FO for Bridge and Culvert Survey, Design, and Permitting; 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 Kupper, LLC meets the needs of the program, price and other factors considered in the amount of \$36,600.00; and

WHEREAS, adequate funds are available in accounts 0408A307 5064 and 0409A308 5064 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 Kupper, LLC of Trenton, N.J. for professional services for the above project in the amount of \$36,600.00, 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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 646-09

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 November 24, 2009.

**RESOLUTION AWARDED CONTRACT #WC0906FO-7 TO HAROLD E. PELLOW &
 ASSOCIATES, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR THE COUNTY
 ROUTE #616, SIGN & PAVEMENT MARKING UPGRADE, BLAIRSTOWN TOWNSHIP IN THE
 CONTRACT AMOUNT OF \$4,000.00**

WHEREAS, the County requested proposals to be received on Tuesday, February 24, 2009 for Contract #WC0906FO-7 for Construction Inspection Services for the County Route #616 Sign & Pavement Marking Upgrade, Blairstown 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. meets the needs of the program, price and other factors considered in the amount of \$4,000.00; and

WHEREAS, adequate funds are available in account F91655421 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, N.J. for professional services for the above project in the amount of \$4,000.00, 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.

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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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 647-09

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 November 24, 2009.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC2071P
WITH BARRY ISETT & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR THE
RECONSTRUCTION OF BRIDGES #16039, #20025, #23047 & #23048, MANSFIELD,
POHATCONG & WHITE TOWNSHIPS FOR A NET INCREASE OF \$16,300.00 AND A REVISED
CONTRACT AMOUNT OF \$84,500.00**

WHEREAS, Barry Isett & Associates, Inc. was awarded a contract for Professional Engineering Services for the Reconstruction of Bridges #16039, #20025, #23047 & #23048 in Mansfield, Pohatcong & White Townships in the contract amount of \$68,200.00; and

WHEREAS, an additional Stream Topographic Survey and HEC-RAS analysis is needed for County Bridge #16039 for a net increase of \$16,300.00; and

WHEREAS, adequate funds are available in account 0409A308 5064 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. Hereby approve Contract Modification #1 for the above project for a net increase of \$16,300.00 and a revise contract amount of \$84,500.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

A vote on Agenda Item E8 regarding the award of Contract WC0965 was suspended to grant County Counsel some additional time to review recent correspondence received by his office. He was told time is of the essence.

Reports and Comments

County Counsel Joe Bell had no report.

County Engineer Dave Hicks wished the Board a Happy Thanksgiving. Mr. Gardner inquired about the Shurts Road Bridge, wondering if we got a green light from the DEP. Mr. Hicks said yes, the project is moving at this point with work being done on some overhead wires.

County Planner Dave Dech was still preparing his report for the December 9 meeting. Mr.

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Gardner asked if any correspondence had been received regarding townships refusing to conform to the Highlands Master Plan as did Independence Township. Mr. Dech said he hadn't received any correspondence. Mr. Chamberlain asked if the County should also refuse. Mr. Dech said in his opinion, no, the County should file a plan for conformance. Mr. Marvin asked if the Planning Board was expected to vote to conform at its next meeting. Mr. Dech said he believed it would.

County Administrator Steve Marvin announced that William Cashill, who served admirably on the Library Commission, had recently passed away. There are now two vacancies on the commission.

There were no questions or comments regarding the latest Personnel Vacancy Report.

Mr. Marvin reminded the Board of the Six County Coalition Meeting being held the following week in Passaic County with RSVPs due tomorrow.

After some discussion, the Board took the following action:

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **SCHEDULED A BUDGET WORK SESSION MEETING ON WEDNESDAY, DECEMBER 23, 2009 AT 3:00 P.M. IN THE FREEHOLDERS' MEETING ROOM IN THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 COUNTY ROUTE 519 SOUTH, BELVIDERE, NEW JERSEY 07823 FOR THE PURPOSE OF DISCUSSING FY '10 BUDGET MATTERS.**

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

Freeholder Comments

Mr. Chamberlain wished everyone a wonderful, safe and healthy Thanksgiving with family and friends.

Mr. Accetturo echoed the Happy Thanksgiving sentiments before saying a few words regarding the Highlands Council. Citing a recent newspaper article regarding vacancies and expired appointments, he said for the first time in a long time, he feels optimistic for Warren County regarding this situation. Marcia Karrow has been named Transition Committee Chair for the DEP. Mr. Gardner thought she was a great choice, saying she thinks very deeply

about environmental issues.

Mr. Gardner joined his colleagues in wishes for a Happy Thanksgiving. We need to remember those less fortunate than ourselves that are struggling. We are very fortunate in Warren County that there are so many volunteer organizations to help those in need.

RESOLUTION 648-09

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, at 7:51 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 24, 2009.

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

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

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive

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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 – results of first meeting with PERC fact-finder on November 6, 2009 and second meeting scheduled for December 17, 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 Employment Relationship:* Items to be discussed include: Full Board interview of Health Officer candidate.

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 November 24, 2009.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Accetturo seconded by Mr. Chamberlain, the Board adjourned executive session at 8:55 p.m. and returned to open session.

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:55 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board