

MINUTES**DECEMBER 23, 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 December 23, 2009 at 7:05 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, Assistant County Counsel Erik Hassing 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 *DECEMBER 23, 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 Special Session held on December 2, 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 December 2, 2009 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Minutes of the Regular Session held on December 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 December 9, 2009 were approved.

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

RESOLUTION 682-09

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 December 23, 2009.

RESOLUTION TO PAY BILLS

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 December 23, 2009.

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Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2009-50 and 2009-51 dated December 23, 2009** in the amount of **\$ 5,292,767.36** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2009-50	12/16/09	\$	913,671.69	
2009-51	12/23/09		625,052.50	
TOTAL				\$ 1,538,724.19
<u>Wire Transfer</u>				
Hospitalization-December	12/8/09	\$	940,919.79	
Open Space-Greenbriar	12/14/09		639,450.00	
Open Space-Skylands	12/15/09		426,870.45	
TOTAL WIRE TRANSFERS				2,007,240.24
Longevity	12/10/09	\$	228,899.05	
Payroll	12/17/09		1,517,363.88	
Subsistence	12/17/09		540.00	
TOTAL				<u>1,746,802.93</u>
GRAND TOTAL				<u>\$ 5,292,767.36</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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 683-09

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 December 23, 2009.

RESOLUTION – TRANSFER IN THE 2009 BUDGET APPROPRIATIONS

TO:	VARIOUS S&W	\$231,400
	VARIOUS OE	83,000
	TOTAL	\$314,400

FROM:	PROV. FOR SALARY ADJ. & NEW EMPLOYEES	\$218,400
	ROADS & MAINTENANCE S&W	48,000
	SHERIFF S&W	1,500
	ELECTION BOARD S&W	8,500
	BUILDINGS & GROUNDS S&W	25,000
	NUTRITION S&W	13,000
	TOTAL	\$314,400

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WHEREAS, N.J.S.A. 40A:4-58 states that transfers can be made after November 1,
and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2009 Budget and Tax Levy in the following accounts:

VARIOUS, S&W	\$ 231,400.00
VARIOUS, OE	<u>83,000.00</u>
TOTAL	\$ <u>314,400.00</u>

and there being an excess in appropriations heretofore made as follows:

PROV. FOR SALARY ADJ. & NEW EMPLOYEES	\$ 218,400.00
ROADS & MAINTENANCE, S&W	48,000.00
SHERIFF, S&W	1,500.00
ELECTION BOARD, S&W	8,500.00
BUILDING & GROUNDS, S&W	25,000.00
NUTRITION, S&W	<u>13,000.00</u>
TOTAL	\$ <u>314,400.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2009 Budget Appropriations be made:

FROM:

014250 5011	PROVISION FOR SALARY ADJUSTMENT & NEW EMPLOYMENT	\$ 218,400.00
012900 5011	ROADS & MAINTENANCE, S&W	48,000.00
012700 5011	SHERIFF, S&W	1,500.00
011250 5011	ELECTION BOARD, S&W	8,500.00
013100 5011	BUILDING & GROUNDS, S&W	25,000.00
013540 5011	NUTRITION, S&W	<u>13,000.00</u>
		\$ <u>314,400.00</u>

TO:

011200 5011	COUNTY CLERK, S&W	\$ 21,000.00
012750 5011	PROSECUTOR, S&W	166,000.00
013350 5011	ENVIRONMENTAL HEALTH S&W	26,800.00
013520 5011	AGING, S&W	<u>17,600.00</u>
	TOTAL S&W	231,400.00
012700 5100	SHERIFF, OE	1,500.00
011250 5029	ELECTION BOARD, OE	8,500.00
013150 5100	MOTOR POOL, OE	48,000.00
013100 5029	BUILDINGS & GROUNDS, OE	<u>25,000.00</u>
	TOTAL OE	<u>83,000.00</u>
	GRAND TOTAL	\$ <u>314,400.00</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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**DECEMBER 23, 2009****RESOLUTION 684-09**

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 December 23, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$79,040.00 FROM THE STATE OF NEW JERSEY, DIVISION OF ARCHIVES & RECORD MANAGEMENT – PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT GRANT (PARIS)

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 \$ 79,040.00, which item is now available from the State of New Jersey, Division of Archives & Record Management – Public Archives and Records Infrastructure Support Grant (PARIS).

BE IT FURTHER RESOLVED that a like sum of \$ 79,040.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Division of Archives & Record Management – Public Archives and Records Infrastructure Support Grant (PARIS) (Administered by the Information Systems Dept.).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Division of Archives & Record Management.

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 685-09

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 December 23, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$227,704.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, BIO-TERRORISM PREPAREDNESS & RESPONSE FOR A TOTAL AWARD OF \$603,943.00

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 \$ 227,704.00, 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 \$ 227,704.00 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 686-09

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 December 23, 2009.

INSERTION INTO THE 2009 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$143,773.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY 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 \$ 143,773.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program

BE IT FURTHER RESOLVED that a like sum of \$ 143,773.00 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, Work First New Jersey Program (administered by the Division of Temporary Assistance & Social Services).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 23, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**DECEMBER 23, 2009****RESOLUTION 687-09**

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 December 23, 2009.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES THROUGH THE 10ALWN TITLE XX GRANT FOR PLANNING SERVICES IN THE AMOUNT OF \$281,737 NJ DHS FUNDS AND \$52,098 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Children and Families desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute the 10ALWN Title XX grant application with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$281,737 with a required county match of \$52,098 (\$15,045 in-kind match; \$37,053 cash match) for the period January 1, 2010 through December 31, 2010; subject to the 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 688-09

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 December 23, 2009.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENTS #SCP-10-PS-21, SCP-10-PM-21, FC-10-21 AND JABG-09-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$310,262 JUVENILE JUSTICE COMMISSION STATE/COMMUNITY PARTNERSHIP, FAMILY COURT SERVICES AND FEDERAL JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS; FUNDS TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

WHEREAS, on October 14, 2009, the Board of Chosen Freeholders approved the comprehensive county youth services plan and grant application with the New Jersey Juvenile Justice Commission (JJC) for anticipated funding in the amount of \$310,262 (\$199,228 State/Community Partnership funds, \$102,376 Family Court funds and \$8,658 Juvenile Accountability Block Grant funds); and

WHEREAS, the JJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period January 1, 2010 through December 31, 2010;

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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 grant agreements #SCP-10-PS-21, SCP-10-PM-21, FC-10-21, and JABG-09-21 with the NJ Juvenile Justice Commission totaling \$310,262 (\$199,228 State/Community Partnership funds, \$102,376 Family Court funds and \$8,658 Juvenile Accountability Block Grant funds) to be used by the Warren County Department of Human Services, Division of Administration for program services, program administration and Family Court services during the period 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 689-09

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 December 23, 2009.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES' 2010 APPLICATION FOR \$402,459 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS FROM THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services has made available \$402,459 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of January 1, 2010 through December 31, 2010; and

WHEREAS, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for administrative, coordination, and direct services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the 2010 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$402,459 is approved, subject to the 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 690-09

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 December 23, 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 \$89,000; ACCEPTANCE OF SALE AT \$71,500

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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 \$89,000 which exceeds the amount offered for the sale of the property:

109 Hainesburg River Road
Columbia, NJ 07832

and; **WHEREAS**, Warren County TASS recommends the county accept this offer of \$71,500.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Freeholders supports the recommendation of Warren County TASS to accept the sale offer for 109 Hainesburg River Road, Columbia, NJ, 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 691-09

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 December 23, 2009.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE PROPERTY OWNERS FOR A DRAINAGE EASEMENT ON BLOCK 42, LOT 4 FOR STORM WATER IMPROVEMENTS ALONG COUNTY ROUTE #658, KNOWLTON TOWNSHIP

WHEREAS, the County of Warren needs to improve the drainage along County Route #658 in Knowlton Township to alleviate a drainage problem, which requires a drainage easement on Block 42, Lot 4; and

WHEREAS, the property owners of Block 42, Lot 4 are willing to grant a permanent drainage easement to the County and allow drainage improvements to be done.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with the property owners for a permanent drainage easement on Block 42, Lot 4 County Route #658 in Knowlton Township.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 692-09

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 December 23, 2009.

RESOLUTION GRANTING APPROVAL OF EXTENSION OF TIME FOR GRANT AGREEMENT WITH THE HARMONY TOWNSHIP PRESERVATION COMMISSION, THE HARDWICK TOWNSHIP HISTORICAL SOCIETY AND THE FRIENDS OF THE NEW JERSEY TRANSPORTATION HERITAGE CENTER

WHEREAS, the Warren County Board of Chosen Freeholders (BCF) entered into a grant agreement with the Harmony Township Historic Preservation Commission for the continuing historic restoration and stabilization of the Hoff-Vannatta Farmstead; the Hardwick Historical Society for the continuing historic restoration and stabilization of the Vass Farmstead; and the Friends of The New Jersey Transportation Heritage Center for restoration of the Phillipsburg Union Station and such grants, by provision of the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund Rules & Procedures (the Rules), expired on December 14, 2009,; and

WHEREAS, the Harmony Township Historic Preservation Commission, the Hardwick Historical Society and the Friends of the NJ Transportation Heritage Center have requested in accordance with the Rules an extension of time to complete the projects; and

WHEREAS, the BCF has determined that good and sufficient reason has been offered by these Commissions to authorize such an extension and that significant progress has been made in the completion of these historically significant projects and assurances of continued progress have been made.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the grant agreement between these Commissions and the BCF be extended by twelve months to December 14, 2010 as permitted by the Rules.

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 693-09

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 December 23, 2009.

RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN

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WHEREAS, the Board of Chosen Freeholders of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Christopher J. Pessolano is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2010 thru January 9, 2011

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 694-09

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 December 23, 2009.

RESOLUTION RE: AUTHORIZATION FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE WARREN COUNTY HEALTH DEPARTMENT TO APPLY FOR "HEALTHY COMMUNITY DEVELOPMENT MINI-GRANT" TO IMPLEMENT A HEALTHY COMMUNITY DEVELOPMENT INITIATIVE IN THE FORM OF A RECREATIONAL RESOURCE GUIDE

WHEREAS, the New Jersey Department of Health & Senior Services (NJDHSS), Family Health Services – Office of Nutrition & Fitness (ONF) and the New Jersey Council on Physical Fitness and Sports (NJCPFS) has made funding available in the amount of \$2,500.00 to \$10,000.00 for Community Development Initiatives; and

WHEREAS, the Warren County Health Department is interested in applying for this funding, and enabling the Warren County Community Health Improvement Coalition to create a Recreational Resource Guide for Warren County residents and visitors offering opportunities to increase their physical activity using local free/low cost venues throughout the county; and

WHEREAS, there are no matching funds required for the application and receipt of funding; and

WHEREAS, an application for funding will be forwarded to the New Jersey Department of Health & Senior Services in order to meet the submission deadline of December 30, 2009;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Warren County Health Department to apply for funding to create a Recreational Resource Guide for Warren County residents and visitors offering opportunities to increase their physical activity using local free/low cost venues throughout the county, in the amount of \$6,100.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 23, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**DECEMBER 23, 2009****RESOLUTION 695-09**

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 December 23, 2009.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1002 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BODY ARMOR FOR THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED that specification WC1002 for Body Armor for the Warren County Correctional Center 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 various year grants for body armor.

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 696-09

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 December 23, 2009.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESTORATION OF COUNTY ROUTE #602 (BRIDGE STREET) FROM RT. #94 TO MAIN STREET, BLAIRSTOWN TOWNSHIP, CONTRACT #WC0940

BE IT RESOLVED that the plans and specifications for Contract #WC0940 for the Restoration of County Route #602 (Bridge Street) from Route #94 to Main Street in Blairstown Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, JANUARY 7, 2010

BIDS TO BE RECEIVED - TUESDAY, FEBRUARY 9, 2010

AWARD DATE - WEDNESDAY, FEBRUARY 24, 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**DECEMBER 23, 2009****RESOLUTION 697-09**

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 December 23, 2009.

**RESOLUTION APPROVING PARTICIPATION IN THE
NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND**

WHEREAS, the County of Warren has been participating as a member of the New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund") established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that membership in the "Fund" is the best interest of the County.

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

SECTION 1. The County of Warren hereby agrees to continue its membership in the "Fund" for a period commencing January 1, 2010 and terminating on December 31, 2012 for the purpose of establishing the following types of insurance coverage:

- (X) a) Workers Compensation and Employers Liability, Monoline;
- () b) General Liability Coverage (including Police Professional & Excess Public Official Liability);
- () c) Motor Vehicle and Equipment Liability Coverage;
- () d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler and Machinery).
- () e) Environmental Impairment Liability

SECTION 2. For the purpose of contribution of sums into the "Fund" to be designated for administrative costs and claims, Warren County hereby agrees to obtain the types of coverage from the "Fund" as are set forth in SECTION 1 of the Resolution and Indemnity and Trust Agreement to be signed by it.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund have been adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the "Fund" according to the rights and obligations set forth therein.

SECTION 4. The Freeholder Director is hereby authorized and directed to execute a written agreement signifying application for membership in the "Fund" and to execute such other agreements, including but not limited to the Indemnity and Trust Agreement, attached hereto as Exhibit A, in order to implement membership in the "Fund" and to conduct itself according to the terms thereof.

SECTION 5. The Local Unit certifies that it has never defaulted on claims under a self insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

SECTION 6. Inconsistent Resolutions. All Resolutions, or parts thereof, inconsistent with provisions of this Resolution are hereby repealed as to such inconsistency.

SECTION 7. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

MINUTES**DECEMBER 23, 2009**

SECTION 8. Effective Date. This Resolution shall take effect January 1, 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 698-09

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 December 23, 2009.

RESOLUTION RE: APPOINTING WELLS FARGO INSURANCE SERVICES USA, INC. AS RISK MANAGEMENT CONSULTANT FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010

WHEREAS, the County of Warren (hereinafter "LOCAL UNIT") has joined the New Jersey Intergovernmental Insurance Fund (hereinafter ("FUND")), a joint insurance fund as defined in N.J.S.A.40A:10-36 et seq; and

WHEREAS, the bylaws require participating members to appoint a Risk Management Consultant as those positions are defined in the bylaws, if requested to do so by the FUND; and

WHEREAS, the FUND has requested its members to appoint individuals or entities to that position; 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.19:44A-20.4, as a non-fair and open contract; and

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

WHEREAS, the Director of Purchasing has certified that this 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 Wells Fargo Insurance Services USA, Inc., of Summit, New Jersey for services for the above project, 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 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.

MINUTES**DECEMBER 23, 2009**

Funding for this contract is provided in account 012100/5090 – Property and Casualty, 012150/5090 – County Insurance Workers Comp.

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 699-09

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 December 23, 2009.

RESOLUTION RE: APPOINTING WELLS FARGO INSURANCE SERVICES USA, INC. AS EXCLUSIVE AGENT OF RECORD/RISK MANAGEMENT CONSULTANT FOR INSURANCE COVERAGES FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010

WHEREAS, there exists a need for an insurance service to act as exclusive Agent of Record/Risk Management Consultant for all lines insurance coverage including, but not limited to property, casualty, liability, professional liability, Workers Compensation, bonds, etc., not to include employee health insurances, for the County of Warren; 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.19:44A-20.4, as a non-fair and open contract; and

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

WHEREAS, the Director of Purchasing has certified that this 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 Wells Fargo Insurance Services USA Inc., of Summit, New Jersey for services for the above project, 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 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.

MINUTES**DECEMBER 23, 2009**

Funding for this contract is provided in account 012100/5090 – Property and Casualty, 012150/5090 – County Insurance Workers Comp.

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 700-09

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 December 23, 2009.

RESOLUTION RE: AWARD OF CONTRACT WC0973 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC. FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL

BE IT RESOLVED that contract WC0973 for temporary employment services and training is hereby awarded to . . . Manpower International Inc., Milwaukee, Wisconsin at the rates stated in their proposal for the period of January 1, 2010 through December 31, 2010 with the right to extend for one additional year as per their bid submitted . . . November 24, 2009 and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

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

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 701-09

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 December 23, 2009.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUNGARD PENTAMATION INC. TO PROVIDE COMPUTER SOFTWARE AND HARDWARE MAINTENANCE FOR THE PERIOD OF DECEMBER 1, 2009 THROUGH NOVEMBER 30, 2010 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$62,133.98

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

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

MINUTES**DECEMBER 23, 2009**

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Sungard Pentamation Inc., of Bethlehem, Pennsylvania for providing computer hardware and software maintenance on licensed products for the Warren County Information Systems Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Sungard Pentamation Inc., of Bethlehem, Pennsylvania
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011400/5026 – Information Systems – Contracted Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 702-09

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 December 23, 2009.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC. TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$45,401.18

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

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

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

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

MINUTES**DECEMBER 23, 2009**

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to County Business Systems, Inc., of Pennington, New Jersey for providing computer software maintenance on licensed products for the Warren County Information Systems Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to County Business Systems, Inc., of Pennington, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011400/5028 – Information Systems – Contracted Consultant 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 703-09

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 December 23, 2009.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0918 WITH STRAIGHT EDGE STRIPING, LLC FOR THE COUNTY ROUTE #616 SIGN & PAVEMENT MARKING UPGRADE, BLAIRSTOWN TOWNSHIP FOR A NET DECREASE OF \$5,100.30 AND A FINAL CONTRACT AMOUNT OF \$57,274.70

WHEREAS, Contract #WC0918 was awarded to Straight Edge Striping, LLC for the County Route #616 Sign & Pavement Marking Upgrade, Blairstown Township in the amount of \$62,375.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$5,100.30; and

WHEREAS, said changes were recommended by the County Engineer; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Straight Edge Striping, LLC for net decrease of \$5,100.30 and a final contract amount of \$57,274.70.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 704-09

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 December 23, 2009.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0919 WITH CROSSROAD CONSTRUCTION CORP. FOR THE WIDENING & RESURFACING OF STRYKER'S ROAD, GREENWICH TOWNSHIP FOR A NET INCREASE OF \$10,847.11 AND A REVISED CONTRACT AMOUNT OF \$434,461.69

MINUTES**DECEMBER 23, 2009**

WHEREAS, Contract #WC0919 was awarded to Crossroad Construction Corp. for the Widening and Resurfacing of Stryker's Road in Greenwich Township in the contract amount of \$423,614.58; and

WHEREAS, the excavation of lime stone rock resulted in a net increase of \$10,847.11; and

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

WHEREAS, adequate funds have been established in accounts F61655358 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Crossroad Construction Corp. for net increase \$10,847.11 and a revised contract amount of \$434,461.69.

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 705-09

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 December 23, 2009.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0923 WITH DENVILLE LINE PAINTING, INC. F OR THE 2009 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET DECREASE OF \$23,173.05 AND A FINAL CONTRACT AMOUNT OF \$302,337.95

WHEREAS, Contract #WC0923 was awarded to Denville Line Painting, Inc. for the 2009 Pavement Markings on Various Warren County Roads in the contract amount of \$325,511.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$23,173.05; and

WHEREAS, said changes were recommended by the County Engineer; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Denville Line Painting, Inc. for a net decrease of \$23,173.05 and a final contract amount of \$302,337.95.

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 706-09

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 December 23, 2009.

RESOLUTION APPROVING CONTRACT MODIFICATION #4 FOR CONTRACT #WC9952P WITH CMX FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #15016, STRYKER'S ROAD OVER THE LOPATCONG CREEK, LOPATCONG & GREENWICH TOWNSHIPS FOR A NET INCREASE OF \$24,600.00 AND A REVISED CONTRACT \$139,811.58

MINUTES**DECEMBER 23, 2009**

WHEREAS, CMX was awarded a contract for Engineering Services for the Reconstruction of County Bridge #15016, Strykers Road over the Lopatcong Creek, Lopatcong & Greenwich Townships in the revised amount of \$115,211.58; and

WHEREAS, construction design services are needed for a net increase of \$24,600.00; and

WHEREAS, said changes are recommended by the County Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in accounts S21655380 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 #4 for the above project for a net increase of \$24,600.00 and a revised contract amount of \$139,811.58.
2. The Director is hereby authorized to execute said Contract Modification 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 (10) 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 707-09

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 December 23, 2009.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0870FO-2 WITH CHERRY, WEBER & ASSOC., P.C. FOR ENGINEERING SERVICES FOR THE REPLACEMENT OF WARREN COUNTY BRIDGES #04120 & #11022, BLAIRSTOWN & HOPE TOWNSHIPS FOR A NET INCREASE OF \$5,000.00 AND A REVISED CONTRACT AMOUNT OF \$179,000.00

WHEREAS, Cherry, Weber & Associates, P.C. was awarded a contract for Engineering Services for the replacement of Warren County Bridges #04120 & #11022, Blairstown & Hope Townships in the amount of \$174,000.00; and

WHEREAS, extended roadway limits for superelevating curves resulted in a net increase of \$5,000.00; and

WHEREAS, said changes were recommended by the County Engineer; and

WHEREAS, adequate funds are available in account 0407A307 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 \$5,000.00 and a revised contract amount of \$179,000.00.

MINUTES**DECEMBER 23, 2009**

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 708-09

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 December 23, 2009.

RESOLUTION APPROVING CHANGE ORDER #1 WITH SPARWICK CONTRACTING, INC. FOR THE RESTORATION OF INTERCOUNTY BRIDGE #20019/H-64-W, MOUNT JOY ROAD OVER THE MUSCONETCONG RIVER, POHATCONG/HOLLAND TOWNSHIPS, WARREN/HUNTERDON COUNTIES FOR A NET INCREASE OF \$53,221.55 (WARREN COUNTY'S SHARE \$26,610.78) AND A FINAL CONTRACT AMOUNT OF \$863,393.55 (WARREN COUNTY'S SHARE \$331,696.78)

WHEREAS Sparwick Contracting, Inc. was awarded a contract by Warren and Hunterdon Counties for the Restoration of Intercounty Bridge #20019/H-64-W, Mount Joy Road over the Musconetcong River, Pohatcong/Holland Townships, Warren/Hunterdon Counties in the amount of \$810,172.00 (Warren County Share \$305,086.00); and

WHEREAS final as-built quantities resulted in a net increase of \$53,221.55 (Warren County's Share \$26,610.78); and

WHEREAS, said changes were recommended by the County Engineers; and

WHEREAS, adequate funds have been established in account S81655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Sparwick Contracting, Inc. for a net increase of \$53,221.55 and a final contract amount of \$863,393.55 (Warren County's share \$331,696.78).

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 23, 2009.

Steve Marvin, Clerk of the Board

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

Mr. Gardner asked Mr. Hicks how much longer the restoration of Intercounty Bridge #20019/H-64-W (Agenda Item E12) was going to take. Mr. Hicks said the project is complete; we're just cleaning up the paperwork.

MINUTES**DECEMBER 23, 2009****RECOMMENDATION**

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 23, 2009.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF HOLLY MACKEY FROM THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 709-09

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 December 23, 2009.

RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint and reappoint the following individuals to the Warren County Community College Board of Trustees:

REAPPOINT MEMBER:

Craig Dana

Term to Expire: October 31, 2013

83 Stillwater Road

Blairstown, NJ 07825

APPOINT MEMBER:

Frank Gilly, MD

Term to Expire: October 31, 2013

1012 Washington Gardens

Washington, NJ 07882

Melinda Jones

Term to Expire: October 31, 2010

11 Camp Mohican Rd.

Blairstown, NJ 07825

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 710-09

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 December 23, 2009.

RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Shade Tree Commission:

MINUTES**DECEMBER 23, 2009**

Patrick Marshall
 49 Gaisler Road
 Blairstown, NJ 07825
 Regular Member

Term to expire: 12/31/14

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 711-09

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 December 23, 2009.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS

BE IT HEREBY RESOLVED by the Warren County Board of Chosen Freeholders that in accordance with N.J.S.A. 40:12-1, the following individuals shall be reappointed to the Warren County Board of Recreation Commissioners:

William Hann, Jr.
 183 Haggerty Avenue
 Phillipsburg, NJ 08865

Term to expire: January 1, 2015

David R. Detrick
 PO Box 252
 Broadway, NJ 08808

Term to expire: January 1, 2015

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 712-09

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 December 23, 2009.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Cultural and Heritage Commission:

Charles S. Prestopine
 309 High Street
 Hackettstown, NJ 07840

Term to expire: 10/18/14

MINUTES**DECEMBER 23, 2009****RESOLUTION 714-09**

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 December 23, 2009.

RESOLUTION APPOINTING PETER B. SUMMERS TO THE FULL-TIME POSITION OF COUNTY HEALTH OFFICER, UNCLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Peter B. Summers is appointed to the full-time position of County Health Officer, unclassified, in the Warren County Department of Environmental Health; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that he shall serve as a department head under N.J.S.A. 11A:3-5 (l); and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Peter B. Summers be appointed County Health Officer effective January 11, 2010 at an annual salary of \$92,500.

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 715-09

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 December 23, 2009.

RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2010

WHEREAS, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its unclassified, managerial and confidential employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

NOW, THEREFORE BE IT RESOLVED, that the salary adjustments affixed hereto be approved for its unclassified, managerial and confidential employees and be made effective January 7, 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 716-09

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 December 23, 2009.

RESOLUTION REAPPOINTING DAVID B. HICKS WARREN COUNTY ENGINEER

MINUTES**DECEMBER 23, 2009**

WHEREAS, the Board of Chosen Freeholders of the County of Warren is required to appoint a County Engineer pursuant to N.J.S.A. 40A:9-43 and N.J.S.A. 27:14-24;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that David B. Hicks is hereby reappointed County Engineer for a term of five (5) years commencing January 12, 2010 and terminating January 11, 2015.

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 717-09

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 December 23, 2009.

**RESOLUTION ABOLISHING VARIOUS POSITIONS WITHIN VARIOUS
WARREN COUNTY DEPARTMENTS**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the following positions, are hereby abolished within various Warren County departments effective December 31, 2009:

Road Department	3 F/T Laborers
	1 F/T Mechanic
	1 F/T Traffic Maintenance Worker AFSCME Local 3287
	1 F/T Assistant Supervisor Roads AFSCME Local 0671
Bridge Department	1 F/T Bridge Repairer AFSCME Local 3287
Building and Grounds Department	1 F/T Senior Maintenance Repairer Electrician AFSCME Local 3287
Health Department	1 F/T Clerk Typist (grant funded)
	1 F/T Senior Clerk Typist AFSCME Local 3287
Division of Temporary Assistance and Social Services	1 F/T Senior Clerk Transcriber CWA, Local 1071
Senior Citizen Nutrition	1 P/T Site Manager AFSCME Local 3287
Long Term Care	2 F/T Building Service Workers
	1 P/T Building Service Worker
	1 F/T Senior Laundry Worker
	10 Seasonal Institutional Attendants
	4 Seasonal Building Service Workers AFSCME Local 3287

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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

MINUTES**DECEMBER 23, 2009****RESOLUTION 718-09**

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 December 23, 2009.

RESOLUTION CREATING FOUR (4) FULL-TIME POSITIONS OF INSTITUTIONAL ATTENDANT, CLASSIFIED, WITHIN THE DIVISION OF LONG TERM CARE SERVICES, WARREN HAVEN

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that four (4) full-time positions of Institutional Attendant, classified, are created within the Division of Long Term Care Services, Warren Haven to enhance the continuity of services to its resident population; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time positions of Institutional Attendant are created in the Division of Long Term Care Services, Warren Haven and established on AFSCME Local 3287, Range 0237 and made effective January 1, 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

RESOLUTION 719-09

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 December 23, 2009.

RESOLUTION CREATING A PART-TIME POSITION OF SENIOR CLERK TYPIST, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF PRINCIPAL CLERK, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Senior Clerk Typist, classified, is created in the Warren County Department of Long Term Care Services, Warren Haven, for the purpose of enhancing the effectiveness and efficiency of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Principal Clerk, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created part-time position of Senior Clerk Typist is created and established on AFSCME Local 3287, Range 0537 and made effective retroactive to December 10, 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 December 23, 2009.

Steve Marvin, Clerk of the Board

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

Noting the reappointment of County Engineer Dave Hicks, Mr. Chamberlain thanked him for his service, saying it was a real pleasure to work with him. Mr. Gardner agreed, citing all the work involved in the aftermath of floods in recent years.

MINUTES**DECEMBER 23, 2009**

Mr. Marvin mentioned the appointment of Peter Summers, characterizing him as eminently qualified for the position of County Health Officer. Mr. Chamberlain pointed out that Mr. Summers is a Knowlton Township resident.

Reports and Comments

No reports were submitted by County Counsel, Engineer, Planner or CFO. Each wished the Board Happy Holidays.

County Administrator Steve Marvin asked the Freeholders to turn their attention to the latest Vacancy Report which included numerous positions being abolished and other recommendations.

Freeholder Comments

Mr. Chamberlain wished all a Merry Christmas, Happy Hanukkah, Happy New Year and a safe holiday season.

Mr. Accetturo said he had attended an NJTPA Meeting earlier in the week with Dave Dech and certain mayors. There he learned that due to decreased usage, there is a strong likelihood that less bus service will be provided in the future. A brief discussion about charging a fare for County-run transportation commenced with Human Services Director Karen Kubert saying it would be complicated. Certain segments of the population (seniors, low income) cannot be charged. She pledged to continue to explore ways to collect fares selectively.

Mr. Gardner announced that Warren County is now the proud owner of a new Northeast Branch Library. The new site boasts two and a half times the interior space and the parking lot is ten times better. This was an opportunity the Board could not afford to pass up. Regarding the need for a new Headquarters Branch, Mr. Gardner said we are not resting on this issue. We continue to examine different alternatives. He hoped to be making a significant announcement to the public in about six months.

Mr. Gardner expressed thanks to all volunteers serving on various boards throughout the year. He wished safe travel, Merry Christmas and Happy Hanukkah to all. He also looked forward to the Board's Annual Reorganization Meeting being held at 4:00 p.m. on January 2, 2010 in the Court House.

Closing Public Comments

Richard Moore, speaking as a library patron and White Township resident, said the Board should be complimented on its purchase of a larger building in Independence Township to house the Northeast Branch. There is a need and demand for library services and it can be difficult at times to keep the right balance. He said this was a prudent and sensible action and a gift that will keep on giving.

MINUTES**DECEMBER 23, 2009****RESOLUTION 720-09**

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, at 7:26 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 23, 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: Results of PERC fact-finding meeting #2 with CWA 1071-TASS.

(2) *Matters Relating to Employment Relationship*: Items to be discussed include: Warden Byron Foster retiring April 1, 2010.

(3) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Loan default-Harry S. Pursel, GDS Mechanical Inc.-award of Court House Renovation Project contract.

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 December 23, 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 8:00 p.m. and returned to open session.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:00 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board