

MINUTES**JANUARY 13, 2010**

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 January 13, 2010 at 7:04 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard Gardner and Freeholder Angelo Accetturo. Also attending were County Engineer Dave Hicks, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin. Freeholder Everett Chamberlain was away on vacation.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF JANUARY 13, 2010 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Accetturo, seconded by Mr. Gardner, the Minutes of the Budget Session held on December 23, 2009 were approved.

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

On motion by Mr. Accetturo, seconded by Mr. Gardner, the Minutes of the Regular Session held on December 23, 2009 were approved.

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

On motion by Mr. Accetturo, seconded by Mr. Gardner, the Minutes of the Executive Session held on December 23, 2009 were approved.

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

On motion by Mr. Accetturo, seconded by Mr. Gardner, **2009 NJAC FOUNDATION AND WAL-MART FOUNDATION GREEN INTERNSHIP PRESENTED TO ADAM HORRIDGE.**

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

Mr. Accetturo congratulated Adam on his hard work. Having recently toured the Technical School, Mr. Accetturo said he was very impressed with the programs in place there. He advised Adam to use the money wisely.

Accompanying Adam as he accepted the Certificate of Merit and award were Teacher Sean McGeough and Apprentice Coordinator Ray Gara. Mr. McGeough characterized Adam as a very excellent and thorough student. Mr. Gardner told Adam he should be proud of his achievement.

RESOLUTION 22-10

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2009-52 and 2010-1 dated January 13, 2010** in the amount of **\$ 4,452,456.17** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2009-52	12/30/09	\$ 786,901.99	
2010-1	1/13/10	1,087,114.58	
		<hr/>	
TOTAL			\$ 1,874,016.57
<u>Wire Transfers</u>			
NE Branch Library Property Acq		\$ 905,000.00	
Truszkowski 1 Farm Pres		148,413.04	
Truszkowski 2 Farm Pres		44,347.50	
		<hr/>	
TOTAL WIRE TRANSFERS			1,097,760.54
Payroll	12/31/09	1,480,619.06	
Subsistence	12/31/09	60.00	
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TOTAL			<u>1,480,679.06</u>
GRAND TOTAL			<u><u>\$ 4,452,456.17</u></u>

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 23-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION CHANGING NAMES OF THE CUSTODIANS OF VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS

WHEREAS, the following individuals are listed as custodians of the Warren County Petty Cash Funds appearing herein, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the County of Warren, NJ is changing custodians of the department / agency petty cash funds to the individuals listed herein; and

WHEREAS, individuals listed herein are bonded and/or insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
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1. Public Health Nursing	Claude Mitchell	Judith Leone	\$ 250,000
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| 2. Health Department | Claude Mitchell | Peter Summers | \$ 250,000 |
| 3. Buildings & Grounds Maint. | James Durborow | Elizabeth Zukoski | \$ 250,000 |

NOW, THEREFORE, BE IT RESOLVED that the County of Warren hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 24-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT 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 Recovery STOP Violence Against Women Act (VAWA) Grant Program, and

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

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

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

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

Thomas S. Ferguson
Charles L. Houck

County Prosecutor
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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 25-10

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

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January 13, 2010.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT 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 \$2,853.00 COUNTY SHARE AND \$8,560.00 FEDERAL SHARE FOR A TOTAL OF \$11,413.00 FOR THE PERIOD OF FEBRUARY 1, 2010 THROUGH JANUARY 31, 2011

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 Recovery STOP Violence Against Women Act 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 \$2,853.00 County Share and \$8,560.00 Federal Share for a total of \$11,413.00 for the period of February 1, 2010 through January 31, 2011.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 26-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES' APPLICATION FOR 2010 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALLING \$105,479 FOR THE PERIOD JANUARY 1, 2010-DECEMBER 31, 2010; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$105,479 for Calendar Year 2010; as follows:

SSH funds:	\$84,589
ARRA funds:	\$20,890

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

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2010 Social Services for the Homeless funding to the NJ Department of Human Services for \$105,479 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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 27-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,

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**DIVISION OF AGING & DISABILITY SERVICES' APPLICATION FOR 2010 ADULT
 PROTECTIVE SERVICES FUNDING WITH THE NJ DEPARTMENT OF CHILDREN &
 FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES TOTALING \$26,682 FOR THE
 PERIOD JANUARY 1, 2010-DECEMBER 31, 2010, SUBJECT TO THE AVAILABILITY OF
 FUNDS**

WHEREAS, the NJ Department of Children and Families has made Adult Protective Services funding available to Warren County totaling \$26,682 for Calendar Year 2010; and

WHEREAS, the Warren County Department of Human Services, Division of Aging & Disability Services has prepared a grant application to the NJ Department of Children and Families to utilize these funds for emergency and diagnostic services provided through the Warren County Adult Protective Services Program.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the grant application for anticipated Calendar Year 2010 Adult Protective Services funding through the NJ Department of Children and Families, Division of Youth and Family Services in the amount of \$26,682 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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 28-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION TO APPROVE THE EXTENSION OF THE CURRENT GRANT NO. 09-230-SCH-L-0 FROM THENJDOHSS TO PROVIDE EARLY INTERVENTION SERVICE COORDINATION AND CASE MANAGEMENT SERVICES TO CHILDREN AND THEIR FAMILIES RESIDING IN WARREN COUNTY IN THE AMOUNT OF \$38,148.00 FOR THE BUDGET PERIOD OF APRIL 1, 2010 THROUGH JUNE 30, 2010 WITH IN KIND COUNTY CONTRIBUTION OF \$16,457.00

WHEREAS, the budget period of the Special Child Health Services Grant #09-230-SCH-L-0 will expire March 31, 2010, and

WHEREAS, there continues to be a great need in Warren County for Special Child Health Services for families of children, birth to twenty-one, with special needs, and

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

WHEREAS, the Special Child Health Services Case Management Unit in each county has been designated by NJDOHSS to provide Early Intervention Service Coordination.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorize and direct the extension of the above grant for the period April 1, 2010 through June 30, 2010 in the amount of \$38,148.00 for the administration of the Special Child Health Services Case Management grant for Special Child Health Services Case Management and Early Intervention Service Coordination for the period April 1, 2010 through June 30, 2010 with in kind county contribution of \$16,457.00 and if approved, to receive said funding.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 29-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2010 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$6,135,750; FUNDS SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2010 Budget Application to the NJ Department of Human Services, Division of Family Development; and

WHEREAS, the TASS budget reflects a total of \$6,135,750 anticipated revenue for the period January 1, 2010 through December 31, 2010 from the following sources; funds subject to availability:

State & Federal Funds - \$4,318,132

Warren County Funds - \$1,817,618

and; **WHEREAS**, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the Calendar Year 2010 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$6,135,750; funding subject to availability.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 30-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE SIGLER FARM, BLOCK 45, LOT 26 IN FRANKLIN TOWNSHIP, CONSISTING OF APPROXIMATELY 20.3 ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Sigler Farm, located on Block 45 Lot 26, in Franklin Township, consisting of approximately 20.3 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

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

WHEREAS, the property is part of the approved Franklin Township Planning Incentive Grant application; and

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

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

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1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$5,250 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$3,525, Warren County \$863, Franklin Township \$863.

2. This approval includes the following conditions

- a. No existing housing opportunities
- b. No existing agricultural labor housing units
- c. One non-severable exception of (1) one acre
- d. No RDSOs allocated
- e. No preexisting non-agricultural uses
- f. No preexisting access easements or proposed trails
- g. SADC funding from Base grant

3. The County's share in regard to the purchase of said easement is estimated at \$17,518.90. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Franklin, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$17,518.90 in account #03895-5067-8950914-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 31-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1003 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING, 15.0 ACRES, FOUL RIFT ROAD & ROUTE 519 – BLOCK 21, LOT 14 OF WHITE TOWNSHIP, PROPERTY ADJACENT TO THE ADMINISTRATION BUILDING

BE IT RESOLVED that specification WC1003 for rental of county owned land for farming purposes 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.

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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 32-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1004 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE NABOZNY PROEPRTY, APPROXIMATELY 79 ACRES, PARCEL A, GREENWICH TOWNSHIP, FOR FARMING

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BE IT RESOLVED that specification WC1004 for rental of county owned land for farming purposes 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.

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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 33-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1008 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 2010 COMMUNICATION SYSTEM PREVENTIVE MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER

BE IT RESOLVED that specification WC1008 for communication system preventive maintenance for the Warren County Communications 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.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 34-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC0971-1 FOR NURSING SUPPLIES FOR WARREN HAVEN TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$20,137.85

BE IT RESOLVED that contract WC0971-1 for nursing supply items 5, 9, 11, 19, 20, 21, 23, 25, 31, 32, 33, 39, 40, 42, 43, 45, 47, 48, 50, 57, 60, 61, 63, 64, 74, 80, 81, 85, 97, 99, 101, 108, 120, 128, 130, 143, 144, 153, 157, 159, 160, 165, 169, 175, 176, 179 and 181 is hereby awarded

to . . . JML Medical, Inc., Lakewood, New Jersey

in the approximate amount of . . . \$20,137.85

as per their bid submitted . . . November 24, 2009

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

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

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

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Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 35-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC0971-2 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MOORE MEDICAL CORP. IN THE APPROXIMATE AMOUNT OF \$22,860.94

BE IT RESOLVED that contract WC0971-2 for nursing supply items 1, 3, 7, 8, 10, 12, 13, 14, 15, 17, 22, 24, 26, 51, 52, 58, 59, 62, 65, 69, 70, 75, 78, 79, 83, 86, 87, 92, 95, 102, 104, 105, 106, 118, 119, 122, 123, 124, 127, 131, 132, 133, 134, 135, 137, 146, 147, 148, 154, 156, 162, 164, 167, 173 and 182 is hereby awarded to . . . Moore Medical Corp., New Britain, Connecticut in the approximate amount of . . . \$22,860.94

as per their bid submitted . . . November 24, 2009

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

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

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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 36-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC0971-3 FOR NURSING SUPPLIES FOR WARREN HAVEN TO DERMARITE INDUSTRIES, LLC IN THE APPROXIMATE AMOUNT OF \$10,280.80

BE IT RESOLVED that contract WC0971-3 for nursing supply items 4, 34, 35, 37, 38, 45, and 170 is hereby awarded to . . . DERMARITE INDUSTRIES, LLC., Paterson, New Jersey in the approximate amount of . . . \$10,280.80 as per their bid submitted . . . November 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 37-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC0971-4 FOR NURSING SUPPLIES FOR WARREN HAVEN TO BACH'S HOME HEALTHCARE SUPPLY IN THE APPROXIMATE AMOUNT OF \$5,741.06

BE IT RESOLVED that contract WC0971-4 for nursing supply items 27, 28, 29, 41, 53, 54, 55, 56, 68, 77, 84, 107, 109, 114, 142, 150, 158 and 161 is hereby awarded to . . . Bach's Home Healthcare Supply, Hackettstown, New Jersey in the approximate amount of . . . \$5,741.06 as per their bid submitted . . . November 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 38-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC0971-5 FOR NURSING SUPPLIES FOR WARREN HAVEN TO ACC PHARMACY INC. D/B/A DISCOVER RX IN THE APPROXIMATE AMOUNT OF \$12,483.00

BE IT RESOLVED that contract WC0971-5 for nursing supply items 71, 72, 73, 76, 113 and 172 is hereby awarded to . . . ACC Pharmacy d/b/a Discover RX, South Plainfield, New Jersey in the approximate amount of . . . \$12,483.00 as per their bid submitted . . . November 24, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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Institutional Supplies.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 39-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC0971-6 FOR NURSING SUPPLIES FOR WARREN HAVEN TO STANDARD MEDICAL SUPPLY IN THE APPROXIMATE AMOUNT OF \$14,714.33

BE IT RESOLVED that contract WC0971-6 for nursing supply items 2, 6, 16, 18, 30, 36, 46, 49, 67, 82, 88, 89, 90, 91, 93, 94, 96, 98, 100, 103, 110, 111, 112, 115, 116, 117, 121, 125, 126, 129, 136, 138, 139, 140, 141, 145, 149, 151, 152, 155, 163, 166, 168, 171, 174, 177, 178 and 180 is hereby awarded

to . . . Standard Medical Supply, Broomall, Pennsylvania

in the approximate amount of . . . \$14,714.33

as per their bid submitted . . . November 24, 2010

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

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

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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 40-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC0972-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$6,651.10

BE IT RESOLVED that contract WC0972-1 for nursing supply items 1, 3, 4, 5, 6, 9, 13, 14, 15, 16, 21, 24, 31, 36, 37, 38, 39, 40, 41, 42, 45, 50, 51, 52, 53, 58, 59, 64, 65, and 70, is hereby awarded

to . . . JML Medical Inc., Lakewood, New Jersey

in the approximate amount of . . . \$6,651.10

as per their bid submitted . . . November 24, 2009

and reviewed and recommended by the Director of Purchasing as the lowest responsible

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and responsive bid received.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 41-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC0972-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO STANDARD MEDICAL SUPPLY IN THE APPROXIMATE AMOUNT OF \$1,436.57

BE IT RESOLVED that contract WC0972-2 for nursing supply items 7, 8, 10, 11, 17, 19, 20, 25, 26, 27, 28, 29, 33, 35, 55, 56, 57, 63 and 72, is hereby awarded to . . . Standard Medical Supply, Broomall, Pennsylvania in the approximate amount of . . . \$1,436.57 as per their bid submitted . . . November 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 42-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC0972-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MOORE MEDICAL LLC IN THE APPROXIMATE AMOUNT OF \$2,016.42

BE IT RESOLVED that contract WC0972-3 for nursing supply items 12, 22, 23, 32, 34, 43, 44, 46, 47, 49, 54, 60, 61, 62, 66, 67 and 73, is hereby awarded to . . . Moore Medical LLC., Farmington, Connecticut in the approximate amount of . . . \$2,016.42 as per their bid submitted . . . November 24, 2009 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 43-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC06111 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO W2bi PARTNERED WITH COMPUTER SERVICES GROUP, INC. FOR THE PERIOD OF FEBURARY 1, 2010 THROUGH JANUARY 31, 2011 FOR THE FOURTH YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE MONTHLY AMOUNT OF \$29,772.00, TOTAL YEARLY AMOUNT OF \$357,263.00

BE IT RESOLVED that Warren County Contract WC06111 for information technology support and services for the Warren County Information Systems Department is hereby extended for the second year of a seven year contract as provided by the Local Public Contract Law 40A:11-15.(5) said contract is hereby extended for the period of February 1, 2010 through January 31, 2011

to . . . W2bi partnered with Computer Services Group, Inc., New York, New York
In the contract amount of . . . \$29,772.00 per month, \$357,263.00 yearly
as per their bid submitted . . . January 16, 2007

Funds for this contract are provided in budget account 011400/5029 – 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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 44-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO US FOODS SERVICE FOR THE PERIOD OF JANUARY 15, 2010 THROUGH JULY 14, 2010 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #3303 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to . . . U S Food Service, Bridgeport, New Jersey
in the approximate amount of . . . \$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3303

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

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

RESOLUTION 45-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO PHOENIX TEXTILE CORPORATION UNDER THE AMERICAN ASSOCIATION OF HOMES AND SERVICES FOR THE AGING, CONTRACT #131482 AS ALLOWED BY N.J.S.A. 30:9-87 FOR LINENS AND ASSOCIATED PRODUCTS FOR WARREN HAVEN
IN THE ESTIMATED AMOUNT OF \$45,000.00**

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for linens and associated products for Warren Haven
to . . . Phoenix Textile Corp., St. Louis, Missouri
in the estimated amount of . . . \$45,000.00
at the prices established under the American Association of Homes and Services for the Aging, contract #131482.

Funding for this contract has been provided in budget account 013505/5030 – Warren Haven – Laundry – Operating Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 46-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR NJ INFOSUPPORT SOFTWARE MAINTENANCE UNDER NATIONAL CONTRACT #WSCA72727 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE
IN THE TOTAL AMOUNT OF \$31,050.00**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Computer Software Maintenance for the Warren County Prosecutor's Office and is hereby awarded

to . . . Dell Computer Corp., Austin, Texas
in the amount of . . . \$31,050.00

at the prices established under National Contract #WSCA72727

Funding for this contract has been provided in budget account 012750/5026 – Prosecutor's Contracted Equipment Maintenance.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

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On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION AWARDDING CONTRACT #WC0906FO-8 TO MEDINA CONSULTANTS, PC FOR CONSTRUCTION INSPECTION SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #15016, STRYKER'S ROAD OVER THE LOPATCONG CREEK, GREENWICH & LOPATCONG TOWNSHIPS IN THE CONTRACT AMOUNT OF \$36,000.00

WHEREAS, the County requested proposals to be received on Tuesday, February 24, 2009 for Contract #WC0906FO-8 for Construction Inspection Services for the Reconstruction of County Bridge #15016, Stryker's Road over the Lopatcong Creek, Greenwich & Lopatcong Townships; and

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

WHEREAS, the proposal submitted by Medina Consultants, PC meets the needs of the program, price and other factors considered in the amount of \$36,000.00; and

WHEREAS, adequate funds are available in account S71655302 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Medina Consultants, PC of Hackettstown, N.J. for professional services for the above project in the amount of \$36,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 48-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF AGING SERVICES ADVISORY COUNCIL

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Aging Services Advisory Council:

A. Wilson Woolf
Walnut Street Securities
961 Marcon Blvd., Suite 113
Allentown, PA 18103

Term to expire: 12/31/12

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Scott Evans
4 Willow Drive
Belvidere, NJ 07823

Term to expire: 12/31/12

Betty Adams
Country Meadows
4007 Green Pond Rd., Bldg. 3, Unit 228
Bethlehem, PA 18020

Term to expire: 12/31/12

Dorothy McLaughlin
511 Pequest Road
Stewartsville, NJ 08886

Term to expire: 12/31/12

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 49-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Advisory Council on Disabilities with terms to expire on December 31, 2011:

Jeannette Weikel
The ARC
PO Box 389
Washington, NJ 07882

Term to expire: 12/31/11

Mary Papaserge
17 Westgate Apartments
Washington, NJ 07882

Term to expire: 12/31/11

Kent Hobokan
185 Towpath Apartments
Hackettstown, NJ 07840

Term to expire: 12/31/11

Dennis Lackovic
222 Kerrs Corner Rd.
Blairstown, NJ 07825

Term to expire: 12/31/11

Sally Ann Carpenter
808 Charles Road
Phillipsburg, NJ 08865

Term to expire: 12/31/11

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 50-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse to fill terms ending on December 31, 2011.

Craig Barto
W.C. Prosecutor's Office
W.C. Court House
413 Second Street
Belvidere, NJ 07823

Term to expire: 12/31/11

John Feeney
305 Lows Hollow Rd.
Stewartsville, NJ 08886

Term to expire: 12/31/11

Robert Frankenfield
PO Box 133R
Martins Creek, PA 18063

Term to expire: 12/31/11

Chelsea Scurato
98 Baltimore St.
Phillipsburg, NJ 08865

Term to expire: 12/31/11

Geralyn Gress
6 River View Avenue
Columbia, NJ 07832-2029

Term to expire: 12/31/11

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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 51-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2010

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BE IT RESOLVED that David K. Dech is hereby appointed as the alternate voting member representing the County of Warren to the North Jersey Transportation Planning Authority, Inc., at those meetings when Freeholder Angelo Accetturo is unable to attend during the year 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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said many individuals regularly get appointed to boards and commissions and also resign and retire. We are eternally grateful to them for their service. These volunteers are major assets to the greater Warren County area.

RESOLUTION 52-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION APPROVING THE 2010 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S OFFICE AS RECOMMENDED AND FIXED BY THE SHERIFF

WHEREAS, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Sheriff has established 2010 salary adjustments for his appointed personnel and has so memorialized by memorandum of January 4, 2010 which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the 2010 salary adjustments for the appointed personnel of the Warren County Sheriff's Office retroactive to 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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 53-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

RESOLUTION AUTHORIZING THE FOLLOWING INVESTIGATOR POSITIONS TO BE PLACED IN THE WARREN COUNTY PROSECUTOR'S OFFICE EFFECTIVE IMMEDIATELY

WHEREAS, the New Jersey Civil Service Commission requires this resolution; and
WHEREAS, the Warren County Board of Chosen Freeholders has authorized the following Investigator Positions in the Warren County Prosecutor's Office:

- 1 Chief of County Investigators
- 1 Deputy Chief of County Investigators
- 3 Lieutenants of County Investigators
- 5 Sergeants of County Investigators
- 12 County Investigators

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NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Investigator positions named above to be placed in the Prosecutor's Office effective immediately; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the New Jersey Civil Service Commission, State of New Jersey, Division of Personnel, PO Box 0314, Trenton, New Jersey 08625-0314.

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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 54-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

**RESOLUTION CREATING A FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY,
CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT,
DIVISION OF PUBLIC HEALTH NURSING**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Administrative Secretary, classified, is created in the Warren County Health Department, Division of Public Health Nursing for the purpose of training and to ensure ongoing operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of Administrative Secretary is established on AFSCME Local 3287, Range 1240 and made effective on January 19, 2010.

NOW, THEREFORE BE IT RESOLVED that the full-time position of Administrative Secretary is abolished on January 29, 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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 55-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR LIBRARIAN, CLASSIFIED,
WITHIN THE WARREN COUNTY LIBRARY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Librarian, classified, is created in the Warren County Library for the purposes of maintaining the efficiency and effectiveness of operations; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of Senior Librarian is established on AFSCME Local 3287, Range 1335 and made effective on February 18, 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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 13, 2010****RESOLUTION 56-10**

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

**RESOLUTION CREATING A FULL-TIME POSITION OF LAUNDRY MANAGER, CLASSIFIED,
WITHIN THE WARREN COUNTY DIVISION OF LONG TERM CARE SERVICES,
WARREN HAVEN**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Laundry Manager, classified, is created in the Warren County Division of Long Term Care Services, Warren Haven, to ensure the efficiency and effectiveness of operations; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created positions of Laundry Manager be established on AFSCME Local 0671, Range 1440, and made effective January 21, 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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

Reports and Comments

County Counsel Joe Bell provided an update regarding the legal challenge filed before Christmas to the Board's award of the bid for Court House renovations. Mr. Bell said of the 25 bids received, the two lowest bidders neglected to supply all the required information. Judge Ciccone ruled that the Freeholders had in fact, acted appropriately by awarding the contract to the most responsible bidder. Work can now move forward. Mr. Gardner thanked Mr. Bell and Purchasing Director Chris Pessolano for their diligence.

County Engineer Dave Hicks had no report, but Mr. Gardner asked for assurance that bridge projects were moving along on schedule. Mr. Hicks said yes, noting that construction bids were coming in low.

Neither County Planner Dave Dech nor County CFO Charles Houck had reports.

The Freeholders had no questions or comments on the Vacancy Report put forth by County Administrator Steve Marvin. Mr. Accetturo and Mr. Gardner consented to Mr. Marvin's suggestion that the Warren County Community College Board of School Estimate

Meeting be scheduled for 6:00 p.m. on February 10, prior to the Board's Regular Session.

Freeholder Comments

Regarding the resumption of renovations to the Court House, Mr. Accetturo thanked Mr. Bell, Mr. Pessolano and all others involved in the resolution of the issue. Mr. Gardner agreed. It's been a long time, he said, and we are in need of those improvements.

Mr. Gardner said People may think we're not working hard enough on the goal of a new library, but that's not true. Both the Freeholder Board and the Projects Committee have been working diligently toward that objective. We don't want to burden the taxpayer so a little bit of extra time is worth our while. There are alternatives out there and it's pretty exciting. Mr. Gardner said he expected something to happen in less than six months.

Mr. Gardner then thanked the representatives from the Technical School for coming and

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complimented the school on its great advancements in educating our young people.

RESOLUTION 57-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, at 7:24 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 13, 2010.

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: PERC Fact-finder's recommendations for settlement with CWA 1071-TASS; Results of January 5, 2010 negotiations with AFSCME 3287 and AFSCME 671 and January 12, 2010 negotiation with CWA 1032-Prosecutor's Clerical.

(2) *Matters Relating to Employment Relationship*: Items to be discussed include: Stipend Recommendations for Finance Department employees.

(3) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Report of hearing before A.J.S.C. Ciccone re: Court House Renovation Project; Correspondence from Highlands Council re: plan conformance, reimbursement of grant funds and demands for response.

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 January 13, 2010.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Accetturo, seconded by Mr. Gardner, the Board adjourned executive session at 8:14 p.m. and returned to open session.

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

On motion by Mr. Accetturo, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:14p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board

