

MINUTES**JANUARY 27, 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 27, 2010 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, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF JANUARY 27, 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. Chamberlain, seconded by Mr. Accetturo, the Minutes of the Reorganization Session held on January 2, 2010 were approved.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

On motion by Mr. Accetturo, seconded by Mr. Gardner, the Minutes of the Regular Session held on January 13, 2010 were approved.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain abstained, Mr. Gardner yes

On motion by Mr. Accetturo, seconded by Mr. Gardner, the Minutes of the Executive Session held on January 13, 2010 were approved.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain abstained, Mr. Gardner yes

JanMarie McDyer, the County's Transportation Coordinator, approached the Board with a summary of the impact of reduced casino revenue funding for public transportation. The County's Transportation Program is being faced with a reduction of funding in excess of \$100,000 for 2009-2010. This will only be exacerbated by legislation recently passed in Pennsylvania allowing gambling tables. The result of this loss of funding will impact service delivery in that hours of operation will have to be cut.

First Transit, the company contracted to provide the service, is currently closed on seven major holidays. The first recommendation is to close for five additional holidays: Martin Luther King, Jr. Day; Presidents' Day; Columbus Day; Veterans' Day and the day after Thanksgiving. Ridership is below normal on those days anyway, plus additional savings will be achieved through fuel and vehicle maintenance costs. This action will result in an estimated annual savings of \$33,885.

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The second recommendation was to develop a strategic marketing plan to encourage riders to donate. Due to the demographics of the population served (many are seniors or low-income individuals), the County cannot charge a fare for service. However, riders may be encouraged to donate a suggested fare. A chart was provided that illustrated different suggested fares ranging from 25 cents to one dollar; various levels of participation and the resulting revenue generation potential. For example, if 50 percent of the trips each generate 50 cents, the result would be \$49,250 in annual revenue.

More coordination and consolidation of trips was the third recommendation.

Lastly, the Division of Administration is working with the Division of Temporary Assistance and Social Services to determine ways to recoup reimbursement for Medicaid trips.

Mr. Gardner asked about public notification. Ms. McDyer said users "absolutely" would have to be notified; notices would be posted. It is probably too late to implement the closure plan for Presidents' Day for this reason.

Mr. Gardner asked if casino revenues were expected to continue to decrease. Ms. McDyer said yes. Atlantic City is three hours away versus 45 minutes to Bethlehem or Mount Airy in Pennsylvania.

Regarding the implementation of a suggested fare campaign, Mr. Gardner thought it sounded reasonable.

Kidney dialysis patients are at times transported not only across the river into Lehigh Valley, PA, but to Philadelphia and New York City. Mr. Accetturo said if the required care is not available in Warren County, we have to provide transportation to where it is. He added that he had been contacted by a medical provider outside the County requesting dialysis patients arrive earlier in the morning. Ms. McDyer indicated this is not the first time, but there are other considerations aside from what is convenient to the healthcare provider. The County is not legally obligated to transport patients to major cities beyond county borders, but the service is being provided nonetheless so patients can receive specialized care. Thus, Mr. Gardner thought it was quite reasonable for the County to seek some recompense through the proposed suggested donation plan. Mr. Marvin said most Demand Response trips are eligible for Medicaid reimbursement.

Mr. Accetturo mentioned the likelihood that New Jersey Transit will cut funding to the Wheels programs operating in Phillipsburg and Hackettstown, causing further impact on the County Transportation System.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **THE BOARD OF CHOSEN FREEHOLDERS ENDORSED THE RECOMMENDATIONS PRESENTED BY THE WARREN COUNTY HUMAN SERVICES, DIVISION OF ADMINISTRATION.**

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

Mr. Gardner said the recommendations were well thought-out and thanked Ms. McDyer for doing a superb job.

MINUTES**JANUARY 27, 2010****PROCLAMATION 61-10**

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 27, 2010.

**HONORING HACKETTSTOWN REGIONAL MEDICAL CENTER AS WARREN COUNTY
TECHNICAL SCHOOL'S BUSINESS PARTNER OF THE YEAR**

WHEREAS, Hackettstown Regional Medical Center and Warren County Technical School have forged a partnership for the educational benefit of Warren County's students; and

WHEREAS, Warren Tech students enrolled in the Health Science program have the opportunity during their Junior and Senior years to shadow health care professionals in various departments of the Medical Center, observing all aspects of the medical profession and obtaining exposure to health care in a clinical setting; and

WHEREAS, Hackettstown Regional Medical Center provides twice-weekly visits for Warren Tech students, with Medical Center staff taking care to welcome the students while providing them with a thorough introduction to the medical field; and

WHEREAS, Hackettstown Regional Medical Center also plays an active role on the Warren County Technical School's advisory board, and its representatives make regular visits to the school to meet with students regarding careers in the medical profession; and

WHEREAS, Warren County Technical School designated Hackettstown Regional Medical Center as its "Business Partner of the Year" for the Medical Center's role in mentoring students, serving on the advisory committee and providing education opportunities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren honors Hackettstown Regional Medical Center as Warren County Technical School's Business Partner of the Year, and salutes the representatives of both the Medical Center and the Tech School who are responsible for forging and conducting this partnership.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 27, 2010.

Steve Marvin, Clerk of the Board

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

Present to accept the proclamation were Kim Foreman, Hackettstown Regional Medical Center's Administrative Director who coordinates the program with Warren Tech; Angela Adams, the Health Sciences Instructor at Warren Tech; Chief School Administrator Robert Glowacky and Apprenticeship Coordinator Ray Gara. Warren County Technical School Board of Education Members Judith Chamberlain, Kevin O'Neill and Harold Warne were also in attendance.

Mr. Accetturo said he had recently taken a tour of the school and had spent a lot of time in the medical area. It's bright, a perfect place for learning and he said he was very impressed. This relationship with Hackettstown Regional Medical Center is a great opportunity for students of Warren County and the school should be commended.

Mr. Chamberlain said this collaboration benefits society while providing students with better opportunities for employment down the road.

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Mr. Gardner agreed with both of his colleagues. Learning through a hands-on approach is an exciting opportunity for these young people. We honor and recognize this partnership.

Ms. Foreman said Hackettstown Regional Medical Center is delighted to partner with Warren County Technical School.

RESOLUTION 62-10

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 January 27, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate For Certification / Ratification for Payments No. 2010-2 and 2010-3 dated January 27, 2010 in the amount of **\$4,331,854.53** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2010-2	1/20/10	\$	1,090,550.54	
2010-3	1/27/10		592,959.48	
			<hr/>	
TOTAL		\$		1,683,510.02
<u>Wire Transfers</u>				
Medical Ins-Jan 2010	1/6/10		1,072,070.93	
Skylands for Kobert Cohen	1/19/10		110,036.25	
			<hr/>	
TOTAL WIRE TRANSFERS				1,182,107.18
Payroll	1/14/10		1,466,237.33	
Subsistence	1/14/10		-	
			<hr/>	
TOTAL				<u>1,466,237.33</u>
GRAND TOTAL		\$		<u><u>4,331,854.53</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 27, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 27, 2010****RESOLUTION 63-10**

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 January 27, 2010.

RESOLUTION APPROVING THE FY 2010 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$2,187,000.00

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$2,187,000.00 per year in the State Aid Funding; and

WHEREAS, the above program requires an Annual Transportation Program (ATP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the FY 2010 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for the FY 2010 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 64-10

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 January 27, 2010.

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #519 AND COUNTY ROUTE #620, TOWN OF BELVIDERE AND WHITE TOWNSHIP

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #519 and County Route #620 (Phillipsburg-Belvidere Road, Greenwich Street), Town of Belvidere and White Township, in accordance with the sketch drawing number NPZ-824-B bearing the latest revision date of January 11, 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 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 65-10

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 January 27, 2010.

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #519, HARMONY TOWNSHIP

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BE IT RESOLVED that No Passing Zones be established and maintained along County Route #519 (Phillipsburg–Belvidere Road), Harmony Township, in accordance with the sketch drawing number NPZ-1125-C bearing the latest revision date of January 11, 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 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 66-10

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 January 27, 2010.

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 \$300,000; ACCEPTANCE OF SALE AT \$210,000

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

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

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) or evaluations 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 \$300,000 which exceeds the amount offered for the sale of the property:

700 Lock Street
Phillipsburg, NJ 08865

and; **WHEREAS**, Warren County TASS recommends the county accept this offer of \$210,000.

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 700 Lock Street, Phillipsburg, 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 January 27, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 27, 2010****RESOLUTION 67-10**

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 January 27, 2010.

**RESOLUTION TO CORRECT THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN
ADOPTED SEPTEMBER 12, 2007 AND REVISED JUNE 25, 2008**

WHEREAS, the Warren County Solid Waste Management Plan adopted on September 12, 2007 and revised on June 25 2008 contains a block and lot listing of the parcels containing the Warren County District Landfill; and

WHEREAS, the block and lot listing contains a typographical error and needs to be corrected; and

WHEREAS, page 13 and page 81 of the Warren County Solid Waste Management Plan incorrectly includes Block 32, Lot 12.01 as one of the lots containing the landfill; and

WHEREAS, the correct lot number is Block 32, Lot 15.01.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby corrects the block and lot listing in the Warren County Solid Waste Management Plan, Section 2. Existing Solid Waste Facilities, page 13, and Section 8. District Solid Waste Disposal Strategy, page 81, from Lot 12.01 to Lot 15.01, for the Warren County District Landfill.

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, and the Warren County Pollution Control Financing Authority.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 27, 2010.

Steve Marvin, Clerk of the Board

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

Since it was a last minute addition that did not appear on the printed agenda, Mr. Chamberlain noted for the record that Agenda Item E5 was simply the correction of a typographical error discovered in the Solid Waste Management Plan.

RESOLUTION 68-10

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 January 27, 2010.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1010 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR TIRES AND TUBES FOR THE WARREN COUNTY ROAD
DEPARTMENT MOTOR POOL**

BE IT RESOLVED that specification WC1010 for tires and tubes for the Warren County Road Department Motor pool is hereby approved.

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

Funds for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

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 27, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 27, 2010****RESOLUTION 69-10**

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 January 27, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1011 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LAB WORK AND TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY

BE IT RESOLVED that specification WC1011 for lab work and tests for the Warren County Public Health Nursing Agency is hereby approved.

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

Funds for this contract will be provided in budget accounts 013302/5030 – Public Health Nursing Community Health Services, Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program.

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 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 70-10

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 January 27, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1012 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICE AT COUNTY LIBRARIES FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011

BE IT RESOLVED that specification WC1012 for janitorial service at Warren County Library locations is hereby approved.

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

Funds for this contract will be provided in budget account 153908/5024 – Library Facility Maintenance, Repair and Cleaning.

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 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 71-10

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 January 27, 2010.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR SIGN REPLACEMENTS ON VARIOUS WARREN COUNTY ROADS, CONTRACT #WC1001

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BE IT RESOLVED that the plans and specifications for Contract #WC1001 for Sign Replacements on Various Warren County Roads 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, FEBRUARY 4, 2010

BIDS TO BE RECEIVED - TUESDAY, MARCH 9, 2010

AWARD DATE - WEDNESDAY, MARCH 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 January 27, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the contract for sign replacements (F4), Mr. Chamberlain thought the County did a lot of its own signage. Mr. Hicks said the in-house work is mostly maintenance and replacement. This bid is for work related to resurfacing. We're upgrading faster than normal because we're playing catch-up and getting jobs done that were not feasible one or two years ago when the price of blacktop went through the roof.

RESOLUTION 72-10

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 January 27, 2010.

RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO RENEW THE WARREN COUNTY COOPERATIVE PRICING SYSTEM NUMBER 78-WCCPS FOR A PERIOD OF FIVE (5) YEARS FROM FEBRUARY 7, 2010 TO FEBRUARY 6, 2015 AND TO ALLOW THE COUNTY OF WARREN TO ACT AS LEAD AGENT FOR ALL MEMBERS AS SET FORTH ON ATTACHED LIST

WHEREAS, pursuant to N.J.S.A. 40A:11-1, et seq., & NJAC5:34-7.1 et seq., the County of Warren established a Cooperative Pricing System for the County of Warren; and

WHEREAS, the Cooperative Pricing System, number 78-WCCPS, is due to expire on February 7, 2010; and

WHEREAS, the County of Warren wishes to renew the Cooperative Pricing System for a term of five (5) years, from February 7, 2010 through February 6, 2015, and to include the members as listed on the attached sheet; and

WHEREAS, the County of Warren wishes to continue to act as Lead Agent for the Warren County Cooperative Pricing System, number 78-WCCPS; and

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

Section 1: That the County of Warren renew the Warren County Cooperative Pricing System, number 78-WCCPS for a period of five (5) years

From February 7, 2010 to February 6, 2015 including all members of the attached list.

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Section 2: That the County of Warren continue to act as Lead Agent for the Warren County Cooperative Pricing System.

Section 3: That the Director and Clerk of the Board are hereby authorized to execute any and all documents necessary for the aforementioned purpose on behalf of the County.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 73-10

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 January 27, 2010.

RESOLUTION AWARDING CONTRACT #WC0925 TO SCHIFANO CONSTRUCTION CORP. FOR THE PAVEMENT REPAIR & RESURFACING ON COUNTY ROUTE #519, HARMONY & WHITE TOWNSHIPS IN THE AMOUNT OF \$2,874,881.50

WHEREAS, the County advertised for bids to be received on Tuesday, January 12, 2010 at 1:30 P.M. for Contract #WC0925 for the Pavement Repair & Resurfacing of County Route #519, Harmony & White Townships; and

WHEREAS, Schifano Construction Corp. of Middlesex, New Jersey submitted the lowest responsible and responsive bid of \$2,874,881.50; and

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

WHEREAS, adequate funds have been established in accounts F01655392 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Schifano Construction Corp. in the contract amount of \$2,874,881.50.

BE IT FURTHER RESOLVED that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 74-10

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 January 27, 2010.

RESOLUTION AWARDING CONTRACT #WC0946 TO STATEWIDE STRIPING CORP. FOR THE SAFETY IMPROVEMENTS ON COUNTY ROUTE #519 & COUNTY ROUTE #611, HARMONY, WHITE, HOPE, INDEPENDENCE & LIBERTY TOWNSHIPS IN THE AMOUNT OF \$405,376.00

WHEREAS, the County advertised for bids to be received on Tuesday, January 12, 2010 at 1:30 P.M. for Contract #WC0964 for the Safety Improvements on County Route #519 & County Route #611, Harmony, White, Hope, Independence & Liberty Townships; and

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WHEREAS, Statewide Striping Corp. of Parsippany, New Jersey submitted the lowest responsible and responsive bid of \$405,376.00; and

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

WHEREAS, adequate funds have been established in accounts F01655347 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Statewide Striping Corp. in the contract amount of \$405,376.00.

BE IT FURTHER RESOLVED that the award shall be subject to concurrence by the New Jersey Department of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 75-10

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 January 27, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC0975C FOR PROVISION OF AGING SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$459,880

WHEREAS, eleven (11) proposals were received, opened and read in public on November 20, 2009, at 2:00 PM prevailing time for provision of Aging Services Programs; and

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services, in cooperation with the Aging Services Advisory Council and the Department has determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

WHEREAS, funding for these contracts is contingent upon receipt of anticipated grants and final adoption of the 2010 Warren County budget.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the following agencies:

<u>Agency</u>	<u>Program</u>	<u>Funding Source</u>	<u>Amount</u>
American Ramp Systems	Environmental Adaptations	Title III	5,000
Family Guidance Center	In-Home Counseling	Title III	29,000
Legal Services of NW Jersey	Legal Services for Seniors	Title III	32,450
NORWESCAP	Volunteer Resource Center	Title III	67,000
NORWESCAP	Safe Housing	Title III	6,253
NORWESCAP	Emergency Basic Needs	Title III	10,000
Visiting Homemaker Services	MAHP Coordination	Title III	148,560
Visiting Homemaker Services	Homemaker Services	Title III	28,000
Visiting Homemaker Services	RN Supervision & Caregiver Support	Title III	62,563
Visiting Homemaker Services	RN Supervision & Caregiver Support	Peer Grouping	71,054
TOTAL			\$459,880

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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 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 76-10

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 January 27, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0885C AWARDED FOR PROVISION OF HUMAN SERVICES TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR THE SECOND YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(b) IN THE AMOUNT OF \$1,989,656

WHEREAS, Warren County specifications for Competitive Contract WC0885C, included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2010 Warren County budget and anticipated state grants.

NOW, THEREFORE BE IT RESOLVED that the contracts for the following agencies/program(s) are extended for one year for the period January 1, 2010 through December 31, 2010:

Agency	Program	Funding Source	Funding Amount
Abilities of NW Jersey	Career Exploration	Peer Grouping	\$54,875
The ARC	Family Support/Respite	Peer Grouping	31,929
The ARC	Camp Warren	County	19,284
Big Brothers/Big Sisters	Match/Pre-matched	County	39,418
CACLV	Safe Harbor	County	4,279
Catholic Charities	Social Services Center	Peer Grouping	37,000
Contextual Family Services	Intensive In-home Treatment	County	60,311
CP of NJ	PASP Services	PASP	283,125
DASACC	Shelter Program	County	59,000
DAWN CIL	PASP Enrollment Coordinator	PASP	56,238
DAWN CIL	ADRC Resource Coordination	County	69,700
Family Guidance Center	FCIU	JJC/FC	102,376
Family Guidance Center	FCIU	JJC/SCP	73,418
Family Guidance Center	Outpatient Mental Health	County	67,518
Family Guidance Center	Outpatient Mental Health	Peer Grouping	202,903
Family Guidance Center	Partial Care	County	95,153
Family Guidance Center	Intensive MICA	County	30,950
Family Guidance Center	Substance Abuse Treatment	Chapter 51	47,333
Family Guidance Center	Substance Abuse Treatment	County	20,176
Family Guidance Center	SecondStep Youth Services	Chapter 51	13,767
Family Guidance Center	Sexual Abuse Treatment	County	76,843

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Family Guidance Center	The Job Connection	WFNJ	12,500
Family Guidance Center	Middle School Based Youth Svc.	County	52,120
Freedom House	Halfway House	Chapter 51	30,000
Freedom House	The Family Afterward	County	27,740
Highlands Project	Community Service	JJC/SCP	12,192
Highlands Project	Community Service	JJC JABG	8,658
Legal Services	Core	County	32,886
Legal Services	Core	Peer Grouping	27,727
NORWESCAP	Daycare Voucher	County	50,596
NORWESCAP	Emergency Basic Needs	Peer Grouping	30,000
NORWESCAP	Homeless Hotline	DFD-SSH	4,800
NORWESCAP	Homeless Hotline	County	12,589
NORWESCAP	Food Bank	County	20,000
Phillipsburg School Based	Jobs & More	County	15,000
Phillipsburg School Based	Jobs & More	JJC/SCP	10,000
St. Clare's Hospital	Sub-acute Detoxification	Chapter 51	33,300
Sunrise House	Short-term Rehabilitation	Chapter 51	26,500
Sunrise House	Sub-acute Detoxification	Chapter 51	15,000
Touchstone Hall	Residential Short-term	County	5,186
Touchstone Hall	Residential Short-term	Chapter 51	15,289
United Cerebral Palsy	PASP Services	PASP	75,248
Vendor Agreements	TBD	County	26,729
		GRAND TOTAL	\$1,989,656

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

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 27, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain pointed out that Agenda Item H1 was a cooperative pricing system agreement we have with townships that includes oil, salt, diesel fuel, etc. As we get volume pricing on these products, the townships can take advantage of the savings. Mr. Gardner agreed it was a great program.

RESOLUTION 77-10

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 January 27, 2010.

**RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE
ADVISORY COUNCIL**

MINUTES**JANUARY 27, 2010**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Solid Waste Advisory Council effective January 27, 2010.

Representing Town of Phillipsburg
 Todd M. Tersigni
 378 Grant Street
 Phillipsburg, NJ 08865

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 78-10

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 January 27, 2010.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY PEQUEST RIVER
 MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Warren County Pequest River Municipal Utilities Authority effective February 1, 2010.

APPOINT

Drew Kiszonak, Jr.
 343 Belvidere Avenue
 Oxford, NJ 07863

Term to expire February 1, 2012
 Representing Oxford Township

Alex Lazorisak
 42 Kent Street
 Oxford, NJ 07863

Term to expire February 1, 2013
 Representing Oxford Township

Michael Walsh
 36 Colby Court
 Belvidere, NJ 07823

Term to expire February 1, 2012
 Representing White Township

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 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 79-10

On motion by Mr. Chamberlain, 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 27, 2010.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER
 MUNICIPAL UTILITIES AUTHORITY**

MINUTES**JANUARY 27, 2010**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member to the Warren County Pequest River Municipal Utilities Authority effective February 1, 2010.

REAPPOINT

Angelo Accetturo
222 Belvidere Avenue
Oxford, NJ 07863

Term to expire February 1, 2015
Representing Oxford Township

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 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 80-10

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 27, 2010.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER
MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member to the Warren County Pequest River Municipal Utilities Authority effective February 1, 2010.

REAPPOINT

E. Chad Chamberlain
141 Pequest Drive
Belvidere, NJ 07823

Term to expire February 1, 2015
Representing White Township

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 27, 2010.

Steve Marvin, Clerk of the Board

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

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 January 27, 2010.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF LINDA BAER FROM THE
ADVISORY COUNCIL ON DISABILITIES AND THE TRANSPORTATION ADVISORY COUNCIL**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 27, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 27, 2010****RESOLUTION 81-10**

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 January 27, 2010.

RESOLUTION APPROVING AN INCREASE IN THE PAYMENT OF STIPENDS TO EMPLOYEES OF THE WARREN COUNTY FINANCE DEPARTMENT

WHEREAS, the Warren County Finance Department provides a full range of financial support services to the Warren County Pollution Control Financing Authority by operation of an Interlocal Services Agreement between Warren County and the PCFA, the cost of said financial support services being reimbursed to the County by the PCFA and similar services and agreements have been put into effect with the Warren County (Pequest River) Municipal Utilities Authority; and

WHEREAS, in recognition of the additional tasks being performed by the employees of the Finance Department, a schedule for payment of stipends has been recommended by the Chief Financial Officer, agreed to in principle by the Board of Chosen Freeholders and has been accepted in a sidebar agreement between the County and AFSCME Local 3287 which agreement is incorporate herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve an increase in the payment of stipends to employees of the Finance Department as noted below, the continuation of which shall be based upon the continued operation of the Interlocal Service Agreements noted herein, the payment of which shall be made as part of the normal payroll cycle, but will not be included as base salary nor shall it be pensionable and shall be made effective January 1, 2010.

Daniel Olshefski, Fiscal Analyst	\$100.00/week	= \$5,200 annually
Helen Corbett, Accountant	\$75.00/week	= \$3,900 annually
Mary McGuire, Accountant	\$75.00/week	= \$3,900 annually
Ian Semmel, Accountant	\$75.00/week	= \$3,900 annually
Robert Smolar, Accountant	\$75.00/week	= \$3,900 annually
M.J. Finken, Confidential Assistant	\$75.00/week	= \$3,900 annually
Connie Flyte, D.P. Technician	\$75.00/week	= \$3,900 annually

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 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 82-10

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 January 27, 2010.

RESOLUTION APPROVING SALARY ADJUSTMENTS FOR CERTAIN APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR

WHEREAS, in accordance with N.J.S.A. 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Prosecutor has recommended salary adjustments for certain appointed personnel and has so memorialized by letter and schedule of January 7, 2010 which document is incorporated herein by reference.

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NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the salary adjustments for certain appointed personnel of the Warren County Prosecutor's Office to 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 January 27, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 83-10

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 January 27, 2010.

**RESOLUTION ABOLISHING AN INTERIM FULL-TIME POSITION OF TRUCK DRIVER,
CLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that an interim full-time position of Truck Driver classified, is abolished effective retroactive to January 19, 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 27, 2010.

Steve Marvin, Clerk of the Board

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

Reports and Comments

County Counsel Joe Bell had no report.

County Engineer Dave Hicks had no report, but Mr. Gardner said he wanted to talk to him about County Route 632 eastbound. He thought a reduced speed limit should be considered at a particular location not far from Route 31. It's a dangerous curve and high speed has been a factor in accidents.

County Planner Dave Dech announced that a competitive grant applied for back in April of 2009 for Plane #10 in Lopatcong Township has been approved by the New Jersey Historic Trust. He was very pleased as this was a competitive grant. The only holdup now will be approval from the legislature and the governor's signature.

The County was also approved for a recycling bonus grant filed with the DEP last November. We have already received the \$82,000 to put toward recycling containers and activities. This is in addition to the entitlement grant of \$120,000.

County CFO Charles Houck had no report.

County Administrator Steve Marvin offered to answer any questions the Board may have on the current Vacancy Report, but there were none. He said the Freeholders will find copies of Warren County Community College's Board of School Estimate budget documents in their boxes. They will need these for the Board of School Estimate Meeting scheduled for 6:00 p.m. on February 10.

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On the State level, Mr. Marvin reported that Governor Christie had requested of Assemblyman John DiMaio, a report of both funded and unfunded mandates. Mr. Marvin intended to submit information within the week. There seems to be serious intent on the part of the new administration to roll back some of the mandates that have been in place for years.

On the other hand, Mr. Marvin received a summary of last minute lame duck legislation approvals from the Department of Community Affairs. One item of interest is the training for various personnel and a requirement to set aside half a percent of any capital project over \$1 million to fund training programs. Perhaps we should file some sort of blanket objection with the Council on Local Mandates. Mr. Marvin distributed transition recommendations to the Freeholders' mailboxes. He urged them to read through them when they have the chance.

Freeholder Comments

Mr. Chamberlain had no further comment.

Regarding the recommendations of Governor Christie's transition team, Mr. Accetturo said he was both impressed and very hopeful that many of the proposed concepts will be beneficial to Warren County. On another note, Mr. Accetturo announced he was going to be "put in jail" the following day for the benefit of the Muscular Dystrophy Association.

Mr. Gardner wondered if the new governor had already changed COAH requirements. Mr. Marvin said it was his understanding that Sen. Lesniak has sponsored a bill to repeal COAH in its entirety. "I don't think COAH has a long shelf life," said Mr. Marvin.

Mr. Gardner said he had attended a very interesting NJAC Meeting yesterday. While this independent lobbying arm exists to aid Freeholders and benefit taxpayers, he recently learned of some things that caused him to be disgruntled. However, positive changes are being implemented. Activities will be more transparent and some personnel changes will be taking place.

Mr. Gardner commended those that serve on the Warren County Pequest River Municipal Utilities Authority, several of whom have just been appointed or reappointed this evening. He was impressed with their dedication to bring about positive changes.

Alex Lazorisak, the County's construction consultant, reported that the Court House demolition began a week ago. The first floor is completely demoed and the second floor will be soon. Things are moving along smoothly and there have been no complaints. Mr. Chamberlain thanked Mr. Lazorisak for the work he does.

RESOLUTION 84-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, at 7:50 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 27, 2010.

MINUTES**JANUARY 27, 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 26, 2010 negotiation with CWA 1071-PHNA.

(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Draft Agreement with Warren County Community College re: satisfaction of debt service.

(3) *Miscellaneous:* Items to be discussed include: Set a meeting with Executive Superintendent of Schools Kevin Brennan and Special Services School District re: continuing viability of school district operation; Warren County NJ Tea Party Patriots' request for use of County property with wavier of insurance requirements.

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 27, 2010.

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 9:03 p.m. and returned to open session.

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:03 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board