

MINUTES**FEBRUARY 24, 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 February 24, 2010 at 7:44 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, Fiscal Analyst Dan Olshefski, County Counsel Joseph J. Bell and County Administrator Steve Marvin. CFO Charles Houck was absent due to health reasons.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF FEBRUARY 24, 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 Budget Session held on January 16, 2010 were approved.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Minutes of the Budget Session held on January 23, 2010 were approved.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Minutes of the Regular Session held on January 27, 2010 were approved.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Minutes of the Executive Session held on January 27, 2010 were approved.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Minutes of the Budget Session held on January 30, 2010 were approved.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

Mr. Gardner announced that the first meeting on the agenda with the President & CEO of Warren Hospital was to be rescheduled for a later date.

The flag salute was then led by members of Boy Scout Troop 146, White Township; Cub Pack 138, Liberty; Troop 416, Independence; Troop 63, Greenwich; Venture Crew 63, Greenwich; Troop 175, Mansfield and Pack 61, Stewartsville, Brian Kathenes, Scoutmaster

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of Troop 146, then showed a PowerPoint presentation documenting various scouting activities.

Mr. Gardner said one of the pleasures of this job is being included in Eagle Scout Courts of Honor. It's great to see the scouts giving back to the community in the form of Eagle projects. These young men are priming themselves to be quality citizens and positive leaders in this country. Mr. Gardner thought that in Northwest New Jersey, seven percent of Boy Scouts reach the rank of Eagle.

PROCLAMATION 85-10

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 February 24, 2010.

HONORING THE BOY SCOUTS OF AMERICA ON THEIR CENTENNIAL

WHEREAS, on February 8, 1910, the Boy Scouts of America was incorporated, based on the Scouting program developed in England in 1907 by General Robert Baden-Powell and several other loosely-organized youth outdoors programs in the United States; and

WHEREAS, the Boy Scout program has grown to be a world-wide movement, established in 185 of the world's 192 independent countries, while the Boy Scouts of America is one of the nation's largest and most prominent values-based youth development organizations; and

WHEREAS, the Boys Scouts of America provides a program for young people that builds character, trains them in the responsibilities of participating citizenship, and develops personal fitness. For the past century, the Boy Scouts of America has helped build the future leaders of this country by combining educational activities and lifelong values with fun, in the belief that helping youth is a key to building a more conscientious, responsible and productive society; and

WHEREAS, the Boy Scouts of America consists of three divisions: Cub Scouting for boys in first through fifth grades; Boy Scouting for boys and young men ages 11 through 17; and Venturing, for young men and young women ages 14 through 20; and

WHEREAS, in Warren County, which is divided between the Central New Jersey Council and the Minsi Trails Council of the Boy Scouts of America, more than 1,500 youth and hundreds of adult volunteers are currently involved in the Scouting program, with 20 Cub Scout Packs, 16 Boy Scout Troops and 4 Venture Crews chartered within the county;

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren congratulates the Boy Scouts of America and all of its members for a century of service as they do their duty to God and country, and wishes the organization continued success as it prepares today's youth to be tomorrow's leaders.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said the scouting program is a fantastic opportunity for young people to lead and grow. Participants should be proud.

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Mr. Accetturo said he had the pleasure of attending a 100th Anniversary of Scouting Ceremony in Blirstown on February 8. Having been a scout for only a short time, he advised scouts to stick with it. A good friend of Mr. Accetturo's, Scott Shandor of Oxford, had attained the rank of Eagle, earned a full ROTC scholarship to the University of Notre Dame and subsequently, traveled the world on a nuclear submarine. Mr. Accetturo noted that parental support was an important part of the equation as well.

Mr. Gardner said only one U.S. President – Gerald Ford – attained the rank of Eagle Scout.

RESOLUTION 86-10

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 February 24, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate For Certification / Ratification for Payments No. 2010-4, 2010-5, 2010-6 and 2010-7 dated February 24, 2010 in the amount of \$ 9,091,026.55 including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2010-4	2/3/10	\$ 1,249,290.09	
2010-5	2/10/10	2,181,449.05	
2010-6	2/17/10	259,089.15	
2010-7	2/24/10	1,258,073.61	
		<hr/>	
TOTAL			\$ 4,947,901.90
<u>Wire Transfer</u>			
Medical Ins-Feb 2010	2/9/10		1,075,734.37
Payroll	1/28/10	1,504,265.56	
Subsistence	1/28/10	160.00	
Uniforms & Clothing	2/11/10	89,143.75	
Payroll	2/11/10	1,473,660.97	
Subsistence	2/11/10	160.00	
		<hr/>	
TOTAL			<u>3,067,390.28</u>
GRAND TOTAL			<u>\$ 9,091,026.55</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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

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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 February 24, 2010.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO ACCEPT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), A GRANT IN THE AMOUNT OF \$1,250,000.00 FROM THE 2009 COPS TECHNOLOGY GRANT PROGRAM

WHEREAS, the U.S. Dept. of Justice, Office of Community Oriented Policing Services (COPS), has monies available in the FY 2009 COPS Technology Grant Program to assist local efforts to prevent or reduce crime and violence; and

WHEREAS, with the assistance of Congressman Scott Garrett, House of Representatives, and his staff, Warren County has been awarded the amount of \$1,250,000.00 to enhance and upgrade radio communications within all municipal police departments in the County; and

WHEREAS, it would be in the best interest of the County of Warren to accept said monies;

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the U.S. Dept. of Justice, Office of Community Oriented Policing Services, funding in the amount of \$1,250,000.00 from the 2009 COPS Technology Grant to the Warren County Dept. of Public Safety.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 88-10

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 February 24, 2010.

RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR AND, IF AWARDED, TO ACCEPT FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY & PREPAREDNESS AN AMOUNT OF \$60,000.00 FROM THE FY 2010 EMERGENCY OPERATION CENTER (EOC) GRANT PROGRAM, OF WHICH WARREN COUNTY WILL PROVIDE \$15,000.00 IN MATCHING FUNDS OF CASH OR IN-KIND SERVICES

WHEREAS, the Federal Emergency Management Agency (FEMA), through the NJ Office of Homeland Security and Preparedness, has made available competitive funding for the construction or renovation of local Emergency Operations Centers in the FY 2010 EOC Grant Program; and

WHEREAS, the alternate site of the Warren County Emergency Operations Center currently does not have a backup power source capable of sustaining full services during an activation with a concurrent electrical power outage; and

WHEREAS, there is an opportunity through this grant to secure \$60,000.00 in funding for a generator that will produce sufficient power to maintain all on-site emergency management functions, with a federal share of 75%, or \$45,000.00, and a 25% recipient

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match from Warren County of \$15,000.00 in cash or in-kind services; and

WHEREAS, it would be in the best interest of the County of Warren to accept said monies;

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk approve said application and if awarded, are hereby authorized to sign any and all documents in order to effectuate with the NJ Office of Homeland Security and Preparedness, funding in the amount of \$60,000.00 from the FY 2010 Emergency Operations Center Grant Program to the Warren County Office of Emergency Management.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 89-10

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 February 24, 2010.

RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF HACKETTSTOWN FOR THE PURPOSE OF HOUSING THE WARREN COUNTY 1980 FORD/NATIONAL FOAM FIRE TRUCK

WHEREAS, the County of Warren purchased a 1980 Ford/National Foam Fire Truck to enhance the response to and mitigation of fires resulting from motor vehicle accidents or fuel spills of oil, gasoline, or other flammable materials throughout the county; and

WHEREAS, the County of Warren required a secure site at which to store said vehicle; and

WHEREAS, the Town of Hackettstown has advised that they have space available at the Miller Street Firehouse to safely garage the vehicle in a location accessible to the County-approved emergency response team;

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the Town of Hackettstown the attached Memorandum of Understanding to utilize the Miller Street Firehouse for the garaging of the County's Foam Fire Truck.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 90-10

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 February 24, 2010.

RESOLUTION RE: APPROVING AN AMENDMENT TO THE WARREN COUNTY 9-1-1 PLAN

WHEREAS, N.J.A.C. 13:81 adopted rules regarding 9-1-1 Emergency Telephone System, and specifically Subchapter 6 requires the County 9-1-1 Coordinator to prepare and submit a plan and amendments for implementation of 9-1-1 enhanced service

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throughout the County, in sufficient time to permit the governing body of the County to comply with the provisions of the chapter; and

WHEREAS, the N.J.A.C. 13:81 – 6:2 requires the governing body to submit a 9-1-1 plan amendment to OETS (Office of Emergency Telecommunications Services) for its review and approval; and

WHEREAS, the Warren County 9-1-1 Coordinator has forwarded an amended plan to the Board of Chosen Freeholders of Warren County (see attachment);

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby approves the amended 9-1-1 Plan for Warren County and directs that the amended plan be submitted to OETS for review and 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 91-10

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 February 24, 2010.

RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2011 FOR THE AMOUNT OF \$20,160.00

WHEREAS, there are monies available under a Highway Traffic Safety Project Grant with the New Jersey Office of Highway Traffic Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate the Highway Traffic Safety Project Grant with the New Jersey Office of Highway Traffic Safety to hire summer interns in the amount of \$20,160.00 for the project period of May 1, 2011 to September 30, 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 92-10

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 February 24, 2010.

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF WARREN, NEW JERSEY, ACCEPTING A GIFT FROM PROJECT LINUS, OF BLANKETS TO THE WARREN COUNTY PROSECUTOR'S OFFICE FOR USE AT THE CHILD ADVOCACY CENTER, VICTIM WITNESS UNIT AND SANE PROGRAM

WHEREAS, Project Linus has offered to donate twenty-five (25) blankets to the Warren County Prosecutor's Office for use at the Child Advocacy Center, Victim Witness Unit and SANE Program; and

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WHEREAS, the propriety of such gift is governed by N.J.S.A. 40A:5-29, which permit a County Board of Chosen Freeholders to accept said gifts for the use of members of the Prosecutor's staff; and

WHEREAS, the only Resolution currently in effect pertaining to the acceptance of gifts by the Warren County Prosecutor's Office, Resolution 662-08, only contemplates and authorizes the acceptance of monetary donations to the Child Advocacy Center;

WHEREAS, a separate Resolution is required in order to permit the Board of Chosen Freeholders of the County of Warren, New Jersey, to accept such gift.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, New Jersey, accepting twenty-five (25) blankets from Project Linus to be used by the Warren County Prosecutor's Office in connection with the Child Advocacy Center, Victim Witness Unit and the SANE Program.

This Resolution shall take effect immediately.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 93-10

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 February 24, 2010.

RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #643, ASBURY ROAD, FRANKLIN TOWNSHIP, WARREN COUNTY, NEW JERSEY

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

Section 1. That the speed limit in both directions of traffic along County Route #643, Asbury Road, Franklin Township, Warren County, New Jersey be established as follows:

Zone 1. 25 MPH from the Warren County-Hunterdon County line at the Musconetcong River to 500 feet north of Anderson Road.

Zone 2. 40 MPH from 500 feet north of Anderson Road to Good Springs Road.

Zone 3. 45 MPH from Good Springs Road to 250' north of Bryan Road.

Zone 4. 40 MPH from 250' north of Bryan Road to Route 57; except for a 25 MPH School Zone from a point 370' north of Bryan Road to 1270' north of Bryan Road, which is in effect while the "25 MPH When Flashing" signs are operating, during recess or while children are going to or leaving school, during opening or closing hours.

Section 2. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

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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 February 24, 2010.

RESOLUTION ESTABLISHING A 25 TON WEIGHT LIMIT ON WARREN COUNTY BRIDGE #20011 ON CREEK ROAD OVER THE POHATCONG CREEK, POHATCONG TOWNSHIP

WHEREAS, the County Engineer has reported to the Warren County Board of Chosen Freeholders of structural deterioration of Bridge #20011, on Creek Road Over the Pohatcong Creek, in Pohatcong Township; and

WHEREAS, the County Engineer recommends this structure be posted for a 25 ton weight limit; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the above 25 ton weight limit is hereby approved.

BE IT FURTHER RESOLVED by the Board that proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicles exceeding the prescribed limits.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Pohatcong Township Clerk.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 95-10

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 February 24, 2010.

RESOLUTION GRANTING APPROVAL OF AN AMENDMENT TO THE APPROVAL TO PURCHASE AN EASEMENT ON THE DEMETER 1 FARM IN WHITE TOWNSHIP CONSISTING OF APPROXIMATELY 78 ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has approved acquisition of an easement for farmland preservation on the property known as the Demeter 1 Farm, located on Block 13 Lot 30, in White Township, consisting of approximately 78 acres; and

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

WHEREAS, the property is part of the approved Warren County Planning Incentive Grant application; and

WHEREAS, the New Jersey Conservation Foundation has available grant funds from the Federal Farm and Ranch Land Preservation (FFRP) program and has offered to provide such funds for the acquisition of this easement

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

1. The Board hereby grants permission to amend the application on this farm

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2. The landowner has agreed to the additional restriction on impervious surface required by the FFRP.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 96-10

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 February 24, 2010.

RESOLUTION APPROVING THE AMENDED WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2010 STATE BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$6,109,435; FUNDS SUBJECT TO AVAILABILITY FROM THE NJ DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY

WHEREAS, the Warren County Board of Chosen Freeholders passed Resolution 29-10 on January 13, 2010 approving the CY 2010 Division of Temporary Assistance and Social Service budget application with the NJ Division of Family Development in the amount of \$6,135,750 as follows:

\$4,318,132 State Share

\$1,817,618 County Share

and; **WHEREAS**, the NJ Division of Family Development has notified Warren County of an anticipated reduction in state revenue for Food Stamp Administration and has required submission of a revised budget; and

WHEREAS, the Division of Temporary Assistance and Social Services has prepared a revised CY 2010 application totaling \$6,109,435 with no increase in the county's share of the budget as follows:

\$4,291,817 State Share

\$1,817,618 County Share

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders does hereby approve the Revised Calendar Year 2010 Department of Human Services/TASS budget application to the NJ Department of Human Services, Division of Family Development, in the amount of \$6,109,435 with County funds required in the amount of \$1,817,618.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 97-10

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 February 24, 2010.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES TO SUBMIT A \$1,000.00 MINI-GRANT APPLICATION TO HELP SUPPORT THE COST OF IMPLEMENTING THE 2010 WARREN COUNTY SENIOR FARMERS MARKET NUTRITION PROGRAM

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WHEREAS, the New Jersey Senior Farmers' Market Nutrition Program was started in 1997 as a collaborative effort between the New Jersey Department of Health and Senior Services, the New Jersey Department of Agriculture, and all 21 New Jersey County Offices on Aging, and

WHEREAS, the Senior Farmers' Market Nutrition Program provides an opportunity for seniors to obtain fresh fruits, vegetables and herbs by providing each eligible senior with up to twenty dollars in vouchers per participant), a retail value of \$20,000.00 countywide, to be used to purchase produce and vegetables from local New Jersey farmers who grow at least 35% of their produce and vegetables; and

WHEREAS, the New Jersey Department of Health & Senior Services has made available \$1,000.00 to Warren County to support the administrative and operational costs of the Senior Farmers Market Nutrition Program, administered by the Warren County Division of Aging & Disability Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Division of Aging & Disability Services to submit a grant application to the NJ Department of Health and Senior Services in the amount of \$1,000.00 to assist in the cost of administering this valuable program in 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 98-10

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 February 24, 2010.

RESOLUTION CONCERNING CONTINUING MEMBERSHIP IN THE NEW JERSEY ASSOCIATION OF COUNTIES

WHEREAS, Warren County has always recognized the value and benefit that the New Jersey Association of Counties' (NJAC) organization brings to County and State Government in New Jersey; and

WHEREAS, there has arisen a pressing need to ensure that a comprehensive plan that provides ongoing accountable governance of the New Jersey Association of Counties be immediately formulated and adopted; and

WHEREAS, Warren County has been an active and contributing member of NJAC and has derived much benefit from the organization; and

WHEREAS, Warren County wishes to remain a member, but will not do so without the formulation, adoption and implementation of certain organizational modifications;

NOW, THEREFORE, BE IT RESOLVED that Warren County shall withhold the payment of any 2010 dues until the NJAC Board completes:

1. A thorough review of the independent audit currently underway with a corresponding remediation plan developed for all audit recommendations.
2. A comprehensive review and modification of the overall compensation and fringe benefit plan for all NJAC current and future employees.
3. A comprehensive review and analysis of the existing organizational structure with the goal of streamlining the organization.

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BE IT FURTHER RESOLVED that a copy of this resolution be provided to the NJAC Membership.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the COPS Technology Grant (E1), Public Safety Director Dave Gallant said a few words. As part of the upgrade of the County-wide radio network, grant funding was pursued with the assistance of Congressman Garrett's office. Every police car and mobile radio throughout the County will be on the same network. In securing this grant, we've been able to save the taxpayer \$1.25 million.

RESOLUTION 99-10

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 February 24, 2010.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2010 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, WARREN COUNTY- CONTRACT #WC1013

BE IT RESOLVED that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|---------------------------|---|
| 1. 1/4" Broken Stone | 6. Hot Mix Asphalt Surface Course |
| 2. Abrasive Grits | 7. Hot Mix Asphalt Base Course |
| 3. Dense Graded Aggregate | 8. UPM High Performance Bit. Cold Patch |
| 4. Curb Mix | |
| 5. Emulsified Asphalt | |

for the Warren County Road, Bridge and Maintenance Departments for the 2010-2011 construction year are hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR-LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – Thursday, February 25, 2010

BIDS TO BE RECEIVED - Thursday, March 25, 2010

AWARD DATE - Wednesday, April 14, 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

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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 February 24, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1016 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PAINTING OF THE BARN AT WHITE LAKE FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION

BE IT RESOLVED that specification WC1016 for Painting of the Barn at White Lake for the Warren County Department of Land Preservation 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 03892/5100 – Open Space 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 101-10

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 February 24, 2010.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2010 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS, CONTRACT #WC1018

BE IT RESOLVED that the plans and specifications for Contract #WC1018 for the 2010 Pavement Markings 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, MARCH 4, 2010

BIDS TO BE RECEIVED –TUESDAY, APRIL 6, 2010

AWARD DATE – WEDNESDAY, APRIL 28, 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 24, 2010****RESOLUTION 102-10**

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 February 24, 2010.

RESOLUTION RE: ADDENDUM TO CONTRACT WC0996FO, LEGAL SERVICES-A. SPECIAL COUNSEL FOR GENERAL LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AWARDED JANUARY 2, 2010 WITH AN INITIAL AMOUNT ENCUMBERED OF \$145.00 PER HOUR FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, CHANGE OF NAME BELL & HASSING TO THE BELL LAW GROUP, P.C.

WHEREAS, the County of Warren awarded a contract to Bell & Hassing, for Special Counsel for General Legal Services for the Warren County Board of Chosen Freeholders for the period of January 1, 2010 through December 31, 2010;

WHEREAS, Bell & Hassing is now practicing law as The Bell Law Group, P.C., effective January 19, 2010; and

WHEREAS, the service under this contract will continue uninterrupted by The Bell Law Group, P.C., at the level of service required; and

WHEREAS, The Bell Law Group, P.C., has agreed to ratify and assume the contract previously entered into with Bell & Hassing, and to fulfill all obligations and to be bound by the terms herein;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves continuance of the contract for this service and authorizes the Director to sign an addendum to the contract reflecting the change in the name of the vendor to The Bell Law Group, P.C., and its ratification and assumption of the existing 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 103-10

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 February 24, 2010.

RESOLUTION RE: AWARD OF CONTRACT TO CHERRY,WEBER AND ASSOCIATES OF PHILLIPSBURG, NEW JERSEY FOR SURVEYING SERVICES ON THE SCHUSTER FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 44, LOT 5, APPROXIMATELY 56 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$3,985.00

WHEREAS, The Warren County Agriculture Development Board has developed a comprehensive Farmland Preservation Plan in accordance with the requirements of the State Agriculture Development Committee; and

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

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

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

MINUTES**FEBRUARY 24, 2010**

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

WHEREAS, Cherry Weber & Associates, was pre-qualified as a surveyor by WC0988FO on November 20, 2009; and

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

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

1. The agreement between the County of Warren and Cherry Weber & Associates, in the amount of \$3,985.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 104-10

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 February 24, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1002 FOR BODY ARMOR AND ASSORTED ACCESSORIES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO PATRIOT WORKWEAR IN THE TOTAL CONTRACT AMOUNT OF \$40,476.00

BE IT RESOLVED that contract WC1002 for body armor and accessories for the Warren County Correctional Center is hereby awarded to . . . Patriot Workwear, Wind Gap, Pennsylvania in the amount of . . . \$40,476.00 as per their bid submitted . . . January 26, 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 grant accounts S2002-5370-280-5100, S2003-5390-280-5100, S2004-5390-280-5100, S2005-5390-280-5100, S2007-5390-280-5100 and S2008-5390-280-5100 – Jail Body Armor Accounts.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 24, 2010****RESOLUTION 105-10**

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 February 24, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1015R FOR THE PROFESSIONAL ARCHITECTURAL SERVICES FOR REVIEW, PLANNING, DESIGN AND PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS FOR THE RENOVATION OF THE BARN AT BREAD LOCK PARK FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO ECLECTIC ARCHITECTURE LLC OF PHILLIPSBURG, NEW JERSEY IN THE AMOUNT OF \$6,700.00

WHEREAS, the County of Warren requires the professional services of a architect to provide review, planning, design and preparation of bid ready specifications and drawings for the renovation of the barn at Bread Lock Park; and

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

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

WHEREAS, adequate funds are available in account 003892/5100 – Open Space Maintenance, and certified by the Chief Financial Officer; and

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 Eclectic Architecture LLC., of Phillipsburg, New Jersey, for professional services for the above project, in the amount not to exceed \$6,700.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made 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. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 106-10

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 February 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0902 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 TO SUNNY HILL FARM LLC FOR ANNUAL RENT IN THE AMOUNT OF \$1,520.00

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BE IT RESOLVED that Contract WC0902 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby extended to . . . Sunny Hill Farm LLC, Phillipsburg, New Jersey
annual rent of \$40.00 per acre for a total amount of \$1,520.00
as per his bid submitted February 10, 2009

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

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 107-10

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 February 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0903 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 TO JIM SMITH FARMS LLC FOR ANNUAL RENT IN THE AMOUNT OF \$431.40

BE IT RESOLVED that Contract WC0903 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby extended to . . . Jim Smith Farms LLC, Belvidere, New Jersey
annual rent of \$10.00 per acre for a total amount of \$431.40
as per his bid submitted February 10, 2009

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

BE IT FURTHER RESOLVED that there were no bids received for county property in Mansfield Township, Warren Haven identified as Parcel A-1, and A-2.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 108-10

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 February 24, 2010.

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**RESOLUTION RE: EXTENSION OF CONTRACT WC0910 FOR ELEVATOR MAINTENANCE
TO STATEWIDE ELEVATOR LLC FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH
31, 2011 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE
LOCAL PUBLIC CONTRACT LAW 40A:11-15(7)
IN THE AMOUNT OF \$12,360.00 PER YEAR**

BE IT RESOLVED that Warren County Contract WC0910 for elevator maintenance is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of April 1, 2010 through March 31, 2011
to . . . Statewide Elevator LLC., Succasunna, New Jersey
In the amount of . . . \$12,360.00
as per their bid submitted . . . February 24, 2009

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services, and 013504/5029 – Warren Haven Maintenance 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 109-10

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 February 24, 2010.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO TREE KING, INC.
FOR REMOVAL AND STUMP GRINDING OF TREES ALONG COUNTY ROUTE 519 UNDER
THE MORRIS COUNTY COOP CONTRACT #18 FOR THE WARREN COUNTY ROAD
DEPARTMENT IN THE CONTRACT AMOUNT OF \$39,000.00**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for the removal and stump grinding of trees along County Route 519 for the Warren County Road Department and is hereby awarded
to . . . Tree King, Inc., Landing, New Jersey
in the amount of . . . \$39,000.00
at the prices established under the Morris County Cooperative Contract #18

Funding for this contract has been provided in capital account 0409A101/5063 – Road Resurfacing.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 24, 2010****RESOLUTION 110-10**

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 February 24, 2010.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0916 TO EMPCO CONTRACTING, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE NO. 2102215, BRASS CASTLE ROAD (CO. RT. #623) OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP FOR A NET INCREASE OF \$14,119.17 AND A REVISED CONTRACT AMOUNT OF \$1,377,457.17

WHEREAS, Contract #WC0916 was awarded to Empco Contracting, Inc. for the Reconstruction of Warren County Bridge #2102215, County Route #623, Brass Castle Road over the Pohatcong Creek, Washington Township in the amount of \$1,363,338.00; and

WHEREAS, additional labor and material costs due to waterline conflict with wingwall footing construction resulted in a net increase of \$14,119.17; and

WHEREAS, said changes were recommend by the County Engineer

WHEREAS, adequate funds have been established in accounts F91655343 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Empco Contracting, Inc. for a net increase of \$14,119.17 and a revised contract amount of \$1,377,457.17.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 111-10

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 February 24, 2010.

RESOLUTION AWARDING CONTRACT #WC0906FO-9 TO HAROLD E. PELLOW & ASSOCIATES, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR THE SAFETY IMPROVEMENTS ON COUNTY ROUTE #519 & COUNTY ROUTE #611, HARMONY, WHITE, HOPE, INDEPENDENCE & LIBERTY TOWNSHIPS IN THE CONTRACT AMOUNT OF \$17,300.00

WHEREAS, the County requested proposals to be received on Tuesday, February 24, 2009 for Contract #WC0906FO-9 for Construction Inspection Services for Safety Improvements on County Route #519 & County Route #611, Harmony, White, Hope, Independence & Liberty 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 Harold E. Pellow & Associates, Inc. meets the needs of the program, price and other factors considered in the amount of \$17,300.00; and

WHEREAS, adequate funds are available in account F01655347 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Harold E. Pellow & Associates, Inc. of Augusta, N.J. for professional services for the above project in the amount of \$17,300.00, 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 112-10

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 February 24, 2010.

RESOLUTION AWARDED CONTRACT #WC0940 TO HARRINGTON CONSTRUCTION CO., INC. FOR THE RESTORATION OF COUNTY ROUTE #602 (BRIDGE ST.) FROM RT. 94 TO MAIN STREET, BLAIRSTOWN TOWNSHIP IN THE AMOUNT OF \$254,542.00

WHEREAS, the County advertised for bids to be received on Tuesday, February 9, 2010 at 1:30 P.M. for Contract #WC0940 for the Restoration of County Route #602, (Bridge St.) from Rt. 94 to Main Street, Blairstown Township; and

WHEREAS, Harrington Construction Co., Inc. of Chester, New Jersey submitted the lowest responsible and responsive bid of \$254,542.00; and

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

WHEREAS, adequate funds have been established in accounts 0406A203 5063, 0408A201 5063 and 0409A202 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 Harrington Construction Co., Inc. in the contract amount of \$254,542.00.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 113-10

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 February 24, 2010.

RESOLUTION AWARDED CONTRACT #WC0870FO-8 TO TRANSYSTEMS CORPORATION FOR ENGINEERING SERVICES FOR THE RESTORATION OF WARREN COUNTY BRIDGES #13012 & #13013, STATION ROAD OVER THE PAULINS KILL, KNOWLTON TOWNSHIP IN THE CONTRACT AMOUNT OF \$145,000.00

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WHEREAS, the County has received Qualification Statements for Contract #WC0870-FO for Bridge and Culvert Survey, Design, and Permitting; and

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

WHEREAS, the proposal submitted by TranSystems Corporation meets the needs of the program, price and other factors considered in the amount of \$145,000.00; and

WHEREAS, adequate funds are available in accounts 0408A307 5064 and 0409A308 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and TranSystems Corporation of Paramus, N.J. for professional services for the above project in the amount of \$145,000.00, 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 114-10

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 February 24, 2010.

RESOLUTION AWARDED CONTRACT #WC1009FO-1 TO CURRAN REALTY ADVISORS, LLC FOR APPRAISAL SERVICES FOR RECONSTRUCTION OF WARREN COUNTY BRIDGE #12002, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP IN THE CONTRACT AMOUNT OF \$2,193.00

WHEREAS, the County has received Qualification Statements for Contract #WC0989FO for Appraisal Services; 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 Curran Realty Advisors, LLC meets the needs of the program, price and other factors considered in the amount of \$2,193.00; and

WHEREAS, adequate funds are available in account F01655426 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Curran Realty Advisors, LLC of Princeton, N.J. for professional services for the above project in the amount of \$2,193.00, 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.

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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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 115-10

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 February 24, 2010.

RESOLUTION AWARDING CONTRACT #WC1009FO-2 TO STERLING DISANTO & ASSOCIATES, LLC FOR APPRAISAL REVIEW SERVICES FOR RECONSTRUCTION OF WARREN COUNTY BRIDGE #12002, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP IN THE CONTRACT AMOUNT OF \$1,200.00

WHEREAS, the County has received Qualification Statements for Contract #WC0989FO for Appraisal Services; 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 Sterling DiSanto & Associates, LLC meets the needs of the program, price and other factors considered in the amount of \$1,200.00; and

WHEREAS, adequate funds are available in account F01655426 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Sterling DiSanto & Associates, LLC of Somerville, N.J. for professional services for the above project in the amount of \$1,200.00, 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 116-10

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 February 24, 2010.

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RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0906FO-1 WITH FINELLI CONSULTING ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION & INSPECTION SERVICES FOR THE STRYKER'S ROAD IMPROVEMENT PROJECT, GREENWICH TOWNSHIP FOR A NET INCREASE OF \$17,684.50 AND A REVISED CONTRACT AMOUNT OF \$41,604.50

WHEREAS, Finelli Consulting Engineers, Inc. was awarded a Contract for Inspection Services for the Reconstruction of Stryker's Road in Greenwich Township; and

WHEREAS, additional construction administration & inspection hours are needed to complete the project for a net increase of \$17,684.50; and

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

WHEREAS, adequate funds are available in account F61655358 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. Hereby approve Contract Modification #1 with Finelli Consulting Engineers, Inc., for the above project for a net increase of \$17,684.50 and a revised contract amount of \$ 41,604.50.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 117-10

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 February 24, 2010.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0926 WITH OWL CONTRACTING FOR THE 2009 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #612, #623, #625, #646, #655, #660 & #667, ALLAMUCHY, BLAIRSTOWN, HARMONY, LOPATCONG, MANSFIELD, WASHINGTON & WHITE TOWNSHIPS & TOWN OF PHILLIPSBURG FOR A NET DECREASE OF \$12,668.82 AND A FINAL CONTRACT AMOUNT OF \$2,467,812.18

WHEREAS, Contract #WC0926 was awarded to Owl Contracting for the Resurfacing & Rehabilitation of County Routes #519, #612, #623, #625, #646, #655, #660 & #667, Allamuchy, Blairstown, Harmony, Lopatcong, Mansfield, Washington & White Townships & Town of Phillipsburg in the amount of \$2,481,481.00; and

WHEREAS, final as built quantities resulted in a net decrease of \$12,668.82; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Owl Contracting for a net decrease of \$12,668.82 and a final contract

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amount of \$2,467,812.18.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 118-10

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 February 24, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1003 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR FARMING FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS TO POSTMA FARMS, LLC FOR ANNUAL RENT IN THE AMOUNT OF \$1,050.00

BE IT RESOLVED that Contract WC1003 for lease of county property for agricultural purposes in White Township identified as Block 21, Lot 14, approximately 15 acres is hereby awarded

to . . . Postma Farms, Belvidere, New Jersey

annual rent of \$70.00 per acre for a total amount of \$1,050.00

as per his bid submitted February 17, 2010

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

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 119-10

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 February 24, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1008 FOR COMMUNICATION SYSTEM PREVENTIVE MAINTENANCE TO TUWAY COMMUNICATIONS FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE AMOUNT OF \$115,005.00 PER YEAR

BE IT RESOLVED that Warren County Contract WC1008 for communication system preventive maintenance is hereby awarded

to . . . TuWay Communications, Bethlehem, Pennsylvania

In the amount of . . . \$115,005.00

as per their bid submitted . . . February 17, 2010

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Funding for this contract has been 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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 120-10

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 February 24, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1014FO FOR RECORDS MANAGEMENT SYSTEM MAINTENANCE, DEVELOPMENT & SUPPORT FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN AN AMOUNT NOT TO EXCEED \$50,000.00

BE IT RESOLVED that contract WC1014FO for Records Management System Maintenance, Development & Support for the Warren County Information Systems Department is hereby awarded

to . . . Chenoa Information Services, Inc., Edison, New Jersey

in the amount of . . . not to exceed \$50,000.00

as per their proposal submitted . . . February 9, 2010

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

Funds will be provided in budget account 011400/5028 – Information Systems Consulting Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 121-10

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 February 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0913-1 FOR VEHICLE MAINTENANCE FOR THE WARREN COUNTY TRANSPORTATION PROGRAM FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO BURDGE'S AUTO & TRUCK REPAIR AT THE HOURLY RATE OF \$60.00 AND 20% PARTS DISCOUNT, ESTIMATED TOTAL CONTRACT AMOUNT OF \$55,000.00

MINUTES**FEBRUARY 24, 2010**

BE IT RESOLVED that contract WC0913-1 for vehicle maintenance for the Warren County Transportation Program is hereby extended for the period of April 1, 2010 through March 31, 2011 for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7)

to . . . Burdge's Auto & Truck Repair, Washington, New Jersey
in the approximate amount of . . . \$55,000.00

as per their bid submitted . . . February 24, 200

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

Funding for this contract has been provided in budget account 013150/5100 – Motorpool Vehicle Maintenance.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 122-10

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 February 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0913-2 FOR VEHICLE MAINTENANCE FOR THE WARREN COUNTY TRANSPORTATION PROGRAM FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO BITTONE EQUIPMENT SERVICES LLC D/B/A BITTONE TIRE SERVICE CENTER REPAIR AT THE HOURLY RATE OF \$60.00 AND 20% PARTS DISCOUNT, ESTIMATED TOTAL CONTRACT AMOUNT OF \$129,000.00

BE IT RESOLVED that contract WC0913-2 for vehicle maintenance for the Warren County Transportation Program is hereby extended for the period of April 1, 2010 through March 31, 2011 for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7)

to . . . Bittone Equipment Services LLC., d/b/a Bittone Tire Service Center, Phillipsburg, New Jersey

in the approximate amount of . . . \$129,000.00

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

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

Funding for this contract has been provided in budget account 013150/5100 – Motorpool Vehicle Maintenance.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 24, 2010****RESOLUTION 123-10**

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 February 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0913-3 FOR VEHICLE MAINTENANCE FOR THE WARREN COUNTY TRANSPORTATION PROGRAM FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO GARY W. GRAY TRUCKING, INC. AT THE HOURLY RATE OF \$75.00 AND 15% PARTS DISCOUNT, ESTIMATED TOTAL CONTRACT AMOUNT OF \$11,000.00

BE IT RESOLVED that contract WC0913-3 for vehicle maintenance for the Warren County Transportation Program is hereby extended for the period of April 1, 2010 through March 31, 2011 for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7)

to . . . Gary W. Gray Trucking, Inc., Delaware, New Jersey

in the approximate amount of . . . \$11,000.00

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

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

Funding for this contract has been provided in budget account 013150/5100 – Motorpool Vehicle Maintenance.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 124-10

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 February 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0913-4 FOR VEHICLE MAINTENANCE FOR THE WARREN COUNTY TRANSPORTATION PROGRAM FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO OPDYKE'S SALES & SERVICE AT THE HOURLY RATE OF \$79.00 AND 25% PARTS DISCOUNT, ESTIMATED TOTAL CONTRACT AMOUNT OF \$27,000.00

BE IT RESOLVED that contract WC0913-4 for vehicle maintenance for the Warren County Transportation Program is hereby extended for the period of April 1, 2010 through March 31, 2011 for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7)

to . . . Opdyke's Sales & Service, Washington, New Jersey

in the approximate amount of . . . \$27,000.00

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

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

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Funding for this contract has been provided in budget account 013150/5100 – Motorpool Vehicle Maintenance.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 125-10

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 February 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0913-5 FOR VEHICLE MAINTENANCE FOR THE WARREN COUNTY TRANSPORTATION PROGRAM FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO PETTY'S TIRE & AUTO CENTER AT THE HOURLY RATE OF \$70.00 AND 10% PARTS DISCOUNT, ESTIMATED TOTAL CONTRACT AMOUNT OF \$56,000.00

BE IT RESOLVED that contract WC0913-5 for vehicle maintenance for the Warren County Transportation Program is hereby extended for the period of April 1, 2010 through March 31, 2011 for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7)

to . . . Petty's Tire & Auto Center, Washington, New Jersey

in the approximate amount of . . . \$56,000.00

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

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

Funding for this contract has been provided in budget account 013150/5100 – Motorpool Vehicle Maintenance.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

It was confirmed that the \$40,476.00 for Contract WC1002 for body armor (H3) was comprised entirely of grant funds.

RESOLUTION 126-10

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 February 24, 2010.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

MINUTES**FEBRUARY 24, 2010**

WHEREAS, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of Chosen Freeholders does hereby appoint members of said Board to comport with the requirements of governing statute and code.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the appointment to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
Francis D. Glynn	Regular Member	Plumbing Subcode Official	12/31/13

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 127-10

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 February 24, 2010.

**RESOLUTION REAPPOINTING MEMBER TO THE POLLUTION CONTROL FINANCING
AUTHORITY OF WARREN COUNTY**

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Control Financing Law; and

WHEREAS, the Warren County Board of Chosen Freeholders must file with the Secretary of State of the State of New Jersey a resolution reappointing or replacing members of the Authority; and

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

Section 1. The following person is reappointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

Todd J. Yanoff Term to expire: February 1, 2015

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen Freeholders of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect February 24, 2010.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 24, 2010.

Steve Marvin, Clerk of the Board

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

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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 February 24, 2010.

RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space Recreation, Farmland and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendation for membership on the Committee has been received from the Town of Phillipsburg of the Municipal Region 1 whose previous term from the Borough of Alpha expires March 25, 2010; and

WHEREAS, recommendation for membership on the Committee has been received from the Town of Oxford of the Municipal Region 4 whose previous term from Washington Township expires March 25, 2010; and

WHEREAS, recommendation for membership on the Committee has been received from Independence Township of the Municipal Region 5 whose previous term from the Town of Hackettstown expires March 25, 2010; and

WHEREAS, recommendation for membership on the Committee has been received from Hardwick Township of the Municipal Region 6 whose previous term from Frelinghuysen Township expires March 25, 2010.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

- Region 1:** Randy S. Piazza, Sr.
309 Mercer Street
Phillipsburg, New Jersey 08865
Rotation order: Alpha, **Phillipsburg**, Pohatcong
Term: March 26, 2010 – March 25, 2012
- Region 4:** Bonnie L. Riley
38 Green Street, P O Box 223
Oxford, New Jersey 07863
Rotation order: **Oxford**, Washington Borough, Franklin,
Washington Township
Term: March 26, 2010 – March 25, 2012
- Region 5:** Janice Swack
21 Asbury Road
Hackettstown, New Jersey 07840
Rotation order: Mansfield, Hackettstown, **Independence**
Term: March 26, 2010 – March 25, 2012

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Region 6: Richard Ohl
 174 Stillwater Road
 Hardwick, New Jersey 07825
 Rotation order: Allamuchy, Blairstown, Frelinghuysen,
Hardwick
 Term: March 26, 2010 – March 25, 2012

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 129-10

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 February 24, 2010.

RESOLUTION TO REAPPOINT MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space Recreation, Farmland and Historic Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendation for membership on the Committee has been received from the Warren County Planning Department whose previous term expires on March 25, 2010; and

WHEREAS, recommendation for membership on the Committee has been received from the Warren County Cultural and Heritage Commission whose previous term expires on March 25, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Warren County Planning Board:

David Smith
 154 Knowlton Road
 Columbia, New Jersey 07832
 Term: March 26, 2010 – March 25, 2012

Warren County Cultural and Heritage Commission:

Paul Sullivan
 59 Limekiln Road
 Columbia, New Jersey 07832
 Term: March 26, 2010 – March 25, 2012

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 24, 2010****RESOLUTION 132-10**

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 February 24, 2010.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION

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

APPOINT MEMBER:

Trish Rokosz

Term to expire: 12/31/14

PO Box 817, 4 Doe Drive

Blairstown, NJ 07825

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 24, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain noted that to his knowledge, George Chamberlain, hereby being appointed to the Warren County Mental Health Board, is of no relation to him.

Mr. Gardner said we greatly value all members of our various boards and commissions. Warren County has quality volunteers.

RESOLUTION 133-10

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 February 24, 2010.

RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ACCOUNT CLERK, TYPING, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN

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

BE IT FURTHER RESOLVED that a full-time position of Account Clerk, Typing, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of Clerk Typist, classified, is created and established on AFSCME Local 3287, Range 0237 and made effective immediately.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

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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 February 24, 2010.

RESOLUTION CREATING TEN (10) POSITIONS OF SEASONAL INSTITUTIONAL ATTENDANT, CLASSIFIED, WITHIN THE DIVISION OF LONG TERM CARE SERVICES, WARREN HAVEN

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that ten (10) positions of Seasonal Institutional Attendant, classified, are created within the Division of Long Term Care Services, Warren Haven for the purpose of employee training and to enhance the continuity of resident services; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created positions of Seasonal Institutional Attendant are created in the Division of Long Term Care Services, Warren Haven and established on AFSCME Local 3287, Range 0237 and made effective January 1, 2010.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 24, 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 asked him about the location of the reduced speed limit on County Route 643. Mr. Hicks said it was around Ryan Road.

County Planner Dave Dech had no report.

Sitting in for County CFO Charles Houck, Fiscal Analyst Dan Olshefski reported that the letter from the County Tax Administrator had been received. He urged the Freeholders to read it if they had not already done so. As expected, the value of equalized ratables decreased for the second year in a row. The negative effects of a commercial tax appeal in White Township are being felt as well.

Mr. Olshefski asked for direction on whether or not to decrease the County's Open Space tax levy, an idea that had been discussed in previous budget sessions.

Mr. Accetturo said he would be in favor of a one cent reduction.

For reasons he had stated in the past, Mr. Chamberlain said he would prefer not to have budget cuts. At the State level, the Garden State Trust funding may not come through. If we were to cut the rate this year, then reinstate it in the future, Mr. Chamberlain predicted that the citizens will view it as an increase. I'm not in favor of cutting, he said.

Mr. Gardner said he has thoughtfully deliberated on this issue for a long time. County residents voted on referendums to preserve Open Space. The Board has discretion as to how

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much to levy. It could be taken down to nothing, but Mr. Gardner thought that would be ridiculous. However, he thought a reduction of one cent for one year would not hurt the County's preservation program. He agreed with Mr. Chamberlain that we don't know what the State will do, but we're at a good level of funding at the present time. Mr. Gardner thought a reduction of one cent for one year was justified in an effort to help out all taxpayers.

Mr. Olshefski said the entire County Budget, including the Library and Open Space, is being reduced by \$2.5 million, a significant reduction. Mr. Gardner said he thought we were right where we need to be. Mr. Accetturo was reassured that the Open Space reduction would have no impact on the CAP.

County Administrator Steve Marvin asked the Board to turn its attention to the latest Vacancy Report about which there were no questions or comments.

Warren County is to be the host of the next 6 County Coalition Meeting on April 7, 2010. Mr. Marvin suggested reserving the Panther Valley Country Club, to which the Freeholders agreed. An agenda topic also has to be determined. Mr. Gardner proposed discourse on how the coalition can help the new governor by proposing changes to the Highlands Council. Any other ideas were to be shared with Mr. Marvin in the coming week.

A change order in the amount of \$16,800 to the Court House Renovation Project was necessary to rectify a sloping floor in the Jury Assembly Room. Mr. Gardner said it would be unacceptable to do anything but fix the floor properly. Mr. Chamberlain was also very much in favor of suitable reinforcement of the floor. Additionally, the Board approved an additional \$4,200 charge for "off hours" work by the contractor to minimize disruption of Court operations.

Since there will inevitably be more adjustments to come throughout the course of this renovation, Mr. Marvin suggested letting small change orders aggregate until they add up to \$100,000 and then process a memorializing resolution. The Board had no objection.

Freeholder Comments

Mr. Accetturo complimented the County Road Department on the good job cleaning up after the last major snowstorm.

Mr. Gardner reiterated that Boy Scouts of America is a fantastic organization; hats off to them. He was also delighted to have such a "quality crowd" filling the meeting room this evening.

RESOLUTION 135-10

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, at 8:30 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 24, 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

MINUTES**FEBRUARY 24, 2010**

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

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

(1) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: CWA 1071-TASS – picketing at Annex Building, etc. and results of February 8, 2010 negotiation with AFSCME 3287, February 10, 2010 negotiation with AFSCME 671 & February 24, 2010 with CWA 1071-PHNA; PBA 331- Prosecutor’s Detectives’ health benefits dispute.

(2) *Matters Relating to Employment Relationship*: Items to be discussed include: Proposed policy for State Health Benefits Plan Opt-out; interview for Superintendent of Buildings and Grounds.

(3) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Proposed form of Agreement re: Chapter 12 Project between Warren County Board of Chosen Freeholder and Warren County Community College, draft amendments to the Phillipsburg Library Federation Agreement.

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 February 24, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Marvin noted that the Executive Session would commence at the conclusion of the Warren County Community College Board of School Estimate Meeting which will reconvene immediately.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board adjourned executive session at 10:43 p.m. and returned to open session.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:43 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board