

MINUTES**MARCH 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 March 24, 2010 at 7:01 p.m.

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

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF MARCH 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 Regular Session held on March 10, 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 March 10, 2010 were approved.

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

Meetings

Warren Hospital President and CEO Thomas Litz began a 35 minute presentation regarding cardiac catheterization and primary angioplasty. The New Jersey Department of Health authorized Warren Hospital 14 years ago to perform only low-risk diagnostic heart procedures without cardiac surgery. Mr. Litz said this is a very serious health hazard that affects all citizens of this county from a clinical perspective, a quality of care perspective and also a financial perspective. If Warren Hospital were licensed to perform high-risk procedures, Mr. Litz thought it would have no problem meeting the 400 procedures required, resulting in \$6 million in revenue and more jobs.

Mr. Litz said the County lacks access to quality full-service cardiac and catheterization care. These procedures are performed by our doctors in Easton Hospital in Pennsylvania, yet Warren Hospital has state of the art equipment; better than that of Easton Hospital. Volunteer emergency squads bypass Warren Hospital and take heart attack patients directly to Easton because of this lack of authorization issue. Ninety-one percent of heart attack victims are taken to Pennsylvania; 74% of those patients go to Easton. Warren Hospital has been fined by the State of New Jersey for performing procedures that saved the lives of a

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few patients who were so ill they would not have survived the trip to Easton.

The whole premise around which this regulation was written 14-15 years ago has changed, Mr. Litz said. It is totally outdated and cannot be justified on clinical grounds. The science has changed. Mr. Litz said an evaluation by the Society for Cardiovascular Angiography and Interventions (SCAI) supported this theory. In conclusion, Warren Hospital is seeking an 18 month conditional approval to perform full-service cardiac catheterization procedures. Mr. Litz was confident that the facility would be able to meet all the requirements.

Mr. Gardner said this is a very significant issue and the current situation is unacceptable. Mr. Accetturo asked how things stand now that we have a new governor. Mr. Litz said, "We're laying the groundwork." We had to start all over again, sending a brief to the Acting Health Commissioner (who is not yet confirmed). We are optimistic about Governor Christie, he said.

Mr. Chamberlain noted that this sounds like politics rather than science and technology and should be resolved by our Senate and Assembly Members.

Mr. Marvin asked Mr. Litz if he had petitioned the State for an administrative rule change. Mr. Litz said no; he thought that would take too long and we're simply asking for a waiver from the Department of Health. Mr. Marvin said the State is compelled to answer in 60-90 days.

RESOLUTION 166-10

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 March 24, 2010.

RESOLUTION IN SUPPORT OF WARREN HOSPITAL

WHEREAS, the Board of Chosen Freeholders of the County of Warren recognizes that Warren Hospital is one of the primary medical providers for the residents of Warren County, and the second largest employer in the County;

WHEREAS, the Warren County Board of Chosen Freeholders has been made aware of a serious health crisis for the residents of Warren County caused by the State's present Department of Health Regulations as they are applied to Warren Hospital;

WHEREAS, the State prohibits Warren Hospital from performing advanced cardiac procedures despite the fact that Warren Hospital has 12 Board-certified invasive cardiologists on staff;

WHEREAS, the same 12 Board-certified invasive cardiologists are on staff at Easton Hospital and are permitted to perform the same procedures with similar equipment at Easton Hospital;

WHEREAS, public health openly recognizes that the time delay in getting patients in cardiac distress proper cardiac treatment is directly related to whether a person will live or die or sustain permanent heart damage;

WHEREAS, in 2008 the Society of Cardiovascular Angiography and Interventions (SCAI) determined that "patients with acute myocardial infarction are at a disadvantage in the Phillipsburg area. They are precluded from treatment at Warren Hospital and facilitated transfer to Pennsylvania (or other NJ) hospitals is not available. Responsible health care

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planning requires that all patients have prompt access to primary PCI centers.”

WHEREAS, the estimated financial impact and lost revenue from Warren Hospital being precluded from providing full-service cardiac catheterization and primary angioplasty services totals over \$21 million since 2006;

WHEREAS, lost revenues from Warren Hospital jeopardize its ability to remain viable and provide our residents with continued quality care.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders strongly supports Warren Hospital’s application to obtain a conditional limited approval to provide full-service cardiac catheterization and primary angioplasty on an 18 month trial basis from the Department of Health and respectfully requests that the Commissioner of Health grant a waiver to approve Warren Hospital’s application in light of its unique situation and more importantly to protect and promote the public health of the residents of Warren County.

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

Steve Marvin, Clerk of the Board

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

PROCLAMATION 167-10

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 March 24, 2010.

NATIONAL CRIME VICTIMS’ RIGHTS WEEK-APRIL 18-24, 2010

WHEREAS, 21 million Americans suffer the indignity of crime each year and may experience emotional, physical, and financial harm as a result of such crime;

WHEREAS, a just nation acknowledges crime’s impact on individuals, families and communities and ensures that victims are treated with fairness, dignity and respect as they interact with the Criminal Justice System;

WHEREAS, a decades-long struggle to balance the scales of justice resulted in victims’ rights laws in every state and more than 32 state constitutional victims’ rights amendments that enshrine the ideals of fairness, dignity and respect for victims of crime;

WHEREAS, there is more to be done to advance these ideals;

WHEREAS, we must work to ensure fair treatment of victims by providing protections for child and sexual assault, ordering and enforcing victim restitution from offenders and notifying victims of their right to compensation and services;

WHEREAS, National Crime Victims’ Rights Week, April 18-24, 2010 provides an opportunity for us to raise awareness of the foundation of victims’ rights – fairness, dignity and respect and to recommit to honoring those values; and

WHEREAS, the Warren County Prosecutor’s Office is joining forces with victim service programs, criminal justice officials and concerned citizens throughout Warren County and America to raise awareness of victims’ rights and observe National Crime Victims’ Rights Week;

NOW, THEREFORE, we, the Board of Chosen Freeholders of Warren County, do hereby proclaim the week of April 18-24, 2010 as Crime Victims’ Rights Week and reaffirm Warren County’s commitment to respect and enforce victims’ rights and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

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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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said many times, families and children suffer and it seems as if our laws protect criminals rather than the injured parties. Anything positive we can do for victims is worth the effort.

Mr. Accetturo agreed. There are emotional, psychological and financial tolls taken on victims of crimes. The people of Warren County are doing a great job in helping to alleviate suffering.

Mr. Gardner concurred with his colleagues. We have a fantastic team in the Prosecutor's Office that helps make victims whole again. We need to do our best for these folks.

Victim/Witness Coordinator Lori Craig accepted the proclamation. Prosecutor Ferguson was unable to attend. Ms. Craig thanked the Board for its continued support in the face of severe funding cuts by other sources. Our office provides a number of services that would not be able to continue without the support of the Freeholders.

RESOLUTION 168-10

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 March 24, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-10 and 2010-11 dated March 24, 2010** in the amount of **\$ 3,665,421.70** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2010-10	3/17/10	\$ 709,890.73	
2010-11	3/24/10	1,009,080.72	
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TOTAL			\$ 1,718,971.45
<u>Wire Transfers</u>			
Open Space-Matthews Farm	3/10/10		396,767.22
Payroll	3/11/10	\$ 1,549,503.03	
Subsistence	3/11/10	180.00	
		<hr/>	
TOTAL			<u>1,549,683.03</u>
GRAND TOTAL			<u><u>\$ 3,665,421.70</u></u>

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 169-10

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 March 24, 2010.

ORDINANCE 2010-A – AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$7,460,870 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$ 7,460,870 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren, for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

- | | | |
|-----|--------------------------------------------------------------------------------------|--------------|
| (1) | Road Resurfacing Improvements | \$ 593,400 |
| (2) | Road and Drainage Improvements | \$ 1,693,640 |
| | Design, construct or reconstruct and improve various county roads and intersections. | |
| (3) | Bridge and Culvert Improvements | \$ 1,700,000 |
| | Design, construct or reconstruct and improve various county bridges and culverts | |

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(4)	Equipment and Furnishings	\$ 1,060,750
	Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	
(5)	Buildings & Grounds Improvements	\$ 1,722,750
	Design, construct or renovate and improve various county facilities	
(6)	Specialty Vehicles and Maintenance	\$ 690,330
	and Construction Equipment	
	Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	
(7)	Building and Land Acquisitions	<u>\$ 0</u>
	Total appropriations	<u>\$ 7,460,870</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 7,460,870, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance are not Current Expenses and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, April 28, 2010 at 7:00 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 170-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2010.

ORDINANCE 2010-B – BOND ORDINANCE APPROPRIATING \$7,300,000 FOR THE ACQUISITION AND IMPROVEMENT OF WARREN COUNTY COMMUNITY COLLEGE FACILITIES IN THE TOWN OF PHILLIPSBURG AND IMPROVEMENT OF WARREN COUNTY COMMUNITY COLLEGE FACILITIES IN THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE ISSUE OF \$7,300,000 COUNTY COLLEGE BONDS OR NOTES OF THE COUNTY OF WARREN, NEW JERSEY, FOR FINANCING SUCH APPROPRIATION AND, UPON FINAL ADOPTION, INCREASING THE PRESENT DOLLAR AMOUNT OF GROSS COUNTY INDEBTEDNESS TO \$24,514,826

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WHEREAS, the Council of County Colleges approved by letter on May 5, 2005, the capital funding at an estimated amount of \$9,500,000 and has determined that the State's share of the project not to exceed \$4,750,000 shall be supported through the procedures of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented;

WHEREAS, The Board of Trustees of Warren County Community College (the "Board of Trustees") has determined by resolution duly adopted on January 31, 2007 that \$9,500,000 is reserved for capital funding for its facilities through the procedures of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented and has delivered a statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by resolution duly adopted on February 24, 2007 that \$9,500,000 is approved for the reservation of capital funding through the procedures of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented;

WHEREAS, the Board of Trustees has determined by resolution duly adopted on March 18, 2010 that \$7,300,000 is necessary for the acquisition of property and the renovation of its facilities and has delivered a statement to that effect to each member of the Board of the Board of School Estimate;

WHEREAS, the Board of School Estimate has determined by resolution duly adopted on March 18, 2010 that \$7,300,000 is necessary for the improvement specified in the Statement of the Board of Trustees and a certificate to that effect has been delivered to the Board of Trustees and the Board of Chosen Freeholders of the County of Warren;

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1: The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Warren, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$7,300,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

SECTION 2: In order to finance the cost of the Improvements, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$7,300,000 pursuant to the provisions of the Local Bond Law and Title 18A, Education, of the New Jersey statutes (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$7,300,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3: (a) The Improvements hereby authorized and the purpose for the financing of which the bonds are to be issued are for the acquisition and improvements made thereto on the property located at 445 Marshall Street, Phillipsburg, New Jersey (Block 1104 Lot 4 and Block 1105 Lot 1) and for renovations and improvements of the Warren County Community College facilities located on County Route 57 West in the Township of Washington in the County, and the acquisition of furnishings, equipment and telecommunications equipment for said projects, including all costs and materials necessary therefor, all as specified by the certificate heretofore made and delivered by the Board of School Estimate of Warren County Community College to this Board of Chosen Freeholders.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$7,300,000.

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(c) The estimated cost of the Improvements is \$7,300,000, which amount represents the initial appropriation made by the County.

SECTION 4. All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5: The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6: The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 28.97 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$7,300,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Such statement shows that, while the net debt is increased by this ordinance by \$3,650,000, the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$7,300,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Pursuant to the provisions of N.J.S.A. 18A: 64A-22.4, the obligations authorized hereunder constitute deduction from the gross debt of the County to the extent of \$3,650,000 and to that extent shall not be considered in determining the County's net debt for debt incurring purposes.

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(d) An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7: Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8: In accordance with N.J.S.A. 18A:64A-19, the Board of Trustees of Warren County Community College has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Trustees and the Board of Chosen Freeholders of the County of Warren.

SECTION 9: The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 10: The obligations authorized hereunder to the extent of \$3,650,000 are entitled to the benefits of the provisions of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented. Pursuant to said Law, the State of New Jersey shall appropriate and pay the amounts payable on account of interest and principal on such bonds and interest on notes issued in anticipation thereof as the same become due.

SECTION 11: This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$7,300,000.

SECTION 12: This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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 March 24, 2010.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain no, Mr. Gardner yes

Mr. Chamberlain noted that a Public Hearing on this ordinance will be held on April 28.

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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 March 24, 2010.

ORDINANCE 2010-C – REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS FOR THE COUNTY OF WARREN, NEW JERSEY APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING THE COST THEREOF AND, UPON FINAL ADOPTION, INCREASING THE PRESENT DOLLAR AMOUNT OF GROSS COUNTY INDEBTEDNESS TO \$24,914,826

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The County of Warren, New Jersey (the "County") is hereby authorized to pay an aggregate amount not exceeding \$5,000,000 for the redemption, including redemption premium, (a) of \$4,600,000 principal amount of the County's Open Space Bonds, Series 2003A issued in the aggregate amount of \$7,000,000, dated September 15, 2003, which bonds are subject to a redemption (on or after May 15, 2009) prior to their stated dates of maturity, and which mature on May 15, in each of the years 2010 to 2018 in an aggregate amount of \$4,600,000 inclusive (the "Refunded Bonds"), in accordance with the provisions of the resolution of the Board of Chosen Freeholders of the County, duly adopted September 10, 2003, copies of which are on file in the office of the Clerk of the County Board of Chosen Freeholders.

Section 2. An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not exceeding \$5,000,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

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The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$5,000,000 with a maximum deduction from the debt due to the refunding of the Refunded Bonds (i.e. \$4,600,000). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Upon issuance of the Refunding Bonds and determination of the final amount thereof, if less than the \$5,000,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Board of Chosen Freeholders shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the County as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 172-10

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 March 24, 2010.

**RESOLUTION OF THE COUNTY OF WARREN AUTHORIZING THE APPLICATION FOR
REFUNDING BOND ORDINANCE TO BE FILED WITH THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:2-51**

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WHEREAS, The County of Warren desires to provide funds in the amount not to exceed \$5,000,000 to finance the cost of refunding certain of its Open Space Bonds, Series 2003A, dated September 15, 2003 subject to early redemption (hereinafter called "purpose"), a purpose for which obligations are permitted by the Local Bond Law, and

WHEREAS, pursuant to N.J.S.A. 40A:2-51, obligations to finance said purpose may be issued, with the consent of the Local Finance Board in the Division of Local Government Services, in the Department of Community Affairs, which consent is to be endorsed upon a certified copy as passed on first reading of the ordinance authorizing such obligations, if said Board is satisfied, and makes the findings required, and

WHEREAS, the County of Warren intends to pass on first reading an ordinance entitled "Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the County of Warren, New Jersey, Appropriating \$5,000,000 Therefor and Authorizing the Issuance of \$5,000,000 Bonds or Notes of the County for Financing the Cost Thereof and, Upon Final Adoption, Increasing the Present Dollar Amount of Gross County Indebtedness to \$24,914,826," which proposed ordinance authorizes obligations for said purpose,

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

Section 1. The County of Warren believing that said proposed ordinance authorizes obligations for a purpose for which obligations are permitted by the Local Bond Law and that the County's application to the Local Finance Board for its consent shows:

- (a) it is in the public interest to accomplish such purpose,
- (b) the amounts to be expended for each such purpose or improvements are not unreasonable or exorbitant,
- (c) it will effect a savings in required annual debt service payments.

The application to the Local Finance Board is hereby approved by the Board, and the Chief Financial Officer of the County is hereby authorized to execute such application together with such other County officials as deemed proper.

Section 2. The Clerk of the Board be and she is hereby directed to prepare and file a certified copy of said proposed ordinance after passage on first reading with the Local Finance Board as a part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record by resolution its findings as provided in said subsection of the Local Bond Law and to endorse its consent upon a certified copy of said ordinance as passed on first reading.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 173-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 24, 2010.

RESOLUTION APPROVING THE PROJECT FUNDING AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY COMMUNITY COLLEGE FOR THE ACQUISITION OF PROPERTY IN THE TOWN OF PHILLIPSBURG FOR THE CREATION OF A SATELLITE CAMPUS

BE AND IT IS HEREBY RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the Project Funding Agreement between the County of Warren and the Warren County Community College for the acquisition of property in the Town of Phillipsburg for the creation of a satellite campus incorporated hereby by reference and the Freeholder Director is authorized to execute said Agreement.

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

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain no, Mr. Gardner yes

RESOLUTION 174-10

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 March 24, 2010.

RESOLUTION AUTHORIZING FINANCIAL ADVISORY SUPPORT SERVICES SHARED SERVICES AGREEMENT WITH THE (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Warren County Pequest River Municipal Utilities Authority has a need for a chief financial officer to provide financial advisory support, and the County has the ability to make the services of its Chief Financial Officer and additional support staff available to provide such services in consideration of payment therefor on an hourly basis at the hourly rate approved by the County for these County employees.

WHEREAS, the County is authorized, pursuant to N.J.S.A. 40A:65-1 et seq. to enter into a Shared Services Agreement with the Warren County Pequest River Municipal Utilities Authority to contract for said services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows. The County shall make available to the Warren County PRMUA the services of its Chief Financial Officer, and additional support staff, as needed, in accordance with the terms of the Financial Advisory Support Services Shared Services Agreement attached as Exhibit A hereto.

Said Agreement is amended as to Article VI: Term of Agreement to be in effect February 1, 2010 and terminating on February 1, 2015.

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

Steve Marvin, Clerk of the Board

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

MINUTES**MARCH 24, 2010****RESOLUTION 175-10**

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 March 24, 2010.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF FOUR SECTION 5310 PARATRANSIT VEHICLES

WHEREAS, the Warren County Board of Chosen Freeholders approved an application with NJ Transit for four paratransit vehicles through the GY '05, GY '06, and GY '08 Section 5310 program; and

WHEREAS, NJ Transit has subsequently made available to Warren County the following vehicles through the Section 5310 program:
Four (4) 2009 Freightliner Star Trans President Buses; and

WHEREAS, NJ Transit requires that the county execute Lease Agreements to operate these vehicles.

NOW, THEREFORE BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute Lease Agreements with New Jersey Transit for the operation of the paratransit vehicles through the GY '05, GY '06, and GY '08 Section 5310 program.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 176-10

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 March 24, 2010.

RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$160,305 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010

WHEREAS, on October 28, 2009, the Warren County Board of Chosen Freeholders approved the 2010 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$160,305; and

WHEREAS, the funds are to be used as follows:

Alliance Coordination	\$ 50,000
Municipal Alliance Programs	\$109,796
Countywide Training	\$ 509

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$160,305 for the period January 1, 2010 through December 31, 2010.

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

Steve Marvin, Clerk of the Board

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

MINUTES**MARCH 24, 2010****RESOLUTION 177-10**

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 March 24, 2010.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$5,328.00 FEDERAL MONEY AND THE COUNTY MATCH OF \$1,776.00 FOR A TOTAL OF \$7,104.00 FOR THE PERIOD MARCH 1, 2010 THROUGH FEBRUARY 28, 2011 FOR USE BY THE MEGAN'S LAW ENFORCEMENT UNIT

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$5,328.00 federal money and the county match of \$1,776.00 for a total of \$7,104.00 for the period March 1, 2010 through February 28, 2011 and

BE IT FURTHER RESOLVED that the part-time intern position will not be utilized after the grant funds have been expended.

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 178-10

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 March 24, 2010.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG) ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Edward Byrne Memorial Justice Assistance Grant Program; and

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

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

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Grant # JAG 1-22-07

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 179-10

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 March 24, 2010.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE BUCHMAN FARM, BLOCK 48, LOT 23 IN KNOWLTON TOWNSHIP CONSISTING OF APPROXIMATELY 62 ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Buchman Farm, located on Block 48 Lot 23, in Knowlton Township, consisting of approximately 62 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

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

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

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

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an adjusted easement value of \$2,736.39 per acre pursuant to N.J.A.C. 2:76-6:11(d), Cost to be shared with the SADC as follows: SADC \$ 2,015.47 per acre, Warren County \$ 360.46 per acre.
2. This approval includes the following conditions
 - a. No existing housing opportunities
 - b. No existing agricultural labor housing units
 - c. One non-severable exception of two and one half (2.5) acres for future residence
 - d. No RDSOs allocated
 - e. No pre-existing non-agricultural uses
 - f. Power Line easement approximately 30 feet in SW corner of property
 - g. SADC funding from Base grant, competitive round or both
3. The County's share in regard to the purchase of said easement is estimated at \$22,348.52. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the terms outlined above.

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BE IT FURTHER RESOLVED that adequate funds in the amount of \$22,348.52 in account #03895-5067-8951001-5067 have been certified by the Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 180-10

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 March 24, 2010.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE LINZ FARM, BLOCK 1803, LOT 12 IN FRELINGHUYSEN TOWNSHIP CONSISTING OF APPROXIMATELY 121 ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Linz Farm, located on Block 1803 Lot 12, in Frelinghuysen Township, consisting of approximately 121 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

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

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

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

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$3,500 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$2,500, Warren County \$500, Frelinghuysen Township \$500.
2. This approval includes the following conditions
 - a. No existing housing opportunities
 - b. No existing agricultural labor housing units
 - c. Exceptions:
 1. Two (2) non-severable exceptions of one (1) acre each for existing residences
 2. One (1) severable exception of six (6) acres for future residence
 - d. No RDSOs allocated
 - e. No preexisting non-agricultural uses
 - f. No preexisting access easements or proposed trails
 - g. SADC funding from Base grant, competitive round or both
3. The County's share in regard to the purchase of said easement is estimated at \$60,500. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above

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property in the Township of Frelinghuysen, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$60,500 in account #03895-5067-8951002-5067 have been certified by the Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 181-10

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 March 24, 2010.

RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE FEDERAL HIGHWAY ADMINISTRATION'S NATIONAL SCENIC BYWAYS PROGRAM FOR THE ESTABLISHMENT OF THE ROUTE 57 SCENIC BYWAYS MUSEUM

WHEREAS, the Board of Chosen Freeholders of the County of Warren is aware that much of Route 57 in Warren County has been designated as a Scenic Byway by the Federal Highway Administration (FHWA), and

WHEREAS, such designation makes projects related to the Scenic Byway eligible for matching grants of up to eighty percent (80%), and

WHEREAS, there exists a large barn on county owned property known as Bread Lock Park in Franklin Township that has long been planned to be renovated as a museum for artifacts and displays of the Morris Canal, the Oxford furnace, the Easton to Washington Traction Company Trolley Line, the Edison Cement Factory and Lenni Lenape cultural heritage, and

WHEREAS, such a museum fits well into the description of projects that are eligible for funding under this grant program, and

WHEREAS, the county had engaged the services of an architect to provide an analysis of the practicality of such a renovation and use and his preliminary findings have produced a work plan and budget for the project that are reasonable.

THEREFORE BE IT RESOLVED the Warren County Land Preservation Department be authorized to make an application to the Federal Highways Administration for grant funding for the Route 57 Scenic Byways Museum.

BE IT FURTHER RESOLVED that the Freeholder Director or the Administrator of Warren County be authorized to sign any documents deemed necessary.

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 182-10

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 March 24, 2010.

RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE FEDERAL HIGHWAY ADMINISTRATION'S NATIONAL SCENIC BYWAYS PROGRAM FOR THE ANDERSON HOTEL IN MANSFIELD TOWNSHIP

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WHEREAS, the Board of Chosen Freeholders of the County of Warren is aware that much of Route 57 in Warren County has been designated as a Scenic Byway by the Federal Highway Administration (FHWA), and

WHEREAS, such designation makes projects related to the Scenic Byway eligible for matching grants of up to eighty percent (80%), and

WHEREAS, the Anderson Hotel is of historic significance, dating from 1795 in this location, and is currently being offered for sale, and

WHEREAS, its location, size, parking area and historical significance make it ideal for a visitors center to serve the Scenic Byway and provide offices for county use, and

WHEREAS, a Visitors Center for the Byway will significantly enhance its value to the community and the Byway traveler.

THEREFORE BE IT RESOLVED the Warren County Land Preservation Department be authorized to make an application to the Federal Highways Administration for grant funding for the Route 57 Scenic Byways Visitors Center.

BE IT FURTHER RESOLVED that the Freeholder Director or the Administrator of Warren County be authorized to sign any documents deemed necessary.

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 183-10

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 March 24, 2010.

RESOLUTION ADOPTING THE "POLICY FOR THE DISTURBANCE OF NEWLY CONSTRUCTED PAVEMENTS"

WHEREAS, Warren County currently imposes a moratorium on any disturbance of newly constructed pavements for a period of five (5) years to protect the integrity of the roadway and ensure a reasonable service life of the pavement with no unnecessary maintenance costs; and

WHEREAS, some repairs and projects cannot wait five (5) years to commence or be completed; and

WHEREAS, in order for those situations to be accommodated in the best interest of the public, it is recommended that impact fees be established to offset the potential degradation of the pavement.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the "Policy For The Disturbance of Newly Constructed Pavements" is hereby adopted.

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 184-10

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 March 24, 2010.

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RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 1.07, BLOCK 1102 IN HARDWICK TOWNSHIP FOR CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #521

WHEREAS, Owner of Lot 1.07, Block 1102 has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #521 to service Lot 1.07, Block 1102 in Hardwick Township; and

WHEREAS, the County owns the right-of-way of County Route #521 in Hardwick Township; and

WHEREAS, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the construction and maintenance of the underground electric, telephone and cable T.V. services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 1.07, Block 1102 and the County of Warren for the construction and maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #521 in Hardwick Township.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 185-10

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 March 24, 2010.

RESOLUTION APPROVING THE USE OF COUNTY ROUTE #612 (JOHNSONBURG ROAD) AND COUNTY ROUTE #667, ALLAMUCHY TOWNSHIP ON SATURDAY, JUNE 5, 2010 FOR THE ALLAMUCHY DAY PARADE

WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road and the Allamuchy Elementary School on Saturday, June 5, 2010, from approximately 12:00 noon to approximately 12:30 PM for the Allamuchy Day Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Route #612 and County Route #667 for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain questioned the grant application for the Anderson Hotel (Agenda Item E10). Mr. Marvin said this was very speculative, but this is a move to acquire the property with 80% matching funds.

RESOLUTION 186-10

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 March 24, 2010.

**RESOLUTION AWARDING CONTRACT #WC0906FO-11 TO KELLER & KIRKPATRICK, INC.
FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RESTORATION OF COUNTY
ROUTE #602 (BRIDGE ST.), BLAIRSTOWN TOWNSHIP
IN THE CONTRACT AMOUNT OF \$39,500.00**

WHEREAS, the County requested proposals to be received on Tuesday, February 24, 2009 for Contract #WC0906FO for Engineering Services for the Inspection of the Restoration of County Route #602 (Bridge St.), Blairstown Township; and

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

WHEREAS, the proposal submitted by Keller & Kirkpatrick, Inc., meets the needs of the program, price and other factors considered in the amount of \$39,500.00; and

WHEREAS, adequate funds are available in accounts 0406A204 5063 and 0409A202 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Keller & Kirkpatrick, Inc., of Morris Plains, N.J. for professional services for the above project in the amount of \$39,500.00, 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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 187-10

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 March 24, 2010.

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RESOLUTION AWARDING CONTRACT #WC0906FO-12 TO HAROLD E. PELLOW & ASSOCIATES, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR THE SIGN REPLACEMENTS OF VARIOUS WARREN COUNTY ROADS IN THE CONTRACT AMOUNT OF \$25,400.00

WHEREAS, the County requested proposals to be received on Tuesday, February 24, 2009 for Contract #WC0906FO for Construction Inspection Services for the Sign Replacements on various Warren County Roads; 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 \$25,400.00; and

WHEREAS, adequate funds are available in account 0406A204 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Harold E. Pellow & Associates, Inc. of Augusta, N.J. for professional services for the above project in the amount of \$25,400.00, 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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 188-10

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 March 24, 2010.

RESOLUTION AWARDING CONTRACT #WC1001 TO LC EQUIPMENT, INC. FOR THE SIGN REPLACEMENTS ON VARIOUS WARREN COUNTY ROADS IN THE AMOUNT OF \$219,082.99

WHEREAS, the County advertised for bids to be received on Tuesday, March 9, 2010 at 1:30 P.M. for Contract #WC1001 for the Sign Replacements on various Warren County Roads; and

WHEREAS, LC Equipment, Inc. of Tuckahoe, New Jersey submitted the lowest responsible and responsive bid of \$219,082.99; and

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

WHEREAS, adequate funds have been established in accounts 0406A204 5063, 0408A205 5063 and 0409A101 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 LC Equipment, Inc. in the amount \$219,082.99.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 189-10

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 March 24, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1021FO FOR ECONOMIC DEVELOPMENT FUNCTIONS & SERVICES TO THE WARREN COUNTY REGIONAL CHAMBER OF COMMERCE FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 IN THE TOTAL AMOUNT OF \$50,000.00

BE IT RESOLVED that contract WC1021FO for Economic Development Functions & Services, for the Warren County Board of Chosen Freeholders is hereby awarded to . . . Warren County Regional Chamber of Commerce, Washington, New Jersey in the amount of . . . \$50,000.00

as per their proposal submitted . . . March 16, 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 Freeholders, and quality of past services rendered.

Funds will be provided in budget accounts 011100/5028 – Freeholder, Professional 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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 190-10

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 March 24, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1022FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 AT THE RATE OF \$.25 PER SIDE PER BALLOT AND \$.30 PER SIDE PER SAMPLE BALLOT FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00

BE IT RESOLVED that contract WC1022FO for Election Ballot Printing for the Warren County Clerk is hereby awarded to . . . Reliance Graphics, Verona, New Jersey in the estimated amount of . . . \$100,000.00 as per their proposal submitted . . . March 16, 2010

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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 ballot printing services under the direction of the Warren County Clerk, and quality of past services rendered.

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating Expenses.

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 191-10

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 March 24, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1023R FOR THE LEASE OF COUNTY PROPERTY (WATTLES PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 TO ROGER WOOLF D/B/A WOOLF FARMS, LLC FOR ANNUAL RENT OF \$40.00 PER ACRE, TOTAL AMOUNT \$9,450.00

BE IT RESOLVED that Contract WC1023R for lease of county property for agricultural purposes in Mansfield Township, property identified as Block 1505, Lot 1.01, Block 1506, Lot 2, Block 1506, Lot 2.01, Block 1506, Lot 6.01 and Block 1506, Lot 6.03 approximately 236.25 acres is hereby awarded

to . . . Roger Woolf d/b/a Woolf Farms, LLC., Washington, New Jersey

annual rent of \$40.00 per acre for a total amount of \$9,450.00

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 192-10

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 March 24, 2010.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SIRSIDYNIX TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF MARCH 1, 2010 THROUGH FEBRUARY 28, 2011 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$18,697.80

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to SirsiDynix, of Chicago, Illinois for providing computer software maintenance on licensed products for the Warren County Library

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to SirsiDynix of Chicago, Illinois
 2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software maintenance.
 3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in budget account 153903/5029 – Library – 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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 193-10

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 March 24, 2010.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO INTERACT PUBLIC SAFETY SYSTEMS TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$19,828.80

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to InterAct Public Safety Systems, of Dallas, Texas for providing computer software maintenance on licensed products for the Warren County Communications Center

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

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

Funding for this contract is provided in budget account 012500/5026 – Public Safety - 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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 194-10

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 March 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0703 TO GARY W. GRAY TRUCKING, INC. FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$70,000.00

BE IT RESOLVED that Warren County Contract WC0703 for pickup and disposal of trash for a second year as provided by the Local Public Contract Law 40A:11-15(3) said contract is hereby extended for the period of May 1, 2010 through April 30, 2011 to . . . Gary W. Gray Trucking, Inc., Delaware, New Jersey
In the approximate amount of . . . \$70,000.00
as per their bid submitted . . . March 20, 2007

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 012900/5029 – Road Maintenance Contracted Services, 012770/5029 – Juvenile Detention Center Contracted Services, 013504/5029 – Warren Haven Maintenance Contracted Services, 153901/5029 – Library Administration 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 March 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 March 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0806 TO CR SERVICE CO., INC. FOR AIR CONDITIONING MAINTENANCE AND SERVICE AT WARREN HAVEN FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$938.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$62.00, \$83.70 AND \$93.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 18% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$25,000.00

BE IT RESOLVED that Warren County Contract WC0806 for heating and air conditioning maintenance and service for the third and final 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 May 1, 2010 through April 30, 2011 to . . . CR Service Co., Inc., Columbia, New Jersey
In the approximate amount of . . . \$25,000.00
as per their bid submitted . . . February 26, 2008

Funding for this contract has been provided in budget account 013504/5024 – Warren Haven Maintenance Facility – Maintenance Repair and Cleaning.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 196-10

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 March 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0807 TO TOTAL MAINTENANCE & SERVICE CO., INC. FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$4,165.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$57.00, \$90.00 AND \$90.00) REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$60,000.00

BE IT RESOLVED that Warren County Contract WC0807 for heating and air conditioning maintenance and service for the third and final year of a three year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2010 through April 30, 2011 to . . . Total Maintenance & Service Co., Inc., Fairfield, New Jersey
In the approximate amount of . . . \$60,000.00
as per their bid submitted . . . March 25, 2008

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Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 197-10

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 March 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0813 TO PHILLIPSBURG AREA MEALS ON WHEELS, INC. FOR PREPARATION, PACKAGING & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG & SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT THE RATE OF \$6.25 PER DAY PER CLIENT IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$105,000.00

BE IT RESOLVED that Warren County Contract WC0813 for preparation, packaging, & delivery of meals to homebound individuals in Phillipsburg for a third and final year as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of May 1, 2010 through April 30, 2011 to . . . Phillipsburg Area Meals on Wheels, Inc., Phillipsburg, New Jersey In the approximate amount of . . . \$105,000.00 as per their bid submitted . . . March 18, 2008

Funding for this contract has been provided in trust account F0352 5303 105303 – H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, 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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 198-10

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 March 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0908 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO JIORLE'S OFFICE SUPPLIES & INDUSTRIAL EQUIPMENT, INC. FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 45% FOR FURNITURE, 25% ELECTRONICS AND COMPUTER SUPPLIES, 55% GENERAL SUPPLIES AND 55% PAPER PRODUCTS, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$200,000.00

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BE IT RESOLVED that contract WC0908 for office supplies for County Departments for a second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of May 1, 2010 through April 30, 2011

to . . . Jiorles Office Supplies & Industrial Equipment, Inc., Phillipsburg, New Jersey

in the approximate amount of . . . \$200,000.00

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 will be provided in individual department budget 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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 199-10

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 March 24, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0909 TO TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$39,138.00

BE IT RESOLVED that Warren County Contract WC0909 for microwave radio maintenance for the Warren County Communications Center for a second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of May 1, 2010 through April 30, 2011

to . . . TuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of . . . \$39,138.00

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

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and 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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 200-10

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 March 24, 2010.

RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL

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BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individual to the Warren County Transportation Advisory Council:

REAPPOINT:

Kent Hobokan

Term to expire: 12/31/12

185 Towpath Apartments

Hackettstown, NJ 07840

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 201-10

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 March 24, 2010.

RESOLUTION TO APPOINT A MEMBER 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, David Dempski was appointed to the Warren County Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) as the representative of the Warren County Board of Recreation Commissioners (BORC), term to expire March 25, 2011; and

WHEREAS, David Dempski has resigned from the BORC and the MCCTFC; and

WHEREAS, recommendation for membership on the MCCTFC to replace Mr. Dempski has been received from BORC in the person of Michael Helbing until the end of the term.

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

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 202-10

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 March 24, 2010.

RESOLUTION APPOINTING ROBERT BROTHERS TO THE POSITION OF ACTING WARDEN IN THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Robert Brothers is hereby appointed to the position of Acting Warden in the Warren County Correctional Center effective April 1, 2010 and until such time as a Warden, Unclassified, shall be appointed.

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Acting Warden Brothers shall assume all responsibilities and have all authority required or granted by law or by Administrative Code for the position of Correctional Center Warden. During such time as Robert Brothers shall hold the position of Acting Warden, his annual salary shall be adjusted to \$105,000 per year.

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 203-10

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 March 24, 2010.

**RESOLUTION APPOINTING DENNIS L. SMITH TO THE POSITION OF SUPERVISOR,
VETERANS INTERMENT**

BE AND IT IS HEREBY RESOLVED that the Warren County Board of Chosen Freeholders does hereby appoint Dennis L. Smith to the position of Supervisor, Veterans Interment, Classified, in accordance with N.J.S.A. 38:17-2 and subject to Civil Service Commission promotional procedures, effective April 2, 2010 with an annual salary of \$8,500.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 204-10

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 March 24, 2010.

**RESOLUTION APPOINTING PATRICIA C. MELIA, ESQ. OF THE BELL LAW GROUP AS
ASSISTANT COUNTY COUNSEL**

WHEREAS, Assistant County Counsel Erik Hassing has vacated said position and a recommendation for appointment has been forwarded by County Counsel Joseph J. Bell.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby appoint Patricia C. Melia, Esq. of the Bell Law Group as Assistant County Counsel 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 March 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 submitted a conceptual design for a possible roundabout for the intersection of County Routes 519 and 623. The church and schoolhouse

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are historic buildings and can't be disturbed. Mr. Hicks requested feedback on the concept. Mr. Gardner asked about 18 wheelers. Mr. Hicks said the design will accommodate trucks. Mr. Chamberlain said roundabouts are quite common in Ireland and work very well. Mr. Chamberlain had shared the roundabout concept with the owner of a business located on this intersection – Crossroads Farm – who thought it was a good idea.

Mr. Accetturo asked how many accidents occur at this intersection. Mr. Hicks said it is not a high number, but there have been a number of requests over the years to make changes.

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

County Administrator Steve Marvin had only the latest Vacancy Report for the Board's approval which was accepted as presented.

Freeholder Comments

Mr. Accetturo said a letter had been received from Phillipsburg Mayor Harry Wyant asking for support regarding the cessation of NJ Transit bussing in the town. If we can preserve any part of the transportation network, I think we should, Mr. Accetturo said. It doesn't look good, but County Transportation Coordinator Jan McDyer is working on coming up with some ideas.

Mr. Chamberlain said this is another case of the State dropping the ball on a program it initiated. If they start programs, they should continue to fund them. Mr. Gardner said he also wanted a status report on the suggested fare program. Mr. Accetturo said there is some money coming in, but it is insignificant at the present time. Fare boxes for existing busses are being obtained and new busses will be equipped with fare boxes.

Mr. Chamberlain announced a Tire Recycling Program to be conducted by the PCFA on May 12, 2010 from 7:00 a.m. to 2:00 p.m. He thanked Dave Dech for obtaining a grant to make it possible.

Regarding letters received from certain municipalities requesting a suspension or reduction in the County Open Space Tax, Mr. Gardner said he has reconsidered his position on the issue. Previously, he had voiced his support of reducing the rate by one cent for one year. Upon further consideration, however, he thought if the State does not have a temporary or permanent funding source, it all comes back to the County. Understanding this, plus the value of historic and recreational open space to the public, he has since reconsidered.

Closing Public Comments

Louis Cartabona of Alpha spoke of real problems of economic distress currently facing many. Most of the activity in real estate is distress sales. He requested a waiver or abatement of the collection of the County Open Space Tax to give towns a chance to catch up.

Mr. Gardner said he began a County-Municipalities Shared Services Program last year that has been successful. We will be working more and more on these arrangements to help

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aid municipalities. He also noted that the biggest chunk of our tax bills go toward primary education.

RESOLUTION 205-10

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, at 8:25 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 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

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 – awaiting response to proposed 2008-2009 settlement.
- (2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Proposal from Ray O'Brien re: Warren Acres

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 March 24, 2010.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Board adjourned executive session at 8:57 p.m. and returned to open session.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:57 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board