

MINUTES**APRIL 14, 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 April 14, 2010 at 7:02 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 APRIL 14, 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 24, 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 24, 2010 were approved.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

Milly Rice and Bill Kohler of the Warren County Shade Tree Commission came forward to present awards to winners of the Third Annual Arbor Day Contest. An essay contest open to second and third graders, 230 entries were received from six different schools. The Winners were Sierra May, Nico Nese and Alex Woodward from Mrs. Arnot's second grade class of Hope Township School; Chelsea Estacio, a third grader also from Hope Township; Third Graders Victoria Hoffman and Alexa Verkuilen from Phillipsburg's Green Street School and White Township School respectively and home schooled second graders Priya Gupta and Elizabeth Finnegan.

Mr. Accetturo said trees often evoke memories and serve as memorials to loved ones. He recalled planting trees with his grandparents that still stand today. They provide a connection that lasts beyond our lifetimes.

Mr. Chamberlain said trees are a valuable renewable resource providing housing and other construction. We should continue to protect and encourage reforestation.

Mr. Gardner added that trees also help lower noise pollution, cleanse our air and control soil erosion.

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Shade Tree Commission Chairman Bill Kohler thanked the Board for its continued support.

PROCLAMATION 206-10

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 April 14, 2010.

ARBOR DAY OBSERVANCE, APRIL 30, 2010

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, with states passing legislation to observe Arbor Day and the tradition began in schools nationwide in 1882; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and today the most common date for the state observances is the last Friday in April and several U.S. Presidents have proclaimed a national Arbor Day on that date; and

WHEREAS, trees can beautify your home, attract wildlife and lower your heating and cooling bills, reduce the erosion of our precious topsoil by wind and water help fight global warming and planting a tree can provide a lasting memorial to the ones we love;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby proclaim April 30, 2010 as Arbor Day in the County of Warren and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, we hope to inspire people to plant, nurture and celebrate trees for future generations to come.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

PROCLAMATION 207-10

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 April 14, 2010.

ALCOHOL AWARENESS MONTH, APRIL 2010

WHEREAS, adolescents are more vulnerable than adults to the effects of alcohol on learning and memory; and

WHEREAS, alcohol is a major contributing factor in the death of persons ages 10-24 in: motor vehicle crashes, unintentional injuries, homicide and suicide; and

WHEREAS, according to the 2006 Middle School Survey, 15.8% of Warren County middle school students reported past alcohol use which is higher than the state median rate of 13%;

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, there are an estimated 11,000 people in need of alcohol and substance abuse treatment in Warren County; and

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WHEREAS, Warren County ranks second highest in the state (365 per 100,000) in residential admission rates for alcohol abuse and dependence and ranks third highest in the state for juvenile Driving While Intoxicated (DWI) rates; and

WHEREAS, health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

WHEREAS, responsibility rests with both public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing access to treatment for all individuals and family members affected by alcohol and substance abuse.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of April as **ALCOHOL AWARENESS MONTH** and calls upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals and schools in Warren County to support efforts to end underage drinking, increase awareness of alcohol use disorders and the success of prevention and treatment.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Accetturo said alcohol is one of the most dangerous, prevalent and available drugs. Anything we can do to curb alcohol abuse is important.

Mr. Chamberlain agreed that prevention of abuse of any substance is very important. It is doubtful there is one person in this room that does not know someone who has abused alcohol. This endangers not only themselves, but those that can be injured or killed as a consequence of the abuse. Raising awareness is vital.

Mr. Gardner noted that all drivers pay more for auto insurance due to those that drive under the influence. At least there are programs designed to help alcoholics and those that are close to them.

PROCLAMATION 208-10

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 April 14, 2010.

APRIL IS PARKINSON'S DISEASE AWARENESS MONTH

WHEREAS, Parkinson's Disease is a progressive disorder of the central nervous system affecting more than one and a half million people in the United States; and

WHEREAS, The American Parkinson Disease Association, Inc. founded in 1961, has sought to ease the burden and find the cure for this disease through research, patient and family services, education and sponsorship of 53 Chapters, 62 Information and Referral Centers and almost 1,000 support groups throughout the United States; and

WHEREAS, the world, the nation and Warren County observe April as Parkinson's Disease Awareness Month; and

WHEREAS, Warren County recognizes the efforts of the New Jersey Chapter to raise funds and promote awareness to fight Parkinson's disease, thereby improving the quality of life for those living with the disease.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, in recognition of the indispensable services of the American Parkinson Disease Association, Inc. to the residents of Warren County and in recognition and honor of those who work with the American Parkinson Disease Association, Inc. and their value to the residents of Warren County do hereby proclaim April as Parkinson's Disease Awareness Month in Warren County.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said this is a devastating disease that gets progressively worse. It is very difficult for families to deal with; support groups are very important. We appreciate the work being done by the American Parkinson's Disease Association.

Mr. Accetturo said he has a couple of family members afflicted with the disease. Finding a cure would be "monumental", he said.

Mr. Gardner mentioned celebrity, Michael J. Fox, probably the most famous person living with the disease. It must be very traumatic to deal with. The Parkinson's Disease Foundation is very significant.

PROCLAMATION 209-10

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 April 14, 2010.

NATIONAL VOLUNTEER RECOGNITION WEEK

WHEREAS, volunteers are increasingly recognized as important members of government and community partnerships as they share expertise, advice on local program services and have input into prioritizing local community needs in the area of human and social services; and

WHEREAS, council or committee members represent a variety of both private and public sectors including business, education, faith-based organizations and other constituency groups;

WHEREAS, by helping the sick or disabled, the needy, children, students or the elderly or by enriching the lives of all through the arts, recreation and cultural activities or by serving on boards and committees, Warren County volunteers are a resource we cannot underestimate or under-appreciate; and

WHEREAS, volunteers are vital to our future as we continue to face economic and social challenges that cannot be met by formal systems; and

WHEREAS, as a result of those who volunteer in Warren County, our county is more healthy and a vibrant place to live and work; and

WHEREAS, it is fitting for all Warren County residents to join in this celebration of our rich volunteer heritage and to give special recognition to the dedicated volunteers and volunteer programs which contribute immeasurably to our communities and to individuals and who make Warren County a healthier and vibrant place to live and work.

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NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim the week of April 18-April 24, 2010 as Volunteer Recognition Week in Warren County.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said he often remarks that Warren County Government is made much better by volunteers throughout. They are a critical component to make it all work for the taxpayers. Our many volunteers richly deserve this acknowledgement.

Mr. Accetturo agreed. Volunteers help in so many different areas and we are going to depend on them more and more.

Mr. Chamberlain said volunteers provide the foundation for many services offered not only in Warren County, but across the country from youth programs to programs for the elderly.

On behalf of all related groups and volunteers, Human Services Director Karen Kubert thanked the Board very much. She said honoring all three proclamations at once highlights the diversity of our department. Substance abuse is an ongoing problem. We have about 100 volunteers on all our boards.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14 was opened at 7:35 p.m.**

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

There were no questions or comments from the public.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, **PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14 was closed at 7:36 p.m.**

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, **PUBLIC HEARING ON THE FISCAL YEAR 2010 COUNTY OF WARREN ANNUAL BUDGET was opened at 7:36 p.m.**

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

Joel Schnetzer of Asbury approached to strongly suggest keeping the Open space levy at six cents, enabling the Warren County Agriculture Development Board, Municipal & Charitable Conservancy Trust Fund Committee and Board of Recreation Commissioners to continue to preserve property. The most important thing is to maintain a stable tax base, said Mr. Schnetzer and we'll do our best to help keep Warren County rural. Mr. Chamberlain said the Board has agreed to keep the levy at six cents.

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CFO Charles Houck was asked to say a few words on the budget. Given the austere times, he said, this is a reasonable and sound budget. Warren County is very fortunate in that proactive actions were taken a year and a half ago. Some counties have a very serious problem and may have to lay people off. For the second year in a row, our budget was reduced by half a million dollars. Mr. Chamberlain pointed out that the actual tax levy – the amount collected from taxpayers – was reduced for the second year in a row.

While we're in good shape for this year, it's hard to know what next year will bring if things don't pick up. Mr. Gardner noted that things will get a lot tougher as grants from the State dissipate. Mr. Marvin said that has already begun to happen and we'll have to take it as it comes.

For the record, Mr. Accetturo stated that he would have supported a one cent decrease in the Open Space Budget. He thought it was a very important issue; a number of municipalities requested elimination of the tax for one year. Municipal budgets and school budgets are being cut by the State severely and these municipalities asked for some relief. I don't disagree with the idea of a little bit of a reprieve, he said. With one cent equal to about \$1.5 million, Mr. Accetturo didn't think the County's Open Space Program would have been endangered, but would have offered some relief to some municipalities.

The last time the public voted on Warren County Open Space Preservation, it was the year 2002 when things were a lot different. At the time, developers were trying to buy up a lot of land and zoning boards were swamped with applications. Today, we no longer see that pressure for home building. Last year, Warren County voted against the statewide Open Space referendum. I'm going to vote for the budget, said Mr. Accetturo, because I think it's a good budget, but I wanted to state my opinion on this issue for the record.

Mr. Houck summarized the overall reduction of taxes to be collected for this year: County Purpose Tax went down \$512,500; Open Space Tax will be reduced by about \$162,000 due to reduction of assessments and the Library Tax went down about \$540,000 for a total savings of \$1,214,500 over last year while maintaining services. Mr. Gardner added that the County's net indebtedness is being reduced as well.

Mr. Chamberlain said he understood where Mr. Accetturo was coming from, but due to the current financial climate, our Open Space dollars may go a lot further. This may be the only money we'll have to perpetuate the program. This is one of the taxes Warren County residents voted overwhelmingly in favor of. Further, Mr. Chamberlain felt that some municipalities may have used a cut in County Open Space Tax collection as a tool to raise taxes less noticeably.

Mr. Gardner could see both sides of the issue. This is a countywide program from which all citizens benefit and enjoy enhanced quality of life. There is no permanent funding source for the State Open Space Program; we may be on our own next year. Therefore, Mr. Gardner had come to the conclusion that we needed to keep the levy at six cents.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **PUBLIC HEARING ON THE FISCAL YEAR 2010 COUNTY OF WARREN ANNUAL BUDGET** was closed at 7:49 p.m.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

MINUTES**APRIL 14, 2010****RESOLUTION 210-10**

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 April 14, 2010.

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP
BANK AS PER N.J.S.A. 40A:4-45.14**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Warren finds it advisable and necessary to increase its CY 2010 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a one percent increase in the budget for said year, amounting to \$ **460,210** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2010 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by one percent, amounting to \$ **460,210**, and that the CY 2010 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 211-10

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 April 14, 2010.

RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2010 COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE

WHEREAS, N.J.S.A. 40A:4-8. provides that the county budget may be read by its title at the public hearing if, at least one week prior to the date of the hearing, a complete copy of the approved budget is available for public inspection in each free municipal and county public library and the public officer delegated the responsibility for delivering copies of the approved budget to such libraries provides to the governing body an attestation that each such delivery was made, and copies are made available to each person requesting the same, during said week and during the public hearing; and

WHEREAS, N.J.S.A. 40A:4-8. also provides that the governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth above have been met; and

WHEREAS, the public officer delegated the responsibility for delivering copies of the approved budget to such libraries has provided to the governing body an attestation that each such delivery was made, and copies were available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby declare that the requirements of N.J.S.A. 40A:4-8 subsections 1.a and 1.b have been met; and

BE IT FURTHER RESOLVED that by virtue of the fact that the prerequisite conditions have been met, the budget shall be read by its title.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 14, 2010****RESOLUTION 212-10**

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 April 14, 2010.

RESOLUTION APPROVING THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2010

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$67,400,786.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated 40003-10	\$ 7,049,999.60
Miscellaneous Revenues Anticipated 40004-10	\$ 39,324,953.78
Receipts for Delinquent Taxes 41419-10	0.00

2. AMOUNT TO BE RAISED BY TAXATION FOR
COUNTY PURPOSES (Item 6, Sheet 9) 41417-10
67,400,786.00

\$

Total General Revenues 40000-10

\$113,775,739.38

SUMMARY OF APPROPRIATIONS

3. General Appropriations

(a&b) Operations Including Contingent	\$ 95,088,816.78
(c) Capital Improvements	\$ 8,010,870.00
(d) County Debt Service	\$ 3,203,547.60
(e) Deferred Charges and Statutory Expenditures-County	\$ 7,472,505.00
(f) Judgements	\$ 0.00
(g) Cash Deficit	\$ 0.00
Total General Appropriations	<u>\$ 113,775,739.38</u>

It is hereby certified that this summary is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 14th day of April, 2010. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2010 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

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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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 213-10

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 April 14, 2010.

RESOLUTION ADOPTING THE 2010 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,887,450.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

General Revenues

Surplus Appropriated	\$ 1,250,000.00
State Aid	\$ 80,000.00
Miscellaneous Revenues Anticipated	\$ 35,000.00
AMOUNT TO BE RAISED BY TAXATION	<u>\$ 4,887,450.00</u>

Total General Revenues	<u>\$ 6,252,450.00</u>
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SUMMARY OF APPROPRIATIONS

General Appropriations

Operations Including Contingent	\$ 4,535,450.00
Capital Improvements	<u>\$ 1,717,000.00</u>
Total Appropriations	<u>\$ 6,252,450.00</u>

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$4,887,450.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said the State has taken a strong stance on reducing library funding significantly. Unfortunately, it would seem it was forced to. We don't know what this means for Warren County residents in the future. Right now, we're in strong shape, but in a poor economy, usage keeps going up and up. This creates more demand on the cost side.

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He said we'll have to monitor the situation as it develops.

RESOLUTION 214-10

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 April 14, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-12, 2010-13, and 2010-14 dated April 14, 2010** in the amount of **\$11,661,111.67** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2010-12	3/31/10	\$	621,999.63	
2010-13	4/7/10		1,324,317.10	
2010-14	4/14/10		1,067,815.78	
			<hr/>	
TOTAL		\$		3,014,132.51
<u>Wire Transfers</u>				
Open Space-Demeter Farm	3/29/10		618,086.40	
April Medical Insurance	4/9/10		1,073,819.03	
			<hr/>	
TOTAL WIRE TRANSFERS				1,691,905.43
Payroll	3/25/10	\$	1,461,769.74	
Subsistence	3/25/10		200.00	
Payroll	4/8/10		1,459,964.99	
Subsistence	4/8/10		200.00	
PERS Annual Appropriation	3/30/10		4,032,939.00	
			<hr/>	
TOTAL				<u>6,955,073.73</u>
GRAND TOTAL		\$		<u><u>11,661,111.67</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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 215-10

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 April 14, 2010.

RESOLUTION IMPLEMENTING THE ESTABLISHMENT OF A COUNTY OF WARREN TRUST FUND FOR THE COUNTY SURROGATE

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WHEREAS, the County of Warren wishes to establish a dedicated fund into which shall be deposited monies from the collection of fees for services rendered by the County Surrogate; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to establish a County Surrogate Trust Fund.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Chief Financial Officer is directed to request for approval from the Division of Local Government Services and to establish a County Surrogate Trust Fund.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 216-10

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 April 14, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$11,946.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS, LOCAL ARTS PROGRAM

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 11,946.00, which item is now available from the State of New Jersey, Council on the Arts, Local Arts Program

BE IT FURTHER RESOLVED that a like sum of \$ 11,946.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts, Local Arts Program (administered by the Cultural & Heritage Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Council on the Arts.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 217-10

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 April 14, 2010.

MINUTES**APRIL 14, 2010**

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,000,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2010 LOCAL BRIDGE, FUTURE NEEDS PROGRAM, NEW JERSEY TRANSPORTATION TRUST FUND, WEST CRISMAN ROAD BRIDGE 2100450

WHEREAS, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 1,000,000.00, which item is now available from the State of New Jersey, Department of Transportation, FY2010 Local Bridge, Future Needs Program, New Jersey Transportation Trust Fund, West Crisman Road Bridge 2100450.

BE IT FURTHER RESOLVED that a like sum of \$ 1,000,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”
State of New Jersey, Department of Transportation, FY2010 Local Bridge, Future Needs Program, New Jersey Transportation Trust Fund, West Crisman Road Bridge 2100450 (Administered by the Engineering Dept).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 218-10

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 April 14, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$500,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING & DEVELOPMENT, SMALL CITIES DEVELOPMENT BLOCK GRANT

WHEREAS, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 500,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Division of Housing &

MINUTES**APRIL 14, 2010**

Development, Small Cities Community Development Block Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 500,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant (administered by the Housing Program).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Community Affairs, Division of Housing & Development.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 219-10

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 April 14, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$160,305.00 FROM THE GOVERNOR’S COUNCIL ON ALCOHOLISM & DRUG ABUSE FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 160,305.00, which item is now available from the Governor’s Council on Alcoholism & Drug Abuse for Participation in the Alliance to Prevent Alcoholism & Drug Abuse.

BE IT FURTHER RESOLVED that a like sum of \$ 160,305.00 be and the same is hereby appropriated under caption:

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

Governor’s Council on Alcoholism & Drug Abuse for Participation in the Alliance to Prevent Alcoholism & Drug Abuse (administered by the Human Services Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the Governor’s Council on Alcoholism & Drug Abuse.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 14, 2010****RESOLUTION 220-10**

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 April 14, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,000.00 FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (FEDERAL) FOR THE WARREN COUNTY MEDICAL RESERVE CORPS

WHEREAS, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 5,000.00, which item is now available from the National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve Corps.

BE IT FURTHER RESOLVED that a like sum of \$ 5,000.00 be and the same is hereby appropriated under caption:

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

National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve Corps (administered by the Health Department).

BE IT FURTHER RESOLVED that the above is the result of the approval by the National Association of County & City Health Officials.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 221-10

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 April 14, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$20,160.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP

WHEREAS, N.J.S.A. 40A-:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 20,160.00, which item is now available from the State of New

MINUTES**APRIL 14, 2010**

Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship.

BE IT FURTHER RESOLVED that a like sum of \$ 20,160.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship (Administered by the Engineering Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 222-10

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 April 14, 2010.

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF WARREN, NEW JERSEY ACCEPTING A GIFT FROM RICHARD POMPELIO, EXECUTIVE DIRECTOR OF THE NEW JERSEY CRIME VICTIM’S LAW CENTER TO THE WARREN COUNTY PROSECUTOR’S OFFICE OF HIS NEWLY PUBLISHED WORKS ON CRIME VICTIM’S LAW

WHEREAS, Richard Pompelio, Executive Director of the New Jersey Crime Victim’s Law Center, has offered to donate copies of his recently published book to the Warren County Prosecutor’s Office; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, New Jersey, accepting copies of Richard Pompelio’s book on Crime Victim’s law to be used by the Warren County Prosecutor’s Office.

This Resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 223-10

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 April 14, 2010.

RESOLUTION AWARDDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$109,796; FUNDING AVAILABLE THROUGH THE 2010 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; SUBJECT TO THE AVAILABILITY OF FUNDS

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BE IT RESOLVED that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period January 1, 2010 through December 31, 2010 in the total amount of \$109,796; funds are available from the 2010 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 2010 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Blairstown	\$5,907
Franklin	3,989
Frelinghuysen	3,548
Great Meadows Regional	9,802
Hackettstown	7,990
Hardwick	3,149
Hope	3,425
Knowlton	4,124
Mansfield	7,402
Oxford	3,692
Phillipsburg	11,968
Regional	12,896
South Warren Regional	19,147
Washington Borough	6,528
Washington Township	6,229

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 224-10

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 April 14, 2010.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES PEER GROUPING SPENDING PLAN WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES; TOTALING \$653,615 FOR CY 2010; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Health and Senior Services, Division of Aging and Community Services, has made funding available to Warren County; and

WHEREAS, the Warren County Department of Human Services has prepared a spending plan to the state for use of these funds totaling \$653,615 for CY 2010; and

WHEREAS, peer grouping funds will be used by the Department to support programmatic activities related to home and community-based nursing home preventive services.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the spending plan for Calendar Year 2010 Peer Grouping funding to the NJ Department of Health and Senior Services, Division of Aging and Community Services

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for \$653,615 is approved subject to the availability of these funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 225-10

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 April 14, 2010.

RESOLUTION APPROVING THE APPLICATION FOR FEDERAL LOCAL SAFETY PROGRAM FUNDING FOR FISCAL YEAR 2011 FOR COUNTY ROUTE #519 SIGN AND PAVEMENT MARKING UPGRADE PROJECT IN WHITE AND HOPE TOWNSHIPS

WHEREAS, there is a need for safety improvements along County Route #519 in White and Hope Townships; and

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Safety Program & High Risk Rural Roads Program for Fiscal Year 2011.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 226-10

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 April 14, 2010.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWNSHIP OF GREENWICH FOR THE CONSTRUCTION OF A SIDEWALK WITHIN COUNTY RIGHT-OF-WAY OF COUNTY ROUTE #637 IN THE TOWNSHIP OF GREENWICH

WHEREAS, the Township of Greenwich and the County of Warren agree there is a need to construct a sidewalk in the Township of Greenwich along County Route #637, Station 11+65 to Station 23+10 as shown on plans prepared by Finelli Consulting Engineers, Inc. to provide for pedestrian safety; and

WHEREAS, the County owns the right-of-way along County Route #637 and agrees to permit the Township of Greenwich to design, construct and inspect the needed sidewalk along County Route #637; and

WHEREAS, the Township of Greenwich will assume ownership with all rights and responsibilities of sidewalk; and

WHEREAS, the Township of Greenwich has signed an agreement to accept the constructed sidewalk.

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NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Township of Greenwich and the County of Warren for sidewalk construction in the Township of Greenwich.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 227-10

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 April 14, 2010.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWNSHIP OF GREENWICH FOR THE CONSTRUCTION OF A SIDEWALK WITHIN COUNTY RIGHT-OF-WAY OF COUNTY ROUTE #638 IN THE TOWNSHIP OF GREENWICH

WHEREAS, the Township of Greenwich and the County of Warren agree there is a need to construct a sidewalk in the Township of Greenwich along County Route #638, Dumont Street to Washington Valley Drive to provide for pedestrian safety; and

WHEREAS, the County owns the right-of-way along County Route #638 and agrees to permit the Township of Greenwich to design, construct and inspect the needed sidewalk along County Route #638; and

WHEREAS, the Township of Greenwich will assume ownership with all rights and responsibilities of sidewalk; and

WHEREAS, the Township of Greenwich has signed an agreement to accept the constructed sidewalk.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Township of Greenwich and the County of Warren for sidewalk construction in the Township of Greenwich.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 14, 2010****RESOLUTION 228-10**

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 April 14, 2010.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE
SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2010 SUBREGIONAL STAFF SUPPORT
FOR ARRA PROJECTS PROGRAM WITH THE NEW JERSEY INSTITUTE OF TECHNOLOGY
AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.
IN THE AMOUNT OF \$37,200**

WHEREAS, in order to stimulate the economy locally and nationwide, the federal government has created the American Recovery and Reinvestment Act (ARRA) program; and

WHEREAS, the NJTPA recognizes that considerable staff time will be needed to manage and monitor these projects; and

WHEREAS, funding in the amount of \$37,200 has been allocated to Warren County; and

WHEREAS, this funding will be utilized for staff support to provide inspection and project management to the County's ARRA project entitled the "Warren County Route 519 Pavement Repair and Resurfacing Project"; and

WHEREAS, all supporting documentation will need to be submitted to the NJTPA on a quarterly basis to claim reimbursement for these funds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for the FISCAL YEAR 2010 SUBREGIONAL STAFF SUPPORT FOR ARRA PROJECTS between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc. is approved.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$37,200.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 229-10

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 April 14, 2010.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONSTRUCTION
ENGINEERING & INSPECTION SERVICES FOR THE RECONSTRUCTION OF WARREN
COUNTY BRIDGE #2101202, CEMETERY ROAD OVER THE PEQUEST RIVER,
INDEPENDENCE TOWNSHIP, CONTRACT #WC1025FO**

BE IT RESOLVED that the contract documents for Contract #WC1025FO for Construction Engineering & Inspection Services for the Reconstruction of Warren County Bridge #2101202, Cemetery Road over the Pequest River, Independence Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise a "Request for Proposal" in accordance with the procedures established by the North Jersey Transportation Planning Authority and New Jersey Department of Transportation.

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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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 230-10

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 April 14, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1028 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUTO COLLISION REPAIRS FOR THE PERIOD OF JUNE 1, 2010 THROUGH MAY 31, 2011 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS

BE IT RESOLVED that specification WC1028 for auto collision repairs is hereby approved.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 231-10

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 April 14, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1029 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011

BE IT RESOLVED that specification WC1029 for water analysis is hereby approved.

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

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special 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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 232-10

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 April 14, 2010.

MINUTES**APRIL 14, 2010****RESOLUTION RE: APPROVAL OF SPECIFICATION WC1030 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011**

BE IT RESOLVED that specification WC1030 for bakery products for Warren Haven is hereby approved.

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

Funds for this contract will be provided in budget account 013502/5037– Warren Haven Dietary Food.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 233-10

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 April 14, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1031 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011

BE IT RESOLVED that specification WC1031 for rental of equipment is hereby approved.

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

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 234-10

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 April 14, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1032 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011

BE IT RESOLVED that specification WC1032 for printing is hereby approved.

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

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Funds for this contract will be provided in individual department budget accounts

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 235-10

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 April 14, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1033C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR THERAPY SERVICES AT WARREN HAVEN

BE IT RESOLVED that specification WC1033C for therapy services at Warren Haven is hereby approved.

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

Funding for this contract will be provided in budget account 013515/5028 – Haven Medicare Specialized Services – Rehab.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 236-10

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 April 14, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1034 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AN EVIDENCE COLLECTION VEHICLE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE

BE IT RESOLVED that specification WC1034 an Evidence Collection Vehicle for the Warren County Prosecutor's Office is hereby approved.

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

Funding for this contract will be provided in grant account F92515351/5100 – 09 Homeland Security Grant and account 312758-5100 – Prosecutor's Forfeiture Account.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the evidence collection vehicle (Agenda Item E8), Mr. Chamberlain wanted to make sure the purchase was to be covered by grant funds. Mr. Marvin said no ongoing costs would be involved; grants and the Prosecutor's fund would be utilized for purchase and the Town of Phillipsburg will title, insure and maintain the vehicle.

MINUTES**APRIL 14, 2010****RESOLUTION 237-10**

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 April 14, 2010.

RESOLUTION AWARDING CONTRACT #WC0906FO-13 TO CHERRY, WEBER & ASSOCIATES, PC FOR CONSTRUCTION PHASE ENGINEERING/ INSPECTION SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #15016, STRYKER'S ROAD OVER THE LOPATCONG CREEK, GREENWICH & LOPATCONG TOWNSHIPS IN THE CONTRACT AMOUNT OF \$24,600.00

WHEREAS, the County requested proposals to be received on Tuesday, February 24, 2009 for Contract #WC0906FO for Construction Phase Engineering/Inspection Services; and

WHEREAS, construction phase engineering and inspection services are needed for the above project; 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 Cherry, Weber & Associates, PC meets the needs of the program, price and other factors considered in the amount of \$24,600.00; and

WHEREAS, adequate funds are available in accounts S21655380 5064 and 0406A301 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates, PC of Phillipsburg, N.J. for professional services for the above project in the amount of \$24,600.00, 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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 238-10

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 April 14, 2010.

RESOLUTION AWARDING CONTRACT #WC0906FO-14 TO CHERRY, WEBER & ASSOCIATES, PC FOR CONSTRUCTION INSPECTION SERVICES FOR THE PAVEMENT REPAIR & RESURFACING ON COUNTY ROUTE #519, HARMONY & WHITE TOWNSHIPS IN THE CONTRACT AMOUNT OF \$16,800.00

WHEREAS, the County requested proposals to be received on Tuesday, February 24, 2009 for Contract #WC0906FO for Construction Phase Engineering/Inspection Services; and

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WHEREAS, construction phase engineering and inspection services are needed for the above project; 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 Cherry, Weber & Associates, PC meets the needs of the program, price and other factors considered in the amount of \$16,800.00; and

WHEREAS, adequate funds are available in account 0409A101 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 Cherry, Weber & Associates, PC of Phillipsburg, N.J. for professional services for the above project in the amount of \$16,800.00, 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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 239-10

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 April 14, 2010.

RESOLUTION AWARDING CONTRACT #WC0943FO-2 TO KEEGAN TECHNOLOGY & TESTING ASSOC. T/A KEY-TECH FOR CORING AND BITUMINOUS TESTING SERVICES ON VARIOUS WARREN COUNTY ROAD PROJECTS FOR 2010 IN THE CONTRACT AMOUNT \$49,490.00

WHEREAS, the County requested proposals to be received on May 28, 2009 for the Coring and Bituminous Testing on Various Warren County Construction Projects for 2009-2010; 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 Keegan Technology & Testing Assoc. T/A Key-Tech of Keyport, New Jersey meets the needs of the program, price and other factors considered in the amount of \$49,490.00; and

WHEREAS, adequate funds are available in account 0409A101 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 Keegan Technology & Testing Assoc. T/A Key-Tech for professional services for the above project in the amount of \$49,490.00, currently on file in the Office of the County

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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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 240-10

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 April 14, 2010.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0818 WITH STATEWIDE STRIPING CORPORATION FOR THE COUNTY ROUTE #517 SIGNS & PAVEMENT UPGRADE, HACKETTSTOWN, INDEPENDENCE & ALLAMUCHY TOWNSHIPS FOR A NET DECREASE OF \$844.38 AND A FINAL CONTRACT AMOUNT OF \$133,981.87

WHEREAS, Contract #WC0818 was awarded to Statewide Striping Corporation for the County Route #517 Signs & Pavement Upgrade, Hackettstown, Independence & Allamuchy Townships in the contract amount of \$134,826.25; and

WHEREAS, final as-built quantities resulted in a net decrease of \$844.38; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Statewide Striping Corporation for a net decrease of \$844.38 and a final contract amount of \$133,981.87.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 241-10

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 April 14, 2010.

RESOLUTION RESCINDING THE AWARD OF CONTRACT #WC9952P WITH CMX, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #15016, STRYKER'S ROAD OVER THE LOPATCONG CREEK, LOPATCONG & GREENWICH TOWNSHIPS

WHEREAS, Contract #WC9952P was awarded to CMX, Inc. for construction phase services in the amount of \$24,600.00; and

WHEREAS, CMX, Inc. was recently purchased by Birdsall Services Group; and

WHEREAS, CMX, Inc. will not be able to provide the necessary services and meet the construction schedule during the company's transition phase.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that contract #WC9952P with CMX, Inc. is

MINUTES**APRIL 14, 2010****CONTRACT #WC1013-2 TILCON NEW YORK, INC.****TOTAL CONTRACT\$138,524.25**

Item #2	Hot Mix Asphalt, 9.5 M	641,075 tons @ \$59.00 = \$63,425.00
Item #3	Hot Mix Asphalt, 12.5M64	150tons@\$59.00 = \$8,850.00
Item #5	Hot Mix Asphalt, Curb Mix	50tons@\$66.00 = \$3,300.00

[All items above are furnished FOB (from our business) Producer's Plant: Oxford, NJ]

Item #7	1/4" Broken stone	
Item #7.1	Cty. Garage, Belvidere, Rt. 519	1,183 tons @ \$20.25 = \$23,955.75
Item #7.2	Cty. Garage, Oxford, Rt. 631	262 tons @ \$19.75 = \$5,174.50
Item #7.2	Cty. Garage, Hope, Rt. 608	766 tons @ \$21.50 = \$16,469.00

[All items above are furnished and delivered]

Item #9	Dense Graded Aggregate	1,400 tons @ \$10.25 = \$14,350.00
Item #10	Dense Graded Aggregate using recycled concrete	400 tons @ \$7.50 = \$3,000.00

[All items above are furnished FOB (from our business) Producer's Plant: Oxford, NJ]

**CONTRACT #WC1013-3 WARREN MATERIALS, DIV. OF LEHIGH VALLEY SITE
CONTRACTORS, INC.**

TOTAL CONTRACT\$167,333.25

Item #2	Hot Mix Asphalt, 9.5 M 64	1,025 tons @ \$59.23 = \$60,710.75
Item #3	Hot Mix Asphalt, 12.5 M 64	250 tons @ \$59.23 = \$14,807.50
Item #4	Hot Mix Asphalt, 19.0 M 64	1,300 tons @ \$52.32 = \$68,016.00
Item #5	Hot Mix Asphalt, Curb Mix	50 tons @ \$67.23 = \$3,361.50

[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]

Item #6	UPM High Performance Bituminous Cold Mix	150 tons @ \$118.00 = \$17,700.00
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[All items above are furnished and delivered]

Item #9	Dense Graded Aggregate	250 tons @ \$10.95 = \$2,737.50
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[All items above are furnished FOB (from our business) Producer's Plant: Stewartsville, NJ]

CONTRACT #WC1013-4 HARMONY SAND & GRAVEL**TOTAL CONTRACT \$49,750.00**

Item #8	Abrasive Grits (De-Icing Materials)	
Item #8.1	County Garage, CR #519 Belvidere	2,000tons@\$9.25 = \$18,500.00
Item #8.2	County Garage, CR #608 Hope	2,000 tons @ \$10.25 = \$20,500.00
Item #8.3	CountyGarage, CR #604 Hackettstown	500tons@\$10.90 = \$5,450.00
Item #8.4	County Garage, CR #641 Alpha	500 tons @ \$10.60 = 5,300.00

[All items above are furnished and delivered]

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CONTRACT #WC1013-5 BELVIDERE SAND & GRAVEL

TOTAL CONTRACT\$14,587.50

Item #8 Abrasive Grits (De-Icing Materials)

Item #8.5 County Garage, CR #631 Oxford 1,000 tons @ \$9.66 = \$9,660.00

[All items above are furnished and delivered]

Item #9 Dense Graded Aggregate 450 tons @ \$10.95 = \$4,927.50

[All items above are furnished FOB (from our business) Producer's Plant: Belvidere, NJ]

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 244-10

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 April 14, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEELY EQUIPMENT & SUPPLY CO. FOR SNOW PLOW BLADES AND ASSOCIATED PRODUCTS UNDER NEW JERSEY STATE CONTRAT #A75722 COVERING SNOW PLOWS, BLADES AND RELATED PRODUCTS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$33,409.25

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for snow plow blades and associated products for the Warren County Road Department and this purchase is hereby awarded

to . . . Seely Equipment & Supply Co., Farmingdale, New Jersey

in the amount of . . . \$33,409.25

at the prices established under New Jersey State Contract #A75722

Funding for this contract has been provided in budget account 012900/5030 – Roads – 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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 245-10

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 April 14, 2010.

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RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET & LEASING FOR ONE 2010 FORD RANGER PICKUP TRUCK UNDER THE MORRIS COUNTY COOP CONTRACT #15-C, ITEM #4 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$20,093.86

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2010 Ford Ranger Pickup Truck for the Warren County Road Department and is hereby awarded

to . . . Warnock Fleet & Leasing, East Hanover, New Jersey
in the amount of . . . \$20,093.86

at the prices established under the Morris County Cooperative Contract #15-C, Item #4.

Funding for this contract has been provided in account 013150/5051 – Motorpool Vehicles.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 246-10

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 April 14, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET & LEASING FOR ONE 2010 DODGE AVENGER MID SIZE SEDAN UNDER THE MORRIS COUNTY COOP CONTRACT #15-B, ITEM #3 FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$15,796.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2010 Dodge Avenger, Mid Size Sedan for the Warren County Road Department and is hereby awarded

to . . . Warnock Fleet & Leasing, East Hanover, New Jersey
in the amount of . . . \$15,796.00

at the prices established under the Morris County Cooperative Contract #15-B, Item #3.

Funding for this contract has been provided in account 013150/5051 – Motorpool Vehicles.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 247-10

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 April 14, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET & LEASING FOR TWO 2010 DODGE AVENGER MID SIZE SEDANS UNDER THE MORRIS COUNTY COOP CONTRACT #15-B, ITEM #3 FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE CONTRACT AMOUNT OF \$15,796.00 EACH, TOTAL CONTRACT AMOUNT \$31,592.00

MINUTES**APRIL 14, 2010**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for two 2010 Dodge Avenger, Mid Size Sedans for the Warren County Public Health Nursing Agency and is hereby awarded to . . . Warnock Fleet & Leasing, East Hanover, New Jersey in the amount of . . . \$15,796.00 each, total cost \$31,592.00 at the prices established under the Morris County Cooperative Contract #15-B, Item #3.

Funding for this contract has been provided in account 013150/5051 – Motorpool Vehicles.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 248-10

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 April 14, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. PARTNERED WITH CODY SYSTEMS FOR RECORDS MANAGEMENT SOFTWARE, INTERFACE TO THE COUNTY QED DISPATCH SYSTEM, STATE & NCIC INTERFACE AND THE CTAC ACCESS SOFTWARE FOR THE C.O.B.R.A. SYSTEM UNDER NEW JERSEY STATE CONTRACT #A72727 COVERING COMPUTER SOFTWARE, LICENSE SUPPORT MAINTENANCE AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$315,000.00

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

to . . . Dell Computer Corp./EMC Austin, Texas in the amount of . . . \$315,000.00

at the prices established under New Jersey State Contract #A72727

Funding for this contract has been provided in grant account F92515351/5100-09 Homeland Security Grant.

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF ALEX LAZORISAK FROM THE WARREN COUNTY PLANNING BOARD

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 14, 2010****RECOMMENDATION**

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

RECOMMENDATION TO ACCEPT THE REQUEST OF THE HUMAN SERVICES ADVISORY COUNCIL FOR THE RESIGNATION OF LAURA HUNTER DUE TO NON-ATTENDANCE

I hereby certify the above to be a true copy of a recommendation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF RICHARD B. SMITH FROM THE HUMAN SERVICES ADVISORY COUNCIL

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 249-10

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 April 14, 2010.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL

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

Bob Frankenfield	No term
Family Promise of Warren County	
Interfaith Hospitality Network	
65A Washington Ave., PO Box 267	
Oxford, NJ 07863-0267	

Sandra Edwards	No term
232 Willow Grove St.	
Stewartsville, NJ 08886	

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 14, 2010****RESOLUTION 250-10**

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 April 14, 2010.

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

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

Representing Covanta Warren Energy Resources Co. L.P.

Alternate: Lorenzo Rizzi, Business Manager

218 Mt. Pisgah Avenue

Oxford, NJ 07863

Replacing Steve Bossotti

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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 251-10

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 April 14, 2010.

**RESOLUTION CREATING A TEMPORARY FULL-TIME POSITION OF DEPUTY WARDEN,
CLASSIFIED, AND A TEMPORARY FULL-TIME POSITION OF COUNTY CORRECTION
LIEUTENANT, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary full-time position of Deputy Warden, classified, at an annual salary of \$97,500.00 and a temporary full-time position of County Correction Lieutenant, classified, are created within the Warren County Correctional Center to fill a void resulting from the retirement of the current Warden; and

BE IT FURTHER RESOLVED that the newly created temporary positions be abolished upon the date of hire of a new Warden.

NOW, THEREFORE BE IT RESOLVED that the temporary positions of Deputy Warden and County Correction Lieutenant are created and made effective retroactive to April 1, 2010.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 252-10

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 April 14, 2010.

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**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR MAINTENANCE REPAIRER,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR MAINTENANCE
REPAIRER/PAINTER, CLASSIFIED, WITHIN THE
WARREN COUNTY DEPARTMENT OF BUILDINGS & GROUNDS**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Maintenance Repairer, classified, is created in the Warren County Department of Buildings & Grounds to ensure the efficiency and effectiveness of operations, and

BE IT FURTHER RESOLVED that Warren County Board of Chosen Freeholders that a full-time position of Senior Maintenance Repairer/Painter, classified is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Maintenance Repairer is created and established on AFSCME Local 3287, Range 0937, and made effective April 15, 2010, and

BE IT FURTHER RESOLVED that Warren County Board of Chosen Freeholders that the full-time position of Senior Maintenance Repairer/Painter, classified is abolished effective April 15, 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 April 14, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 253-10

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 April 14, 2010.

**RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF TRUCK DRIVER, CLASSIFIED,
AND ABOLISHING TWO (2) FULL-TIME POSITIONS OF LABORER, CLASSIFIED, IN THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that two (2) full-time positions of Truck Driver, classified, are created in the Warren County Road Department to ensure the ongoing effectiveness of departmental operations, and;

BE IT FURTHER RESOLVED that two (2) full-time positions of Laborer, classified, be abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders the newly created full-time positions of Truck Driver are established on AFSCME Local 3287, Range 0640 and made effective on April 15, 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 April 14, 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 comment.

MINUTES**APRIL 14, 2010**

Mr. Gardner asked County Engineer Dave Hicks about the status of the Brass Castle Road bridge project. Mr. Hicks said the project is getting close to the end. Regarding the proposed roundabout reported in the newspaper, Mr. Chamberlain suggested Mr. Hicks discuss the proposal with township officials. There are some differences of opinion on the concept. Mr. Hicks said they were planning to do so. At this stage, he was only seeking direction and feedback from the Freeholders as to whether they should proceed.

County Planner David Dech had no report.

County CFO Charles Houck reported that as part of the American Recovery and Investment Act, state and local governments were authorized to allocate pass-through bonds. There are basically two types of bonds: those we issue ourselves for building facilities and infrastructure and pass-through bonds, wherein we pass the allocation on to private companies that want to build facilities. Pass-through bonds are taxable to the party that borrows and the federal government would pay 35 percent of the interest on the bonds. The amount of money allocated to Warren County is roughly \$7.5 million. We don't really have any projects on the drawing board except for the Chapter 12 Community College expansion and the State will pay half of the debt service on that. Mr. Houck was of the opinion that it really didn't make sense to go with the pass-through funding vehicle. He asked the Board for direction. If Warren County does not utilize its allocation, the State will direct it elsewhere or use it themselves. Mr. Chamberlain said we already have too much debt. Mr. Gardner stated he was not interested in pursuing this either and Mr. Accetturo was in agreement with his colleagues.

Mr. Marvin had only his usual Vacancy Report about which there were no comments or questions from the Board.

Freeholder Comments

Neither Mr. Chamberlain nor Mr. Accetturo had further comments.

Mr. Gardner said it was good to see so many youngsters in the audience this evening. This is really what it's about. We're in the midst of a tough era in government, particularly in New Jersey. The decisions we make have a cumulative effect and it is vital to bear the next generation in mind. We want to keep our debt the lowest of any other county in the state.

Closing Public Comments

Steven Spiers, an employee of the Prosecutor's Office and commander of the Tactical Response Team, approached the Board on behalf of the team. He distributed an information packet. The Freeholders have been funding the program, but it has evolved over the past 15 years. Some funding has come from Public Safety's Office of Emergency Management to assist in certain purchases and with some of the purchases, came greater responsibilities. Going forward, some federal funds will no longer be available to us. Ammunition and bulletproof vests must be purchased. The unit had an average of 20 call-outs this year with an impeccable safety record and its costs are going to exceed its present funding. Mr. Spiers respectfully requested a budget increase for the unit to \$40,000; up from its present allocation of \$20,000.

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Mr. Chamberlain asked if the State Police has a similar unit. Mr. Spiers said yes; they have T.E.A.M.S., but our response time is quicker because we're already here in the community. Mr. Chamberlain asked if the Prosecutor had been approached for help from his discretionary fund. Mr. Spiers said yes and he sent us to you. Mr. Houck noted that while the Prosecutor does have about half a million dollars in that fund, it cannot be devoted to operating expenses. Mr. Chamberlain wanted more information on actual expenditures of the Tactical Response Team. Mr. Spiers said he would provide it.

Human Services Director Karen Kubert reported that in the past four years, eight out of a possible nineteen municipalities have come to us to say they can no longer continue their public assistance programs. We have no choice. We have to take on the responsibility. About 100 cases have been taken in with no additional staff. We fear this may only be the beginning, said Ms. Kubert and I felt compelled to tell you since TASS Director Lorraine Scheibener is doing such a good job over there.

Carol Jacob then approached the Board on behalf of the Warren County Technical School PTA, parents and students. The PTA's current president and parent of two special needs children in the school, Ms. Jacob was protesting the elimination of an art program and Special Services' Child Study Team for next year. These decisions will affect roughly 20 percent of the student body and she felt they were made in a very hasty and sneaky way. None of the special needs parents were consulted and it seems the decision was based solely on cost. By law, if the special needs program is to be outsourced, it must be done by another school district. We have a lot of questions regarding cost, level of quality and impact on the students. We feel the decision must be reversed. Ms. Jacob asked the Freeholders for helping discussing this with the WCTS School Board at a meeting the following week.

Joel Schnetzer again came forward and said he wished the representatives of the Tactical Response Team had stayed as he was unclear on what they do. Acknowledging that he was not well-versed in law enforcement, Mr. Schnetzer expressed concern regarding possible overlap of services. In his township, there is a police force in place that would rival the State Police. We're in tough economic times. If we're going to spend money, let's make sure it's for something we don't already have.

RESOLUTION 254-10

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, at 8:20 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 14, 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

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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 – settlement of agreement January 1, 2008-December 31, 2010; impending negotiations with CWA-Prosecutor’s Clerical, AFSCME 671 and AFSCME 3287; implementation of new statutes re: pensions, medical contributions, etc..

(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Proposal from B.J. Wauhop re: Prosecutor’s office space.

(3) *Miscellaneous:* Items to be discussed include: vacancies in Library Commission and SSSD Board.

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 April 14, 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 9:08 p.m. and returned to open session.

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

RESOLUTION 255-10

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 April 14, 2010.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND THE COMMUNICATION WORKERS OF AMERICA LOCAL 1071 FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2010

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the Communication Workers of America, Local 1071 have completed labor negotiations and have agreed to the terms and conditions of employment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the Communication Workers of America, Local 1071 for the period January 1, 2008 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 April 14, 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, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:09 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board