

MINUTES**APRIL 28, 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 28, 2010 at 7:04 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard Gardner, 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 28, 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 April 14, 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 April 14, 2010 were approved.

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

PROCLAMATION 256-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

OLDER AMERICANS MONTH, MAY 2010

WHEREAS, each year, the month of May is designated as “Older Americans Month” by the State and Federal Government; and

WHEREAS, the Warren County Board of Chosen Freeholders have made it a tradition to designate the month of May as a time to recognize and honor older residents of the County; and

WHEREAS, there are approximately twenty thousand Warren County residents age sixty and older; and

WHEREAS, our older residents have and continue to make vital contributions to their families, their communities, the workforce and to society; and

WHEREAS, the increasing number of baby boomers reaching traditional retirement age highlights the need for increased support of older adults; and

WHEREAS, the older residents of today and tomorrow promise to be among the most active and involved older populations in history; and

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WHEREAS, the Warren County Board of Chosen Freeholders do and will continue to encourage and support local programs and initiatives for older adults which promote healthy aging, maintaining personal independence and quality of life; and

WHEREAS, the Warren County Board of Chosen Freeholders wish to make it known that Warren County's older residents are vital, contributing and esteemed members of our county;

NOW, THEREFORE, BE IT PROCLAIMED that the Warren County Board of Chosen Freeholders do hereby proclaim May 2010 as Older Americans 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 28, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain agreed with everything stated in the resolution. He thought it was wonderful to honor our seniors in this way.

Mr. Accetturo joked about being the only Freeholder without a conflict on the issue. He had attended a function at Warren Haven to hand out awards the prior week. It's a great facility with a lot of wonderful older Americans not only in residence, but volunteering and assisting. It is important for us to recognize and honor these citizens any way we can.

Mr. Gardner said you won't find a group that contributes more to volunteerism; they do a fabulous job and are the key to success of any organization.

The proclamation was accepted by Wilson Woolf, Chairman of Warren County's Aging Services Advisory Council. He said he was very privileged to be able to work with seniors, the Freeholders and the staff of Aging and Disability Services. They are a delightful group. We are in the midst of tough times, change and uncertainty. It's very tough for seniors. He thanked the Freeholders for everything they have done and expressed confidence that they would continue to support programs for older Americans.

PROCLAMATION 257-10

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 28, 2010.

MENTAL HEALTH MONTH, MAY 2010

WHEREAS, mental health is critical for the well-being and vitality of our families, business and communities; and

WHEREAS, mental illness will strike one in five Americans in a given year regardless of age, gender, ethnicity, religion, or economic status; and

WHEREAS, for those suffering from a chronic mental illness or temporarily experiencing mental health symptoms, a range of effective treatment options exist, including medications, psychotherapy, family support and community-based supportive services.

WHEREAS, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve; and

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WHEREAS, effective mental health care reduces serious physical health problems;
and

WHEREAS, mental health care is an important investment in our nation, our families and ourselves; the cost of untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services;

WHEREAS, the Warren County Mental Health Board, in partnership with the County of Warren, will continue to promote the prevention and treatment of mental illness and support community-based programs that serve Warren County residents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of May as "Mental Health Month".

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 28, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Gardner concurred with the proclamation. He said he thought we have evolved into a more compassionate society than ever before, but there are still those that are ashamed to seek the help they need. Often, there is a biochemical imbalance that can be treated successfully.

Mr. Accetturo said the stigma is the hardest part for many to get over. There are advances being made all the time. It's great that we have so many programs and resources for people to get the help they need.

Mr. Chamberlain said that by recognizing mental health problems and symptoms, those afflicted can get the diagnosis and treatment they need and go on to live very productive lives.

Nancy Lowery, Chairwoman of the Warren County Mental Health Board, accepted the proclamation on behalf of the Board, consumers and friends and families thereof. It is important to raise positive public awareness of mental illness and its effect not only on the consumer, but those with whom they come in contact. Much too often, we hear about negative episodes, but in reality, that is only a very small percentage. Commemorative events will take place throughout the month including a walk-a-thon and wellness fair hosted by Family Guidance Center at Meadow Breeze Park in Washington on May 8 and a presentation at Centenary College on May 21 featuring Valerie Fox as a guest speaker, whose story is quite compelling. Ms. Lowery thanked the Freeholders for their support and recognition and said she hoped to see them at the events.

Public Comments (Agenda Items Only)

None.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, **PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2010-A was opened at 7:20 p.m.**

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

There were no questions or comments.

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On motion by Mr. Accetturo, seconded by Mr. Chamberlain, **PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2010-A was closed at 7:21 p.m.**

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

RESOLUTION 258-10

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 28, 2010.

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

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

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

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

(1)	Road Resurfacing Improvements	\$ 593,400
(2)	Road and Drainage Improvements Design, construct or reconstruct and improve various county roads and intersections.	\$ 1,693,640
(3)	Bridge and Culvert Improvements Design, construct or reconstruct and improve various county bridges and culverts	\$ 1,700,000
(4)	Equipment and Furnishings Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	\$ 1,060,750
(5)	Buildings & Grounds Improvements Design, construct or renovate and improve various county facilities	\$ 1,722,750
(6)	Specialty Vehicles and Maintenance and Construction Equipment Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	\$ 690,330
(7)	Building and Land Acquisitions	\$ <u>0</u>
	Total appropriations	\$ <u>7,460,870</u>

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

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

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

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

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 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, **PUBLIC HEARING ON COMMUNITY COLLEGE ORDINANCE 2010-B was opened at 7:22 p.m.**

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

Mr. Gardner said this has been a very public issue with information having been publicly disseminated on several occasions. This is a final opportunity to voice opinions. There were no questions or comments.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **PUBLIC HEARING ON COMMUNITY COLLEGE ORDINANCE 2010-B was closed at 7:24 p.m.**

RESOLUTION 259-10

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

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

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

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

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

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

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

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

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

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

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

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

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

SECTION 4. All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes

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issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

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Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

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

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

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

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, **PUBLIC HEARING ON REFUNDING ORDINANCE 2010-C was opened at 7:25 p.m.**

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

CFO Charles Houck explained that this ordinance is "paving the way" to save the County money if the markets move in the right direction. At the time of this idea's inception, we could have saved the County about \$200,000, but unfortunately, market volatility has not been favorable. While it now appears we will not implement this strategy, we need to take this action so we will have the option come July if the market cooperates. When the last refunding was done, we saved the County in excess of \$1 million.

There were no comments from the public.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, **PUBLIC HEARING ON REFUNDING ORDINANCE 2010-C was closed at 7:28 p.m.**

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On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

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

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

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

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

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

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

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

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

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

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

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 261-10

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 28, 2010.

RESOLUTION TO PAY BILLS

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Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-15, and 2010-16 dated April 28, 2010** in the amount of **\$ 3,281,746.37** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2010-15	4/21/10	\$	876,423.52	
2010-16	4/28/10		888,235.33	
TOTAL				\$ 1,764,658.85
Payroll	4/22/10	\$	1,476,612.52	
Subsistence	4/22/10		200.00	
Uniforms & Clothing	4/22/10		40,275.00	
TOTAL				1,517,087.52
GRAND TOTAL				\$ 3,281,746.37

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 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 262-10

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 28, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$79,153.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-21-09

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 \$ 79,153.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-21-09.

BE IT FURTHER RESOLVED that the Grant Match of \$ 19,788.00 is included in the 2010 County Budget, Sheet 19 Prosecutor's Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 79,153.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

MINUTES**APRIL 28, 2010**

State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-21-09 (administered by the Prosecutor's 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.

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 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 263-10

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 28, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$105,479.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, SOCIAL SERVICES FOR THE HOMELESS

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 \$ 105,479.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Social Services for the Homeless.

BE IT FURTHER RESOLVED that a like sum of \$ 105,479.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Social Services for the Homeless (administered by the Human Services Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Youth & Family 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 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 264-10

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 28, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$38,148.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #09-230-SCH-L-O

MINUTES**APRIL 28, 2010**

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 \$ 38,148.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #09-230-SCH-L-0.

BE IT FURTHER RESOLVED that a like sum of \$ 38,148.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #09-230-SCH-L-0 (administered by Health Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 265-10

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 28, 2010.

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

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

WHEREAS, petty cash funds were established for various departments and offices in the County of Warren by resolution by the Board of Chosen Freeholders (the Board) and approval by the Director of Local Government Services on various dates; and

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

WHEREAS, the County of Warren is changing custodians of the department / agency petty cash funds to the individuals listed herein; and

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

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
Correctional Center	Byron Foster	Robert Brothers	\$ 250,000

MINUTES**APRIL 28, 2010**

BE IT FURTHER RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

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 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 266-10

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 28, 2010.

**RESOLUTION GRANTING APPROVAL OF AN AMENDMENT TO THE APPROVAL TO
PURCHASE AN EASEMENT ON THE PRANT FARM IN ALLAMUCHY TOWNSHIP
CONSISTING OF APPROXIMATELY 108 ACRES**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has approved acquisition of an easement for farmland preservation on the property known as the Prant Farm, located on Block 501 Lot 8, in Allamuchy Township, consisting of approximately 108 acres; and

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

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

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

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

1. The Board hereby grants permission to amend the application on this farm
2. The landowner has agreed to the additional restriction on impervious surface required by the FFRP.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 28, 2010****RESOLUTION 267-10**

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 28, 2010.

RESOLUTION GRANTING APPROVAL OF AN AMENDMENT TO THE APPROVAL TO PURCHASE AN EASEMENT ON THE SCHUSTER FARM IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 56 ACRES

WHEREAS, the Board of Chosen Freeholders of the County of Warren has approved acquisition of an easement for farmland preservation on the property known as the Schuster Farm, located on Block 44 Lot 5, in Greenwich Township, consisting of approximately 56 acres; and

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

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

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

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

1. The Board hereby grants permission to amend the application on this farm
2. The landowner has agreed to the additional restriction on impervious surface required by the FFRP.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 268-10

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 28, 2010.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG RECOVERY) ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

MINUTES**APRIL 28, 2010**

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the American Recovery and Reinvestment Act of 2009: Edward Byrne Memorial Justice Assistance Grant Program, and

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

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

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

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

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 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 269-10

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 28, 2010.

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY FOR THE
RECONSTRUCTION OF COUNTY BRIDGE #04050, WEST CRISMAN ROAD OVER THE
PAULINS KILL ON BLOCK 506, LOT 5, BLAIRSTOWN TOWNSHIP**

WHEREAS, the reconstruction of Warren County Bridge #04050 will require the purchase of additional right-of-way; and

WHEREAS, additional right-of-way of .087 acre is needed over part of Block 506, Lot 5 owned by Mary B. Gouger; and

WHEREAS, an equitable cost of one thousand seven hundred and fourth dollars (\$1,740) was negotiated by the Office of the County Engineer for acquiring the right-of-way, which is agreeable to the property owner; and

WHEREAS, adequate funds are available in account 0408A206 5063 and certified by the County's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chose Freeholders of the County of Warren does hereby approve the purchase of the needed right-of-way for the negotiated price.

BE IT FURTHER RESOLVED, that the County Engineer be authorized to have the deed executed for the purchase of the property for bridge construction.

MINUTES**APRIL 28, 2010**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 270-10

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 28, 2010.

RESOLUTION IN SUPPORT OF SENATE BILL 1004 EXTENDING THE SPECIAL APPRAISAL PROCOESS FOR GREEN ACRES AND FARMLAND PRESERVATION PROGRAMS FROM 2009 TO 2014 FOR LANDS IN THE HIGHLANDS REGION

WHEREAS, the Highlands Act was adopted in 2004 which devalued property throughout the Highlands Preservation Area and specifically, Warren County; and

WHEREAS, the landowners in the Highlands Region were given assurances that they would be fairly compensated for the value of their land that was dramatically reduced in value by the implementation of the 2004 Highlands Act; and

WHEREAS, the dual appraisal process was inserted into the Highlands Act to protect the rights of property owners whose land was significantly devalued by the Highlands Act regulations; and

WHEREAS, the dual appraisal process would compensate property owners at the value of their property before the Highlands Act took effect; and

WHEREAS, the dual appraisal process is the only recourse left for property owners whose property values were diminished by the enactment of the Highlands Legislation;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders fully supports Senate Bill S-1004 sponsored by Senator Oroho to extend the dual appraisal process for lands located in the Highlands Region through 2014.

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 28, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the support of Senate Bill 1004 (Agenda Item E5), Mr. Gardner said the Board was taking Washington Township's lead on this. It is vitally important that the dual appraisal process continue.

RESOLUTION 271-10

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 28, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1035 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE DUMP TRUCK WITH SNOWPLOW & SPREADER FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC1035 for one dump truck with snowplow and spreader for the Warren County Road Department 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.

MINUTES**APRIL 28, 2010**

Funds for this contract will be provided in **capital account 0410A601/5050 – Dump Trucks – Roads.**

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 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 272-10

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 28, 2010.

RESOLUTION AWARDED CONTRACT #WC0870FO-9 TO CHERRY, WEBER & ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR PHASE I FOR THE RESTORATION OF WARREN COUNTY BRIDGE #2002, STILL VALLEY ROAD OVER THE POHATCONG CREEK, POHATCONG TOWNSHIP IN THE CONTRACT AMOUNT OF \$40,508.00

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

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

WHEREAS, the proposal submitted by Cherry, Weber & Associates, P.C. meets the needs of the program, price and other factors considered in the amount of \$40,508.00; and

WHEREAS, adequate funds are available in account 0410A305 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, P.C. of Phillipsburg, N.J. for professional services for the above project in the amount of \$40,508.00, 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 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 273-10

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 28, 2010.

RESOLUTION AWARDED CONTRACT #WC1018 TO DENVILLE LINE PAINTING, INC. FOR THE 2010 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS IN THE AMOUNT OF \$238,041.00

MINUTES**APRIL 28, 2010**

WHEREAS, the County advertised for bids to be received on Tuesday, April 6, 2010 at 1:30 P.M. for Contract #WC1018 for the 2010 Pavement Markings on Various Warren County Roads; and

WHEREAS, Denville Line Painting, Inc. of Rockaway, NJ submitted the lowest responsible and responsive bid of \$238,041.00; and

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

WHEREAS, adequate funds have been established in accounts 0409A101 5063, 0409A205 5063, 0410A206 5063 and 012900 5125 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Denville Line Painting, Inc. in the amount \$238,041.00.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 274-10

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 28, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1019 SUPPLY & INSTALLATION OF THE COMMUNICATIONS TOWER AT THE ALLAMUCHY SITE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO CONTI COMMUNICATIONS, INC. IN THE CONTRACT AMOUNT OF \$276,694.00

BE IT RESOLVED that contract WC1019 for supply & installation of the communications tower at the Allamuchy site for the Warren County Department of Public safety is hereby awarded

to . . . Conti Communications, Inc., Raritan, New Jersey

in the amount of . . . \$276,694.00

as per their bid submitted . . . April 13, 2010

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

Funding for this contract will be provided in capital account 0408A407/5054 – Tower Upgrade.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 275-10

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 28, 2010.

MINUTES**APRIL 28, 2010**

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC1012 JANITORIAL SERVICES AT WARREN COUNTY LIBRARIES FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2010 FROM MAVERICK BUILDING SERVICES OF RUTHERFORD, NEW JERSEY AND TO AWARD THE CONTRACT TO BLUE STRIPES PROPERTY MANAGEMENT INC, OF SCOTCH PLAINS, NEW JERSEY IN THE AMOUNT OF \$34,840.00

WHEREAS, Maverick Building Services, was awarded the contract by resolution, March 10, 2010 for Janitorial Services at Warren County Libraries; and

WHEREAS, Maverick Building Services have withdrawn their bid as the company is being merged and will be unable to perform the janitorial duties as outlined in the specifications pertaining to the Janitorial Services, and whereas Blue Stripes Property Management Inc., of Scotch Plains, New Jersey the second low bidder has agreed to perform the Janitorial Services as specified, and therefore the award should be made to Blue Stripes Property Management Inc., in the amount of \$34,840.00; and

WHEREAS, funding for this contract has been provided in budget account 153908/5024 – Library Facility Maintenance, Repair & Cleaning.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby rescind the award for Janitorial Services for Warren County Libraries from Maverick Building Services, and award the contract to Blue Stripes Property Management Inc., of Scotch Plains, New Jersey, in the total amount of \$34,840.00.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 276-10

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 28, 2010.

RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH WARREN HEALTHCARE ALLIANCE (WARREN HILLS FAMILY HEALTH CENTER) TO PROVIDE TUBERCULOSIS AND VENEREAL DISEASE SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011 IN AN AMOUNT NOT TO EXCEED \$6,000.00

WHEREAS, there exists a need for Tuberculosis and Venereal Disease services through the Warren County Public Health Nursing Agency for the period of May 1, 2010 through April 30, 2011; and

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

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

WHEREAS, adequate funds are available in budget account 013302/5046 – Venereal Disease and TB, and certified by the 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:

MINUTES**APRIL 28, 2010**

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services

1. Said services to be provided by Warren Healthcare Alliance, (Warren Hills Family Health Center), 315 Route 31 South, Washington, New Jersey 07882, at \$40.00 per visit not to exceed \$6,000.00 total.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 277-10

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 28, 2010.

RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH COVENTRY FAMILY PRACTICE FAMILY HEALTH TO PROVIDE AMBULATORY OUTPATIENT VD AND TB SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011 IN AN AMOUNT NOT TO EXCEED \$6,000.00

WHEREAS, there exists a need for Tuberculosis and Venereal Disease services through the Warren County Public Health Nursing Agency for the period of May 1, 2010 through April 30, 2011; and

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

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

WHEREAS, adequate funds are available in budget account 013302/5046 – Venereal Disease and TB, and certified by the 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:

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services

1. Said services to be provided by Coventry Family Practice, 755 Memorial Parkway, Suite 30, Phillipsburg, New Jersey 08865, at \$40.00 per visit not to exceed \$6,000.00 total.
- 2.. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 28, 2010****RECOMMENDATION**

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 28, 2010.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF KENT HOBOKAN FROM THE
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 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 only one item for Executive Session dealing with litigation.

County Engineer Dave Hicks answered a few questions regarding work currently being done on County Route 519. Federal stimulus dollars are paying for the resurfacing project which is expected to last for a couple of weeks. Mr. Gardner inquired about the status of the bridge in Brass Castle. Mr. Hicks said it was "very near" to completion with some clean-up and parking lot restoration work remaining.

County Planner Dave Dech reported having attended a meeting regarding the proposed Finesville Dam removal project with officials from both sides of the river. The landowner, facing liability issues, made an application along with the Musconetcong Watershed Association to the NRCS (Natural Resources Conservation Service). From a Warren County standpoint, our concern is scouring around abutments and piers of the bridge located a little more than 50 feet downstream. Impact on private wells in the area could be an issue as well. Mr. Dech offered to draft a letter to the NRCS expressing these concerns.

CFO Charles Houck had nothing further to report.

County Administrator Steve Marvin asked the Board to approve the latest position Vacancy Report. The Freeholders made no additional recommendations. Mr. Marvin then issued a reminder that Freeholder Meetings May-September will begin a half hour later at 7:30 p.m. Mr. Gardner announced a conflict with the upcoming meeting and requested an earlier start time.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS' REGULAR MEETING SCHEDULED FOR WEDNESDAY, MAY 12, 2010 IN THE FREEHOLDERS' MEETING ROOM IN THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING, 165 COUNTY ROUTE 519 SOUTH, BELVIDERE NEW JERSEY will begin at 5:00 pm.**

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

MINUTES**APRIL 28, 2010**Freeholder Comments

Mr. Chamberlain had no further comments.

Mr. Accetturo reported having held a transportation meeting recently with numerous State officials. The Route 57-Route 519 bridge project will be deferred for at least a year. The Transportation Trust Fund is cutting county funding by \$373,000 and municipal aid by \$230,000. Mr. Dech will author a letter objecting to these cuts and advocating funding levels remain as they were last year. We are also losing \$1 million in bridge funds.

Mr. Accetturo participated in an impromptu parade in honor of Andrew Gitto of Lopatcong who was wounded in Afghanistan. Fire Departments of Harmony, Lopatcong, Pohatcong, Greenwich, Stewartsville, Alpha and Franklin should be commended for organizing the event.

Mr. Gardner encouraged folks to attend the Annual Spring Festival in Hackettstown hosted by the Warren County Regional Chamber of Commerce. He also urged everyone to take time to enjoy the signs of spring with trees and flowers blossoming.

Closing Public Comments

David Boone, Chairman of Warren County Community College's Board of Trustees, thanked the Board for its support of the bond ordinance approved earlier. He presented a check for the first year of bond payment in advance. Mr. Gardner said the arrangement is an exciting opportunity. Hopefully, everything will work out as intended.

RESOLUTION 278-10

On motion by Mr. Chamberlain, seconded by Mr. Accetturo at 7:49 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 28, 2010.

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

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

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

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

(1) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Results of 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 Architect Ray O'Brien re: Warren Acres; Blairstown Cell Tower, Verizon failure to respond.

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(3) *Miscellaneous:* Items to be discussed include: Review of Village Square II appraisal; Barry Isett & Associates' site plan cost reviews, etc. concerning Library Headquarters.

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 28, 2010.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board adjourned executive session at 8:35 p.m. and returned to open session.

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

RESOLUTION 279-10

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 28, 2010.

RESOLUTION AMENDING RESOLUTION 385-09 MEMORIALIZING THE PAYMENT OF STIPENDS FOR ADMINISTRATIVE SERVICES FOR VARIOUS BOARDS, COMMISSIONS OR COMMITTEES

WHEREAS, on recommendation of the Warren County Auditors, Nisivoccia & Company, LLP, a resolution memorializing payment of certain stipends for administrative services should be adopted.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve, effective January 1, 2009, the payment of stipends to the following named individuals for provision of administrative services to the noted board, commission or committee:

- Susan Beall Morris Canal Committee \$100/meeting
- Tracy Matlock Planning Board \$100/meeting
- Mildren Rice Shade Tree Commission \$175/month

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve, effective April 29, 2010, the payment of stipends to the following named individual for provision of administrative services to the noted board, commission or committee:

- Mildren Rice Veterans Interment Assistance \$1,800/annually

BE IT FURTHER RESOLVED that said stipend payments shall not be included as base pay, shall not be pensionable and acceptance of said payment by these individuals shall constitute a waiver of any and all claims for overtime payments or compensatory time under the Fair Labor Standards Act or any governing collective bargaining agreement for those specific services herein noted.

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 28, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**APRIL 28, 2010****PROCLAMATION 280-10**

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 28, 2010.

**HONORING BYRON M. FOSTER IN RECOGNITION OF HIS 37 YEARS OF DEDICATED
SERVICE TO THE COUNTY OF WARREN**

WHEREAS, Byron M. Foster was born in Phillipsburg, NJ, raised in New Village, NJ, attended Washington High School and graduated with a B.A. in Psychology and English from Mount Union College in Alliance, OH; and

WHEREAS, Byron M. Foster was hired by the County of Warren as a Probation Officer beginning his service on June 1, 1973; and

WHEREAS, through his skills, knowledge and dedication, Byron M. Foster was progressively promoted through the ranks of the Warren County Probation Division, serving as Probation Officer from 1973 to 1977; as Senior Probation Officer from 1977 to 1984; as Principal Probation Officer II from 1984 to 1992 and as Vicinage Assistant Chief Probation Officer from 1992 to 1999; and

WHEREAS, in 1999, Byron M. Foster was appointed to the position of Warden of the Warren County Correctional Center where he served with distinction for the next 11 years; and

WHEREAS, Byron M. Foster, having given 37 years of dedicated professional service to the County of Warren and its citizens, has chosen to retire in order that he may enjoy the companionship of his wife, Sandy and their children and grandchildren; take time to engage in his passions for hunting, fishing, motorcycling and home improvements; and otherwise take full advantage of the fruits of his labors over a long, healthy and well-earned period of retirement.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby honor and commend Byron M. Foster for his 37 years of dedicated service to the County of Warren.

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 28, 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, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:37 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board