

MINUTES**MAY 12, 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 May 12, 2010 at 5:01 p.m.

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

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF MAY 12, 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 28, 2010 were approved.

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

Architect Ray O'Brien came forward with a rendering of the former Best's Fruit Farm building, future home of the Northeast Branch of the Warren County Library. He said the exterior will remain pretty much the same with the exception of the addition of an "air lock" or vestibule. The design incorporates a 24' x 45' meeting room, restrooms and a closet that may accommodate a limited-use lift in future. The exterior color will be kept the same, but it does need to be repainted. The parking lot will have to be restriped. Mr. O'Brien expected to be able to go out to bid by the end of June.

Mr. Chamberlain wanted confirmation that the plans included new air conditioning and heating. Mr. O'Brien said yes and new lighting as well. The roof is in very poor repair; Mr. O'Brien is currently examining whether to repair or re-roof and is considering different materials (asphalt versus metal). The existing septic system is satisfactory.

Mr. Accetturo inquired about the arbor jutting out from the building. Mr. Chamberlain noted that it would be a good spot for an outdoor reading area to be created by an aspiring Eagle Scout.

Mr. O'Brien predicted a timeline in which bids would be received by the end of July and awarded in mid-August with a construction start date of early September possible. Mr. O'Brien had not incorporated furnishings into his bid plans, but it could be designed that way. Mr. Chamberlain said he wanted to think about that option.

MINUTES**MAY 12, 2010**Public Comments (Agenda Items Only)

Mike Pierone of White Township said he thought the list of resolutions printed on the agenda were not very helpful to members of the public to ask any informed questions. He asked if the Freeholders based their decisions on that alone. Mr. Gardner explained that each Board member receives a packet of supporting documentation for all resolutions in advance of meetings. He told Mr. Pierone he could ask any of the Freeholders questions at any time or to call on Department Heads for more details. Agendas are posted on the County website several days prior to each meeting.

Mr. Marvin said full texts of the resolutions are published when the Minutes are approved. Mr. Pierone thought that was a little bit late to make public comment. Mr. Chamberlain said he understood where Mr. Pierone was coming from and has been asked this question before. He said he didn't have a problem with re-examining the process. Mr. Pierone hoped the Freeholders would look into posting resolutions in their entirety on the internet 48 hours in advance of meetings.

RESOLUTION 281-10

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 May 12, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate For Certification / Ratification for Payments No. 2010-17, and 2010-18 dated May 12, 2010 in the amount of \$5,449,407.90 including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

| | | | | |
|-----------------------|---------|----|--------------|----------------------------|
| 2010-17 | 5/5/10 | \$ | 2,368,126.64 | |
| 2010-18 | 5/12/10 | | 541,215.08 | |
| | | | <hr/> | |
| TOTAL | | \$ | | 2,909,341.72 |
| <u>Wire Transfers</u> | | | | |
| May Medical Insurance | 5/10/10 | | | 1,076,770.96 |
| Payroll | 5/6/10 | \$ | 1,463,295.22 | |
| Subsistence | 5/6/10 | | - | |
| | | | <hr/> | |
| TOTAL | | | | <u>1,463,295.22</u> |
| GRAND TOTAL | | \$ | | <u><u>5,449,407.90</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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 12, 2010****RESOLUTION 282-10**

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 May 12, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$8,560.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, STOP VIOLENCE AGAINST WOMEN ACT (VAWA)

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 \$ 8,560.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Stop Violence Against Women Act (VAWA).

BE IT FURTHER RESOLVED that the Grant Match of \$ 2,853.00 is included in the 2010 County Budget, Sheet 19 Prosecutor's Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 8,560.00 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, Stop Violence Against Women Act (VAWA) (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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 283-10

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 May 12, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$4,332.47 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT 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.

MINUTES**MAY 12, 2010**

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 \$ 4,332.47, which item is now available from the State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program.

BE IT FURTHER RESOLVED that a like sum of \$ 4,332.47 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”
State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program (administered by Various Depts. – Prosecutor, Correctional Center & Sheriff).

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

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 284-10

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 May 12, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,187,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2010 CAPITAL TRANSPORTATION 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 \$ 2,187,000.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2010 Capital Transportation Program.

BE IT FURTHER RESOLVED that a like sum of \$ 2,187,000.00 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, FY 2010 Capital Transportation Program (administered by the Engineers Department).

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 12, 2010****RESOLUTION 285-10**

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 May 12, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$301,604.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION,
STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM &
THE FAMILY COURT SERVICES 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 \$ 301,604.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program.

BE IT FURTHER RESOLVED that a like sum of \$ 301,604.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program (administered by Human Services Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Juvenile Justice Commission.

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 286-10

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 May 12, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$8,658.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY,
JUVENILE JUSTICE COMMISSION, JUVENILE ACCOUNTABILITY INCENTIVE
BLOCK GRANT JAIBG-09-21**

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.

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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 \$ 8,658.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-09-21.

BE IT FURTHER RESOLVED the County's Cash Match (10%) of \$ 962.00 is included in the 2010 County Budget – Youth Shelter – OE (Sheet 20-c) in the total amount of \$ 80,000.00.

BE IT FURTHER RESOLVED that a like sum of \$ 8,658.00 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, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-09-21 (administered by Human Services 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, Juvenile Justice Commission.

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 287-10

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 May 12, 2010.

RESOLUTION AUTHORIZING THE PURCHASE OF BLOCK 2724, LOT 13 IN MANSFIELD TOWNSHIP, CONTIGUOUS TO AND PART OF THE ACQUISITION OF THE WATTLES PROPERTY

WHEREAS, the Board of Chosen Freeholders of the County of Warren has previously approved the purchase of number of parcels known as the Wattles Property; and

WHEREAS, the lots designated as Block 2724, Lot 13 was not listed in that resolution of approval but the survey disclosed that it is required to complete ownership of the lands that provide access to several of the farm fields; and

WHEREAS, the Chief Financial Officer has certified that funding in the amount of \$10,000 is available in account 03895-5067-8951003-5067; and

THEREFORE BE IT RESOLVED that Block 2724, Lot 13 consisting of approximately one half acre be approved for purchase.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 12, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 12, 2010****RESOLUTION 288-10**

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 May 12, 2010.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES' APPLICATION FOR FY '11 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALLING \$18,953 FOR THE PERIOD JULY 1, 2010 – JUNE 30, 2011; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$18,953 for the period July 1, 2010 through June 30, 2011; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

WHEREAS, WFNJ grant funds will be used by the Division to support administrative and programmatic activities related to this program; subject to availability of funds.

NOW, THEREFORE BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that the application for Fiscal Year 2011 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$18, 953 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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 289-10

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 May 12, 2010.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,807 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2010 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for anticipated 2010 LIHEAP funding; and

WHEREAS, funding is available for the period October 1, 2009 through September 30, 2010 and,

WHEREAS, the NJ Department of Community Affairs has awarded Warren County a total of \$2,807 to provide administrative funding to county welfare agencies for the 2010 LIHEAP Program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board is authorized to execute the grant agreement with the NJ Department of Community Affairs for a total of \$2,807 to provide administrative funding to county welfare agencies for the 2010 LIHEAP Program; and

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BE IT FURTHER RESOLVED that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Richard Gardner, Freeholder Director

Steve Marvin, County Administrator/Clerk of the Board

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 290-10

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 May 12, 2010.

**RESOLUTION APPROVING THE USE OF COUNTY ROUTE #646 (BELVIDERE ROAD),
LOPATCONG TOWNSHIP ON SATURDAY, JUNE 19, 2010 FOR THE
100 YEAR ANNIVERSARY PARADE**

WHEREAS, the Delaware Park Fire Company No. 1 Parade Committee has requested permission to use County Route #646 (Belvidere Road) on Saturday, June 19, 2010, from 12:00 noon to approximately 2:00 PM for the 100 Year Anniversary Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of County Route #646 for the above mentioned event with the following conditions:

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

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 291-10

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 May 12, 2010.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE
#04050, WEST CRISMAN ROAD OVER THE PAULINS KILL, BLAIRSTOWN TOWNSHIP,
CONTRACT #WC1038**

BE IT RESOLVED that the plans and specifications for Contract #WC1038 for the Reconstruction of Warren County Bridge #04050, West Crisman Road over the Paulins Kill, Blairstown Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

 THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, MAY 20, 2010

BIDS TO BE RECEIVED - TUESDAY, JUNE 15, 2010

AWARD DATE - WEDNESDAY, JUNE 23, 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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 292-10

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 May 12, 2010.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1036 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR ONE LOADER BACKHOE FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED that specification WC1036 for one loader backhoe 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.

Funds for this contract will be provided in capital account 0410A605/5058 – Roads Capital Replace Backhoe.

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 293-10

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 May 12, 2010.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1037 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR ONE FLAIL MOWER FOR THE
WARREN COUNTY ROAD DEPARTMENT**

BE IT RESOLVED that specification WC1037 for one flail mower 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.

Funds for this contract will be provided in capital account 0410A604/5058 – Roads Capital Replace Flail Mower.

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 12, 2010****RESOLUTION 294-10**

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 May 12, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1039 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THREE SIXTEEN PASSENGER VANS WITH TWO WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT

BE IT RESOLVED that specification WC1039 for three sixteen passenger vans with two wheelchair lifts for the Paratransit Program in the Warren County Human Services 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.

Funding for this contract will be provided in capital account 0410A609/5050 – Minibus/Lifts 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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 295-10

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 May 12, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1041R WITH BILLY J. WAUHOP FOR ONE YEAR LEASE COMMENCING JULY 1, 2010 THROUGH JUNE 30, 2011 OF THE POST OFFICE BUILDING AT 107-109 MANSFIELD STREET, BELVIDERE, NEW JERSEY FOR PROFESSIONAL OFFICE SPACE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$63,670.00 PER YEAR

BE IT RESOLVED that this contract is awarded to Billy J. Wauhopp for one year lease of the Post Office Building at 107-109 Mansfield Street, Belvidere, New Jersey to provide professional office space for the Warren County Prosecutor's Office in Belvidere, New Jersey.

The contract is to be on a one year lease at a yearly rental of \$63,670.00 per year, July 1, 2010 through June 30, 2011.

Funding for this contract is provided in budget account 0012750/5080 Space Rental, Prosecutor's.

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 12, 2010****RESOLUTION 296-10**

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 May 12, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DITSCHMAN/FLEMINGTON FORD FOR TWO 2011 FORD F350 PICKUP TRUCKS WITH SNOWPLOWS UNDER THE MORRIS COUNTY COOP CONTRACT #15-C, ITEM #5-C FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$26,886.00 EACH, TOTAL CONTRACT AMOUNT OF \$53,772.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for two 2011 Ford F-350 Pickup Trucks with snowplows for the Warren County Road Department and is hereby awarded to . . . Ditschman/Flemington Ford, Flemington, New Jersey in the amount of . . . \$26,886.00 each, total cost \$53,772.00 at the prices established under the Morris County Cooperative Contract #15-C, Item #5-C.

Funding for this contract has been provided in capital account 0410A603/5050 – Pickups w/Plows.

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 297-10

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 May 12, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. PARTNERED WITH CODY SYSTEMS FOR C.O.B.R.A. SYSTEM COMPUTER SOFTWARE, LICENSE AND SUPPORT 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 \$150,012.82

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 . . . \$150,012.82

at the prices established under New Jersey State Contract #A72727

Funding for this contract is contingent upon the receipt of an NJ-DEx grant from the New Jersey Office of Homeland security and Preparedness.

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 12, 2010****RESOLUTION 298-10**

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 May 12, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TILCON NEW YORK, INC. FOR LEVELING & CROWN RESTORATION OF BITUMINOUS SURFACE TREATED ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #6 FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED CONTRACT AMOUNT OF \$302,210.24

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for HMA leveling of bituminous surface treated roads for the Warren County Engineer's Office and is hereby awarded to . . . Tilcon New York, Inc., Wharton, New Jersey in the estimated amount of . . . \$302,210.24

at the prices established under the Morris County Cooperative Contract #6

Funding for this contract has been provided in capital account 0409A203/5063, and 0410A204/5063 - Capital Leveling & Crown Restoration BST 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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 299-10

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 May 12, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASPHALT PAVING SYSTEMS INC. FOR ROADWAY MICROSURFACING OF COUNTY ROUTE #519 IN ALPHA BOROUGH AND COUNTY ROUTE #639 IN POHATCONG TOWNSHIP UNDER NEW JERSEY STATE CONTRACT #A72038 COVERING ROAD REPAIRS, MICROSURFACING FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE ESTIMATED AMOUNT OF \$66,980.00

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

to . . . Asphalt Paving Systems Inc., Hammonton, New Jersey in the estimated amount of . . . \$66,980.00

at the prices established under New Jersey State Contract #A72038

Funding for this contract is provided in capital account 0409A101/5063 Road Resurfacing.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 12, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**MAY 12, 2010****RESOLUTION 300-10**

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 May 12, 2010.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0906FO-5 WITH MEDINA CONSULTANTS, PC FOR CONSTRUCTION INSPECTION SERVICES FOR THE REPLACEMENT OF COUNTY BRIDGE #05039/B-26-W, SHURTS/VALLEY ROAD OVER THE MUSCONETCONG RIVER, FRANKLIN/BETHLEHEM TOWNSHIPS FOR A NET INCREASE OF \$20,000.00 AND A REVISED CONTRACT AMOUNT OF \$50,000.00

WHEREAS, Contract #WC0906FO-5 was awarded to Medina Consultants, PC for the Construction Inspection Services for the Replacement County Bridge #05039, Shurts/Valley Road over the Musconetcong River, Franklin/Bethlehem Townships in the amount of \$30,000.00; 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, additional inspection hours are needed to complete the project for a net increase of \$20,000.00; and

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

WHEREAS, adequate funds are available in accounts 0409A302 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. Hereby approving Contract Modification #1 with Medina Consultants, PC for the above project for a net increase of \$20,000.00 (Hunterdon County to reimburse Warren County for 50% of contract amount) and a revised contract of \$50,000.00.
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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 301-10

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 May 12, 2010.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUNGARD PENTAMATION INC. TO PROVIDE COMPUTER SOFTWARE, HARDWARE, MAINTENANCE AND TRAINING FOR UPGRADE OF THE FINANCIAL SOFTWARE SYSTEM FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$135,000.00

WHEREAS, it has been recommended that the county issue a purchase order for upgrade of current computer software for the financial systems specific special licensed computer software; and

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

MINUTES**MAY 12, 2010**

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

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Sungard Pentamation Inc., of Bethlehem, Pennsylvania for providing computer hardware and software maintenance on licensed products for the Warren County Information Systems Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Sungard Pentamation Inc., of Bethlehem, Pennsylvania.
 2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
 3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in capital account 0410A408/5059 - Information Systems – Financial System Data.

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

The Board wanted a more detailed explanation regarding Agenda Item H6, increasing Contract #WC0906FO-5. County Engineer Dave Hicks said inspection of bridge work depends on how long it takes the contractor to get the work done. Their original schedule was overly optimistic. We estimate on the low end and go from there. Work can be held up depending on problems encountered, issues with utilities and so forth. Mr. Gardner didn't think the job warranted the cost. Mr. Hicks said they've been doing a good job overall, but have been dealing with unanticipated events. If delays are due to utilities, weather, supplier hold-ups or other things beyond their control, we don't ask the consultant to share the cost. This is a split contract with Hunterdon County so half of the cost will be recouped from the neighboring county.

RESOLUTION 302-10

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 May 12, 2010.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION

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

APPOINT MEMBER:

Lynn Moore

Term to expire: 12/31/10

201 Buckhorn Drive

Washington, NJ 07882

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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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 303-10

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 May 12, 2010.

RESOLUTION AMENDING THE WARREN COUNTY PERSONNEL POLICIES

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the medical benefits section of the Warren County Personnel Policies is amended to reflect a change in healthcare coverage for all Warren County employees and retirees; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the following amendments as described below and annexed hereto be approved and implemented.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the amendments to the Warren County Personnel Policies are approved and made effective May 21, 2010.

Amendments

Appendix A, Policies & Schedules, Healthcare Benefits

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 May 12, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 304-10

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 May 12, 2010.

RESOLUTION CREATING FOUR (4) PART-TIME POSITIONS OF LIBRARY ASSISTANT, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that four (4) part-time positions of Library Assistant, classified, are created within the Warren County Library for purposes of enhancing recruiting and career advancement; and

NOW, THEREFORE BE IT RESOLVED that the four (4) part-time positions of Library Assistant be established on AFSCME Local 3287, Range 0235 and be made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 12, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the Personnel Policies amendments, Mr. Marvin noted that the changes simply conform to new State laws.

MINUTES**MAY 12, 2010**Reports and Comments

County Counsel Joe Bell had no report.

County Engineer Dave Hicks requested the Board let him know how to proceed regarding an extension of a solar grant. To obtain the grant of roughly \$284,000, construction will have to be underway by March 6, 2011. This would be a stand alone solar panel field connected to the Correction Center.

County Planner Dave Dech had no report, but Mr. Chamberlain noted that a "very, very successful" tire recycling drive had just taken place at the PCFA. Thousands of tires were dropped off. This reduces mosquito breeding habitat and improves the aesthetics of the area. If there is money left over in the grant, perhaps we can do this again in the fall. PCFA Chairwoman Laurel Napolitani publicly thanked employees of the Mosquito Commission who came to help direct traffic.

County CFO Charles Houck had no report.

County Administrator Steve Marvin had only the Vacancy Report for approval.

Freeholder Comments

Mr. Chamberlain inquired about the pending bond issues. Mr. Houck said he was finishing up the draft for the Preliminary Official Statement and Bond Counsel will send the Preliminary Debt Service Schedule to the State Treasurer for approval. The process is moving along, he said.

Mr. Chamberlain asked about saving money by refinancing the Open Space bonds. At this point, said Mr. Houck, the amount of money being saved isn't really worth the exercise and expense, but we'll have a better idea when we get closer to going out into the market in July.

Mr. Accetturo said we received notice that Warren County's allocation of the local aid for local bridge programs will not be decreased for the coming year after all. He thanked Dave Dech for his role in this success.

The prior Saturday was Public Safety and Law Enforcement Day at the Phillipsburg Mall. All types of law enforcement were out and the County Prosecutor's office was a big presence. This was something to be proud of.

Regarding Mr. Pierone's earlier comments, Mr. Accetturo said as the newest Freeholder, he often found it very challenging to decipher what was going on in the resolutions. He would call on Mr. Marvin with questions, who would explain things. Mr. Accetturo said he has also received phone calls from the public on this issue. I think we're all in favor of open government; nobody is trying to hide anything, but the formality of these resolutions and how it works makes it challenging. "I'm sympathetic to what you're saying," Mr. Accetturo said to Mr. Pierone. "If there's anything we can do to fix it, I would like to see that happen."

MINUTES**MAY 12, 2010**Closing Public Comments

Mr. Pierone again approached the Freeholders and said they moved a little too fast. You're voting on resolutions in a block with barely any discussion at all. Due to the Open Public Meetings Act, you are not permitted to get together outside the public view and discuss these matters. Mr. Pierone said he didn't hear any debate, questions or discussion.

Mr. Gardner said they do have a lot of dialog behind the scenes. I consult different Department Heads to obtain more details and debate with my colleagues through the County Administrator. For example, Mr. Pierone inquired about the Position Vacancy Report for approval. It sounds like there are some vacancies you're trying to fill, but the public is not privy to what the vacancies are. Mr. Marvin said vacancies are posted on the website and have been for years. Mr. Chamberlain noted that while the County is in the midst of a hiring freeze, some vacancies must be filled as in 24 hour facilities. The Freeholders receive a report for review and have an opportunity to ask questions prior to agreeing to it.

Mr. Chamberlain said many of the resolutions are administrative in nature, inserting money into the budget from various grant programs and so forth. If he has a question, he will often bring it up with the Department Head prior to the meeting. If I'm still not satisfied, Mr. Chamberlain said, I can bring it up in the open meeting, ask the Director to pull it from the agenda or vote no. "I do my homework," he said. We get a tremendous amount of information and I read every bit of it.

Mr. Pierone said we don't see this process.

Mr. Bell said a lot of what is on the agenda is day-to-day routine – closing a road for a parade or purchasing a lawn mower or software for example. We have had open and robust debates, particularly concerning the Community College recently.

Mr. Chamberlain further explained that many of these resolutions have come to fruition as a result of several budget sessions conducted earlier in the year. We went through requests line by line and had much debate. "And we don't always agree, like with the Community College," he said.

Mr. Chamberlain said he appreciated Mr. Pierone's comments as they help us to understand how we are perceived by the public.

RESOLUTION 305-10

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, at 5:47 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 12, 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

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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 and AFSCME 3287.
- (2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Proposal from Architect Ray O'Brien re: Warren Acres.
- (3) *Miscellaneous*: Items to be discussed include: Discussion 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 May 12, 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. Gardner, the Board adjourned executive session at 6:27 p.m. and returned to open session.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 6:27 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board