

MINUTES**JUNE 23, 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 June 23, 2010 at 7:30 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 JUNE 23, 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 June 9, 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 June 9, 2010 were approved.

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

County Transportation Coordinator JanMarie McDyer was invited to come forward to present funding reduction recommendations. She began by saying she was not here to ask for money, but if the Board had some, she'd take it for the Transportation Program. Since 2009, the program has suffered funding cuts in State support of \$178,136 or 11 percent. While funding had decreased, demand has continually increased. A suggested fare policy has been implemented, generating \$6,772 through the end of May. Fare boxes were donated by Middlesex County, saving the County more than \$500. An aggressive preventative maintenance schedule was implemented in 2009 resulting in less expensive repairs for the first quarter of 2010.

Further cuts are still required, however. The following recommendations were not made lightly, said Ms. McDyer and are the result of collaboration between herself and the Transportation Advisory Council (TAC); Shaun Buskirk, Deputy Director of Human Services; Kim Francisco, Fiscal Officer and Linda Empson, General Manager of First Transit Inc. Among the numerous recommendations submitted to the Board:

- Route 57 Shuttle: Stop all service at 7 p.m. rather than 8 p.m. (NJ Transit approval required); eliminate the 6 a.m. run.

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- Demand-Response: Eliminate out of area medial trips. Clients will still be transported to Hunterdon Medical Center, the areas of New Brunswick, Chester, Morristown/Dover and Allentown/Bethlehem, but there will no longer be trips to New York, Newark, Paterson or Philadelphia. There will be more coordination and consolidation of medical trips, shopping trips and individual runs.
- Other general recommendations: Close on Good Friday and Election Day, reduce service hours on Christmas Eve and New Year's Eve. The Election Day closure is not endorsed by TAC.

Ms. McDyer said although these cuts are drastic, we don't feel that they will affect a large number of clients. She thought the important thing to remember is that in most cases, we will still get clients to where they need to go and get them home again. It may not be the exact time they would like; it may be different than what they're used to, but we'll get them there.

Mr. Gardner said funding reductions are happening all over. Everyone is feeling the pinch. He commended Ms. McDyer and TAC for coming up with compromises. "It's something that has to happen," he said.

Mr. Accetturo agreed they had done a great job, noting that he had attended the Transportation Public Hearing. Even though we're cutting services, we're still providing a lot of service. "You did a really good job with this," he said.

Ms. McDyer said she rode a lot of the shuttles. In her opinion, the nighttime runs were primarily recreational activities such as going to the movies. While that is also a need, getting people to jobs and job training had to take precedence.

Mr. Chamberlain inquired about the funds collected through the suggested fare program relative to ridership. Ms. McDyer estimated about 25 percent of the riders have contributed. It took a long time to get the fare boxes installed, delaying implementation of the program.

Mr. Chamberlain asked for an estimate of how many people ride the buses annually. Ms. McDyer said in 2009, there were more than 200,000 riders.

Mr. Gardner thanked Ms. McDyer for making the presentation and again complimented her on doing a great job. This portion of the meeting concluded at 7:45 p.m.

PROCLAMATION 358-10

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 June 23, 2010.

PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK

WHEREAS, there were thousands of American prisoners of war and those listed as missing in action as a result of all the wars; and

WHEREAS, in Warren County we are committed to remembering all veterans who served their country and those still missing in action and prisoners of war; and

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WHEREAS, in our efforts to maintain peace and oppose all aggressive acts against our freedoms, we hope that this event will serve as a reminder of our country's heritage and for those whose lives were given in pursuit of democracy; and

WHEREAS, this event will remind everyone of the personal sacrifices made by war veterans so that generations of American citizens could and can continue to enjoy our country's freedoms.

NOW, THEREFORE, BE IT RESOLVED that in recognition of the 11TH ANNIVERSARY of the important work performed by **NEW JERSEY CHAPTER III OF ROLLING THUNDER, INC.** in their quest to publicize the **POW/MIA** issue to educate the public that many American prisoners of war were left behind after all past wars; and to help correct the past; and to protect future veterans from being left behind, should they become Prisoners of War/Missing in Action; and are committed to helping disabled veterans from all wars.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of July 11- July 17, 2010 as **PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK.**

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said POW/MIAs have paid the ultimate price for defending your freedoms and our country. This is the least we can do to keep their names in our hearts. We humbly appreciate their sacrifices. Listening to stories told by relatives of POW/MIAs can be very heart rendering.

Mr. Accetturo agreed with Mr. Chamberlain's statements. He expressed appreciation to groups like Rolling Thunder for preserving the memory of POW/MIAs. It's a great organization. What they do is important for all of us.

Mr. Gardner concurred with his colleagues' sentiments. Occasionally, we read about these stories in the papers, but we don't get the full impact. It's very emotional. The work done by Rolling Thunder is very important. He said he was pleased to support this proclamation each and every year.

The proclamation was accepted by Terry Lee. He said this is the 13th year of Rolling Thunder Chapter 3 which is chartered in Warren County. Our chapter comprises everything north of Route 78 in New Jersey. The numbers change weekly: POW/MIAs from World War II stand at 30, 337; Korea, 8,170; Vietnam, 2337; Iraqi Freedom, 11. Mr. Lee said he got involved in Rolling Thunder in part because one of his mother's brothers was a WWII POW. He thanked the Freeholders not only for their support in this capacity for the past 11 years, but also for their involvement in National POW/MIA Awareness Month as proclaimed by Congress and for the Warren County Veterans Recognition Medal Program. "We appreciate it very much," said Mr. Lee. He also announced the upcoming rally on July 11 starting at the Belvidere Fire House and ending up at the War Memorial. All are welcome to participate.

RESOLUTION 359-10

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 June 23, 2010.

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RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-23, and 2010-24 dated June 23, 2010** in the amount of **\$4,938,282.47** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2010-23	6/16/10	\$	1,414,769.73	
Election Pay	6/21/10		69,879.00	
2010-24	6/23/10		1,741,196.26	
TOTAL				\$ 3,225,844.99
Payroll	6/17/10	\$	1,703,624.98	
Subsistence	6/17/10		-	
Uniforms & Clothing	6/17/10		8,812.50	
TOTAL				<u>1,712,437.48</u>
GRAND TOTAL				<u><u>\$ 4,938,282.47</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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 360-10

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 June 23, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SENIOR FARMER'S MARKET NUTRITION 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 \$ 1,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Senior Farmer's Market Nutrition Program.

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

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

State of New Jersey, Department of Health & Senior Services, Senior Farmer’s Market Nutrition Program (administered by Aging 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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 361-10

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 June 23, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$13,615.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, LEAD IDENTIFICATION & FIELD TESTING

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 \$ 13,615.00, which item is now available from the State of New Jersey, Department of Community Affairs, Lead Identification & Field Testing.

BE IT FURTHER RESOLVED that a like sum of \$ 13,615.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, Lead Identification & Field Testing (administered by the Health Dept).

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

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 362-10

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 June 23, 2010.

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**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$150,000.00 FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY &
PREPAREDNESS, NEW JERSEY DATA EXCHANGE PROJECT**

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 \$ 150,000.00, which item is now available from the State of New Jersey, Office of Homeland Security and Preparedness, New Jersey Data Exchange Project.

BE IT FURTHER RESOLVED that a like sum of \$ 150,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Office of Homeland Security and Preparedness, New Jersey Data Exchange Project (administered by the Public Safety Department).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Office of Homeland Security & 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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 363-10

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 June 23, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$52,630.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES,
FOOD STAMP ADMINISTRATION**

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 \$ 52,630.00, which item is now available from the State of New Jersey, Department of Human Services, Food Stamp Administration.

BE IT FURTHER RESOLVED that a like sum of \$ 52,630.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Human Services, Food Stamp Administration (administered by Division of Temporary Assistance & Social Services).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human 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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 364-10

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 June 23, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$242,900.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, LOCAL AID & ECONOMIC DEVELOPMENT, BRIDGE #23007- BUTZVILLE ROAD OVER THE PEQUEST RIVER PROJECT

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 \$ 242,900.00, which item is now available from the State of New Jersey, Department of Transportation, Local Aid & Economic Development, Bridge #23007 – Butzville Road over the Pequest River Project.

BE IT FURTHER RESOLVED that a like sum of \$ 242,900.00 and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Local Aid & Economic Development, Bridge #23007 – Butzville Road over the Pequest River Project (Administered by the Engineering Dept).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 365-10

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 June 23, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,328.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MEGAN’S LAW ENFORCEMENT

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 5,328.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Megan's Law Enforcement.

BE IT FURTHER RESOLVED that the Grant Match of \$ 1,776.00 is included in the 2010 County Budget, Sheet 19 Prosecutor's Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 5,328.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Megan's Law Enforcement (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, Division 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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 366-10

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 June 23, 2010.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE
BALANCE OF \$10,338.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW &
PUBLIC SAFETY, INSURANCE FRAUD PROGRAM**

WHEREAS, a receivable balance of \$10,338.00 entitled Insurance Fraud Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$10,338.00:

Account Title	Account Number (Appropriation)	Amount
Insurance Fraud	S92755364 5011	\$ 5,713.00
	S82755364 5011	<u>\$ 4,625.00</u>
		\$10,338.00

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	(Revenue)		
Insurance Fraud	S9275	4364	\$ 5,713.00
	S8275	4364	\$ 4,625.00
			\$10,338.00

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 367-10

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 June 23, 2010.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$562.00 FROM THE NEW JERSEY INSTITUTE OF TECHNOLOGY, NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, RT. 22 CORRIDOR STUDY

WHEREAS, a receivable balance of \$ 562.00 entitled RT 22 Corridor Study remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 562.00:

Account Title	Account Number (Appropriation)	Amount
RT 22 Corridor Study	S81805352 5027	\$ 562.00
	(Revenue)	
RT 22 Corridor Study	S8180 4352	\$ 562.00

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 368-10

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 June 23, 2010.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$24,750.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, YOUTH DETENTION FACILITY EDUCATION

WHEREAS, a receivable balance of \$ 24,750.00 entitled Youth Detention Facility Education remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

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NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 24,750.00:

Account Title	Account Number (Appropriation)	Amount
Youth Detention Facility Education	S82775331 5029	\$ 24,750.00
	(Revenue)	
Youth Detention Facility Education	S8277 4331	\$ 24,750.00

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 369-10

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 June 23, 2010.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$109,831.85 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT, DOT SAFETY IMPROVEMENTS

WHEREAS, a receivable balance of \$ 109,831.85 entitled DOT Safety Improvements remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 109,831.85:

Account Title	Account Number (Appropriation)	Amount
DOT Safety Improvements	F61655347 5063	\$ 109,831.85
	(Revenue)	
DOT Safety Improvements	F6165 4347	\$ 109,831.85

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 370-10

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 June 23, 2010.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$11,088.38 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SANE PROJECT

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WHEREAS, a receivable balance of \$ 11,088.38 entitled SANE Project remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 11,088.38:

Account Title	Account Number (Appropriation)	Amount
S.A.N.E. Project	F92755350 5029	\$ 11,088.38
	(Revenue)	
S.A.N.E. Project	F9275 4350	\$ 11,088.38

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 371-10

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 June 23, 2010.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$3,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT

WHEREAS, a receivable balance of \$ 3,000.00 entitled Environmental Health Act remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 3,000.00:

Account Title	Account Number (Appropriation)	Amount
CEHA	S93355325 5100	\$ 3,000.00
	(Revenue)	
CEHA	S9335 4325	\$ 3,000.00

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 372-10

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 June 23, 2010.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$3,277.12 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP

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WHEREAS, a receivable balance of \$ 3,277.12 entitled Summer Internship remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 3,277.12:

Account Title	Account Number (Appropriation)	Amount
Summer Internship	F91655317 5077	\$ 3,277.12
	(Revenue)	
Summer Internship	F9165 4317	\$ 3,277.12

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 373-10

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 June 23, 2010.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE
BALANCE OF \$42,344.26 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION
5311 PROGRAM**

WHEREAS, a receivable balance of \$ 42,344.26 entitled Section 5311 Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 42,344.26:

Account Title	Account Number (Appropriation)	Amount
NJ Transit Corp., Section 5311 Program	S83555340 5614	\$ 42,344.26
	(Revenue)	
NJ Transit Corp., Section 5311 Program	S83555 4340	\$ 42,344.26

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 374-10

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 June 23, 2010.

**RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN
FOR THE YEAR 2009**

MINUTES**JUNE 23, 2010**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2009 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders pursuant to the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars(\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that Board of Chosen Freeholders of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 375-10

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 June 23, 2010.

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RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF NOT TO EXCEED \$5,000,000 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO REFUND CERTAIN GENERAL OBLIGATION BONDS OF THE COUNTY OF WARREN, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), has heretofore adopted a bond ordinance authorizing bonds to finance the refunding of certain Open Space Bonds, Series 2003A of the County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinance in an aggregate principal amount of \$4,280,000* and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said one bond ordinance into one consolidated issue in the aggregate principal amount of \$4,280,000* pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey;

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinance:

A. \$4,280,000* being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #2010-C)

* Preliminary, subject to adjustment.

"REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFORE 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." heretofore finally adopted.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$4,280,000* and are sometimes hereinafter collectively referred to as the "Bonds." The Bonds referred to in subsection A shall each be designated "Open Space Refunding Bonds, Series 2010" and shall be numbered with the prefix R from one consecutively upward. The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or integral multiples of \$1,000 in excess thereof.

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Principal of the Bonds will be paid annually, on each of the following dates and years and in the following aggregate amounts:

<u>Maturing</u> <u>May 15</u>	<u>Annual Amount</u> <u>Maturing*</u>
2011	\$500,000
2012	505,000
2013	520,000
2014	530,000
2015	540,000
2016	545,000
2017	560,000
2018	580,000

* Preliminary, subject to adjustment.

The Bonds are not subject to redemption prior to their stated maturities.

Section 3. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 5 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County of Warren, New Jersey, payable annually on the fifteenth day of May and November, in each year until maturity, commencing on November 15, 2010, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding May 1 and November 1. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 4. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 5. The County Chief Financial Officer is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Chief Financial Officer is also authorized and

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delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Chief Financial Officer is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Chief Financial Officer. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Chief Financial Officer may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Chief Financial Officer is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 6. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form.

Section 7. The County Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Ratings Service of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 8. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 9. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 10. The Director or Deputy Director of the Board of Chosen Freeholders and County Chief Financial Officer are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen

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Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and Chief Financial Officer of the County are hereby authorized and directed to execute, and the Clerk of the Board of Chosen Freeholders to attest to, the Escrow Deposit Agreement in connection with the use of the proceeds of said Bonds and are authorized to execute all documents necessary to refund the bonds described in Bond Ordinance 2010-C. The Chief Financial Officer of the County is hereby authorized to purchase United States Treasury Securities - State and Local Government Series in an amount necessary to effectuate the refunding of the outstanding amount of the County's bonds described in Bond Ordinance 2010-C.

Section 12. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 376-10

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 June 23, 2010.

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF NOT TO EXCEED \$7,300,000 AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS COUNTY COLLEGE IMPROVEMENTS IN THE COUNTY OF WARREN, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), has heretofore adopted a bond ordinance authorizing bonds to finance part of the cost of various County College improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinance in an aggregate principal amount of \$7,300,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said one bond ordinance into one consolidated issue in the aggregate principal amount of \$7,300,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey;

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$7,300,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #2010-B)

"BOND ORDINANCE APPROPRIATING \$7,300,000 FOR THE ACQUISITION AND IMPROVEMENT OF WARREN COUNTY COMMUNITY COLLEGE FACILITIES IN THE TOWN OF PHILLIPSBURG AND IMPROVEMENT OF WARREN COUNTY COMMUNITY COLLEGE

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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."

heretofore finally adopted. The period of usefulness stated in said ordinance is 28.97 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$7,300,000 and are sometimes hereinafter collectively referred to as the "Bonds." The Bonds referred to in subsection A in the amount of \$3,650,000 shall each be designated "County College Bonds, Series 2010A" and shall be numbered with the prefix CCA from one consecutively upward. The remaining Bonds referred to in subsection A in the amount of \$3,650,000 shall each be designated "County College Bonds, Series 2010B (County College Bond Act, P.L. 1971, c. 12)" and shall be numbered with the prefix CCB from one consecutively upward. "County College Bonds, Series 2010A" and "County College Bonds, Series 2010B (County College Bond Act, P.L. 1971, c. 12)" are issued pursuant to Title 18A, Education of the New Jersey statutes. County College Bond, Series 2010B is entitled to the benefits of the County College Bond Act (constituting N.J.S.A. 18A:64A-22-1 et seq.). The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof.

Principal of the County College Bonds, Series 2010A will be paid annually, subject to prior optional redemption, on July 15 in each of the following years and in the following aggregate amounts:

County College Bonds, Series 2010A

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2011	\$205,000	2019	\$245,000
2012	205,000	2020	250,000
2013	210,000	2021	260,000
2014	215,000	2022	270,000
2015	220,000	2023	280,000
2016	225,000	2024	295,000
2017	230,000	2025	305,000
2018	235,000		

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Principal of the County College Bonds, Series 2010B (County College Bond Act, P.L. 1971, c.12) will be paid annually, subject to prior optional redemption, on each July 15 of the following years and in the following aggregate amounts:

County (County College Bond Act, P.L. 1971, c. 12)	College	Bonds,	Series	2010B	Bonds
<u>Year</u>	<u>Principal Amount</u>		<u>Year</u>	<u>Principal Amount</u>	
2011	\$205,000		2019	\$245,000	
2012	205,000		2020	250,000	
2013	210,000		2021	260,000	
2014	215,000		2022	270,000	
2015	220,000		2023	280,000	
2016	225,000		2024	295,000	
2017	230,000		2025	305,000	
2018	235,000				

The combined maturity schedule for the Bonds is as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2011	\$410,000	2019	\$490,000
2012	410,000	2020	500,000
2013	420,000	2021	520,000
2014	430,000	2022	540,000
2015	440,000	2023	560,000
2016	450,000	2024	590,000
2017	460,000	2025	610,000
2018	470,000		

The Bonds maturing on or prior to July 15, 2016 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after July 15, 2017 shall be subject to redemption prior to their respective maturity dates, on or after July 15, 2016 at the option of the County, either in whole or in part at any time in any order of maturity at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by publishing such notice once a week for two (2) successive weeks in a newspaper of general circulation that carries financial news, is printed in the English language and is customarily published on each business day in the State of New York, the first of such publications to be at least thirty (30) but not more

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than sixty (60) days before the date fixed for redemption. A Notice of Redemption shall also be mailed by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, nor shall the notice be published as provided herein and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, Bonds shall be selected by the County by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2010A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 28.97 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2010B (County College Bond Act, P.L. 1971, c. 12) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 28.97 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County of Warren, New Jersey, payable annually on the fifteenth day of January and July, in each year until maturity, commencing on January 15, 2011, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding January 1 and July 1. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The County Chief Financial Officer is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Chief Financial Officer is also authorized and

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delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Chief Financial Officer is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Chief Financial Officer. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Chief Financial Officer may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Chief Financial Officer is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

Section 8. The County Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Ratings Service of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and County Chief Financial Officer are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen

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Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. The Bonds shall be combined into one consolidated issue of bonds as set forth in Section 2 hereof. However, if the Chief Financial Officer determines that the sale of the Bonds shall not be consolidated into one issue based on credit ratings received from the rating agency, then the County College Bonds, Series 2010A and County College Bonds, Series 2010B shall be issued and sold separately.

Section 13. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 377-10

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 June 23, 2010.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the "Senior Citizen and Disabled Resident Transportation Assistance Act"; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation"; and,

WHEREAS, Warren County must submit an application to NJ Transit Corporation to obtain funding in the amount of \$499,630 for the period covering January 1, 2011 to December 31, 2011.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Department of Human Services, Division of Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Service Planning and Development
Local Programs & Minibus Support
One Penn Plaza East, 4th Floor
Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Warren.

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 23, 2010****RESOLUTION 378-10**

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 June 23, 2010.

RESOLUTION IN SUPPORT OF THE FY '11 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$429,372 (\$219,876 FEDERAL FUNDS; \$104,748 STATE FUNDS; AND \$104,748 ANTICIPATED COUNTY MATCHING FUNDS), SUBJECT TO AVAILABILITY

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the FY '11 application for anticipated funding through NJ Transit in the amount of \$219,876 federal Section 5311 funds and \$104,748 state funds;

BE IT FURTHER RESOLVED that the county will consider the provision of the county matching funds totaling \$104,748 in the 2010 and 2011 county budgets;

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY '11 Section 5311 funding in the total amount of \$429,372 (\$219,876 federal; \$104,748 state, and \$104,748 county matching funds); subject to availability.

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 379-10

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 June 23, 2010.

RESOLUTION IN SUPPORT OF THE FY '11 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '11 for transportation services to veterans; anticipated funding totaling \$7,000; and

WHEREAS, the transportation services will be provided between July 1, 2010 and June 30, 2011 through the Warren County Transportation (WCT) system; subject to availability of funding.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '11 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000 to provide transportation services for veterans;

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 23, 2010****RESOLUTION 380-10**

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 June 23, 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 4, 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 .043 acre is needed over part of Block 506, Lot 4 owned by The River Club of New Jersey, L.L.C; and

WHEREAS, an equitable cost of one thousand one hundred dollars (\$1,100) 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 0407A306 5064 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.

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 381-10

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 June 23, 2010.

RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT DIRECTOR TO APPLY FOR A HEALTH SERVICE GRANT ENTITLED "LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS" FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES IN THE AMOUNT OF \$376,239 FOR THE PERIOD AUGUST 10, 2010 – AUGUST 9, 2011

WHEREAS, the New Jersey Department of Health and Senior Services (NJDHSS) has announced the availability of funds to upgrade regional local public health preparedness for and response to bioterrorism, other outbreaks of infectious disease, and other public health threats and emergencies, and

WHEREAS, Warren County has received funding for the last eight years to implement a Public Health Emergency Preparedness Program, and

WHEREAS, this is year three of a new three year grant cycle, and

WHEREAS, funding for this program has been awarded to the NJDHSS by the US Department of Health and Human Services through the Centers for Disease Control and Prevention, Public Health Emergency Preparedness(PHEP) Cooperative Agreement, The New Jersey Domestic Security Act, Assistant Secretary for Preparedness and Response, Hospital Preparedness Program (HPP) and

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WHEREAS, through this continued program, local core capacity and infrastructure for bioterrorism preparedness and response will be built or supplemented at Local Information Network and Communication System (LINCS) agencies, statewide, and

WHEREAS, the Warren County Health Department is the designated LINCS Agency for Warren County, and

WHEREAS, the capacities and infrastructure being developed will closely mirror those being built at the NJDHSS; will be developed and implemented in close collaboration with NJDHSS, other local health departments and other public health care partners within the LINCS region; and will provide services for the benefit of protecting the entire population within Warren County.

THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders acknowledges and supports the Warren County Health Department (LINCS Agency) as the County Lead Agency for bioterrorism, infectious disease, and other public health threats and emergencies planning and response, and

BE IT FURTHER RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Health Department Director to apply for a \$376,239 "Local Core Capacity for Public Health Emergency Preparedness" grant for the period August 10, 2010– August 9, 2011, and if approved, to execute a grant contract for the project with the New Jersey Department of Health and 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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

A resolution in support of Senate Bill S2069 and Assembly Bill A2866 was pulled from the agenda after the following discussion initiated by Mr. Chamberlain. He said we have a governor trying to do tough things in an attempt to put New Jersey on a good financial course. "I'd hate to see politics enter into this," said Mr. Chamberlain. It has been decided that Hagedorn will remain open for at least another year and Mr. Chamberlain felt that this Freeholder Board should let the Governor do his job. In Mr. Chamberlain's opinion, one of the sponsors of this bill, Senator Codey, probably put us on this destructive course to begin with.

Mr. Accetturo said he had feelings similar to those of Mr. Chamberlain. Modifications have been made to the resolution and since he just received the updated version, he had no problem pulling it from the agenda.

Mr. Gardner agreed that politics should not enter into it, but he thought perhaps the Freeholders should be supportive in regard to the value of the Hagedorn facility and that it warrants further investigation. Mr. Chamberlain thought the one year stay is allowing for the Governor to do due diligence so we don't have to support any legislation.

Since the three Board Members seemed to be somewhat in agreement, Mr. Gardner decided to hold off on taking action.

RESOLUTION 382-10

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 June 23, 2010.

MINUTES**JUNE 23, 2010****RESOLUTION RE: APPROVAL OF SPECIFICATION WC1056 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MICROWAVE RADIO EQUIPMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY**

BE IT RESOLVED that specification WC1056 for microwave radio equipment for the Warren County Department of Public Safety 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 a capital account 0408A406/5054 – 911 Upgrades.

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 383-10

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 June 23, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1049 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENOVATION OF THE WARREN COUNTY LIBRARY, NORTHEAST BRANCH, INDEPENDENCE

BE IT RESOLVED that specification WC1049 for renovation of the Warren County Library, Northeast Branch Independence 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 0409B701/5061 – NE Branch Library Renovation.

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 384-10

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 June 23, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1053 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS

BE IT RESOLVED that specification WC1053 for lumber for various departments 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 various department budget accounts.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 23, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 23, 2010****RESOLUTION 385-10**

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 June 23, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1054 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE DENTAL SERVICE AT THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED that specification WC1054 for inmate dental service at the Warren County Correctional Center is hereby approved.

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

Funding for this contract will be provided in budget account 012800/5093 – Correctional Center – Medical Expenses

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 386-10

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 June 23, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1055 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TOWER REPAIR AND MAINTENANCE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY

BE IT RESOLVED that specification WC1055 for tower repair and maintenance for the Warren County Department of Public Safety 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 operating account 012500/5026 – Public Safety – Contracted Equipment.

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 387-10

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 June 23, 2010.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0940 WITH HARRINGTON CONSTRUCTION CO., INC. FOR THE RESTORATION OF COUNTY ROUTE #602 (BRIDGE ST.) FROM RT. 94 TO MAIN STREET, BLAIRSTOWN TOWNSHIP FOR A NET INCREASE OF \$17,747.17 AND A FINAL CONTRACT AMOUNT OF \$272,289.17

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WHEREAS, Contract #WC0940 was awarded to Harrington Construction Co., Inc. for the Restoration of County Route #602, (Bridge St.) from Rt. 94 to Main Street, Blairstown Township in the contract amount of \$254,542.50; and

WHEREAS, final as-built quantities resulted in a net increase of \$17,747.17; and

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

WHEREAS, adequate funds have been established in account 0410A202 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Harrington Construction Co., Inc. for a net increase of \$17,747.17 and a final contract amount of \$272,289.17.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 388-10

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 June 23, 2010.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0906FO-10 WITH FINELLI CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES FOR THE INSPECTION OF ANDOVER-HACKETTSTOWN GAS MAIN INSTALLATION ON VARIOUS WARREN COUNTY ROADWAYS FOR A NET INCREASE OF \$47,890.50 AND A REVISED CONTRACT AMOUNT OF \$87,500.00

WHEREAS, Contract #WC0906FO-10 was awarded to Finelli Consulting Engineers, Inc. for Engineering Services for the Inspection of Andover-Hackettstown Gas Main Installation on Various Warren County Roadways for Permit #10001, Elizabethtown Gas Company; 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 \$47,890.50; and

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

WHEREAS, adequate funds are available in account 40165 5100 09039 4834 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 Finelli Consulting Engineers, Inc. for the above project for a net increase of \$47,890.50 and a revised contract of \$87,500.00.
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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 23, 2010****RESOLUTION 389-10**

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 June 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1035 FOR ONE 2011 INTERNATIONAL MODEL 7400SFA 4X2 DUMP TRUCK WITH GLEDHILL 9FRPWTE SNOWPLOW AND SMF DD696 SPREADER AND RECONDITIONED PLOW FOR THE WARREN COUNTY ROAD DEPARTMENT TO OPDYKE'S SALES & SERVICE IN THE CONTRACT PRICE OF \$138,989.00 AND RECONDITIONED SNOWPLOW AT \$1,336.00 FOR A TOTAL CONTRACT AMOUNT OF \$140,325.00

BE IT RESOLVED that contract WC1035 for one 2011 International Model 7400SFA dump truck with snowplow and spreader for the Warren County Road Department is hereby awarded to . . . Opdyke's Sales & Service, Washington, New Jersey in the amount of . . . \$138,989.00, plus reconditioned plow at \$1,336.00, total cost \$140,325.00 as per their bid submitted . . . May 25, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in capital account 0410A601/5050 – Capital Dump Truck Roads.

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 390-10

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 June 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1036 FOR 2010 JOHN DEERE MODEL 310SJ WHEEL LOADER BACKHOE WITH OPTION A & B, 18" BUCKET AND SPARE FRONT TIRE FOR THE WARREN COUNTY ROAD DEPARTMENT TO G&H SERVICE, INC. IN THE TOTAL CONTRACT AMOUNT OF \$84,495.00

BE IT RESOLVED that contract WC1036 for a 2010 John Deere Model 310SJ Wheel Loader Backhoe for the Warren County Road Department is hereby awarded to . . . G & H Service, Inc., Newton, New Jersey in the amount of . . . \$84,495.00 as per their bid submitted . . . June 15, 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 0410A605/5058 – 10 Capital – Roads Replace Loader.

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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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 391-10

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 June 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1037 FOR A 2010 ALAMO MODEL INTERSTATER RH60 FLAIL MOWER FOR THE WARREN COUNTY ROAD DEPARTMENT TO STORR TRACTOR COMPANY IN THE TOTAL CONTRACT AMOUNT OF \$28,988.00

BE IT RESOLVED that contract WC1037 for a 2010 Alamo Model Interstater RH60 Flail Mower for the Warren County Road Department is hereby awarded to . . . Storr Tractor Company, Branchburg, New Jersey in the amount of . . . \$28,988.00 as per their bid submitted . . . June 15, 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 0410A604/5058 – 10 Capital – Roads Replace Flail Mower.

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 392-10

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 June 23, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1039 FOR ONE 2010 FORD E-450 DIESEL ENGINE GOSHEN GCII SIXTEEN PASSENGER VAN WITH WHEELCHAIR LIFTS AND TWO WHEELCHAIR POSITIONS AND FAREBOX AT THE CONTRACT PRICE OF \$61,107.00 AND TWO 2010 FORD E-450 GAS ENGINE GOSHEN GCII SIXTEEN PASSENGER VANS WITH WHEELCHAIR LIFTS AND TWO WHEELCHAIR POSITIONS AND FARE BOXES AT THE CONTRACT PRICE OF \$55,679.00 FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO AMERICAN BUS & COACH LLC IN THE CONTRACT AMOUNT OF \$172,465.00

BE IT RESOLVED that contract WC1039 for one 2010 Ford E-450 Diesel Engine Goshen GCII Sixteen Passenger Van with Wheelchair Lift and Two Wheelchair Positions and two 2010 Ford E-450 Gas Engine Goshen GCII Sixteen Passenger Vans with Wheelchair Lifts and Two Wheelchair Positions for the Paratransit Program in the Warren County Human Services Department is hereby awarded

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to . . . American Bus & Coach LLC., Trenton, New Jersey
 in the total contract amount of . . . \$172,465.00
 as per their bid submitted . . . June 15, 2010
 and reviewed and recommended by the Director of Purchasing as the lowest
 responsible and responsive bid received.

Funding for this contract has been provided in capital account 0410A609/5050 –
 Replace Minibuses Human Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of
 Chosen Freeholders of the County of Warren at a meeting held on June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 393-10

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 June 23, 2010.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0667C WITH UNITED TELEPHONE
 COMPANY OF NEW JERSEY FOR VOICE DATA COMMUNICATIONS & NETWORK SERVICES
 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR THE PERIOD OF
 AUGUST 1, 2010 THROUGH JULY 31, 2011 FOR THE FIFTH YEAR OF A SEVEN YEAR
 CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN AN
 ESTIMATED CONTRACT AMOUNT OF \$724,000.00 FOR INSTALLATION OF EQUIPMENT,
 PROFESSIONAL SERVICES, TRAINING AND MAINTENANCE AND 70% DISCOUNT OFF
 CURRENT RATES FOR INTERSTATE CALLING, 55% DISCOUNT OFF CURRENT TARIFF
 RATES FOR INTRASTATE AND INTRA LATA CALLING AND FOR LOCAL SERVICES AND
 DIAL TONE AND MANAGED NETWORK SERVICES**

BE IT RESOLVED that Warren County Contract WC0667C for providing voice data
 & network services for the Warren County Information Systems Department is hereby
 awarded

to . . . United Telephone Company of New Jersey, Mansfield, Ohio

In the approximate amount of . . . \$724,000.00

as per their bid submitted . . . July 12, 2006

Funding for this contract has been provided in budget account 01440/5076 –
 Information Systems Telephone Communications and 01440/5026 – Telephone Contracted
 Equipment Maintenance.

I hereby certify the above to be a true copy of a resolution adopted by the Board of
 Chosen Freeholders of the County of Warren at a meeting held on June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 394-10

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 June 23, 2010.

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**RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC1057R FOR
ENGINEERING SERVICES TO PROVIDE CONSULTING, DESIGN AND CONTRACT
ADMINISTRATION FOR THE WARREN HAVEN SPRINKLER SYSTEM TO CARL GUINTA
ASSOCIATES INC. OF RIVERDALE, NEW JERSEY
IN THE TOTAL AMOUNT NOT TO EXCEED \$5,400.00**

WHEREAS, there exists a need for the professional services of a Engineer for consulting, design and contract administration for the above project for Warren Haven; 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 capital account 0410A503/5062 – Haven Fire Sprinkler, 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 Carl Guinta Associates, Inc., of Riverdale, New Jersey, for professional services for the above project, in the amount not to exceed \$5,400.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (N.J.S.A.40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 23, 2010.

Steve Marvin, Clerk of the Board

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

A contractual issue necessitated Agenda Item H2 which would have awarded a contract for the reconstruction of Warren County Bridge #04050 over the Paulins Kill to be pulled from the agenda without action.

RESOLUTION 395-10

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 June 23, 2010.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY
COMMITTEE ON ALCOHOLISM AND DRUG ABUSE**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse to fill a term ending on December 31, 2010.

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Megan Monahan
 Warren County Correctional Center
 175 Route 519 South
 Belvidere, NJ 07823

Term to expire: 12/31/10

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 23, 2010.

**RECOMMENDATION TO ACCEPT THE AUTOMATIC RESIGNATION OF CHELSEA SCURATO
 FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND
 DRUG ABUSE DUE TO NON-ATTENDANCE**

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 396-10

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 June 23, 2010.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY TRANSPORTATION
 ADVISORY COUNCIL**

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

Jillian Adie
 DYFS

Term to expire: 12/31/12

415 East Washington Ave.
 Washington, NJ 07882

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 June 23, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 397-10

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 June 23, 2010.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SPECIAL SERVICES
 SCHOOL DISTRICT BOARD OF EDUCATION AND AMENDING EXPIRATION TERM OF
 ANOTHER MEMBER**

MINUTES**JUNE 23, 2010**

County Planner Dave Dech reported he had attended another Highlands Stakeholder Meeting the prior week during which the DEP heard about a wide spectrum of issues for and against the Highlands. Mr. Dech said the most significant thing that came out of the meeting was that the DEP is holding a Landowner/Stakeholder Meeting at the County College of Morris on June 29.

Mr. Gardner said there was a committed promise for compensation before the legislation was even passed. He thought it seemed as if a lot of people, particularly members of environmental groups, really don't care about landowner compensation or democracy in general when it comes to this legislation. At the meeting, Mr. Gardner said he asked a person who spoke on the importance of water pointblank if he would be willing to pay a nickel for 1,000 gallons of water. The gentleman evaded the question. I've said it before: the water purveyors get a free ride, said Mr. Gardner. He encouraged anyone that can attend the June 29 meeting to do so.

Mr. Dech also reported that a paper shredding event will be held on October 2 in cooperation with the Household Hazardous Waste Clean Up. The Board had previously granted approval to write this type of service into the recycling grant. Mr. Marvin clarified that this was for households only.

County CFO Charles Houck said he would have a report at the July meeting on the bond sale. As Mr. Chamberlain pointed out, who knows what the market conditions will be. Right now, it looks favorable for the refunding, but it varies from day to day.

County Administrator Steve Marvin had submitted the most recent Vacancy Report with his recommendations. One item requiring the Board's consideration was the salary of the incoming Election Board Administrator. The Election Board has made a recommendation, but the salary is set by the Freeholders. A decision has to be made by August 1.

A 6 County Coalition Meeting is scheduled to be hosted by Hunterdon County on June 30, but RSVPs have been so sparse that they are considering canceling it. None of the Freeholders appeared interested in attending based on the agenda, so Mr. Marvin was going to communicate that fact.

Mr. Marvin then thanked everyone for their support while he was out of the office. He appreciated it very much.

Freeholder Comments

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

Mr. Gardner talked about Governor Christie's goal of imposing a 2.5 percent budget cap. The measure is gaining support; even the Democratic Mayor of Newark, Corey Booker, has backed the idea. Mr. Gardner thought this was an important statement. While such a cap will be very difficult for many towns to deal with, severe measures are necessary to get New Jersey's financial ship righted. "It's not about politics anymore; it's reality and what needs to occur," said Mr. Gardner. We have to do this to keep government afloat. In addition, we need to foster a better business climate in this state. Mr. Gardner said he has been working with the Chamber of commerce on these issues.

MINUTES**JUNE 23, 2010**Closing Public Comments

Purchasing Agent Chris Pessolano reported that the County's first online auction had taken place earlier in the day. Freezer units from the Library Building fetched \$2,200. The event went smoothly and the buyer will assume all moving costs. Mr. Pessolano thought we should look into conducting more events in this manner. Mr. Gardner agreed. He said we reach a wider market this way.

RESOLUTION 399-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, at 8:14 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 23, 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 June 7, 2010 negotiations with AFSCME 3287, latest salary proposal from AFSCME 671, rejection of arbitrator's recommendation in PBA 280-Sheriff's Officers and next steps.

(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Proposal from Architect Ray O'Brien re: Warren Acres; amendments to Library Federation Agreement forwarded to Phillipsburg.

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 June 23, 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 8:33 p.m. and returned to Open Session.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **CANCELLED THE SCHEDULED REGULAR SESSION MEETINGS OF JULY 14, 2010 AND AUGUST 11, 2010 DUE TO CONFLICTS OF THE FREEHOLDER BOARD.**

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

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Mr. Gardner: We also need a motion on a resolution authorizing the Director of the Board to execute an Agreement between the Board of Chosen Freeholders of the County of Warren and the PBA Local 280-Sheriff's Officers, Sergeants and Lieutenants for the period January 1, 2009 through December 31, 2011.

Mr. Chamberlain: so moved.

Mr. Accetturo: Second.

Mr. Gardner: Motion made and seconded. Any further comment?

Mr. Chamberlain: Yes. The arbitration agreement that came back to us is absolutely ridiculous; it's outside of all the parameters of negotiation of the public in this climate. I think it represents over a 31 percent increase over the next three year period and it's beyond the scope of what taxpayers can bear and what government is trying to do to right our financial crisis here in the state and I think it's not in the best interest of this County.

Mr. Accetturo: I agree completely with Everett's statement.

Mr. Gardner: Likewise. I think Mr. Hartigan has not done his due diligence as a professional arbitrator working between the County entity and this public body of Sheriff's Officers and Sergeants. So, call the roll please.

RESOLUTION 400-10

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 June 23, 2010.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, THE WARREN COUNTY SHERIFF AND THE PBA LOCAL 280-SHERIFF'S OFFICERS, SERGEANTS AND LIEUTENANTS FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2011

WHEREAS, following three collective bargaining negotiations meetings between the parties, a declaration of impasse by PBA 280-Sheriff's Officers, Sergeants and Lieutenants and the assignment by the Public Employment Relations Commission of Arbitrator Thomas D. Hartigan, three subsequent mediation meetings between the parties and the issuance of Arbitrator Thomas D. Hartigan's May 18, 2010 Recommended Interest Arbitration Settlement; and

WHEREAS, an Agreement incorporating the terms and conditions of the Recommended Interest Arbitration Settlement will be prepared for consideration by the Warren County Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren, the Warren County Sheriff and the PBA 280-Sheriff's Officers, Sergeants and Lieutenants for the period January 1, 2009 through December 31, 2011.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 23, 2010.

Steve Marvin, Clerk of the Board

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

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Mr. Marvin: And that's all we have, gentlemen.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:36 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board