

MINUTES**AUGUST 25, 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 August 25, 2010 at 7:40 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 and County Counsel Joseph J. Bell. County Administrator Steve Marvin was away on vacation.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF *AUGUST 25, 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 July 28, 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 July 28, 2010 were approved.

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

PROCLAMATION 451-10

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 August 25, 2010.

LIBRARY CARD SIGN-UP MONTH, SEPTEMBER 2010

WHEREAS, the smartest card is a library card;

WHEREAS, in times of economic hardship, Americans turn to and depend on their libraries and librarians;

WHEREAS, libraries nationwide design and offer programs tailored to meet their local community's economic needs;

WHEREAS, public library staff help students learn how to perform age-appropriate Internet searches, online tutoring and Web-based resources for homework help using free, public-access computers;

WHEREAS, children who have library cards and use the library perform better in school;

MINUTES**AUGUST 25, 2010**

WHEREAS, by motivating children to read, librarians create lifelong readers and that makes for better citizens which makes for a healthier democracy;

WHEREAS, the most important school supply of all is a library card;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders proclaim September 2010 as Library Card Sign-Up Month in Warren County and encourage everyone to sign up for the smartest card at your library.

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said an informed society is a productive society; an informed society reads. Library use can only benefit us as a people. He said his grandchildren are read to every night as were his own children when they were young. Reading is about learning. His grandkids are excited about books and are already starting to read on their own.

Mr. Accetturo said he spent a lot of time at the Warren County Library in Belvidere while growing up. Hailing from Oxford, which has a small library that was only open once a week, he always enjoyed his visits to the County Library. Today, with the internet, Mr. Accetturo thought people may be missing out on the value of using books. We should get back to that, he said.

Mr. Gardner said usage of the Warren County Library System keeps growing year after year. This speaks volumes about the quality of our library and staff in all branches. He said he also enjoyed reading to his kids when they were young.

Library Director Maureen Baker Wilkinson bestowed upon the Freeholders, newly designed library cards. "We expect you to use them," she said. The cards are also being released in key tag form. In addition, she presented three-dimensional models of mini-bookmobiles made out of cardboard. They were designed by a patron and were very popular at the Warren County Farmers' Fair.

RESOLUTION 452-10

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 August 25, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-30, 2010-31, 2010-32, and 2010- 33 dated August 25, 2010** in the amount of **\$9,106,508.08** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

MINUTES**AUGUST 25, 2010**

2010-30	8/4/10	\$	532,642.65	
2010-31	8/11/10		1,384,784.61	
2010-32	8/18/10		2,197,184.45	
2010-33	8/25/10		961,481.60	
TOTAL				\$ 5,076,093.31
<u>Wire Transfers</u>				
August Medical	8/10/10			1,042,391.39
Payroll	7/29/10	\$	1,469,698.91	
Uniform	7/29/10		45,775.00	
Payroll	8/12/10		1,472,549.47	
TOTAL				2,988,023.38
GRAND TOTAL				\$ 9,106,508.08

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 453-10

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 August 25, 2010.

RESOLUTION OF THE COUNTY OF WARREN WAIVING \$3,085,000 OF ITS RECOVERY ZONE ECONOMIC DEVELOPMENT BOND VOLUME CAP ALLOCATION TO THE STATE

WHEREAS, the Federal American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5 amended the Internal Revenue Code of 1986 to add 1400U-1 through 1400U-3 authorizing local government units to issue Recovery Zone Bonds including Recovery Zone Facility Bonds ("RZFBs" or "RZF Bonds") and Recovery Zone Economic Development Bonds ("RZEDBs" or "RZED Bonds"); and

WHEREAS, the County of Warren received a federal allocation of the volume cap for RZEDBs in the amount of \$3,085,000; and

WHEREAS, the County of Warren does not plan to issue bonds in the full amount of its RZEDB volume cap allocation or to designate another Eligible Issuer within its jurisdiction as defined in IRS Notice 2009-50, Section 5.04 ("Eligible Issuer") to issue RZED Bonds from its original volume cap allocation; and

WHEREAS, the County of Warren has not designated another Eligible Issuer within its jurisdiction to issue RZED Bonds from its volume cap original allocation; and

WHEREAS, the County of Warren desires to waive \$3,085,000 of its original volume cap allocation for RZED Bonds and to release same to the State of New Jersey for reallocation;

MINUTES**AUGUST 25, 2010**

NOW, THEREFORE, BE IT RESOLVED BY the County of Warren as follows: the County of Warren's volume cap allocation for RZEDB in the amount of \$3,085,000 is hereby waived by the County of Warren and released to the State of New Jersey for reallocation.

The County of Warren, Director of the Board of Chosen Freeholders, is directed to take all steps necessary and appropriate to effectuate the release of said funds to the State of New Jersey for reallocation.

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 454-10

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 August 25, 2010.

RESOLUTION OF THE COUNTY OF WARREN WAIVING \$4,627,000 OF ITS RECOVERY ZONE FACILITY BOND VOLUME CAP ALLOCATION TO THE STATE

WHEREAS, the Federal American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5 amended the Internal Revenue Code of 1986 to add 1400U-1 through 1400U-3 authorizing local government units to issue Recovery Zone Bonds including Recovery Zone Facility Bonds ("RZFBs" or "RZF Bonds") and Recovery Zone Economic Development Bonds ("RZEDBs" or "RZED Bonds"); and

WHEREAS, the County of Warren received a federal allocation of the volume cap for RZFBs in the amount of \$4,627,000; and

WHEREAS, the County of Warren does not plan to issue bonds in the full amount of its RZFB volume cap allocation or to designate another Eligible Issuer within its jurisdiction as defined in IRS Notice 2009-50, Section 5.04 ("Eligible Issuer") to issue RZFB Bonds from its original volume cap allocation; and

WHEREAS, the County of Warren has not designated another Eligible Issuer within its jurisdiction to issue RZFB Bonds from its volume cap original allocation; and

WHEREAS, the County of Warren desires to waive \$4,627,000 of its original volume cap allocation for RZFB Bonds and to release same to the State of New Jersey for reallocation;

NOW, THEREFORE, BE IT RESOLVED BY the County of Warren as follows: the County of Warren's volume cap allocation for RZFB in the amount of \$4,627,000 is hereby waived by the County of Warren and released to the State of New Jersey for reallocation.

The County of Warren, Director of the Board of Chosen Freeholders, is directed to take all steps necessary and appropriate to effectuate the release of said funds to the State of New Jersey for reallocation.

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES

AUGUST 25, 2010

RESOLUTION 455-10

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 August 25, 2010.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #2 MASTER SERVICE AGREEMENT #W008 (VEHICULAR SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2010 UNTIL JUNE 30, 2011

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W008 Vehicular Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #2 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #2 of the Master Service Agreement #W008.

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 456-10

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 August 25, 2010.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #4 MASTER SERVICE AGREEMENT #W005 (COPY PAPER SUPPLY SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2010 UNTIL JUNE 30, 2011

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W005 Copy and Computer Paper Supplies Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #4 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #4 Master Service Agreement #W005.

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 25, 2010****RESOLUTION 457-10**

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 August 25, 2010.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #4 MASTER SERVICE AGREEMENT #W007 (FACILITIES SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2010 UNTIL JUNE 30, 2011

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W007 Facilities Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #4 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #4 Master Service Agreement #W007.

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 458-10

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 August 25, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$4,610.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW PROGRAM FOR A TOTAL AWARD OF \$9,220.00

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 \$ 4,610.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Right-to-Know Program.

BE IT FURTHER RESOLVED that a like sum of \$ 4,610.00 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, Right-to-Know Program (administered by Environmental Health).

MINUTES**AUGUST 25, 2010**

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 459-10

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 August 25, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$18,953.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY 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 \$ 18,953.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program.

BE IT FURTHER RESOLVED that a like sum of \$ 18,953.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Work First New Jersey Program (administered by the 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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 460-10

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 August 25, 2010.

INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,100.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, HEALTHY COMMUNITY DEVELOPMENT

MINUTES**AUGUST 25, 2010**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 6,100.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Healthy Community Development.

BE IT FURTHER RESOLVED that a like sum of \$ 6,100.00 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, Healthy Community Development (administered by the Public Health).

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the waivers of bond volume CAP allocations to the state (Agenda Items D2 and D3), Mr. Chamberlain said the federal government wants to give us credit to go into debt and we're denying it. Mr. Houck said the action was rather perfunctory; we've already told them no, but they wanted it in the form of a resolution.

RESOLUTION 461-10

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 August 25, 2010.

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM NOT TO EXCEED \$2,761.00 FOR THE PERIOD SEPTEMBER 1, 2010 THROUGH JUNE 30, 2011

WHEREAS, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health activity; and

WHEREAS, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

WHEREAS, the Lopatcong Board of Education is interested in continuing last year's agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to

MINUTES**AUGUST 25, 2010**

Phillipsburg Christian Academy through the Division of Personal Health Services of the Health Department for the sum not to exceed \$2,761.00 for the period of September 1, 2010 to June 30, 2011, be and is hereby approved, and further, that the Freeholder Director is hereby authorized and directed to execute said agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 462-10

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 August 25, 2010.

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

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

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

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

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 463-10

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 August 25, 2010.

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #638, GREENWICH TOWNSHIP

MINUTES**AUGUST 25, 2010**

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #638 (Greenwich Street), Greenwich Township, in accordance with the sketch drawing number NPZ-391-A bearing the latest revision date of July 21, 2010.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 464-10

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 August 25, 2010.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE; APPRAISED \$40,000; ACCEPTANCE OF SALE AT \$35,000

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

WHEREAS, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) or evaluations authorized by TASS, the final approval is the responsibility of the Director of the Board of Chosen Freeholders; and

WHEREAS, the property listed below has been appraised through TASS at \$40,000; slightly higher than the amount offered for the sale of the property (\$35,000):

10 Randall Street
Phillipsburg, NJ 08865

and; **WHEREAS**, Warren County TASS recommends the county accept this offer of \$35,000.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders supports the recommendation of Warren County TASS to accept the sale offer for 10 Randall Street, Phillipsburg, NJ, for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social 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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 25, 2010****RESOLUTION 465-10**

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 August 25, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1065 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WARREN COUNTY COURT HOUSE ASBESTOS ABATEMENT PROJECT PHASE II, COURT HOUSE OLD JAIL FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT

BE IT RESOLVED that specification WC1065 for Warren County Courthouse Asbestos Abatement Project Phase II – Old Jail for the Warren County Buildings & Grounds Department is hereby approved.

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

Funding for this contract will be provided in a capital account 0409A510/5062 CHOUSE – Courthouse Renovations .

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain explained that this is part of the ongoing renovation project at the Court House. If any asbestos is detected in the old County Jail, it will be removed; then the space will be utilized for storage, HVAC and information systems equipment.

RESOLUTION 466-10

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 August 25, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1049 FOR RENOVATION OF THE WARREN COUNTY LIBRARY, NORTHEAST BRANCH, INDEPENDENCE, BASE BID PLUS ALTERNATE #2 TO ONEKEY, LLC IN THE TOTAL CONTRACT AMOUNT OF \$890,000.00

BE IT RESOLVED that contract WC1049 for RENOVATION OF THE Warren County Library, Northeast Branch, Independence, base bid plus alternate #2 is hereby awarded to . . . Onekey, LLC., Hackensack, New Jersey in the amount of . . . \$890,000.00 as per their bid submitted . . . August 10, 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 0409B701/5061 – NE Branch Library Renovation, 0409A701/5060 – Library HQ Construction & Design, and 153908/5062 – Library Account – Library Renovation.

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 25, 2010****RESOLUTION 467-10**

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 August 25, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1053-1 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011 TO BLUE RIDGE LUMBER AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT

BE IT RESOLVED that contract WC1053-1 for lumber is hereby awarded to . . . Blue Ridge Lumber, Hackettstown, New Jersey

this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber.

This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed.

as per their bid submitted . . . July 27, 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 various department OE budget accounts.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 468-10

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 August 25, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1053-2 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011 TO L.E. RITTER LUMBER CO. AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT

BE IT RESOLVED that contract WC1053-2 for lumber is hereby awarded to . . . L. E. Ritter Lumber Co., Belvidere, New Jersey

this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber.

This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed.

as per their bid submitted . . . July 27, 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 various department OE budget accounts.

MINUTES**AUGUST 25, 2010**

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 469-10

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 August 25, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1054 DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL, P.A. FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE CONTRACT AMOUNT OF \$2,600.00 PER MONTH, TOTAL CONTRACT AMOUNT \$31,200.00

BE IT RESOLVED that Warren County Contract WC1054 for dental services at the Warren County Correctional Center is hereby awarded to . . . Dentrust Dental, P.A., Pipersville, Pennsylvania in the amount of . . . \$2,600.00 per month, \$31,200.00 yearly as per their bid submitted . . . July 27, 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 budget account 012800/5093 – Correctional Center – Medical Expenses.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 470-10

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 August 25, 2010.

RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC1068R FOR PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN INC. FOR THE PERIOD OF AUGUST 1, 2010 THROUGH JULY 31, 2011 IN AN AMOUNT NOT TO EXCEED \$5,500.00

WHEREAS, there exists a need for the professional services of a drug and alcohol test screening service for CDL requirements; 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

MINUTES**AUGUST 25, 2010**

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

WHEREAS, adequate funds are available in budget account 012900/5093 – Roads – Medical Expenses including Physicals 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 National Drug Screen Inc., of Belvidere, New Jersey, for professional services for the above project, in the amount not to exceed \$5,500.00 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 (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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 471-10

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 August 25, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC. D/B/A WARNOCK FORD FOR ONE 2010 FORD RANGER 4X4 EXTENDED CAB PICKUP TRUCK UNDER NEW JERSEY STATE CONTRACT #A74060 COVERING VEHICLES, TRUCKS, FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE TOTAL AMOUNT OF \$22,560.76

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2010 Ford Ranger 4x4 Extended Cab Pickup Truck for the Warren County Buildings & Grounds Department and is hereby awarded to . . . Warnock Automotive Inc., d/b/a Warnock Ford, East Hanover, New Jersey in the amount of . . . \$22,560.76 at the prices established under New Jersey State Contract #A74060

Funding for this contract has been provided in capital account 0409A605/5050 – 09 Capital – Vehicles.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 25, 2010****RESOLUTION 472-10**

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 August 25, 2010.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET & LEASING FOR ONE 2010 FORD E-150 PRISONER TRANSPORT VAN UNDER THE MORRIS COUNTY COOP CONTRACT #15-C, ITEM #11, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE CONTRACT AMOUNT OF \$39,071.42

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2010 Ford E-150 Prisoner Transport Van for the Warren County Correctional Center and is hereby awarded

to . . . Warnock Fleet & Leasing, East Hanover, New Jersey
in the amount of . . . \$39,071.42

at the prices established under the Morris County Cooperative Contract #15-C, Item #11

Funding for this contract has been provided in grant accounts S2009-5307-130/5100 & S2010-5307-130/5100 – Clean Communities Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 473-10

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 August 25, 2010.

RESOLUTION RE: AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR REIMBURSEMENT FOR A WARREN COUNTY RESIDENT TEMPORARILY RESIDING IN MIDDLESEX COUNTY WHILE ATTENDING RUTGERS UNIVERSITY THROUGH THE WARREN COUNTY PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) CONSUMER

WHEREAS, a Warren County resident who is part of the Warren County Personal Assistance Services Program (PASP) Consumer will be temporarily residing in Middlesex County while attending Rutgers University; and

WHEREAS, an agreed rate has been set at \$13.26 per hour for weekday services, \$15.30 per hour for weekend and holiday services, \$100.00 for initial assessment, \$50.00 for reassessments and \$25.00 per hour for follow-up visits. Should the State of New Jersey raise the reimbursement rate(s), the new rate(s) will apply; and

WHEREAS, The County of Warren shall honor appropriately documented invoices. Information must include client name and address, vendor name and address, number and type of PASP service hours provided and assessment information (reassessment or follow-up and dates of service provided). Client information must be provided to the Warren County Department of Human Services, Division of Aging & Disability Services upon request.

WHEREAS, adequate funds are available in grant account S03555312/5029 and certified by the Chief Financial Officer of the County of Warren; and

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 25, 2010****RESOLUTION 474-10**

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 August 25, 2010.

RESOLUTION RE: AMENDING AWARD OF CONTRACT WC1006R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR REVIEW, PLANNING, DESIGN AND PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS FOR THE RENOVATION OF THE NORTHEAST BRANCH LIBRARY TO RAYMOND E. O'BRIEN R.A. INC. OF BLAIRSTOWN, NEW JERSEY FOR AN ADDITIONAL AMOUNT OF \$6,400.00, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$57,700.00

WHEREAS, there exists a need for the professional services of an architect to provide review, planning, design and preparation of bid ready specifications and drawings for the renovation of the Northeast Branch Library; 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, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a non-fair and open contract: and

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

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

WHEREAS, adequate funds are available in capital account 0409B701/5061 – Library Northeast Branch Building

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 Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in a additional amount of \$6,400.00 the approximate amount not to exceed \$57,700.00 per letter of agreement and outline of hourly rates, fees and expenses, 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 of the Board of Chosen Freeholders 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 (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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**AUGUST 25, 2010****RESOLUTION 475-10**

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 August 25, 2010.

RESOLUTION AWARDING CONTRACT #WC906FO-15 TO TY LINN INTERNATIONAL FOR INSPECTION SERVICES FOR THE RECONSTRUCTION OF COUNTY CULVERT #20031, COUNTY ROUTE #627, POHATCONG TOWNSHIP AND THE REHABILITATION OF COUNTY BRIDGE #23007, BUTTZVILLE ROAD, WHITE TOWNSHIP IN THE CONTRACT AMOUNT OF \$24,960.00

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

WHEREAS, construction phase engineering and inspection services are needed for the above project; and

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

WHEREAS, the proposal submitted by TY Lin International meets the needs of the program, price and other factors considered in the amount of \$24,960.00; and

WHEREAS, adequate funds are available in account 0410A302 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and TY Lin International of Hackettstown, N.J. for professional services for the above project in the amount of \$24,960.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the award of Contract WC1049 for the renovation of the Northeast Branch of the Warren County Library, Mr. Chamberlain explained that this refers to the Best's Farm Building and asked Buildings and Grounds Superintendent Alex Lazorisak to comment further. Mr. Lazorisak said the bid called for a four month completion date, but it is possible the work may take even less time. Allowing some more time for the actual move to take place, it was hopeful that the library would be in its new home early in 2011. Mr. Chamberlain thought the new location will be a real asset to the County Library System.

RECOMMENDATION

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 2010.

MINUTES**AUGUST 25, 2010****RECOMMENDATION TO ACCEPT THE RESIGNATION OF MARY JOYCE FORMAN FROM
THE WARREN COUNTY LIBRARY COMMISSION**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 476-10

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 August 25, 2010.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Advisory Council on Disabilities with term to expire on December 31, 2010:

Marion J. Fritsch
20 W. Washington Avenue
Washington, NJ 07882

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 August 25, 2010.

Steve Marvin, Clerk of the Board

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

Reports and Comments

County Counsel Joe Bell said he had one issue for Executive Session regarding contract negotiations.

County Engineer Dave Hicks' report included a discussion of traffic accident summary data from 2009 previously submitted to the Board. Mr. Hicks said there were no surprises; this data is pretty much the same as prior years. The intersection of Routes 22 and 519 remains the most problematic with 25 crashes; next is the intersection of Routes 519 and 57 with 16 crashes. These sites are "on our watch list", said Mr. Hicks.

Next, Mr. Hicks asked for the Board's direction regarding a solar feasibility update report. Alluding to the report, Mr. Hicks outlined three different options. The first two would utilize the BPU solar grant in different ways while adhering to a strict timeline. The third would involve the Morris County Improvement Authority using their ability to finance with their contractor with no time constraints.

The Freeholders came to a consensus that the second option – having a private company come in to design, build, own and operate the system – was the best option with the potential to save \$726,000 over a 15 year period. Mr. Chamberlain especially liked the idea since there would be no upfront construction costs, no maintenance and no liability in addition to the long-term savings potential.

MINUTES**AUGUST 25, 2010**

While Mr. Gardner and Mr. Accetturo agreed, they both expressed concerns about the tight timeframe. Mr. Gardner asked Mr. Hicks if the deadline could be met. Mr. Hicks acknowledged the timeline was aggressive and putting an RFP together by September 1st probably won't happen, but "if we move fast, we can meet the deadline," he said. Regarding the timing, Mr. Accetturo thought this option was "quite a gamble" on the part of a private company, but endorsed the concept.

County Planner Dave Dech announced that the new recycling numbers have been released. Although the data is from 2008, they are the latest figures. Warren County's numbers are up, he said. We are now fifth highest in the state among all the counties. Towns that have done a good job and improved should expect to be rewarded financially by the State.

County CFO Charles Houck requested the Board's approval of a draft of the annual budget call letter. It's pretty much the same as in previous years, he said, except the CAP Law has been made even more restrictive. The Board authorized sending out the letter.

Although County Administrator Steve Marvin was absent, the Freeholders were furnished with the latest position Vacancy Report, complete with Mr. Marvin's recommendations. There were no comments or questions on the report.

Freeholder Comments

Mr. Accetturo had no further comments.

Mr. Chamberlain thanked Ms. Baker Wilkinson for the library card.

Regarding the week of the Warren County Farmers' Fair, Mr. Gardner was pleased with the good weather. That helps boost attendance which in turn, benefits sponsors and vendors.

Mr. Gardner announced a media event scheduled for September 27 to mark the milestone of 20,000 acres in the County's Farmland Preservation Program. "It's not just about agriculture, it's about keeping the quality of life for all people," said Mr. Gardner.

RESOLUTION 477-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, at 8:13 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 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

MINUTES**AUGUST 25, 2010**

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 Acquisition of Real Property:* Items to be discussed include: Status of negotiation for Village Square II.

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 August 25, 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, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:33p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board