

MINUTES**SEPTEMBER 8, 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 September 8, 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 SEPTEMBER 8, 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 August 25, 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 August 25, 2010 were approved.

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

PROCLAMATION 478-10

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 September 8, 2010.

NATIONAL PREPAREDNESS MONTH, SEPTEMBER 2010

WHEREAS, the Federal Emergency Management Agency (FEMA) is committed to supporting our citizens and first responders in their efforts to prepare for emergencies in their homes, businesses and communities; and

WHEREAS, FEMA, through its "Ready" Campaign and a grassroots emergency preparedness program called Citizens Corps is sponsoring the 7th Annual National Preparedness Month (NPM) in September 2010; and

WHEREAS, within the Warren County Office of Emergency Management, the County Emergency Management Planner, William Hunt, has coordinated the development of a branch of Citizen Corps known as CERT (Community Emergency Response Team); and

WHEREAS, emergency services and the residents in the County of Warren have been benefitted by the selfless spirit of certain volunteer members of CERT.

MINUTES**SEPTEMBER 8, 2010**

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby proclaim September 2010 as "National Preparedness Month" and recognize the invaluable service of the following persons:

Anne Marie Barger	James Cook	Mabel Cook
Dr. James Drylie	Richard Hay	Sharon Kloss
Ellen Leslie	Sgt. John Maczko	Nicholas Mohr
James Seng	Robert Stewart	George Van Dyke

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said this was a great program. In today's uncertain times, it's important to have people ready to respond. We thank them.

Mr. Accetturo agreed. With the anniversary of September 11 looming, we know that anything can happen. It is important to have trained people ready to deal with emergency situations.

Mr. Gardner said we are very blessed in this county to have a great number of people dedicated to community service and protecting our rights. We are delighted to honor them with this proclamation.

Public Safety Director Dave Gallant pointed out that Warren County presently has four CERT (Community Emergency Response Team) units operating in: Phillipsburg in cooperation with NORWESCAP; North Warren Region; Washington Township and White Township. Teams are being put together in the Independence/Allamuchy/Hackettstown area and also in Greenwich. These organizations have close to 180 volunteers who were instrumental in the success of the H1N1 inoculation program this past year. Mr. Gallant said these individuals are the unsung heroes behind the scenes helping police and EMS get the job done.

Joining Mr. Gallant in accepting the proclamation were Office of Emergency Management Coordinator, Frank Wheatley and County Emergency Management Planner Bill Hunt. Mr. Wheatley said when he came on board six years ago, the County didn't have a CERT Program. "We're going to keep going," he said. The goal is to have one in every community and that goal can probably be achieved in the next two years.

PROCLAMATION 479-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 8, 2010.

CONSTITUTION WEEK, SEPTEMBER 17-23, 2010

WHEREAS, the General William Maxwell Chapter of the National Society of the Daughters of the American Revolution was organized in Belvidere, Warren County, New Jersey on December 21, 1931; and

WHEREAS, Chapters of the National Society of the Daughters of the American Revolution all over the world are requesting proclamations and recognition of the Constitution

MINUTES**SEPTEMBER 8, 2010**

of the United States of America; and

WHEREAS, September 17, 2010 marks the two hundred and twenty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren, State of New Jersey, do hereby proclaim September 17 through 23, 2010 to be Constitution Week in Warren County, New Jersey and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Accetturo said the amazing thing about our Constitution is that through all the varying interpretations, both liberal and conservative, and after more than 200 years, it remains a strong document. It is a reminder of our history and the strength of our nation. In Mr. Accetturo's opinion, this is the most important document in the free world today.

Mr. Chamberlain said the Constitution has stood the test of time. He thought it was great that the DAR was asking for these proclamations to be read around the nation. He has sisters and an aunt involved with the DAR.

Mr. Gardner said he reveres the Constitution as so many of us do. It is good of societies such as the DAR to remind us to commemorate its importance. Hopefully, we will continue to follow this document for another 230 years and beyond, said Mr. Gardner.

Proud to accept the proclamation on behalf of the General William Maxwell Chapter of the National Society of the Daughters of the American Revolution were Chapter Regent Carolyn Schwender and Vice Regent Susan Beall. Ms. Schwender thanked the Freeholders for their patriotism in recognizing "this wonderful document".

PROCLAMATION 480-10

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 September 8, 2010.

ASSISTED LIVING WEEK, SEPTEMBER 12-18, 2010

WHEREAS, the number of elderly and disabled throughout the nation and at the local level is increasing at an unprecedented rate;

WHEREAS, "assisted living" is a service option in the continuum of long term care that supports choice, dignity, independence and autonomy for the residents of assisted living facilities and programs;

WHEREAS, the theme of the 2010 National Assisted Living Week is "Living Life" and exemplifies that no matter how old or young, assisted living programs enable individuals to

MINUTES**SEPTEMBER 8, 2010**

continue to pursue meaningful activities, education and other passions that promote living one's life to the fullest.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders do hereby proclaim September 12 through 18, 2010 as Assisted Living Week in Warren County. Warren County residents are encouraged to visit friends and loved ones who reside at assisted living residences in Warren County to experience how Warren County's assisted living residences and programs benefit our community and our residents.

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said programs for the elderly are vital. It's important to get out and visit elders, giving them opportunities to enjoy life to the fullest extent. Our seniors have a lot to offer.

Mr. Accetturo said this is a great way for seniors to cohabitate. They share so much in common and these facilities are excellent.

Mr. Gardner said this type of environment and interaction helps keep seniors' minds active and meaningful activities help seniors to live life to the fullest.

Robin Ennis of Chelsea at Brookfield Assisted Living accepted the proclamation. She thanked the Freeholders and Division of Aging & Disabilities Director Susan Lennon. Ms. Ennis invited everyone to visit the facility which is almost full. We provide a nice balance for residents, she said. "The assisted living lifestyle is phenomenal," said Ms. Ennis.

RESOLUTION 481-10

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 September 8, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-34 and 2010-35, dated September 8, 2010** in the amount of **\$2,952,641.75** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2010-34	9/1/10	\$	723,064.52	
2010-35	9/8/10		774,053.87	
			<hr/>	
TOTAL		\$		1,497,118.39
Payroll	8/26/10			<hr/>
				1,455,523.36
GRAND TOTAL		\$		<hr/> <hr/>
				2,952,641.75

MINUTES**SEPTEMBER 8, 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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 482-10

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 September 8, 2010.

RESOLUTION TO AUTHORIZE THE FILING OF A SPENDING PLAN FOR A RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT FOR 2010 PURSUANT TO P.L. 2007 c. 311 ET SEQ

WHEREAS, P.L. 2007 c. 311 et seq. provides for the awarding of Recycling Enhancement Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, The Warren County Solid Waste Management District desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a spending plan be submitted to the Division of Solid and Hazardous Waste for the 2010 Recycling Enhancement Act Tax Entitlement in the amount of \$200,000.
2. That the Chief Financial Officer of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such contracts as are required, and to act as the authorized correspondent of the County Solid Waste Management District.
3. That the County of Warren and the Pollution Control Financing Authority of Warren County are designated by the Warren County Chosen Freeholders as the implementing agencies to perform the Recycling Enhancement Tax Entitlement Spending Plan.
4. That the County of Warren County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the County of Warren does hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 483-10

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 September 8, 2010.

MINUTES**SEPTEMBER 8, 2010**

RESOLUTION IN SUPPORT OF THE NORTH JERSEY RESOURCE CONSERVATION AND DEVELOPMENT (NJRCDC) APPLICATION TO THE NEW JERSEY HISTORIC TRUST FOR A HISTORIC SITE MANAGEMENT GRANT TO PREPARE AN INITIAL ASSESSMENT AND CONCEPTUAL DESIGN FOR THE MORRIS CANAL-LOPATCONG CREEK, PROVIDE FOR THE FUNDING MATCH AND TO AUTHORIZE THE FREEHOLDER DIRECTOR TO SIGN THE OWNER ASSURANCES

WHEREAS, the Morris Canal was placed on the New Jersey State Register of Historic Places on November 26, 1973, and the National Register on October 1, 1974; and

WHEREAS, the County of Warren has been acquiring portions of the Historic Morris Canal for historic preservation and greenway purposes; and

WHEREAS, the County acquired the Morris Canal properties from County Route 519 to the waste weir in Greenwich and Lopatcong Townships in 1996 and 2001; and

WHEREAS, the NJRCDC is under contract with the County of Warren to explore feasibility options, research project costs and funding sources, and prepare and submit grant proposals that would seek allow the Morris Canal's outer bank to be stabilized and restored where it is being eroded away by the Lopatcong Creek in Greenwich and Lopatcong Townships; and

WHEREAS, the NJRCDC is preparing a grant application to the NJ Historic Trust that to conduct an initial assessment of the stream/canal corridor and prepare a conceptual design that will enable this section of the Morris Canal to be stabilized and restored by creating a more natural stream channel that no longer erodes the banks of the Canal while enhancing the surrounding natural resources; and

WHEREAS, a 3:1 match of \$11,887.50 is required if the application is approved by the NJ Historic Trust.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders hereby supports the application being filed by the NJRCDC to the New Jersey Historic Trust in the amount of \$35,662.50, and if approved by the NJ Historic Trust will provide an additional cash match of up to \$11,887.50, for a total project cost of \$47,550.

BE IT FURTHER RESOLVED, that the Freeholder Director is authorized to sign the owner's assurances as the County's representative.

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 484-10

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 September 8, 2010.

RESOLUTION TO SUBMIT A CAPITAL PRESERVATION GRANT APPLICATION TO THE NEW JERSEY HISTORIC TRUST, PROVIDE THE COUNTY FUNDING MATCH AND AUTHORIZE THE FREEHOLDER DIRECTOR TO SIGN THE APPLICANT AND OWNER ASSURANCES

WHEREAS, the Morris Canal was placed on the New Jersey State Register of Historic Places on November 26, 1973, and the National Register on October 1, 1974; and

WHEREAS, the County of Warren has been acquiring portions of the Historic Morris Canal for historic preservation and greenway purposes; and

MINUTES**SEPTEMBER 8, 2010**

WHEREAS, the County acquired Inclined Plane #9W in 1994; and

WHEREAS, the tailrace headwall and entranceway is in a state of disrepair and repairs are needed to preserve and stabilize this historic feature; and

WHEREAS, construction plans to repair and preserve the tailrace headwall have been prepared; and

WHEREAS, a portion of the full cost of preparing the construction plans may be applied toward the county's match; and

WHEREAS, County funding in the amount up to \$24,990 will be provided for the required 3:2 match if the application is approved.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders hereby directs the Warren County Planning Department to prepare a capital preservation application and file it with the New Jersey Historic Trust in the amount of \$37,485, with a commitment to a county cash match of up to \$24,990, for a total project cost of \$62,475.

BE IT FURTHER RESOLVED, that the Freeholder Director is authorized to sign the applicant's and owner's assurances as the County's representative.

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the County's Recycling Program, Mr. Chamberlain noted that some new programs have been very positive. Earlier this year when 600 tons of tires were brought in, the endeavor was more successful than anticipated. This benefitted County residents both aesthetically and environmentally as old tires are breeding grounds for mosquitoes. Mr. Chamberlain thanked County Planner Dave Dech for all the work he puts into the recycling grant. "We appreciate it very much," he said.

RESOLUTION 485-10

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 September 8, 2010.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1071 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR FURNISHING, INSTALLING, SUPPLYING AND SERVICING
VENDING MACHINES FOR THE COUNTY OF WARREN**

BE IT RESOLVED that specification WC1071 for furnishing, installing, supplying, and servicing vending machines for Warren County 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.

No county funds are required for this 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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**SEPTEMBER 8, 2010****RESOLUTION 486-10**

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 September 8, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1072 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR REPLACEMENT OF FLOOR TILES IN VARIOUS AREAS OF THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED that specification WC1072 for Replacement of Floor Tiles in Various areas of 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 capital account 0410A512/5062 – 10 Capital – Hallway Resurface Jail .

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 487-10

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 September 8, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1059 FOR DEER CARCASS REMOVAL FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 WITH ONE YEAR EXTENSION TO DEER CARCASS REMOVAL SERVICES LLC IN THE CONTRACT AMOUNT OF \$42.50 PER DEER, ESTIMATED TOTAL AMOUNT \$20,000.00

BE IT RESOLVED that contract WC1059 for deer carcass removal for the Warren County Road Department is hereby awarded

to . . . Deer Carcass Removal Service LLC., Cream Ridge, New Jersey

in the amount of . . . \$42.50 per deer, estimated total amount \$20,000.00

as per their bid submitted . . . August 31, 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 012950/5029 – Road Department Contracted 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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**SEPTEMBER 8, 2010****RESOLUTION 488-10**

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 September 8, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1061 FOR ANTI-ICING & DE-ICING FLUID FOR THE WARREN COUNTY ROAD DEPARTMENT TO KING TUESLEY ENTERPRISES D/B/A ROAD SOLUTIONS INC. IN THE AVERAGE PRICE PER GALLON OF \$2.07 AND ESTIMATED TOTAL AMOUNT \$45,540.00

BE IT RESOLVED that contract WC1061 for anti-icing & de-icing fluid for the Warren County Road Department is hereby awarded to . . . King Tuesley Enterprises, d/b/a Road Solutions Inc., Indianapolis, Indiana in the amount of . . . \$2.07 per gal., estimated total amount \$45,540.00 as per their bid submitted . . . August 31, 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 012900/5125 – Road Department M & R Materials.

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 489-10

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 September 8, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1069FO FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE CONTRACT AMOUNT OF \$54,000.00 PER YEAR

BE IT RESOLVED that contract WC1069FO for Administration of the Warren County Small Cities Community Development Block Grant Program is hereby awarded to . . . Housing and Community Development Services, Inc., Belvidere, New Jersey in the amount of . . . \$54,000.00 as per their proposal submitted . . . August 19, 2010 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Finance Department, and quality of past services rendered.

Funding is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program.

MINUTES**SEPTEMBER 8, 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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 490-10

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 September 8, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1070FO FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC. IN THE APPROXIMATE CONTRACT AMOUNT OF \$645,856.00 PER YEAR

BE IT RESOLVED that contract WC1070FO for Implementation of the Warren County Housing Assistance Payments Program is hereby awarded to . . . Housing and Community Development Services, Inc., Belvidere, New Jersey

in the amount of . . . \$645,856.00

as per their proposal submitted . . . August 19, 2010

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Finance Department, and quality of past services rendered.

Funding is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program.

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 491-10

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 September 8, 2010.

RESOLUTION RE: APPROVING CHANGE ORDER #1 THROUGH #9 FOR CONTRACT WC0965 FOR WARREN COUNTY COURT HOUSE RENOVATION PROJECT WITH THE BENNETT COMPANY, INC. OF PASSAIC, NEW JERSEY FOR REMOVAL OF CONCRETE, ALTERATION TO ELEVATOR CAB, ADDITIONAL FIRE SUPPRESSION SYSTEM, CHANGES TO SEATING PEWS, ALTERATIONS TO ELEVATOR PIT, ADDITIONAL WALL, ENCASEMENT OF SEPTIC TANK AND ADDITION OF ROOF HATCH, A NET INCREASE OF \$126,152.00 AND A FINAL CONTRACT AMOUNT OF \$6,007,152.00

MINUTES**SEPTEMBER 8, 2010**

WHEREAS, The Bennett Company, Inc., of Passaic, New Jersey were awarded WC9065 for Warren County Courthouse Renovation Project in the contract amount of \$5,881,000.00; and

WHEREAS, there is a need for additional renovations as listed above; and

WHEREAS, this change in award will result in a net increase of \$126,152.00 and a final contract amount of \$6,007,152.00.

WHEREAS, adequate funds have been established in capital account 0409A510/5062 CHOUSE – 09 Capital – Courthouse Renovation and certified by the County C.F.O.

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 thru #9 for the above contract for a net increase of \$126,152.00 and a final Contract in the amount of \$6,007,152.00

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 492-10

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 September 8, 2010.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0955 WITH FURINO & SONS, INC. FOR THE REPLACEMENT OF COUNTY BRIDGE #05039/B-26-W SHURTS/VALLEY ROAD OVER THE MUSCONETCONG RIVER FRANKLIN/BETHLEHEM TOWNSHIPS FOR A NET INCREASE OF \$23,140.68 AND A FINAL CONTRACT AMOUNT OF \$1,394,147.38 (WARREN COUNTY'S SHARE \$697,073.69)

WHEREAS, Contract #WC0955 was awarded to Furino & Sons, Inc. for the Replacement of County Bridge #05039, Shurts Road over the Musconetcong River, Franklin Township/Hunterdon County Bridge #B-26-W, Valley Road, Bethlehem Township in the amount of \$1, 371,006.70 (Warren County's share \$685,503.35 and Hunterdon County's share \$685,503.35) ; and

WHEREAS, final as-built quantities resulted in a net increase of \$23,140.68 (Warren County's share \$11,570.34 and Hunterdon County's share \$11,570.34); and

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

WHEREAS, adequate funds have been established in accounts 0409A302 5064 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 Furino & Sons, Inc. for a net increase of \$ \$23,140.68 and a final contract amount of \$1,394,147.38.

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

MINUTES**SEPTEMBER 8, 2010****RESOLUTION 493-10**

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 September 8, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1056-1 FOR MICROWAVE RADIO EQUIPMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO ALCATEL-LUCENT USA INC. IN THE CONTRACT AMOUNT OF \$233,113.00

BE IT RESOLVED that contract WC1056-1 for microwave radio equipment, items 100.00 through 503.40 is hereby awarded to . . . Alcatel-Lucent USA Inc., Murray Hill, New Jersey in the amount of . . . \$233,113.00 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 per the review performed by TuWay Communications.

Funds for this contract are provided in capital account 0408A406/5054 – 911 Upgrades.

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 494-10

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 September 8, 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, 2011:

Xochil German

Term to expire: 12/31/11

5 Clinton Avenue

Port Murray, NJ 07865

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 September 8, 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 September 8, 2010.

RECOMMENDATION TO ACCEPT THE RESIGNATIONS FROM DR. JANET BLOODGOOD AND KENT HOBOKAN FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES

MINUTES**SEPTEMBER 8, 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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 495-10

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 September 8, 2010.

**RESOLUTION TO REAPPOINT REGULAR AND ALTERNATE MEMBERS TO THE
WARREN COUNTY PLANNING BOARD**

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following regular and alternate members to the Warren County Planning Board with terms to expire September 19, 2013.

Louis J. Baduini, Alternate 1
PO Box 427
Vienna, NJ 07880

Term: 9/20/10 – 9/19/13

Desiree Dunn
49 Millbrook-Stillwater Road
Hardwick, NJ 07825

Term: 9/20/10 – 9/19/13

Deborah A. Pasquarelli
511 Standish Place
Stewartsville, NJ 08886

Term: 9/20/10 – 9/19/13

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 September 8, 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 September 8, 2010.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF JANICE SWACK FROM THE
WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY
TRUST FUND COMMITTEE**

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 496-10

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 September 8, 2010.

MINUTES**SEPTEMBER 8, 2010**

Arthur Sheninger
213 East Quarry Road
Oxford, NJ 07863

Term to expire: September 9, 2011

Ellen M. Johnson
87 Buckhorn Drive
Washington, NJ 07882

Term to expire: September 9, 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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 498-10

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 September 8, 2010.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION

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

APPOINT MEMBER:

Alice Mollitor
233 Blau Rd.
Hackettstown, NJ 07840

Term to expire: 12/31/11

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 September 8, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said over time, people come and go from committees, but we recognize their valuable volunteerism and can't thank them enough.

RESOLUTION 499-10

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 September 8, 2010.

RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY CORRECTION OFFICER, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of County Correction Officer, classified, is created within the Warren County Correctional Center for the purpose of maintaining the efficiency and effectiveness of operations.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of County Correction Officer is created on the 2010 County Correction Officer Salary Range and made effective immediately.

MINUTES**SEPTEMBER 8, 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 September 8, 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 an update on ongoing litigation for Executive Session.

County Engineer Dave Hicks provided an update on solar system installation. Some information discussed at the last Freeholder Meeting has since been determined to be incorrect. Options #2 and #3 are no longer desirable. Now, Option #1 which entails the County building its own system, is the recommended route. A savings of \$558,000 over 15 years is projected. Total construction and hook-up costs are estimated to be \$590,000 less a rebate of \$285,000 from BPU.

Discussion ensued regarding numerous potential issues such as maintenance, insurance, fencing, whether a technician is needed or not and the timeframe. While the consensus of the Board was to commence with Option #1, things have to move quickly.

If possible, Mr. Hicks said, the bid may be awarded in November, but bid specs and plans have to be prepared first. Mr. Accetturo in particular, was very concerned about the time constraints, but the Board is under no obligation to award the bid if it appears time will run out.

County Planner Dave Dech announced a paper shredding event to be held Saturday, October 2, 2010 from 8 a.m. – 12:00 p.m. in the parking lot of the Wayne Dumont, Jr. Administration Building. This is a Warren County recycling event open to Warren County residents – not businesses – and there will be a limit of 40 pounds of paper per person contained in units weighing no more than 20 pounds.

County CFO Charles Houck had no report.

County Administrator Steve Marvin had only the Position Vacancy Report for the Board's review; there were no comments or questions.

Purchasing Director Christopher Pessolano announced the Annual County Auction being conducted Saturday, September 11, 2010 at 10:00 a.m. A wide range of items including 36 vehicles will be available. A list of items is online and may be previewed the day before the auction and for one hour before the auction. Municipalities were invited to contribute equipment as well.

Freeholder Comments

Mr. Accetturo announced that Shippen Manor was to be featured on television at 9:00 this evening on an episode of "Ghost Hunters" on the Syfy Channel.

Mr. Chamberlain read the following quote which is attributed to Cicero: "The budget

MINUTES**SEPTEMBER 8, 2010**

should be balanced, the treasury should be refilled, public debt should be reduced, the arrogance of officialdom should be tempered and controlled, the assistance to foreign lands should be curtailed, lest Rome become bankrupt. People must again learn to work instead of living on public assistance." Cicero was a Roman statesman, writer, orator and attorney who spoke these words more than 2,000 years ago and Mr. Chamberlain said they are still very relevant today.

Mr. Gardner had asked to be sent to NJAC later in the week, but he said in order to participate in any discussion, we have to pay our dues. NJAC can be a very useful tool, said Mr. Gardner and he expressed confidence that things are beginning to change in the organization. Warren County is charged \$5,500 in annual dues. Mr. Chamberlain said he understands the value of the organization, but thinks it is run rather loosely. He preferred not to pay in advance, but rather wait to hear what is said.

Mr. Accetturo asked about the benefits of membership. He was told NJAC provides synopses of pending legislation which helps keep counties informed about what is going on in Trenton and that it can be an effective lobbying tool. The Board seemed inclined to send Mr. Gardner to the meeting with the payment.

Mr. Gardner thanked all the guests who had attended the meeting in support of the proclamations.

RESOLUTION 500-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, at 8:37 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 8, 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: Status of negotiations with AFSCME 3287, AFSCME 671, CWA 1071-Public Health Nurses and PBA 280-Sheriff's Officers; negotiations to start in the fall with CWA 1071-TASS, FOP 170 and FOP 171.

(2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege:* Items to be discussed include: Amendments to Library Federation Agreement forwarded to Phillipsburg-no reply received; PRMUA request for risk management services; solicitation from solar power developer.

(3) *Matters Relating to Acquisition of Real Property:* Items to be discussed include: Status of negotiation for Village Square II.

MINUTES**SEPTEMBER 8, 2010**

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 September 8, 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 9:16 p.m. and returned to open session.

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:16 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board