

MINUTES**SEPTEMBER 22, 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 22, 2010 at 7:32 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 22, 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 September 8, 2010 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Minutes of the Executive Session held on September 8, 2010 were approved.

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

PROCLAMATION 501-10

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 22, 2010.

DISABILITY HISTORY AND AWARENESS MONTH, OCTOBER 2010

WHEREAS, the month of October, 2010 has been designated as "Disability History and Awareness Month" to foster awareness and understanding of the history, achievements and experiences of people with disabilities; and

WHEREAS, disability in no way diminishes the right of individuals to live independently, enjoy self-determination, make choices, contribute to society and experience the economic, political, social, cultural and educational mainstream of American society; and

WHEREAS, all citizens have the responsibility to increase public awareness which supports, respects and empowers disabled individuals to achieve maximum independence and choice regarding their life and their future; and

WHEREAS, the goals of Warren County include providing individuals with disabilities the opportunities and support to make informed choices and decisions, to live in homes and communities where they can exercise their full rights and responsibilities as citizens, pursue

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meaningful and productive lives, contribute to their family, their community, their state and their nation and to achieve full inclusion in each and every aspect of our society.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim October, 2010 as DISABILITY HISTORY AND AWARENESS MONTH in Warren County.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Accetturo said for the past 20 years since he's been in public service, a lot of changes have taken place for accommodations for the disabled. It's great so many improvements have been made, not only for those with disabilities, but also for the aging population.

Mr. Chamberlain agreed that due to great strides in this area, a lot of people with multiple disabilities can be very productive and contribute to society. We should continue to strive to make even more improvements.

Mr. Gardner concurred with his colleagues. When we look back in history, people with disabilities weren't always integrated into society as they are today. It is with great pride that we endorse this proclamation.

Jeanette Weikel, Vice-Chair of the Advisory Council on Disabilities, accepted the proclamation with thanks.

PROCLAMATION 502-10

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 22, 2010.

DOMESTIC VIOLENCE AWARENESS MONTH, OCTOBER 2010

WHEREAS, in Warren County, over 1,000 victims sought services from Domestic Abuse and Sexual Assault Crisis Center of Warren County in 2009; and

WHEREAS, the problem of Domestic Violence crosses all economic, social and racial barriers; and

WHEREAS, we in Warren County, recognize that the needs of battered adults and children who often suffer great physical, psychological and financial losses must be met; and

WHEREAS, Green Dot promotes a strategy of individual and community participation in ending interpersonal violence.

NOW, THEREFORE, BE IT RESOLVED that in recognition of the pervasiveness of Domestic Violence and the damage it does to individuals, families and our community, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of October 2010 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urges all citizens to actively participate in the scheduled activities and programs sponsored by the Domestic Abuse & Sexual Assault Crisis Center, but take responsibly as a community through Green Dot to work towards the elimination of this crime that diminishes us all.

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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 22, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said domestic violence can destroy families and scar children for the rest of their lives. Awareness and prevention are important.

Mr. Accetturo said this proclamation is one of the most important things we can support. It is amazing how much of a problem we have here in Warren County. Organizations such as the Domestic Abuse and Sexual Assault Crisis Center try to alleviate the problem.

Mr. Gardner was saddened that there are so many victims in the county. It is very disheartening, particularly when you consider the young children involved. This Board is pleased to support this proclamation and DASACC, he said.

Accepting the proclamation was Jackie Schwier of DASACC who thanked the Freeholders for their support and invited everyone to a Candlelight Vigil being held at Centenary College on October 6. Mr. Gardner will be reading the proclamation again at the event.

RESOLUTION 503-10

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 22, 2010.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate For Certification / Ratification for Payments No. 2010-36 and 2010-37, dated September 22, 2010 in the amount of **\$4,966,517.36** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2010-36	9/15/10	\$ 684,990.66	
2010-37	9/22/10	1,791,967.98	
		<hr/>	
TOTAL			\$ 2,476,958.64
<u>Wire Transfers</u>			
September Medical	9/10/10		1,047,961.14
Payroll	9/9/10		<hr/> 1,441,597.58
GRAND TOTAL			<hr/> <hr/> \$ 4,966,517.36

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 22, 2010.

Steve Marvin, Clerk of the Board

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

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On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

CAPITAL IMPROVEMENT ORDINANCE 2010-D- AN ORDINANCE APPROPRIATING THE SUM OF \$650,000 FROM THE CAPITAL IMPROVEMENT FUND ACCOUNT FOR THE ACQUISITION, INSTALLATION AND TECHNICAL SUPPORT OF 100KW SOLAR PHOTOVOLTAIC ARRAY IN THE COUNTY OF WARREN, STATE OF NEW JERSEY

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

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as a general improvement to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$650,000 from the Capital Improvement Fund of the County of Warren for said improvement or purpose stated in Section 2.

Section 2 (A) The improvement hereby authorized and the purpose of the proposed appropriation for financing said improvement is for the acquisition, installation and technical support of 100 KW solar photovoltaic array, in the County of Warren, New Jersey.

Section 2 (B) The maximum amount of money for the above noted purpose is \$650,000, no part of which said sum is to be borrowed.

Section 2 (C) The County anticipates receiving reimbursement grants from the State of New Jersey, Bureau of Public Utilities (NJBP) Clean Energy Program's Consumer Onsite Solar Energy (CORE) program with respect to the acquisition of said equipment. In the event that the County does receive such grants for the improvements authorized hereby, said funds shall be deposited in the Warren County General Capital Fund, Capital Improvement Fund Account.

Section 3. The following matters are hereby determined, declared, recited, and stated:

Section 3 (A) The said purpose described in Section 2(A) of this Ordinance is not a Current Expense and is for the County of Warren, State of New Jersey, which the County may lawfully make as a general improvement and no part of the cost thereof, has been or shall be specially assessed on the property benefited thereby.

Section 3 (B) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of acquisition per NJSA 40A:2-22.c.2, is twenty five (25) years.

Section 4. The capital budget of the County of Warren is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk to the Board of Chosen Freeholders and is available for public inspection.

Section 5. This Ordinance shall be published together with a notice of introduction thereof and of the date of final passage in the Star Ledger at least one week prior to the date set for final passage thereof. The date for final passage shall be at 7:00 pm on the 13th day of October, 2010, at the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey, or such other time as to which it may be adjourned.

At least one (1) week prior to the above date of meeting, for the consideration of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen

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Freeholders a copy of this Ordinance and a notice stating that copies of this Ordinance will be made available during the ensuing week up to and including the date of the meeting for further consideration of the Ordinance by the members of the general public of the County who shall request copies and the notice shall set forth the place at which such copies may be made available.

THEREFORE, BE IT FURTHER ORDAINED this Ordinance shall take effect upon final passage, approval and publication as provided by law.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 505-10

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 22, 2010.

**RESOLUTION AMENDING THE 2010 CAPITAL BUDGET OF THE COUNTY OF WARREN,
ADDING ADDITIONAL APPROPRIATIONS NOT ORIGINALLY ANTICIPATED, FOR THE
ACQUISITION OR CONSTRUCTION OF BUILDINGS AND PROPERTY FOR PUBLIC USE**

WHEREAS, the County of Warren, New Jersey desires to amend the 2010 Capital Budget of said county by inserting thereon the items therein as shown in such budget for the following reason:

Additional costs not originally anticipated in the construction of building and grounds improvements for public use.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the 2010 Capital Budget of the County of Warren is hereby amended by adding thereto as follows:

AMENDMENT NO. 2010-A
2010 CAPITAL BUDGET OF THE
COUNTY OF WARREN, NEW JERSEY
(C-3, Current Year Action)

PROJECT TITLE	EST. TOTAL COST	2009 BUDGET APPROP.	CAPITAL IMPROVEMENT FUND	DEBT AUTHORIZED
BUILDING AND GROUNDS IMPROVEMENTS	\$650,000	\$0	\$650,000	\$0

2010 SIX YEAR CAPITAL PROGRAM 2010-2015
C-4, Anticipated Project Schedule
and Funding Requirements

PROJECT TITLE	EST. TOTAL COST	2010	2011	2012	2013	2014	2015
BUILDING AND GROUNDS IMPROVEMENTS	\$650,000	\$650,000	\$0	\$0	\$0	\$0	\$0

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

Regarding Capital Ordinance 2010-D, Mr. Chamberlain explained this solar project will be installed near the Correctional Facility and \$285,000 in grant funds will be recouped. "Warren County is going green," he said.

RESOLUTION 506-10

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 22, 2010.

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY FOR INSURANCE RISK MANAGEMENT SERVICES

WHEREAS, the Warren County (Pequest River) Municipal Utilities Authority (PRMUA) has a need for insurance consulting services, and the County has the ability to make the services of its Risk Manager available to provide such services ; and

WHEREAS, the County is authorized, pursuant to N.J.S.A. 40A:65-1 et seq. to enter into a shared services agreement with the Warren County PRMUA to contract for said services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows.

The County shall make available to the Warren County PRMUA the services of its Risk Manager, as needed, in accordance with the terms of the Shared Services Agreement for Insurance Consulting Services.

This Resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 507-10

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 22, 2010.

RESOLUTION APPROVING THE FY 2011 ANNUAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$1,559,500.00

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,559,500.00 per year in the State Aid Funding; and

WHEREAS, the above program requires an Annual Transportation Program (ATP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the FY 2011 Annual Transportation Program (ATP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, is

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hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for the FY 2011 Annual Transportation Program (ATP) and that the Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 508-10

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 22, 2010.

RESOLUTION AMENDING AND SUPPLEMENTING THE POLICY FOR THE RECONSTRUCTION, REPAIR, REHABILITATION AND/OR MAINTENANCE OF STRUCTURES ENCROACHING WITHIN THE COUNTY PUBLIC ROAD RIGHTS-OF-WAY

WHEREAS, the County Engineer has reported to the Board of Chosen Freeholders that structures within the County public rights-of-way are being reconstructed, repaired and/or rehabilitated; and

WHEREAS, in order to provide for the health, safety and well being of its citizens, as well as to insure the structural integrity of its roads and the use of the public rights-of-way, the County strives to keep its public rights-of-way in a state of good repair and free from unnecessary encumbrances; and

WHEREAS, the County public rights-of-way should be kept clear of building structures for public safety and future needed road improvements; and

WHEREAS, County Counsel has advised the County that owners of any and all structures encroaching in the public rights-of-way can be required to remove those structures without compensation; and

WHEREAS, it is not the intention of the County to require the removal of any primary residence or commercial business structure; and

WHEREAS, small structures should be relocated outside of the public road rights-of-way whenever possible; and

WHEREAS, the County's goal is to maintain an acceptable level of health, safety and well being while allowing the encroachment to remain for as long as possible; and

WHEREAS, it is the purpose of this Resolution to regulate the reconstruction, repair, rehabilitation and/or maintenance of structures encroaching in the public rights-of-way by providing among other things, for the issuance of permits granting authority to reconstruct, repair, rehabilitate and/or maintain said encroachment; and

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

SECTION 1: No reconstruction work shall be performed on that portion of an existing structure which is partially or completely encroaching in or upon a County public right-of-way, if that portion of the structure can be removed without disturbing the overall structural integrity of the remainder of the structure.

SECTION 2: No reconstruction, repair, rehabilitation, and/or maintenance work in excess of two-thousand dollars (\$2,000) shall be performed on that portion of an existing structure which is partially or completely encroaching in or upon a County public right-of-way without prior written approval of the County Engineer.

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SECTION 3: No reconstruction, repair, rehabilitation, and/or maintenance work in excess of twenty-thousand dollars (\$20,000.00) shall be performed on any portion of an existing structure partially or completely encroaching in or upon a County public right-of-way without first obtaining written approval from the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED that any requests for a waiver from this policy must be made, in writing to the Board of Chosen Freeholders; and
This Resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 509-10

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 22, 2010.

RESOLUTION TO ESTABLISH AND MAINTAIN A LEFT TURN LANE AT THE INTERSECTION OF COUNTY ROUTE #519 AND STRYKERS ROAD, GREENWICH TOWNSHIP, WARREN COUNTY

WHEREAS, in the interest of traffic safety, there is a need for a left turn lane at the intersection of County Route #519 and Strykers Road in Greenwich Township, and

WHEREAS, the County Engineer has recommended a left turn lane based on the traffic conditions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the following:

Section 1. The lane location described is designated as lane use reservation and traffic shall move as indicated.

INTERSECTION

County Route #519 and
Strykers Road

MOVEMENT

Northbound left lane on County Route #519
reserved for left turn only.

Section 2. Regulatory and warning signs shall be erected and maintained as designated in the current Manual on Uniform Traffic Control Devices.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 510-10

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 22, 2010.

RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #660, MAIN STREET AND COUNTY ROUTE #602, BRIDGE STREET, BLAIRSTOWN TOWNSHIP ON SUNDAY, OCTOBER 31, 2010 FOR THE BLAIRSTOWN ROTARY CLUB'S ANNUAL HALLOWEEN PARADE

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WHEREAS, Blairstown Rotary Club has requested permission to close County Route #660, Main Street, and County Route #602, Bridge Street, on Sunday, October 31, 2010 from 4:30 PM to 6:00 PM for a Halloween Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of Main Street and Bridge Street, Blairstown Township for the above mentioned event with the following conditions:

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 511-10

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 22, 2010.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A SUBCONTRACT FOR THE FY 2011-2012 SUBREGIONAL STUDIES PROGRAM ENTITLED "25 YEAR ACTION PLAN FOR THE MORRIS CANAL GREENWAY" WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA), THE NEW JERSEY INSTITUTE OF TECHNOLOGY (NJIT) AND THE COUNTY OF WARREN IN THE AMOUNT OF \$200,000

WHEREAS, the intent of the North Jersey Transportation Planning Authority (NJTPA) Subregional Studies Program is to analyze regional accessibility and mobility issues including bicycle and pedestrian, find investments that are consistent with the NJTPA's Regional Transportation Plan, and identify potential solutions for a particular system or study area; and

WHEREAS, in a resolution dated October 24, 2007, the Warren County Board of Chosen Freeholders expressed its desire to develop a 25 Year Action Plan for the Morris Canal that would evaluate the vision for the Morris Canal Greenway, establish goals, propose projects and milestones towards meeting the goals, define the strategies and methods to be used, estimate costs, identify potential funding sources, and propose an organizational and management structure that would incorporate the interrelationships of public and private entities needed to implement the Plan.; and

WHEREAS, Warren County's Subregional Technical Study proposal will develop a comprehensive greenway plan consistent with the NJTPA's Regional Transportation Plan and the Warren County Board of Chosen Freeholder's resolution of October 24, 2007; and

WHEREAS, the NJIT/NJTPA has approved an allocation of \$200,000 for the Warren County Subregional Study as outlined in Volume III of the FY 2011 Unified Work Program, consisting of \$160,000 in federal funding and \$40,000 in-kind local match;

NOW, THEREFORE BE IT RESOLVED, as follows:

1. The contract for the Subregional Program for FY 2011-2012 between the County of Warren and the NJIT/NJTPA is approved.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Cost incurred under this contract shall not exceed \$200,000.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 512-10

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 22, 2010.

RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVING THE ACQUISITION OF STEEL FROM THE WORLD TRADE CENTER FOR THE PURPOSE OF CONSTRUCTION OF A MEMORIAL

WHEREAS, the County of Warren is desirous of procuring steel from the World Trade Center for the purpose of constructing a memorial; and

WHEREAS, the Port Authority of New York and New Jersey, the custodian of the historic World Trade Center steel is willing to transfer steel to the County of Warren; and

WHEREAS, in order to consummate the transfer, the Port Authority requires the execution of the attached Transfer Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the attached Transfer Agreement is hereby approved and the County Administrator is authorized to execute the Transfer Agreement with the Port Authority for the transfer of World Trade Center steel.

This Resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

It was confirmed that the steel from the World Trade Center (Agenda Item E7) would be obtained at no cost.

RESOLUTION 513-10

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 22, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1067C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR THE 2011 PARATRANSIT PROGRAM

BE IT RESOLVED that specification WC1067C for the 2011 Warren County Paratransit Program 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 is subject to final adoption of the 2011 County budget and availability of 2011 grant/vendor funding.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 514-10

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 22, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1075C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR HEALTHCARE REIMBURSEMENT CONSULTING SERVICES FOR WARREN HAVEN

BE IT RESOLVED that specification WC1075C for Healthcare Reimbursement Consulting Services for Warren Haven is hereby approved.

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

Funding for this contract will be provided in budget account 013513/5028 – Warren Haven Specialized 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 September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 515-10

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 22, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1076 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10)

BE IT RESOLVED that specification WC1076 for providing the food service for the Warren County Nutrition Program (Division of Senior Services) 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 Gazette.

Funds for this contract will be provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F11352 5303 115303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account Contracted 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 September 22, 2010.

Steve Marvin, Clerk of the Board

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

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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 22, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1077 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LIGHTING & TRAFFIC SIGNAL MAINTENANCE FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)

BE IT RESOLVED that specification WC1077 for lighting & traffic signal maintenance for the Warren County Road Department is hereby approved.

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

Funding for this contract will be provided in budget account 012900/5029 – Roads – Contracted 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 September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 517-10

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 22, 2010.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC1066C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR THE 2011 HUMAN SERVICES PROGRAMS

BE IT RESOLVED that specification WC1066C for competitive contracts for 2011 Human Services Programs Funding is hereby approved.

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

Funds for and resulting contracts will be dependent upon funding and adoption of the 2011 County Budget and anticipated 2011 Federal and State Grant Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 518-10

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 22, 2010.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC1060 FOR AST UPGRADE & VAPOR RECOVERY INSTALLATION FOR THE WARREN COUNTY ROAD DEPARTMENT

WHEREAS, bids were received on Tuesday, August 31, 2010 for AST upgrade & vapor recovery installation for the Warren County Road Department; and

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WHEREAS, two bids were received for AST upgrade & vapor recovery installation for the Warren County Road Department. The bids received called for and underground storage tank. The County does not wish to pursue this type of recovery system, therefore the County of Warren will reject all bids and will purchase a different type of system that is offered through the New Jersey State contract. gasoline and diesel fuel and the markup on gasoline.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bids for AST Upgrade and Vapor Recovery System for the Warren County Road Department – WC1060 be rejected for the use of an underground storage system.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby authorized to purchase and alternative system through the New Jersey State 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 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 519-10

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 22, 2010.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0811FO WITH KELLER & KIRKPATRICK FOR PHASE II ENGINEERING SERVICES FOR THE REHABILITATION OF INTERCOUNTY BRIDGE #16007/L-97-W, OLD TURNPIKE ROAD OVER THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP, REVISED CONTRACT AMOUNT OF \$72,520.00

WHEREAS, Contract #WC0811FO was awarded to Keller & Kirkpatrick for Engineering Services for the Rehabilitation of Inter-County Bridge #16007, Old Turnpike Road over the Musconetcong River, Mansfield Township, Warren County & Lebanon Township, Hunterdon County in the contract amount of \$49,420.00 (Warren County's share \$24,710.00 and Hunterdon County's share \$24,710.00); and

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

WHEREAS, additional services for the design of southwest wingwall replacement, HPO Historic Sites Council presentation and HAER documentation resulted in a net increase of \$23,100.00 (Warren County's share \$11,550.00 and Hunterdon County's share \$11,550.00)

WHEREAS, adequate funds are available in account 0408A305 6064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Keller & Kirkpatrick for the above project for a net increase of \$23,100.00 and a revised contract amount of \$72,520.00. (Warren County's share \$36,260.00 and Hunterdon County's share \$36,260.00)
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 520-10

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 22, 2010.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC0906FO-1 WITH FINELLI CONSULTING ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION & INSPECTION SERVICES FOR THE STRYKER'S ROAD IMPROVEMENT PROJECT, GREENWICH TOWNSHIP FOR A NET INCREASE OF \$5,189.25 AND A REVISED CONTRACT AMOUNT OF \$46,793.75

WHEREAS, Finelli Consulting Engineers, Inc. was awarded a Contract for Inspection Services for the Reconstruction of Stryker's Road in Greenwich Township; and

WHEREAS, additional construction engineering & inspection services are needed to complete the project for a net increase of \$5,189.25; and

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

WHEREAS, adequate funds are available in accounts F61655358 5063 and 0409A101 5063 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #2 with Finelli Consulting Engineers, Inc., for the above project for a net increase of \$5,189.25 and a revised contract amount of \$46,793.75.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. 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 September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 521-10

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 22, 2010.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1001 WITH LC EQUIPMENT, INC. FOR THE SIGN REPLACEMENTS ON VARIOUS WARREN COUNTY ROADS FOR A NET INCREASE OF \$12,488.28 AND A FINAL CONTRACT AMOUNT OF \$219,082.99

WHEREAS, Contract #WC1001 was awarded to LC Equipment, Inc. for the Sign Replacements on various Warren County Roads in the amount of \$219,082.99; and

WHEREAS, final as built quantities resulted in a net increase of \$12,488.28; and

WHEREAS, said changes were recommend by the County Engineer

WHEREAS, adequate funds have been established in account 0409A101 5063 and certified by the County Chief Financial Officer.

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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 LC Equipment, Inc. for a net increase of \$12,488.28 and a final contract amount of \$231,571.27.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 522-10

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 22, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1055A FOR TOWER REPAIR AND MAINTENANCE FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO PREFERRED TANK & TOWER, INC. IN THE CONTRACT AMOUNT OF \$16,000.00

BE IT RESOLVED that contract WC1055A for tower repair and maintenance is hereby awarded

to . . . Preferred Tank & Tower, Inc., Evansville, Indiana

in the amount of . . . \$16,000.00

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.

Funds for this contract are provided in budget account 012500/5025 – Public Safety – Contracted Equipment.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 523-10

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 22, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1058 FOR HVAC UNIT REPLACEMENT AT WARREN HAVEN TO ENVIROCON, LLC IN THE CONTRACT AMOUNT OF \$371,695.00

BE IT RESOLVED that contract WC1058 for HVAC unit replacement at Warren Haven is hereby awarded

to . . . Envirocon, LLC., Hackettstown, New Jersey

in the amount of . . . \$371,695.00

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.

Funds for this contract are provided in capital account 0410A501/5062 – Haven HVAC Unit Installation.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 524-10

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 22, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1062C HEALTHCARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2010 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO CFG HEALTH SYSTEMS, LLC IN THE APPROXIMATE AMOUNT OF \$1,173,612.62 FOR THE FIRST YEAR

WHEREAS, two proposals were received, opened and read in public on August 31, 2010 at 1:30 PM prevailing time for the Healthcare Management Services for the Warren County Correctional Center; and

WHEREAS, the proposals were reviewed by a committee and the Evaluation Report on file with the Clerk of the Board, and the committee has determined that the proposal submitted by CFG Health Systems, LLC., meets all requirements of the specification; and

WHEREAS, adequate funds are available in budget account 012800/5093 – Correctional Center – Medical Expenses, Including Physicals and certified by the Warren County Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED, that a contract is hereby awarded to CFG Health Systems, LLC., of Marlton, New Jersey for Healthcare Management Services at the Warren County Correctional Center in the estimated contract amount of \$1,173,612.62 for the 1st year, \$1,214,689.06 for the 2nd year and \$1,257,203.18 for the 3rd year.

BE IT FURTHER RESOLVED, BY THE Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. The Director is hereby authorized and directed to enter into a contract with CFG Health systems, LLC., of Marlton, New Jersey.
2. A notice of this action shall be published in the Star Ledger, as required by NJSA:40A:11-4.5g.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 525-10

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 22, 2010.

RESOLUTION RE: AWARD OF CONTRACT WC1064 FOR FIRE SPRINKLER ADDITION EAST & WEST STORAGE AREA AT WARREN HAVEN TO RJM AUTOMATIC FIRE PROTECTION IN THE CONTRACT AMOUNT OF \$49,000.00

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BE IT RESOLVED that contract WC1064 for fire sprinkler addition east & west storage area at Warren Haven is hereby awarded to . . . RJM Automatic Fire Protection, Phillipsburg, New Jersey in the amount of . . . \$49,000.00 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.

Funds for this contract are provided in capital account 0410A503/5062 – Haven Fire Sprinkler.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 526-10

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 22, 2010.

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES, INC. OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE KINNEY FARM, HARMONY TOWNSHIP, BLOCK 34, LOT 16, APPROXIMATELY 127.88 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,295.00

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2011; and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Robert F. Heffernan & Associates was pre-qualified as an appraiser by WC0989FO on December 9, 2009; and

WHEREAS, adequate funds are available in account 03895 5067, – Open Space Trust - Preliminary Expenses

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

1. The agreement between the County of Warren and Robert F. Heffernan & Associates, in the amount of \$2,295.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 527-10

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 22, 2010.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE KINNEY FARM, HARMONY TOWNSHIP, BLOCK 34, LOT 16, 127.88 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,350.00

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2011; and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

WHEREAS, Landmark I Appraisal, was pre-qualified as an appraiser by WC0989FO on December 9, 2009; and

WHEREAS, adequate funds are available in account 03895 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Land Mark Appraisal, in the amount of \$2,350.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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 September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 528-10

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 22, 2010.

RESOLUTION RE: EXTENSION OF CONTRACT WC0822C FOR COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE TO INFO QUICK SOLUTIONS, INC. FOR THE PERIOD OF NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2011 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE APPROXIMATE AMOUNT OF \$110,000.00

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BE IT RESOLVED that Warren County Contract WC0822C for Computerized Records Management System for the Warren County Clerk's Office is hereby extended for the third year of a five year as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of November 1, 2010 through October 31, 2011

to . . . Info Quick Solutions, Inc., Liverpool, New York
 In the approximate amount of . . . \$110,000.00
 as per their bid submitted . . . August 5, 2008

Funding for this contract has been provided in budget account 011200/5029 – County Clerk DP Equipment.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 529-10

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 22, 2010.

**RESOLUTION AWARDING CONTRACT #WC1074 TO SSP ARCHITECTURAL GROUP, INC.
 FOR ARCHITECTURE/ENGINEERING SERVICES FOR THE CONSTRUCTION OF A SOLAR
 PHOTOVOLTAIC ENERGY SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER
 IN THE CONTRACT AMOUNT OF \$41,000.00**

WHEREAS, there is a need to hire an Architectural/Engineering firm for the design and construction phases for the installation of a Solar Photovoltaic Energy System for the Warren County Correctional Center; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, the proposal submitted by SSP Architectural Group, Inc., of Somerville, New Jersey meets the needs of the program, price and other factors considered in the amount of \$41,000.00; and

WHEREAS, adequate funds are available in account 0407A701 5028 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 SSP Architectural Group, Inc. of Somerville, New Jersey for Architectural/Engineering Services for the above project in the amount of \$41,000.00, 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. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law,

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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 September 22, 2010.

Steve Marvin, Clerk of the Board

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

Agenda Item I1 was tabled.

RESOLUTION 530-10

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 22, 2010.

RESOLUTION CREATING A FULL-TIME POSITION OF TECHNICIAN, MANAGEMENT INFORMATION SYSTEMS, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL DATA ENTRY MACHINE OPERATOR, CLASSIFIED, IN THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Technician, Management Information Systems, classified, is created in the Division of Temporary Assistance and Social Services, Warren County Human Services Department, for the purpose of efficiency and effectiveness in the delivery of public service and;

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Data Entry Machine Operator, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of Technician, Management Information Systems is created and established on CWA 1071, Range 1435 and made effective on October 1, 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 22, 2010.

Steve Marvin, Clerk of the Board

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

RESOLUTION 531-10

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 22, 2010.

RESOLUTION REAPPOINTING JERRY COYLE TO THE POSITION OF WARREN COUNTY PERSONNEL DIRECTOR

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that, pursuant to N.J.S.A. 11A:3-5(l), Jerry Coyle is hereby reappointed to the position of Warren County Personnel Director.

BE IT FURTHER RESOLVED that the term of this reappointment shall be effective October 12, 2010.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 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 there was a matter regarding pending litigation to be discussed in Executive Session.

County Engineer Dave Hicks had no report.

County Planner Dave Dech reminded everyone of the paper shredding event being held at the Administration Building on October 2. Mr. Gardner said he had seen an ad in the newspaper and asked what else was being done to promote the event. Mr. Dech said there is a sign out by the road, the ad will continue to run in the Express-Times, the information is posted on the websites of both the County and the PCFA and fliers have been made up for distribution.

County CFO Charles Houck had no report.

Regarding the Vacancy Report, County Administrator Steve Marvin pointed out a number of pending retirements in the Prosecutor's Office. Current Prosecutor Scott Ferguson is soon to be replaced. The two percent budget CAP presents a challenge because the Collective Bargaining Agreement with PBA 331-Prosecutor's Detectives far exceeds that CAP. Mr. Marvin said the only solution is to reduce the number of employees in the department. He thought this was an opportunity to review staff costs in the Prosecutor's Office. The Board thought it should be left to the new Prosecutor to decide where to make the cuts.

Mr. Marvin reminded everyone that the next Freeholder Meeting will begin at 7:00 p.m. rather than 7:30 p.m. A Six County Coalition Meeting is being held in Sussex County on October 6.

Information given to the Freeholders this evening outlined additional cutbacks to the County's transportation services. Expenses are outpacing revenues and there appears to be no other option than to cut services. Human Services Director Karen Kubert said, "We don't want to do this", but we are only contracted to run in-county medical trips and five miles beyond county borders. Until now, individual medical trips out of the area have been provided. While free-will fares are being collected, it is not enough.

Mr. Gardner asked if other counties are also having difficulty keeping up with declining revenues. Ms. Kubert said yes; and in some cases, county dollars are being infused into the program, but we're not even going to ask you for more money. Mr. Gardner said he thought the Board should abide by the recommendations set to begin October 1. The Board concurred.

MINUTES**SEPTEMBER 22, 2010**Freeholder Comments

Mr. Accetturo said the Oxford Township Committee will be submitting some names for consideration to represent the town on the Pequest River Municipal Utilities Authority to replace Alex Lazorisak when his resignation is accepted.

Mr. Chamberlain spoke of correspondence from DEP Commissioner Bob Martin to the EPA asking it to examine the coal fired plant on the Delaware River outside of Portland. According to air monitoring, it was his understanding that sulfur dioxide levels are 10 times the new federal health standard. Mr. Martin would like the EPA to require the company install scrubbers to reduce these levels. "I think we should support his efforts," said Mr. Chamberlain, "this is a health hazard to our residents."

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **SEND RESOLUTION TO EPA ENCOURAGING THEM TO FOLLOW DEP COMMISSIONER BOB MARTIN'S SUGGESTIONS.**

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

Mr. Chamberlain said both he and Mr. Accetturo sit on Authorities in addition to serving as Freeholders. He said he joined the PCFA Board at the behest of others. There were financial abuses in the past, including theft. I took charge, said Mr. Chamberlain, and we straightened the Board out. Abuses were corrected and financial risk management was put in place. "We've come a long way," he said. Governor Christie recently signed into law S-763/A-2078 which authorizes the Directors of Boards of Chosen Freeholders to exercise veto powers over the proposed actions of County Authorities. Mr. Chamberlain had asked County Counsel to research the matter and give his opinion as to whether there is now a conflict of interest. He's just given me his written opinion tonight; I haven't read it yet and I will make a decision on how to proceed based on the opinion after I have read it, Mr. Chamberlain said.

Mr. Gardner said he had participated in an interesting Executive Session at NJAC. He thought things were moving ahead in the proper manner. Warren County did pay its dues to the organization.

Public Comments

Purchasing Director Chris Pessolano reported that \$75,000 was taken in from the County Auction held earlier in the month. He thanked the departments of Roads and Buildings & Grounds for all the assistance. This year, there was more participation on the part of municipalities (6) then ever before.

Jason Sarnoski, who in June won the Republican Primary Election for Freeholder, said since that time, a lot of people have asked how they can get involved in County Government. He thought having some "fresh faces" serve on boards and commissions was a good idea. Through his own website, Mr. Sarnoski has been encouraging citizens to send in resumes if they are interested in being appointed to a board or commission. The official County website does not post vacancies.

Regarding the passage of Bill S-763, Mr. Sarnoski said he felt it was not necessary for

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Freeholders to sit on these boards and he thought it was time to step down.

Mr. Chamberlain said since Mr. Sarnoski is an employee of JCP&L, he was curious as to whether he had any involvement with the proposed power lines to cut through the Delaware Water Gap. Perhaps there is a potential conflict of interest there. Mr. Sarnoski said that is a PSE&G line and he has nothing to do with it. Should his employment ever present a conflict of interest, Mr. Sarnoski said he would abstain from voting.

Press Comments & Questions

Bill Wichert from The Express-Times inquired as to the nature of County Counsel's opinion on Senate Bill 763. Mr. Bell said he had just delivered it tonight and it will be public in the next few days.

RESOLUTION 532-10

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, at 8:24 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 22, 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: White Township solar power project at Romagni property; County Counsel's brief re: Aire Enterprises v. Warren County.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the Board adjourned executive session at 9:01 p.m. and returned to open session.

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

MINUTES**SEPTEMBER 22, 2010**

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 9:01 p.m.
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

ATTESTED TO:**Steve Marvin, Clerk of the Board**