

**MINUTES****OCTOBER 13, 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 October 13, 2010 at 7:00 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 *OCTOBER 13, 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 22, 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 September 22, 2010 were approved.  
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

**PROCLAMATION 533-10**

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 October 13, 2010.

**ARTS AND HUMANITIES MONTH, OCTOBER 2010**

**WHEREAS**, the Arts and Humanities affect every aspect of life in America today including the economy, social problem solving, job creation, education, creativity and community enhancement; and

**WHEREAS**, a coalition of 42 National Arts and Humanities organizations representing over 23,000 cultural organizations have formed the National Cultural Alliance to develop a multi-year public awareness campaign on the availability and importance of the humanities and arts to all Americans; and

**WHEREAS**, these 23,000 cultural organizations and many thousands of other cultural organizations as well as the National Endowment for the Arts, the National Endowment for the Humanities, the nation's 5,800 local arts agencies, the State Humanities Councils and the State Arts Agencies of the fifty states and U.S. jurisdictions and the President of the United States will be encouraged to participate in this celebration and in the public awareness campaign; and

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**WHEREAS**, the month of October has been designated by President Barack Obama as National Arts and Humanities Month, all residents of Warren County are urged to participate in the fun and enrichment of the programs offered by their local museums, galleries, schools and theaters.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that National Arts and Humanities Month be officially celebrated and commemorated in Warren County during the month of October, 2010.

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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said the arts add culture and enrichment to our lives. They are part of the fabric of our society. We are fortunate to live in close proximity to New York and Philadelphia, enabling us to easily access theater and museums. We have local arts centers as well.

Mr. Accetturo said there is a lot going on with the arts in Warren County; some amazing artists have been showcased at the Oxford Municipal Building courtesy of Warren County ARTS and Oxford is also home to Shippen Manor.

Mr. Gardner said he appreciates art and echoed Mr. Chamberlain's thoughts regarding our favorable location. The Delaware Water Gap is widely depicted in photographs and other art forms. He said he was pleased to support this proclamation.

Arts Coordinator Dennis Austin accepted the proclamation, saying the arts are of extreme importance; not only from a cultural standpoint, but research has shown they are beneficial in the health and medical fields, according to Mr. Austin. He thanked the Board for its support. A barn dance will be held at 8:00 p.m. next Friday at the Warren Grange. Mr. Austin said all are invited and it's free.

Public Comments (Agenda Items Only)

Laura Csordas Opdyke questioned whether wind was explored as an alternate energy source. She thought that would be more prevalent than solar which the Board is pursuing.

Mr. Gardner said a study had been conducted on Scott's Mountain and there wasn't enough wind. It was intermittent and determined not be economically feasible. Ms. Csordas Opdyke said she understood that the wind was not constant, but neither is the sunshine. Mr. Gardner explained about the grant from the State to offset the costs of the solar project. We spent time investigating this, he said, and the solar pursuit was more efficient than wind.

The next matter Ms. Csordas Opdyke inquired about was in regard to the library contract with Phillipsburg (Agenda Item E3) about which she had read an article in the paper. "I just don't see where it's a win/win", she said. "They can't afford it without the County's money, but they want control."

Mr. Gardner said for the County to pull out of the Phillipsburg Library altogether and establish a branch for patrons residing in the townships of Greenwich, Pohatcong, Lopatcong

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and Harmony would be very costly. He said the agreement with Phillipsburg is still beneficial and the amendment gives us much more oversight.

Mr. Chamberlain added that he had prior concerns that the agreement was not equitable with the County providing funding with no oversight. The new agreement provides for a usage census to be conducted four times per year to give us a better idea of the percentage of users that are patrons of the Warren County Library System. Whatever that percentage is, the County will then own a corresponding percentage of the materials purchased during the span of the agreement. The prior agreement was also very long-term with no ability to renegotiate; now, either side has the right to abolish the agreement with two years' notice. Further, the county will now have access to annual audits and financial statements and any surplus goes back to help supplement the County's portion of operation of the library.

Board membership is also being expanded. Ms. Csordas Opdyke said she didn't see how increasing the number of members on the board helps anything since it is still lopsided. Mr. Chamberlain said he would like to see a 50/50 ratio, but that was not part of the negotiations. "We have a lot more oversight. We have a lot more input than we had before ... before we just wrote the check out," said Mr. Chamberlain.

Mr. Chamberlain said residents of the aforementioned neighboring townships have testified that they like using the Phillipsburg Library so we tried to work out a more equitable agreement while keeping the public's access intact. "Is it a perfect situation? My answer would probably be no," said Mr. Chamberlain, "but it's a workable situation."

Joe Houston then approached the Board regarding Agenda Item H4, the extension of a contract for wastewater treatment, presumably for the Technical School. Noting the success of Shared Services Agreements, the Freeholders have instituted for financial and insurance services with the PCFA and (PR)MUA. Mr. Houston suggested next year, the Board consider requesting proposals for one engineering firm to monitor all three plants.

Public Hearing

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **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** was opened at 7:24 p.m.

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

Mr. Chamberlain explained that a \$285,000 BPU grant made this pursuit more financially feasible. In the end, it is estimated that the County will be investing only roughly \$300,000 into the system. There were no questions or comments from the public.

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, **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** was closed at 7:26 p.m.

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

**MINUTES****OCTOBER 13, 2010****RESOLUTION 534-10**

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 October 13, 2010.

**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 13<sup>th</sup> 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.

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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 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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Accetturo expressed concern as he had in prior meetings regarding a deadline of March 10, 2011. He asked County Engineer Dave Hicks if the project can be completed by then. While acknowledging that winter is not the optimal time for construction projects, Mr. Hicks said weather permitting, we should be fine.

**RESOLUTION 535-10**

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 October 13, 2010.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-38, 2010-39 and 2010-40, dated October 13, 2010** in the amount of **\$6,454,505.10** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2010-38	9/29/10	\$	686,037.06	
2010-39	10/6/10		677,674.21	
2010-40	10/13/10		2,130,842.82	
			<hr/>	
TOTAL		\$		3,494,554.09
Payroll	9/23/10	\$	1,488,951.68	
Payroll	10/7/10		1,470,799.33	
Subsistence	10/7/10		200.00	
			<hr/>	
TOTAL				<u>2,959,951.01</u>
GRAND TOTAL		\$		<u><u>6,454,505.10</u></u>

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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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 536-10**

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 October 13, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$1,750.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT FOR A TOTAL AWARD OF \$112,238.00**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 1,750.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

**BE IT FURTHER RESOLVED** that a like sum of \$ 1,750.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Environmental Health Act (administered by Health Department).

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

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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 537-10**

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 October 13, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$376,239.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, BIO-TERRORISM PREPAREDNESS & RESPONSE**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 376,239.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response.

**BE IT FURTHER RESOLVED** that the Local Match of \$ 99,020.00 is included in the 2010 County Budget, Sheet 20-B County Health Services S&W and OE appropriation.

**BE IT FURTHER RESOLVED** that a like sum of \$ 376,239.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response (Administered by the Health Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response.

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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 538-10**

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 October 13, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$25,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, HEALTH CARE REGIONAL PREPAREDNESS**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 25,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Health Care Regional Preparedness.

**BE IT FURTHER RESOLVED** that the Local Match of \$ 1,838.00 is available and included in the Nursing Trust Account.

**BE IT FURTHER RESOLVED** that a like sum of \$ 25,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Health Care Regional Preparedness (administered by Aging Dept).

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**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 539-10**

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 October 13, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$136,603.00 FROM THE NEW JERSEY TRANSIT CORPORATION FOR JOB ACCESS AND REVERSE COMMUTE PROGRAM (ROUTE 57 SHUTTLE) ROUND 10**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 136,603.00, which item is now available from the New Jersey Transit Corporation for Job Access and Reverse Commute Program (Route 57 Shuttle) Round 10.

**BE IT FURTHER RESOLVED** that the Grant Match of \$ 136,603.00 is included in the 2010 County Budget, Sheet 20-F Mental Health Services appropriation of \$ 169,374.00. The remainder of the match comprises of client donations and agency contributions.

**BE IT FURTHER RESOLVED** that a like sum of \$ 136,603.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation for Job Access and Reverse Commute Program (Route 57 Shuttle) Round 10 (administered by the Human Services Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Transit Corporation.

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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 540-10**

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 October 13, 2010.

**RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #667 IN ALLAMUCHY TOWNSHIP ON SATURDAY, OCTOBER 23, 2010 FOR THE 5K/5 MILE HARVEST FEST**

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**WHEREAS**, the Township of Allamuchy has requested permission to close County Route #667, from the Allamuchy General Store north to County Route #517, on Saturday, October 23, 2010, for the 5K/5mile Harvest Fest. The event is expected to be all day.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the closing of County Route #667 for the above mentioned event with the following conditions:

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 541-10**

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 October 13, 2010.

**RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2011 COMPREHENSIVE COUNTY YOUTH SERVICES PLAN AND NJ JUVENILE JUSTICE COMMISSION FUNDING APPLICATION TOTALLING \$311,191; FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY**

**WHEREAS**, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders a total of \$311,191 (\$199,228 State/Community Partnership funds, \$102,376 in Family Court Funds, and \$9,587 Juvenile Accountability Block Grant Funds) for the period January 1, 2011 through December 31, 2011 with a required county cash match of \$1,065; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration has prepared a comprehensive county youth services plan update and grant application for program services, program administration and Family Court services, which was approved by the Youth Services Coordinating Council on September 14, 2010 and the Warren County Mental Health Board on September 21, 2010; and

**NOW, THEREFORE BE IT RESOLVED** the Director of the Warren County Board of Chosen Freeholders is authorized to sign and execute the 2011 Comprehensive County Youth Services Plan Update and Juvenile Justice Commission funding application and related documents in the amount of \$311,191 (\$199,228 State/Community Partnership funds, \$102,376 Family Court funds; \$9,587 in Juvenile Accountability Incentive Block Grant Funds with a required county cash match of \$1,065.

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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 542-10**

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 October 13, 2010.

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**RESOLUTION APPROVING THE SECOND AMENDMENT TO THE LIBRARY FEDERATION  
AGREEMENT BY AND BETWEEN THE COUNTY OF WARREN  
AND THE TOWN OF PHILLIPSBURG**

**WHEREAS**, a Library Federation Agreement by and between the County of Warren (the County) and the Town of Phillipsburg (the Town) was made on March 8, 1990 and an Amendment to the Library Federation Agreement between the County and the Town was made in January, 1999; and

**WHEREAS**, a second amendment to the Library Federation Agreement has been negotiated between the parties and requires the approval of the respective governing bodies; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the second amendment to the Library Federation Agreement by and between the County of Warren and the Town of Phillipsburg.

**BE IT FURTHER RESOLVED** that the Warren County Board of Chosen Freeholders requests that the Town of Phillipsburg take formal action at the earliest opportunity to approve a companion resolution of the Town agreeing to the second amendment to the Library Federation Agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 543-10**

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 October 13, 2010.

**RESOLUTION APPROVING THE CLOSING OF COUNTY ROUTE #611, WALNUT STREET,  
HOPE TOWNSHIP ON OCTOBER 16, 2010 FOR A BENEFIT DINNER/CONCERT FOR THE  
HOPE VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, the Hope Volunteer Fire Department has requested permission to close County Route #611, Walnut Street, Hope Township, on October 16<sup>th</sup> from approximately 5:00 P.M. to approximately 12:30 A.M. to host a Benefit Dinner/Concert for the Fire Department.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the closing of County Route #611, Walnut Street, from approximately 5:00 P.M. to approximately 12:30 A.M. on Saturday, October 16, 2010, with the following conditions:

1. Approval of the event by Hope Township.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform 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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

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Regarding the Library Federation Agreement, Mr. Gardner asked previous Library Director Richard Moore the significance of the agreement running until the year 2029. Mr. Moore didn't know the answer to that question, but emphasized that the key element was the two year escape clause for either side to opt out of the agreement.

**RESOLUTION 544-10**

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 October 13, 2010.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1088 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY**

**BE IT RESOLVED** that specification WC1088 for nursing supplies for the Warren County Public Health Nursing Agency is hereby approved.

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

Funds for this contract will be provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 545-10**

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 October 13, 2010.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC1089 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR WARREN HAVEN**

**BE IT RESOLVED** that specification WC1089 for nursing supplies 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.

Funds for this contract will be provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 546-10**

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 October 13, 2010.

**MINUTES****OCTOBER 13, 2010****RESOLUTION RE: APPROVAL OF SPECIFICATION WC1090 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LIBRARY SHELVING FOR THE WARREN COUNTY LIBRARY, NORTHEAST BRANCH, INDEPENDENCE**

**BE IT RESOLVED** that specification WC1090 for library shelving for the Warren County Library, Northeast Branch Independence is hereby approved.

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

Funds for this contract will be provided in capital account 0409A701/5060 – Library Headquarters Construction & Design.

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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 547-10**

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 October 13, 2010.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF A SOLAR PHOTOVOLTAIC ENERGY SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER, WHITE TOWNSHIP, CONTRACT #WC1073**

**BE IT RESOLVED** that the plans and specifications for Contract #WC1073 for the Construction of a Solar Photovoltaic Energy System for the Warren County Correctional Center, White Township are hereby approved.

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

**THE STAR LEDGER****TENTATIVE SCHEDULE**

**ADVERTISING DATE – THURSDAY, OCTOBER 14, 2010**  
**BIDS TO BE RECEIVED – TUESDAY, NOVEMBER 9, 2010**  
**AWARD DATE – TUESDAY, NOVEMBER 23, 2010**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 548-10**

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 October 13, 2010.

**MINUTES****OCTOBER 13, 2010****RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR GUIDE RAIL REPLACEMENT ON VARIOUS WARREN COUNTY ROADS, CONTRACT #WC1085**

**BE IT RESOLVED** that the plans and specifications for Contract #WC1085 for Guide Rail Replacement on Various Warren County Roads are hereby approved.

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

**THE STAR LEDGER****TENTATIVE SCHEDULE**

**ADVERTISING DATE - THURSDAY, OCTOBER 21, 2010**  
**BIDS TO BE RECEIVED - TUESDAY, NOVEMBER 16, 2010**  
**AWARD DATE - TUESDAY, NOVEMBER 23, 2010**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 549-10**

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 October 13, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC1065 FOR THE WARREN COUNTY COURT HOUSE ASBESTOS ABATEMENT PROJECT PHASE II, COURT HOUSE OLD JAIL TO DIA GENERAL CONSTRUCTION, INC. IN THE TOTAL CONTRACT AMOUNT OF \$37,100.00**

**BE IT RESOLVED** that contract WC1065 for the Warren County Courthouse Asbestos Abatement Project Phase II Courthouse Old Jail is hereby awarded to . . . DIA General Construction, Inc., Clifton, New Jersey in the contract amount of . . . \$37,100.00 as per their bid submitted . . . September 28, 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 0409A510/5062 CHOUSE– Courthouse Renovation.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 13, 2010.

Steve Marvin, Clerk of the Board

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

**MINUTES****OCTOBER 13, 2010****RESOLUTION 550-10**

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 October 13, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC1078FO FOR GENERAL AUDITING SERVICES (INCLUDING STATUTORY OFFICERS, MOSQUITO COMMISSION AND LIBRARY AND THE OFFICE OF TEMPORARY ASSISTANCE) FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO NISIVOCIA & COMPANY, LLP IN THE CONTRACT AMOUNT NOT TO EXCEED \$122,245.00**

**BE IT RESOLVED** that contract WC1078FO for General Auditing Services for the Warren County Board of Chosen Freeholders is hereby awarded to . . . Nisivoccia & Company LLP., Randolph, New Jersey in the amount of . . . not to exceed \$122,245.00 as per their proposal submitted . . . September 27, 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 auditing services to the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds for this contract are provided in budget accounts 011350/5029 – County Audit and 011350/5913 – Office of Temporary Assistance Audit.

**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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 551-10**

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 October 13, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC1087R FOR MODIFICATION OF EXISTING UHF "MDT" RADIO NETWORK FOR THE WARREN COUNTY ROAD DEPARTMENT TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$17,875.00**

**WHEREAS**, it has been recommended that the county issue a contract for modification of existing UHF "MDT" radio network for the Warren County Road Department; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$17,875.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in capital account 0408A406/5054 – 08 Capital – Upgrade 911 System Co.

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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 552-10**

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 October 13, 2010.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0874 TO UNITED WATER ENVIRONMENTAL SERVICES INC. FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF NOVEMBER 15, 2010 THROUGH NOVEMBER 14, 2011 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET AL IN THE MONTHLY COST OF \$5,390.10, YEARLY COST \$64,681.00**

**BE IT RESOLVED** that contract WC0874 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of November 15, 2010 through November 14, 2011

to . . . United Water Environmental Services Inc., Harrington Park, New Jersey in the contract amount of . . . \$5,390.10 monthly, \$64,681.00 yearly as per their bid submitted . . . October 28, 2008

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds 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 October 13, 2010.

Steve Marvin, Clerk of the Board

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



**MINUTES****OCTOBER 13, 2010****RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER  
MUNICIPAL UTILITIES AUTHORITY**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Pequest River Municipal Utilities Authority effective October 13, 2010:

Philip Rosenberg  
1 Robeson Ridge  
Oxford, NJ 07863

Term to expire February 1, 2013  
Representing Oxford Township

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 October 13, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 555-10**

On motion by Mr. Accetturo, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 13, 2010.

**RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED, AND  
ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK TYPIST, CLASSIFIED, IN THE  
RUTGERS COOPERATIVE EXTENSION DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Clerk Typist, classified, is created in the Rutgers Cooperative Extension Department for the purpose of efficiency and effectiveness, and

**BE IT FURTHER RESOLVED** that a full-time position of Principal Clerk Typist, classified, is abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of Clerk Typist be established on AFSCME Local 3287, Range 0240 and be made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 13, 2010.

Steve Marvin, Clerk of the Board

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

**Reports and Comments**

County Counsel Joe Bell had done research into the education statute, N.J.S.A. 18A:54-16 governing Boards of Education of County Vocational and Technical Schools. Currently, the Warren County Technical School Board consists of seven voting members. Warren County is considered a Class 3 County with both a vocational and technical school. Mr. Bell reported that the statute mandates that the Board be comprised only of the County Superintendent of Schools and four additional voting members. Of the four members, no more than two may come from the same political party. Mr. Bell had drafted a resolution for the Board's consideration to rectify the discrepancy.

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County Engineer Dave Hicks reported attending the White Township Planning Board Meeting the prior evening to discuss the solar project. They didn't have any problems with it.

County Planner Dave Dech reported on the paper shredding event held on October 2. People came from all municipalities except one; 103 vehicles came through and 3,700 pounds of paper were processed. The person conducting the event said to expect a 30 to 40 percent increase if held again.

County CFO Charles Houck had no report.

The Board had no questions regarding the Vacancy Report with recommendations presented by the County Administrator.

Freeholder Comments

Mr. Accetturo had no report.

Mr. Chamberlain said he will be unable to attend the Freeholder Meeting scheduled for November 10. It was decided to cancel the meeting.

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, **CANCELLED THE SCHEDULED REGULAR MEETING OF NOVEMBER 10, 2010.**

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

Mr. Gardner reported attending a very good Six County Coalition Meeting the prior week. An overview of pending legislation was presented in addition to information on the Governor's took kit, interest arbitration reform and a study of funding of Prosecutor's Offices. There was also some discussion on the Governor's decision to stop the Access to the Region's Core (ARC) tunnel project.

**RESOLUTION 556-10**

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, at 7:56 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 13, 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

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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: County Counsel brief re: legal composition of the Warren County Technical School Board.

(3) *Miscellaneous:* Items to be discussed include: Prosecutor's Office-procurement of used vehicles, establishment of K-9 unit, Riverside Building lease.

**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 October 13, 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 8:50 p.m. and returned to open session.

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:50 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**