

**MINUTES****OCTOBER 27, 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 27, 2010 at 7:01 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 27, 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 October 13, 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 October 13, 2010 were approved.

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

**PROCLAMATION 557-10**

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 27, 2010.

**VETERANS' AWARENESS WEEK, NOVEMBER 7-13, 2010**

**WHEREAS**, in Warren County, over 296 men and women sacrificed their freedom and lives in the service to their county and country; and

**WHEREAS**, in Warren County we are committed to remembering all veterans who served their country and those still Missing in Action and Prisoners of War; and

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

**WHEREAS**, we hereby express our gratitude to all Warren County veterans who have served their country since the birth of this great nation and to those who may be called to guard our shores in the future; and

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

**WHEREAS**, our memorial is a public place to pause, reflect and remember;

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**NOW, THEREFORE, BE IT RESOLVED** that in recognition of the important work done by the **WARREN COUNTY WAR MEMORIAL CORPORATION MEMBERS**, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of November 7-13, 2010 as Veterans' Awareness Week and we urge all citizens to visit this Memorial and pay respect to the women and men whose names appear on this monument as well as to all veterans who served their country during all wars and in the hope that by remembering what the issues were in the past that they can be worked out in a peaceful manner for all future generations.

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 27, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said the War Memorial is a very peaceful place to reflect and remember those that have given the ultimate sacrifice. Freedom is not free. A lot of men and women are overseas right now; our thoughts and prayers are with them.

Mr. Accetturo said during his term as Freeholder, it has been his honor to participate in various events for veterans which he was proud to be a part of. The War Memorial is a beautiful place. We honor our veterans.

Mr. Gardner agreed with his colleagues. War is a horrible thing. He thanked individuals who have been involved with the War Memorial and affiliated events. The County takes great pride in its Veterans Recognition Program.

Milly Rice of the Warren County War Memorial Corporation accepted the proclamation on its behalf. She thanked the Freeholders for their support over the years and invited everyone to a ceremony at 6 p.m. on November 10, 2010 at the War Memorial.

**PROCLAMATION 558-10**

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 October 27, 2010.

**PANCREATIC CANCER AWARENESS MONTH, NOVEMBER 2010**

**WHEREAS**, in 2010, an estimated 43,140 people will be diagnosed with pancreatic cancer in the United States and 36,800 will die from the disease, and it is the fourth leading cause of cancer death in the United States;

**WHEREAS**, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis and 75% of pancreatic cancer patients die within the first year of their diagnosis while 94% of pancreatic cancer patients die within the first five years, and there is no cure for pancreatic cancer and there have been no significant improvements in survival rates in the last 40 years;

**WHEREAS**, approximately 1130 deaths will occur in New Jersey;

**WHEREAS**, the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers and pancreatic cancer research constitutes only 2% of the National Cancer Institute's federal research funding, a figure far too low given the severity of the disease and its mortality rate;

**WHEREAS**, the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community by focusing its efforts on public policy, research funding, patient services and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

**WHEREAS**, the Pancreatic Cancer Action Network and its affiliates in New Jersey support

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those patients currently battling pancreatic cancer as well as those who have lost their lives to the disease and are committed to nothing less than a cure and the good health and well-being of the residents of Warren County are enhanced as a direct result of increase awareness about pancreatic cancer and research into early detection, causes and effective treatments;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does proclaim the month of November 2010 as "Pancreatic Cancer Awareness Month" in the County of Warren.

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 27, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Accetturo said he lost a family member to this fast and aggressive disease. This would be a better world if a cure could be found. I support this proclamation.

Mr. Chamberlain said probably everyone in this room has known someone that has succumbed to this form of cancer. More research to develop a cure and determine preventative measures would benefit our society. This is a very devastating disease.

Mr. Gardner said the late Patrick Swayze comes to mind as falling victim to this debilitating disease. Any research that can be done should be done.

On behalf of the New Jersey Affiliate Pancreatic Cancer Action Network, Michael Weinstein thanked the Freeholders for their insightful words. Not only is Mr. Weinstein an advocate for the organization, but also a survivor of the disease. Only six percent of people diagnosed with pancreatic cancer live for another five years and Mr. Weinstein is approaching that milestone. It affects all of us – family, friends and neighbors. We need more research and funds. He encouraged everyone to pledge their support and visit [www.pancan.org](http://www.pancan.org). "You all can be heroes in the fight," said Mr. Weinstein.

**CERTIFICATE OF MERIT**

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following certificate of merit was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 2010.

**CERTIFICATE OF MERIT – 2010 THOMAS M. KENNEDY EXCELLENCE IN ACCESSIBILITY  
AWARD – QUICKCHEK**

I hereby certify the above to be a true copy of a certificate of merit adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 2010.

Steve Marvin, Clerk of the Board

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

Human Services Director Karen Kubert was asked to come forward to accept the certificate. After thanking the Board, Ms. Kubert explained that the County's Aging & Disabilities Advisory Council had gone out into businesses throughout the community for the second year in a row to help improve culture and assess physical accessibility. QuickChek in Washington won. Mr. Gardner thanked Ms. Kubert for all she does in addition to the many volunteers that help make it all possible.

**Public Comments (Agenda Items Only)**

Peggy Niece of Oxford who used to serve as a member on the Warren County Technical

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School Board, commented on Agenda Item E10 regarding the composition of the board. While the statute, N.J.S.A. 18A:54-16 was cited, Mrs. Niece noted it does not include any suffix: .8 or .9 or .11, each one of which deals with the composition of the board. After conducting her own investigation by looking up the statute on the N.J. Education Department's website, she said N.J.S.A. 18A:54-16.11 refers to the county population (80,000-105,000) can be at least five members, none of which is required to be the County Superintendent of Schools. Mrs. Niece emphasized the words, "at least" saying to her that means there can be more. The Freeholder Board back in the 1980's determined seven was an appropriate number for this board and Mrs. Niece also thought this was a good number. She said these people give their time and are not compensated. Downsizing the board is not going to save any money and would create a lot more work for the remaining members. The current board already has a lot to do and is doing a good job. The school is something the County can be proud of; it's turning out great kids and has great teachers.

Mrs. Niece urged the Freeholders to first of all correct the way the statute reads before voting, check the legality of the statute and to really think about why they are downsizing the school board. "Is there a good reason for this?" she asked.

Mr. Gardner asked the date of adoption of the statute she was citing. She said it was current as of last night and it said June, 2010 at the bottom. County Counsel Joe Bell suggested amending the way the resolution reads to include the suffix "et seq." which would include all of the other citations that follow. He said no one is diminishing the services rendered by the school board, but it was brought to our attention that there were seven members. According to Mr. Bell's research and his understanding of the statute, vocational/technical school boards in a Third Class County are to be comprised of four members plus the County Superintendent of Schools. It appears this school board is operating with more members than our population dictates. He noted that neighboring Sussex County, with a similar population base, operates its Vo-Tech School with a five member board. When this issue was brought to the attention of the Freeholder Director, this seemed like a good time to conform to the statute since two members' terms are expiring and a third has tendered his resignation.

Mrs. Niece continued to point out that N.J.S.A. 18A:54-16.11 states the board may be comprised of at least five members so seven should be permissible. With the County Superintendent of Schools slated to be the fifth member, she thought he would be too busy with other obligations to be very productive on the Vo-Tech School Board. Then you have only four members doing all the work, serving on committees, etc. She didn't think shrinking the board made sense when people are willing to serve and share the workload for free.

Mr. Gardner reiterated that Sussex and Morris County which has a higher population, are managing with smaller boards. "I intend to monitor the situation as a liaison," said Mr. Gardner. He said he would emphasize closer evaluation of the board and the school moving forward. If the board members feel that there is an extra workload and a burden, the Freeholder Board should revisit the issue.

Again, Mrs. Niece implored the Board to research statute N.J.S.A. 18A:54-16.11 and expressed that the County Superintendent of Schools would be too busy with other responsibilities to contribute very much to the Vo-Tech Board. She thought at least five members plus the County Superintendent would be better than four. She asked if anyone called the N.J. Department of Education to clarify which version of the statute should be adhered to.

The answer was no; an opinion was sought from County Counsel. "I respect his opinion," said Mr. Chamberlain. Mrs. Niece said the attorney for the school board had interpreted the statute

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differently regarding the appointment of County Superintendent of Schools and provided documentation to that effect. The Freeholders had not asked for this attorney's opinion and were unaware of it until now.

Mr. Chamberlain said he personally felt the active involvement of the County Superintendent of Schools was very important. He is appointed by the Governor and assigned with the task of giving recommendation on budgets.

His role is to be watchdog for the taxpayers and approve budgets. He said he didn't understand why Mrs. Niece would be opposed to that. He said he didn't see how the proposed new composition of the school board would impair a student's ability to get a thorough and efficient education or where they would be disadvantaged in any way by the makeup of the board. Mrs. Niece said, "Possibly they won't."

Mr. Chamberlain said if we can conform to the statute and there is nonnegative impact on the quality of education, we should do so. "My concern is the student," he said. Regarding the County Superintendent, Mr. Chamberlain disagreed with Mrs. Niece, saying he thought it was imperative he be one of the members.

Mrs. Niece again urged further study on the difference between N.J.S.A. 18A:54-16.11 vs. N.J.S.A. 18A:54-16.9 before voting on the matter this evening. Mr. Bell said he believed his understanding of the statute was correct, but would revisit the matter. Were he to arrive at a different conclusion, a corrective resolution could be drafted.

Next to speak was Walt Menegus of White Township. He is a graduate of Vo-Tech as well as a former teacher, retired after 30 years of service to the district. He said he felt the school board membership should remain at seven. He started talking about the history of the school board and mentioned a budget being voted down at which point, Mr. Chamberlain interjected to say he remembered the days when the Technical School Budgets were voted on and would like to pursue returning to public voting on its budget and board members. Mr. Menegus agreed on that point, but that didn't change his opinion that the school board should remain at seven members. He didn't think four people could accurately represent the county as a whole. He said the current administration is decent and things are going well at the school.

Mr. Gardner said the Technical School is a gem of Warren County. It's progressive and enrollment is at an all-time high. This Freeholder Board is very interested in how this school board moves forward. If our neighboring counties are operating this way, I'm willing to give this new composition a try.

Ellen Johnson, a current member of the school board, addressed the Freeholders next. She said that back in 1983, the Freeholder Board at the time voted to increase the school board's membership from five to seven members (excluding the County Superintendent of Schools). If it's been that way for 25 years, she asked, why has this become an issue out of the blue?

Mr. Gardner said it was recently brought to his attention that the makeup of the school board was out of compliance with the current statute. He wondered why the statute was disregarded in 1985. Mr. Bell acknowledged that the statute was not terribly clear; he was asked to research the matter in light of the recent amendment. Mr. Bell reiterated that he thought his interpretation of the statute was correct, but if he later determined he was in error, he would bring it to the Freeholders' attention for corrective action.

Ms. Johnson said her main concern is for the students to progress and move forward and she cares about the students. She will cooperate and continue to serve to the best of her ability as

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she has for the past six years, but she was very concerned about the fact that after 25 years, all of a sudden, it's a big issue.

**RESOLUTION 559-10**

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 27, 2010.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-41 and 2010-42, dated October 27, 2010,** in the amount of **\$4,885,539.33** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2010-41	10/20/10	\$	1,235,137.37	
2010-42	10/27/10		1,117,548.23	
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TOTAL		\$		2,352,685.60
<u>Wire Transfers</u>				
October Medical	10/6/10			1,046,838.50
Payroll	10/21/10	\$	1,481,815.23	
Subsistence	10/21/10		200.00	
Uniform	10/21/10		4,000.00	
			<hr/>	
TOTAL				<u>1,486,015.23</u>
GRAND TOTAL		\$		<u><u>4,885,539.33</u></u>

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 560-10**

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 27, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$2,123.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM FOR A TOTAL AWARD OF \$969,197.00**

**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 \$ 2,123.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 2,123.00 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, Division of Aging & Community

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Services, Area Plan Grant Program (administered by Aging).

**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 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 561-10**

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 27, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$10,567.41 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2010 in the sum of \$ 10,567.41, which item is now available from the State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 10,567.41 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program (administered by Various Depts. – Prosecutor, Correctional Center & Sheriff).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 562-10**

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 27, 2010.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE FOX RIVER FARM, BLOCK 23, LOT 8 IN GREENWICH TOWNSHIP CONSISTING OF APPROXIMATELY 68 ACRES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Fox River Farm, located on Block 23 Lot 8, in Greenwich Township, consisting of approximately 68 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

**WHEREAS**, preliminary approval for the purchase of development rights on this farm

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has been granted by the State Agricultural Development Committee and final approval by the Warren County Agricultural Development Board; and

**WHEREAS**, the property is part of the approved Warren County Planning Incentive Grant application; and

**WHEREAS**, the purchase of the development easement on the property will encourage the survivability of the productive agriculture in Warren County.

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$7,900 per acre as certified by the State Agricultural Development Committee (SADC). Cost to be shared with the SADC as follows: SADC \$4,850, Warren County \$1525. Balance to be paid by Greenwich Township, including any additional negotiated cost.
2. This approval includes the following conditions
  - a. No housing opportunities
  - b. No agriculture labor housing units.
  - c. One two and a half (2.5) acre non-severable exception area, with no housing opportunity
  - d. No RDSOs allocated
  - e. No pre-existing non-agricultural uses.
  - f. No pre-existing access easements or trails.
  - g. SADC funding from Base grant, competitive round or both.
3. The County's share in regard to the purchase of said easement is estimated at \$103,700. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Greenwich, County of Warren, State of New Jersey under the terms outlined above.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$103,700 in account #03895-5067-8951004-5067 have been certified by the Chief Financial Officer.

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 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 563-10**

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 27, 2010.

**RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES AND CONTRACTED COUNTY AGENCIES**

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes a need to revise and establish new health care benefit rates for Warren County employees, and contracted county agencies for purposes of calculating budgetary funds for the fiscal year 2010; and

**WHEREAS**, these new rates have been established by the State of New Jersey, Division of Pensions & Benefits, State Health Benefits Program; and

**WHEREAS**, rates listed are monthly costs;

**NOW, THEREFORE, BE IT RESOLVED** that the new rates be approved commencing January 1, 2011, and continue until December 31, 2011, and be established as follows:

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	Employer Cost	Rx	Combined Rate
Single	\$ 554.29	\$148.73	\$ 703.02
Member & Spouse/Partner	\$1,247.16	\$334.63	\$ 1,581.79
Family	\$1,385.73	\$371.80	\$ 1,757.53
Parent Child	\$ 776.01	\$208.20	\$ 984.21

**NJ DIRECT 15**

	Employer Cost	Rx	Combined Rate
Single	\$ 527.84	\$148.73	\$ 676.57
Member & Spouse/Partner	\$1,187.64	\$334.63	\$ 1,522.27
Family	\$1,319.60	\$371.80	\$ 1,691.40
Parent Child	\$ 738.97	\$208.20	\$ 947.17

**AETNA HMO**

	Employer Cost	Rx	Combined Rate
Single	\$ 534.48	\$148.73	\$ 683.21
Member & Spouse/Partner	\$ 1,202.60	\$334.63	\$ 1,537.23
Family	\$ 1,336.22	\$371.80	\$ 1,708.02
Child	\$ 748.28	\$208.20	\$ 956.48

**CIGNA HMO**

	Employer Cost	Rx	Combined Rate
Single	\$ 537.44	\$148.73	\$ 686.17
Member & Spouse/Partner	\$1,209.24	\$334.63	\$ 1,543.87
Family	\$1,343.58	\$371.80	\$ 1,715.38
Parent Child	\$ 752.41	\$208.20	\$ 960.61

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 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 564-10**

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 27, 2010.

**RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY RETIREES**

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes a need to revise and establish new health care benefit rates for Warren County Retirees, for purposes of

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calculating budgetary funds for the fiscal year 2011; and

**WHEREAS**, these new rates have been established by the State of New Jersey, Division of Pensions & Benefits, State Health Benefits Program; and**WHEREAS**, rates listed are monthly costs;**NOW, THEREFORE, BE IT RESOLVED** that the new rates be approved commencing January 1, 2011, and continue until December 31, 2011, and be established as follows:**SHBP RATES 2011 FOR RETIREE  
NJ DIRECT 10**

## Employer Cost

Single No Medicare	\$ 863.57
Single On Medicare	\$ 436.68
H/W No Medicare	\$1,882.63
H/W One On Medicare	\$1,300.25
H/W Both On Medicare	\$ 873.36
Family No Medicare	\$2,141.70
Family One On Medicare	\$1,559.32
Family Both On Medicare	\$1,132.43
P/Child No Medicare	\$1,209.01
P/Child Retiree On Medicare	\$ 691.40

**NJ DIRECT 15**

## Employer Cost

Single No Medicare	\$ 822.59
Single On Medicare	\$ 415.95
H/W No Medicare	\$1,793.24
H/W One On Medicare	\$1,238.54
H/W Both On Medicare	\$ 831.89
Family No Medicare	\$2,040.01
Family One On Medicare	\$1,485.31
Family Both On Medicare	\$1,078.65
P/Child No Medicare	\$1,151.63
P/Child Retiree On Medicare	\$ 658.58

**AETNA HMO**

## Employer Cost

Single No Medicare	\$ 777.55
Single On Medicare	\$ 477.33
H/W No Medicare	\$1,695.04
H/W One On Medicare	\$1,254.88
H/W Both On Medicare	\$ 954.68
Family No Medicare	\$1,928.31
Family One On Medicare	\$1,488.14
Family Both On Medicare	\$1,187.94
P/Child No Medicare	\$ 1,088.57
P/Child Retiree On Medicare	\$ 700.09

**CIGNA HMO**

## Employer Cost

Single No Medicare	\$ 781.96
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Single On Medicare	\$ 479.90
H/W No Medicare	\$1,704.71
H/W One On Medicare	\$1,261.86
H/W Both On Medicare	\$ 959.79
Family No Medicare	\$1,939.29
Family One On Medicare	\$1,496.44
Family Both On Medicare	\$1,194.37
P/Child No Medicare	\$1,094.77
P/Child Retiree On Medicare	\$ 703.84

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 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 565-10**

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 27, 2010.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY '11 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR A TOTAL OF \$429,372 (\$219,876 FEDERAL FUNDS; \$104,748 STATE FUNDS AND \$104,748 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, on June 23, 2010, the Warren County Board of Chosen Freeholders approved the FY '11 Section 5311 grant application with NJ Transit Corporation for a total of \$429,372 (\$219,876 federal; \$104,748 state, and \$104,748 county matching funds); and

**WHEREAS**, NJ Transit has subsequently awarded Warren County FY '11 Section 5311 funds as outlined in the application.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY '11 Section 5311 Grant Agreement with NJ Transit for a total of a total of \$429,372 (\$219,876 federal; \$104,748 state, and \$104,748 county matching funds); funding subject to availability.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 566-10**

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 27, 2010.

**RESOLUTION SUPPORTING THE CALENDAR YEAR 2011 MUNICIPAL ALLIANCE SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$160,305**

**WHEREAS**, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$160,305 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration,

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has prepared the 2011 Municipal Alliance Spending Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) and the County Alliance Steering Subcommittee (CASS).

**NOW, THEREFORE, BE IT RESOLVED** the Warren County Board of Chosen Freeholders approves the Calendar Year 2011 Municipal Alliance Spending Plan for anticipated funding of \$160,305 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 567-10**

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 27, 2010.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE  
SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2011 SUBREGIONAL  
TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE NEW JERSEY  
INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING  
AUTHORITY, INC. AND THE COUNTY OF WARREN IN THE AMOUNT OF \$64,880**

**WHEREAS**, in order to improve subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration and Federal Transit Administration funds through to individual counties to supplement existing state and regional planning efforts; and

**WHEREAS**, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning

Department; and

**WHEREAS**, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

**WHEREAS**, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2011 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., and

**WHEREAS**, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2011 has been approved by the NJIT/NJTPA; and

**WHEREAS**, the NJIT/NJTPA allocated \$64,880 for the Subregional Transportation Planning Program as outlined in Volume II of the FY 2011 Unified Work Program for Warren County; and

**WHEREAS**, under the subcontract, Warren County is authorized to incur costs, starting July 1, 2010 and ending June 30, 2011 to a maximum of \$64,880; and

**WHEREAS**, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$51,904 (80%) and \$12,976 (20%) of Warren County in-kind match; and

**WHEREAS**, the funding level and the contract agreement are subject to adjustment based on review and audit of Warren County's FY 2009 STP Program performance and the availability of federal funds.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

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1. The agreement for subregional transportation planning for FY 2011 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved subject to adjustment based on review and audit of the FY 2009 STP Program performance and availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$64,880.

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 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 568-10**

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 27, 2010.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE  
SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2011 SUBREGIONAL INTERNSHIP  
SUPPORT PROGRAM WITH THE NEW JERSEY INSTITUTE OF TECHNOLOGY AND THE  
NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY IN THE AMOUNT OF \$7,230**

**WHEREAS**, in order to improve subregional transportation planning, the North Jersey Transportation Planning Authority has initiated a program to support internships at the county level to support regional planning efforts; and

**WHEREAS**, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

**WHEREAS**, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

**WHEREAS**, the NJIT/NJTPA allocated funding for the Internship Program in the FY 2011 Unified Planning Work Program; and

**WHEREAS**, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$5,422.50 (75%) and \$1,807.50 (25%); and

**WHEREAS**, the Internship Program will fund one intern for 12 weeks at a rate of \$12 to \$15 per hour up to a maximum of 35 hours per week; and

**WHEREAS**, the hourly pay for the intern as Planning Aide is \$14.16; and

**WHEREAS**, the work undertaken will be in direct support of the FY 2011 work program, which includes traffic counting, intersection counting and the compilation and analysis of data for final reports.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The agreement for the Internship Program for FY 2011 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$7,230.00.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 569-10**

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the following resolution was

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 2010.

**RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT A FEDERAL FISCAL YEAR 2010 SUBGRANT AWARD IN THE AMOUNT OF \$50,000.00 FROM THE DEPARTMENT OF HOMELAND SECURITY, EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM**

**WHEREAS**, the Warren County Office of Emergency Management has applied for and been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #2010-P110-2100, from the NJ State Police, Office of Emergency Management, incorporating all conditions and representations contained or made in application and notice of award #2010-EP-EO-0047; and

**WHEREAS**, the Subgrant, consisting of a total amount of \$100,000.00, including \$50,000.00 Federal Award and \$50,000.00 Local Matching Funds, which the Warren County Office of Emergency Management adequately satisfies through the 2010 Warren County approved budget for Division salaries and wages and fringe benefits; and

**WHEREAS**, it would be in the best interest of the County of Warren and the State of New Jersey to participate in this initiative and enhance Warren County's ability to prevent, protect against, respond to, and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies;

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby accept this Award and that the Director of the Board, the Clerk,

the Chief Fiscal Officer, and the County Emergency Management Coordinator are hereby authorized to sign certain documents relative to their positions in order to effectuate with the NJ State Police, Office of Emergency Management, funding from the FFY2010 Homeland Security, Emergency Management Performance Grant Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 570-10**

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 27, 2010.

**RESOLUTION TO AMEND AND CONFORM RESOLUTION REGARDING COMPOSITION OF BOARD OF EDUCATION OF COUNTY VOCATIONAL/TECHNICAL SCHOOLS, CONSISTENT WITH N.J.S.A. 18A:54-16 ET SEQ.**

**WHEREAS**, the County is a Class 3 County; and

**WHEREAS**, the County is authorized, pursuant to N.J.S.A. 18A:54-16 et seq. (the "Statute") to establish a Board of Education for the County system of vocational/technical schools (the "Board"); and

**WHEREAS**, the current statute mandates generally "there shall be a Board of Education consisting of the County Superintendent of Schools and four persons to be appointed"; and

**WHEREAS**, the Board, adhering to prior law, currently has in excess of the amount mandated; and

**WHEREAS**, the statute mandates that all vacancies deemed to exist, and the filling of those vacancies, shall be governed by 40A:9-12.1; and

**WHEREAS**, the statute sets forth the mechanism for appointments to a board that should contain four members;

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

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follows.

The County shall reconstitute the present Board consistent with the provisions of N.J.S.A. 18A:54-16 et seq., incorporated here by reference, and said law shall supersede all prior law governing the composition of the Board.

Said Board shall be comprised of the County Superintendent of Schools and four persons to be appointed.

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 October 27, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain noted that our costs under the State Health Benefits Plan are rising about 10.9% for 2011. I think we give our employees a pretty good health plan. It's a commitment we have made to provide to our employees.

In deference to Mrs. Niece's comments, Mr. Bell requested that the resolution regarding the composition of the Technical School Board be amended to include "et seq."

after the statute number. This way, it includes all the subparagraphs under the statute.

On the same topic, Mr. Accetturo touched upon Mrs. Johnson's assertion that there had been a State review when the board membership was increased in the 1980's. Will this decision about to be acted upon be reviewed by the State? Mr. Bell said no, but again pledged that if his research was proven to be incorrect, he would promptly advise the Freeholders at their next meeting.

**RESOLUTION 571-10**

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 27, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC1071 FOR FURNISHING, INSTALLING, SUPPLYING AND SERVICING VENDING MACHINES IN COUNTY BUILDINGS FOR THE PERIOD OF DECEMBER 1, 2010 THROUGH NOVEMBER 30, 2011 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO APV ENTERPRISES, INC. WITH A COMMISSION RATE OF 23.5%**

**BE IT RESOLVED** that contract WC1071 for furnishing, installing, supplying and servicing vending machines in county buildings with a commission rate of 23.5% is hereby awarded

to . . . APV Enterprises Inc., Parsippany, New Jersey

in the amount of . . . contractor to pay commission in the amount of 23.5%

as per their bid submitted . . . October 13, 2010

and reviewed and recommended by the Director of Purchasing as the highest commission rate paid, and the responsible and responsive bid received.

No County Funds shall be required for this contract.

**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 27, 2010.

Steve Marvin, Clerk of the Board

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

**MINUTES****OCTOBER 27, 2010****RESOLUTION 572-10**

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 27, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC1072 FOR REPLACEMENT OF FLOOR TILES IN VARIOUS LOCATIONS OF THE WARREN COUNTY CORRECTIONAL CENTER TO TOTAL GARAGE AND BEYOND, LLC IN THE TOTAL CONTRACT AMOUNT OF \$36,715.00**

**BE IT RESOLVED** that contract WC1072 for the Replacement of Floor Tiles in Various Locations of the Warren County Correctional Center is hereby awarded to . . . Total Garage and Beyond, LLC., Englewood, New Jersey in the contract amount of . . . \$36,715.00 as per their bid submitted . . . October 13, 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 0410A512/5062 10 Capital – Hallway Resurface Jail.

**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 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 573-10**

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 27, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC1084R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR REVIEW, PLANNING, DESIGN AND PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS FOR THE STABILIZATION OF THE STRUCTURE ADJACENT TO THE OXFORD FURNACE KNOWN AS THE ENGINE HOUSE TO ECLECTIC ARCHITECTURE, LLC OF PHILLIPSBURG, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$13,500.00**

**WHEREAS**, there exists a need for the professional services of an architect to provide review, planning, design and preparation of bid ready specifications and drawings for the stabilization of the structure adjacent to the Oxford Furnace known as the Engine House; and

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

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

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

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

**WHEREAS**, adequate funds are available in Open Space account 03893/5029 – Historical Preservation.

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**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 Eclectic Architecture, LLC., of Phillipsburg, New Jersey, for professional services for the above project, in the contract amount not to exceed \$13,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are

to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 574-10**

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 27, 2010.

**RESOLUTION RE: APPROVING THE AGREEMENT WC10102R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 TO DELTA DENTAL PLAN OF NEW JERSEY, INC. IN THE AMOUNT OF \$10.90 PER EMPLOYEE PER MONTH**

**WHEREAS**, there exists a need for the professional services of a Dental Insurance Administrator to provide administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

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

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

**WHEREAS**, adequate funds are available in budget accounts 33105/5721 – Medical Healthcare Administrative Costs 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 Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey for professional services for the above project, for the term of January 1, 2011 through December 31, 2011 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i)
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its 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 October 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 575-10**

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 27, 2010.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC1009FO-1 TO CURRAN REALTY ADVISORS, LLC FOR APPRAISAL SERVICES FOR RECONSTRUCTION OF WARREN COUNTY BRIDGE #12002, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP FOR A NET INCREASE OF \$525.00 AND REVISED CONTRACT AMOUNT OF \$2,718.00**

**WHEREAS**, Contract #WC0989FO-1 was awarded to Curran Realty Advisors, LLC for Appraisal Services for the reconstruction of Warren County Bridge #12002, Cemetery Road, Independence Township in the amount of \$2,193.00; and

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

**WHEREAS**, additional research and discussion with NJDEP Green Acres resulted in a net increase of \$525.00; and

**WHEREAS**, adequate funds are available in account F01655426 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #1 with Curran Realty Advisors, LLC of Princeton, N.J. for professional services for the above project in the amount of \$525.00 and a revised contract of \$2,718.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 576-10**

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 27, 2010.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC0906FO-10 WITH FINELLI CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES FOR THE INSPECTION OF ANDOVER-HACKETTSTOWN GAS MAIN INSTALLATION ON VARIOUS WARREN COUNTY ROADWAYS FOR A NET INCREASE OF \$16,300.00 AND A REVISED CONTRACT AMOUNT OF \$103,800.00**

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

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

**WHEREAS**, additional inspection hours are needed to complete the project for a net increase of \$16,300.00; and

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

**WHEREAS**, adequate funds are available in account 40165 5100 09039 4834 and certified by the County Chief Financial Officer.

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

1. Hereby approving Contract Modification #2 with Finelli Consulting Engineers, Inc. for the above project for a net increase of \$16,300.00 and a revised contract of \$103,800.00.
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.

Note: All work is being funded by Elizabethtown Gas Company.

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 27, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the engine house adjacent to the Oxford Furnace, Mr. Gardner said this is the first oxygen blast furnace in the entire country. Time is of the essence; it is critical we move quickly to preserve an important part of our County's heritage.

**RESOLUTION 577-10**

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 27, 2010.

**RESOLUTION TO APPOINT A MEMBER TO THE  
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Solid Waste Advisory Council effective October 27, 2010.

Representing Hope Township  
Linda Gabel  
PO Box 284  
407 Hope-Great Meadows Road  
Hope, NJ 07844

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 27, 2010.

Steve Marvin, Clerk of the Board

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

**RECOMMENDATION**

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 2010.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF HAROLD A. WARNE FROM THE  
WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**

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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 27, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain and Mr. Gardner thanked Mr. Warne for his years of service on the school board.

Reports and Comments

County Counsel Joe Bell had no further comment.

Mr. Gardner asked County Engineer Dave Hicks about the Paulinskill Bridge. He said things are moving along well; this is the first time we've dealt with this contractor, but they seem to know what they're doing.

Mr. Chamberlain inquired about the solar project. Mr. Hicks said it's out to bid; at least 20 sets of plans have been sent out and bids will be taken on November 9.

County Planner Dave Dech reported that development review regulations were discussed at a recent Planning Board Meeting and certain changes are being recommended. He requested authorization from the Freeholders to have a public hearing which he hoped to schedule for December 8.

County CFO Charles Houck said that both Authority Budgets, the Pollution Control Financing Authority and Warren County Pequest River Municipal Utilities Authority, are complete and have both been approved.

County Administrator Steve Marvin had only the Vacancy Report about which the Board had no further questions or comments.

Freeholder Comments

None of the Board Members had further comments except Mr. Gardner said he had expected the Yankees to do better in the playoffs.

Closing Public Comments

Gary Hill of Greenwich Township came forward to discuss a situation regarding County Route 638, also known as Greenwich Street. With no more courtesy bussing, more children are walking to school on this route. Mr. Hill's wife is a crossing guard. The speed limit is 50 miles per hour approaching the school zone. Estimates obtained for new signage keep coming in too high for the municipality to approve. The signage sought has solar-powered flashing lights. Since this is a County road, Mr. Hill wondered if there was any way the County could help lessen the financial burden.

County Engineer Dave Hicks said flashing signs are the responsibility of the school board or township committee. Other signs would be done by the County.

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Mr. Chamberlain asked about pedestrian signs placed in the center of the road as can be found in Hope and Washington. Mr. Hicks said the townships put them up with the approval of the County. Mr. Chamberlain thought that would be an inexpensive way to help alleviate the situation. Mr. Gardner thought the County should help by putting out pedestrian cones. Mr. Hicks noted that there is already a lot of signage warning to slow down when children are present. The level of protection the town wants, signs with the flashing lights, are expensive. They are effective, but very expensive. Mr. Hill asked if County employees could install the flashing signs to help offset labor costs. Mr. Hicks said no; contractors have to do it because they have the expertise.

**RESOLUTION 578-10**

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, at 8:08 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 27, 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: Latest salary proposal from AFSCME 671; result of Oct. 22, 2010 mediation/arbitration-Sheriff's PBA 280; status of negotiations with AFSCME 3287, CWA 1071-PHNA, FOP 170 and FOP 171-Corrections; AFSCME 3287 Unfair Labor Practice and Grievance.
- (2) *Matters Relating to Litigation, Negotiations and Attorney-Client Privilege*: Items to be discussed include: Shared Services Agreement with Morris County for Medical Examiner services.
- (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 27, 2010.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board adjourned executive session at 8:50 p.m. and returned to open session.

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

**RESOLUTION 579-10**

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 27, 2010.

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS FOR MEDICAL EXAMINER SERVICES**

**MINUTES****OCTOBER 27, 2010**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and the County Administrator are hereby authorized to execute a Shared Services Agreement, copy attached and incorporated herein by reference, with the County of Morris for Medical Examiner 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 27, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said he thought this was an opportunity to enter into a Shared Services Agreement where Warren County will benefit by saving money and he thought the whole process would become more efficient.

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 8:52 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**