

**MINUTES****DECEMBER 8, 2010**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on December 8, 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 and Freeholder Everett Chamberlain. Also attending were County Engineer Dave Hicks, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin. Freeholder Angelo Accetturo was absent. Freeholder-Elect Jason Sarnoski joined the Board on the dais.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF DECEMBER 8, 2010 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Minutes of the Regular Session held on November 23, 2010 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Minutes of the Executive Session held on November 23, 2010 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, **PUBLIC HEARING ON REVISED DEVELOPMENT REVIEW REGULATIONS was opened at 7:04 p.m.**

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

County Planner Dave Dech said changes to the Development Review Regulations have been recommended by the Planning Board. Minor changes are being made to simplify our procedures; changes to the previous document have been highlighted. An additional subdivision category has been added to the fee schedule. Mr. Chamberlain thought any changes were fairly innocuous and had no problem with them. Mr. Gardner agreed, but noted that the subcommittee spent a significant amount of time looking over the details.

There were no questions or comments from the public.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, **PUBLIC HEARING ON REVISED DEVELOPMENT REVIEW REGULATIONS was closed at 7:08 p.m.**

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, **PRESENTATION OF NEW**

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**JERSEY ASSOCIATION OF COUNTIES' 2010 SCHOLARSHIP AWARD TO BRIAN WHITFORD.**

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

Brian was accompanied by his parents, Todd and Lisa, and Geta Vogel, Vice-Principal of Warren County Technical School. Brian thanked the Board very much.

**PROCLAMATION 626-10**

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

**NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH 2010**

**WHEREAS**, nationally, approximately 1,200 people are killed in alcohol impaired driving crashes each year (National Highway and Traffic Safety Administration, 2009); and

**WHEREAS**, according to the 2008 National Survey by the National Highway and Traffic Safety Administration, twenty percent of the general public, ages 16 and older, have in the past year, driven a motor vehicle within two hours of drinking alcohol; and

**WHEREAS**, Warren County Intoxicated Driver Resource Center Program provides the mandatory alcohol and drug education program for approximately 325 convicted drunk drivers a year in an effort to reduce DWI's in the county; and

**WHEREAS**, Warren County is a partner in the effort to make our roadways safer by promoting awareness of the problems associated with driving under the influence; and

**WHEREAS**, community-based programs provide drug and alcohol education and treatment services as well as advocate for more effective laws and stronger police enforcement which have proven to be successful in reducing impaired driving; and

**WHEREAS**, organizations from every state are joining together to provide safe rides home for potential drunk drivers to improve our nation's roadways and support sober driving programs and policies; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby proclaim December 2010 as National Drunk and Drugged Driving (3D) Prevention Month in Warren County. The Board of Chosen Freeholders calls upon all citizens, agencies, business leaders, hospitals, schools and public and private institutions in Warren County to support programs and policies to reduce the incidence of impaired driving, encourage more responsible driving and increase public safety during this December holiday season and throughout the year.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said we should do what we can to raise awareness about the abuse of alcohol or drugs while driving. This will benefit society and hopefully save lives. It's a very important issue. There aren't many people who haven't been affected by this problem in some way through friends, family and associates. Let's protect our young people and society through awareness, he said.

Mr. Gardner agreed. Another prevalent time to be concerned is near the end of the school year. Young people coming of age with a feeling of invincibility can meet very unfortunate fates. We should do anything necessary to help mitigate these incidents.

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Human Services Deputy Director Shawn Buskirk accepted the proclamation and thanked the Board for supporting the department's alcohol and drug education programs. A display with more detailed information can be found in the lobby.

On the same subject, Mr. Gardner invited his friend, Mary Jo Harris of Family Guidance Center, to say a few words. She explained that Family Guidance Center conducts the Intoxicated Driver Resource Center (IDRC) Program for the County. Prevention Connections is one of the center's programs and it received a five year grant through the Division of Addiction Services. The grant will be utilized to conduct two programs: one targeting adolescents and one targeting college students. Ms. Harris explained in detail the programs, their objectives and the data and statistics on which they are based. She invited the public to attend a meeting regarding the college-age program scheduled for Friday, December 10, 2010 at Warren County Community College.

Ms. Harris asked the Freeholders for their support in helping her to make connections to the municipalities and law enforcement and hoped the public would be supportive as well by joining a coalition that will have its first meeting on January 12, 2011 at Warren County Community College at 1:00 p.m.

Mr. Chamberlain said it was a very good presentation, but thought she needed to start at the schools. Mr. Gardner said it was a tough issue that needlessly causes a lot of pain across the country.

**Public Comments (Agenda Items Only)**

None.

**RESOLUTION 627-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-47 and 2010-48, dated December 8, 2010,** in the amount of **\$4,767,851.61** 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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2010-47	12/1/10	\$	755,527.95	
2010-48	12/8/10		1,099,178.56	
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TOTAL				\$ 1,854,706.51
<u>Wire Transfers</u>				
Open Space: Wehrle Property	11/24/10	\$	382,700.00	
December Medical	12/7/10		1,054,949.56	
			<hr/>	
TOTAL WIRE TRANSFERS				1,437,649.56
Payroll	12/2/10	\$	1,475,295.54	
Subsistence	12/2/10		200.00	
			<hr/>	
TOTAL				<u>1,475,495.54</u>
GRAND TOTAL				<u><u>\$ 4,767,851.61</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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 628-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AUTHORIZING THE TRANSFER OF \$650,000 FROM THE CAPITAL FUND, RESERVE FOR NURSING BUILDING EXPANSION AND IMPROVEMENT TO HEALTH TRUST – PUBLIC HEALTH NURSING**

**WHEREAS**, a fund transfer was made to the Capital Fund in anticipation of a new building project for Public Health Nursing and

**WHEREAS**, the plans for the new building are being delayed indefinitely.

**NOW, THEREFORE, BE IT RESOLVED** that a fund transfer in the amount of \$650,000 be made from the Capital Account to the Public Nursing Health Trust Account.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 629-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$74,121.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC**

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**SAFETY, JAG COUNTY GANG, GUN AND NARCOTICS TASK FORCE GRANT**

**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 \$ 74,121.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, JAG County Gang, Gun and Narcotics Task Force Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$ 74,121.00 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 & Public Safety, JAG County Gang, Gun and Narcotics Task Force Grant (administered by the Prosecutor’s Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 630-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$447,206.71 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY10 HSGP**

**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 \$ 447,206.71, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security.

**BE IT FURTHER RESOLVED** that a like sum of \$ 447,206.71 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 & Public Safety, Division of State Police, Homeland Security (administered by the Public Safety Dept).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

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Freeholders of the County of Warren at a meeting held on December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 631-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**INSERTION INTO THE 2010 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$160,000 FROM THE STATE OF NEW JERSEY, NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, NEW JERSEY INSTITUTE OF TECHNOLOGY-MORRIS CANAL GREENWAY STUDY**

**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 \$ 160,000.00, which item is now available from the State of New Jersey, North Jersey Transportation Planning Authority, New Jersey Institute of Technology – Morris Canal Greenway Study.

**BE IT FURTHER RESOLVED** that the Grant Match of \$ 40,000.00 is included in the 2010 County Budget, Sheet 15 Planning Board S&W.

**BE IT FURTHER RESOLVED** that a like sum of \$ 160,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, North Jersey Transportation Planning Authority, New Jersey Institute of Technology – Morris Canal Greenway Study (administered by Planning Board).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, North Jersey Transportation Planning Authority.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 632-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$21,362.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH, SPECIAL CHILD & EARLY INTERVENTION PROGRAM**

**WHEREAS**, a receivable balance of \$ 21,362.00 entitled Special Early Intervention Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

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**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 21,362.00:

Account Title	Account Number	Amount
	(Appropriation)	
Special Early Intervention	S03305323 5100	\$ 20,329.00
Special Child	S93305323 5045	1,033.00
	(Revenue)	
Special Child	S9330 4323	\$ 1,033.00
Special Early Intervention	S9330 4333	\$ 3,939.00
Special Early Intervention	S0330 4323	\$ 16,390.00

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 633-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$446.75 FROM THE STATE OF NEW JERSEY, DIVISION OF ARCHIVES & RECORD MANAGEMENT, PARIS GRANT**

**WHEREAS**, a receivable balance of \$ 446.75 entitled PARIS Grant remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 446.75:

Account Title	Account Number	Amount
	(Appropriation)	
PARIS Grant	S61405377 5029	\$ 444.00
	S71405377 5029	\$ 2.75
	(Revenue)	
PARIS Grant	S6140 4377	\$ 444.00
	S7140 4377	\$ 2.75

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 634-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$31,205.00 FROM STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM**

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**WHEREAS**, an unexpended balance of \$ 31,205.00 entitled County Rt 616 Signage & Pavement Markers remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant appropriation and receivable balances be cancelled in the amount of \$ 31,205.00:

Account Title	Account Number	Amount
	(Appropriation)	
Work First NJ Program	S93455332 5029	\$ 31,205.00
	(Revenue)	
Work First NJ Program	S9345 4332	\$ 31,205.00

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 635-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$71,182.39 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & HUMAN SERVICES, AREA PLAN GRANT – PRIOR YEARS 2007-2009**

**WHEREAS**, a receivable balance of \$ 71,182.39 entitled Area Plan Grant – Prior Years 2007 - 2009 remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 71,182.39:

Account Title	Account Number	Amount
	(Appropriation)	
Area Plan Grant	F7352 5303	\$ 39,847.61
	F8352 5303	\$ 10,800.18
	F9352 5303	\$ 16,656.47
	MRNA 4738	\$ 3,878.13
	(Revenue)	
Area Plan Grant	F7352 4303	\$ 42,098.20
	F8352 4303	\$ 4,150.85
	F9352 4303	\$ 24,933.34

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**MINUTES****DECEMBER 8, 2010****RESOLUTION 636-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$4,386.76 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, GOVERNOR'S COUNCIL ON ALCOHOLISM**

**WHEREAS**, a receivable balance of \$ 4,386.76 entitled Governor's Council on Alcoholism remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$ 4,386.76:

Account Title	Account Number	Amount
	(Appropriation)	
Governor's Council on Alcoholism	S93555306 5029	\$ 4,386.76
	(Revenue)	
Governor's Council on Alcoholism	S9355 4306	\$ 4,386.76

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 637-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$13,615.00 FROM STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, LEAD TESTING**

**WHEREAS**, an unexpended balance of \$ 13,615.00 entitled Lead Testing remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant appropriation and receivable balances be cancelled in the amount of \$ 13,615.00:

Account Title	Account Number	Amount
	(Appropriation)	
Lead Testing	S03355422 5100	\$ 13,615.00

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(Revenue)  
 Lead Testing S0335 4422 \$ 13,615.00

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 638-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES THROUGH THE 11ALWN TITLE XX GRANT FOR PLANNING SERVICES IN THE AMOUNT OF \$261,737 NJ DHS FUNDS AND \$52,098 REQUIRED COUNTY MATCH FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Children and Families has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

**WHEREAS**, the NJ Department of Children and Families desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract.

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute the 11ALWN Title XX grant application with the NJ Department of Children and Families for the use of funds for planning services by the Warren County Department of Human Services in the amount of \$261,737 with a required county match of \$52,098 (\$15,045 in-kind match; \$37,053 cash match) for the period January 1, 2011 through December 31, 2011; subject to the availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 639-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES' DIVISION OF AGING & DISABILITY SERVICES' APPLICATION FOR 2011 ADULT PROTECTIVE SERVICES FUNDING WITH THE NJ DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES, TOTTALLING \$26,682 FOR THE PERIOD JANUARY 1, 2011-DECEMBER 31, 2011, SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department Children & Families has made Adult Protective Services funding available to Warren County totaling \$26,682 for Calendar Year 2011; and

**WHEREAS**, the Warren County Department of Human Services' Division of Aging & Disability Services has prepared a grant application to the NJ Department of Children and Families to utilize these funds for stabilization, emergency, and diagnostic services provided through the

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Warren County Adult Protective Services Program.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2011 Adult Protective Services for funding to the NJ Department Children and Family Services, Division of Family Services in the amount \$26,682 is approved, subject to the availability and attainment of these funds by the County of Warren.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 640-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES THROUGH THE CY 2011 CHAPTER 51 GRANT FOR \$228,019 ANTICIPATED STATE FUNDS AND \$28,583 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Addiction Services, has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$228,019 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2011 to include a county match of \$28,583; and

**WHEREAS**, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these funds.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the CY 2011 Chapter 51 grant application for funds in the anticipated amount of \$228,019 from the NJ Department of Human Services, with a local county match of \$28,583; subject to availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 641-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWNSHIP OF FRANKLIN FOR THE RECONSTRUCTION OF A SIDEWALK ALONG COUNTY ROUTE #643**

**WHEREAS**, the Township of Franklin and the County of Warren agree there is a need to reconstruct a sidewalk along County Route #643, Station 51+27 (Franklin Township Elementary School) to Station 66+61 (State Route 57) as shown on plans prepared by Finelli Consulting Engineers, Inc. to provide for pedestrian safety; and

**WHEREAS**, the County owns the right-of-way along County Route #643 and agrees to permit the Township of Franklin to design, construct and inspect the needed sidewalk along County Route #643; and

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**WHEREAS**, the Township of Franklin will assume ownership with all rights and responsibilities of sidewalk; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement with the Township of Franklin for sidewalk construction along County Route #643.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 642-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RECOMMENDING GRANT FUNDING TO FRELINGHUYSEN TOWNSHIP FOR THE ACQUISITION OF THE FRELINGHUYSEN FOREST PRESERVE PROPERTY (BLOCK 201, LOTS 8.08 AND 6) IN FRELINGHUYSEN TOWNSHIP**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Frelinghuysen Township for the acquisition of the Frelinghuysen Forest Preserve property (Block 201, Lots 8.08 and 6) in Frelinghuysen Township; and

**WHEREAS**, Frelinghuysen Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$585,000.00 are available in account 03894 5065 8941005 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 8, 2010, that such a grant be approved.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 643-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RECOMMENDING GRANT FUNDING TO RIDGE & VALLEY CONSERVANCY FOR THE ACQUISITION OF THE HEMLOCK PROPERTY (BLOCK 401, LOT 19) IN BLAIRSTOWN TOWNSHIP**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by

**MINUTES****DECEMBER 8, 2010**

resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Ridge & Valley Conservancy for acquisition of the Hemlock property (Block 401, Lot 19) in Blairstown Township; and

**WHEREAS**, Ridge & Valley Conservancy has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$146,500.00 are available in account 03894 5065 8941004 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 8, 2010, that such a grant be approved.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 644-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RECOMMENDING GRANT FUNDING TO HELP OUR PRESERVATION EFFORT FOR FURTHER RESTORATION/STABILIZATION OF THE LONG HOUSE PROPERTY (BLOCK 2400, LOT 400) IN HOPE TOWNSHIP**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Help Our Preservation Effort (HOPE) for the further restoration/stabilization of the Long House property (Block 2400, Lot 400) in Hope Township; and

**WHEREAS**, H.O.P.E. has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$280,850.00 are available in account 03893 5065 8931001 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 8, 2010, that such a grant be approved.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 645-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RECOMMENDING GRANT FUNDING TO TOWN OF PHILLIPSBURG FOR THE STABILIZATION OF THE MORRIS CANAL ARCH PROPERTY (BLOCK 1502, LOTS 50, 51**

**MINUTES****DECEMBER 8, 2010****AND 52) IN THE TOWN OF PHILLIPSBURG**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from the Town of Phillipsburg for the stabilization of the Morris Canal Arch property (Block 1502, Lots 50, 51 and 52) in the Town of Phillipsburg; and

**WHEREAS**, the Town of Phillipsburg has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC with the caveat that it provide proof of access through Block 917, lots 27 and 29 and permission to do the stabilization project within six months of November 8, 2010, which is required for the proposed project to be funded; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$171,750.00 are available in account 03893 5065 8941002 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 8, 2010, that such a grant be approved.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 646-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RECOMMENDING GRANT FUNDING TO THE NATURE CONSERVANCY FOR THE ACQUISITION OF THE SCHULER/KITTATINNY PROPERTY (BLOCK 503, LOT 5.01) IN HARDWICK TOWNSHIP**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from The Nature Conservancy for the acquisition of the Schuler/Kittatinny property (Block 503, Lot 5.01) in Hardwick Township; and

**WHEREAS**, Nature Conservancy has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$70,000.00 are available in account 03894 5065 8941006 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 8, 2010, that such a grant be approved.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 647-10**

**MINUTES****DECEMBER 8, 2010**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RECOMMENDING GRANT FUNDING TO RIDGE & VALLEY CONSERVANCY FOR THE ACQUISITION OF THE STONY BROOK PRESERVE PROPERTY (BLOCK 202, LOTS 23 [P/O], 24.01 [P/O] AND 24.02) IN BLAIRSTOWN TOWNSHIP**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Ridge & Valley Conservancy for acquisition of the Stony Brook Preserve property (Block 202, Lots 23 [p/o], 24.01 [p/o] and 24.02 in Blairstown Township; and

**WHEREAS**, Ridge & Valley Conservancy has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$218,500.00 are available in account 03894 5065 8941003 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 8, 2010, that such a grant be approved.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 648-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RECOMMENDING GRANT FUNDING TO HARDWICK TOWNSHIP FOR THE ACQUISITION OF THE WEHRLE PROPERTY (BLOCK 1003, LOT 23.04) IN HARDWICK TOWNSHIP**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Hardwick Township for acquisition of the Wehrle property (Block 1003, Lot 23.04) in Hardwick Township; and

**WHEREAS**, Hardwick Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$33,300.00 are available in account 03894 5065 8941002 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 8, 2010, that such a grant be approved.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

**MINUTES****DECEMBER 8, 2010**

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

**RESOLUTION 649-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RECOMMENDING GRANT FUNDING TO THE WASHINGTON BOROUGH BUSINESS IMPROVEMENT DISTRICT (WBID) FOR THE ACQUISITION OF THE WEIN PROPERTY (BLOCK 24, LOT 24) IN THE BOROUGH OF WASHINGTON**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

**WHEREAS**, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Washington Borough Business Improvement District (WBID) for the acquisition of the Wein property (Block 24, Lot 24) in the Borough of Washington; and

**WHEREAS**, WBID has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

**WHEREAS**, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

**WHEREAS**, adequate funds in the amount of \$100,000.00 are available in account 03894 5065 8941007 5065.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 8, 2010, that such a grant be approved.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 650-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION GRANTING APPROVAL OF AN AGREEMENT TO PROVIDE CARETAKER SERVICES AT BLOCK 901, LOT 3 IN HARDWICK TOWNSHIP**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Wiseman House located on Block 901 Lot 3, in Hardwick Township, consisting of approximately 5 acres, has been subject to break ins; and

**WHEREAS**, to this point no damage other than to door locks has been done; and

**WHEREAS**, the property is part of the White Lake Preservation area and is a valuable resource to the recreational programs of the County; and

**WHEREAS**, it is essential that the house be inhabited to prevent vandalism that would destroy the value of the site.

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

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1. The Board hereby grants permission to enter into an agreement with Mike Helbing to reside in the house for a period of six months starting immediately.
2. Mr. Helbing will be responsible for utilities costs and general maintenance of the property.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 651-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY DEVELOPMENT REVIEW REGULATIONS AND HIGHWAY AND BRIDGE STANDARDS**

**WHEREAS**, there is a need to revise the Warren County Planning Board's Development Review Regulations that were last amended on April 25, 2007; and

**WHEREAS**, the development review regulations provide guidance and standards for the development of land affecting existing and proposed County facilities under County jurisdiction; and

**WHEREAS**, the County Planning Board has recommended revisions to the procedures and requirements for obtaining Warren County Planning Board approval; and

**WHEREAS**, a public hearing on the proposed revisions was held on December 8, 2010;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the revisions to the Warren County Development Review Regulations, are hereby approved and adopted effective January 1, 2011.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 652-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$499,630 FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011**

**WHEREAS**, on June 23, 2010, the Warren County Board of Chosen Freeholders approved the 2011 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) application through the NJ Transit Corporation for \$499,630; and

**WHEREAS**, NJ Transit has approved the 2011 Warren County SCDRTAP application with anticipated funding of \$499,630.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 2011 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$499,630.

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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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said the Municipal & Charitable Conservancy Trust has really done great work as an active body and he commended them for their diligence in acquiring properties for the best possible price.

**RESOLUTION 653-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AWARDED CONTRACT #WC1081FO-1 TO TRANSYSTEMS CORPORATION FOR ENGINEERING SERVICES FOR THE SCOUR REMEDIATION FOR WARREN COUNTY BRIDGE #22016, PLANE HILL ROAD, WASHINGTON TOWNSHIP IN THE CONTRACT AMOUNT OF \$15,137.53**

**WHEREAS**, bridge inspections of County Bride #22016, Plane Hill Road arch have found areas of scour and undermining on parts of the structure; and

**WHEREAS**, due to the length and water depth, underwater inspection and survey is required to determine extent of repair needs; and

**WHEREAS**, the County has received Qualification Statements for Contract #WC1081-FO for Bridge and Culvert Survey, Design, and Permitting; and

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

**WHEREAS**, the proposal submitted by TranSystems Corporation meets the needs of the program, price and other factors considered in the amount of \$15,137.53; and

**WHEREAS**, adequate funds are available in account 0408A308 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and TranSystems Corporation of Paramus, N.J. for professional services for the above project in the amount of \$15,137.53, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. A notice of this action shall be published in the Star Ledger.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 654-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION AWARDED CONTRACT #WC1085 TO M.L. RUBERTON CONSTRUCTION COMPANY, INC. FOR GUIDE RAIL REPLACEMENT ON VARIOUS WARREN COUNTY ROADS IN THE AMOUNT OF \$296,450.60**

**MINUTES****DECEMBER 8, 2010**

**WHEREAS**, the County advertised for bids to be received on Tuesday, November 16, 2010 at 1:30 P.M. for Contract #WC1085 for Guide Rail Replacement on various Warren County roads; and

**WHEREAS**, M. L. Ruberton Construction Company, Inc. of Folsom, New Jersey submitted the lowest responsible and responsive bid of \$296,450.60; and

**WHEREAS**, the bid does not exceed the Engineer's estimate for the project; and

**WHEREAS**, adequate funds have been established in account 0410A201 5063 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to M.L. Ruberton Construction Company, Inc. in the contract amount of \$296,450.60.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 655-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC1042 WITH LAKESIDE CONSTRUCTION FOR THE RECONSTRUCTION OF WARREN COUNTY CULVERT #20031, COUNTY ROUTE #627 OVER A DRY CHANNEL TO THE MUSCONETCONG RIVER, POHATCONG TOWNSHIP FOR A NET DECREASE OF \$96.15 AND A FINAL CONTRACT AMOUNT OF \$134,737.85**

**WHEREAS**, Contract #WC1042 was awarded to Lakeside Construction for the Reconstruction of Warren County Culvert #20031, County Route #627 over a dry channel to the Musconetcong River, Pohatcong Township in the amount of \$134,834.00; and

**WHEREAS**, final as-built quantities resulted in a net decrease of \$96.15; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Lakeside Construction for a net decrease of \$96.15 and a final contract amount of \$134,737.85

**BE IT FURTHER RESOLVED** that the award shall be subject to final concurrence by the New Jersey Department of Transportation.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 656-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC1056-2 FOR MICROWAVE RADIO EQUIPMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO ALCATEL-LUCENT USA INC. IN THE CONTRACT AMOUNT OF \$222,893.00**

**BE IT RESOLVED** that contract WC1056-2 for microwave radio equipment, items 100.00 through 1000.09 is hereby awarded

**MINUTES****DECEMBER 8, 2010**

to . . . Alcatel-Lucent USA Inc., Murray Hill, New Jersey  
 in the amount of . . . \$222,893.00  
 as per their bid submitted . . . July 27, 2010

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received per the review performed by TuWay Communications.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 657-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC1086P TO VIRIDIAN ENERGY TO SERVE AS A THIRD PARTY ENERGY PROVIDER FOR THE COUNTY OF WARREN AS AN APPROVED ENERGY PROVIDER OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES FOR JERSEY CENTRAL POWER AND LIGHT CUSTOMERS**

**WHEREAS**, the County of Warren received proposals on Friday, October 29, 2010 from approved third party energy providers as listed by the New Jersey Board of Public Utilities; and

**WHEREAS**, Viridian Energy of Parsippany, New Jersey provided the lowest average rate of kilowatt hours, and a substantial savings from the rate as provided by Jersey Central Power and Light; and

**WHEREAS**, Under the Local Public Contracts Law (N.J.S.A. 40A:11-5(f)) this is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, Viridian Energy will provide its Everyday Green program using 20% green energy. This meets the 2020 Federal mandate for renewable energy, as compared to 6% green energy as provided by Jersey Central Power and Light.

**WHEREAS**, Viridian Energy will provide no sign up fee and no cancellation fee and no long term commitment; and

**WHEREAS**, Jersey Central Power and Light will still provide all billing and will address all power issues as they do now; and

**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**, that a contract be awarded to Viridian Energy of Parsippany, New Jersey for providing third party energy services for the County of Warren

**BE IT FURTHER 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 Viridian Energy of Parsippany, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with N.J.S.A.40A:11-5(f) of the Local Public Contracts Law because the services provided are for the supplying of any product or the rendering of any service by a public utility, which is subject to the jurisdiction of the Board of Public Utilities or the Federal Energy Regulatory Commission or its successor, in accordance with tariffs and schedules of charges made, charged or exacted, filed with the Board of Commission.
3. A notice of this action shall be published in the The Star-Ledger.

**MINUTES**

**DECEMBER 8, 2010**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 658-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC1090 FOR LIBRARY SHELVING FOR THE WARREN COUNTY LIBRARY NORTHEAST BRANCH INDEPENDENCE TO LIBRARY INTERIORS, INC. IN THE CONTRACT AMOUNT OF \$87,690.00**

**BE IT RESOLVED** that contract WC1090 for library shelving for the Warren County Northeast Branch Library, Independence is hereby awarded to . . . Library Interiors, Inc., Brick, New Jersey in the amount of . . . \$87,690.00 as per their bid submitted . . . November 23, 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 0409A701/5060 – Library Headquarters Construction & Design.

**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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 659-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC10103FO FOR QUALIFYING APPRAISERS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE APPRAISERS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011**

**WHEREAS**, the Warren County Board of Chosen Freeholders received proposals from appraisers on Friday, November 19, 2010. These proposals were based on qualifications, to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions.

**WHEREAS**, the proposals were reviewed and recommended by the Director of Purchasing 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 appraisal services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

**WHEREAS**, this is a qualification of appraisers only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

**BE IT FURTHER RESOLVED** that the Appraisers listed below are qualified by the County of Warren to receive proposals:

Curran Realty Advisors  
Princeton, NJ

Landmark I Appraisal, LLC  
Chester, NJ

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Holzhauser & Holenstein, LLC  
Newton, NJ

Robert F. Heffernan & Associates  
Oldwick, NJ

C. L. Orbaker & Associates Inc.  
Flemington, NJ

Norman J. Goldberg Inc  
Clinton, NJ

Thomas Rodriguez  
Stockton, NJ

Sterling DeSanto & Associates  
Somerville, NJ

**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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 660-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC10104FO FOR QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE SURVEYORS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011**

**WHEREAS**, the Warren County Board of Chosen Freeholders received proposals from surveyors on Friday, November 19, 2010. These proposals were based on qualifications, to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

**WHEREAS**, the proposals were reviewed and recommended by the Director of Purchasing 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 surveying services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

**WHEREAS**, this is a qualification of surveyors only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

**BE IT FURTHER RESOLVED** that the Surveyors listed below are qualified by the County of Warren to receive proposals:

L. J Brill & Associates  
Blairstown, NJ

Cherry, Weber & Associates, P.C.  
Phillipsburg, NJ

Finelli Consulting Engineers Inc.  
Washington, NJ

Dewberry  
Bloomfield, NJ

Robert W. Lee Associates, Inc.  
Hampton, NJ

Smith Surveying  
Morristown, NJ

Hatch Mott MacDonald  
Clinton, NJ

French & Parello Associates  
Wall, NJ

Suburban Consulting Engineers

Survet

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Mt. Arlington, NJ

Forked River, NJ

Maser Consulting  
Mount Arlington, NJThomas L. Yager & Associates  
Clinton, NJDykstra Associates  
Newton, NJHarris Surveying  
Robbinsville, NJGeod Corp  
Newfoundland, NJJMT  
Trenton, NJLan Associates  
Midland Park, NJJohn Cilo Associates  
Somerville, NJPequest Engineering  
Great Meadows, NJCarroll Engineering  
Hillsborough, NJRobinson Surveys  
Hackettstown, NJPennoni Associates  
Cedar Knowles, NJWayne Jarvis LS  
Great Meadows, NJKeller & Kirkpatrick  
Morris Plains, NJT & M Associates  
Middletown, NJ

**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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 661-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC10105FO FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE TITLE COMPANIES LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011**

**WHEREAS**, the Warren County Board of Chosen Freeholders received proposals from Title Companies on Friday, November 19, 2010. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

**WHEREAS**, the proposals were reviewed and recommended by the Director of Purchasing 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 title services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

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**WHEREAS**, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

**BE IT FURTHER RESOLVED** that the Title Companies listed below are qualified by the County of Warren to receive proposals:

Central Jersey Title Co., Inc.,  
Morristown, NJ

Probe Lawyers Service  
Washington, NJ

Lafayette General Title Agency  
Toms River, NJ

Chicago Title Insurance Co  
Toms River, NJ

**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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 662-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC10106FO FOR CLINICAL ASSESSMENTS & RELATED ASSESSMENTS FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES TO MARELL & ASSOCIATES, INC. FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 AT THE RATE OF \$155.00 PER COMPLETED ASSESSMENT AND \$75.00 PER REASSESSMENT, TOTAL CONTRACT NOT TO EXCEED \$55,000.00**

**BE IT RESOLVED** that contract WC10106FO for Clinical Assessments and Reassessments for the Warren County Division of Senior Services is hereby awarded to . . . Marell & Associates, Inc., Phillipsburg, New Jersey in the amount of . . . not to exceed \$55,000.00 as per their proposal submitted . . . November 19, 2010

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

Funds for this contract are provided in grant account F13525303 085303-G 5029 – Area Plan Grant on Aging, and 013520/5029 – Senior Services/ 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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 663-10**

On motion by Mr. Chamberlain, 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

**MINUTES****DECEMBER 8, 2010**

December 8, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC10107FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS, INC. FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 AT A RATE OF \$2.95 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$37,000.00**

**BE IT RESOLVED** that contract WC10107FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded to . . . Quantum Health Solutions, Inc., Flanders, New Jersey in the amount of . . . \$2.95 per employee per month, not to exceed \$37,000.00 as per their proposal submitted . . . November 19, 2010

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

Funds for this contract are provided in budget account 011050/5040 – Personnel Department EAP.

**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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 664-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC10111R WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED RIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011**

**BE IT RESOLVED** that Warren County Contract WC10111R for the Warren County Intoxicated Driver Resource Center is hereby awarded to Family Services of Morris County in Morristown, New Jersey.

**BE IT FURTHER RESOLVED** that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 665-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO NOVER ENGELSTEIN & ASSOCIATES, INC. TO PROVIDE COMPUTER SOFTWARE, TRAINING AND LICENSING ON**

**MINUTES** **DECEMBER 8, 2010**  
**SPECIAL LICENSED WINWAM SOFTWARE FOR THE WARREN COUNTY HEALTH**  
**DEPARTMENT IN THE TOTAL AMOUNT OF \$20,360.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for WINWAM Computer Software specific special licensed computer software; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts 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 meets the statute and regulations governing the award of said contracts,

**NOW, THEREFORE, BE IT RESOLVED** that a contract be awarded to Nover Engelstein & Associates, Inc., of Mt. Laurel, New Jersey for providing computer software on licensed products for the Warren County Health Department

**BE IT FURTHER 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 purchase order to Nover Engelstein & Associates, Inc., of Mt. Laurel, New Jersey
  2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software.
  3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in budget account 013350/5059 – Environmental Health Computer Equipment.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 666-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GLOBAL TEL LINK CORPORATION UNDER NEW JERSEY STATE CONTRACT #A61618 COVERING INMATE TELEPHONE SERVICES FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2012 FOR THE WARREN COUNTY CORRECTIONAL CENTER WITH A COMMISSION RATE OF 55%**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for Inmate Telephone Services for the Warren County Correctional Center and is hereby awarded to . . . Global Tel Link Corp., Mobile, Alabama in the amount of . . . contractor to pay commission in the amount of 55% at the prices established under New Jersey State Contract #A61618

No County Funds shall be required for this contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

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Freeholders of the County of Warren at a meeting held on December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 667-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR VARIOUS COMPUTER EQUIPMENT UNDER NATIONAL CONTRACT #WSCA 70256 COVERING COMPUTERS, SOFTWARE, LICENSE SUPPORT MAINTENANCE AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$27,336.33**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for various computers and computer equipment for the Warren County Library and is hereby awarded

to . . . Dell Computer Corp./EMC Austin, Texas

in the amount of . . . \$27,336.33

at the prices established under National Contract #A70256

Funding for this contract has been provided in library account 153903/5029 – Library Contracted Services and 153903/5026 – Library Contracted Equipment Maintenance.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 668-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SYSTEMS AND METHODS FOR TEN PANASONIC T8 LAPTOP COMPUTERS UNDER NATIONAL CONTRACT #WSCA 75583 COVERING COMPUTERS, SOFTWARE, LICENSE SUPPORT MAINTENANCE AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE TOTAL AMOUNT OF \$33,000.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for the above listed laptop computers for the Warren County Public Health Nursing Agency and is hereby awarded

to . . . Computer Systems and Methods, Somerville, New Jersey

in the amount of . . . \$33,000.00

at the prices established under National Contract #A75583

Funding for this contract has been provided in trust account 19330/5710 – Public Health Nursing Trust.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 669-10**

On motion by Mr. Chamberlain, 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

**MINUTES****DECEMBER 8, 2010**

December 8, 2010.

**RESOLUTION RE: APPROVING CONTRACT MODIFICATION #4 FOR CONTRACT WC0667C VOICE DATA COMMUNICATIONS & NETWORK SERVICES WITH UNITED TELEPHONE COMPANY OF NEW JERSEY D/B/A CENTURY LINK FOR WIDE AREA NETWORKING FOR THE WARREN COUNTY LIBRARY, A NET INCREASE OF \$80,711.67 AND A FINAL ESTIMATED CONTRACT AMOUNT OF \$804,711.67**

**WHEREAS**, United Telephone Company of New Jersey, d/b/a Century Link were awarded a contract for Voice Data Communications & Network Services for the Warren County Information Systems Department for the contract amount of \$724,000; and

**WHEREAS**, there is a need for a wide area network for the Warren County Library System as determined by the Warren County Information Systems Department; and

**WHEREAS**, this change in award will result in a net increase of \$80,711.67 and a final estimated contract amount of \$804,711.67; and

**WHEREAS**, adequate funds are available in library account 153903/5076 – Library – Telephone Equipment.

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #4 for the above project for a net increase of \$80, 711.67 and a final estimated contract amount of \$804,711.67.

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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the contract award to Viridian Energy to serve as third-party energy provider (Agenda Item H5), Mr. Chamberlain said he had been approached by Mr. Cooper representing Viridian. After going out to bid and receiving five bids, about \$160,000 is being saved by going through this process. "It's a substantial savings to the County," he said.

Mr. Marvin made an additional amendment to Agenda Item I3 to include the acceptance of John Hawk's resignation from the Warren County Mosquito Control Commission.

Mr. Chamberlain wanted to thank Mr. Hawk for his many years of service, having been the Director of the Warren County Health Department prior to serving on the Mosquito Control Commission in his retirement "and for his military service", said Mr. Chamberlain. Mr. Gardner concurred, adding that others being reappointed to serve on different commissions are to be thanked as well.

**RESOLUTION 670-10**

On motion by Mr. Chamberlain, 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 December 8, 2010.

**RESOLUTION REAPPOINTING MEMBER TO THE  
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

**WHEREAS**, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of Chosen Freeholders does hereby reappoint members of said Board to comport with the requirements of governing statute and code.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the reappointment to the Warren County Construction Board of Appeals as follows:





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County Engineer Dave Hicks had no report.

County Planner Dave Dech reported that the Planning Board is holding a seminar on solar power from 7-9 p.m. on January 31, 2011 at the Technical School. A nice range of speakers is expected. The target audience is school officials, elected officials and Planning Board Members.

Mr. Dech had provided the Board with a new Warren Heritage Byway Plan, also known as the Route 57 Byway Plan. The County Planning Board will be discussing this at its December 27, 2010 meeting. A representative from the Heritage Conservancy will make a presentation. The Planning Board is expected to review the plan and make recommendations to the Freeholders.

County CFO had no report.

County Administrator Steve Marvin asked the Board to approve the latest Vacancy Report about which there were no questions or comments.

Freeholder Comments

Mr. Chamberlain said he had met with Assignment Judge Ciccone, Buildings & Grounds Superintendent Alex Lazorisak, the Projects Committee Chairman and others to tour the Court House. The Judge was very pleased with the progress of renovations. The area that will contain the holding cells should be ready in late December or early January. The project is moving ahead and is looking very good. Mr. Chamberlain thanked Mr. Lazorisak for all the time he's put in making sure everything stays on track.

"Absolutely," agreed Mr. Gardner. In the same vein, he reported that the Projects Committee had met earlier this evening regarding various capital projects. It is important to find the best solutions for properly utilizing space devoted to County Government at the least possible cost. "That's where we need to be," he said. "This Board has to react to the times that we're in and that means staying conservative," said Mr. Gardner. The next meeting of the Projects Committee will be held on December 22, 2010.

Mr. Gardner said he had recently attended an NJAC (New Jersey Association of Counties) Meeting. Changes are underway with a new Executive Director coming on board in January. This gentleman is very well versed on the legislature and has its trust. Mr. Gardner expected a positive year to come; he himself was voted in as Secretary-Treasurer.

Closing Public Comments

None.

**RESOLUTION 676-10**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, at 7:46 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 8, 2010.

**A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

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**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: Results of December 6, 2010 bargaining session with AFSCME 671; status of negotiations with FOP 170 and FOP 171 and interest arbitration reform.

(2) *Matters Relating to Purchase, Lease of Real Property*: Items to be discussed include: Village Square II acquisition.

**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 December 8, 2010.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board adjourned executive session at 8:55p.m. and returned to open session.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:55 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**