

**MINUTES****DECEMBER 22, 2010**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on December 22, 2010 at 7:03 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, Freeholder Angelo Accetturo and Freeholder-Elect Jason Sarnoski. Also attending were County Engineer Dave Hicks, County Counsel Joseph J. Bell and County Administrator Steve Marvin. County Counsel Charles Houck was on vacation.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF DECEMBER 22, 2010 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Minutes of the Regular Session held on December 8, 2010 were approved.

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

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

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

Meetings

Sarah Brelvi, United Way of Warren County President and CEO, was invited to speak. She explained the pending merger with Sussex, Somerset, Morris and West Essex Counties, becoming the United Way of Northern New Jersey. Ms. Brelvi said for the last seven years, United Way of Warren County has identified and met the needs of its community. Now, we have the opportunity to strengthen our network by being a part of this merger and as a result, more resources will become available. The local office will remain in the same location and Ms. Brelvi will stay on as Executive Director. The work done and money raised locally will stay local. The current Board of Directors will remain in place and become an advisory counsel. The governing body will be the regional board. Ms. Brelvi thanked Human Services Director Karen Kubert for her hard work.

Mr. Gardner noted that some people like to be assured their donations will stay within the county. Ms. Brelvi said donations will now be managed at the regional level, but when gifts are designated to Warren County, the local office will have control. In closing, Ms. Brelvi announced Project Homeless Connect will take place on Wednesday, January 26, 2011

in Hackettstown and Phillipsburg.

Robert Resker was then invited to present the Department of Land Preservation's Annual

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Report. Having been established in 2002, the department has now completed its eighth year operating the Farmland Preservation and Open Space Programs and the Municipal & Charitable Conservancy Trust Fund. We are also responsible for taking care of the properties we acquire.

Mr. Resker said the Freeholders had forethought and wisdom in establishing the department. By combining Open Space and Farmland Preservation, we became aware of what goes on in other agencies and are able to take advantage of combinations of grants. We enjoy good relations with Green Acres and State Agriculture Development Committee (SADC). We maintain an inventory; we keep track of what we own and map out future goals. The milestone of 20,000 acres in Farmland Preservation in the year 2010 was achieved. There is a map in GIS form illustrating all the properties preserved under the different programs. Mr. Resker said they continually evaluate the way they do things in the department and try to be more efficient and reactive to what goes on around us.

In 2002, 68 farms totaling 9,000 acres were in the program. In 2010, there are 211 farms comprised of 20,058 acres. Things have recently slowed a bit due to the County Planning Incentive Grant Program (PIG) taking longer to get through the SADC.

The department has kept apprised of the Highlands Legislation and how it affects property values. Fortunately, a dual appraisal process is in place. The White Lake Natural Resource Area and a focus on the Morris Canal have been priorities of the Open Space Program. Property monitoring at Bread Lock Park is being handled by the Highlands Project. The Youth Corps and Friends of NJ Transportation Heritage help take care of other sites.

Financially, we're in good shape, Mr. Resker said. Administrative costs are well under control and there is a nice surplus in Farmland Preservation. Historic Preservation accounting is a bit complicated because the budget is done two ways. There are federal grants for Scenic Byway projects available for up to 80 percent. Two grant applications have been submitted; one for a museum at Bread Lock Park and one for a visitors' center in the Anderson Hotel.

Mr. Gardner complimented Mr. Resker and his staff for a great overview, saying Warren County is in good shape under his stewardship.

Mr. Accetturo asked if the dual appraisal method prevented the County from taking advantage of a depressed real estate market. Mr. Resker said he didn't think so because both appraisals are based on the current market value. One is in accordance with the rules now in place and the other considers the value if Highlands restrictions were not in place, but both are a reflection of today's real estate market.

Mr. Chamberlain said if you add up all the land in the County that is semi-public, non-profit, municipal, county, state and federal parkland and in Farmland Preservation, it totals about 75,000 acres. Roughly one-third of the county is preserved, he said, and if you include the Highlands, it's a lot more than that. There is a tremendous amount of open land for the residents of this county to enjoy. He thanked Mr. Resker and his staff for all the work that

they do. "Keep that moving forward," he said. He thought the dual appraisal method helped to restore fairness to the program.

The next meeting brought forward Beth Styler Barry, Executive Director of the Musconetcong Watershed Association and Karen Williamson on behalf of the Heritage Conservancy. Ms. Williamson provided updates on the Cliffdale Center which now has a restaurant operating on the first floor providing rental income, involvement in the Washington Township Water Festival, the Warren Heritage Byway (also known as the Route 57 Scenic Byway)

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for which the Heritage Conservancy designed a corridor management plan that has been adopted by all six involved municipalities and the group continues to chair the River Management Council with hopes to expand grant opportunities.

Ms. Styler Barry reported that the River Resource Center was certified LEED Platinum, only the third building in the state and the first in Warren County to earn this distinction. At the time, it was the smallest building in the world to earn as many points as it did. Recreational pursuits continue, including kayaking and canoeing, Eagle Scout signage projects, the Wattles Stewardship Center, lots of educational programs including Meet the River and Camp Musky for children aged 5-14 and annual spring cleanup.

Mr. Gardner commended the MWA for all it has accomplished in such a short period of time. Having grown up here, he has seen the river quality improve. He hoped more people would consider how valuable the river is. He also thanked Heritage Conservancy for its accomplishments. Ms. Styler Barry said it takes a whole bunch of partners, private and public, to achieve these goals. The Freeholders have been supportive as well as the National Park Service, U.S. Fish and Wildlife and other organizations.

With no further questions or comments forthcoming, Ms. Styler Barry moved on to another issue. Ever since 1930, she said the State has been controlling the Lake Hopatcong dam, releasing 12 cubic feet per second. With a current trend toward warmer weather and bigger boats, Ms. Styler Barry reported that the State is working on a revised water level management plan and is considering reducing the outflow. She said this would be better for boats, but would harm the ecosystem downstream. She was very concerned and noted that there is no baseline data on which to make this decision. There is a movement to remove what is known as the low water paragraph from the plan by the Musconetcong Sewerage Authority, the Lake Hopatcong Planning Board, the HMUA, 14 municipalities along the river and the Hunterdon County Board of Chosen Freeholders. She asked the Board to pass a resolution as well.

Mr. Accetturo asked about Fish & Wildlife's stance on the issue. Ms. Styler Barry said on the very day of reduced flow, Fish & Wildlife postponed stocking because water temperatures were too high.

Mr. Chamberlain thought there may be other factors to consider and was interested in hearing the other side of the argument before taking any action.

Public Comments (Agenda Items Only)

Mr. Jim Swick, representing Joseph Devlin, inquired about Agenda Item E7, the liquidation of real estate for the purpose of determining Medicaid eligibility. He said the

building is in seriously poor shape. Mr. Chamberlain had concerns as well since the appraisal was a year old. It was decided to defer action on this resolution as well as the similar Agenda Item E6.

**RESOLUTION 677-10**

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 December 22, 2010.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2010-49 and 2010-50, dated December 22, 2010,** in the amount of **\$3,806,455.02** including payrolls, allowances, bills and investments, is approved subject to the

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review of the vouchers by the Board of Chosen Freeholders

2010-49	12/15/10	\$	768,811.24	
2010-50	12/22/10		1,317,058.00	
			<u>                    </u>	
TOTAL		\$		2,085,869.24

Longevity	12/9/10	\$	234,345.85	
Payroll	12/16/10		1,486,059.93	
Subsistence	12/16/10		180.00	
			<u>                    </u>	
TOTAL				<u>1,720,585.78</u>
GRAND TOTAL		\$		<u><u>3,806,455.02</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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 678-10**

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

**TRANSFER IN THE 2010 BUDGET APPROPRIATIONS:**

<b>TO:</b>	<b>EXTENSION SERVICES-OE</b>	<b>\$ 1,200.00</b>
	<b>ELECTION BOARD-S&amp;W</b>	<b><u>15,000.00</u></b>
	<b>TOTAL</b>	<b>\$16,200.00</b>
<b>FROM:EXTENSION SERVICES-S&amp;W</b>	<b>\$ 1,200.00</b>	
	<b>PROVISION FOR SALARY ADJUSTMENTS</b>	<b><u>15,000.00</u></b>
	<b>TOTAL</b>	<b>\$16,200.00</b>

**WHEREAS**, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2010 Budget and Tax Levy in the following accounts:

EXTENSION SERVICES - OE	\$ 1,200.00
ELECTION BOARD – S&W	<u>15,000.00</u>
TOTAL	<u>\$ 16,200.00</u>

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and there being an excess in appropriations heretofore made as follows:

EXTENSION SERVICES - S&W	\$ 1,200.00
PROVISION FOR SALARY ADJUSTMENTS	<u>\$ 15,000.00</u>
TOTAL	<u>\$ 16,200.00</u>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2010 Budget Appropriations be made:

TO:

011250 5015 ELECTION BOARD - S&W	<u>15,000.00</u>
TOTAL S&W	\$ 15,000.00

013990 5029 EXTENSION SERVICES - OE	<u>1,200.00</u>
TOTAL OE	\$ <u>1,200.00</u>
GRAND TOTAL	<u>\$ 16,200.00</u>

FROM:

013990 5011 EXTENSION SERVICES - S&W	1,200.000
14250 5011 PROV. FOR SALARY ADJUSTMENTS	<u>15,000.00</u>
TOTAL S&W	\$ <u>16,200.00</u>
GRAND TOTAL	<u>\$ 16,200.00</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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 679-10**

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 December 22, 2010.

**RESOLUTION APPOINTING RONALD V. SUAREZ, M.D. AS JOINT MEDICAL EXAMINER  
PURSUANT TO A SHARED SERVICES AGREEMENT WITH MORRIS COUNTY**

**WHEREAS**, Morris County Medical Examiner Ronald V. Suarez, M.D., was appointed on July 25, 2007 to a five (5) year term as Medical Examiner of Morris County pursuant to N.J.S.A. 40A:9-46 which term expires on July 31, 2012; and

**WHEREAS**, the County of Morris has entered into Shared Services Agreement with both Sussex County and Warren County for the consolidation of the Medical Examiner functions into one office with one Medical Examiner; the counties agreeing that Ronald V. Suarez, M.D. will be concurrently appointed by each pursuant to N.J.S.A. 52:17B-83 to the statutory five year term; and

**WHEREAS**, in order to accommodate the concurrent nature of the prospective appointments by each of the three counties, Ronald V. Suarez, M.D. has submitted his resignation for the balance of his term as the Medical Examiner for Morris County in order to be able to serve concurrently as the Medical Examiner under the Shared Services Agreements for each of the three counties party to the Shared Services Agreements.

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

Ronald V. Suarez, M.D. be and is hereby appointed pursuant to N.J.S.A. 40A:9-46 and N.J.S.A. 52:17B-83 to serve as the Morris County Medical Examiner and as the Joint Medical

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Examiner under the above-referenced Shared Services Agreement between Morris, Sussex and Warren Counties for a term of five (5) years to expire on December 31, 2015.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 680-10**

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 December 22, 2010.

**RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that Christopher J. Pessolano is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term of January 10, 2011 thru January 9, 2012.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 681-10**

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 December 22, 2010.

**RESOLUTION RE: APPOINTING WELLS FARGO INSURANCE SERVICES USA, INC. AS RISK MANAGEMENT CONSULTANT FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011**

**WHEREAS**, the County of Warren (hereinafter "LOCAL UNIT") has joined the New Jersey Intergovernmental Insurance Fund (hereinafter "FUND"), a joint insurance fund as defined in N.J.S.A.40A:10-36 et seq; and

**WHEREAS**, the bylaws require participating members to appoint a Risk Management Consultant as those positions are defined in the bylaws, if requested to do so by the FUND; and

**WHEREAS**, the FUND has requested its members to appoint individuals or entities to that position; and

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

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

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

**WHEREAS**, the Director of Purchasing has certified that this meets the statute and

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regulations governing the award of said contracts,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Wells Fargo Insurance Services, USA, of Madison, New Jersey for services for the above project, per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
  2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
  3. A notice of this action shall be published in the Star Ledger.
- Funding for this contract is provided in account 012100/5090 – Property and Casualty, 012150/5090 – County Insurance Workers Comp.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 682-10**

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 December 22, 2010.

**RESOLUTION RE: APPOINTING WELLS FARGO INSURANCE SERVICES USA, INC. AS EXCLUSIVE AGENT OF RECORD/RISK MANAGEMENT CONSULTANT FOR INSURANCE COVERAGES FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011**

**WHEREAS**, there exists a need for an insurance service to act as exclusive Agent of Record/Risk Management Consultant for all lines insurance coverage including, but not limited to property, casualty, liability, professional liability, Workers Compensation, bonds, etc., not to include employee health insurances, for the County of Warren; and

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Wells Fargo Insurance Services, USA, of Madison, New Jersey for services for the above project, per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.

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2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in account 012100/5090 – Property and Casualty, 012150/5090 – County Insurance Workers Comp.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 683-10**

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 December 22, 2010.

**RESOLUTION GRANTING APPROVAL OF EXTENSION OF TIME FOR GRANT AGREEMENT WITH THE HARDWICK HISTORICAL SOCIETY VASS FARMSTEAD PROJECT**

**WHEREAS**, the Warren County Board of Chosen Freeholders (BCF) entered into a grant agreement with the Hardwick Historical Society (the Society) for the historic stabilization and restoration of the historic Vass Farmstead on December 10, 2008 and such grant by provision of the Warren County Open Space, Recreation and Farmland and Historic Preservation Trust Fund Rules & Procedures (the Rules), expired on December 10, 2010, and

**WHEREAS**, the Society has requested in accordance with the *Rules* an extension of time to complete the project, and

**WHEREAS**, the BCF has determined that good and sufficient reason has been offered by the Society to authorize such an extension and that sufficient progress has been made in the completion of this historically significant project and assurances of continued progress have been made

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the grant agreement between the Society and the BCF is extended by twelve months to December 10, 2011 as permitted by the Rules.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 684-10**

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 December 22, 2010.

**RESOLUTION APPROVING THE WORK FIRST NEW JERSEY FUNDING LETTER OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES AND THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES; ANTICIPATED FUNDS NOT TO EXCEED \$50,000 FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011**

**WHEREAS**, the Morris/Sussex/Warren Employment and Training Services has made available to Warren County Division of Temporary Assistance and Social Services funding to support TANF client transportation services in an amount not to exceed \$37,500 and GA/FS

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client transportation services in an amount not to exceed \$12,500; and

**WHEREAS**, these funds are anticipated to be available from July 1, 2010 through June 30, 2011.

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders approves the Letter of Agreement with the Morris/Sussex/Warren Employment and Training Services for client transportation services for the period July 1, 2010 through June 30, 2011.

**BE IT FURTHER RESOLVED** that the Director of the Board is hereby authorized to sign the Letter of Agreement with the Morris/Sussex/Warren Employment and Training 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 December 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 685-10**

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 December 22, 2010.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES 2011 APPLICATION FOR \$402,459 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS FROM THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services has made available \$402,459 in Personal Assistance Services Program (PASP) funds to the County of Warren for the period of January 1, 2011 through December 31, 2011; and

**WHEREAS**, the Warren County Division of Aging & Disability Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for administrative, coordination and direct services to be provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer, and to advance their education; and

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the 2011 application to the NJ Department of Human Services, Division of Disability Services for the Warren County Personal Assistance Services Program in the amount of \$402,459 is approved, 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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 686-10**

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 December 22, 2010.

**RESOLUTION GRANTING APPROVAL TO PURCHASE A PORTION OF BLOCK 702, LOT 4 & BLOCK 1601, LOT 7 IN MANSFIELD TOWNSHIP OWNED BY MANSFIELD LAND EQUITIES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property owned by Mansfield Land Equities, LLC part of Block 702, Lot 4 & Block 1601, Lot 7 and consisting of approximately 140 acres is available for purchase; and

**WHEREAS**, the State of New Jersey Green Acres Program has offered to team with the

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Warren County Land Preservation Dept in purchasing this property; and

**WHEREAS**, this property contains a very significant section of the "Morris Canal" and has been a target of the County's Open Space Plan; and

**WHEREAS**, this parcel is the major link of sections of the canal that will provide over two miles of well preserved towpath and canal prism.

**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 this property.

2. The purchase price of the property is One million six hundred thousand (\$1,600,000) dollars and, after reimbursement by Green Acres, the County's share of the cost of the acquisition is estimated to be nine hundred thousand (\$900,000) dollars.

3. The County shall provide the necessary survey.

4. The Freeholder Director or Administrator of Warren County is authorized to sign the contract of sale and any and all documents necessary for the acquisition of this property.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$1,600,000 in the account #03984-5065-8941008-5065 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 December 22, 2010.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said the Mansfield Township purchase (Agenda Item E10) adds nearly a mile to the County's Morris Canal properties which is quite significant.

**RESOLUTION 687-10**

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 December 22, 2010.

**RESOLUTION RE: AWARD OF CONTRACT WC1080-4 WITH AMERICAN LEGION  
BERNARDINE-MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR  
THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN THE AMOUNT OF  
\$750.00 PER MONTH**

**BE IT RESOLVED** that this contract is awarded to American Legion Bernardine-May Post 457 to provide a nutrition site in Phillipsburg, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2011 through December 31, 2011.

Funding for this contract is provided in account F1352 5303 115303-M 5080 – Area Plan Grant Nutrition Space Rental.

**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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 688-10**

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 December 22, 2010.

**MINUTES** **DECEMBER 22, 2010**  
**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC. TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$45,401.18**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer maintenance services on 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 County Business Systems, Inc., of Pennington, New Jersey for providing computer software maintenance on licensed products for the Warren County Information Systems 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 County Business Systems, Inc., of Pennington, 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 maintenance.
  3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in budget account 011400/5026 – Information Systems – Contracted Consultant 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 December 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 689-10**

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 December 22, 2010.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUNGARD PENTAMATION INC. TO PROVIDE COMPUTER SOFTWARE AND HARDWARE MAINTENANCE FOR THE PERIOD OF DECEMBER 1, 2010 THROUGH NOVEMBER 30, 2011 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$60,603.26**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer maintenance services on 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

**MINUTES****DECEMBER 22, 2010**

**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 Sungard Pentamation Inc., of Bethlehem, Pennsylvania for providing computer hardware and software maintenance on licensed products for the Warren County Information Systems 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 Sungard Pentamation Inc., of Bethlehem, Pennsylvania.
  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 maintenance.
  3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in budget account 011400/5026 – Information Systems – Contracted Services.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 690-10**

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 December 22, 2010.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ROYAL COMMUNICATIONS INC. UNDER NEW JERSEY STATE CONTRACT #A54382 COVERING RADIO COMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR INSTALLATION OF RADIOS, CONTROL STATIONS AND BASE STATION ANTENNAS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$64,474.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for installation of radios, control stations and base station antennas for the Warren County Department of Public Safety and is hereby awarded to . . . Royal Communications Inc., Wharton, New Jersey in the amount of . . . \$64,474.00 at the prices established under New Jersey State Contract #A54382

Funding for this contract has been provided in grant account F0250 5404 5054 – 09 COPS Tech Grant – Communications 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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 691-10**

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 December 22, 2010.

**MINUTES****DECEMBER 22, 2010**

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC1064 FIRE SPRINKLER ADDITION EAST & WEST STORAGE AREA AT WARREN HAVEN WITH RJM AUTOMATIC FIRE PROTECTION OF PHILLIPSBURG, NEW JERSEY FOR ADDITIONAL DRY VALVE WITH ASSOCIATED PIPING, ALARM DEVICES AND ASSOCIATED PRODUCTS, A NET INCREASE OF \$12,000.00 AND A FINAL CONTRACT AMOUNT OF \$61,000.00**

**WHEREAS**, RJM Automatic Fire Protection, of Phillipsburg, New Jersey were awarded a contract for the Fire Sprinkler Addition East & West Storage area at Warren Haven in the contract amount of \$49,000.00; and

**WHEREAS**, there is a need for additional dry valve with associated piping, alarm devices and associated products; and

**WHEREAS**, this change in award will result in a net increase of \$12,000.00 and a final contract amount of \$61,000.00.

**WHEREAS**, adequate funds have been established in capital account 0410A503/5062 – Haven Fire Sprinkler and certified by the County C.F.O.

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$12,000.00 and a final Contract in the amount of \$61,000.00.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 692-10**

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 December 22, 2010.

**RESOLUTION RE: APPROVING CHANGE ORDERS #10 THROUGH #14 FOR CONTRACT WC0965 FOR WARREN COUNTY COURT HOUSE RENOVATION PROJECT WITH THE BENNETT COMPANY, INC. OF PASSAIC, NEW JERSEY FOR NEW ELECTRICAL SERVICES, CONDUIT RUNS, SNOW GUARDS, SLATE ROOFING MATERIALS, CEILING MATERIAL AND REMOVAL OF CONCRETE, A NET INCREASE OF \$70,024.00 AND A FINAL CONTRACT AMOUNT OF \$6,077,176.00**

**WHEREAS**, The Bennett Company, Inc., of Passaic, New Jersey were awarded WC9065 for Warren County Courthouse Renovation Project in the contract amount of \$6,007,152.00; and

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

**WHEREAS**, this change in award will result in a net increase of \$70,024.00 and a final contract amount of \$6,077,176.00.

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

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #10 thru #14 for the above contract for a net increase of \$70,024.00 and a final Contract in the amount of \$6,077,176.00.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 693-10**

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 December 22, 2010.

**MINUTES** **DECEMBER 22, 2010**  
**RESOLUTION RE: AWARD OF CONTRACT WC1066C FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 IN THE AMOUNT OF \$2,448,946**

**WHEREAS**, fifty-eight (58) proposals were received, opened and read in public on October 29, 2010, at 2:00 PM prevailing time for provision of Human Services Programs; and

**WHEREAS**, the proposals were reviewed by the Warren County Department of Human Services and its advisory councils/committees and has determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

**WHEREAS**, funding for these contracts is contingent upon receipt of anticipated grants and final adoption of the 2011 Warren County budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the following agencies:

Agency	Program	Funding Source	Funding Amount
<b>Abilities of NW Jersey</b>	Career Exploration	Peer Grouping	\$ 54,875
<b>Advancing Opportunities</b>	PASP Services	PASP	282,000
<b>The ARC</b>	Family Support/Respite	Peer Grouping	30,000
	Camp Warren	County	17,350
<b>Big Brothers/Big Sisters</b>	Match/Pre-matched	County	50,418
<b>CACLV</b>	Safe Harbor	County	5,000
<b>Catholic Charities</b>	Social Services Center	Peer Grouping	37,000
<b>Contextual Family Services</b>	Intensive In-home Treatment	County	80,311
<b>DASACC</b>	Shelter Program	County	59,000
<b>DAWN CIL</b>	ADRC	County	80,000
	PASP Enrollment Coordination	PASP	54,709
	PASP Enrollment Coordination	County	3,291
<b>Family Guidance Center</b>	FCIU	JJC/FC	102,376
	FCIU	JJC/SCP	73,418
	Outpatient Mental Health	County	67,518
	Outpatient Mental Health	Peer Grouping	202,903
	Partial Care	County	95,153
	Intensive MICA	County	30,953
	Substance Abuse Treatment	Chapter 51	47,333
	Substance Abuse Treatment	County	20,176
	Second Step Youth Services	Chapter 51	13,767
<b>Family Guidance Center (cont.)</b>	Sexual Abuse Treatment	County	76,843
	In-Home MH Counseling	Area Plan Grant	16,041
	In-Home MH Counseling	APS Grant/DCF	12,959
	Middle School Based Youth Services	County	21,120
<b>Freedom House</b>	Halfway House	Chapter 51	30,000
<b>Highlands Project</b>	Community Service	JJC/SCP	10,198
	Community Service	JJC/JABG	9,587
	Community Service	County	1,065
<b>Interfaith Hospitality Network</b>	Family Promise of Warren County	County	8,705
<b>Legal Services</b>	Core	County	30,344
	Core	Peer Grouping	29,656
	Legal Services for Seniors	Area Plan Grant	32,450
<b>New Hope Foundation</b>	Short-term Residential Treatment for Individuals with Co-Occurring Disorders	County	14,500
	Short-term Res. Treatment for Adults	County	23,625

**MINUTES****DECEMBER 22, 2010**

<b>Agency</b>	<b>Program</b>	<b>Funding Source</b>	<b>Funding Amount</b>
	Short-term Res. Treatment for Adolescents	County	10,125
	Sub-acute Detox for Adolescents & Adults	Chapter 51	1,540
	Sub-acute Detox for Adolescents & Adults	County	3,800
<b>NORWESCAP</b>	Daycare Voucher	County	50,596
	Emergency Basic Needs	Peer Grouping	30,000
	Emergency Basic Needs	Area Plan Grant	10,000
	Homeless Hotline	DFD-SSH	5,000
	Homeless Hotline	County	12,589
	Food Bank	County	25,000
	Safe Housing	Area Plan Grant	11,253
<b>P'burg School Based Youth Svcs.</b>	Jobs & More	County	15,000
	Jobs & More	JJC/SCP	10,000
<b>St. Clare's Hospital</b>	Sub-acute Detoxification	Chapter 51	33,300
<b>Sunrise House</b>	Short-term Rehabilitation	Chapter 51	26,500
	Sub-acute Detoxification	Chapter 51	15,000
<b>Touchstone Hall</b>	Residential Short-term Treatment	Chapter 51	12,150
<b>United Cerebral Palsy</b>	PASP Services	PASP	70,250
<b>Vendor Agreements</b>	TBD	County	7,602
<b>Visiting Homemakers</b>	Homemaker Services	Area Plan Grant	28,000
	Meals at Home Program	Area Plan Grant	139,810
	MAHP Meal Assessment	Area Plan Grant	8,750
	Volunteer Resource Coordination	Area Plan Grant	64,420
	Caregiver Support & Education	Area Plan Grant	54,205
	RN Supervision	Area Plan Grant	8,358
	RN Supervision	Peer Grouping	71,054
		<b>GRAND TOTAL</b>	<b>\$2,448,946</b>

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 22, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the award of Contract WC1066C (Agenda Item I7), Mr. Chamberlain inquired as to the County's share of these various grants. Having anticipated such a question, Human Services Director Karen Kubert distributed a handout to the Board illustrating the different programs. She said the County's share is approximately 50 percent.

**RECOMMENDATION**

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

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF PATRICK MARSHALL FROM THE WARREN COUNTY SHADE TREE COMMISSION**

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 694-10**



**MINUTES****DECEMBER 22, 2010**

Phillipsburg, NJ 08865

**REAPPOINT:**

Marilyn A. Barone  
 517 Standish Place  
 Stewartsville, NJ 08886

Term to expire: 12/31/15

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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 697-10**

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 December 22, 2010.

**RESOLUTION APPOINTING MEMBER TO THE  
 WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Vocational Technical School Board:

Michael Pierone  
 12 Winding Way  
 Belvidere, NJ 07823

Term to expire: 10/31/14

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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 698-10**

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 December 22, 2010.

**RESOLUTION REAPPOINTING CHARLES L. HOUCK TO THE POSITION OF  
 CHIEF FINANCIAL OFFICER, UNCLASSIFIED**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that pursuant to N.J.S.A. 40A:9-28.4, Charles L. Houck is hereby reappointed to the position of Chief Financial Officer, Unclassified, of the County of Warren; and

**BE IT FURTHER RESOLVED** that the Warren County Board of Chosen Freeholders hereby memorializes and approves the reappointment of Charles L. Houck in the position of Chief Financial Officer, Unclassified, for a three (3) year term of office effective January 1, 2011 through December 31, 2013.

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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 699-10**

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 December 22, 2010.

**MINUTES** **DECEMBER 22, 2010**  
**RESOLUTION REAPPOINTING FRANK WHEATLEY AS WARREN COUNTY EMERGENCY  
MANAGEMENT COORDINATOR AND APPOINTING AS PUBLIC SAFETY DIRECTOR,  
UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY**

**BE IT HEREBY RESOLVED** by the Warren County Board of Chosen Freeholders that in accordance with N.J.S.A. App. A:9-42.1, Frank Wheatley is reappointed to the position of Warren County Emergency Management Coordinator for a three year term effective January 1, 2011 through December 31, 2013; and

**BE IT FURTHER RESOLVED** that Mr. Wheatley is appointed to the position of Public Safety Director effective January 1, 2011 and without term; and

**BE IT FURTHER RESOLVED** that Mr. Wheatley's annual salary shall be established at \$83,000.00 and annual vacation leave allowance at 20 days, both to be 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 22, 2010.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 700-10**

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 December 22, 2010.

**RESOLUTION APPROVING THE SALARY AND TERMS AND CONDITIONS OF  
EMPLOYMENT OF KENNETH J. McCARTHY AS UNDERSHERIFF AS RECOMMENDED AND  
FIXED BY SHERIFF-ELECT DAVID GALLANT**

**WHEREAS**, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Office in accordance with County guidelines and within the budget allocation, and

**WHEREAS**, Sheriff-Elect David Gallant has selected Kenneth J. McCarthy to serve as an Undersheriff effective January 3, 2011 and recommended an annual salary of \$77,000.00, annual vacation leave allowance of fifteen (15) days and exclusion from participation/enrollment in the County's healthcare, prescription, dental, eyeglass and retirement medical plans.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the recommendation of Sheriff-Elect David Gallant in the interest of Undersheriff Kenneth J. McCarthy are hereby approved and made effective January 3, 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 22, 2010.

Steve Marvin, Clerk of the Board

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

Regarding the reappointment of CFO Charles Houck, Mr. Chamberlain said he has done a tremendous job over his 16 years of service. "Any time he's called upon to do something ... he just picks up the ball and is a great member of the team," he said.

Mr. Accetturo echoed the sentiment. Working with Mr. Houck at the PCFA and PRMUA in addition to the County, he's been "outstanding", he said, and has gotten involved in some of the toughest tasks that have had to be done.

Mr. Gardner agreed and added that Frank Wheatley has earned his new status as Public

**MINUTES****DECEMBER 22, 2010**

Safety Director and didn't think the department would miss a beat in transition.

Reports and Comments

County Counsel Joe Bell had one issue regarding an appraisal for Executive Session.

County Engineer Dave Hicks had no report. Mr. Chamberlain asked about the solar project. Mr. Hicks said they're moving dirt. Mr. Gardner inquired about bridge projects. Mr. Hicks said things are more or less as they should be. The Paulinskill Bridge is moving slower than expected and will probably be finished in the spring.

County Planner Dave Dech had no report.

County CFO Charles Houck was absent.

County Administrator Steve Marvin had the Freeholders review the Vacancy Report. Noteworthy was the continued exodus from the Prosecutor's Office. There were no further questions or comments from the Board.

Freeholder Comments

Mr. Accetturo had no comments.

After wishing everyone Happy Holidays, Mr. Chamberlain noted that this was Mr. Accetturo's last meeting as Freeholder. He said it had been a pleasure and honor to serve with him; he's brought a lot to this Board with his background in business and local politics. His tenure has been beneficial to the County and we appreciate it.

Mr. Gardner agreed, describing Mr. Accetturo as level-headed and saying it was great to serve with him. He then wished the joys of the holiday season to one and all.

Mr. Accetturo appreciated the remarks.

Public Comments

Louis Cartabona of Alpha approached and wished the Board a Merry Christmas, then inquired about news articles regarding the proposed 500 bed facility in harmony to house criminal illegal aliens. Mr. Chamberlain informed him that the proposal has been withdrawn.

Mr. Sarnoski wished all a Merry Christmas and Happy Holidays and complimented Mr. Accetturo on his public service. He thanked Mr. Accetturo for his help during this transition. The two gentlemen wished each other the best of luck.

**RESOLUTION 701-10**

On motion by Mr. Accetturo, seconded by Mr. Chamberlain, at 8:20 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 22, 2010.

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

**MINUTES****DECEMBER 22, 2010**

**WHEREAS**, the Warren County Board of Chosen Freeholders is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

**WHEREAS**, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

(1) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Status of negotiations with FOP 170 and FOP 171 and the effects of interest arbitration reform.

(2) *Matters Relating to Purchase, Lease of Real Property*: Items to be discussed include: Village Square II acquisition, appraisal options and proposals; negotiations with Mr. Rossi re: Riverside site.

(3) *Matters Relating to Litigation, Negotiations & Attorney-Client Privilege*: Items to be discussed include: Estate of Johlman v. Warren County; Special County Tipton's draft of due-diligence report re: PCFA.

**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 22, 2010.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. Accetturo, the Board adjourned executive session at 9:45 p.m. and returned to open session.

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

**RESOLUTION 702-10**

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 December 22, 2010.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY  
COMMUNITY COLLEGE BOARD OF TRUSTEES**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint and reappoint the following individuals to the Warren County Community College Board of Trustees:

**REAPPOINT MEMBER:**

Melinda Jones  
11 Camp Mohican Rd.  
Blairstown, NJ 07825

Term to Expire: October 31, 2014

**APPOINT MEMBER:**

Alan Y. Lowcher  
19 Rymon Road  
Washington, NJ 07882

Term to Expire: October 31, 2014

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 22, 2010.

Steve Marvin, Clerk of the Board

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

For the record, both of those individuals were in priority order recommended by the Community College Trustee Search Committee.

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On motion by Mr. Accetturo, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:47 p.m.  
Recorded Vote: Mr. Accetturo yes, Mr. Chamberlain yes, Mr. Gardner yes

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