

MINUTES**FEBRUARY 25, 2004**

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 February 25, 2004 at 7:32 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard D. Gardner, Freeholder John DiMaio, and Freeholder Everett Chamberlain.

Also attending were County Engineer Dave Hicks, CFO Charles Houck, Assistant County Counsel Nancy Gage, County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF FEBRUARY 25, 2004 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. DiMaio, seconded by Mr. Chamberlain, **CERTIFICATE OF MERIT** was approved and awarded to Matthew Hood, Boy Scouts of America Troop 63, Greenwich, for attaining the rank of Eagle Scout.

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, at 7:40 p.m. to adjourn the meeting in order to hold a meeting of the Board of School Estimate for the Warren County Community College Board of Trustees.

The Freeholder Board meeting reconvened at 8:35 p.m.

Under public comments on agenda items only, Walter Menegus, White Township Committee, asked about the status of the Pollution Control Financing Authority appointment.

Director Gardner responded that nothing is on tonight's agenda regarding that appointment and that action will be taken at the next Freeholder Board meeting on March 10, 2004.

RESOLUTION 134-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2004

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2004 - 08.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2004-8 dated February 25, 2004** in the amount of **\$ 3,684,344.15** including bills and investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

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2004-7	\$ 208,856.30
2004-8	\$ 2,205,150.58
Sub Total	\$ 2,414,006.88
Payroll 2/19/04	\$ 1,270,337.27
GRAND TOTAL	\$ 3,684,344.15

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 135-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO APPLY FOR WEST NILE VIRUS (WNV) SURVEILLANCE FUNDING OF \$8200 FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES (NJDHSS).

WHEREAS, WNV encephalitis is an emerging mosquito-borne disease that has become endemic in New Jersey and presents a public health threat; and

WHEREAS, the Warren County Health Department (WCHD) participates in the NJDHSS WNV Surveillance System; and

WHEREAS, the WCHD is eligible for State funding of \$8200 to obtain equipment for surveillance and control of WNV and other emerging infectious diseases.

NOW THEREFORE BE IT RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to apply for the aforementioned funding, and if approved, to utilize the funds for enhanced WNV surveillance.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 136-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC HEALTH COORDINATOR TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING IN THE AMOUNT OF \$46,842 FOR 2004.

WHEREAS, State Public Health Priority Funding (PHPF) has helped provide essential public health services to the Warren County citizenry since 1970; and

WHEREAS, P.L. 2003 C.113, effective July 1, 2003, changed the method of providing PHPF to county health departments from a direct state appropriation to revenues from supplemental realty transfer fees; and

WHEREAS, said law requires that these new fee revenues support future PHPF services, at least at the 2003 funding level, which for Warren County is \$46,842 per year; and

WHEREAS, compliance with the PHPF law (N.J.S.A. 26:2F-1) requires submission of an application to the New Jersey Department Health & Senior Services (NJDHSS) for PHPF funding approval.

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

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County of Warren that the Public Health Coordinator is authorized to submit an application to NJDHSS for PHPF in the amount of \$46,842 for calendar year 2004.

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to establish a system for collection and dispersal of the above-referenced supplemental realty transfer fees for the purpose of supporting PHPF 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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 137-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$105,428; FUNDING AVAILABLE THROUGH THE 2004 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, AWARD OF CONTRACTS SUBJECT TO AVAILABILITY OF THE GRANT FUNDS

BE IT RESOLVED that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period January 1, 2004 through December 31, 2004 in the total amount of \$105,428; funds are available from the 2004 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 2004 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Blairstown	\$ 5,834
Franklin	3,898
Frelinghuysen	3,492
Great Meadows Regional	9,269
Hackettstown	7,625
Hardwick	3,117
Hope	3,389
Knowlton	3,986
Mansfield	6,936
Oxford	3,184
Phillipsburg	11,935
Regional	12,685
South Warren Regional	17,898
Washington Borough	6,264
Washington Township	5,916
TOTAL	\$105,428

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 138-04

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2004

RESOLUTION CONSENTING TO ORDINANCE NUMBER 03-25 OF THE TOWNSHIP OF POHATCONG REGARDING PARKING ALONG COUNTY ROUTE #519, IN THE TOWNSHIP OF POHATCONG, COUNTY OF WARREN.

BE IT RESOLVED, the Board of Chosen Freeholders of the County of Warren does hereby consent to Pohatcong Township Ordinance Number 03-25 (hereto attached), an ordinance to establish a no stopping or standing zone on a section of County Route #519, in the Township of Pohatcong, County of Warren and State of New Jersey.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 139-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION APPROVING THE REQUEST FOR AUTHORIZATION UNDER THE NEW JERSEY POLLUTANT DISCHARGE ELIMINATION SYSTEM FOR A HIGHWAY AGENCY STORMWATER GENERAL PERMIT #NJ0141887.

WHEREAS, the New Jersey Municipal Stormwater Regulation Program and related rules adopted recently by the State of New Jersey, requires the County to apply for a permit for stormwater discharges from highways and other thoroughfares.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the submittal of the "Request for Authorization, Highway Agency Stormwater General Permit #NJ014887.

BE IT FURTHER RESOLVED that the Director is hereby authorized and directed to execute said Request for Authorization Highway Agency Stormwater General Permit #NJ0141887.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 140-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION RE: AUTHORIZATION FOR NEGOTIATION TO ESTABLISH A CONTRACT FOR PHILLIPSBURG AREA MEALS AT HOME PROGRAM FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-5(3).

WHEREAS, formal bids were publicly advertised for Home Delivered Meal Service in Phillipsburg & Surrounding Area on two separate occasions, and

WHEREAS, no bids were received on the first attempt and no bids were received on the second, and

WHEREAS, the Local Public Contract Law 40A:11-5.(3) permits negotiation to contract after failure on two attempts to award through the public bidding process.

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NOW THEREFORE BE IT RESOLVED, that Christopher J. Pessolano, Director of Purchasing, is hereby authorized to approach qualified providers of this type of service in an attempt to negotiate a contract to meet this need.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 141-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2004

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2004 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, WARREN COUNTY – CONTRACT #WC0412

BE IT RESOLVED, that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|---------------------------|--|
| 1. 3/8" Broken Stone | 8. Bituminous Surface Course, Mix I-5 |
| 2. 1/4" Broken Stone | 9. Bituminous Stabilized Base, Mix I-2 |
| 3. Abrasive Grits | 10. UPM High Performance Bit. Cold Patch |
| 4. Transit Mix Concrete | 11. Corrugated Polyethylene Pipe |
| 5. Dense Graded Aggregate | 12. Soil Aggregate, I-5 |
| 6. Curb Mix | |
| 7. Emulsified Asphalt | |

for the Warren County Road, Bridge and Maintenance Departments for the 2004-2005 construction year are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR-LEDGER

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, March 4, 2004
BIDS TO BE RECEIVED - Thursday, March 25, 2004
AWARD DATE - Wednesday, April 14, 2004

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 142-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0414 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A TRANSPORT REHAB VEHICLE FOR THE WARREN COUNTY HEALTH DEPARTMENT.

BE IT RESOLVED, that specification WC0414 for a transport rehab vehicle for the Warren County Health Department is hereby approved

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

Funding for this contract is contingent upon funds being available in the 2004 Budget

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 143-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0416 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A CUSTOM RESCUE VEHICLE FOR THE WARREN COUNTY PUBLIC HEALTH DEPARTMENT.

BE IT RESOLVED, that specification WC0416 for a custom rescue vehicle for the Warren County Health Department is hereby approved

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

Funds for this contract will be provided in grant account S3335 5325/5050 – CEHA Grant - Vehicle

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 144-04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2004

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF WARREN COUNTY CULVERT #05066 MOUNTAIN VIEW ROAD OVER A TRIBUTARY TO THE MUSCONETCONG RIVER, FRANKLIN TOWNSHIP CONTRACT #WC0411

BE IT RESOLVED that the plans and specifications for Contract #WC0411 for the replacement of County Culvert #05066, Mountain View Road over a tributary to the Musconetcong River, Franklin Township are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, MARCH 4, 2004

BIDS TO BE RECEIVED - TUESDAY, APRIL 6, 2004

AWARD DATE - WEDNESDAY, APRIL 14, 2004

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 on the date above mentioned.

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ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 145-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO THE ARC FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$79,560.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to The Arc in the total amount of \$79,560 for the following program(s):

Camp Warren	\$20,680
Family Support	34,240
Advocacy/Referral	9,507
Children's Services	10,948
Recreation	4,185

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 146-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO ABILITIES OF NORTHWEST JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$59,563.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded Abilities of Northwest Jersey in the total amount of \$59,563 for the following program(s):

CAREER EXPLORATION

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 147-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO BIG BROTHERS / BIG SISTERS FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$39,418.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Big Brothers/ Big Sisters in the total amount of \$39,418 for the following program(s):

Match/Pre-Matched

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 148-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO CONTEXTUAL FAMILY SERVICES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$78,756.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Contextual Family Services in the total amount of \$78,756 for the following program(s):

Intensive In Home Treatment	\$ 33,600	County
Intensive In Home Treatment	23,484	Chapter 51
Intensive In Home Treatment	21,672	JAIBG/County Match

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget and resolution of contract contingencies if applicable.

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A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 149-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO COMMUNITY PREVENTION RESOURCES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$5,853.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Community Prevention Resources in the total amount of \$5,853 for the following program(s):

Using the Arts in Prevention Training

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget and resolution of contract contingencies if applicable.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 150-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO DOMESTIC ABUSE AND RAPE CRISIS CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$71,156.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to the Domestic Abuse and Rape Crisis Center in the total amount of \$71,156 for the following program(s):

Shelter	\$59,156
Sheltered Children's Program	12,000

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the

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department's advisory boards; funding subject to final adoption of the 2004 Warren County budget.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 151-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$533,370.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Family Guidance Center in the total amount of \$533,370 for the following program(s):

Intensive MICA	\$ 39,000
Outpatient	240,693
Partial Care	95,153
Emergency Services	66,312
Substance Abuse (County)	46,162
Substance Abuse (Chapter 51)	18,132
Quantum Opportunities (County)	14,655
Quantum Opportunities (Chapter 51)	13,263

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget and resolution of contract contingencies if applicable.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 152-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO HACKETTSTOWN HOSPITAL FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$35,000.00.

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BE IT RESOLVED that a contract for provision of human services is hereby awarded to Hackettstown Hospital in the total amount of \$35,000 for the following program(s):

PARTIAL HOSPITALIZATION

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to availability.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 153-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO THE HIGHLANDS PROJECT INC. FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$10,368.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Highlands in the total amount of \$10,368 for the following program(s):

COMMUNITY SERVICE

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 154-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO WARREN COUNTY LEGAL SERVICES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$99,314.00.

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BE IT RESOLVED that a contract for provision of human services is hereby awarded to Warren County Legal Services in the total amount of \$99,314 for the following program(s):

Core	\$67,009
Civil Commitment	32,305

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 155-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO NORWESCAP FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$48,054.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded NORWESCAP in the total amount of \$48,054 for the following program(s):

First Call for Help	\$38,054
Food Bank	10,000

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 156-04

On motion by Mr. DiMaio, 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

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**RESOLUTION FOR AWARD OF CONTRACT TO PHILLIPSBURG SCHOOL
BASED YOUTH SERVICES PROGRAM FOR PROVISION OF HUMAN SERVICES
FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004
IN THE AMOUNT OF \$25,000.00.**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Phillipsburg School Based Youth Services Program in the total amount of \$25,000 for the following program(s):

JOBS AND MORE

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 157-04

On motion by Mr. DiMaio, 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 February 25, 2004

**RESOLUTION FOR AWARD OF CONTRACT TO ST. CLAIRE'S HEALTH SERVICES FOR
PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH
DECEMBER 31, 2004 IN THE AMOUNT OF \$65,000.00.**

BE IT RESOLVED that a contract for provision of human services is hereby awarded to St. Clare's Health Services in the total amount of \$65,000 for the following program(s):

Residential Treatment Services (County)	\$16,700
Residential Treatment Services (Chapter 51)	48,300

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to availability and final adoption of the 2004 Warren County budget.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 158-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO CATHOLIC CHARITIES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$36,481.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Catholic Charities in the total amount of \$36,481 for the following program(s):
Social Services Center

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget and resolution of contract contingencies if applicable.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 159-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO EASTER SEALS FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$24,290.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded Easter Seals in the total amount of \$24,290 for the following program(s):

CLINICAL CASE MANAGEMENT

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0376C) submitted on or before November 7, 2003 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2004 Warren County budget.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

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RESOLUTION 160-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACT TO THE ARC FOR ADMINISTRATION OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE FOR THE DISABLED, FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$13,995; FUNDS SUBJECT TO AVAILABILITY.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to The ARC in the total amount of \$13,995 for the administration of the Office for the Disabled for the contract period January 1, 2004 through December 31, 2004; funding subject to final adoption of the 2004 Warren County Budget.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 161-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION FOR AWARD OF CONTRACTS TO VARIOUS AGENCIES TO PROVIDE IN-HOME, ACCESS AND COMMUNITY SUPPORT SERVICES UNDER THE DIVISION OF SENIOR SERVICES 2004 AREA PLAN GRANT.

BE IT RESOLVED that contracts for the provision of in-home, access, and community services are hereby awarded to the following agencies:

WARREN RED CROSS	\$ 4,000	NORWESCAP SAFE HOUSING	\$11,644
VISITING HOMEMAKERS	295,991	NORWESCAP RSVP	69,200
THIRD STREET ALLIANCE	117,900	HACKETTSTOWN HOSPITAL	13,000
KAQ HOMECARE	15,000	FAMILY GUIDANCE	25,000
LEGAL SERVICES	29,500		

for the contract period January 1, 2004 through December 31, 2004 as per the agency's 2004 Competitive Contract (WC0367C) submitted on or before September 25, 2003 to the Warren County Division of Senior Services and reviewed in cooperation with the department's advisory board; funding subject to final adoption of the 2004 Warren County budget and resolution of contract contingencies if applicable.

A notice of this action shall be published in the Star Ledger and these contracts must be available for public inspection in the Office of the Clerk.

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

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 162-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC0415R FOR PSYCHIATRIC SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO DR. MARYANNE DESANTIS, FOR THE PERIOD OF APRIL 1, 2004 THROUGH MARCH 31, 2005, AT THE HOURLY RATE OF \$128.75 PER HOUR AND AN APPROXIMATE YEARLY AMOUNT OF \$12,000.00.

WHEREAS, there exists a need for the professional services of a Psychiatrist at the Warren County Correctional Center; and

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

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

WHEREAS, adequate funds are available in budget account 012800/5029 – Correctional Center – Contracted Services 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 Dr. Maryanne DeSantis, of Port Reading, New Jersey, for professional services for the above project, in the approximate amount of \$12,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 163-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0202 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING) FOR THE THIRD AND FINAL YEAR OF A THREE-YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2004 THROUGH MARCH 31, 2005 WITH DON & JIM SMITH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$1,020.00.

BE IT RESOLVED, that Contract WC0202 for lease of county property for agricultural purposes in White Township identified as Block 21, Lot 14, approximately 17 acres is hereby awarded

toDon & Jim Smith Farms, Belvidere, New Jersey

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annual rent of \$60.00 per acre for a total amount of\$1,020.00
as per his bid submittedFebruary 19, 2002

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 164-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0301A FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2004 THROUGH MARCH 31, 2005 WITH BAUKE TJALMA, FOR ANNUAL RENT IN THE AMOUNT OF \$1,615.00.

BE IT RESOLVED, that Contract WC0301A for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby awarded

toBauke Tjalma, Phillipsburg, New Jersey

annual rent of \$42.50 per acre for a total amount of\$1,615.00

as per his bid submittedMarch 4, 2003

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 165-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0302 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE SECOND YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2004 THROUGH MARCH 31, 2005 WITH DON & JIM SMITH FARMS, FOR ANNUAL RENT IN THE AMOUNT OF \$1,121.64.

BE IT RESOLVED, that Contract WC0302 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby awarded

toDon & Jim Smith Farms, Belvidere, New Jersey

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annual rent of \$26.00 per acre for a total amount of\$1,121.64
as per his bid submittedFebruary 10, 2003

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 166-04

On motion by Mr. DiMaio, 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 February 25, 2004

**RESOLUTION RE: EXTENSION OF CONTRACT WC0308 FOR
ELEVATOR MAINTENANCE TO THYSSENKRUPP ELEVATOR CORP.,
FOR THE PERIOD OF APRIL 1, 2004 THROUGH MARCH 31, 2005
FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL
PUBLIC CONTRACT LAW 40A:11-15(7) IN THE AMOUNT OF \$14,000.00 PER YEAR.**

BE IT RESOLVED, that Warren County Contract WC0308 for elevator maintenance included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the second year

to ThyssenKrupp Elevator Corp., Allentown, Pennsylvania

in the amount of \$14,400.00

as per their bid submitted February 24, 2003

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services, and 013504/5029 – Warren Haven Maintenance 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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 167-04

On motion by Mr. DiMaio, 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 February 25, 2004

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0319-1 FOR
ABRASIVE GRITS (DE-ICING MATERIAL) WITH BELVIDERE SAND AND GRAVEL, DIV. OF
LVSC, INC., FOR AN INCREASE OF 1,000 TONS AND A NET INCREASE OF \$8,460.00 AND
A REVISED CONTRACT AMOUNT OF \$52,160.00.**

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WHEREAS, Contract WC0319-1 was awarded to Belvidere Sand & Gravel, Div. of LVSC, Inc., of Belvidere, New Jersey for 5,000.00 tons of Abrasive Grits (De-Icing Material) in the contract amount of \$43,705.00; and

WHEREAS, additional Abrasive Grits are needed for all County Routes to be used for de-icing county roadways when icy etc; and

WHEREAS, adequate funds have been established in budget account 012900/5125 – Road Department M & R Materials 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 \$8,460.00 and a final Contract in the amount of \$52,160.00.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 168-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC0371 CCTV SURVEILLANCE SYSTEM FOR THE WARREN COUNTY COURTHOUSE TO CUSTOM FIT INC., OF CHANTILLY, VIRGINIA AND TO AWARD THE CONTRACT TO NORTH AMERICAN VIDEO INC., OF BRICK, NEW JERSEY, IN THE AMOUNT OF \$19,706.00.

WHEREAS, Custom Fit Inc., was awarded the contract by resolution, November 12, 2003 for a CCTV Surveillance System for the Warren County Courthouse; and

WHEREAS, Custom Fit Inc., failed to respond to frequent inquiries pertaining to the installation of the CCTV Surveillance System, and failed to show up on the job site in the time frame specified and whereas North American Video Inc., the second low bidder has agreed to furnish the CCTV Surveillance System, of Brick, New Jersey, and therefore the award should be made to North American Video, Inc., in the amount of \$19,706.00; and

WHEREAS, funding for this contract has been provided in account S33355338/5058 – Domestic Preparedness Grant.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby rescind the award for CCTV Surveillance System for the Warren County Courthouse from Custom Fit, Inc., and award the contract to North American Video, Inc., of Brick, New Jersey, in the total amount of \$19,706.00.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 169-04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0401A-HOME DELIVERED MEAL SERVICE IN PHILLIPSBURG & SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES TO WARREN HOSPITAL FOOD & NUTRITION SERVICE FOR THE PERIOD OF MARCH 1, 2004 THROUGH DECEMBER 31, 2004 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT

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**LAW 40A:11-15 (10) AT THE RATE OF \$4.20 PER DAY PER CLIENT
NOT TO EXCEED \$35,000.00.**

BE IT RESOLVED, that contract WC0401A for home delivered meal service in Phillipsburg and the surrounding area is hereby awarded

to Warren Hospital Food & Nutrition Service, Phillipsburg, New Jersey
in the amount of \$4.20 per day per client, not to exceed \$35,000.00

NOTE: no bids were received on the first and second attempt to bid, this contract was negotiated as permitted by the Local Public Contract Law 40A:11-5.(3) where after failure on two attempts to award through the public bidding process, negotiation is permitted

Funding for this contract will be provided in capital account F4352 5303 45303-H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, 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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, approval to prepare a resolution for the next regular meeting recommending the reappointment of the following individual to the Warren County Board of Recreation Commissioners, Reappoint: John M. Halmi, Jr., with a Term to Expire: January 1, 2009.

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 170-04

On motion by Mr. DiMaio, 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 February 25, 2004

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION
ADVISORY COUNCIL (TAC)**

WHEREAS, the Warren County Transportation Advisory Council (TAC) has received notice from member Maryanne Lyons not to renew for the term to expire December 31, 2006, and recognized that there is a consumer position not filled with a term to expire December 31, 2005; and

WHEREAS, the Warren County Transportation Advisory Council (TAC) reviewed applicants to fill these vacancy positions and have made recommendation.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby accept the recommendation to appoint the following individuals to the Warren County Transportation Advisory Council (TAC) to fill these vacancies:

APPOINT MEMBER:

Kristina Lanzer
211 Seymour Road
Hackettstown, NJ 07840

Term to expire: 12/31/04

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(Filling unexpired term for Maryanne Lyons)

Thelma Parvin
 4 Briarwood Court
 Belvidere, NJ 07823

Term to expire: 12/31/05

(Filling unexpired term for the Consumer position)

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, approval with regret to accept the recommendation of Kimberly Petrasovits' resignation from the Warren County Transportation Advisory Council (TAC).

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, approval with regret to accept recommendation of Kimberly Petrasovits' resignation from the Warren County Human Services Advisory Council (HSAC).

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 171- 04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2004

RESOLUTION ABOLISHING A FULL-TIME POSITION OF PAINTER'S HELPER, CLASSIFIED, WITHIN THE WARREN COUNTY BUILDING AND GROUNDS DEPARTMENT.

WHEREAS, the Warren County Board of Chosen Freeholders desires to eliminate a full-time position of *painter's helper*, classified, in the Warren County Building and Grounds Department for purposes of efficiency and economy;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the position of *painter's helper* is hereby abolished; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

Under reports and comments, Assistant County Counsel Nancy Gage reported that she had a couple of items for executive session.

County Engineer Dave Hicks reported information regarding the New Hampton Road Bridge that work is underway on design plans for a possible bridge replacement, and he presented information for the Freeholder review. Mr. Hicks reported that a public information meeting regarding the project was held last Thursday, February 19th and most residents there were opposed to rebuilding the bridge.

Two bridges are being worked on now, Mr. Hicks said, reporting design work is underway for the Wolverton Road Bridge in Franklin Township, and state Department of Environmental Protection permits are in place. Mr. Hicks said the New Hampton Road Bridge is the second bridge up from Route 31. Designs under consideration will have the bridge fit with historic district. Mr. Hicks said residents are concerned if bridge is rebuilt, it

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will increase traffic volume and speed of cars.

Mr. Hicks reported that residents at the information session were courteous and explained their reasons for their opinions, but their objections were not based on engineering principals. Mr. Hicks said we need to recommend reasonable improvements that will last essentially 100 years; the designs cannot be based on the present situation but must plan for increases in traffic in the future. Some residents wanted a one-lane bridge, which would create other problems, Mr. Hicks said, and it would not be worth the money you would spend.

Freeholder Chamberlain asked if anybody at the information session was in favor of the project. Mr. Hicks said one person was.

Mr. Hicks said the existing bridge is not necessarily attractive. Also, the piers have loose stones; the three piers create snagging problems; the steel grid decks get slippery when it rains; and the steel underneath is not in good shape. The bridge's rating doesn't reflect its condition and it probably rates higher than it should. However, no weight limit now, and "it's probably not going to fall down," Mr. Hicks said.

Freeholder DiMaio asked about the width of the existing deck. Mr. Hicks said it is 13 feet, 8 inches, or "a wide one-lane bridge." He said it should be 28-foot clear, but that size could be reduced if that would help residents accept it.

Mr. Hicks said some residents want to explain their concerns to the Freeholders.

Freeholder Gardner said one resident called him and claimed there will be no more development on that road; the area is built out, so she feels there is no need for replacing the bridge.

Mr. Hicks said the bridge needs repairs, and if you replace the grid deck, you should replace steel underneath, and if you do that, you should recap the tops of the piers, and so on.

Freeholder Chamberlain asked what would be the bridge's use, as there is not much on other side of the river.

Mr. Hicks said motorists cut through on these roads. Traffic volumes are not large, and there won't be a ton of opportunity for development due to farmland preservation, but there will be some increase in traffic. There also could be an increase due to an increased number of cars per existing household.

Mr. Hicks said the Shoddy Mill bridge is probably the most historically significant in the area. The Butler Park Bridge was, he said, but it was taken down by overweight truck.

Freeholder DiMaio asked about funding for the project and whether federal highway dollars are available. Mr. Hicks said a state bridge bond and the two counties are paying for it.

Freeholder Chamberlain asked what our liability is. Mr. Hicks said the bridges are inspected and if repairs are needed, the consultants doing the inspections call right away.

Freeholder Chamberlain asked what if it collapses while someone is on it.

Mr. Hicks said we own the bridge, are responsible for it, and have to maintain it. Freeholder Boards from both Warren County and Hunterdon County have to agree on what to do there, Mr. Hicks said. He urged the freeholders to digest the information presented and said he would talk to them more about it.

Planning Director David Dech said the start of cross acceptance of the state plan has been delayed another month, and the grant deadline has been delayed. He also reminded the freeholders of the county strategic plan meeting coming up.

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Chief Financial Officer Charles L. "Pete" Houck gave the following statement: "Thank You, I'd like to make a few brief remarks if I may. It was reported in the press recently, that I said the 2004 county budget was 'not a good one' and implied that somehow I disapproved of the budget. For the record, I adamantly deny that I ever made the statement, or conveyed any such impression.

"In my opinion, it is inappropriate for any public official to express an opinion as to whether a budget is good or bad after it has been approved by the elected governing body. Administrators are facilitators, not policy makers.

"I do believe however, that the fact that this board was able to address the numerous issues confronting the county, while reducing the equalized tax rate this year for the fifth year in a row, is commendable.

"In clarifying the details of the budget to the reporter, I indicated that the 2004 budget presented difficult challenges due to a number of appropriation items which increased over last year's budget. I also explained why the county has little or no control over these expenditures.

"As public officials, I believe that we have an obligation to fully disclose how public funds are spent. The press is an integral part of that information dissemination process. We can only provide information to the press and answer their questions. The accuracy of the information contained in the publication is beyond our control."

Freeholder DiMaio said when he read the article and the comments attributed to Mr. Houck, he knows that he had not made those statements and had been misquoted.

Freeholder Gardner said it was a misinterpretation of the facts.

County Administrator Steve Marvin reported he had one Hiring Request for a previously approved position in the WC Planning Dept. for one (1) Sr. Clerk Typist, with a vacancy due to resignation. The Board approved.

Mr. Marvin informed the Board that he has some executive session items.

Under Freeholder comments, Freeholder Chamberlain said Warren County Community College had made a good presentation and that their marketing program is on target. He said he also appreciated Mr. Houck's comments regarding the budget article.

Freeholder Gardner said he agreed with Freeholder Chamberlain regarding Warren County Community College. He said there is a new level of cooperation, and we're going to see some exciting times. Most importantly, education will move forward for the county.

Freeholder DiMaio had no comments.

Freeholder Gardner said he is researching what benefits the county might derive from using solar energy in its future building projects, and that on Monday, he heard a presentation from a company in this business. He said he understands the state is pushing a credit system to promote solar, wind and other alternative energy sources. This was the first of several presentations to come, he said, adding, "It was certainly interesting, I think well worth looking at."

Under closing public comments, Nancy Allen, of White Township, wanted to revisit Mr. Gardner's comment regarding the Pollution Control Financing Authority appointment. She asked what we are waiting for Oxford to do.

Freeholder Gardner said Oxford officials expressed an interest in having an Oxford resident appointed to the PCFA.

Ms. Allen said she feels that should Oxford coerce someone into doing this, that person will not be as diligent as James Cannon has been. Mr. Cannon would represent

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Oxford well, she said.

Walt Menegus, of the White Township Committee, asked about the land rent items on agenda (Resolutions H-19, H-20, and H-21). He was curious how much the contracts were, since White Township has similar situations.

Freeholder Gardner said the amounts vary.

County Purchasing Agent Christopher Pessolano said the County obtains bids and there are various prices for different locations.

Mr. Marvin provided the rent per acre information as described in the resolutions.

Mr. Menegus asked about rent for the house at the landfill, noting White Township will have a similar situation with the Polhemus farm.

Mr. Marvin stated there is an uncompensated rent arrangement dating back to when the property was acquired.

Mr. Menegus asked why there were emergency vehicles at the landfill at 6pm on Feb. 14, saying that he cannot find out what was going on. He also asked for an update on the landfill odor situation, saying that odors continue.

Freeholder Gardner addressed that question to Mr. Cannon, who said he has had no communication with John Carlton of the PCFA on this, and the authority's meeting is next week.

Maria Menegus of White Township asked how resignations and appointments are placed on the agenda, how appointments come about, when are they discussed, and are there any posting of vacancies. She also asked how the county solicits applications for appointments.

Mr. Marvin said it depends on the circumstances. Many boards typically nominate their own members for reappointment or other members of the public for new appointments. He added there is no posting of available positions.

Ms. Menegus said Mr. Carlton was at a White Township Environmental Commission meeting on Feb. 12, where she said he indicated that the landfill design was not changed when the type of refuse deposited in the landfill was changed. She said the landfill's gas production exceeds all modeling, and that the PCFA is looking at using the gas production for energy. She said White Township needs Mr. Cannon on the PCFA more than ever, as they need somebody diligent and aggressive. She also suggested appointing an Oxford resident as an alternate to the PCFA, to become familiar with the workings of the board, and who could then fill the next available seat as a more knowledgeable member.

Mr. Gardner thanked her for the suggestion and said he would look into it.

Mr. Marvin said he doesn't believe alternates are statutorily permitted.

Martha Hoag of White Township urged the reappointment of Jim Cannon to the PCFA.

James Cannon of White Township said he thinks White Township has shown due diligence by attending freeholder meetings to make their views on the appointment known.

He added that in his opinion, Oxford has not shown due diligence, since it has not had representatives at the freeholder meetings or voiced its views on the appointment. He asked the Freeholders to assure that the PCFA position will be acted on by the next meeting.

Mr. Cannon also said he was "part of the solution" and "not part of the problem." He said he was willing to work to solve problems at the PCFA. He said he has called

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Oxford and offered to bring forth any issues they want addressed. If due diligence is important, Oxford has not publicly shown it, Mr. Cannon said, adding if something private is going on regarding Oxford, he doesn't know about it.

Freeholder Gardner said nothing private is going on, and he hasn't heard from Oxford. He said he is going through minutes, trying to find out more about PCFA, and has established contact with the White Township school administrator. "I'm as concerned as every White Township resident" about the landfill's problem, Freeholder Gardner, said. He noted he was born in Warren County and did not want to see landfill built in the first place, but the most important thing now is that it gets closed properly. Using the landfill gas for energy makes more sense than simply burning it, he added.

Mr. Cannon said it is important White Township have a strong advocate on the PCFA during landfill closure. He added that a new member would have difficulty getting caught up with all the information about the landfill.

Bud Allen of White Township said the reason the PCFA position is being held up, or even that there is a decision to make when someone in position already is willing to serve, leaves him concerned. He said he hears feedback that the freeholders were not happy with Mr. Cannon's performance on the PCFA, adding that if Mr. Cannon has ruffled some feathers, maybe it's with due reason.

Freeholder Gardner said he agrees that being outspoken is important.

Malcolm Leslie, vice chairman of the White Township Environmental Commission, said landfill issues were discussed at length at the commission's meeting. He said he was concerned about the PCFA selling gas produced by the landfill, particularly if it is to generate more profit for the corporation that runs the landfill.

Mr. Leslie said the County should consider using its web site to update the public about issues. He added that he supports Mr. Cannon's reappointment to the PCFA, and the environmental commission strongly supports it. He noted Oxford's absence from the process.

There were no press comments and or questions.

RESOLUTION 172- 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 9:30 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2004

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

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

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

WHEREAS, it is necessary for the Warren County Board of Chosen Freeholders to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

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(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds:* Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy:* Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection; any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on **February 25, 2004**, that an Executive Session closed to the Public shall be held on February 25, 2004 at 9:30pm in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Warren County Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board adjourned

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executive session and at 10:26 p.m. the Board returned to open session.

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 173- 04

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 25, 2004

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY APPROVING SETTLEMENT OF A LAWSUIT ENTITLED COUNTY OF WARREN V. TOWN OF BELVIDERE, et. al., DOCKET NO.-L-33-04, IN THE AMOUNT OF TWELVE THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS (\$12, 975.00).

WHEREAS a lawsuit was instituted on behalf of the County of Warren against the Town of Belvidere seeking reimbursement pursuant to N.J.S.A. 40A:14-178 for the costs incurred in hiring and training a Sheriff's Officer who resigned and went to work for the Town of Belvidere; and

WHEREAS negotiations by and between the County Counsel and Counsel for the Town of Belvidere arriving at the amount of Twelve Thousand Nine Hundred Seventy-Five Dollars (\$12,975.00) to be paid to the County as a fair and reasonable settlement of each and every claim.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, New Jersey, approving the settlement of the lawsuit entitled COUNTY OF WARREN v. TOWN OF BELVIDERE, et al., DOCKET NO. L-33-04, for the sum of TWELVE THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS (\$12,975.00), said sum to be paid upon approval of this resolution and advisement to the Superior Court that the matter has been settled with prejudice.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 174- 04

On motion by Mr. DiMaio, 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 February 25, 2004

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY APPROVING SETTLEMENT OF A DISPUTE WITH THE COUNTY COLLEGE OF MORRIS REGARDING ADJUSTED CHARGEBACK FEES IN THE AMOUNT OF SIXTY-SEVEN THOUSAND SIX HUNDRED FIFTY-SIX DOLLARS AND FIFTY CENTS (67,656.50).

WHEREAS the County College of Morris has rendered bills to Warren County for adjusted chargeback fees, pursuant to N.J.S.A. 18A:64A-23(c), for the following semesters: Summer Semester 2001, Fall Semester 2001, Spring Semester 2002, and Summer Day 1 Semester 2002; and

WHEREAS Warren County has disputed its obligation to pay the adjusted chargeback fees for these semesters; and

WHEREAS negotiations by and between the County Counsel and Counsel for the County College of Morris arriving at the amount of SIXTY-SEVEN THOUSAND, SIX HUNDRED FIFTY-SIX DOLLARS AND FIFTY CENTS (\$67,656.50) TO BE PAID TO THE County College of Morris as a fair and reasonable settlement of each and every claim; and

WHEREAS County Counsel has reviewed and approved the Settlement Agreement proposed to be executed by the parties in connection with said settlement.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, New Jersey, approving the settlement of the dispute with the County College of Morris regarding the payment of disputed chargeback fees for the sum of SIXTY-SEVEN THOUSAND, SIX HUNDRED FIFTY-SIX DOLLARS AND FIFTY CENTS (\$67,656.50), said sum to be paid upon approval of this resolution and authorizing the County Administrator to execute the Settlement Agreement which is on file in the office of the Deputy Clerk, Board of Chosen Freeholders.

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 on the date above mentioned.

Steve Marvin Clerk of the Board

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time the meeting was adjourned at 10:29 p.m.

ROLL CALL: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner.

ATTESTED TO:

Steve Marvin, Clerk of the Board