

MINUTES**AUGUST 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 August 25, 2004 at 7:30 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard Gardner, Freeholder John DiMaio and Freeholder Everett Chamberlain. Also attending were County Engineer Dave Hicks, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF *AUGUST 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. Gardner, the Minutes of the Joint Session of Warren and Hunterdon Freeholders of July 18, 2004 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Regular Session held on July 28, 2004 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Executive Session held on July 28, 2004 were approved.

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

CERTIFICATE OF MERIT

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, A Certificate of Merit was presented for the **100th ANNIVERSARY OF DEANCREST FARM.**

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

Mr. Gardner said this is a milestone.

Mr. DiMaio said anytime you see a family business surviving for 100 years with all the trials and tribulations of working with family and being in farming on top of that, "It's quite an accomplishment for any business, particularly a farming business."

Mr. Chamberlain said he's known the Dean family for almost a third of that 100 years. It's the sixth generation on the farm and the citizens of Warren County deeply appreciate their contributions in keeping the property in farming and their contributions to agriculture. "Thank you for persevering," he said.

Mr. Gardner said it was an honor for him to present the award.

Mrs. Dean thanked people for being good neighbors to the farm.

MINUTES**AUGUST 25, 2004**

Knowlton Mayor Frank Van Horn said the farm was originally part of a much larger farm in the Adams Family that was an original land grant.

Mr. Chamberlain pointed out the architectural significance of some of the farm buildings there.

PROCLAMATION 550-04

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

**10th ANNIVERSARY OF KNOWLTON RIVERFEST
AUGUST 27-29, 2004.**

WHEREAS, Knowlton RiverFest is a free musical event celebrating music and nature next to the Delaware River in beautiful Knowlton Township that was first held in August, 1994; and

WHEREAS, music is the international language, bringing together in mutual appreciation, people of diverse nations and cultures; and

WHEREAS, Knowlton RiverFest, in its 10 years of existence, has brought musical acts and styles from throughout the world to Warren County for the enjoyment of its audience, and in doing so, has received numerous honors and awards, including a New Jersey Governor's Award for Tourism;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren, congratulates Knowlton RiverFest, its organizers, its participants and its sponsors on the 10th Anniversary of the event; and

BE IT FURTHER RESOLVED that August 27 through 29, 2004, the dates of this year's Knowlton RiverFest, shall be designated "Knowlton RiverFest Weekend" in honor of all this event has done to bring excellent music to Warren County.

Richard D. Gardner, Director
Board of Chosen Freeholders

John DiMaio, Deputy Director
Board of Chosen Freeholders

Everett A. Chamberlain, Freeholder
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

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

Mr. Gardner said it is a joyful event to attend.

Mr. DiMaio said it is a credit to the mayor and his township and the event shows visitors what Warren County is all about and how beautiful the area is. The township has done a beautiful job showcasing the community.

Mr. Chamberlain said the event has grown from a community day and brings a lot of tourists into the county. People have a lot of fun and that's important too, he said.

Mayor Van Horn, noting this year's Warren County Farmers' Fair was the most successful with some 50,000 – 60,000 people attending from as far as Long Island, NY and Bucks County, PA. Meanwhile, he said Knowlton RiverFest attracts people from throughout the country. The event is proof that tourism works, as area restaurants and hotels are full. They are looking at attracting 20,000 people this year and 23 bands will be performing.

The proclamation was accepted by Mayor Van Horn and Patty Williams.

MINUTES

AUGUST 25, 2004

Under Public Comments, Robert Shandor of Lopatcong asked if the meeting was being videotaped since the regular "videographer" was not present and was told that videotaping was underway.

RESOLUTION 551-04

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 August 25, 2004

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payments No. 2004-31,32,33,34** dated **August 25, 2004** in the amount of **\$ 12,894,065.38** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2004-31	\$ 1,485,366.83
2004-32	8,787,089.03
2004-33	686,111.67
2004-34	622,410.26
	<u>\$11,580,977.79</u>
Payroll 8/5/04	<u>1,313,087.59</u>
GRAND TOTAL	\$12,894,065.38

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

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

RESOLUTION 552-04

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 August 25, 2004

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$11,717.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, S.A.N.E. PROJECT #V-79-00.

WHEREAS, a receivable balance of \$ 11,717.00 entitled S.A.N.E Project remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 11,717.00:

Account Title	Account Number	Amount
Prosecutor:	(Appropriation)	
S.A.N.E. Project	F22755398 5029	\$ 11,716.98
	MRNA4738	.02
	(Revenue)	
S.A.N.E. Project	F2275 4398	\$ 11,717.00

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

MINUTES**AUGUST 25, 2004**

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

RESOLUTION 553-04

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 August 25, 2004

**RESOLUTION AUTHORIZING THE CANCELLATION OF
UNCOLLECTED RECEIVABLE BALANCE OF \$4,777.52 FROM THE
NEW JERSEY INSTITUTE OF TECHNOLOGY, NORTH JERSEY TRANSPORTATION
PLANNING AUTHORITY, RECONSTRUCTION COUNTY BRIDGE #2102215.**

WHEREAS, a receivable balance of \$ 4,777.52 entitled Reconstruction County Bridge #2102215 remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 4,777.52:

Account	Title Account Number	Amount
	(Appropriation)	
NJIT Bridge #2102215	S0165 5378 005378 5011	\$ 4,777.52
	(Revenue)	
NJIT Bridge #2102215	S0165 4378 004378 4378	\$ 4,777.52

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

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

RESOLUTION 554-04

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 August 25, 2004

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED
APPROPRIATION BALANCE IN THE AMOUNT OF \$1,445.44
FROM STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY,
DIV. OF HIGHWAY SAFETY, SUMMER INTERNSHIP #RS03-57-1-02.**

WHEREAS, an unexpended balance of \$ 1,445.44 entitled Summer Internship remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 1,445.44:

Account Title	Account Number	Amount
	(Appropriation)	
Summer Internship	F31655317 5011	\$ 1,155.52
	F31655317 5094	289.92

MINUTES

AUGUST 25, 2004

	(Revenue)	
Summer Internship	F3165 4317	\$ 1,445.44

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

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

RESOLUTION 555-04

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 August 25, 2004

**RESOLUTION AUTHORIZING THE CANCELLATION
OF UNCOLLECTED RECEIVABLE BALANCE OF \$110,499.91
FROM STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES,
BIOTERRORISM PREPAREDNESS & RESPONSE #03-1166-BT-L-1.**

WHEREAS, an unexpended balance of \$ 110,499.91 entitled Bioterrorism Preparedness & Response remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 110,499.91:

Account Title	Account Number	Amount
	(Appropriation)	
Terrorism Assessment	S23355379 5100	\$ 110,499.91
	(Revenue)	
Terrorism Assessment	S2335 4379	\$ 110,499.91

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

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

RESOLUTION 556-04

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 August 25, 2004

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED
APPROPRIATION BALANCE OF \$156.50 FROM STATE OF NEW JERSEY,
DEPARTMENT OF HEALTH & SENIOR SERVICES, P.O.R.S.C.H.E.**

WHEREAS, an unexpended balance of \$ 156.50 entitled P.O.R.S.C.H.E remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 156.50:

Account	Title Account Number	Amount
---------	----------------------	--------

MINUTES

AUGUST 25, 2004

	(Appropriation)	
P.O.R.S.C.H.E.	S23305321 5100	\$ 156.50
	(Revenue)	
P.O.R.S.C.H.E.	S3330 4321	\$ 156.00
	MRNA4738	.50

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

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

RESOLUTION 557-04

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 August 25, 2004

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE
BALANCE OF \$3,000.00 FROM STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
ENVIRONMENTAL HEALTH ACT.**

WHEREAS, an unexpended balance of \$ 3,000.00 entitled Environmental Health Act remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 3,000.00:

Account	Title Account Number (Appropriation)	Amount
CEHA	S23355325 5100	\$ 3,000.00
	(Revenue)	
CEHA	S2335 4325	\$ 3,000.00

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 on the date above mentioned.

Steve Marvin Clerk of the Board

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

RESOLUTION 558-04

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 August 25, 2004

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION
BALANCE IN THE AMOUNT OF \$3.10 FROM STATE OF NEW JERSEY, GOVERNOR'S
COUNCIL ON ALCOHOLISM & DRUG ABUSE – MUNICIPAL ALLIANCE COORDINATION.**

WHEREAS, an unexpended balance of \$ 3.10 entitled Governor's Council on Alcoholism & Drug Abuse-Municipal Alliance Coordination remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

MINUTES**AUGUST 25, 2004**

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 3.10:

Account Title	Account Number (Appropriation)	Amount
Governor's Council on Alcoholism & Drug Abuse	S33555306 5029 (Revenue)	\$ 3.10
Governor's Council on Alcoholism & Drug Abuse	S3355 4306	\$ 3.10

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

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

RESOLUTION 559-04

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 August 25, 2004

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION
BALANCE IN THE AMOUNT OF \$4,466.96 FROM NEW JERSEY DEVELOPMENT
DISABILITIES COUNCIL, INTEGRATED TRANSPORTATION PROGRAM.**

WHEREAS, an unexpended balance of \$ 4,466.96 entitled Integrated Transportation Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 4,466.96:

Account	Title Account Number (Appropriation)	Amount
Integrated Transportation Program	S33555354 5100 (Revenue)	\$ 4,466.96
Integrated Transportation Program	S3355 4354	\$ 4,466.96

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

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

RESOLUTION 560-04

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 August 25, 2004

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE
BALANCE OF \$283.40 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF ENVIRONMENTAL PROTECTION,
ENVIRONMENTAL RESOURCE INVENTORY PROJECT.**

MINUTES**AUGUST 25, 2004**

WHEREAS, a receivable balance of \$ 283.40 entitled Environmental Resource Inventory Project remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 283.40:

Account Title	Account Number	Amount
	(Appropriation)	
Environmental Resource Inventory Project	S0180 5353 005353 5100	\$ 283.40
	(Revenue)	
Environmental Resource Inventory Project	S0180 4353	\$ 283.40

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

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

RESOLUTION 561-04

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 August 25, 2004

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$281.97 FROM THE NEW JERSEY INSTITUTE OF TECHNOLOGY, GROWTH & TRAFFIC IMPACT ANALYSIS.

WHEREAS, a receivable balance of \$ 281.97 entitled New Jersey Institute of Technology, Growth & Traffic Impact Analysis remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 281.97:

Account Title	Account Number	Amount
	(Appropriation)	
NJIT Traffic Study	S21805349 5028	\$ 281.97
	(Revenue)	
NJIT Traffic Study	S2180 4349	\$ 281.97

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

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

RESOLUTION 562-04

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 August 25, 2004

MINUTES**AUGUST 25, 2004****INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$24,830.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT, FOR A TOTAL AWARD OF \$159,176.**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 24,830.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

BE IT FURTHER RESOLVED that a like sum of \$ 24,830.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Environmental Protection,

Environmental Health Act

(administered by the Health Department)

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 563-04

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 August 25, 2004

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT FUNDED PROJECTS UNDER THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES 2004 WARREN COUNTY AREA PLAN GRANT.

Revised Agreements:

04-21022-R	Visiting Homemakers	\$340,141
04-21025-R	Legal Services	31,500

New Agreements:

04-21047	Home Instead Senior Care	\$9,500
04-21048	ComForcare Senior Services	9,500

WHEREAS, the County of Warren has entered into an Agreement with the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended, and

WHEREAS, the County of Warren has received an additional allocation from the New Jersey Department of Health and Senior Services,

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

MINUTES**AUGUST 25, 2004**

Senior Services, wishes to execute the following agreements:

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorize to execute the following agreements in accordance with the Department of Human Services, Division of Senior Services, 2004 Area Plan for Programs on Aging:

Agreement #04-21022-R with Visiting Homemakers Services for an increase in funding of \$9,500 to provide additional housekeeping services for a revised total of \$340,141.

Agreement #04-21025-R with Warren County Legal Services for an increase funding of \$2,000 to provide additional educational seminars for a revised total of \$31,500.

Agreement #04-21047 with the Home Instead Senior Care to provide chore services to homebound seniors in the amount of \$9,500.

Agreement #04-21048 with ComForcare Senior Services to provide chore services to homebound seniors in the amount of \$9,500.

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

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

RESOLUTION 564-04

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 August 25, 2004

RESOLUTION ESTABLISHING WARREN COUNTY AS A HYBRID ENTITY AS DEFINED BY THE HEALTH INSURANCE AND ACCOUNTABILITY ACT OF 1996 (HIPAA).

WHEREAS, the Board of Chosen Freeholders of the County of Warren, having acknowledged its legal responsibility to comply with the Health Insurance Portability and Accountability Act of 1996 and the regulations promulgated thereto, and to develop and implement an effective HIPAA Compliance Program; and

WHEREAS, the development of a HIPAA Compliance Program requires the development of compliance components for Privacy, Security, Standardized Code for Transactions, and Standardized National Identifiers; and

WHEREAS, Warren County is considered a Hybrid Entity for HIPAA, as the county operational structure includes covered, business support or associate, and non-covered components of the Health Insurance Portability and Accountability Act of 1996; and

WHEREAS, identified covered departments or divisions, those that are health care providers, manage a health plan, or otherwise collect information as defined as protected health information within the HIPAA provisions, hereafter referred to as a covered entity, of the operational structure are as follows;

- Department of Long Term Care Services (Warren Haven Nursing Home);
- Division of Personal Health Services (Warren County Public Health Nursing Agency);
- Division of Environmental Health (Warren County Health Department);
- Department of Human Services;
- Department of Personnel; and

WHEREAS, identified business support or associate departments or divisions, those operational areas that provide support services to covered entities that may have access to the protected health information collected by the covered entity as defined within the HIPAA provisions, of the operational structure are as follows;

AUGUST 25, 2004

MINUTES

- Freeholder's Office;
- Department of Purchasing;
- Finance Department;
- Division of Information Systems;
- Department of Public Information & Tourism;
- Planning Department; and

WHEREAS, non-covered departments or divisions may have inadvertent access to the protected health information collected by the covered entities and as such may be subject to certain provisions of the compliance programs; and

WHEREAS, all developed policies and procedures are subject to review processes define in the HIPAA regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren establishes the County as a Hybrid Entity as defined in the Health Insurance Portability and Accountability Act of 1996 (HIPAA); and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the development of the compliance components of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), subject to the formal adoption of the policies and procedures for each component; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes review and modification of the HIPAA Compliance Program, as needed, with such revisions being subject to formal adoption by the 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

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

RESOLUTION 565-04

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 August 25, 2004

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE TO RENEW THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$155,553.00 FEDERAL MONEY AND THE COUNTY MATCH OF \$83,759.00 FOR A TOTAL AMOUNT OF \$239,312.00 FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$155,553.00 federal money and the County match of \$83,759.00 for a total amount of \$239,312.00 for the period of January 1, 2004 through December 31, 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

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

RESOLUTION 566-04

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

MINUTES**AUGUST 25, 2004**

August 25, 2004

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY
IN THE STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE
FORMULA GRANT PROGRAM ADMINISTERED BY THE
DIVISION OF CRIMINAL JUSTICE,
DEPARTMENT OF LAW AND PUBLIC SAFETY.**

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the State and Local Law Enforcement Assistance Formula Grant Program; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

- 1) As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Grant # DE 2-21-04

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

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

RESOLUTION 567-04

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 August 25, 2004

**RESOLUTION APPROVING THE MINOR SITE PLAN APPLICATION
OF COVANTA WARREN ENERGY RESOURCE CO., L.P.,
FILED WITH THE TOWNSHIP OF OXFORD.**

WHEREAS, Covanta Warren Energy Resource Co., L.P. had filed an application with the Township of Oxford for a land use permit for the installation of a Selective Non-Catalytic Reduction System on Lot 26, Block 88; and

WHEREAS, as owner of the land which is the subject of the application, the Warren County Board of Chosen Freeholders must acknowledge and approve said application.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the minor site plan application of Covanta Warren Energy Resource Co., L.P. for Lot 26, Block 88, Township of Oxford and authorizes the Freeholder Director to execute said application.

Mr. Chamberlain asked if Covanta had been bought out by another company. Mr. Marvin said the information we have still carries the Covanta name. Mr. Chamberlain said he heard they had been purchased and were out of receivership, but Mr. Marvin said he did not

MINUTES**AUGUST 25, 2004**

believe that had happened yet.

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

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

RESOLUTION 568-04

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 August 25, 2004

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT
BETWEEN THE COUNTY OF WARREN HOUSING PROGRAM
AND THE TOWNSHIP OF MANSFIELD.**

WHEREAS, the Warren County Housing Program was initiated by the Board of Chosen Freeholders of the County of Warren in response to the recognized need for an increase in affordable housing opportunities in the County of Warren and as an organization to coordinate, promote and develop affordable housing on a county-wide basis; and

WHEREAS, the Warren County Housing Program has developed a housing rehabilitation program to assist municipalities, on a voluntary basis, to bring substandard housing units which are occupied by low and moderate-income persons up to housing code standards in accordance with the rules of the NJ Council on Affordable Housing (COAH); and

WHEREAS, the Township of Mansfield desires to utilize the services of the Warren County Housing Program for the purpose of addressing the municipal housing rehabilitation needs and as set forth in its COAH Obligation and Development Fee Spending Plan;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Freeholder Director is hereby authorized and directed to execute an Amendment to the Warren County Housing Program Agreement between the Township of Mansfield and the Warren County 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

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

RESOLUTION 569-04

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 August 25, 2004

**RESOLUTION AUTHORIZING THE RENEWAL OF INTERLOCAL SERVICE AGREEMENTS FOR
THE PROVISION OF WARREN COUNTY PLUMBING SUBCODE PROGRAM INSPECTION
SERVICES WITH THE BOROUGH/TOWN/TOWNSHIP OF ALPHA, BELVIDERE,
FRELINGHUYSEN, HARDWICK, HOPE, KNOWLTON, LIBERTY, LOPATCONG, MANSFIELD,
PHILLIPSBURG, POHATCONG AND WHITE.**

WHEREAS, renewal of Interlocal Service Agreements have been approved by various municipalities for the continued provision of Plumbing Subcode Inspection Services by the Warren County Health Department in accordance with N.J.S.A. 52:27D-119 et seq. and N.J.A.C. 5:23 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the renewal of Interlocal Service Agreements with the

MINUTES**AUGUST 25, 2004**

Borough/Town/Township of Alpha, Belvidere, Frelinghuysen, Hardwick, Hope, Knowlton, Liberty, Lopatcong, Mansfield, Phillipsburg, Pohatcong and White are hereby approved and the Freeholder Director is authorized to execute said agreements.

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

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

RESOLUTION 570-04

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 August 25, 2004

RESOLUTION TO ESTABLISH THE COUNTY STORMWATER PLAN REVIEW COMMITTEE AND PROCESS TO REVIEW AND APPROVE MUNICIPAL STORMWATER PLANS AND STORMWATER CONTROL ORDINANCES IN ACCORDANCE WITH N.J.A.C. 7:8-4.2 AND N.J.S.A. 40:55D-97.

WHEREAS, the Stormwater Planning Rules adopted by the New Jersey Department of Environmental Protection in N.J.A.C. 7:8-4.2 and the Municipal Land Use Law in N.J.S.A. 40:55D-97 requires municipalities to adopt stormwater management plans and ordinances and be submitted to a county planning agency for review and approval; and

WHEREAS, to ensure the greatest level of county expertise in the review of the plans, staff from the Planning Department, the Engineering Office, the Mosquito Commission, the Soil Conservation District, and Health Department, met to discuss and recommend to the Freeholder Board procedures that may be used to fulfill the stormwater plan review requirements in the most efficient and effective manner; and

WHEREAS, a review checklist and timeline/flow chart were prepared and were distributed to municipal engineers and planning boards for review and comment; and

WHEREAS, as a result, the Warren County Review Checklist, Committee Timeline/Flow Chart, and cover letter dated July 9, 2004, was prepared; and

WHEREAS, it is recommended that the Planning Department function as the lead agency to coordinate the reviews in accordance with the Review Checklist and Flow Chart and issue the approval/compliance letter on behalf of the County.

NOW, THEREFORE BE IT RESOLVED, the Warren County Board of Chosen Freeholders hereby designates the Planning Department, the Engineering Office, the Mosquito Commission, Soil Conservation District, and the Health Department as the "county planning agency" with the Planning Department acting as the lead coordinator and to carry out the review procedures as defined in the July 9, 2004 cover letter, the Review Checklist and the Timeline/Flow Chart.

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

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

RESOLUTION 571-04

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 August 25, 2004

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENT #W003C (VEHICULAR SERVICES), BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2004 UNTIL JUNE 30, 2007 AND ADDENDUM #1 FROM

MINUTES

AUGUST 25, 2004

JULY 1, 2004 UNTIL JUNE 30, 2005.

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W003C Vehicular Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum No. 1 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Master Service Agreement #W003C.

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

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

RESOLUTION 572-04

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 August 25, 2004

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENT #W004C (COPY PAPER SUPPLIES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2004 UNTIL JUNE 30, 2007 AND ADDENDUM #1 FROM JULY 1, 2004 UNTIL JUNE 30, 2005.

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement No. #W004C Copy and Computer Paper Supplies Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum No. 1 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Master Service Agreement #W004C.

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

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

RESOLUTION 573-04

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 August 25, 2004

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENT #W006C (FACILITIES SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF

MINUTES**AUGUST 25, 2004****WARREN EFFECTIVE JULY 1, 2004 UNTIL JUNE 30, 2007 AND ADDENDUM #1 FROM JULY 1, 2004 UNTIL JUNE 30, 2005.**

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement No. #W006C Facilities Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum No. 1 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Master Service Agreement #W006C.

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

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

RESOLUTION 574-04

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 August 25, 2004

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0439 TO INTERCOUNTY PAVING ASSOCIATES, LLC FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTES #612 AND #629, ALLAMUCHY AND MANSFIELD TOWNSHIPS FOR A NET INCREASE OF \$15,825.00 AND A REVISED CONTRACT AMOUNT OF \$490,269.40.

WHEREAS, Contract #WC0439 was awarded to Intercounty Paving Associates, LLC for the Contract #WC0439 for the Resurfacing and Rehabilitation of County Routes #612 and #629, Allamuchy and Mansfield Townships, in the amount of \$474,444.40; and

WHEREAS, guide rail is needed to improve safety on Culvert #16068 to be constructed on County Route #629 for a net increase of \$15,825.00; and

WHEREAS, said changes were recommended by the Engineer; and

WHEREAS, adequate funds have been established in account S41655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Intercounty Paving Associates, LLC for a net increase of \$15,825.00 and a final contract amount of \$490,269.40.

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

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

RESOLUTION 575-04

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 August 25, 2004

RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY MANAGEMENT A GRANT IN THE AMOUNT OF \$782,140.00 TO SUPPORT STATE HOMELAND SECURITY AND LAW ENFORCEMENT TERRORISM PREVENTION.

MINUTES**AUGUST 25, 2004**

WHEREAS, there are monies available in the Fiscal Year 2004 budget of the State of New Jersey, Department of Law and Public Safety, Homeland Security Grant Program for funding to enhance the State Homeland Security Program (SHSP) and Law Enforcement Terrorism Prevention (LETP); and

WHEREAS, the New Jersey Division of State Police may subgrant this funding to each County Office of Emergency Management to support prevention, detection, deterrence, and target hardening as impacted by homeland security issues; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies,

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey Division of State Police (et al) Program Coordinator, funding of a subgrant in the total amount of \$782,140.00 to the Warren County Office of Emergency Management to be utilized as follows:

\$603,440.00 to be used for the State Homeland Security Program (SHSP), and

\$178,700.00 to be used for Law Enforcement Terrorism Prevention (LETP), as

follows:

- * A maximum of 3% total funds for management and administration costs,
- * A minimum of 20% of LETP funds for target hardening and protection initiatives,
- * A maximum of 50% of total funds to continue the Basic Personal Protection Equipment Program,
- * A maximum of 20% total funds for overtime or backfill costs for attendance at training programs,
- * Up to \$112,000 of total funds for a Domestic Preparedness Planner to be assigned to the WCOEM, and
- * Up to \$112,000 of total funds for a Critical Infrastructure Coordinator/Planner to be assigned to the Warren County Prosecutor's Office.

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

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

RESOLUTION 576-04

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 August 25, 2004

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0467C AND
AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE
CONTRACTING MODEL FOR THERAPY SERVICES AT WARREN HAVEN.**

BE IT RESOLVED, that specification WC0468C for therapy services at Warren Haven is hereby approved

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

Funding for this contract will be provided in budget accounts 013515/5028 – Haven Medicare Specialized Services - Rehab

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

MINUTES

AUGUST 25, 2004

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

RESOLUTION 577-04

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 August 25, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0467 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THREE BUICK CENTURY SEDANS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE.

BE IT RESOLVED, that specification WC0467 for three Buick Century Sedans for the Warren County Prosecutor's Office 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.

Funding for this contract is provided in account 312758 – 5100 – Prosecutor's Forfeiture account

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

Steve Marvin Clerk of the Board

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

RESOLUTION 578-04

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 August 25, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC., D/B/A WARNOCK CHEVROLET GEO FOR ONE 2004 CHEVROLET IMPALA SEDAN UNDER NEW JERSEY STATE CONTRACT #A52987 COVERING VEHICLES, AUTOMOBILES, SEDANS FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$14,260.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Chevrolet Impala Sedan Vehicle for the Warren County Health Department and is hereby awarded

to . . . Warnock Motor Sales Inc., d/b/a Warnock Chevrolet Geo, East Hanover,
New Jersey

in the amount of \$14,260.00

at the prices established under New Jersey State Contract #A52987

Funding for this contract has been provided in grant account S3335 5379/5050 – Bio Terrorism Grant

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

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

RESOLUTION 579-04

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 August 25, 2004

MINUTES

AUGUST 25, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. FOR COMPUTERS, COMPUTER SERVERS AND COMPUTER SOFTWARE UNDER NEW JERSEY STATE CONTRACT #A81247 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$33,116.07.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Computers, Computer Servers and Software for the Warren County Health Department and is hereby awarded

toDell Computer Corp., Austin, Texas

in the amount of \$33,116.07

at the prices established under New Jersey State Contract #A81247

Funding for this contract has been provided in grant account S333555379/5053 – Bioterrorism Grant - 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 on the date above mentioned.

Steve Marvin Clerk of the Board

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

RESOLUTION 580-04

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 August 25, 2004

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO VERIZON – NJ, INC., TO PROVIDE 9-1-1 EQUIPMENT MAINTENANCE FOR THE WARREN COUNTY COMMUNICATION CENTER IN THE TOTAL AMOUNT OF \$28,746.45.

WHEREAS, it has been recommended that the county issue a purchase order for maintenance services on special communications equipment for the Warren County Communications Center; 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, 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 purchase order to Verizon – NJ Inc., of Trenton, New Jersey for services for the above project, in the total amount of \$28,746.45 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.
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 are for 9-1-1 telecommunication equipment maintenance of an extraordinary unspecifiable service.

MINUTES**AUGUST 25, 2004**

3. A notice of this action shall be published in the Star Ledger.
 Funding for this contract is provided in budget account 012500/5026 –
 Communication Center - Contracted Equipment Maintenance

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

Steve Marvin Clerk of the Board

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

RESOLUTION 581-04

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 August 25, 2004

RESOLUTION RE: AWARD OF CONTRACT TO CAROL KELTON TO PERFORM RESEARCH, INVESTIGATIVE, SECRETARIAL AND OTHER WORK NECESSARY FOR THE PROPER PERFORMANCE OF THE OFFICE OF THE WARREN COUNTY ADJUSTER FOR THE PERIOD OF JULY 1, 2004 THROUGH DECEMBER 31, 2004 AT THE RATE OF \$12.00 PER HOUR AND A COST NOT TO EXCEED \$7,100.00.

WHEREAS, it has been recommended that the county issue a contract for the position of Research/Investigator for the Warren County Adjuster; 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, 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 Carol Kelton, of Lopatcong, New Jersey for services for the above project, at a rate of \$12.00 per hour not to exceed \$7,100.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.
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 budget account 013570/5029 – Warren County Adjuster – 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

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

RESOLUTION 582-04

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 August 25, 2004

MINUTES

AUGUST 25, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0442A FOR THE WASTEWATER TREATMENT BUILDING AT THE WARREN COUNTY EDUCATIONAL PARK TO KR DANIELS, INC., AT THE BASE BID PRICE OF \$188,730.00 AND THE AWARD OF ALTERNATE NO.2 AND 3 FOR A TOTAL CONTRACT AMOUNT OF \$200,221.00.

BE IT RESOLVED, that contract WC0442A for the wastewater treatment building at the Warren County Educational Park is hereby awarded

toKR Daniels, Inc., Phillipsburg, New Jersey

in the amount of\$200,221.00

as per their bid submitted..... July 27, 2004

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

Funds for this contract are provided in capital account 0404C702/5060 – Capital Bond Ordinance Wastewater Treatment Plant

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

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

RESOLUTION 583-04

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 August 25, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0435A FOR TWO 2005 STERLING MODEL L-7500 DUMP TRUCKS WITH VIKING SNOWPLOWS AND WARREN SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT PRICE OF \$98,081.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$196,162.00.

BE IT RESOLVED, that contract WC0435A for two 2005 Sterling Model L-7500 dump trucks with snowplows and spreaders for the Warren County Road Department is hereby awarded

to Robert H. Hoover & Sons, Inc., Flanders, New Jersey

in the amount of \$98,081.00 each, total cost \$196,162.00

as per their bid submitted August 10, 2004

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

Funds for this contract are provided in capital account 0404A601/5050 – Capital – Roads Annual Dump Truck Replacement

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

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

MINUTES

AUGUST 25, 2004

RESOLUTION 584-04

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 August 25, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GUARDLINE FIRE AND SAFETY CO., UNDER NEW JERSEY STATE CONTRACT #A53070 COVERING FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT FOR VARIOUS TYPES OF PERSONAL SAFETY EQUIPMENT AND AIR CYLINDERS FOR THE WARREN COUNTY FIRE ACADEMY IN THE TOTAL AMOUNT OF \$10,995.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various types of safety equipment and air cylinders for the Warren County Fire Academy and is hereby awarded

toGuardline Fire and Safety Co., Elmwood Park, New Jersey

in the amount of \$10,995.00

at the prices established under New Jersey State Contract #A53070

Funding for this contract has been provided in budget account 012550/5030 – Fire Academy – Operating Supplies

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

Steve Marvin Clerk of the Board

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

RESOLUTION 585-04

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 August 25, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GUARDLINE FIRE AND SAFETY CO., UNDER NEW JERSEY STATE CONTRACT #A53070 COVERING FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT FOR VARIOUS TYPES OF PERSONAL SAFETY EQUIPMENT AND AIR CYLINDERS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$11,280.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various types of safety equipment and air cylinders for the Warren County Department of Public Safety and is hereby awarded

toGuardline Fire and Safety Co., Elmwood Park, New Jersey

in the amount of \$11,280.00

at the prices established under New Jersey State Contract #A53070

Funding for this contract has been provided in grant account F4252 5351/5100 – OEM – Homeland Security Grant Phase 2 - CBRNE

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.

MINUTES

AUGUST 25, 2004

Steve Marvin Clerk of the Board

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

RESOLUTION 586-04

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 August 25, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BUSINESS FURNITURE INC., FOR OFFICE FURNITURE UNDER NEW JERSEY STATE CONTRACT #A57053 COVERING OFFICE FURNITURE, MODULAR EQUIPMENT AND PARTITIONS FOR THE WARREN COUNTY DIVISION OF TEMPORARY ASSISTANCE IN THE TOTAL AMOUNT OF \$43,159.47.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for furniture and associated products for the Warren County Division of Temporary Assistance and is hereby awarded

toBusiness Furniture Inc., Cranbury, New Jersey

in the amount of\$43,159.47

at the prices established under New Jersey State Contract #A57053

Funding for this contract has been provided in capital account 0404A411/5057 – 04 Capital – Tass Workstations, Furniture

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

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

RESOLUTION 587-04

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 August 25, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ACCURATE OFFICE SUPPLY C/O NATIONAL NETWORK SYSTEMS INC., FOR OFFICE FURNITURE UNDER NEW JERSEY STATE CONTRACT #A87056 COVERING OFFICE FURNITURE, MODULAR EQUIPMENT AND PARTITIONS FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$20,636.20.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for furniture and associated products for the Warren County Health Department and is hereby awarded

toNational Network Systems, Inc., West Caldwell, New Jersey

in the amount of\$20,636.20

at the prices established under New Jersey State Contract #A87056

Funding for this contract has been provided in grant account S33355379/5053 – Bio Terrorism Grant – Office 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 on the date above mentioned.

MINUTES

AUGUST 25, 2004

Steve Marvin Clerk of the Board

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

RESOLUTION 588-04

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 August 25, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO., UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-41-03, FUEL OIL, DIESEL & KEROSENE, FOR #2 FUEL OIL AT A FIXED MARK UP OF .0884 PER GALLON, AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$100,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for furniture and associated products for the Warren County Health Department and is hereby awarded

toNational Network Systems, Inc., West Caldwell, New Jersey

in the amount of.....\$20,636.20

at the prices established under New Jersey State Contract #A87056

Funding for this contract has been provided in grant account S33355379/5053 – Bio Terrorism Grant – Office 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 on the date above mentioned.

Steve Marvin Clerk of the Board

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

RESOLUTION 589-04

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 August 25, 2004

RESOLUTION RE: AWARD OF CONTRACT TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE SMITH PROPERTY, MANSFIELD TOWNSHIP, NEW JERSEY, BLOCK 1402, LOT 1.01, APPROXIMATELY 160.00 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,500.00.

WHEREAS, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2006;and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in account 03895 5067 8955001 5067 – Open Space Farmland – Estate of E. Smith

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders as follows:

- 1. The agreement between the County of Warren and MGM Associates, in the amount of

MINUTES**AUGUST 25, 2004**

- \$2,500.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
 3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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

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

RESOLUTION 590-04

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 August 25, 2004

RESOLUTION RE: AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN, LLC OF TRANQUILITY, NEW JERSEY FOR APPRAISAL SERVICES ON THE SMITH PROPERTY, MANSFIELD TOWNSHIP, NEW JERSEY, BLOCK 1402, LOT 1.01, APPROXIMATELY 160.00 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,000.00.

WHEREAS, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2006; and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in account 03895 5067 8955001 5067 – Open Space Farmland – Estate of E. Smith

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Holzhauser & Hostenstein, in the amount of \$3,000.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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

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

RESOLUTION 591-04

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 August 25, 2004

RESOLUTION AWARDED CONTRACT #WC0459 TO TILCON NEW YORK, INC. FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #629, #632, #641, #642 & #644, ALPHA BOROUGH, FRANKLIN, GREENWICH, MANSFIELD, POHATCONG & WASHINGTON TOWNSHIPS IN THE AMOUNT OF \$1,476,766.50.

WHEREAS, the County advertised for bids to be received on Tuesday, August 17,

MINUTES**AUGUST 25, 2004**

2004 at 1:30 P.M. for Contract #WC0459 for the Resurfacing & Rehabilitation of County Routes #629, #632, #641, #642 & #644, Alpha Borough, Franklin, Greenwich, Mansfield, Pohatcong & Washington Townships; and

WHEREAS, Tilcon New York, Inc. of Wharton, New Jersey submitted the lowest responsible and responsive bid of \$1,476,766.50; and

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

WHEREAS, adequate funds have been established in accounts, 0404A101 5063 and S41655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Tilcon New York, Inc. in the amount of \$1,476,766.50.

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

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

RESOLUTION 592-04

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 August 25, 2004

RESOLUTION AWARDED CONTRACT #WC0460 TO ROBERT CHARLES ENTERPRISES INC.**FOR THE RECONSTRUCTION OF INTERCOUNTY BRIDGE #05044/B-5-W, WOLVERTON****ROAD OVER THE MUSCONETCONG RIVER,****FRANKLIN TOWNSHIP, WARREN COUNTY, BETHLEHEM TOWNSHIP,****HUNTERDON COUNTY, IN THE CONTRACT AMOUNT OF \$1,176,389.00****(WARREN COUNTY'S SHARE \$588,194.50).**

WHEREAS the County advertised for bids to be received on Tuesday, August 17, 2004 at 1:30 P.M. for Contract #WC0460 for the Reconstruction of Warren County Bridge #05044, Wolverton Road over the Musconetcong River, Franklin Township/Hunterdon County Bridge #B-5-W, Bethlehem Township; and

WHEREAS Robert Charles Enterprises Inc. of Linden, New Jersey submitted the lowest responsible and responsive bid of \$1,176,389.00 (Warren County's share \$ 588,194.50 and Hunterdon County's share \$588,194.50); and

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

WHEREAS, adequate funds have been established in accounts S0165 5380 5064 005380 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Robert Charles Enterprises Inc. in the amount of \$1,176,389.00.

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

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

RESOLUTION 593-04

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 August 25, 2004

**RESOLUTION APPOINTING MEMBERS TO THE
WARREN COUNTY MENTAL HEALTH BOARD.**

MINUTES**AUGUST 25, 2004**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Mental Health Board.

APPOINT MEMBERS:

Nancy Lowery
482 Rt. 57 West, Apt. 9
Washington, NJ 07882
Consumer
Term to expire: 6/30/07

Margaret Randall
78 Lenape Trail
Washington, NJ 07882
Consumer
Term to expire: 6/30/07

Elaine Fehrenbach
115 Victory Avenue
Phillipsburg, NJ 08865
Consumer/Advocate
Term to expire: 6/30/05

Theresa Aicher
60 Paul Street
Belvidere, NJ 07823
Consumer
Term to expire: 6/30/06

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

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

RESOLUTION 594-04

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 August 25, 2004

RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY ENVIRONMENTAL COMMISSION.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individuals to the Warren County Environmental Commission:

Region 1

Lorraine Gold
21 Hardwick Road
Blairstown, NJ 07825
Term: 07/26/04 – 07/25/08

Region II

Dominic D. Vangeli
866 High Street
Alpha, NJ 08865
Term: 07/26/04 – 07/25/08

At Large

Donald F. Patterson
284A C.R. 519
Belvidere, NJ 07823
Term: 07/26/04 – 07/25/08

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

MINUTES**AUGUST 25, 2004**

Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk of the Board

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

RESOLUTION 595-04

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 August 25, 2004

RESOLUTION REAPPOINTING KAREN KUBERT TO THE POSITION OF DIRECTOR OF HUMAN SERVICES, UNCLASSIFIED, WITHIN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that, pursuant to N.J.S.A. 11A:3-5(l), Karen Kubert is hereby reappointed to the position of Director of Human Services, Unclassified, within the Warren County Human Services Department; and

BE IT FURTHER RESOLVED that the term of appointment shall be for five (5) years effective August 15, 2004 and expiring August 14, 2009.

Mr. DiMaio said he takes great pleasure in moving this resolution as Karen Kubert does a terrific job for Warren County. Mr. Gardner agreed.

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

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

RESOLUTION 596-04

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 August 25, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL CLERK TYPIST, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF OFFICE SUPERVISOR, CLASSIFIED, IN THE WARREN COUNTY PLANNING DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Principal Clerk Typist*, classified, is created in the Warren County Planning Department to enhance the efficiency and effectiveness of ongoing operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Office Supervisor*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Principal Clerk Typist* is created on AFSCME Local 3287, Range 0640 and made effective immediately.

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

Steve Marvin Clerk of the Board

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

Under Reports and Comments, Mr. Hicks said the annual accident report is out and intersections are being examined for improvements.

Mr. Gardner asked about the Route 519-Route 57 intersection.

Mr. Hicks said there are no easy solutions there. Mr. Gardner said that is

AUGUST 25, 2004

MINUTES

understandable, but he hopes something can be done soon.

Mr. Hicks said that is a big problem, along with Route 519 and 22. We can keep pushing the state for action, but when things get stalled in the State Office of Smart Growth, like the Route 22 project, it's hard to get them moving again.

Mr. Houck said the County is planning on a Bond Anticipation Note sale in October and spending 25 to 30 percent of the \$1 million authorization by the end of this year with most money spent by the end of next year.

Also, Mr. Houck said tax bills were sent late in some municipalities as some did not have the information they needed from the state to put their budgets together. Therefore, Belvidere, Greenwich, Phillipsburg and Washington Township have not passed along their county taxes, but three of the four have indicated they will pay soon. About \$3 million is "sitting out there", but because interest rates are so low, it hasn't created much of a problem.

Mr. Marvin reported there are a few hiring requests.

Mr. Marvin also brought up the subject of the raises Prosecutor Thomas S. Ferguson wants to give certain employees, on which the Freeholders have deferred action at a previous meeting.

Mr. DiMaio and Mr. Gardner both said they had no problem with the changes sought by the Prosecutor.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, motion to approve the Prosecutor's recommended salary adjustments for certain Assistant Prosecutors was adopted, 3-0.

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

Mr. Marvin said Mr. Ferguson also wants to promote some employees.

Prosecutor Ferguson said the changes will cost only about \$5,000. The base salaries are about \$75,000 less than last year, so he is asking for only about \$5,000 of it back for his staff.

Mr. Gardner told Mr. Ferguson the Board, and ultimately the taxpayer, appreciates his hard work on the salaries' issue.

Motion to support the Prosecutor's request was made by Mr. DiMaio, seconded by Mr. Chamberlain and approved 3-0.

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

Mr. Marvin said the scheduled second regular meeting in September conflicts with the New Jersey Association of Counties' Conference. The meeting could be moved to September 29 without any adverse impact, he said.

Motion to cancel the September 22 meeting and establish a September 29 meeting was made by Mr. DiMaio, seconded by Mr. Chamberlain and approved 3-0.

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

Mr. Marvin said budget season is approaching and historically, a budget call letter has been sent in September with explicit "marching orders". He asked for the Freeholders to contemplate the issue, keeping in mind the new budget pressures on the horizon for next year

AUGUST 25, 2004

MINUTES

such as the new budget cap formula. We need to have some clear orders go out with the budget call letter, he said.

Under Freeholder Comments, Mr. DiMaio lamented we “beat our brains out, year after year” on the budget and the state then sends bills greater than we can accommodate in the budget.

Mr. Chamberlain said the state is in an interesting situation with our current administration and it will be interesting to see how it turns out.

Mr. Gardner said accountability at the state level is poor.

Under Public Comments, Robert Shandor of Lopatcong referred to the comments about open space and tourism made at the reorganization meeting in January and said he wanted to discuss those. He said the county map produced by the Warren County Regional Chamber of Commerce contains gross errors, a subject he has raised before and asked for Mr. Gardner’s comments.

Mr. Gardner said he brought up the errors and hasn’t forgotten about it.

Mr. Shandor noted the Chamber is paid \$50,000 a year by the County and asked what benefits the County derives.

Mr. Gardner said the Chamber’s new president is working hard and doing a good job and needs to be given a chance.

Mr. DiMaio noted the Chamber gave a presentation earlier this year on how they have improved their website and included an inventory of buildings available for businesses.

Mr. Gardner said we have no control over the state’s tax situation, which is to blame for some companies leaving New Jersey.

Mr. Shandor also was critical of the idea of charging local districts for the students they send to Warren County Technical School and questioned whether the Director of the County Tourism Department has been involved in trying to get the State Transportation Museum opened in Phillipsburg.

Mr. Gardner and Mr. DiMaio both said the County has taken many steps to get that project moving, but the holdup is with the state. Mr. DiMaio said it is stuck in the legislature and efforts by local and county officials and the County’s legislative delegation have not been able to get it moving. It will take political clout to get the project “off the dime”, he said.

Mr. Chamberlain asked if he is advocating that the County spend \$50 million to fund the project. Mr. Shandor said no.

Regarding the tourism director, Mr. DiMaio noted that tourism is just one of the many responsibilities assigned to Art Charlton, including handling the Open Public Records Act requests filed with the County which are taking up a large amount of time to process.

Mr. Shandor also asked about having the Ridge and Valley Conservancy and the Nature Conservancy manage the County’s White Lake Natural Resource Area.

Mr. Chamberlain said he understands the RVC has never offered to manage the property. Mr. Shandor said they have not formally offered, but he will ask them to pursue it.

MINUTES**AUGUST 25, 2004**

Mr. Shandor also asked why the County purchased the Buckhorn Springs property when it cannot be developed under the new Highlands law. Mr. Chamberlain said the County agreed to purchase it before the law was passed.

Mr. Shandor said the County has been slow to spend the \$5.5 million that it borrowed with bond funding for open space purchases. Mr. DiMaio said the Highlands law has turned the Open Space Program "on its ear". He and the Freeholders discussed how the preservation program is working and Mr. Gardner said it would be helpful to have Robert Resker, Director of the Land Preservation Department, give periodic updates to the Freeholders.

Ann Stone of Greenwich asked about the Board of School Estimate Meeting for the Warren County Technical School, where the idea of charging local school districts for the students that go to the Vo-Tech School was raised.

Mr. Gardner said it seems like a fair idea, but no action was taken.

Mrs. Stone said the school has done a tremendous job encouraging students to attend, but charging municipalities would mean local districts would try to keep students within the district instead of sending them to Warren Tech. She said requesting tuition would be a giant step backward and devastating to every municipality and to Warren Tech.

Mr. Gardner said he is proud of the Vo-Tech and his son attends there. He asked Mrs. Stone how the move would be devastating, as students would still be free to go to either Warren Tech or their local school. There is no less pride in the school, he said; the Freeholders are only looking at a different funding mechanism.

Mr. DiMaio said some parts of the County are underwriting costs of other areas, so this idea could be a more equitable way to divide the costs.

Mr. Chamberlain said the excellent job the school has done wouldn't change. Towns routinely pay tuition to other school districts and this would only be a change in how the cost per pupil is paid, he said.

Mr. DiMaio said there would not be a decrease in funding – in fact, it would increase – but the idea just assigns some of the cost to the users of the service. The sending district would be asked to pay \$1,600 of the cost per pupil, he said.

Mrs. Stone also asked that the County honor Hazel Morris, who will be 100 years old. Mrs. Stone said Mrs. Morris and her late husband were the first recipients of an ECHO unit (Elder Cottage Housing Opportunity) and they acted as salespeople to help promote the program in its earliest days.

RESOLUTION 597-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 9:07 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 25, 2004

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

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

MINUTES

AUGUST 25, 2004

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.
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 August 25, 2004, that an Executive Session

MINUTES**AUGUST 25, 2004**

closed to the Public shall be held on August 25, 2004, at 9:07 p.m. 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

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board adjourned executive session at 10:40 p.m. and returned to open session.

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:41 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board