

MINUTES**NOVEMBER 23, 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 November 23, 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 NOVEMBER 23, 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. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Regular Session held on November 10, 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 November 10, 2004 were approved.

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

CERTIFICATE OF MERIT

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **CERTIFICATE OF MERIT TO KAYLA KROUSE FOR HAVING HER POEM PUBLISHED ON THE 2005 NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RECYCLING CALENDAR.**

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

Kayla Krouse, a fifth grade student at Lopatcong Middle School, read her poem entitled "A Tin-Can Man" publicly and was applauded. The daughter of Richard and Christy Krouse, Kayla is a lifelong Lopatcong resident. Mr. Gardner said that the Board was privileged to present her with the certificate and that recycling is very important. He also recognized Victor Camporine, the County's Recycling Coordinator, for doing a great job in getting around to all the schools.

CERTIFICATE OF MERIT

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, **CERTIFICATE OF MERIT TO HARMONY TOWNSHIP SCHOOL FOR WINNING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S "OUTSTANDING ACHIEVEMENT IN RECYCLING" AWARD.**

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

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Ms. Vicki Pede, Superintendent of Harmony Township School, was present to accept. She said she was very proud and that the recycling program is a school-wide effort. Unfortunately, Mr. William Mulikin, the school's head of maintenance, who is the coordinator of the program, was unable to attend this meeting. With the cooperation of the staff and students, Harmony Township School conducts a recycling program that includes paper, cardboard, newspaper, aluminum cans, steel cans, glass, plastic, batteries, fluorescent tubes, telephone books, text books and computers.

Vic Camporine stressed that Harmony Township was one of only two schools in the state that won this recognition from the Association of New Jersey Recyclers, out of about 1,000 entries. Kayla's poem has been printed on a calendar that will be distributed all throughout the state.

Ms. Pede thanked the Board.

PROCLAMATION 770-04

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 November 23, 2004

PROCLAMATION**NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH 2004.**

WHEREAS, nationally, motor vehicle crashes kill over 40,000 people and injure three million every year at a cost to society of some \$150 billion annually; and

WHEREAS, alcohol related crashes account for approximately 40 percent of those deaths and injuries as stated by the National Commission Against Drunk Driving; and

WHEREAS, for thousands of families across the nation, the December holidays bring a somber reminder of the loved ones they lost to an impaired driver during a previous holiday season or at any time during the year; and

WHEREAS, Warren County Intoxicated Driver Resource Center Program serves approximately 300 convicted drunk drivers a year to reduce DWI's in the county; and

WHEREAS, Warren County is a partner in that effort to make our roads and streets safer;

WHEREAS, community-based programs involving consumer education, effective laws and strong police enforcement have proven to be successful in reducing impaired driving; and

WHEREAS, organizations from every state are joining together to "Be Safe, Be Smart, Be Sober – Alcohol Abuse Prevention for the Holidays" this December by supporting anti-impaired driving programs and policies, and

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Chosen Freeholders does hereby proclaim December 2004 as National Drunk and Drugged Driving (3D) Prevention Month in Warren County. The Board of Chosen Freeholders calls upon all citizens, agencies, business leaders, hospitals, schools and public and private institutions in Warren County to promote awareness of the impaired driving problems, to support programs and policies to reduce the incidence of impaired driving to promote safer and healthier behaviors regarding the use of alcohol and other drugs and to provide opportunities for all to participate in "Be Safe, Be Smart, Be Sober – Alcohol Abuse Prevention for the Holidays" this December holiday season and throughout the year.

Richard Gardner, Director
 Board of Chosen Freeholders

John DiMaio, Deputy Director
 Board of Chosen Freeholders

Everett Chamberlain, Freeholder

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

Steve Marvin Clerk of the Board

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

Present to accept the Proclamation was Mr. Bob Frankenfield, Chairperson of the Local Advisory Committee of Alcoholism and Drug Abuse (LACADA).

Mr. DiMaio said safety on the roads is very important and it is good to remind the public to take care during the holiday season.

Mr. Chamberlain said we've all been touched at one time or another by a situation in which a life has been lost to a drunk driver. The educational programs and other activities are in place to improve the situation. Hopefully, the number of incidents can be reduced in the future.

Mr. Gardner mentioned the couple from Greenwich Township that had been killed very recently by a drunk driver as they returned from a shopping trip at 10 a.m. The periphery sorrow is too much for many people to bear.

Mr. Frankenfield expressed appreciation for the Board's support and that December has been proclaimed 3-D Month since 1981. He mentioned packets of information available to the public at the Community Prevention Resources Center located in Washington at 21 West Washington Avenue.

Richard Benning, Land Preservation Specialist of New York-New Jersey Trail Conference asked the Board to submit a letter of support regarding the purchase of a 26 acre farm in Harmony Township currently owned by Robert Stecker. This acquisition is suggested to protect farmland and to complete a portion of the Warren Trail.

Mr. DiMaio wanted clarification that only support was being requested and the funding comes from elsewhere? Mr. Benning replied that with the Board's support, the NY-NJ Trail Conference could step in and purchase the land on a short term basis only until the county or state agency would be able to purchase it. The 26 acre parcel was assessed at \$11,500 per acre.

Mr. Chamberlain asked how much of the trail is actually complete and was told there are 1,600 miles of trail.

Mr. Gardner asked Land Preservation Director Bob Resker to join the discussion and he showed the Board a more detailed map.

This trail could also be completed if an easement would be permitted by the Warren County Fairgrounds, which they have declined to grant. As a Fair Director, Mr. Chamberlain clarified that if the area could be fenced off and liability taken over, the Fair Directors would consider an easement. It is just not possible to have unfettered public access to the Fairgrounds for trail purposes with no conditions, which is why their initial answer was no.

It was established that the property in question is on one side of the road only. Mr. Gardner asked Mr. Benning how he intended to complete the trail and the answer was, "One piece at a time."

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When asked about other property prices in the vicinity, Mr. Resker replied that they were about the same, although he acknowledged his information had been gathered prior to the passing of the Highlands legislation.

The Board generally agreed that more specifics are required on the subject prior to making any decision. Given the fact that the Board of Recreation recommends the purchase as a needed component of the trail, the County would be interested in considering acquisition of the property. It was unclear, however, if any due diligence had been pursued by the Board of Recreation and with no appraisal or knowledge of the percentage of funds for which the County would be responsible, it is not possible to make an informed decision at this time.

Under Public Comments, Warren County Adjuster Douglas Steinhardt approached the Board to discuss a bill the County received from the State in excess of \$600,000. This department is responsible for persons who are committed to state psychiatric hospitals. Having been Adjuster since January of 2001, Mr. Steinhardt elaborated on the responsibilities of his office including maintaining files, establishing settlements, investigation and follow-up, Court appearances, researching gun permits, Megan's Law, guardianship, personnel and budgeting issues. Prior to Mr. Steinhardt's appointment, the department had been audited by the State and just recently received the above-referenced bill for patient care from the year 2000.

In order to research the itemizations on the bill, records from 1999 and 2000 need to be accessed and this has not been easy. So far, however, numerous mistakes on the part of the State have been detected on the bill. For example, in one case, the State asserted that a particular patient had been institutionalized for a year and 15 days when in fact, the time period had only been 15 days. He has also found instances in which Warren County has been billed for patients from other counties and therefore, not our responsibility. So far, about \$200,000 in charges have been eliminated and Mr. Steinhardt intends to challenge the figures along with CFO Charles Houck in a report due on the 6th of December. Mr. Steinhardt is confident he can support these facts and will almost certainly detect further errors if given more time to complete his research.

Mr. Gardner remarked that the process seems very cumbersome and Mr. Steinhardt replied that part of the reason is the privacy issues, part patient rights. The problem is that there is no quality control at the state level.

Mr. DiMaio inquired as to the possibility of having charges come back to the County from prior to 1998 or 1999. Mr. Steinhardt said it would be possible, but unlikely. "We're fairly well caught up."

The discussion continued regarding how to budget in the future; that this invoice is "inside the cap" and the amount of same would exceed the cap limit. Director of Human Services, Karen Kubert, interjected that since inception of the program, Warren County has never appealed a bill. Maybe the State has been putting non-citizens on Warren County's bill all along. She asked Mr. Steinhardt if he needed a little more time and he acknowledged that would be helpful. Mr. Houck offered to call the State to try for an extension and it was decided he would do so.

RESOLUTION 771-04

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

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on November 23, 2004

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payments No. 2004-46, 47 dated Nov. 24, 2004** in the amount of **\$ 3,334,005.53** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2004-46	\$ 889,354.08
2004-45	<u>1,172,309.18</u>
	\$ 2,061,663.26
Payroll 10/28/04	<u>1,272,342.27</u>
GRAND TOTAL	\$3,334,005.53

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, Gardner yes

RESOLUTION 772-04

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 November 23, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$250,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF TRANSPORTATION, STATE AID DISCRETIONARY PROGRAM, NEW JERSEY TRANSPORTATION TRUST FUND, IMPROVEMENT COUNTY ROUTE #626 (LOMMASON GLEN ROAD)

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 \$ 250,000.00, which item is now available from the State of New Jersey, Dept. of Transportation, State Aid Discretionary Program, New Jersey Transportation Trust Fund, Improvement County Route #626 (Lommason Glen Road).

BE IT FURTHER RESOLVED that a like sum of \$ 250,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Transportation,
State Aid Discretionary Program, New Jersey
Transportation Trust Fund, Improvement County Route #626 (Lommason Glen Road)
(administered by the Engineer's Department)

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

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

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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 773-04

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 November 23, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$250,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF TRANSPORTATION, STATE AID DISCRETIONARY PROGRAM, NEW JERSEY TRANSPORTATION TRUST FUND, IMPROVEMENT COUNTY ROUTE #623 (BRASS CASTLE ROAD).

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 \$ 250,000.00, which item is now available from the State of New Jersey, Dept. of Transportation, State Aid Discretionary Program, New Jersey Transportation Trust Fund, Improvement County Route #623 (Brass Castle Road).

BE IT FURTHER RESOLVED that a like sum of \$ 250,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Transportation, State Aid Discretionary Program,
New Jersey Transportation Trust Fund, Improvement County Route #623
(Brass Castle Road)

(administered by the Engineer's Department)

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 774-04

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 November 23, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$40,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, NEW JERSEY EASE – AGING & DISABILITY RESOURCE CENTER.

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

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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 \$ 40,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, New Jersey EASE – Aging & Disability Resource Center.

BE IT FURTHER RESOLVED that the County Match of \$62,600.00 is included in the 2004 County Budget, Sheet 20-b, Department of Human Services, Division of Senior Services S & W and OE.

BE IT FURTHER RESOLVED that a like sum of \$ 40,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services,
New Jersey EASE – Aging & Disability Resource Center
(administered by the Department of Human Services,
Division of Senior Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 775-04

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 November 23, 2004

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE PROFESSIONAL SERVICES AGREEMENTS WITH NISIVOCIA & COMPANY, RANDOLPH, NEW JERSEY, TO PERFORM ANNUAL AUDIT SERVICES PURSUANT TO STATUTE FOR THE YEAR 2004 FOR FEES NOT TO EXCEED \$78,950 AND TO PERFORM ANNUAL AUDIT SERVICES FOR THE DEPARTMENT OF HUMAN SERVICES DIVISION OF TEMPORARY ASSISTANCE PROGRAM OPERATING REVENUES AND DISBURSEMENTS FOR THE YEAR 2004 FOR FEES NOT TO EXCEED \$30,700, TOTAL AUDIT FEES NOT TO EXCEED \$109,650.

WHEREAS, there exists a need for specialized audit services in connection with the auditing of the financial transactions of the County of Warren (the "County"), a body corporate of the State of New Jersey, in accordance with NJSA 40A:5-4 et. seq. and the Single Audit requirements of OMB Circular A-133, and issue reports acceptable to Director of the Division of Local Government Services, and the financial community; and

WHEREAS, such audit services must be provided by a registered municipal accountant licensed in the state of New Jersey in accordance with NJSA 40A: 5-9, and the firm of Nisivoccia & Company is qualified and recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose in the 2003 Current Fund operating budget in account 0113500-5029,

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

1. The accounting firm of Nisivoccia & Company, Randolph, New Jersey, is hereby retained for the period January 1, 2005 to December 31, 2005 to provide

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professional services in connection with the audit of the County's financial statements in accordance with generally accepted auditing standards as contained in the Proposals dated November 2, 2004, and submitted to the County.

2. Notice of this action shall be published in THE STAR LEDGER as required by law within ten (10) 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

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

RESOLUTION 776-04

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 November 23, 2004

RESOLUTION FOR TRANSFER IN THE 2004 BUDGET APPROPRIATIONS.

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2004 Budget and Tax Levy in the following accounts:

BUILDINGS & GROUNDS, OE	\$50,000.00
UTILITIES – FUEL OIL	<u>\$20,000.00</u>
	\$70,000.00

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

BUILDINGS & GROUNDS, S & W	\$ 70,000.00
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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2004 Budget Appropriations be made:

	<u>FROM</u>	
013100 5011 BUILDINGS & GROUNDS, S & W\$		70,000.00

	<u>TO</u>	
013100 5031 BUILDINGS & GROUNDS, OE		\$50,000.00
014470 5070 UTILITIES – FUEL OIL		<u>\$20,000.00</u>
		\$70,000.00

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 777-04

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 November 23, 2004

**RESOLUTION SETTING THE DATE, TIME AND PLACE FOR HOLDING
THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS'
ANNUAL REORGANIZATION MEETING FOR 2005.**

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WHEREAS, N.J.S.A. 40:20-75 establishes the requirements for the Board of Chosen Freeholders to set the date, time and place for holding their annual reorganization meeting.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve that the annual reorganization meeting of the Board of Chosen Freeholders shall be held on Sunday, January 2, 2005 at 4:00 pm, in Court Room #1 of the Warren County Court House, Belvidere, NJ and the Clerk of the Board is hereby directed to advertise said meeting in the official newspaper(s) of the County.

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 778-04

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 November 23, 2004

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT
A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING
UP TO \$225,000 FOR CALENDAR YEAR 2005.**

WHEREAS, the County Environmental Health Act (CEHA), N.J.S.A. 26:3A2-21 et seq. authorizes County Departments of Health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CEHA grant funds up to \$225,000 are available to the County of Warren for calendar year 2005;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Health Officer to make application for 2005 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$225,000; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$225,000, pursuant to the match requirements of the grant, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director to execute form DEP-069G – Governing Body Resolution, as required to validate the application.

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 779-04

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 November 23, 2004

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**RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH LIBERTY TOWNSHIP
ENVIRONMENTAL COMMISSION IN THE AMOUNT OF \$1,000, FOR THE AWARENESS AND
EDUCATION OF ENVIRONMENTAL CONCERNS ASSOCIATED WITH LIVING IN A RURAL
HIGHLANDS COMMUNITY.**

WHEREAS, the Liberty Township Environmental Commission, having its offices at 349 Mountain Lake Road, Great Meadows, New Jersey 07838, hereinafter referred to as "Liberty Township", and the Warren County Board of Chosen Freeholders, 165 County Route 519, Belvidere, NJ, 07823-1949, hereafter referred to as the "County",

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Environmental Commission and permitted the Commission to seek grant applications from municipalities and non-profit organizations for an environmental project; and,

WHEREAS, Liberty Township has made the application to the County for financial assistance in the fiscal year 2004; and,

WHEREAS, Liberty Township has submitted an application and the Commission has reviewed said application and found it to be in conformance with the intent of the Commission, and recommends to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Commission and approves the project titled Liberty Township Environmental Education and Awareness Living in a Rural Highlands Community for funding.

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, Liberty Township and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

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 780-04

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 November 23, 2004

**RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY
EMPLOYEES, RETIREES, AND CONTRACT COUNTY AGENCIES.**

WHEREAS, the Warren County Board of Chosen Freeholders recognizes a need to revise and establish new health care benefit rates for Warren County employees, retirees, and contracted county agencies for purposes of calculating budgetary funds for the fiscal year 2005; and

WHEREAS, these new rates have been recommended by the county's fiscal analyst in conjunction with our contractual agreement with Statfeld Vantage, Florham Park, New Jersey;

NOW THEREFORE, BE IT RESOLVED, that the new rates be approved commencing January 1, 2005, and continue until December 31, 2005, and be established as follows:

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Medical Single Coverage	\$477.22
Medical Parent/Child Coverage	\$588.98
Medical H/W Coverage	\$816.46
Medical Family Coverage	\$1,103.33
Prescription	\$130.77
Retirees Rates	
Retiree Medicare Supplement Plan Single Coverage (Includes Rx)	\$257.61
Retiree Medicare Supplement Plan H/W Coverage (Includes Rx)	\$494.52
Retiree Old Indemnity Plan Single Coverage (Rx is covered under the medical plan)	\$304.72
Retiree Old Indemnity Plan H/W Coverage (Rx is covered under the medical plan)	\$609.45

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 781-04

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 November 23, 2004

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG
COUNTY ROUTE #519 (BRIDGEVILLE-HOPE ROAD) WHITE,
HOPE AND FRELINGHUYSEN TOWNSHIPS.**

BE IT RESOLVED that no Passing Zones be established and maintained along County Route #519 (Bridgeville-Hope Road), White, Hope, and Frelinghuysen Townships as authorized by the New Jersey Department of Transportation in accordance with the sketch drawing number NPZ-2770-D bearing the latest revision date of September 9, 2004; and

BE IT FURTHER RESOLVED that this resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 782-04

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 November 23, 2004

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG THE ENTIRE
LENGTH OF COUNTY ROUTE #618 (SAREPTA ROAD), WHITE TOWNSHIP.**

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #618 (Sarepta Road), White Township, Warren County, New Jersey as authorized by the New Jersey Department of Transportation on:

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<u>Rt. No.</u>	<u>Road Name</u>	<u>Municipality</u>	<u>From</u>	<u>To</u>
618	Sarepta Road	White	Route 46	County Route #519

BE IT FURTHER RESOLVED that this resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 783-04

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 November 23, 2004

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2005 ADULT PROTECTIVE SERVICES FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES TOTALLING \$25,698 FOR THE PERIOD JANUARY 1, 2005 – DECEMBER 31, 2005; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services has made Adult Protective Services funding available to Warren County totaling \$25,698 for Calendar Year 2005; and

WHEREAS, the Warren County Department of Human Services, has prepared a grant application to the NJ Department of Human Services for use of these funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2005 Adult Protective Services funding to the NJ Department of Human Services for \$25,698 is approved subject to the availability of these funds.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 784-04

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 November 23, 2004

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT 05ALWN WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR PLANNING SERVICES IN THE AMOUNT OF \$332,783 (\$280,685 NJDHS FUNDING; \$52,098 COUNTY MATCH) FOR THE PERIOD JANUARY 1, 2005 THROUGH DECEMBER 31, 2005; SUBJECT TO THE AVAILABILITY OF FUNDS.

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

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

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen

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Freeholders is authorized to execute agreement 05ALWN with the NJ Department of Human Services for the use of funds for planning services by the Warren County Department of Human Services, in the amount of \$280,685 with a county match required of \$52,098 (\$15,045 in-kind match; \$37,053 cash match) for a total program cost of \$332,783 during the period January 1, 2005 through December 31, 2005; subject to the availability of funds in the 2005 County 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

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

RESOLUTION 785-04

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 November 23, 2004

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

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 Greenwich 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 a Warren County Housing Program Agreement between the Township of Greenwich and the Warren County Board of Chosen Freeholders. In consideration of the mutual promises and other conditions, covenants and obligations made and agreed to by and between the parties, it is hereby agreed as follows.

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 786-04

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 November 23, 2004

RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GRANT IDENTIFIER WQ04-565 FOR THE PREPARATION AND IMPLEMENTATION OF ACTIVITIES SPECIFIED IN THE HIGHWAY AGENCY GENERAL PERMIT OF THE MUNICIPAL STORMWATER REGULATION PROGRAM.

WHEREAS, the Warren County Board of Chosen Freeholders desires to further the

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public interest by obtaining a grant from the State of New Jersey in the amount of \$10,000 to implement the requirements of the Municipal Stormwater Regulation Program under the Highway Agency General Permit.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders resolves that the Freeholder Director be authorized to make application for and execute an agreement with the State in the amount of \$10,000.

BE IT FURTHER RESOLVED, that the County of Warren agrees to comply with all applicable federal, state, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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 787-04

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 November 23, 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. HEALTH CARE CONSULTING SERVICES, L-444-02, APPELLATE DOCKET NO. A-003690-02T3, IN THE AMOUNT OF SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00).

WHEREAS, a dispute arose between the County of Warren and Health Care Consulting Services ("HUBCO") regarding payment in the amount of \$345,000 claimed by HUBCO to be due as a result of an alleged contract dated February 17, 1998, and a lawsuit was instituted on behalf of the County of Warren seeking a declaratory judgment declaring the contract *ultra vires* and invalid; and

WHEREAS, the contract was found to be *ultra vires* by the Honorable Judge Fred Kumpf, J.S.C., who also ruled that HUBCO would be allowed to pursue a claim of up to Seven Thousand Five Hundred Dollars (\$7,500.00) against the County with regard to services that may have been rendered to the County's benefit in connection with the alleged contract;

WHEREAS, Judge Kumpf's decision was affirmed on appeal by the Appellate Division of the Superior Court of New Jersey on October 22, 2004;

WHEREAS, negotiations by and between the County Counsel and Counsel for Health Care Consulting Services arriving at the amount of Seven Thousand Five Hundred Dollars (\$7,500.00) to be paid by the County as a fair and reasonable settlement of the remaining claim of HUBCO against the County; and

WHEREAS, County Counsel has reviewed and approved the Release proposed to be executed by HUBCO to release the aforesaid claims in exchange for the settlement payment.

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. Health Care Consulting Services, Docket No. L-444-02, Appeal Docket A-003690-02T3, for the sum of Seven Thousand Five Hundred Dollars (\$7,500.00), 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

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

RESOLUTION 788-04

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 November 23, 2004

RESOLUTION RE: APPROVAL OF SPECIFICATION WC04107 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LIGHTING & TRAFFIC SIGNAL MAINTENANCE FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC04107 for lighting & traffic signal maintenance for the Warren County Road 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 budget account 012900/5029 – Roads – 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 789-04

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 November 23, 2004

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0439 WITH INTERCOUNTY PAVING ASSOCIATES, LLC FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #612 & #629, ALLAMUCHY & MANSFIELD TOWNSHIPS FOR A NET INCREASE OF \$26,722.89 AND A FINAL CONTRACT AMOUNT OF \$516,992.29.

WHEREAS, Contract #WC0439 was awarded to Intercounty Paving Associates, LLC for the Resurfacing & Rehabilitation of County Routes #612 & #629, Allamuchy & Mansfield Townships in the revised amount of \$490,269.40; and

WHEREAS, final as-built quantities resulted in a net increase of \$26,722.89; and

WHEREAS, said changes were recommended by the Engineer; and

WHEREAS, adequate funds have been established in accounts S41655302 5063 and 0404A1015063 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 #2 for the above project with Intercounty Paving Associates, LLC for a net increase of \$26,722.89 and a final contract amount of \$516,992.29.

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 790-04

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 November 23, 2004

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RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0482E WITH SPARWICK CONTRACTING, INC. FOR THE EMERGENCY REPLACEMENT OF CULVERT #16050, CHERRY TREE BEND ROAD OVER AN UNNAMED TRIBUTARY TO THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP, FOR A NET INCREASE OF \$1,490.00 AND A REVISED CONTRACT AMOUNT OF \$57,018.00.

WHEREAS, Contract#WC0482E was awarded to Sparwick Contracting, Inc. for the emergency replacement of County Bridge #16050, Cherry Tree Bend Road over an unnamed Tributary to the Musconetcong River, Mansfield Township in the amount of \$55,528.00; and

WHEREAS, additional permit requirements by the NJDEP resulted in a net increase of \$1,490.00; and

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

WHEREAS, adequate funds have been established in account 0403A302 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 approve change order #1 for the above project with Sparwick Contracting, Inc. for a net increase of \$1,490.00 and a revised contract amount of \$57,018.00.

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 791-04

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 November 23, 2004

RESOLUTION RE: AWARD OF CONTRACT TO ANDREW DRYSDALE AS HISTORY COORDINATOR/DIRECTOR FOR THE SHIPPEN MANOR MUSEUM AND LIBRARY TO CARRY OUT THE DUTIES AS OUTLINED BY THE NEW JERSEY HISTORICAL COMMISSION FOR THE PERIOD OF NOVEMBER 24, 2004 THROUGH JUNE 30, 2005 IN THE AMOUNT OF \$23,000.00.

WHEREAS, it has been recommended that the county issue a contract for the position of History Coordinator/Director for the Shippen Manor Museum and Library as outlined by the New Jersey Historical Commission; 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 Andrew Drysdale of Belvidere, New Jersey for services for the above project, at a cost not to exceed \$23,000.00 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

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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 grant account S41755386/5029 – New Jersey Historic Commission 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 792-04

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 November 23, 2004

RESOLUTION RE: AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN LLC, OF TRANQUILITY, NEW JERSEY FOR APPRAISAL SERVICES ON THE HART PROPERTY, FRANKLIN TOWNSHIP, BLOCK 41, LOTS 3, 5 & 13 AND BLOCK 34, LOT 9, APPROXIMATELY 350 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$5,000.00.

WHEREAS, THE Warren County Agriculture Development Board has developed a list of Farms for preservation for the year 2005; 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 Agriculture Development 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 8955013 5067 – and 03895 5067 8955014 5067 - 2005 Farmland Preservation

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

1. The agreement between the County of Warren and Holzhauser & Hostenstein LLC, in the amount of \$5,000.00 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 793-04

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 November 23, 2004

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RESOLUTION RE: AWARD OF CONTRACT WC0472 TO METZ & ASSOCIATES, LTD., FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) COST PER MEAL \$4.01 – APPROXIMATE ANNUAL CONTRACT = \$465,160.00.

BE IT RESOLVED, that contract WC0472 for the food service for the Warren County Senior Nutrition Program is hereby awarded to Metz & Associates, LTD., Dallas, Pennsylvania in the approximate contract amount of \$465,160.00, \$4.01 per meal per option #1 as per their bid submitted October 26, 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 budget account 013540/5029 – Nutrition Program Operating Supplies and F5352 5303 055303-M 5029 Area Plan Grant Nutrition Site Meals

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 794-04

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 November 23, 2004

RESOLUTION RE: AWARD OF CONTRACT WC04105R TO QUANTUM HEALTH SOLUTIONS, INC., FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 AT A RATE OF \$2.75 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$36,000.00.

WHEREAS, there exists a need for the professional services of a employee assistance program Administrator to provide an employee assistance program to the Warren County Employees; 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 011050/5040 – Personnel Department EAP, Awards, Safety Incentives 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 Quantum Health Solutions, Inc., Flanders, New Jersey, for professional services for the

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- above project, for the term of January 1, 2005 through December 31, 2005 per the fee schedule based on usage as outlined 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

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

RESOLUTION 795-04

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 November 23, 2004

RESOLUTION RE: AWARD OF CONTRACT WC04108R TO MARELL & ASSOCIATES, INC., FOR CLINICAL ASSESSMENT CONSULTATIONS FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005, TOTAL CONTRACT NOT TO EXCEED \$50,000.00.

WHEREAS, there exists a need for the professional services of a Nursing professional to provide clinical assessment consultations for the Warren County Division of Senior Services; 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 013520/5029 – Division of Senior Services – Contracted Services, and F5352 5303 055303-G5029 – Area Plan Grant Care Management, 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 Marell & Associates, Inc., of Phillipsburg, New Jersey, for professional services for the above project, for the term of January 1, 2005 through December 31, 2005, not to exceed \$50,000.00 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

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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

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

RESOLUTION 796-04

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 November 23, 2004

RESOLUTION RE: APPROVING THE AGREEMENT WC04101R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE PRESCRIPTION ADMINISTRATION FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 TO EXPRESS SCRIPT, INC., PER THE FEE SCHEDULE LISTED BELOW.

WHEREAS, there exists a need for the professional services of a Pharmacy Benefits Manager to provide Prescription Services for the Warren County Employee Medical Insurance Program: and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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 meets the statute and regulations governing the award of said contracts;

WHEREAS, adequate funds are available in account 33105/5721 – Healthcare Trust Account, Administrative Costs and certified by the County Chief Financial Officer

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

DISPENSING FEE RETAIL

Brand	\$2.25
Generic	\$2.25
Mail Brand	\$0.00
Generic	\$0.00

TRANSACTION FEE

Retail	\$0.25
Mail Order	\$0.00

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Express Script, Inc., of Maryland Heights, Missouri for professional services for the above project, for the term of January 1, 2005 through December 31, 2005, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Gazette, 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

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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 797-04

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 November 23, 2004

RESOLUTION RE: APPROVING THE AGREEMENT WC04102R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD-PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY, IN THE AMOUNT OF \$58.44 PER EMPLOYEE PER MONTH.

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program; and

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

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

WHEREAS, adequate funds are available in budget accounts 33105/5721 – Healthcare Trust Account, Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2005 through December 31, 2005 in the amount not to exceed \$58.44 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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 798-04

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 November 23, 2004

RESOLUTION RE: APPROVING THE AGREEMENT WC04103R FOR PROFESSIONAL CHIROPRACTIC NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 TO ALIGINISONE OF NEW JERSEY INC., IN AN AMOUNT OF \$3.75 PER ELIGIBLE PER MONTH.

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

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

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

WHEREAS, adequate funds are available in budget accounts 33105/5721 – Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Alignisone of New Jersey, Plymouth Meeting, Pennsylvania for professional services for the above project, for the term of January 1, 2005 through December 31, 2005 in the amount of \$3.75 per eligible per month, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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 799-04

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 November 23, 2004

RESOLUTION RE: APPROVING THE AGREEMENT WC04104R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 TO DELTA DENTAL PLAN OF NEW JERSEY, INC

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

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

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

WHEREAS, adequate funds are available in budget accounts 33105/5721 – Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional

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services for the above project, for the term of January 1, 2005 through December 31, 2005 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.

2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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 800-04

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 November 23, 2004

RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT WC04106R FOR PRE-EMPLOYMENT PHYSICALS WITH BACK COMPONENT AND SECOND OPINION EVALUATIONS TO LEHIGH VALLEY WELLNESS CENTER FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 AT A RATE OF \$60.00 PER PHYSICAL, TOTAL COST NOT TO EXCEED \$15,000.00.

WHEREAS, there exists a need for the professional services of a Medical Doctor to provide medical physicals with back component as needs dictate; 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 various budget accounts 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 Lehigh Valley Wellness Center of Phillipsburg, New Jersey, for professional services for the above project, for the term of January 1, 2005 through December 31, 2005 not to exceed \$15,000.00 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

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

MINUTES**NOVEMBER 23, 2004****RESOLUTION 801-04**

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 November 23, 2004

RESOLUTION RE: APPROVING THE AGREEMENT WC0396R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE MEDICAL REINSURANCE FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 TO SYMETRA LIFE INSURANCE COMPANY OF MIAMI, FLORIDA IN THE ESTIMATED AMOUNT OF \$314,175.00.

WHEREAS, there exists a need for the professional services of an Insurance Company to provide Medical Reinsurance for the Warren County Employee Medical Insurance Program; and

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

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

WHEREAS, adequate funds are available in budget accounts 33105/5721 – Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Safeco Life Insurance Company, Miami, Florida, for professional services for the above project for the term of January 1, 2005 through December 31, 2005 in the estimated amount of \$314,175 is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law [40A:11-5 (1)(a)(i)].
3. A notice of this action shall be published in the Star Ledger as required by law, within ten days of its adoption.

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 802-04

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 November 23, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0263-1 WITH ARAMARK CORRECTIONAL SERVICES, INC., FOR COUNTYWIDE FOOD SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER, WARREN ACRES AND CORRECTIONAL CENTER STAFF FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) IN THE APPROXIMATE ANNUAL AMOUNT OF \$358,067.68.

BE IT RESOLVED, that Warren County Contract WC0263-1 for providing meals for the Warren County Correctional Center and Warren Acres is hereby awarded for the third

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and final year as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of January 1, 2005 through December 31, 2005

toAramark Correctional Services, Inc., Oakbrook Terrace, Illinois

In the approximate amount of\$358,067.68

as per their bid submitted.....September 30, 2002

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – 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 803-04

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 November 23, 2004

RESOLUTION RE: EXTENSION OF CONTRACT WC0381 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 FOR THE SECOND AND FINAL YEAR OF THIS CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL.

BE IT RESOLVED, that Warren County Contract WC0381 for temporary employment services and training is hereby extended for the second year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2005 through December 31, 2005

toManpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2005 through December 31, 2005

as per their bid submittedNovember 25, 2003

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 804-04

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 November 23, 2004

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0442A WASTEWATER TREATMENT BUILDING AT THE WARREN COUNTY EDUCATIONAL PARK WITH KR DANIELS, INC., OF PHILLIPSBURG, NEW JERSEY FOR RELOCATION OF FORCE MAINS FROM WARREN TECH & WARREN COUNTY COMMUNITY COLLEGE TO THE

MINUTES**NOVEMBER 23, 2004****EXTERIOR OF THE WASTEWATER TREATMENT BUILDING, A NET INCREASE OF \$10,385.72 AND A FINAL CONTRACT AMOUNT OF \$210,606.72.**

WHEREAS, KR Daniels, Inc., of Phillipsburg, New Jersey were awarded construction of the Wastewater Treatment Building at the Warren County Educational Park for the Warren County Buildings & Grounds Department in the contract amount of \$200,221.00; and

WHEREAS, there is a need to relocate the force mains from Warren Tech and the Warren County Community College to the exterior of the Wastewater Treatment Building; and

WHEREAS, this change in award will result in a net increase of \$10,385.72 and a final contract amount of \$210,606.72

WHEREAS, adequate funds have been established in capital account 0404C702/5060 – Capital Bond Ordinance Wastewater Treatment Plant and approved 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 \$10,385.72 and a final Contract in the amount of \$210,606.72

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 805-04

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 November 23, 2004

RESOLUTION APPROVING THE CONTRACT EXTENSION TO ATC FOR PARATRANSIT SERVICES FOR THE PERIOD DECEMBER 1, 2004 THROUGH DECEMBER 31, 2004 IN AN ESTIMATED AMOUNT OF \$100,000; TOTAL CONTRACT CEILING NOT TO EXCEED \$1,603,597.

WHEREAS, Warren County specification WC191C for Paratransit services included the right to extend the contract by the Local Public Contract Law 40A:11-15 for a total of three years; and

WHEREAS, the Warren County Department of Human Services, Division of Contract Administration, has recommended that the current contract with ATC be extended through December 31, 2004; for a total contract ceiling not to exceed \$1,603,597; and

WHEREAS, funding for this contract is subject to receipt of funds for this contract as provided in budget accounts: 013604 – County; S43555304 – Casino Revenue; S43555308 – Title XX; S43555328 – NJ Veterans; S43555340 – Section 5311; S43555385 – JARC Grant; and X01REF&RB4894 – County Refunds and Rebates.

NOW, THEREFORE BE IT RESOLVED that the contract for paratransit services is extended with ATC for the period December 1, 2004 through December 31, 2004; subject to the availability of funds;

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be authorized 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**NOVEMBER 23, 2004****RESOLUTION 806-04**

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 November 23, 2004

RESOLUTION RE: AWARD OF CONTRACT TO THOMAS FERRONE OF HARDWICK, NEW JERSEY, FOR FOOD STAMP ANALYST CONSULTING SERVICES TO ASSIST THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES FOR THE PERIOD OCTOBER 1, 2004 THROUGH DECEMBER 31, 2005 IN AN AMOUNT NOT TO EXCEED \$34,200; FUNDS SUBJECT TO AVAILABILITY.

WHEREAS, there exists a continued need for consulting services to assist the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, in the analysis and application of Food Stamp Program computer software; and

WHEREAS, the Local Public Contract 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 contract meets the statute and regulations governing the award of said contracts; and

WHEREAS, adequate funds are available in budget accounts S43455399 5029 (Food Stamp Accuracy Incentive) and certified by the County Chief Financial Officer,

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

1. An agreement with Thomas Ferrone of Hardwick New Jersey effective October 1, 2004 through December 31, 2005 for the aforesaid services, a copy of 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 the Board.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5 (1) (a) of the Local Public Contract Law because the services defined cannot reasonably be described by written quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor.
3. A notice of this action shall be published in The Star-Ledger.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 807-04

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 November 23, 2004

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0459 WITH TILCON NEW YORK, INC. FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #629, #632, #641, #642 & #644, ALPHA BOROUGH, FRANKLIN, GREENWICH, MANSFIELD, POHATCONG & WASHINGTON TOWNSHIPS FOR A NET INCREASE OF \$18,400.75 AND A REVISED CONTRACT AMOUNT OF \$1,495,167.25.

WHEREAS, Contract #WC0459 was awarded 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; and

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WHEREAS, additional storm sewer costs for County Route #632; pavement repair of Millbrook Road to eliminate roadway water and icing in winter and pavement repairs on County Route #519 and County bridge culverts due to Hurricane Ivan damage resulted in a net increase of \$18,400.75 and

WHEREAS, said changes were recommended by the County Engineer; 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 approve change order #1 for the above project with Tilcon New York, Inc. for a net increase of \$18,400.75 and a revised contract amount of \$1,495,167.25.

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 808-04

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 November 23, 2004

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC04109P WITH
KEY-TECH FOR SUBSURFACE SOILS AND FOUNDATION INVESTIGATION FOR
COUNTY ROUTE #626, LOMMASON'S GLEN ROAD, WHITE TOWNSHIP
FOR AN AMOUNT NOT TO EXCEED \$7,099.20.**

WHEREAS, there exists a need for professional services for subsurface soils and foundation investigation, County Route #626, Lommason Glen Road, White Township; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account S41165 5376 5063 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 Key-Tech of Keyport, New Jersey for the above project for an amount not to exceed \$7,099.20, currently on file in the office of the County Engineer, be made a part of this resolution by reference and be 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 because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Ledger, as required by law, within ten (10) 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

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

MINUTES**NOVEMBER 23, 2004****RESOLUTION 809-04**

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 November 23, 2004

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC04110P WITH
KEY-TECH FOR SUBSURFACE SOILS AND FOUNDATION INVESTIGATION FOR
COUNTY ROUTE #623, BRASS CASTLE ROAD, WHITE TOWNSHIP
FOR AN AMOUNT NOT TO EXCEED \$11,198.40.**

WHEREAS, there exists a need for professional services for subsurface soils and foundation investigation, County Route #623, Brass Castle Road, White Township; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account S4165 5392 5063 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 Key-Tech of Keyport, New Jersey for the above project for an amount not to exceed \$11,198.40, currently on file in the office of the County Engineer, be made a part of this resolution by reference and be 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 because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Ledger, as required by law, within ten (10) 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

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

RESOLUTION 810-04

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 November 23, 2004

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC04111P WITH
KEY-TECH FOR SUBSURFACE SOILS AND FOUNDATION INVESTIGATION FOR
BRIDGE #09037, JONES ROAD, OVER BLAIRS CREEK, HARDWICK TOWNSHIP
FOR AN AMOUNT NOT TO EXCEED \$6,211.20.**

WHEREAS, there exists a need for professional services for the subsurface soils and foundation investigation of Bridge #09037, Jones Road, over Blair Creek, Hardwick Township; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

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WHEREAS, adequate funds are available in account 0403A302 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Key-Tech of Keyport, New Jersey for the above project for an amount not to exceed \$6,211.20, currently on file in the office of the County Engineer, be made a part of this resolution by reference and be 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 because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Ledger, as required by law, within ten (10) 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

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

RESOLUTION 811-04

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 November 23, 2004

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC04112P WITH
KEY-TECH FOR SUBSURFACE SOILS AND FOUNDATION INVESTIGATION FOR
BRIDGE #09003, GAISLER ROAD, OVER JACKSONBURG CREEK, HARDWICK TOWNSHIP
FOR AN AMOUNT NOT TO EXCEED \$4,785.60.**

WHEREAS, there exists a need for professional services for the subsurface soils and foundation investigation of Bridge #09003, Gaisler Road, over Jacksonburg Creek, Hardwick Township; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account 0403A302 5064 and 0404A301 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Key-Tech of Keyport, New Jersey for the above project for an amount not to exceed \$4,785.60, currently on file in the office of the County Engineer, be made a part of this resolution by reference and be 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 because the services are to be performed by a person or persons authorized by law to practice a recognized

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profession.

4. Notice of this action shall be published in the Star Ledger, as required by law, within ten (10) 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

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

RESOLUTION 812-04

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 November 23, 2004

**RESOLUTION AWARDING CONTRACT #WC04113E TO TILCON NEW YORK, INC.
ENGINEERING/CONSTRUCTION DIVISION FOR FLOOD DAMAGE REPAIRS TO 1,300 L.F. OF
ROADWAY AND STREAM AREA, COUNTY ROUTE #626, LOMMASON'S GLEN ROAD,
WHITE TOWNSHIP IN THE AMOUNT OF \$177,907.00.**

WHEREAS, there exists a need for professional services for subsurface soils and foundation investigation, County Route #626, Lommason Glen Road, White Township; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account S41165 5376 5063 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 Key-Tech of Keyport, New Jersey for the above project for an amount not to exceed \$7,099.20, currently on file in the office of the County Engineer, be made a part of this resolution by reference and be 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 because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Ledger, as required by law, within ten (10) 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

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

RESOLUTION 813-04

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 November 23, 2004

**RESOLUTION AWARDING CONTRACT #WC04114E TO SPARWICK CONTRACTING, INC.
FOR THE TEMPORARY ROAD BARRIERS ON COUNTY ROUTE #626, LOMMASON'S GLEN
ROAD, WHITE TOWNSHIP IN THE AMOUNT OF \$14,689.00.**

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WHEREAS, the Board of Chosen Freeholders declared an emergency situation by resolution dated September 29, 2004 per Local Public Contracts Law 40A:11-6 for the damage inflicted by Hurricane Ivan on September 18 and 19, 2004; and

WHEREAS, flood damage to a section of County Route #626, Lommason Glen Road, has washed out an area of roadway which will require the construction of a permanent retaining wall in the Spring of 2005; and

WHEREAS, temporary road barriers are needed in this area to allow the roadway to be reopened until the spring;

WHEREAS, the County requested quotes from a qualified contractors to rent and place temporary barriers; and

WHEREAS, Sparwick Contracting, Inc. submitted a responsible and responsive quote of \$14,689.00; and

WHEREAS, the bid submitted is reasonable and within expected engineering estimates; and **WHEREAS**, adequate funds have been established in account S41165 5376 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 Sparwick Contracting, Inc. in the amount \$14,689.00.

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 814-04

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 November 23, 2004

RESOLUTION FOR AWARD OF CONTRACT WC0469C TO FIRST TRANSIT, INC. OF HORSEHEADS, NEW YORK, FOR PROVISION OF PARATRANSIT SERVICES FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 IN AN AMOUNT NOT TO EXCEED \$1,556,597.00 AND THE RIGHT TO EXTEND FOR A SECOND AND THIRD YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B).

BE IT RESOLVED, that a contract for paratransit services is hereby awarded to First Transit, Inc. of Horseheads, New York, in the total amount of \$1,556,597.00 as per the agency's 2005 Competitive Contract (WC0469C) submitted on or before October 28, 2004 to the Warren County Department of Human Services, Division of Contract Administration and reviewed in cooperation with the Transportation Advisory Council; with the right to extend for a second and a third year as provided by the Local Public Contract Law 40A:11-15.1(B);

Funding subject to resolution of contract contingencies and receipt of funds in Budget Year 2005 for this contract as provided or anticipated in budget accounts: 031604 – County; S53555304 – Casino Revenue; S53555308 – Title XX; S43555328 – NJ Veterans; S43555340 – Section 5311; S43555385 – NJ Transit; and X01REF&RB4894 – County Refunds & Rebates.

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

A notice of this action shall be published in the Star Ledger as required by law within 10 days of its adoption. This contract itself must be available for public inspection in the Office of the Freeholder Clerk.

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

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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 815-04

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 November 23, 2004

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
SOLID WASTE ADVISORY COUNCIL.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Solid Waste Advisory Council as Planning Board representative:

APPOINT MEMBER:

Tony Wyhopen
7 W. Quarry Road
Belvidere, NJ 07823

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 816-04

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 November 23, 2004

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
ENVIRONMENTAL COMMISSION.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Environmental Commission as an At-Large Member to fill balance of unexpired term expiring on July 25, 2007:

APPOINT MEMBER:

Sylvia M. Kovacs
53 Asbury Road
Independence Township
Hackettstown, NJ 07840

Term to expire: 7/25/07

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

RECOMMENDATION

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **RECOMMENDATION TO ACCEPT THE RESIGNATION OF MARY C. BALDWIN FROM THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS.**

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

RECOMMENDATION

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **RECOMMENDATION TO APPOINT AND REAPPOINT THE FOLLOWING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA).**

APPOINT:

CAROL LOMBARDO -	TERM TO EXPIRE 12/31/06
GERALYN GRESS -	TERM TO EXPIRE 12/31/05

REAPPOINT:

SCOTT MESSINA -	CITIZEN
THERESA NIEDERHAUS -	CITIZEN
LOU NAUMANN -	PUBLIC ORGANIZATION
LORI LUPO -	PUBLIC ORGANIZATION
DONNA RUE -	PUBLIC ORGANIZATION

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

RESOLUTION 817-04

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 November 23, 2004

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

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individuals to the Warren County Community College Board of Trustees with terms to expire on October 31, 2008.

APPOINT MEMBERS:

David W. Boone 23 Harkers Hollow Court Phillipsburg, NJ 08865	Term to expire: October 31, 2008
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Terence Finnegan 23 Youmans Avenue Washington, NJ 07882	Term to expire: October 31, 2008
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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **RECOMMENDATION TO ACCEPT THE RESIGNATION OF STEVEN FANTINA FROM THE WARREN COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE.**

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

RESOLUTION 818-04

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 APPROVING A SALARY ADJUSTMENT FOR THE NON-BARGAINING UNIT EMPLOYEE, WARREN COUNTY CORRECTIONAL CENTER, DEPUTY WARDEN.

WHEREAS, the labor agreement between Warren County and the FOP 170 (Corrections) Superior Officers established annual salaries for Corrections Captains which exceed that granted to the Correctional Center's Deputy Warden, and

WHEREAS, a salary adjustment for said Deputy Warden, as recommended by the Warden and the County Administrator, is necessary in order to maintain a compensation plan based upon level of duties, responsibilities, service years and distinction between ranks.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve a salary adjustment for Warren County Correctional Center Deputy Warden William Benson from \$68,146 to \$77,000 annually to be made effective January 1, 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 819-04

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 November 23, 2004

RESOLUTION CREATING A TEMPORARY FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST IV, CLASSIFIED, IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary full-time position of *Human Services Specialist IV*, classified, is created in the Warren County Human Services Department, Division of Temporary Assistance and Social Services for training purposes as permitted by County policy.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary full-time position of *Human Services Specialist IV* is created and established on Range 22 of the agreement between the Board of Chosen Freeholders and the Communication Workers of America, and be made effective on December 16, 2004, and

BE IT FURTHER RESOLVED that this temporary position of *Human Services Specialist IV* be abolished on 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 820-04

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 November 23, 2004

RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF SENIOR CLERK TYPIST, CLASSIFIED, IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

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BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the regular weekly hours of work for the full-time position of Senior Clerk Typist within the Warren County Department of Human Services are changed from thirty-five (35) to forty (40) hours per week and made effective November 24, 2004 for the purpose of enhancing operational effectiveness.

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 821-04

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 November 23, 2004

**RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISOR OF NURSES,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SUPERVISOR OF NURSES
WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN.**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Supervisor of Nurses, Classified, is created in the Department of Long Term Care Services, Warren Haven, for the purpose of employee training as permitted by County policy and;

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Supervisor of Nurses, Classified, is abolished at the conclusion of said training period on January 1, 2005.

NOW, THEREFORE, BE IT RESOLVED by Warren County Board of Chosen Freeholders that a full-time position of Supervisor of Nurses is created and established on AFSCME Local 671, Range 1840, and made effective December 6, 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

Under Reports and Comments, County Engineer Dave Hicks presented a Resolution to the Board, explaining he didn't want to wait another month for approval of this project since the next meeting of the Freeholder Board will not be held until December 22. The project will address an old two-span masonry arch that had collapsed as a result of Hurricane Ivan and a gas main is involved as well.

Mr. Gardner inquired as to the source of funds and Mr. Hicks confirmed they would be federal funds.

RESOLUTION 822-04

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 November 23, 2004

**RESOLUTION APPROVING TASK ORDER NO. LA01-04-09 BETWEEN THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN FOR THE
RECONSTRUCTION OF BRIDGE #2102215, COUNTY ROUTE #623 (BRASS CASTLE ROAD)
OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP.**

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WHEREAS, Warren County Bridge #2102215, County Route #623 (Brass Castle Road) over the Pohatcong Creek in Washington Township has completed the scoping and development phase and has been approved as a local lead project; and

WHEREAS, an agreement is necessary with NJDOT for the disbursement of federal funds to finance the local lead design phase of this project.

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren do hereby approve Task Order No. LA01-04-09.

BE IT FURTHER RESOLVED that the Clerk and Director of the Board are hereby authorized and directed to execute said agreement.

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 asked about the roads becoming no passing zones as per Items E5-6 on the agenda, saying we need to have some passing zones. Mr. Hicks replied that this is necessary for a variety of reasons such as regulatory guidelines having changed over the past 20 years and an increased number of driveways due to development in the municipalities.

Neither the County Planner nor the County CFO had anything to report.

County Administrator Steve Marvin mentioned a few routine hiring requests and also urged citizens to lobby their legislators to protest a new requirement by the State for homeowners to have their wells tested periodically at their own expense. If not tested, the homeowner will be unable to obtain permits for improvements on the property or to sell their homes.

Under Freeholder Comments, Mr. DiMaio mentioned the pending retirement of Dr. Frank Mancuso, Superintendent of the Warren County Technical School (Vo-Tech) and expressed a desire to discontinue a search for his replacement. He is in favor of a Superintendent being shared between the Special Services School District and the Vo-Tech School. Two other counties currently have such a system in place.

Mr. Chamberlain expressed concern, saying from a cost savings standpoint, it seems feasible, but he wouldn't want such a decision to hurt the educational system. He suggested the two Boards of Education meet to discuss the issue, come to a consensus and provide feedback to the Board of Chosen Freeholders.

Mr. DiMaio reiterated that he thinks the search should be suspended in the meantime and it was decided that a letter be sent to Vo-Tech recommending they suspend the search.

Mr. Chamberlain thanked Doug Steinhardt for coming to explain his situation and the responsibilities of his office.

Mr. Gardner reminded anyone connected with Township Committees that December 18th is the last day to apply for FEMA funds in connection with Hurricane Ivan. He suggested letters be sent to the municipalities to make sure they are aware of the deadline.

Under Closing Public Comments, Nancy Chambellan of Hope Township expressed concern regarding Warren County receiving a "reasonable portion" of state funds to preserve farmland. After attending a Garden State Preservation Trust roundtable meeting, it was her

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understanding that \$345 million in funds would be available for 2005, but then will drop to about \$100 million the following year. She said she had discovered that Morris County gets more land preserved by far than Warren because they submit the most applications in the least amount of time.

Ms. Chambellan further reported that "\$50 million has been approved this week" and in her opinion, Warren should get most of that between farms and Highlands Core Areas. She mentioned a "glaring issue" in Hope in which "one of the most beautiful farms in New Jersey" had been assessed at merely \$2,300 an acre.

Mr. Gardner expressed the opinion that the State Agricultural Development Committee (SADC) had made a major mistake when they went from 50 to 100 acres being eligible; 50 acres had been a good model for preservation.

Mr. Chamberlain asked who would be administering the \$50 million and Ms. Chambellan said she was not sure, but that Mr. Ralph Siegel of the Garden State Preservation Trust could come and make a presentation. She was also under the impression that Pohatcong Township had the most land preserved in the county and would the person responsible for that success share his expertise across the county?

Mr. Bob Resker, Administrator of the Warren County Department of Land Preservation, corrected her, saying Allamuchy has the most acreage preserved in the county.

Mr. Gardner acknowledged that there is a problem at the state level and with the SADC regarding accurate assessment values.

Ms. Gail Masson of Hope Township then approached the Board to address essentially the same issue. She mentioned the 187 acre working organic farm that had been assessed at \$2,300 an acre is very discouraging. She asked the Board to consider assembling a County Preservation Task Force to get together on a monthly basis to organize and help each other.

Mr. Gardner said that almost all municipalities have Open Space Committees and suggested she open up dialog with other municipalities. The Board reminded her that a County Agriculture Development Board (CADB) is already in existence and two levels trying to accomplish the same thing is to be avoided.

Mr. Chamberlain said appraisals have been a concern all along and he has questioned "fair market value" many times. If the landowner rejects a proposal, two years must pass before they can reapply.

The Transfer of Development Rights (TDR) Program was mentioned and Ms. Masson said it would not be immediately available. Mr. Gardner suggested she bring her concerns to the CADB.

Mr. Resker addressed the assertion that Morris County is preserving more land faster by saying that every farm we've applied for has been accepted and offered; our 100th farm has been preserved; 50% more acreage has been preserved in Warren vs. Morris and the Warren County Program is "working very well".

Every appraiser is supposed to be following the same guidelines handbook. When asked, Mr. Resker said the average appraisal for Warren County farmland preservation has

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been about \$4,300 per acre. Mr. DiMaio said no matter what, Morris County will always be appraised significantly higher.

RESOLUTION 823-04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 9:27 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 23, 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

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.

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(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 November 23, 2004, that an Executive Session closed to the Public shall be held on November 23, 2004, at 9:27 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 10:58 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 11:01 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board