

MINUTES

DECEMBER 22, 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 December 22, 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 *DECEMBER 22, 2004* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE."**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Regular Session held on November 23, 2004 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Executive Session held on November 23, 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 Special Session held on December 6, 2004 were approved.

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

Prior to the recorded vote, Mr. Gardner requested a clarification be added to one of his remarks already brought to the attention of Mr. Marvin who agreed the change can be made.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Executive Session held on December 6, 2004 were approved.

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

The following gentlemen from the Pollution Control Financing Authority of Warren County (PCFAWC) approached the Board to commence the meeting: Executive Director John Carlton, Chairman Robert Zelle, Vice Chairman Harry Pool and Attorney James Broschius.

Mr. Zelle began by saying they are doing everything they can to address odors. Mr. Carlton spoke of the PCFAWC having completed a Landfill Gas Collection and Control System (LFGCCS) Master Plan which provides for the following: six month planning intervals as to what should be done, phased LFGCCS expansion and phased permanent landfill capping. Construction of a permanent enclosed gas flare that will have greater combustion efficiency

MINUTES**DECEMBER 22, 2004**

than the current temporary flare is underway and expected to be operational by February, 2005.

Recent accomplishments are the extension of perimeter landfill gas header, horizontal landfill gas collectors in active landfill areas and installation of an additional 16 vertical gas extraction wells for a total of 40.

During 2005, the PCFAWC will undertake the following LFGCCS measures: permanent landfill capping on approximately 14 acres which will look like grass and be more visibly attractive; installation of additional vertical gas extraction wells and installation of a landfill gas sulfur scrubbing system.

In 2006, the last operating year of the landfill, the PCFAWC intends to permanently cap approximately 13 acres and install additional vertical gas extraction wells.

In 2007, the PCFAWC expects to permanently cap the remaining 18 acres and install additional vertical gas extraction wells.

The PCFAWC has been doing its best to keep the public up to date on the situation; meeting with the White Township Environmental Commission on October 14, 2004, the White Township Planning Board on November 9, 2004 and the White Township School PTO on December 7, 2004 to discuss landfill gas odor control measures.

Mr. Zellely said other landfills are starting to experience the same issues regarding odor as a result of taking on construction demolition debris. They stopped accepting this type of material about six months ago, but where these materials are going to go in the future is up to the policy makers to decide. Construction debris in New Jersey has to go somewhere and the odors come with it as it breaks down.

Mr. Gardner asked if that was the ID 13 and Mr. Zellely replied that the ID 13 could be many things, but included in the ID 13 is the construction demolition. Most likely, the gypsum in the wall board is the catalyst for this problem.

Mr. Carlton said that although this type of material is supposed to be recycled, there was a high concentration of wall board coming in which has a calcium sulfate basis. The sulfur breaks down into hydrogen sulfide.

Mr. Chamberlain asked what percentage of gas is being collected as opposed to what is coming in and Mr. Carlton replied the current system is operating at 90% efficiency. Mr. Zellely added that when all of the measures presented tonight have been completed, the level should be at 98%. There are no other health issues, only the odor, which is detectable at very low levels, he said. Temperature inversions cause the noxious odor.

Mr. Chamberlain asked if there is any way to detect and monitor "hot spots". Mr. Carlton responded that they have begun doing monthly surveys, taking measurements over a 100 foot grid to test for methane and this will continue to be addressed on a monthly basis going forward. Mr. Zellely added that it will be possible to measure the vacuum on the wells and they are talking about hiring a technician to come in to adjust the pressure and redirect it where it is most needed.

Mr. Gardner asked whatever happened to the idea of selling the gas to Tilcon. Mr.

MINUTES**DECEMBER 22, 2004**

Zelley replied that it simply does not work out for them financially. They concluded it would not be worth their while and Tilcon actually buys waste oil almost for free to burn.

Mr. DiMaio asked how this would work for makeup at the EFR burner and Mr. Carlton said there is very little makeup; the economics just do not work. Regarding Tilcon, he said they had been talking about a potential gas sale, but may in the future, consider an electrical sale based on preliminary discussions currently taking place. Mr. Zelley added that noise from a generator, etc. would be taken into account and everything would be up to code.

Mr. Carlton said that the landfill is on target to be closed in 2006 in compliance with the plan approved by the Board of Chosen Freeholders. Two years ago, however, the estimated cost was \$15.5 million and at the present time, the cost is estimated to be \$22.3 million. The main reason for the substantial increase is due to a clearer understanding of the gas system that needs to be maintained at this site whereas, two years ago, they were just learning. Mr. Zelley interjected that they will have enough money in the closure plan to be self-sufficient and will not cost the tax payers anything and will be there for the 30 year duration of the post-closure in accordance with the CFR 40.

Mr. Marvin asked if the gas collection and burning has to be shown as an appropriation without revenue because they don't have a plan to sell yet and that is why you're off \$7 million?

Mr. Carlton said they're off \$7 million because they have to scrub sulfur and there is going to be a lot more testing and regulatory oversights than had been previously understood. Mr. Zelley confirmed that the plan does not show any revenue yet and it would be a bonus if that happened. Mr. Marvin requested a copy of the closure and post-closure care plan.

Mr. Carlton said out of 13 companies that had requested information, four proposals were received and are being considered in terms of producing electricity from the gas.

Mr. Gardner thanked the committee for the update and asked about the volume of complaints regarding the odor. Mr. Carlton estimated the complaints average about one per day. Mr. Zelley stressed that they are very accessible to the citizens and are willing to go out and explain the situation and assure that there is a light at the end of the tunnel.

Under Public Comments (Agenda Items Only), Bob Shandor of Lopatcong asked about all of the uncollected receivable balances from the State being cancelled. CFO Charles Houck explained that balances in grants are set up as receivable. If we haven't spent the money, we haven't earned the money and it is closed out just as is done every year. Mr. Shandor expressed disappointment that the meetings are no longer being videotaped. He had intended to make a documentary and asked if he could bring in his own videographer and Mr. Gardner said no. Mr. Shandor then mentioned a 1999 Garden State Trust Fund Grant for \$39 million, of which only \$1 million was utilized. No one understood what he was talking about.

RESOLUTION 827-04

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 December 22, 2004

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate

MINUTES**DECEMBER 22, 2004**For Certification/Ratification for Payment No. 2004-48,49,50dated December 22, 2004 in the amount of \$ 8,469,534.65 including bills and investments, is approved subject to the review of the vouchers

By the Board of Chosen Freeholders.

2004-48	1,892,114.69
2004-49	2,420,623.89
2004-50	<u>1,345,895.39</u>
Sub Total	5,658,633.97
Payroll 11/24/04	1,309,364.53
Payroll 12/9/04	1,319,652.82
Longevity	<u>181,883.33</u>
Sub Total	<u>2,810,900.68</u>
Grand Total	8,469,534.65

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 828-04

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 December 22, 2004

**RESOLUTION CANCELLING OUTSTANDING CHECKS
OVER SIX MONTHS OLD – TOTAL \$388.00.**

WHEREAS, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following checks have been outstanding for over a period of six months:

VOUCHER PROGRAM		ACCT. #8130596486	
Number	Payee	Date Issued	Amount
10282	Tammy Dicocco	11/1/03	\$ 1.00
10563	Tammy Dicocco	12/1/03	1.00
10928	Tammy Dicocco	1/2/04	1.00
11021	Mitchell Roche	1/2/04	267.00
11207	Tammy Dicocco	2/2/04	1.00
11429	Charlene Cumer	2/2/04	51.00
11494	Tammy Dicocco	3/1/04	1.00
11785	Tammy Dicocco	4/1/04	1.00
11799	Lisa Opdyke	4/1/04	46.00
12013	Crystal Montgomery	5/1/04	16.00
12070	Tammy Dicocco	5/1/04	1.00
12098	Tammy Dicocco	6/1/04	<u>1.00</u>
		Total	\$388.00

MINUTES**DECEMBER 22, 2004**

NOW, THEREFORE, BE IT RESOLVED that the foregoing checks be cancelled in the amount totaling THREE HUNDRED EIGHTY-EIGHT DOLLARS 00/100 from the above noted checking account.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the PNC Bank, Belvidere Branch to order and verify stoppage of payment on the above listed checks.

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 829-04

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 December 22, 2004

RESOLUTION CANCELING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS.

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

Section 1. The following funded appropriations remaining as balances in capital ordinances heretofore adopted by the County of Warren, New Jersey (the County) are hereby cancelled and transferred to the Capital Improvement Fund:

1.a: ORDINANCE NUMBER 2002-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$3,534,004.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction	3/13/2002	Date of Adoption:	3/27/2002
Amount of Appropriation to be transferred to Capital Improvement Fund:			
0402A410 5058	Equipment & Furnishings	\$	21,780.00
0402A413 5058	Equipment & Furnishings		4,616.05
0402A501 5062	Buildings & Grounds Improvements		20,000.00
0402A502 5062	Buildings & Grounds Improvements		4,150.00
0402A505 5062	Buildings & Grounds Improvements		6,400.00
0402A507 5062	Buildings & Grounds Improvements		5.00
	Total Cancellation	\$	56,951.05

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 830-04

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 December 22, 2004

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$3,036.69 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

MINUTES**DECEMBER 22, 2004**

WHEREAS, a receivable balance of \$ 3,036.69 entitled Environmental Health Act remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 3,036.69:

Account Title	Account Number (Appropriation)	Amount
Environmental Health Act	S33355325 5100	\$ 3,036.69
	(Revenue)	
Environmental Health Act	S3335 4325	\$ 3,036.69

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 831-04

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 December 22, 2004

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$32,950.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL EARLY INTERVENTION PROGRAM.

WHEREAS, a receivable balance of \$ 32,950.00 entitled Special Early Intervention Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 32,950.00:

Account Title	Account Number (Appropriation)	Amount
Special Early Intervention Program	S33305333 5011	\$32,949.99
	MRNA4738	.01
	(Revenue)	
Special Early Intervention Program	S3330 4333	\$32,950.00

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 832-04

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 December 22, 2004

MINUTES**DECEMBER 22, 2004****RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE IN THE AMOUNT OF \$78,145.49 FROM STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM.**

WHEREAS, an unexpended balance of \$ 78,145.49 entitled Work First New Jersey Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 78,145.49:

Account Title	Account Number (Appropriation)	Amount
Work First New Jersey Program	S33455332 5100	\$ 78,145.49
	(Revenue)	
Work First New Jersey Program	S3345 4332	\$ 78,145.49

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 833-04

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 December 22, 2004

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE IN THE AMOUNT OF \$12,774.00 FROM STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM GA & FS RECIPIENTS.

WHEREAS, an unexpended balance of \$ 12,774.00 entitled Work First New Jersey Program for GA & FS Recipients remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 12,774.00:

Account Title	Account Number (Appropriation)	Amount
Work First New Jersey Program For GA & FS Recipients	S33455395 5029	\$ 12,774.00
	(Revenue)	
Work First New Jersey Program For GA & Fs Recipients	S3345 4395	\$ 12,774.00

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

MINUTES

DECEMBER 22, 2004

RESOLUTION 834-04

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 December 22, 2004

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE
BALANCE OF \$31,269.01 FROM NEW JERSEY TRANSIT CORPORATION,
SECTION 5311 PROGRAM.**

WHEREAS, an unexpended balance of \$ 31,269.01 entitled New Jersey Transit Corporation, Section 5311 Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 31,269.01:

Account Title	Account Number	Amount
	(Appropriation)	
NJ Transit Corp., Section 5311 Program	S33555340 5614	\$31,269.01
	(Revenue)	
NJ Transit Corp., Section 5311 Program	S3355 4340	\$31,269.01

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 835-04

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 December 22, 2004

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE
BALANCE OF \$93.00 FROM STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR
SERVICES, DECONTAMINATION TRAILER.**

WHEREAS, an unexpended balance of \$ 93.00 entitled Decontamination Trailer remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 93.00:

Account Title	Account Number	Amount
	(Appropriation)	
Decontamination Trailer	S32525355 5056	\$ 93.00
	(Revenue)	
Decontamination Trailer	S3252 4355	\$ 93.00

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.

MINUTES

DECEMBER 22, 2004

Steve Marvin Clerk of the Board

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

RESOLUTION 836-04

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 December 22, 2004

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$3,627.79 FROM STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HURRICANE OPERATION PLAN.

WHEREAS, an unexpended balance of \$ 3,627.79 entitled Hurricane Operation Plan remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 3,627.79:

Account Title	Account Number	Amount
	(Appropriation)	
Hurricane Operation Plan	S32525363 5100	\$ 3,627.79
	(Revenue)	
Hurricane Operation Plan	S3252 4363	\$ 3,627.79

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 837-04

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 December 22, 2004

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$163,874.94 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SR. SERVICES, DIV. OF AGING, AREA PLAN GRANT.

WHEREAS, a receivable balance of \$163,874.94 entitled Area Plan Grant remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$163,874.94:

Account Title	Account Number	Amount
	(Revenue)	
Area Plan Grant	F0352 4303	\$ 4,397.34
	F1352 4303	44,009.32
	F2352 4303	106,014.36
	MRNA4738	<u>9,453.92</u>
		\$163,874.94

MINUTES

DECEMBER 22, 2004

	(Appropriation)	
Area Plan Grant	F0352 5303	\$ 32,229.64
	F1352 5303	96,783.50
	F2352 5303	<u>34,861.80</u>
		\$163,874.94

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 838-04

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 December 22, 2004

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$12,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, ONE EASE E-LINK.

WHEREAS, a receivable balance of \$ 12,000.00 entitled One Ease E-Link remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

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

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 12,000.00:

Account Title	Account Number (Appropriation)	Amount
One Ease E-Link	S0355 5324 005324 5059	\$12,000.00
	(Revenue)	
One Ease E-Link	S0355 4324 005324 4324	\$12,000.00

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 839-04

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 December 22, 2004

INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$41,038.00 FROM THE STATE OF NJ, DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES TO THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES AREA PLAN GRANT PROGRAM FOR A TOTAL APPROPRIATION OF \$994,509.00.

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

DECEMBER 22, 2004

MINUTES

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 \$41,038.00 which item is now available from the State of N.J., Dept. of Health and Senior Services, Div. of Aging and Community Services, Division of Senior Services Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$41,038.00 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health and Senior Services, Div. of Aging and Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Health and Senior Services, Division of Senior Affairs that two (2) certified copies of this Resolution be forwarded to the Division of Local Government 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 840-04

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 December 22, 2004

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE TOWNSHIP OF GREENWICH IN THE AMOUNT OF \$326,375 FOR THE PURCHASE OF THE A.O. HAMLLEN PROPERTY (BLOCK 26, LOT 7 GREENWICH TOWNSHIP CONTAINING 114 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Township of Greenwich, having its offices at 123 Greenwich Street, Stewartsville, NJ, 08886 hereinafter referred to as the "Township", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Township has made application to the County for financial assistance in fiscal year 2005 under the Trust Fund; and,

WHEREAS, the Township has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended 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 Trust Fund Committee and approved the project titled A.O. Hamlen Property hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Township has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

MINUTES**DECEMBER 22, 2004**

WHEREAS, adequate funds are available in account #03894 5065 894408 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the 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 841-04

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 December 22, 2004

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE RIDGE AND VALLEY CONSERVANCY IN THE AMOUNT OF \$105,000 FOR THE PURCHASE OF A FARMLAND PRESERVATION EASEMENT ON THE CARISTI FARM WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Ridge and Valley Conservancy, having its offices at P.O. Box 146, Blairstown, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2005 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Caristi Farm hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894409 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy and the County agree to perform in accordance with the

MINUTES**DECEMBER 22, 2004**

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 842-04

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 December 22, 2004

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE RIDGE AND VALLEY CONSERVANCY IN THE AMOUNT OF \$263,500 FOR THE PURCHASE OF AN EASEMENT ON THE HEMLOCK RIDGE PROPERTY WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Ridge and Valley Conservancy, having its offices at P.O. Box 146, Blairstown, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2005 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Hemlock Ridge hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894406 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy 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

MINUTES**DECEMBER 22, 2004**

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

RESOLUTION 843-04

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 December 22, 2004

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH HARMONY TOWNSHIP HISTORIC PRESERVATION COMMISSION IN THE AMOUNT OF \$279,222 FOR THE HISTORIC STABILIZATION OF THE HOFF-VANNATTA FARM (BLOCK 9, LOT 53 HARMONY TOWNSHIP 7 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, Harmony Township Historic Preservation Commission, having its offices at 3626 Belvidere Road (CR 519), Phillipsburg, NJ, hereinafter referred to as the "Commission", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Commission has made the application to the County for financial assistance in fiscal year 2005 under the Trust Fund; and,

WHEREAS, the Commission has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended 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 Trust Fund Committee and approved the project titled Hoff-Vannatta Farm Stabilization – Phase I hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Commission has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893401 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Commission 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 844-04

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

MINUTES**DECEMBER 22, 2004**

December 22, 2004

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH HOPE HISTORICAL SOCIETY IN THE AMOUNT OF \$11,594 FOR THE HISTORIC STABILIZATION OF THE HOPE MUSEUM WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, Hope Historical Society, having its offices at 323 High Street, P.O. Box 52, Hope, NJ, hereinafter referred to as the "Society", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Society has made the application to the County for financial assistance in fiscal year 2005 under the Trust Fund; and,

WHEREAS, the Society has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended 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 Trust Fund Committee and approved the project titled Hope Museum hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Society has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893402 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy 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 845-04

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 December 22, 2004

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH TOWNSHIP OF OXFORD, IN THE AMOUNT OF \$350,000 FOR THE PURCHASE OF THE QUENTZEL PROPERTY (BLOCK 26, LOT 86 OXFORD TOWNSHIP CONTAINING 78.48 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

MINUTES**DECEMBER 22, 2004**

WHEREAS, the Township of Oxford, having its offices at 11 Green Street, Oxford, NJ, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Municipality has made the application to the County for financial assistance in fiscal year 2005 under the Trust Fund; and,

WHEREAS, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended 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 Trust Fund Committee and approved the project titled Quentzel Property hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894407 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

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, the Municipality 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 846-04

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 December 22, 2004

RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH HARMONY TOWNSHIP ENVIRONMENTAL COMMISSION, IN THE AMOUNT OF \$1,000, FOR A LAPTOP COMPUTER TO DISPLAY THE TOWNSHIP'S 2004 NATURAL RESOURCE INVENTORY, (NRI), USING UPDATED GIS MAPS AND OVERLAYS.

WHEREAS, the Harmony Township Environmental Commission, having its offices at 3003 Belvidere Road, Phillipsburg, New Jersey 08865, hereinafter referred to as "Harmony 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

MINUTES**DECEMBER 22, 2004**

applications from municipalities and non-profit organizations for an environmental project; and;

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

WHEREAS, Harmony 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, Harmony Township Environmental Commission Natural Resource Inventory –GIS-Road Show, to purchase a laptop commuter to demonstrate the update NRI to various local and county Boards and Commissions;

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, Harmony 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 847-04

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 December 22, 2004

ENABLING RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A LOCAL TIRE MANAGEMENT PROGRAM FUND GRANT.

WHEREAS, P.L. 2004, c. 46 (c. 13:1E-224) provides for the awarding of Local Tire Management Program Fund Grants by the Department of Environmental Protection to counties to assist them in the cleanup of abandoned tire piles; and

WHEREAS, the County of Warren desires such financial assistance to undertake Local Tire Management Program Fund activities;

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

1. That an application be submitted to the Division of Solid and Hazardous Waste for a Local Tire Management Program Fund Grant in the amount of \$40,000.
2. That the Freeholder Director of Warren County is hereby authorized and directed to execute and file such spending plan with the Director of the Division of Solid and Hazardous Waste, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the County of Warren.
3. That the Pollution Control Financing Authority of Warren County is designated by the Warren County Board of Chosen Freeholders as the implementing agency to perform the tasks contained in the Local Tire Management Program Fund Grant Application.
4. That the County of Warren does hereby hold the State of New Jersey and its departments and agencies harmless from any damages, losses and claims which may arise

DECEMBER 22, 2004

MINUTES

directly or indirectly from the execution of the grant.

5. That the County of Warren hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 848-04

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 December 22, 2004

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$434,060.30 FOR THE PERIOD JANUARY 1, 2005 THROUGH DECEMBER 31, 2005.

WHEREAS, on June 9, 2004, the Warren County Board of Chosen Freeholders approved the 2005 Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) application through the NJ Transit Corporation for \$434,060; and

WHEREAS, NJ Transit has approved the 2005 Warren County SCADRTAP application with anticipated funding of \$434,060.30.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 2005 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$434,060.30

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 849-04

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 December 22, 2004

RESOLUTION APPROVING AMENDMENT TO GRANT AGREEMENT 04ALWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR AN ADDITIONAL \$1,000 OF NJDHS FUNDING THEREBY RAISING THE GRANT CEILING TO \$267,683.

WHEREAS, on January 14, 2004, the Warren County Board of Chosen Freeholders approved a grant with the NJ Department of Human Services for \$266,683 NJDHS funding (#04ALWN) to provide planning services; and

WHEREAS, the NJ Department of Human Services has subsequently awarded Warren County an additional \$1,000 for this agreement to sponsor an event targeted to the prevention of adolescent pregnancy in Warren County; and

WHEREAS, the grant agreement ceiling will increase to \$267,683 with inclusion of these anticipated funds.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the grant amendment for an additional \$1,000 in NJ Department of Human Services funding; grant ceiling to increase to \$267,683.

MINUTES**DECEMBER 22, 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 850-04

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 December 22, 2004

RESOLUTION RE: AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE 2005 APPLICATION FOR TWO PARATRANSIT VEHICLES THROUGH THE FEDERAL SECTION 5310 PROGRAM SPONSORED BY THE US DEPARTMENT OF TRANSPORTATION – FEDERAL TRANSIT ADMINISTRATION AND THE NEW JERSEY TRANSIT CORPORATION.

WHEREAS, the Warren County Board of Chosen Freeholders is eligible to receive vehicles through the 2005 Section 5310 Program sponsored by the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation; and

WHEREAS, the Warren County Department of Human Services, Division of Contract Administration, has prepared an application for these funds to support the purchase of two minibuses with rear lift for use in the county's paratransit program; and

WHEREAS, Section 5310 funding will support the total purchase costs of these vehicles.

NOW, THEREFORE, BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2005 Section 5310 application for two paratransit vehicles through the US Department of Transportation - Federal Transit Administration and NJ Transit Corporation.

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 851-04

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 December 22, 2004

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #519 (SOUTH BRIDGEVILLE ROAD) WHITE TOWNSHIP.

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #519 (South Bridgeville Road), White Township as authorized by the New Jersey Department of Transportation in accordance with the sketch drawing number NPZ-3675 bearing a date of November 3, 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

MINUTES

DECEMBER 22, 2004

RESOLUTION 852-04

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 December 22, 2004

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #641 (LEE AVENUE), ALPHA BOROUGH.

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #641 (Lee Avenue), Alpha Borough, Warren County, New Jersey as authorized by the New Jersey Department of Transportation on:

<u>Rt. No.</u>	<u>Road Name</u>	<u>Municipality</u>	<u>From</u>	<u>To</u>
641	Lee Avenue	Alpha Borough	Co.Rt. 642	Vulcanite Avenue (South Intersection)

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 853-04

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 December 22, 2004

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG THE ENTIRE LENGTH OF COUNTY ROUTE #660 SPUR (PARK STREET), BLAIRSTOWN TOWNSHIP.

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #660 Spur (Park Street), Blairstown Township, Warren County, New Jersey as authorized by the New Jersey Department of Transportation on:

<u>Rt. No.</u>	<u>Road Name</u>	<u>Municipality</u>	<u>From</u>	<u>To</u>
660 Spur	Park Street	Blairstown	Route 94	Co. Rt. #660(Main St.)

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 854-04

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 December 22, 2004

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG THE ENTIRE LENGTH OF COUNTY ROUTE #674 (BUCHANAN ROAD), BLAIRSTOWN TOWNSHIP.

BE IT RESOLVED that No Passing Zones be established and maintained along

MINUTES**DECEMBER 22, 2004**

County Route #674 (Buchanan Road), Blairstown Township, Warren County, New Jersey as authorized by the New Jersey Department of Transportation on:

<u>Rt. No.</u>	<u>Road Name</u>	<u>Municipality</u>	<u>From</u>	<u>To</u>
674	Buchanan Road	Blairstown	Rt. 94 (West Inter.)	Rt. 94 (East Inter.)

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 855-04

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 December 22, 2004

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY, APPROVING SETTLEMENT OF A LAWSUIT ENTITLED COUNTY OF WARREN, et al. v. PETER C. HARVEY, et al., APPELLATE DOCKET NO. A-006936-03T5.

WHEREAS, a dispute arose between the County of Warren and the Attorney General of the State of New Jersey, Peter C. Harvey, regarding the obligation of his office to defend and indemnify members of the office of the Warren County Prosecutor's Office against claims brought under a lawsuit titled Coopersmith v. Warren County Prosecutor's Office, et al., Docket #04-CV-1187;

WHEREAS, negotiations by and between the County Counsel, counsel for the County's insurance carrier, General Star Indemnity Company ("General Star"), and the Attorney General's Office arriving at an agreement to allow General Star to continue its representation and indemnification of the members of the Warren County Prosecutor's Office and requiring the Attorney General to reimburse the County for costs of up to \$15,000.00 incurred as a result of the County's obligation to meet a deductible under General Star's policy;

WHEREAS, County Counsel has reviewed and approved the Settlement Agreement and Stipulation of Dismissal proposed to be executed by all parties and filed with the Superior Court.

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, et al. v. Peter C. Harvey, et al., Appellate Docket No. A-006936-03T5, and authorizing County Counsel to execute and file with the Court the said Settlement Agreement and Stipulation of Dismissal.

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

At Mr. DiMaio's request, Items E17 and E18 were to be discussed and voted on separately.

Mr. DiMaio said we've had a relationship with New Jersey-based Statfeld Vantage

MINUTES**DECEMBER 22, 2004**

Consulting Services who advised us on negotiations with our labor units and we are now going to end that relationship "not by my vote". He reminded the other Board members that at the last meeting, they had decided to change to Brown & Brown from Statfeld Vantage for the other lines, saying it would bring jobs into the county. Mr. DiMaio said he noticed a subsidiary of Brown & Brown, Doyle Consulting Group based in Philadelphia, is now going to be handling our consulting on health care. He asked Director Gardner if he was satisfied with Doyle Consulting Group.

Mr. Gardner replied that some of these services are going out of the county anyway and Statfeld Vantage is wholly owned by Brown & Brown. He thinks it's a good decision for the County and he feels comfortable with going forward. In a perfect world, he would have all of the insurance in the county, but that's not how it is. Statfeld Vantage subcontracts out of their office anyway and the Board does not have total control of where the work goes.

Mr. DiMaio said he wants to be sure Mr. Gardner had done all of his due diligence with respect to Doyle Consulting Group and is satisfied with the work they've done. Mr. Gardner said they presented themselves as having a strong relationship with municipal government and with schools. Mr. DiMaio repeatedly asked if he was satisfied with the work Doyle Consulting had done in New Jersey – doesn't it bother him that they are out of Philadelphia – and he wanted to be assured Mr. Gardner had done his due diligence as far as this was concerned. Mr. Gardner said he is satisfied so far and the situation needs to be monitored. "Nothing is a panacea." Mr. DiMaio again stressed that "we're reaching out pretty far here" and wants to be sure for the sake of Warren County that we know what we're doing. "If you're satisfied, it will be by your vote," said Mr. DiMaio.

Mr. Chamberlain asked, "Do you know something we don't?" Mr. DiMaio replied no, it's just that we're going to an out-of-state company and he wants to be sure.

RESOLUTION 856-04

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 22, 2004

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC0490 FOR PROVISION OF HEALTH INSURANCE CONSULTING SERVICES FOR THE PERIOD OF DECEMBER 1, 2004 THROUGH NOVEMBER 30, 2005 WITH STATFELD VANTAGE INSURANCE GROUP OF FLORHAM PARK, NEW JERSEY.

Whereas, Statfeld Vantage Insurance Group, was awarded the contract by resolution, October 27, 2004 for provision of health insurance consulting services for the period of December 1, 2004 through November 30, 2005; and

Whereas, the Warren County Board of Chosen Freeholders wished to exercise its prerogative in the award of insurance related contracts and to rescind the award of contract for provision of health insurance consulting services.

Now, Therefore, Be It Resolved, that the Board of Chosen Freeholders of the County of Warren does hereby rescind the award of contract to Statfeld Vantage Insurance Group of Florham Park, New Jersey effective January 1, 2005.

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 no, Mr. Gardner yes

MINUTES

DECEMBER 22, 2004

RESOLUTION 857-04

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 22, 2004

RESOLUTION APPOINTING BROWN & BROWN OF NJ, INC. AND ITS AFFILIATES AS EXCLUSIVE AGENT OF RECORD/RISK MANAGEMENT CONSULTANT FOR ALL LINES OF INSURANCE COVERAGE EFFECTIVE JANUARY 1, 2005.

BE AND IT IS HEREBY RESOLVED by the Warren County Board of Chosen Freeholders that effective January 1, 2005, Brown & Brown of NJ, Inc. and its affiliates are appointed as exclusive agent of record/Risk Management Consultant for all lines of insurance coverage including, but not limited to property, liability, professional liability, bonds, health, etc.

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 no, Mr. Gardner yes

RESOLUTION 858-04

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 December 22, 2004

RESOLUTION RE: REJECTION OF COMPETITIVE CONTRACT BIDS RECEIVED FOR WC0474CA FOR THE JUVENILE JUSTICE COMMISSION (STATE COMMUNITY PARTNERSHIP COMPONENT) FUNDING.

WHEREAS, Competitive Contract bids were received by the Warren County Department of Human Services, Division of Contract Administration, on November 17, 2004 for 2005 JJC (State Community Partnership Component) funding; and

WHEREAS, the bids received for these anticipated state funds did not adequately address the requirements of the grant funds and have been deemed unsatisfactory by the Department of Human Services.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the Competitive Contract bids (WC0474CA) for anticipated 2005 JJC (State Community Partnership Component) funding be rejected as unsatisfactory.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to re-bid the above project funding at a future date.

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 859-04

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 December 22, 2004

RESOLUTION RE: AWARD OF CONTRACT TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE JANECKO PROPERTY, FRANKLIN TOWNSHIP, BLOCK 1, LOT 15 AND BLOCK 2, LOT 18, APPROXIMATELY 119 ACRES, PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,250.00.

MINUTES**DECEMBER 22, 2004**

WHEREAS, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2005; and

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

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

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

WHEREAS, adequate funds are available in account 03894 5065 894010/5067, - Open Space Farmland – Janecko Property

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

1. The agreement between the County of Warren and MGM Associates, in the amount of \$2,250.00 to prepare appraisals on the various property 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 860-04

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 December 22, 2004

RESOLUTION RE: AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN LLC OF TRANQUILITY, NEW JERSEY FOR APPRAISAL SERVICES ON THE JANECKO PROPERTY, FRANKLIN TOWNSHIP, BLOCK 1, LOT 15 AND BLOCK 2, LOT 18, APPROXIMATELY 119 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,800.00.

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 03894 5065 894010 5065 – Open Space Farmland – Janecko Property.

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

1. The agreement between the County of Warren and Holzhauer & Hostenstein LLC, in the amount of \$2,800.00 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.

MINUTES

DECEMBER 22, 2004

Steve Marvin Clerk of the Board

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

RESOLUTION 861-04

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 December 22, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0462-3 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 IN THE AMOUNT OF \$500.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$500.00 per month January 1, 2005 through December 31, 2005

Funding for this contract is provided in account F54352 5303 055303-M 5080 – Area Plan Grant Nutrition Space Rental

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 862-04

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 December 22, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0462-4 WITH SAINT JOSEPH ROMAN CATHOLIC CHURCH FOR A NUTRITION SITE IN WASHINGTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 IN THE AMOUNT OF \$925.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to Saint Joseph Roman Catholic Church to provide a nutrition site in Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$925.00 per month January 1, 2005 through December 31, 2005

Funding for this contract is provided in account F54352 5303 055303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 863-04

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 December 22, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0473 FOR HEALTHCARE REIMBURSEMENT

MINUTES**DECEMBER 22, 2004****CONSULTING FOR WARREN HAVEN TO HUBCO HEALTH CARE GROUP WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(1) IN THE AMOUNT OF \$8,000.00 PER YEAR.**

BE IT RESOLVED, that contract WC0473 for Healthcare Reimbursement Consulting for Warren Haven is hereby awarded

to ... Hubco Health Care Group, Pennington, New Jersey

in the contract amount of \$8,000.00

as per their bid submitted November 1, 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 013513/5028 – Warren Haven Specialized Services.

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 864-04

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 December 22, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0489 TO INTEGRATED SYSTEMS & SERVICES, INC. FOR THE WARREN COUNTY CORRECTIONAL CENTER FIRE ALARM SYSTEM UPGRADE IN THE TOTAL CONTRACT AMOUNT OF \$36,898.00.

BE IT RESOLVED, that contract WC0489 for the Fire Alarm System Upgrade at the Warren County Correctional Center is hereby awarded

to Integrated Systems & Services, Inc., Cliffwood, New Jersey

in the contract amount of \$36,898.00

as per their bid submitted November 30, 2004

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

Funds for this contract are provided in capital account 0404A502/5056 – Fire Alarm System - Jail

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 865-04

MINUTES**DECEMBER 22, 2004**

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 December 22, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0491 FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE AMOUNT OF \$54,000.00 PER YEAR.

BE IT RESOLVED, that contract WC0491 for Administration of the Warren County Small Cities Community Development Block Grant Program is hereby awarded

to Housing and Community Development Services Inc., Belvidere, New Jersey

in the amount of \$54,000.00

as per their bid submitted November 30, 2004

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

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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 866-04

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 December 22, 2004

RESOLUTION RE: AWARD OF CONTRACT WC0492 FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., IN THE APPROXIMATE AMOUNT OF \$652,376.00 PER YEAR.

BE IT RESOLVED, that contract WC0492 for Implementation of the Warren County Housing Assistance Payments Program is hereby awarded

to Housing and Community Development Services Inc., Belvidere, New Jersey

in the approximate amount of \$679,965.00* (see attached copy of Section IV of the proposal) actual fee will be based on regulations established by the United States Department of Housing and Urban

MINUTES

DECEMBER 22, 2004

Development

as per their bid submitted

November 30, 2004

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

Award of this contract is subject to the receipt of a Federal Grant for the Federal Housing Assistance Program.

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 867-04

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 December 22, 2004

RESOLUTION RE: AWARD OF CONTRACT WC04115R FOR THE PROFESSIONAL SERVICES OF A MEDICAL DIRECTOR FOR THE WARREN COUNTY PUBLIC HEALTH DEPARTMENT, WILLIAM P. OLIVIERI, M.D. FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 AT A COST NOT TO EXCEED \$5,000.00.

WHEREAS, the Warren County Health Department is the lead agency for local and regional public health services in Warren County; and

WHEREAS, State Public Health Practice Standards, N.J.A.C.8:52-4.1(b) require that a health department providing regional services employ or contract for the services of a Public Health Medical Director to develop and evaluate medical policies related to the public's health; 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 013350/5028 – Environmental Health – Consulting Services

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 William P. Olivieri, M.D., of Asbury, New Jersey, for professional services for the above project, in the amount not to exceed \$5,000.00 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

MINUTES**DECEMBER 22, 2004**

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 868-04

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 December 22, 2004

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDER TO US FOODS SERVICE FOR THE PERIOD OF JANUARY 15, 2005 THROUGH JULY 14, 2005 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #3303 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to U S Food Service, Bridgeport, New Jersey

in the approximate amount of \$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3303

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies

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

Steve Marvin Clerk of the Board

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

RESOLUTION 869-04

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 December 22, 2004

RESOLUTION RE: APPROVING THE AGREEMENTS FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 IN AN AMOUNT NOT TO EXCEED \$850,000.00.

WHEREAS, there exists a need for the professional services of physical therapy, speech therapy, occupational therapy, medical social work, consultant nutritional services through the Warren County Public Health Nursing Agency; 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

MINUTES**DECEMBER 22, 2004**

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 19330/5711 – Medical Social Work, 19330/5712 – Occupational Therapy, 19330/5713 – Physical Therapy, 19330/5714 – Speech Therapy and 19330/5715 – Registered Dietician, and certified by the 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. **Registered Physical Therapy** at \$62.00 per visit, \$100.00 SOC Oasis Admission, \$70.00 for 60 day Recertification Oasis for the following Physical Therapists: Dian Antley, Eva Bellfy, Susan Bisio, Marianne Derk, Pamela Hutchison, Mary Kovacs, John McCrae, Susan Rusak, Nancy Smith, Steven Tierney and Tonya Tipton.
2. **Occupational Therapy** at \$62.00 per visit for the following Occupational Therapists: Jessica Coopersmith, Linda Mich, Odette Hanni and Rose Wovna.
3. **Speech Therapy** at \$62.00 per visit for the following Speech Therapists: Lynnette Muni-Thompson.
4. **Medical Social Work** at \$110.00 per visit for the following Medical Social Worker: Marylou Tshudy.
5. **Registered Dietician** at \$60.00 per visit for Jeri Lynn Flynn and Yvonne Syto.
6. 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)
7. 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

Regarding Item 11, Mr. DiMaio asked if the agreement is with the firm or with Joe Houston. Mr. Marvin replied the agreement is with the firm.

RESOLUTION 870-04

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 December 22, 2004

RESOLUTION APPOINTING HOUSTON & PALMER, ESQS., AS SPECIAL COUNSEL TO WARREN COUNTY AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT.

WHEREAS, it is in the public interest to maintain effective legal representation of Warren County; and

WHEREAS, in furtherance thereof, the Board has determined that Houston & Palmer, Esqs., should be retained to perform professional counsel services on behalf of the County.

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

1. The Agreement between the Board and Houston & Palmer, Esqs., setting forth the terms and conditions of said appointment in regard to duties, responsibilities and compensation, which Agreement is made a part of this resolution by reference and is

MINUTES**DECEMBER 22, 2004**

incorporated herein as if set forth verbatim, is hereby approved by the Board and the Director of the Board is hereby authorized to execute said Agreement on behalf of the Board.

2. Said Agreement is made, negotiated and awarded by the Board without public advertising for bids and bidding therefore, as said Agreement is for professional services under the provisions of the Local Public Contracts Law inasmuch as the services thereunder are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law.

3. Notice of this action, stating the nature, duration, service and amount of said Agreement are on file and available for public inspection in the Office of the Clerk of the Board, shall be published in the Star Ledger as required by law within ten (10) days of the adoption of this resolution.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 871-04

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 December 22, 2004

RESOLUTION APPOINTING DAVID P. GALLANT TO THE POSITION OF WARREN COUNTY PUBLIC SAFETY DIRECTOR, UNCLASSIFIED, WITHIN THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that, pursuant to N.J.S.A. 11A:3-5(1), David P. Gallant is appointed to the position of Warren County Public Safety Director, Unclassified, with the Warren County Public Safety Department and an employment agreement memorializing the terms and conditions of this appointment is hereby approved; and

BE IT FURTHER RESOLVED that the term of appointment shall be for three (3) years effective January 18, 2005 and expiring January 17, 2008.

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 872-04

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 December 22, 2004

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

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

BE IT FURTHER RESOLVED that the Warren County Board of Chosen Freeholders hereby memorializes and approves the reappointment of Charles L. Houck in the position of Chief Financial Officer, Unclassified, for a three (3) year term of office effective January 1, 2005 through December 31, 2007, and does further approve the execution of an employment agreement annexed hereto.

MINUTES**DECEMBER 22, 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 873-04

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 December 22, 2004

**RESOLUTION DESIGNATING INFORMATION SYSTEMS DIRECTOR
AS PROJECT MANAGER TO OVERSEE THE FULFILLMENT OF
THE NEW JERSEY PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE
SUPPORT (PARIS) GRANT PROGRAM AND DESIGNATING THE
DEPARTMENTS THAT WILL SERVE ON THE PARIS GRANT PROGRAM TEAM.**

WHEREAS, New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) and Records Disaster Recovery Triage (Records DIRECT) grant programs to meet the strategic and emergency records management, preservation, and storage needs of county and municipal governments: and

WHEREAS, a requirement of the grant program is to designate a full-time management-level executive as project manager and the designation of a project team to aid the project manager in the development of Warren County's grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders does hereby appoint Barry W. Smith, Information Systems Director, as the designated project manager for the PARIS Grant Program and the Records DIRECT Grant Program; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders does hereby appoint the following persons to be members of the grant development team;

- From the Public Information and Tourism Department – Arthur L. Charlton, Jr.
- From the County Clerk' Office – Patricia J. Kolb
- From the Human Services Department – Lorraine M. Scheibener
- From the Engineer's Office – Barth R. Johnson
- From the Finance Office – Charles L. Houck
- From the Sheriff's Department – Vera L Bunn

The grant development team reflects the diversity required to address the building and environment needs, security needs, storage and handling needs, and records management needs required to prepare a grant application; and

BE IT FURTHER RESOLVED, that a certified true copy of this resolution be forwarded to Karl Niederer, Director, Division of Archives and Records Management.

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 874-04

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 December 22, 2004

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY
UNIFORM CONSTRUCTION BOARD OF APPEALS.
RAY O'BRIEN – TERM TO EXPIRE 12/23/08**

MINUTES**DECEMBER 22, 2004**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Uniform Construction Board of Appeals with a term to expire December 23, 2008.

APPOINT:

Ray O'Brien
19 Main Street
Blairstown, NJ 07825

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 875-04

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 December 22, 2004

RESOLUTION APPOINTING & REAPPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint and reappoint the following individuals to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse.

APPOINT MEMBERS:

Carol Lombardo 34 Joanna Way Phillipsburg, NJ 08865 Citizen	Term to expire: 12/31/06
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Geralyn Gress 6 River View Avenue Columbia, NJ 07832-2029 Citizen	Term to expire: 12/31/05
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REAPPOINT MEMBERS:

Scott Messina Liberty Mgmt. Group 406 Hardwick Street Belvidere, NJ 07823 Citizen	Term to expire: 12/31/06
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Theresa Niederhaus 402 Third Street Hackettstown, NJ 07840 Citizen	Term to expire: 12/31/06
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Lou Naumann	Term to expire: 12/31/06
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DECEMBER 22, 2004

MINUTES

Warren County Probation Dept.
413 Second Street
Belvidere, NJ 07823
Public Organization

Lori Lupo
DYFS
140 Blvd., Suite 3
Washington, NJ 07882
Public Organization

Term to expire: 12/31/06

Donna Rue
Public Health Nursing
Washington, NJ 07882
Public Organization

Term to expire: 12/31/06

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

Steve Marvin Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **RECOMMENDATION TO ACCEPT THE RESIGNATION OF TOM DOTY FROM THE WARREN COUNTY SHADE TREE COMMISSION.**

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

RESOLUTION 876-04

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 December 22, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF PARALEGAL SPECIALIST, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST III, 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 full-time position of *Paralegal Specialist*, classified, is created in the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, to ensure the efficiency and effectiveness of ongoing operations; and

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

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Paralegal Specialist* is created and established on Range 16, Schedule A of the collective bargaining agreement between the Communication Workers of America and the Warren County Board of Chosen Freeholders, and made effective immediately.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 877-04

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 December 22, 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, Schedule A of the agreement between the Board of Chosen Freeholders and the Communication Workers of America, and be made effective retroactive to December 16, 2004

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 878-04

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 December 22, 2004

**RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES
SPECIALIST I, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF
HUMAN SERVICES SPECIALIST II, CLASSIFIED, WITHIN THE WARREN COUNTY
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
TEMPORARY ASSISTANCE AND SOCIAL SERVICES.**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Human Services Specialist I*, classified, is created within the Department of Human Services, Division of Temporary Assistance and Social Services to create greater efficiency of operations in response to the planned reorganization; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Human Services Specialist II, classified, is hereby abolished

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the new position of Human Services Specialist I is created and established on CWA Local 1071, Range 14, and made effective immediately.

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

Steve Marvin Clerk of the Board

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

MINUTES

DECEMBER 22, 2004

RESOLUTION 879-04

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 December 22, 2004

RESOLUTION CREATING A FULL-TIME POSITION OF INTERIM SERGEANT, CLASSIFIED, WITHIN THE WARREN COUNTY SHERIFF'S DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Interim Sergeant*, classified, is created in the Warren County Sheriff's Department to serve as a temporary substitution for an employee on healthcare leave and to ensure the continuity of administrative services to the department.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time interim position of *Sergeant* is created in the Warren County Sheriff's Department and made effective immediately.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 880-04

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 December 22, 2004

RESOLUTION CREATING THREE (3) FULL-TIME INTERIM TELECOMMUNICATOR POSITIONS, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that three (3) full-time interim *Telecommunicator* positions, classified, are created as substitute positions for an employee currently on healthcare leave; and

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the creation of three (3) full-time interim *Telecommunicator* positions will serve to maintain the uninterrupted delivery and continuity of public service within the 911 Communications Center.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the interim *Telecommunicator* positions are created and annexed hereto and be made effective on the dates corresponding to the interim position titles.

<u>Title</u>	<u>Effective Date</u>
Interim Chief Public Safety Telecommunicator -	December 2, 2004
Interim Supervising Public Safety Telecommunicator -	December 23, 2004
Interim Senior Public Safety Telecommunicator -	December 23, 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 881-04

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

MINUTES

DECEMBER 22, 2004

December 22, 2004

**RESOLUTION CREATING A FULL-TIME INTERIM POSITION OF SENIOR JUVENILE
DETENTION OFFICER, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONS
DEPARTMENT, WARREN ACRES JUVENILE DETENTION CENTER.**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time interim position of *Senior Juvenile Detention Officer*, classified, is created in the Warren County Corrections Department, Warren Acres Juvenile Detention Center, to serve as a temporary substitution for an employee on healthcare leave and to ensure the continuity of administrative services to the department.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of interim *Senior Juvenile Detention Officer* is created and established of AFSCME Local 3287, Range 0640, and made effective immediately.

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

Steve Marvin Clerk of the Board

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

Under Reports and Comments, Mr. Gardner asked County Engineer Dave Hicks how repairs of local bridges are going. Mr. Hicks replied, "We're coming along", albeit slowly at this time of year. The small culvert on Route 519 is being worked on, but not reopened yet; both Gaisler and Jones Roads are open and repaved. Mr. Gardner inquired of the status of a bridge in Hardwick. Mr. Hicks said there had been some question as to whether they wanted the bridge replaced, so time was granted to the residents to discuss the matter. They decided in favor of bridge replacement and the plans are now 95% completed. Mr. Chamberlain asked if Roxburg Road is open and was told not yet.

County CFO Charles Houck submitted a memorandum to the Board regarding recent legislation that has significantly reduced the amount of increase in County Purpose Tax allowed under the CAP law. The maximum CAP increase rate has been revised from 5% to 2.5%. A resolution needs to be introduced prior to the adoption of the budget which will allow us to go to 3.5%. Further, the CAP base figure decreased from \$40 million to \$20 million due to taking the insurances out of the CAP base figure. The CAP bank for 2003 was roughly \$2.5 million and due to the above referenced changes, the CAP bank for 2004 is just under \$.5 million. Mr. Houck said colleagues in other counties are going to introduce this resolution; "you almost have to do it". The changes in the law will become a big problem in 2006. He reminded the Board of the looming adjustment bill from the state for CY 2000 Commitments which will basically use up the entire CAP bank.

Mr. Houck said industry professionals are predicting legislation will be introduced to give some relief, but there is no legislation pending at this time.

Mr. DiMaio asked if the banked amount could be carried over for more years and the answer was two years, as before. If unspent by the end of the second year, it is lost.

No formal reports were submitted by either County Counsel or County Planner.

County Administrator Steve Marvin had only ordinary hiring requests.

Under Freeholder Comments, Mr. DiMaio said he hadn't been apprised of the

MINUTES**DECEMBER 22, 2004**

"operation plan" for the County Adjuster's Office in terms of cost and thought we had an efficient operation in place and moved to rescind the December 6 resolution abolishing the position, reinstating the position. It's too important in terms of continuity and hundreds of thousands of dollars being tracked down and fought for by the previous administration.

There was no second to the motion, so the motion died. Mr. Gardner pointed out that Mr. DiMaio should have received a fax from Karen Kubert regarding the estimated cost savings of having the County Adjuster within the Department of Human Services. Mr. DiMaio said he hadn't gotten it and then took a moment to look over a copy given to him. He asked about the legal costs. Mr. Chamberlain said the costs had been estimated to be no more than \$4,000 to \$6,000 as a one time start-up cost. Mr. DiMaio wanted confirmation that this new legal representation would be "up to speed", familiar with the law and in compliance. Mr. Gardner said absolutely, that's the only way the program can work.

Mr. DiMaio wished everyone Happy Holidays.

Mr. Chamberlain said there has been a lot of discussion regarding the Adjuster position and he has looked at it very carefully. With the State getting involved, he thinks there is a potential for a "tremendous black hole" to take tax dollars down. He feels strongly that the position should be in a department and have continuity as people leave the position. In his opinion, it should be a function of Human Services and not a statutory position. He wished a very Merry Christmas and Happy Holidays to everyone.

Mr. Gardner said, "Likewise". In reference to the Adjuster position, it is always hard to chart a new course. Government has to be responsible. In light of what Mr. Houck has just informed us of the CAP law, municipalities, counties and schools are all trying to keep costs down. Mr. Gardner believes we'll see achievement here. It has to be monitored. The estimated cost savings is \$41,000 plus and he hopes it comes to fruition – we'll have to see. He also wished everyone Happy Holidays and safe travel. There are too many problems with young inexperienced drivers on the road and he hopes everyone will stay safe.

Under Closing Public Comments, Bob Shandor again protested the ceasing of videotaped meetings. He also asked about the status of a Board of Recreation Commission and open space purchases. He alluded to \$6 million "hanging out in limbo" for four years to purchase open space. He said 18,000 voters voted three times in favor. Mr. Gardner replied that the Board unanimously supported the Buckhorn Springs Project, you can see the number of purchases made recently, and we are expending on the projects brought forth. Mr. Shandor asked the Board to consider what their legacy was to be.

Mr. Joe Venesky of White Township approached to discuss the recent joint session of the Hunterdon County and Warren County Freeholder Boards and asked if they had discussed the Highlands project. Mr. Gardner confirmed they discussed the potential of Highlands litigation. Mr. Venesky said the State spent millions of dollars and did a pretty good job preserving land and our aquifers. He asked for confirmation that the Board thinks this legislation will hurt the land owners and farmers in Warren County. Mr. Gardner replied that he believes the legislation will hurt all property owners whether you have a large or small lot because eventually, there will be an extra tax burden due to municipalities unable to find commercial ratables as a result of the legislation "as it has been enacted" taking away the opportunity of "97% of your property without justification" in the preservation core.

Mr. Venesky said the most important thing is the quality of the water. What good are

MINUTES**DECEMBER 22, 2004**

tax ratables if we don't have the quality or supply of water? Mr. Gardner said that had been addressed by the new stormwater regulations that were promulgated this past February by requiring a 300 foot buffer line. We all care about water and the resources, but the stormwater regulations have met the requirements. Mr. Venesky said in White Township, they rely on rainwater for 87% of their water and cannot take any more development. He also questioned the fiscal sense of hiring a lawyer at taxpayer expense to fight the Highlands legislation.

Mr. DiMaio said that by land not being of value to sell, there will be mass tax appeals resulting in a shift in the tax burden. The legislation has flaws. There is nothing in the bill that calls for one iota of conservation effort by the users – there is not a fee on water. If they really need to take the land from the property owners in this part of the state for water, they should be paid for it. There should be water rates put on recipient cities that promote conservation and the money that comes in from those fees can go not only to pay for the land, but also to the counties and towns to offset that loss in revenue from property taxes. "Maybe I'm wrong, but I do believe there are many flaws in this bill. Just to take people's land away from them without reimbursing them for it is not fair."

Mr. Gardner said he had testified before the Appropriations Committee and they did not want to hear about a water user fee as described by Mr. DiMaio, which is fair. "Property rights are a fundamental part of our democracy." Mr. Gardner continued to say he thinks these rights are worth fighting for and yes, it will cost money. We're taking it to the complaint stage. We want some of our concerns addressed so that the burden will be lessened to the Highlands region.

Mr. Venesky said instead of fighting each other, we should use the money to buy out the farmers.

Mr. Chamberlain said the Highlands legislation just created another level of bureaucracy and once their budget is done and the staff is implemented, there is going to be a lot of tax dollars spent. These programs already exist (i.e., Farmland Preservation, Green Acres) on a more local level to accomplish exactly what Mr. Venesky had just said. This is bad legislation; we need to take the state to task to defend the rights of the citizens of this county.

Mr. Venesky continued to express his concerns for the water supply, pollution and the zoning in White Township.

Mr. Douglas Steinhardt approached the Board regarding the restructuring of the Adjuster's Office. A reference had been made of a cost savings of \$41,000 and Mr. Steinhardt inquired as to the starting figure. He was told that he, as the previous Adjuster, cost the County \$107,223 in Fiscal Year 2004 in salary, benefits, pension and clerical assistance expenses. The proposal for 2005 is expected to cost the County \$65,392.00. Mr. Steinhardt wanted to know who was responsible for this proposal and Mr. Chamberlain said he had worked on it with a staff member. Mr. Steinhardt asked how many people were included in this plan and was told one full-time investigator and one half-time clerical person.

Mr. Steinhardt was then given a copy of the written proposal. He asked Mr. Chamberlain if there had been any input from the County Administrator. Mr. Chamberlain said, "I went over it with him." Mr. Steinhardt asked if any Adjusters had been consulted to find out what the job entails. Mr. Chamberlain replied that he had met with an attorney who had been in touch with several Adjusters and "knows the program", in addition to the

MINUTES**DECEMBER 22, 2004**

individual who had worked on the proposal with him. Mr. Steinhardt repeatedly asked which Adjusters had been consulted.

Mr. Chamberlain asked Mr. Steinhardt about the \$300,000 plus in errors detected on the bill from the State – has the State accepted this yet? The reply was no.

Mr. Steinhardt cited an estimated \$4,000 in legal fees in the proposal and wanted to know who had been consulted and what it was based on. Mr. Chamberlain said an attorney in Hunterdon County had advised him the legal fees would be a range of \$4,000 to \$6,000. Mr. DiMaio wanted to know what attorney is proposed to handle the legal work in 2005 and the answer was Joe Houston, Special Counsel to Human Services. Mr. Steinhardt suggested the legal fees be budgeted on a salary rather than hourly basis. His opinion was that the amount of hours required to do the job would come in as much more than \$4,000. Mr. Chamberlain said he had been advised by legal counsel and chose to take that advice.

Mr. Steinhardt asked what Mr. Chamberlain had been referring to when he spoke of paying tax dollars into a tremendous black hole. Mr. Chamberlain explained that Warren County will be sending the State \$5.2 million and we're four years behind in billing. Mr. Steinhardt said the State is four years behind. Mr. Chamberlain asked if the Adjuster gets monthly bills and the answer was yes. Mr. Chamberlain then asked if these bills have been checked to determine if all individuals are county residents. Mr. Steinhardt answered no because he did not have the staff to do it. Mr. Chamberlain said they will have to "play catch up" and go back four years to determine if charges by the State are valid, when in fact, these statements should be reconciled on a monthly basis. Mr. Steinhardt said technically that was right; they should be done on a monthly basis, but "you won't be able to do it with a person and a half." "That's your opinion," responded Mr. Chamberlain.

Mr. Dave DeGerolamo, a member of the Phillipsburg Town Council, also addressed the Board regarding the Adjuster situation. He said what he has been reading in the papers recently is distasteful and the conflicting facts concern him. Good governance is when, regardless of party, people can come together to get things done, he said. Although he is a Democrat, he had worked with Mr. DiMaio in the past on a transit study. "I did some homework" and the Phillipsburg Town Council unanimously adopted a resolution last night. Mr. DeGerolamo asked how the Board could know when they rescinded the position that the new proposal would be a cost savings since they only got a copy of the proposal yesterday?

Mr. Chamberlain explained that the cost savings will come when the bills are tracked on a monthly basis. We won't be going back four years, so at the end of the year, the State will accept our figures. We won't have to go back to the files to confirm county resident status. We can reduce what we have to appropriate and send to Trenton. The other savings, in his opinion, will be in continuity. Human Services is an excellent place to put the Adjuster and will prevent lapses due to changes in Adjusters.

Mr. DeGerolamo said the projected legal fees concern him. Mr. Steinhardt had said he spent about 43 hours a month in Court. \$4,000 seems to be a low estimate. Mr. Chamberlain responded that an attorney does not have to attend all of the hearings; only those hearings involving involuntary commitments. Other hearings can be attended by an investigator or clerk. Mr. Steinhardt said all the cases deal with involuntary commitments. Mr. Chamberlain said that was not what was told to him and Mr. Steinhardt said they were wrong.

MINUTES**DECEMBER 22, 2004**

Mr. DiMaio asked where these hearings take place. Mr. Steinhardt replied Greystone in Morris County, Hagedorn in Hunterdon County, Ancora in Atlantic County, Trenton Forensic Hospital in Trenton, St. Clare's in Somerset County and Newton Memorial Hospital. Mr. DiMaio asked how the person(s) in question will get to these hearings. Mr. Chamberlain said we pay mileage now. Mr. Steinhardt said he hadn't charged for it. Mr. DeGerolamo read aloud a resolution crafted by the Phillipsburg Town Council requesting the Freeholders reverse their decision to terminate the position of County Adjuster.

Mr. Gardner asked for a copy of the resolution for all three Freeholders.

Mr. Chamberlain said politics did not influence his decision which is based on good conservative government – "What I think is best for the taxpayers of this county, what I think will be best for them in the future as we go forward with this program" and he thinks Human Services is the proper place. He said he appreciates Mr. DeGerolamo's comments, but he's been looking at this for a long time and politics did not come into play in this decision.

Mr. Gardner said we do have a responsibility to those we serve; we represent everyone regardless of party affiliation. We feel strongly about Phillipsburg in supporting the rail museum. I had a conversation with a woman from Preferred Investment Realty Corp. to see the Ingersoll area project move forward. This Board will be there for Phillipsburg. Mr. DeGerolamo said he would like to check back on the Adjuster situation in six months.

Ms. Tammy Bush came forward to ask why, if the Board can pay for a lawyer for the Highlands, can't they pay a County employee out on Workman's Comp. for his vacation time? Mr. Bell asked if this was subject to someone filing a grievance and she said recently the person had. She was told this was subject to confidentiality and cannot be discussed in open session. She continued to give details of the man's work history and situation, but the Board was not aware of the case and would be unable to discuss it regardless due to privacy issues regarding County employees.

Mr. Bob Shandor congratulated Mr. Gardner for having the courage to fight the Highlands bill; it's outstanding that you're doing this for the taxpayers.

Mr. Sam Race thanked the Board for their resistance to the Highlands bill.

Mr. Joe Venesky again addressed the Board and asked if each of the Freeholders own 100 acres or more of land. Mr. DiMaio said, "I have two." Mr. Gardner said he does not own this much land. He works it; he does not own it. He explained he feels very strongly about democracy and for those people who have farms in the preservation core whose value is being deflated unconstitutionally.

Mr. Bob Giordano of Independence approached to say he was in total disagreement with what Mr. Venesky had said. "We are behind you 100% on this Highlands bill." What they did to our township is unbelievable. We even went to Susan Bass Levin of the Commissioner's Office for a correction. The bill is so ridiculous.

Mr. Andrew Cisonik came forward to thank the Board to taking a stand on the Highlands.

RESOLUTION 882-04

MINUTES

DECEMBER 22, 2004

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, 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 December 22, 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.
- 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

MINUTES**DECEMBER 22, 2004**

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 December 22, 2004, that an Executive Session closed to the Public shall be held on December 22, 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 10:42 p.m. and returned to open session.

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:43 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board