

**MINUTES****MARCH 23, 2005**

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 March 23, 2005 at 8:30 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 MARCH 23, 2005 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE."**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Regular Session held on March 9, 2005 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Executive Session held on March 9, 2005 were approved.

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

**PROCLAMATION 154-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 23, 2005

**PROCLAMATION – NATIONAL CRIME VICTIMS' RIGHTS WEEK.**

**WHEREAS**, through public and private efforts, Warren County, New Jersey has made great strides in both reducing crime rates and improving our response to crime victims, still, more than 24 million Americans suffer the impact of crime each year;

**WHEREAS**, women and men experienced 223,290 rapes and sexual assaults and 4,600,000 physical assaults;

**WHEREAS**, teenagers are victimized at significantly higher rates than any other group, but report the least amount of crime;

**WHEREAS**, crime victims experience anxiety, insomnia, social dysfunction, lost work hours and productivity, drug and alcohol abuse, and severe depression at much higher rates than the general public;

**WHEREAS**, crime victims may be forced to take drastic measures to protect themselves, such as relocating, changing their identities, changing jobs and obtaining protection orders;

**WHEREAS**, crime harms not only victims, but families, communities and society-at-

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large;

**WHEREAS**, crime is estimated to cost \$105 billion in medical expenses, victim services and lost earnings each year;

**WHEREAS**, the Warren County Prosecutor's Office is joining forces with national organizations, victim service providers, criminal justice officials and concerned citizens throughout America to observe **National Crime Victims' Rights Week**;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Freeholder Board designates the week of **April 10-16, 2005 as National Crime Victims' Rights Week** to support and honor victims of crime and to educate the people of the United States about victims' rights; and

**BE IT FURTHER RESOLVED** that we applaud the efforts of the many victim service providers, police officers, victim advocates, prosecutors and community and national organizations for their efforts in ensuring that crime victims receive our utmost respect, understanding and compassion and that we use this week to reaffirm our commitment to Victims' Rights and,

**BE IT FURTHER RESOLVED** that this official Proclamation be presented to Prosecutor Thomas Scott Ferguson of the Warren County Prosecutor's Office.

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*Richard Gardner*, Director  
 Board of Chosen Freeholders

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*John DiMaio*, Deputy Director  
 Board of Chosen Freeholders

\_\_\_\_\_  
*Everett Chamberlain*, Freeholder  
 Board of Chosen Freeholders

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

Steve Marvin Clerk of the Board

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

Mr. DiMaio said there are not many more important missions in government than public safety.

Mr. Chamberlain thought the resolution spoke for itself and that it is appropriate to aid victims of crimes.

Mr. Gardner referred to "the terrible tragedy in Minnesota this week in which a high school student brought a gun to school and fired upon students and teachers. It's difficult to know how far to go to protect our children, he said.

County Prosecutor Thomas Ferguson thanked the Board and accepted the proclamation alongside Victim Witness Coordinator Lori Craig, whom he said does an "outstanding job" under difficult circumstances. "She deserves it a lot more than me," he said.

**PROCLAMATION 155-05**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 23, 2005

**PROCLAMATION  
 SUBSTANCE ABUSE AWARENESS MONTH  
 APRIL, 2005.**

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**WHEREAS**, alcohol and substance abuse are a concern to communities throughout Warren County and alcohol and substance abuse related problems impact the quality of life in the home, school and workplace; and

**WHEREAS**, alcoholism and substance abuse are linked to domestic violence, juvenile delinquency, divorce, suicide and crime and the cost to the County of Warren is enormous and the human suffering incalculable; and

**WHEREAS**, there is an estimated 8,827 people in need of alcohol and substance abuse treatment in Warren County; and

**WHEREAS**, Warren County ranks the second highest county in the state (365 per 100,000) in residential admission rates for alcohol abuse and dependence; and

**WHEREAS**, Warren County ranks the third highest county in the state for juvenile Driving While Intoxicated (DWI) rates; and

**WHEREAS**, health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

**WHEREAS**, responsibility rests with both public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing access to treatment for all individuals and family members affected by alcohol and substance abuse.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of April as **SUBSTANCE ABUSE AWARENESS MONTH**.

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*Richard D. Gardner*, Director  
 Board of Chosen Freeholders

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*John DiMaio*, Deputy Director  
 Board of Chosen Freeholders

\_\_\_\_\_  
*Everett A. Chamberlain*, Freeholder  
 Board of Chosen Freeholders

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

\_\_\_\_\_  
 Steve Marvin Clerk of the Board

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

Mr. DiMaio said we all need to be aware of this issue. The costs to society and government are "huge". We have to be vigilant, he said, especially in regards to communicating with our children.

Mr. Chamberlain said substance abuse is a terrible problem that affects our society and disrupts children.

Mr. Gardner said the numbers in Warren County are "quite alarming" in regards to problems with addiction.

Jim Seng, Vice Chairman of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) was present to accept the proclamation. We hear so much about the profound effects of cocaine and heroin because of their illegality, said Mr. Seng, but in his opinion, alcohol addiction is worse because it is so pervasive.

**PROCLAMATION 156-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 23, 2005

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**PROCLAMATION –  
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK  
APRIL 10-16, 2005.**

**WHEREAS**, emergencies can occur at anytime that require police, fire or emergency medical services;

**WHEREAS**, when an emergency occurs, the prompt response of police officers, firefighters and emergency medical personnel is critical to the protection of life and preservation of property;

**WHEREAS**, the safety of our police officers, firefighters and emergency medical personnel is dependent upon the quality and accuracy of information obtained from citizens who telephone the Warren County Communications 9-1-1 Center;

**WHEREAS**, Warren County Public Safety Dispatchers are the First Responders and most critical contact Warren County citizens have with emergency services;

**WHEREAS**, Warren County Public Safety Telecommunicators are the single vital link for our police officers, firefighters and emergency medical personnel by monitoring their activities by radio, providing them information and insuring their safety;

**WHEREAS**, Warren County Public Safety Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients;

**WHEREAS**, each Telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

**WHEREAS**, the Warren County Board of Chosen Freeholders will continue to support and make it known that Warren County's Telecommunicators are vital, esteemed members of 9-1-1 Public Safety;

**WHEREAS**, each year, the second full week of April is designated as "National Public Safety Telecommunicators Week" by Congress;

**WHEREAS**, there are over 30 Telecommunicators employed by Warren County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders do hereby proclaim April 10-16, 2005 to be National Telecommunicator Week in Warren County in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

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*Richard D. Gardner*, Director  
Board of Chosen Freeholders

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*John DiMaio*, Deputy Director  
Board of Chosen Freeholders

\_\_\_\_\_  
*Everett A. Chamberlain*, Freeholder  
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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

The Communications Center in Warren County is very critical to all operations in the county, Mr. DiMaio said. It has really grown and I believe the telecommunicators have gotten better and better and more professional. "I can't say enough about the job they do," said Mr. DiMaio.

Mr. Chamberlain agreed, saying he thinks we have a great service here. Without communication, it's difficult for firefighters and other emergency personnel to respond.

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Mr. Gardner said it has been a real privilege to come to know how hard these individuals work and they do a "fabulous job". Under a lot of pressure, they communicate timely and accurate information.

Public Safety Director David Gallant, along with Anne Marie Barger and Mabel Cook, accepted the proclamation. That the Board took the time to recognize their efforts are gratifying, said Mr. Gallant. Mr. Gardner told them they should be proud of the service they perform.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain at 8:49 p.m., **PUBLIC HEARING ON A RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was opened for public comments and questions.

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

There were no public comments.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio at 8:50 p.m., **PUBLIC HEARING ON A RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS** was closed.

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

**RESOLUTION 157-05**

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 March 23, 2005

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14.**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate , subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren finds it advisable and necessary to increase its CY 2005 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of Chosen Freeholders hereby determines that a one percent (1%) increase in the budget for said year, amounting to \$ 223,517 in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to final county tax levy limitation in either of the next two succeeding years and,

**WHEREAS** a certified copy of this resolution as introduced was filed with the Director of the Division of Local Government Services within 5 days of introduction.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2005 budget year, the County of Warren shall, in

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accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by one percent (1%), amounting to \$ 223,517, and that the CY 2005 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

**BE IT FURTHER RESOLVED**, that any that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to final county tax levy limitation in either of the next two succeeding years; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**APPROVED ON FIRST READING, February 23, 2005**  
**RECORDED VOTE: Mr. Chamberlain Yes, Mr. DiMaio Yes, Mr. Gardner Yes**

**APPROVED ON SECOND READING, March 23, 2005**  
**RECORDED VOTE: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes**

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. DiMaio, seconded by Mr. Chamberlain at 8:51 p.m., **PUBLIC HEARING AND FINAL ADOPTION OF THE COUNTY OF WARREN FISCAL YEAR 2005 BUDGET** was opened for public comments and questions.

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

There were no public comments.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio at 8:52 p.m., **PUBLIC HEARING AND FINAL ADOPTION OF THE COUNTY OF WARREN FISCAL YEAR 2005 BUDGET** was closed.

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

**RESOLUTION 158-05**

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 March 23, 2005

**RESOLUTION TO ADOPT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2005.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the budget hereby set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$54,611,871.00 for the County to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

**SUMMARY OF REVENUES**

1. General Revenues		
Surplus Anticipated	08-100	\$ 6,600,002.48
Miscellaneous Revenues Anticipated	40004-10	30,910,025.40
Receipts for Delinquent Taxes	15-499	0.00

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2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES (Item 6, Sheet 9)	07-190	<u>54,611,871.00</u>
Total General Revenues	40000-00	<u>\$92,121,898.88</u>

**SUMMARY OF APPROPRIATIONS**

3. GENERAL APPROPRIATIONS		
(a&b) Operations Including Contingent	30001-00	\$ 78,834,468.40
(c) Capital Improvements	30002-00	4,737,250.00
(d) County Debt Service	30003-00	5,272,675.88
(e) Deferred Charges and Statutory Expenditures-County	30004-00	3,277,504.60
(f) Judgments	37-480	0.00
(g) Cash Deficit	46-885	0.00
Total General Appropriations		<u>\$92,121,898.88</u>

It is hereby certified that this summary is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 23<sup>rd</sup>. day of March, 2005. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2005 approved budget and all amendments thereto, if any, which have been previously approved by the Director of The Division of Local Government Services.

**Recorded Vote:**

**Freeholder Director Gardner,            yes**  
**Deputy Director DiMaio,                yes**  
**Freeholder Chamberlain,                yes**

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 159-05**

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 March 23, 2005

**RESOLUTION APPROVING THE 2005 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.**

**BE IT HEREBY RESOLVED** that the budget for the Warren County Library is approved in the amount of \$4,182,743.00; and

**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40:33-9, the sum of \$4,072,743.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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

Library Director Thomas Carney told the Board Members he did appreciate their

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support. The budgeted increase is somewhat modest, but the program is very successful. He cited the administrative staff members of the library system for their capable efforts.

**ORDINANCE 2005-A- 160-05**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 23, 2005

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$4,137,250 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$ 4,137,250 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1)	Road Resurfacing Improvements	\$ 1,850,000
(2)	Road and Drainage Improvements Design, construct or reconstruct and improve various county roads and intersections.	\$ 340,000
(3)	Bridge and Culvert Improvements Design, construct or reconstruct and improve various county bridges and culverts	\$ 350,000
(4)	Equipment and Furnishings Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	\$ 666,250
(5)	Buildings & Grounds Improvements Design, construct or renovate and improve various county facilities	\$ 485,000
(6)	Specialty Vehicles and Maintenance and Construction Equipment Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	\$ 446,000
(7)	Building and Land Acquisitions	\$ 0
	Total appropriations	<u>\$ 4,137,250</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 4,137,250, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance are not Current Expenses and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, April 27, 2005 at 7:45 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New

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Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

**ADOPTED ON FIRST READING**

**DATED: March 23, 2005**

**Recorded Vote:**

**Freeholder Director Gardner, yes**

**Deputy Director DiMaio, yes**

**Freeholder Chamberlain, yes**

**Recorded Vote:**

**Freeholder Director Gardner**

**Deputy Director DiMaio,**

**Freeholder Chamberlain,**

**ADOPTED ON SECOND READING**

**DATED: April 27, 2005**

I hereby certify the above to be a true copy of an ordinance 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 Public Comments (Agenda Items Only), Mike Grossman asked for clarification on Item E12 on the agenda. County Administrator Steve Marvin explained that parking spaces are leased from PNC Bank for the Prosecutor's Office.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain at 8:54 p.m., **PUBLIC HEARING ON AMENDMENTS TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN** was opened for public comments and questions.

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

There were no public comments.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio at 8:55 p.m., **PUBLIC HEARING ON AMENDMENTS TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN** was closed.

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

**RESOLUTION 161-05**

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 March 23, 2005

**RESOLUTION TO ADOPT AMENDMENTS TO THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN, AMENDED NOVEMBER 12, 2003.**

**WHEREAS**, the Solid Waste Management Plan for Warren County was originally prepared and adopted in September 1980 and modifications were subsequently adopted in 1981; and

**WHEREAS**, it is the responsibility of Warren County to prepare a periodic update of the adopted plan and make appropriate amendments in accordance with the New Jersey Solid Waste Management Act; and

**WHEREAS**, an amendment of the Warren County Solid Waste Management Plan has

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been prepared and circulated to appropriate agencies, municipalities, and the general public for comment; and

**WHEREAS**, the amendment modifies portions of Section 8, District Solid Waste Disposal Strategy; and Section 9, Solid Waste Management Facility Siting, to provide for a long term disposal strategy after the landfill closes in 2007 in response to the NJDEP Certification letter concerning the November 12, 2003 amendment; and

**WHEREAS**, this amendment to the Solid Waste Management Plan was the subject of a public hearing, held in accordance with the New Jersey Solid Waste Management Act, on March 23, 2005, at the Wayne Dumont Jr. Administration Building, 165 County Route 519, South, Belvidere, New Jersey; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has considered the oral and written comments submitted;

**NOW, THEREFORE, BE IT RESOLVED** that copies of this resolution and the plan amendment be sent to the New Jersey Department of Environmental Protection; all Warren County municipalities; Pollution Control Financing Authority of Warren County; Boards of Chosen Freeholders of Hunterdon, Morris and Somerset Counties; Covanta, Inc.; and Warren Energy Resources 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 162-05**

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 March 23, 2005

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payments No. 2005-11, 2005-12 dated March 23, 2005 in the amount of \$ 4,117,326.74 including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.**

<b>2005-11</b>	<b>\$ 798,065.62</b>
<b>2005-12</b>	<b><u>\$ 1,001,506.13</u></b>
<b>Sub Total</b>	<b>\$ 2,787,133.75</b>
<b>Payroll 3/17/05</b>	<b><u>\$ 1,330,192.99</u></b>
<b>GRAND TOTAL</b>	<b>\$ 4,117,326.74</b>

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 163-05**

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 March 23, 2005

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**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
\$20,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC  
SAFETY, DIVISION OF STATE POLICE, TOPOFF EXERCISE.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2005 in the sum of \$ 20,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, TOPOFF Exercise.

**BE IT FURTHER RESOLVED** that a like sum of \$ 20,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police,  
TOPOFF Exercise (administered by the Health Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of 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 164-05**

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 March 23, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
\$18,900.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS,  
RECREATION FOR INDIVIDUALS WITH DISABILITIES.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2005 in the sum of \$ 18,900.00, which item is now available from the State of New Jersey, Department of Community Affairs, Recreation for Individuals with Disabilities.

**BE IT FURTHER RESOLVED** that a like sum of \$ 18,900.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Community Affairs, Recreation for Individuals with Disabilities (administered by the Human Service's Department)

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

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 165-05**

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 March 23, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,276,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2005 CAPITAL TRANSPORTATION PROGRAM.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2005 in the sum of \$ 1,276,000.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2005 Capital Transportation Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 1,276,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation,  
FY 2005 Capital Transportation Program  
(administered by the Engineer's Department)

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 166-05**

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 March 23, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$17,808.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP.**

**MINUTES****MARCH 23, 2005**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2005 in the sum of \$ 17,808.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship.

**BE IT FURTHER RESOLVED** that a like sum of \$ 17,808.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship (administered by the Engineering Department).

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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 167-05**

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 March 23, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, STOP SIGN REFLECTIVE PANELS.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2005 in the sum of \$ 5,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Stop Sign Reflective Panels.

**BE IT FURTHER RESOLVED** that a like sum of \$ 5,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Stop Sign Reflective Panels  
(administered by the Engineering Department).

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**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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 168-05**

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 March 23, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #05-370-EIP-L-2.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2005 in the sum of \$ 5,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #05-370-EIP-L-2.

**BE IT FURTHER RESOLVED** that a like sum of \$ 5,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services,  
Special Child Health Services,  
Early Intervention Service Coordination #05-370-EIP-L-2  
(administered by the Public Health Department)

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 169-05**

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 March 23, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$782,140.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY.**

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**MARCH 23, 2005**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2005 in the sum of \$ 782,140.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security

**BE IT FURTHER RESOLVED** that a like sum of \$ 782,140.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety,  
Division of State Police, Homeland Security  
(administered by the Public Safety Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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 170-05**

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 March 23, 2005

**RESOLUTION RE: TRANSFER IN THE 2004 RESERVED APPROPRIATIONS.**

**WHEREAS**, NJSA 40A:4-59 states that transfers can be made to Reserved Appropriations through March 31, and

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

<b>BUILDINGS &amp; GROUNDS, OE</b>	<b>\$ 10,750.00</b>
<b>MOTOR POOL, OE</b>	<b>4,000.00</b>
	<b><u>\$ 14,750.00</u></b>

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

<b>BUILDINGS &amp; GROUNDS, S&amp;W</b>	<b>\$ 10,750.00</b>
<b>PROV. FOR SALARY ADJUSTMENT, S&amp;W</b>	<b>4,000.00</b>
	<b><u>\$ 14,750.00</u></b>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 2004 Reserved Appropriations be made:

<b><u>TO</u></b>			
<b>013100</b>	<b>R5024</b>	<b>BUILDINGS &amp; GROUNDS, OE</b>	<b>\$ 10,750.00</b>
<b>013150</b>	<b>R5100</b>	<b>MOTOR POOL, OE</b>	<b>4,000.00</b>
			<b><u>\$ 14,750.00</u></b>

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**FROM**

013100	R5024	BUILDINGS & GROUNDS, S&W	\$ 10,750.00
013150	R5100	PROV. FOR SALARY ADJUSTMENT, S&W	4,000.00
			<u>\$ 14,750.00</u>

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 171-05**

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 March 23, 2005

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #622,  
HARMONY TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

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

Section 1. That the speed limits for both directions of traffic along County Route #622 (Hutchinson Station Road, River Road, and Roxburg Station Road), Harmony Township, Warren County, New Jersey, be established as follows:

- Zone 1. 35 miles per hour between the southernmost intersection of County Route #519 (Phillipsburg-Belvidere Road) and River Road.
- Zone 2. 25 miles per hour between River Road and 2,760 feet north of Reeder Road.
- Zone 3. 30 miles per hour between 2,760 feet north of Reeder Road and South Foul Rift Road.
- Zone 4. 40 miles per hour between South Foul Rift Road and the northernmost intersection of County Route #519 (Phillipsburg-Belvidere Road).

Section 2. Regulatory and warning signs shall be erected and maintained to affect the above designated speed limits.

Section 3. 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 172-05**

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 March 23, 2005

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND LARKEN ASSOCIATES TO MODIFY AN EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTE #638, GREENWICH STREET, AND THE GREENWICH CENTER ENTRANCE DRIVEWAY, GREENWICH TOWNSHIP.**

**WHEREAS**, with the construction of a new office building, a traffic condition will

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exist at the intersection of County Route #638, Greenwich Street and the building driveway, in the Township of Greenwich, in the County of Warren, which will require the modification of an existing semi-actuated traffic control signal in order to minimize the possibility of accidents; and

**WHEREAS**, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

**WHEREAS**, an agreement has been proposed pertaining to the traffic signal modifications and maintenance of said traffic signal, which agreement provides that Larken Associates will construct the signal modifications and will allow the placement of signal equipment and access to said equipment within its property, and the County will own and maintain the signal equipment upon completion; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Warren be and hereby are authorized and directed to enter into an Agreement with Larken Associates, for the purpose aforesaid, a copy of said agreement being attached hereto and made a part hereof;

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 173-05**

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 March 23, 2005

**RESOLUTION ADOPTING THE REVISED WARREN COUNTY  
HIGHWAY AND BRIDGE STANDARDS.**

**WHEREAS**, there is a need to upgrade our current highway and bridge design and access management standards and regulations; and

**WHEREAS**, these standards will supplement and become part of the Warren County Development Review Regulations; and

**WHEREAS**, these standards and regulations will provide guidance for the design of road and bridge improvements under County jurisdiction; and

**WHEREAS**, these regulations will establish the procedures and requirements for obtaining access to the County road, performing work within the County rights-of-way, and/or performing work which impacts a County bridge or culvert; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the "Warren County Highway and Bridge Standards" dated March 23, 2005 are hereby approved and adopted effective March 23, 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 yes, Mr. Gardner yes

**RESOLUTION 174-05**

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 March 23, 2005

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE  
OWNERS OF LOT 1.01, BLOCK 15, COUNTY ROUTE #623, WHITE TOWNSHIP FOR A  
CONSTRUCTION & MAINTENANCE EASEMENT FOR A SUM OF \$2,800.00.**

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**WHEREAS**, the County of Warren needs to replace County Culvert #23014 on County Route 623 White Township; and

**WHEREAS**, the County requires a construction and maintenance easement outside the existing right-of-way on Lot 1.01, Block 15; and

**WHEREAS**, Thomas R. Bartha Jr., owner of Block 15, Lot 1.01, will grant the easement on their property for the sum of \$2,800.00; and

**WHEREAS**, adequate funds have been established in account 0401A205 5063 01A2055063 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with Thomas R. Bartha Jr. for a Construction and Maintenance Easement on Lot 1.01, Block 15, County Route #623 in White Township.

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 175-05**

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 March 23, 2005

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE OWNERS OF LOT 14, BLOCK 34, COUNTY ROUTE #623, WHITE TOWNSHIP FOR A CONSTRUCTION & MAINTENANCE EASEMENT FOR A SUM OF \$1,700.00.**

**WHEREAS**, the County of Warren needs to replace County Culvert #23014 on County Route 623 White Township; and

**WHEREAS**, the County requires a construction and maintenance easement outside the existing right-of-way on Lot 14, Block 34; and

**WHEREAS**, Edward R. and Ellen L. Inghrim, owners of Block 34, Lot 14, will grant the easement on their property for the sum of \$1,700.00; and

**WHEREAS**, adequate funds have been established in account 0401A205 5063 01A2055063 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with Edward R. and Ellen L. Inghrim for a Construction and Maintenance Easement on Lot 14, Block 34, County Route #623 in White Township.

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 176-05**

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 March 23, 2005

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**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO MODIFY AN AGREEMENT WITH THE COUNTY OF MORRIS FOR THE REHABILITATION OF INTERCOUNTY BRIDGE #16006/1190, STEPHENSBURG ROAD OVER THE MUSCONETCONG RIVER, WASHINGTON TOWNSHIP, MORRIS COUNTY & MANSFIELD TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, Warren and Morris Counties entered into an agreement dated March 28, 2001 for the rehabilitation of Intercounty Bridge #16006/#1190, Stephensburg Road over the Musconetcong River, Washington Township, Morris County and Mansfield Township, Warren County; and

**WHEREAS**, both Counties want to modify the agreement regarding reimbursement procedures between Counties and total costs of the rehabilitation; and

**WHEREAS**, the modifications have been recommended by the County Engineers for both Morris and Warren Counties.

**NOW, THEREFORE, BE IT RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement attached hereto and made a part hereof.

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 177-05**

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 March 23, 2005

**RESOLUTION APPROVING AMENDMENT TO GRANT AGREEMENT WITH FEDERAL TRANSIT ADMINISTRATION FOR AN ADDITIONAL \$82,000 SECTION 3037 JARC ROUND 5 GRANT FUNDS; THEREBY RAISING THE GRANT CEILING TO \$313,811 THROUGH DECEMBER 31, 2005.**

**WHEREAS**, on June 23, 2004, the Warren County Board of Chosen Freeholders approved a grant with the Federal Transit Administration for \$233,811 in Section 3037 JARC Round 5 Grant Funds (\$155,874 Federal funds; \$77,937 State funds); and

**WHEREAS**, the Federal Transit Administration has subsequently awarded Warren County an additional \$82,000 for this agreements through December 31, 2005.

**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 \$82,000 in Federal Transit Administration; JARC grant funding; ceiling to increase to \$313,811.

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 178-05**

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 March 23, 2005

**RESOLUTION IN SUPPORT OF THE ROUND 6 JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATION FOR CALENDAR YEAR 2006 FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$435,328 (\$217,664 FEDERAL FUNDS; AND \$217,664 ANTICIPATED LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.**

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**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the application for anticipated Calendar Year 2006 funding through NJ Transit in the amount of \$217,664 Federal Round 6 Job Access Reverse Commute (JARC) grant funds;

**BE IT FURTHER RESOLVED** that the county will consider the provision of the local matching funds totaling \$217,664 through anticipated 2006 county and outside vendor or state revenue;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated Calendar Year 2006 Round 6 Job Access Reverse Commute (JARC) grant funding in the total amount of \$435,328 (\$217,664 Federal; and \$217,664 local matching funds); funding subject to availability.

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 179-05**

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 March 23, 2005

**RESOLUTION APPROVING THE APPLICATION FOR COUNTY 9-1-1 COORDINATOR FUNDING IN THE YEAR 2005 FOR THE AMOUNT OF \$25,000.00.**

**WHEREAS**, there are monies available in Fiscal Year 2004 Budget with the New Jersey Office of Information Technology for County 9-1-1 Coordinator funding; and

**WHEREAS**, on August 21, 2000, Administrative Regulation, N.J.A.C. 17:24-6.2 was adopted to indicate the process of applying for annual County 9-1-1 Coordinator Funding; and

**WHEREAS**, as part of the state budget process for Fiscal Year 2004, the Office of Emergency Telecommunications Services (OETS), within the Office of Information Technology (OIT), has placed funding in a line item entitled "grants and aid to local municipalities" for the purpose of distributing these funds to all 21 counties in New Jersey; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey Office of Information Technology 9-1-1 Coordinator funding in the amount of \$25,000.00 for the period of January 1, 2004 to December 31, 2004.

**BE IT FURTHER RESOLVED** the Board of Chosen Freeholders of the County of Warren hereby directs the County 9-1-1 Coordinator to maintain 9-1-1 program funding expenditure documentation required by OETS for future year's requests and funds distribution.

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 180-05**

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

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March 23, 2005

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A  
GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL  
PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING  
UP TO \$475,000 FOR CALENDAR YEAR 2005.**

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

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

**WHEREAS**, CEHA grant funds up to \$475,000 are available to the County of Warren for calendar year 2005; and

**WHEREAS**, the total funding amount includes non-matching, pass-through funding of \$250,000 for a Landfill Gas to Energy Project to be conducted by Pollution Control Financing Authority of Warren County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders authorizes the Health Officer to make application for 2005 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$475,000, and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders agrees to provide in-kind matching funds of \$147,500, pursuant to the match requirements of the grant, and

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 181-05**

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 March 23, 2005

**RESOLUTION APPROVING A SUPPLEMENTAL STATEWIDE TOXICOLOGY AGREEMENT  
BETWEEN THE COUNTY OF WARREN AND STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY.**

**WHEREAS**, it is the responsibility of the County Medical Examiner to provide services in accordance with N.J.A.C. 13:49-2.2a et seq. and said services include an extensive list of toxicological examinations, screenings and analysis; and

**WHEREAS**, said toxicological services are provided through agreement with the State of New Jersey, Department of Law & Public Safety and the Office of the State Medical Examiner and Warren County desires to participate in said program;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the Supplemental Statewide Forensic Toxicology Agreement with the State of New Jersey, Department of Law & Public Safety and the County Administrator is authorized to execute on behalf of the County, said Agreement.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 182-05**

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  
March 23, 2005

**RESOLUTION APPROVING A PARKING SPACE LICENSE AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE PNC BANK NATIONAL ASSOCIATION.**

**WHEREAS**, eight (8) parking spaces within the parking lot located at 101 Mansfield Street, Belvidere, New Jersey have been provided for the use of the Warren County Prosecutor's Office from 1996 to the present at a rate of \$2,880.00 per year and was previously in accordance with a verbal agreement between the bank and the Prosecutor; and

**WHEREAS**, the PNC Bank National Association (formerly United National Bank) requires now a memorialized Parking Space License Agreement detailing the terms and conditions of said lease;

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the Parking Space License Agreement by and between PNC Bank National Association and the Board of Chosen Freeholders of the County of Warren is hereby approved and the Freeholder Director is 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 183-05**

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  
March 23, 2005

**RESOLUTION APPROVING THE SALE OF COUNTY PROPERTY DESIGNATED AS BLOCK 2704, LOT 9, MANSFIELD TOWNSHIP AND AUTHORIZING THE EXECUTION OF DOCUMENTS FOR SUCH PURPOSE.**

**WHEREAS**, Warren County purchased Block 2704, Lot 9, Mansfield Township, at a Sheriff's sale on September 30, 1996; and

**WHEREAS**, Warren County approved a lease-purchase agreement on July 9, 1997 in order to assist a low-moderate income family; and

**WHEREAS**, all obligations required under the lease-purchase agreement have been satisfied by the approved tenant; and

**WHEREAS**, the County Housing Program has recovered all of the costs of acquiring and improving the property as specified in the agreement;

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

1. The transfer of the property designated as Block 2704, Lot 9, Mansfield Township be completed in accordance with the terms of the lease-purchase agreement.
2. The Freeholder Director and County Administrator are authorized to execute the documents necessary in connection therewith.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 184-05**

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 March 23, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0521 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TAX BOARD DATA PROCESSING SERVICES.**

**BE IT RESOLVED**, that specification WC0521 for data processing services for the Warren County Tax Board is hereby approved

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

Funds for this contract will be provided in budget account 0115200/5029 – Tax Board Contracted Services

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 185-05**

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 March 23, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0522 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006.**

**BE IT RESOLVED**, that specification WC0522 for printing is hereby approved

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

Funds for this contract will be provided in individual department budget accounts

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 186-05**

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 March 23, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0523 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006.**

**BE IT RESOLVED**, that specification WC0523 for janitorial services is hereby approved

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

Funds for this contract will be provided in budget account 01300/5024 – Buildings & Grounds Facility Maintenance, Repair and Cleaning

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 187-05**

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 March 23, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0524 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006.**

**BE IT RESOLVED**, that specification WC0524 for bakery products for Warren Haven is hereby approved

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

Funds for this contract will be provided in budget account 013502/5037– Warren Haven Dietary Food.

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 188-05**

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 March 23, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0525 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006.**

**BE IT RESOLVED**, that specification WC0525 for rental of equipment is hereby approved

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

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental.

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 189-05**

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 23, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0526 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006.**

**BE IT RESOLVED**, that specification WC0526 for water analysis is hereby approved  
**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special 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 190-05**

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 March 23, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0530 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PREPARATION, PACKAGING & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG AND THE SURROUNDING AREA FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES.**

**BE IT RESOLVED**, that specification WC0530 for preparation, packaging & delivery of meals to homebound individuals in Phillipsburg and the surrounding area for the Warren County Division of Senior Services is hereby approved.

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

Funds for this contract will be provided in trust account F5352 5303 055303 – H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, Contracted Services

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 191-05**

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 March 23, 2005

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF WARREN COUNTY BRIDGE #09005, TANNERY ROAD OVER BLAIR CREEK, MANSFIELD TOWNSHIP – CONTRACT #WC0529.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0529 for the replacement of Warren County Bridge #09005, Tannery Road over Blair Creek, Mansfield Township are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise

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for proposals for the above project at least 10 days prior to the receipt of bids in

**THE STAR LEDGER****TENTATIVE SCHEDULE****ADVERTISING DATE – THURSDAY, APRIL 14, 2005****BIDS TO BE RECEIVED – TUESDAY, MAY 17, 2005****AWARD DATE – WEDNESDAY, MAY 25, 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 yes, Mr. Gardner yes

**RESOLUTION 192-05**

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 March 23, 2005

**RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0504 FOR GASOLINE AND DIESEL FUEL FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**WHEREAS**, bids were received on Tuesday, March 1, 2005 for gasoline and diesel fuel for the Warren County Road Department; and

**WHEREAS**, only one bid was received for gasoline and diesel fuel and the markup on gasoline and diesel received through the bids was substantially higher than the price that is offered for gasoline and diesel fuel from the Somerset County Cooperative, which the County of Warren is a member. Therefore the County of Warren will purchase these commodities through the Somerset County Cooperative.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders that the bids for gasoline and diesel fuel for the Warren County Road Department - WC0504 be rejected for the prohibitive mark up costs on both commodities.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby authorized to purchase these commodities through the Somerset County Cooperative.

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 193-05**

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 March 23, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC., D/B/A WARNOCK CHRYSLER PLYMOUTH FOR ONE 2005 DODGE DURANGO SPORT UTILITY VEHICLE UNDER NEW JERSEY STATE CONTRACT #A53130 COVERING VEHICLES, SPORT UTILITY, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$20,580.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2005 Dodge Durango Sport Utility Vehicle for the Warren County Health Department and is hereby awarded

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To.....Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth,  
East Hanover, New Jersey

in the amount of ..... \$20,580.00

at the prices established under New Jersey State Contract #A53130

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 194-05**

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 March 23, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES FOR TWO 2005 FORD E350 XL SUPER DUTY, FIFTEEN PASSENGER VANS AT \$18,222.60 EACH AND TWO 2005 FORD E350 XL CLUB WAGON, TWELVE PASSENGER VANS AT \$17,059.60 EACH UNDER NEW JERSEY STATE CONTRACT #53133 COVERING VEHICLES, PASSENGER VANS, FOR THE WARREN COUNTY PARATRANSIT PROGRAM IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN THE TOTAL CONTRACT AMOUNT OF \$70,564.40.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two 2005 Ford E350 Super duty 15 passenger vans and two 2005 Ford E350 XL Club Wagon 12 passenger vans for the Warren County Paratransit Program in the Warren County Department of Human Services and is hereby awarded

to ..... Hertrich Fleet Services, Milford, Delaware

in the amount of .....\$70,564.40

at the prices established under New Jersey State Contract #53133

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles, and X01REF&RB4894 – Transportation Refunds and Rebates

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 195-05**

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 March 23, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC., D/B/A WARNOCK CHRYSLER PLYMOUTH FOR ONE 2005 DODGE DURANGO SPORT UTILITY VEHICLE UNDER NEW JERSEY STATE CONTRACT #A53130 COVERING VEHICLES, SPORT UTILITY, FOR WARREN ACRES IN THE TOTAL AMOUNT OF \$21,705.60.**

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**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2005 Dodge Durango Sport Utility Vehicle for Warren Acres and is hereby awarded

To..... Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth, East Hanover, New Jersey

in the amount of.....\$21,705.60

at the prices established under New Jersey State Contract #A53130

Funding for this contract has been provided in trust account 013150/5051 – Motor Pool Vehicles

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 196-05**

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 March 23, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FORD FOR ONE 2005 FORD CROWN VICTORIA UNMARKED POLICE VEHICLE, UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #15-A COVERING POLICE AND ADMINISTRATIVE VEHICLES FOR THE WARREN COUNTY SHERIFF’S DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$21,135.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2005 Ford Crown Victoria Unmarked Police Vehicle for the Warren County Sheriff’s Department and is hereby awarded

to ..... Warnock Ford Inc., East Hanover, New Jersey

in the amount of .....\$21,135.00

at the prices established under Morris County Cooperative Contract #15-A

Funding for this contract has been provided in trust account 013150/5051 – Motor Pool Vehicles

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 197-05**

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 March 23, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC., D/B/A WARNOCK FORD FOR ONE 2005 FORD EXCURSION SPORT UTILITY VEHICLE UNDER NEW JERSEY STATE CONTRACT #A53132 COVERING VEHICLES, SPORT UTILITY, FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL AMOUNT OF \$32,146.00.**

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**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2005 Ford Excursion Sport Utility Vehicle for the Warren County Correctional Center and is hereby awarded

to ..... Warnock Automotive Inc., d/b/a Warnock Ford, East Hanover, New Jersey

in the amount of ..... \$32,146.00

at the prices established under New Jersey State Contract #A53132

Funding for this contract has been provided in trust account 013150/5051 – Motor Pool Vehicles

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 198-05**

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 March 23, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC., D/B/A WARNOCK CHEVROLET GEO FOR TWO 2005 CHEVROLET IMPALA SEDANS UNDER NEW JERSEY STATE CONTRACT #52987 COVERING AUTOMOBILES, SEDANS, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE PRICE OF \$14,940.00 EACH, TOTAL CONTRACT AMOUNT OF \$29,880.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two 2005 Chevrolet Impala Sedans for the Warren County Road Department and is hereby awarded

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

in the amount of .....\$14,940.00 each, total amount \$29,880.00

at the prices established under New Jersey State Contract #A52987

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 199-05**

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 March 23, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE, INC., D/B/A WARNOCK CHRYSLER PLYMOUTH FOR ONE 2005 DODGE STRATUS SEDAN UNDER NEW JERSEY STATE CONTRACT #A52986 COVERING AUTOMOBILES, SEDANS, FOR THE WARREN COUNTY PUBLIC HEALTH NURSING DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$12,994.00.**

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**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2005 Dodge Stratus Sedan for the Warren County Public Health Nursing Agency and is hereby awarded

to ..... Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth,  
East Hanover, New Jersey

in the amount of ..... \$12,994.00

at the prices established under New Jersey State Contract #A52986

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 200-05**

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 March 23, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRINCETONS NASSAU CONOVER FORD FOR ONE 2005 FORD F250 4 WHEEL DRIVE PICKUP TRUCK UNDER NEW JERSEY STATE CONTRACT #51903 COVERING VEHICLES, TRUCKS, CLASS 2 PICKUP/UTILITY FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$23,497.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2005 Ford F250 Pickup Truck for the Warren County Road Department and is hereby awarded

to ..... Princeton’s Nassau Conover Ford, Princeton, New Jersey

in the amount of .....\$23,497.00

at the prices established under New Jersey State Contract #51903

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 201-05**

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 March 23, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO., UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-08-04, GASOLINE, FOR UNLEADED GASOLINE AT A FIXED MARK UP OF .0302 PER GALLON, AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$211,000.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase

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orders for unleaded gasoline for the Warren County Road Department and is hereby awarded

To.....Allied Oil, LLC t/a Allied Oil Co., Hillsborough, NJ

in the approximate amount of .....\$211,000.00

at the prices established under Somerset County Cooperative Contract #CC-08-04  
Funding for this contract has been provided in budget accounts 013150/5100 – Motor Pool Program Operating Expenditures and 013511/5074 – Warren Haven Transportation Gasoline and Diesel Fuel.

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 202-05**

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 March 23, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO., UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-41-03, FUEL OIL, DIESEL & KEROSENE, FOR #2 DIESEL FUEL OIL AT A FIXED MARK UP OF .0373 PER GALLON, AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$168,000.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for #2 diesel fuel oil for the Warren County Road Department and is hereby awarded to ..... Allied Oil, LLC t/a Allied Oil Co., Hillsborough, NJ

in the approximate amount of .....\$168,000.00

at the prices established under Somerset County Cooperative Contract #CC-41- 03  
Funding for this contract has been provided in budget accounts 013150/5100 – Motor Pool Program Operating Expenditures and 013511/5074 – Warren Haven Transportation Gasoline and Diesel Fuel.

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 203-05**

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 March 23, 2005

**RESOLUTION RE: AWARD OF CONTRACT WC0510 MOWING OF COUNTY PROPERTY FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO ANDY-MATT INC., IN THE AMOUNT OF \$10,000.00.**

**BE IT RESOLVED**, that contract WC0510 for mowing of county property for the Warren County Department of Land Preservation is hereby awarded to .....Andy-Matt Inc., Mine Hill, New Jersey

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in the amount of .....\$10,000.00

as per their bid submitted .....March 15, 2005

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

Funding for this contract will be provided in budget account 03892/5100 – Maintenance of Rec & Co Property – Program Operating Expense.

**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 204-05**

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 March 23, 2005

**RESOLUTION RE: EXTENSION OF CONTRACT WC0201 TO GARY W. GRAY TRUCKING, INC. FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2005 THROUGH APRIL 30, 2006 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$54,156.00.**

**BE IT RESOLVED**, that Warren County Contract WC0201 for pickup and disposal of trash for a fourth year as provided by the Local Public Contract Law 40A:11-15(3) said contract is hereby extended for the period of May 1, 2005 through April 30, 2006 to .....Gary W. Gray Trucking, Inc., Delaware, New Jersey

In the approximate amount of ..... \$54,156.00

as per their bid submitted.....February 19, 2002

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 012900/5029 – Road Maintenance Contracted Services, 012770/5029 – Juvenile Detention Center Contracted Services, 013504/5029 – Warren Haven Maintenance Contracted Services, 153901/5029 – Library Administration Contracted Services

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 205-05**

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 March 23, 2005

**RESOLUTION RE: EXTENSION OF CONTRACT WC0306 WITH TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER, FOR THE PERIOD OF MAY 1, 2005 THROUGH APRIL 30, 2006 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC**

**MINUTES**

**MARCH 23, 2005**

**CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL  
CONTRACT AMOUNT OF \$23,460.00.**

**BE IT RESOLVED**, that Warren County Contract WC0306 for microwave radio maintenance for the Warren County Communications Center is hereby extended for a third year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2005 through April 30, 2006

to .....TuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of ..... \$23,460.00

as per their bid submitted .....February 24, 2003

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 206-05**

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 March 23, 2005

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0527P FOR ENGINEERING SERVICES FOR THE INSPECTION OF VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2005.**

**BE IT RESOLVED** that the contract documents for Contract #WC0527P for Engineering Services for the Inspection of Various Warren County Construction Projects for 2005 are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to solicit proposals from qualified firms for the above project.

**TENTATIVE SCHEDULE**

**PROPOSAL DATE - TUESDAY APRIL 26, 2005  
AWARD DATE – TO BE DETERMINED BY PROJECT NEEDS**

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 207-05**

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 March 23, 2005

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0528P FOR ENGINEERING SERVICES FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2005.**

**BE IT RESOLVED** that the contract documents for Contract #WC0528P for

**MINUTES****MARCH 23, 2005**

Engineering Services for Coring and Bituminous Testing of Various Warren County Construction Projects for 2005 are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to solicit proposals from qualified firms for the above project.

**TENTATIVE SCHEDULE****PROPOSAL DATE - TUESDAY APRIL 26, 2005****AWARD DATE – WEDNESDAY, MAY 11, 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 yes, Mr. Gardner yes

**RESOLUTION 208-05**

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 March 23, 2005

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0398 TO INTERCOUNTY PAVING ASSOCIATES, LLC FOR THE COUNTY ROUTE #604 (WATERLOO ROAD) ROADWAY IMPROVEMENTS, ALLAMUCHY TOWNSHIP & TOWN OF HACKETTSTOWN FOR A NET INCREASE OF \$61,135.04 AND A REVISED CONTRACT AMOUNT OF \$1,802,456.59.**

**WHEREAS**, Contract #WC0398 was awarded to Intercounty Paving Associates, LLC for the Contract #WC0398 for the County Route #604 (Waterloo Road) Roadway Improvements, Allamuchy Township & Town of Hackettstown in the revised amount \$1,741,321.55; and

**WHEREAS**, undercutting and replacement of a soft sub base area, additional leveling in out of shape areas and additional rock excavation was necessary to complete the improvements for a net increase of \$61,135.04; and

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

**WHEREAS**, adequate funds have been established in account 0401A202 5063 01A201 5063 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #2 for the above project with Intercounty Paving Associates, LLC for a net increase of \$61,135.04 and a revised contract amount of \$1,802,456.59.

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 209-05**

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 March 23, 2005

**RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0329 WITH INTERCOUNTY PAVING ASSOC., LLC FOR THE COUNTY ROUTE #519 WIDENING, DRAINAGE & TRAFFIC SIGNAL IMPROVEMENTS, GREENWICH TOWNSHIP, FOR A NET DECREASE OF \$1,067.56 AND A FINAL CONTRACT AMOUNT OF \$444,243.33.**

**MINUTES****MARCH 23, 2005**

**WHEREAS**, Contract #WC0329 was awarded to Intercounty Paving Associates, LLC for the County Route #519, Widening, Drainage, and Traffic Signal Improvements, Greenwich Township in the revised amount of \$445,310.89; and

**WHEREAS**, final as-built quantities resulted in a net decrease of \$1,067.56; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #2 for the above project with Intercounty Paving Associates, LLC for a net decrease of \$1,067.56 and a final contract amount of \$444,243.33.

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 210-05**

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 March 23, 2005

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0156P WITH MACE CONSULTING ENGINEERS, P.C. FOR ENGINEERING SERVICES FOR THE MORRIS CANAL RESTORATION PROJECT BETWEEN COUNTY ROUTE #519 AND N.J. ROUTE #22, GREENWICH & LOPATCONG TOWNSHIPS FOR A NET INCREASE OF \$9,000.00 AND A REVISED CONTRACT AMOUNT OF \$72,000.00.**

**WHEREAS**, Mace Consulting Engineers, P.C. was awarded a contract for Engineering Services for the Morris Canal Restoration Project between County Route #519 and N.J. Route #22 Greenwich and Lopatcong Townships in the amount of \$63,000.00; and

**WHEREAS**, an Archaeological Investigation is needed for a net increase of \$9,000.00; and

**WHEREAS**, said changes were recommend by the County Engineer; and

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

**WHEREAS**, adequate funds are available in account 0403A202 5063 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$9,000.00 and a revised contract amount of \$72,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger as required by law, within ten days of its adoption.

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

Steve Marvin Clerk of the Board

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

**MINUTES**

**MARCH 23, 2005**  
**RESOLUTION 211-05**

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 March 23, 2005

**RESOLUTION AWARDING CONTRACT #WC0448 TO H.C. CONSTRUCTORS, INC. FOR THE WARREN COUNTY ARCH RESTORATION PROJECT, COUNTY BRIDGES #04015, #04053 & #11041, BLAIRSTOWN & HOPE TOWNSHIPS IN THE CONTRACT AMOUNT OF \$1,042,267.00.**

**WHEREAS** the County advertised for bids to be received on Tuesday, March 3, 2005 at 1:30 P.M. for Contract #WC0448 for the Warren County Arch Restoration Project, Bridges #04015, #04053 & #11041, Blairstown & Hope Townships; and

**WHEREAS** H.C. Constructors, Inc. of Whitehouse Station, New Jersey submitted the lowest responsible and responsive bid of \$1,042,267.00; and

**WHEREAS**, the bid does not exceed the budget estimate for the project; and

**WHEREAS**, adequate funds have been established in accounts S11655380 5064 and S21655380 5064 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to H.C. Constructors, Inc. in the amount of \$1,042,267.00

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 212-05**

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 March 23, 2005

**RESOLUTION FOR AWARD OF CONTRACTS TO VARIOUS AGENCIES TO PROVIDE IN-HOME, ACCESS AND COMMUNITY SUPPORT SERVICES UNDER THE DIVISION OF SENIOR SERVICES 2005 AREA PLAN GRANT.**

WARREN RED CROSS	\$ 4,000	NORWESCAP SAFE HOUSING	\$23,713
VISITING HOMEMAKERS	410,110	NORWESCAP RSVP	73,989
THIRD STREET ALLIANCE	148,981	LEGAL SERVICES	32,450
FAMILY GUIDANCE	26,970		

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

WARREN RED CROSS	\$ 4,000	NORWESCAP SAFE HOUSING	\$23,713
VISITING HOMEMAKERS	410,110	NORWESCAP RSVP	73,989
THIRD STREET ALLIANCE	148,981	LEGAL SERVICES	32,450
FAMILY GUIDANCE	26,970		

for the contract period January 1, 2005 through December 31, 2005 as per the agency's 2005 Competitive Contract (WC0470C) submitted on or before October 6, 2004 to the Warren County Division of Senior Services and reviewed in cooperation with the department's advisory board; funding subject to final adoption of the 2005 Warren County budget and resolution of contract contingencies if applicable.

**MINUTES****MARCH 23, 2005**

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

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 213-05**

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 March 23, 2005

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY PLANNING BOARD.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Planning Board with term to expire September 19, 2007.

Louis J. Baduini  
PO Box 427  
Vienna, NJ 07880  
Alternate #1

Term to expire: 9/19/07

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 214-05**

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 March 23, 2005

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY ENGINEER'S DEPARTMENT FOR FISCAL YEAR 2005.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions and status changes and merit increases within the Warren County Engineer's Department for fiscal 2005; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County Engineer's Department and made effective March 24, 2005.

Merit Increase:

Establishing a merit increase for Senior Bridge Repairer, (Gary Karcher), AFSCME Local 3287, Range 09, Step 2 to Range 09, Step 4

**MINUTES****MARCH 23, 2005**New Positions:

Create one (1) FT position of Public Works Inspector on AFSCME Local 3287, Range 0940, Step 3

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 215-05**

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 March 23, 2005

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE  
WARREN COUNTY HUMAN SERVICES DEPARTMENT,  
DIVISION OF SENIOR SERVICES FOR FISCAL YEAR 2005.**

**WHEREAS,** the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes, and merit increases within the Warren County Human Services Department, Division of Senior Services for fiscal 2005; and

**WHEREAS,** the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County Human Services Department, Division of Senior Services and made effective March 24, 2005.

Status Changes:

Changing the hours of work for one (1) PT Food Service Worker from 20 weekly hours to 15 weekly hours, AFSCME Local 3287, Range 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 216-05**

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 March 23, 2005

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY  
HUMAN SERVICES DEPARTMENT, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL  
SERVICES FOR FISCAL YEAR 2005.**

**WHEREAS,** the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes, and merit increases within the Warren County Human Services Department, Division of Temporary Assistance and Social Services for fiscal 2005; and

**WHEREAS,** the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are

**MINUTES****MARCH 23, 2005**

approved for the Warren County Human Services Department, Division of Temporary Assistance and Social Services and made effective March 24, 2005.

Promotion:

Abolish one (1) FT position of Clerk Transcriber, CWA/TASS, Range 09  
 Abolish one (1) FT position of Clerk Typist, CWA/TASS, Range 08  
 Create two (2) FT positions of Income Maintenance Aide, CWA/TASS, Range 11

Abolish two (2) FT positions of Senior Clerk Transcriber, CWA/TASS, Range 11  
 Create two (2) FT positions of Principal Clerk, CWA/TASS, Range 14

Status Changes:

Abolish one (1) PT position of Social Worker, CWA/TASS, Range 19  
 Create one (1) FT position of Social Worker, CWA/TASS, Range 19

New Positions:

Create one (1) FT position of Human Service Specialist II, CWA/TASS, Range 16  
 Create one (1) FT position of Social Worker, CWA/TASS, Range 19

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 217-05**

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 March 23, 2005

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PERSONNEL DEPARTMENT FOR FISCAL YEAR 2005.**

**WHEREAS,** the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and merit increases within the Warren County Personnel Department for fiscal 2005; and

**WHEREAS,** the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County Personnel Department and made effective March 24, 2005.

Promotion:

Abolish one (1) FT position of Senior Employee Benefits Clerk/Typing, AFSCME Local 3287, Range 0940  
 Create one (1) FT position of Principal Employee Benefits Clerk/Typing, AFSCME Local 3287, Range 1340

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****MARCH 23, 2005**

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

**RESOLUTION 218-05**

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 March 23, 2005

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PLANNING DEPARTMENT FOR FISCAL YEAR 2005.**

**WHEREAS,** the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and merit increases within the Warren County Planning Department for fiscal 2005; and

**WHEREAS,** the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County Planning Department and made effective March 24, 2005.

Merit Increase:

Establishing a merit increase for Principal Clerk Typist, (Rosemarie Homa), AFSCME Local 3287, Range 06, Step 3 to Range 06, Step 5

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 219-05**

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 March 23, 2005

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PROSECUTOR'S DEPARTMENT FOR FISCAL YEAR 2005.**

**WHEREAS,** the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and merit increases within the Warren County Prosecutor's Office for fiscal 2005; and

**WHEREAS,** the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County Prosecutor's Office and made effective March 24, 2005.

Status Change:

Abolish one (1) PT position of Detective (SANE/SART C), Management/Confidential  
Create one (1) FT position of Detective (SANE/SART C), Management/Confidential

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****MARCH 23, 2005****RESOLUTION 220-05**

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 March 23, 2005

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING FOR FISCAL YEAR 2005.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and merit increases within the Warren County Health Department, Division of Public Health Nursing for fiscal 2005; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County Health Department, Division of Public Health Nursing and made effective March 24, 2005.

New Position:

Create one (1) PT position of Assistant Public Health Nurse Supervisor, CWA/PHNA, Range ASN & SPHN 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 yes, Mr. Gardner yes

**RESOLUTION 221-05**

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 March 23, 2005

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY TREASURER'S DEPARTMENT FOR FISCAL YEAR 2005.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and merit increases within the Warren County Treasurer's Department for fiscal 2005; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County Treasurer's Department and made effective March 24, 2005.

Merit Increase:

Establishing a merit increase for Accountant, (Sandra Hockman), AFSCME Local 3287, from Range 13, Step 14 to Range 13, Step 17

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****MARCH 23, 2005****RESOLUTION 222-05**

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 March 23, 2005

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY WEIGHTS AND MEASURES DEPARTMENT FOR FISCAL YEAR 2005.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and merit increases within the Warren County Weights and Measures Department for fiscal 2005; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County Weights and Measures Department and made effective March 24, 2005.

New Position:

Create one (1) FT position of Weights and Measures Apprentice, AFSCME Local 3287, Range 0435

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 223-05**

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 March 23, 2005

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR CLERK TYPIST, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK TYPIST, CLASSIFIED, IN THE WARREN COUNTY HEALTH DEPARTMENT.**

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

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Principal Clerk Typist*, classified, is abolished effective April 1, 2005.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of *Senior Clerk Typist* is created and established on AFSCME Local 3287, Range 0535, and made effective April 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 yes, Mr. Gardner yes

Under Reports and Comments, County Counsel Joe Bell said only that the County is currently involved in numerous cases in the Superior, Appellate and Federal Courts.

No comments were made by the County Engineer, County Planner or County CFO.

**MINUTES****MARCH 23, 2005**

County Administrator Steve Marvin reminded the Board Members of the Five-County Coalition Meeting to be held in Hunterdon County on April 6, 2005. He requested each of them notify Donna Fleming as to whether or not they would be attending.

No comments were made by the Freeholder Board Members.

There were no closing public comments.

There were no questions or comments from the press.

**RESOLUTION 224-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 9:01 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 23, 2005

**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.

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders, assembled in public session on March 23, 2005 that an Executive Session closed to the Public shall be held on March 23, 2005, at 9:01 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 9:30 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 9:30 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**